The following were present :-

- 1. Chairman.
- 2. F.A./Member.
- 3. Member (A).
- 4. D.G.W./Member.
- 5. Director General, Medical & Health Services.
- 6. Director Public Relations.
- 7. Director Planning.
- 8. Estate Officer.
- 9. Industrial Planning Officer.
- 10. Deputy Director (U.P.).
- 11. Statistical, Programming & Coordination Officer.

1. Allotment of plots in the Industrial area of sector I-9.

Allotment of the plots proposed by the I.P.O. to the respective parties was approved by the Board.

It was desired by the Chairman that applications for allotment of plots for industries should be dealt with most expeditiously, because the applicants cannot process their cases with different aid giving agencies (like P.I.C.I.C. etc;) unless plots were allotted to them. It was suggested that the applications should be examined & put up on file to the Member (A) for orders of the Board.

It was also desired that some area should be earmarked and reserved for big industries which were very much needed for economic viability of Islamabad.

2. Planning & siting of General Hospital in Islamabad.

The summary submitted by the Director General Medical & Health Services was considered. The Director Planning explained the 45, proposed site with reference to the plans. During discussion, the following points were made:-

- i). The requirement of 150 acres for the Hospital appears to be on the high side.
- ii). The area was required for the Hospital building and residences of such staff who have to stay there essentially.
- iii). For the present a decision about the site may be taken. The question as to how much area was required could be examined by the architect on the basis of the requirements.

- iv). The proposed site was in the green belt, which amounted to compromising the basic principles & spirit of the Master Plan. Such a compromise was not desirable.
- v). The proposed area for the Hospital was centrally & suitably located to serve the residential sectors and the industrial colonies in 'I' series sectors. The land on the upper side of the lower half of sector H-8, which was outside the green belt, should be examined and inspected. The broken area on this site could be landscaped to provide healthy environment.

DECISION

The area on the upper side of the lower half of sector H-8 was considered suitable and it was desired that before a final decision could be taken the site should be inspected, and the Director Architecture should indicate the area required for the Hospital.