MINUTES OF THE MEETING OF THE BOARD OF THE CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON TUESDAY THE 9TH JULY, 1968.

The following were present :-

- 1. Chairman.
- 2. F.A./Member.
- 3. Member (A).
- 4. D.G.W./Member (Technical).
- 5. D.G.M & H.S.
- 6. Director Planning.
- 7. Director Municipal Administration. 8. Director & Deputy Director (Architecture).
- 10. Establishment Officer.
- Design of A, B & E type multi-storey flats at Islamabad.

Consideration of this item was postponed to the ext meeting.

2. Extension of the Punjab Traders Employees Act 1940 to Islamabad.

The summary submitted by the Director Municipal Administration was considered. During discussion, the Director elucidated that the Act was applicable only to big business concerns which had a large number of employees and not to small shops dealing with essential requirements like meat, vegetables, medicines etc. F.A./Member observed that the extension of the Act to Islamabad at the present time would adversely affect the voluntary growth of business and as such it was better if the new city was kept free from the applicability of the Act for sometime.

## DECISION

It was decided that the question of extension of the Act to Islamabad be deferred for the time being and the Director Municipal Administration should inform the District Magistrate, Rawalpindi, accordingly.

3. Planning and siting of a general hospital and dispensaries for general public in Islamabad.

The summary submitted by the Director General, Medical & Health Services was considered and after discussion, it was decided :-

- Mylicai, to start with a 200 bedded general hospital should be planned as a multi-storey building with provision for further expansion to 500 beds, with a separate ward for private patients.
  - ii. the hospital isolation wing, though within the complex, should be detached from the main building.
  - iii. two dispensaries should be set up in Class IV Centres of G6/2 and F6/2. The requirements and the location of the

Central Government dispensaries in Islamabad should be kept in view while selecting sites for C.D.L. dispensaries.

iv. Director Planning, in consultation with Director General Medical & Health Services should propose the sites for the hospital and the dispensaries after visiting the respective areas.