

MEDICAL TEACHING INSTITUTION, ABBOTTABAD**MINUTES OF THE 103rd MEETING OF MANAGEMENT COMMITTEE
MTI ABBOTTABAD**

The meeting of 103rd Management Committee, Medical Teaching Institution Abbottabad held on 29.05.2024 at 01:00 PM in the Conference Room of Ayub Medical College, MTI, Abbottabad.

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|--|-----------------------|
| 1. Prof. Dr. M. Asif
Dean & CEO MTI Abbottabad | Chairperson MC |
| 2. Dr. Ather Lodhi
Hospital Director &
Principal Accounting Officer
MTI, Abbottabad | Member |
| 3. Prof. Dr. Alamzeb Khan
Medical Director
ATH, Abbottabad | Member |
| 4. Dr. Tariq Abbasi,
Associate Prof. Anaesthesia
AMC Abbottabad | Member |
| 5. Mr. Ehsan Khan Jadoon
Finance Director
MTI Abbottabad | Member |
| 6. Dr. Aamir Nazir
Associate Prof. Physiology Deptt
AMC Abbottabad | Member |
| 7. Ms. Aqsa Abdul Jalil
Nursing Director
ATH Abbottabad | Member |

The Committee discussed the following agenda:

1. **Emergency meeting regarding irregularities in the functions of BOG Secretariat/conduct of Sectary BOG**

Decision. After detailed discussion the MC decided that a combined letter from all executives of MTI, Abbottabad be written to the Honorable Chairman & Members of A & M sub-committee and all Members of the BOG MTI, Abbottabad regarding the current situation of BOG secretariat and conduct of Secretary BOG.



Handwritten signatures of committee members, including one that appears to be 'Aamir'.



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Our Faith, Corruption Free Pakistan



AYUB MEDICAL COLLEGE
MEDICAL TEACHING INSTITUTION
ABBOTTABAD

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No. F. PS/AMC-2024/MC/ 3893-94

Dated: 29/05/2024

1. The Honorable Chairman and Members of A& M sub-committee
2. All Members of the BOG MTI, Abbottabad

SUBJECT: Immediate Intervention Required.

We the Executives of this institution need to bring an urgent and accentuating matter to your attention for early intervention and Guidance.

As it may be in your notice , that recently the Secretary BOG has been indulging into activities that are in total violation of MTI Act and Regulations, Govt Guidelines, Chairman BOG orders and ethical practices which has now resulting in a potential Chaos and Anarchy in this very sensitive institution, hence immediate intervention is required to limit such detrimental activities.

A list of such activities is:

1. He has been issued explanation letters for commission of misconduct and inefficiency on numerous occasions in the past under. Directions of the Chairman BOG
2. He has been found to conceal facts from BOG concerning the MTI employees Housing Subsidy case, that resulted in massive litigation and loss to the exchequer vide a decision 79 BOG meeting . The BOG had order action and probe against the culprit.
3. He has been unable to secure the very sensitive record of BOG , including minutes and decisions which leaked to the press and social media causing bad name to institution.
4. He has been found to indulge in manipulation of Board minutes on multiple occasions, especially in one case where he attempted to convert his status from a fixed term employee of the board to a CPS employee which amounted to gross misconduct. An inquiry was ordered by the BOG into this commission of Misconduct which needs to be commenced at earliest.
5. He in excess of his capacity as Secretary BOG has apparently instigated, misguided and provoked BOG members and facilitated them by holding an illegal BOG meeting comprising of three members while in accordance with MTI Act at least 04 members need to be present to validate a meeting.
6. He after withdrawing the controversial letter of holding a questionable BOG meeting in AMC conference room again used his office to unduly influence the functionaries of MTI for holding a meeting on a public holiday at MTI PREMISES during the course of which he caused direct and indirect harassment of MTI employees.
7. He facilitated a questionable meeting comprising of three BOG members in the private residence of one member and then today issued an illegal document titling it as the 99th BOG meeting along with its decisions.
8. He further under his own signatures issued the minutes to most MTI functionaries asking for institutional record and initiating inquiries.



ضلعی حکومت
Quetta, Gilgit, Baltistan



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9. He has been indulging in instigation and provocation attempting to cause resentment, restlessness anarchy and harassment among the employees.

It is requested that severest of. Actions may be taken against the accused by immediately removing him from the position of secretary BOG and initiating a formal inquiry or criminal action against him under law

It is further proposed that Dr Abid Ali Khawaj Coordinator BOG may re-endorsed as Coordinator BOG and overall in charge of secretariat and shall hold the additional charge of secretary BOG, till further orders.

Conclusively the illegal decisions issued as a consequence of so called 99th BOG meeting may be struck down as being in violation of relevant sections of MTI reforms Act 2015 and all framed regulations therein.

Dr. Ather Lodhi
Hospital Director &
Principal Accounting Officer
Member MC

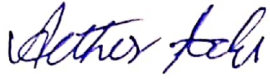
Prof. Dr. Alamzeb Khan
Medical Director
MC Member

Mr. Ehsan Khan Jadoon
Finance Director Member MC

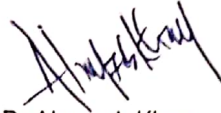
Miss. Aksa Abdul Jalil
Nursing Director, Member MC

Prof. Dr. Muhammad Asif
Dean & CEO / Chairperson MC

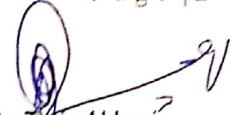
MTI Abbottabad



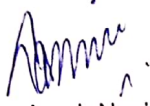
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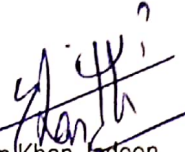
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