

**GOVERNMENT OF ¹[Khyber Pakhtunkhwa],
HEALTH DEPARTMENT.**

NOTIFICATION

7th July, 2003.

No. SOH-III/Reg/8-52/03. In exercise of the powers conferred by Section 16 of the ²[Khyber Pakhtunkhwa] Health Foundation Act 1995 (³[Khyber Pakhtunkhwa] Act No. VI of 1995), read with section 10 thereof, the Board, with the approval of Government, hereby makes the following rules, namely:

⁴[Khyber Pakhtunkhwa] HEALTH FOUNDATION DELEGATION OF ADMINISTRATIVE AND FINANCIAL POWERS RULES.

1. SHORT TITLE AND COMMENCEMENT.-

- (1) These rules may be called the ⁵[Khyber Pakhtunkhwa] Health Foundation **Delegation, of Administrative and Financial Powers Rules.**
- (2) These rules shall come into force at once.

2. The administrative and financial powers specified in column 2 of the Appendix to these rules shall, subject to fulfillment of all codal formalities, be exercised by the authorities mentioned against each in column 3 of die said Appendix.

SECRETARY HEALTH

¹ Sub.by the Khyber Pakhtunkhwa Act No. IV of 2011.

² Sub.by the Khyber Pakhtunkhwa Act No. IV of 2011.

³ Sub.by the Khyber Pakhtunkhwa Act No. IV of 2011.

⁴ Sub.by the Khyber Pakhtunkhwa Act No. IV of 2011.

⁵ Sub.by the Khyber Pakhtunkhwa Act No. IV of 2011.

Appendix
(See rule 2)

PART A -- ADMINISTRATIVE POWERS

S. No	Nature of Powers	Competent Authority			
		Govt. on recommendation of Board of Directors	Board of Directors	Managing Director	Director
1	Appointment of Managing Director	Full Powers	-----	-----	-----
2	Appointment of employees in BPS-17 and above, other than the MD.	-----	Full Powers	-----	-----
3	Appointment of employees in BPS- 16 and below	-----	-----	Full Powers	-----
4	Appointment of employees BPS-01 to 10	-----	-----	-----	Full Powers
5	Changes in Organizational structure	Full Powers	-----	-----	-----
6	Imposition of penalty a) Major and minor penalty in respect of MD.	Full Powers	-----	-----	-----
	b) Major and Minor penalty in respect of officers in BPS-17 and above.	-----	Full powers	-----	-----
	c) Major and Minor penalty in respect of officers in BPS-16 and below	-----	-----	Full Powers	-----
7	Termination services of contract employees other than on disciplinary grounds. a) 17 and above	Full powers	-----	-----	-----
	b) 16 and below.	-----	-----	Full powers	-----
	c) 10 and below	-----	-----	-----	Full Powers
8	Approval of Tour Program	-----	-----	Full powers	-----

Financial Powers

S. No	Nature of Powers	Competent Authority		
		Govt. (on recommendation of Board of Directors)	Board of Directors	Managing Director
1	Approval of Annual Budget.	-----	Full Powers	-----
2	Approval of Loans and grant for a) more than 0.3 million b) upto 0.3 million.	-----	Full powers	----- Full powers
3	Creation of Posts and Up-gradation of posts.	-----	Full Powers	-----
4	Down gradation of posts and Abolition of posts.	-----	Full Powers	-----
5	Approval of Developmental Schemes.	-----	Full Powers	-----
6	Grant of Honoraria to employees/contract employees consultant/ advisors.	-----	-----	Full powers on case to case basis subject to maximum of one-month pay.
7	Sanction of TA/DA bill of the employees on tours.	-----	-----	Full powers
8	Medical reimbursement subject to title.	-----	-----	Full powers
9	Purchase of Furniture & Fixture Equipment's Machinery and Computers etc.	-----	Full powers	up to 0.3 million
10	Purchase and replacement of Vehicles and allied expenditure of Foundation.	-----	Full powers	NIL
11	Repair and Maintenance of the Vehicles.	-----	-----	Full powers
12	Sanction of expenditure on POL.	-----	-----	Full powers
13	Printing & Stationery.	Subject to NOC from printing press and Stationery Deptt:		Full powers
14	Fee of Legal/Technical Advisor.	-----	-----	Full powers
15	Requisition of rented building and payment of advance rent for offices.	-----	Full powers	-----
16	Repair and maintenance of infrastructure.	-----	Full powers	up to Rs. 50,000/-
17	Purchase of library books.	-----	Full powers	up to Rs. 50,000/-
18	Declaration of movable assets / store as surplus.	-----	Full powers	up to Rs. 50,000/-
19	Expenses incurred on Foundation functions, seminars, training Courses, programs.	-----	Full powers	up to Rs. 50,000/-
20	Sale and purchase of property a) immovable b) movable.	-----	Full Powers	----- up to Rs. 50,000/-
21	Auction of Vehicles.	-----	Full Powers	-----

