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CONFIDENTIAL

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF CDA HELD AT 8.30 A.M. ON
THURSDAY THE 21ST AUGUST, 1969.

A special meeting of the Board of Capital Development Authority took place at 8.30 A.M. on Thursday the 21st August, 1969 to consider complaints about turbidity in water being supplied to the citizens of Islamabad. Lt. General K.M. Sheikh, Chairman, presided. The following also attended:-

1. F.A./Member.
2. Member (A).
3. Member (Tech).
4. Director General Works.
5. Secretary.
6. Director General Medical & Health Services.
7. Director Maintenance.
8. Director Purchases.

9/8F. Comd/69
US/342/69

*DGM
DGM/H/S
in Purchases
in Maintenance*

I. TURBIDITY IN WATER.

The Board took note of the fact that the turbidity was caused due to shortage of alum in the treatment of water. The Board directed the concerned officers to ensure the following:-

- i) A ready stock of 100 tons of alum must be kept in reserve for the peak months of July and August in addition to normal reserve of 50 tons.
- ii) The Board also directed the Director Purchases to obtain as much of alum as was possible from the open market. In this regard the Board also noted that the capacity of the sole supplier of alum M/S Pakistan Chemical Ltd., was limited. They should be urged to extend their production capacity as much as possible.

9/8F. Comd/69
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*DGM/H/S
in Arch.
in Works.*

II. DESIGN OF HOSPITAL IN SECTOR H-8.

The Board of CDA considered the design for a 75 bedded hospital in sector H-8 prepared by Mr. Saleem. During discussions it was brought out that the population of Islamabad was likely to touch the 200,000 mark in 1980 and at that time the need for a 200 bedded hospital would be inescapable, even though the number of patients per bed would be far higher as compared to the international standards. In view of this and the likely increase in cost of the project if the construction is staggered in phases, it was decided that the level of the hospital might be raised to 200 beds straight-away, so that increase in cost which would be inevitable in future expansion and the inconvenience which construction activity with regard to future extension was likely to cause to patients and the hospital staff was avoided.

The design was approved subject to the following:-

- i) The present site for Boiler Room should be shifted and that area should be utilized for

Isolation Ward. Arrangements should be made to provide accommodation for 25 such patients. The Boiler Room should if possible be placed underground and connected through a tunnel with the services area etc.

- ii) The placing of toilets was considered unsatisfactory by the Board. D.G.M & H.S. was requested to go over the details of this problem in conjunction with the Architect Mr. Saleem and the Director Architecture Mr. Anwar Saeed. It should be ensured that offensive smell is avoided at all costs.
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