

MINUTES OF THE VUDA BOARD MEETING HELD ON 06-04-2016 AT 11.00 AM IN VUDA CONFERENCE HALL, SIRIPURAM, VISAKHAPATNAM

The following members are present:

1.	Sri R.Karikal Valaven, IAS	Chairman	Principal Secretary to Govt., MA & UD Dept
2.	Sri. Revu Muthyalaraju, IAS	Ex-officio Member	Chairman & Managing Director, APEPDCL
3.	Dr.N.Yuvaraj, IAS	Ex-officio Member	District Collector, Visakhapatnam
4.	Sri Laxmi Narasimham, IAS	Ex-officio Member	District Collector, Srikakulam
5.	Sri M.M.Naik, IAS	Ex-officio Member	District Collector, Vizianagaram
6.	Sri Praveen Kumar, IAS	Member	Commissioner, GVMC
7.	Sri G.Raghu	Member	Director of Town & Country Planning
8.	Dr.T.Baburao Naidu, Ph.D., IAS.,	Member- Convener	Vice Chairman, VUDA

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The Vice-Chairman, VUDA welcomed the Hon'ble Chairman, VUDA and other Members of VUDA Board and requested the Hon'ble Chairman, VUDA to initiate the proceedings. The Board instructed the Vice-Chairman, VUDA to take up the agenda for discussion.

The Board perused the action taken report of the Minutes of the VUDA Board Meeting held on 06-04-2016. The Board resolved to approve the Action Taken Report with the following observations

1. With regard to the subject No. 23, - 111 odd bits are identified as per DCB and sent to Planning wing to provide the necessary sketches so as to conduct auction.
2. With regard to the subject No. 25, - 247 un-registered plots are identified and notices are also issued for cancellation, out of which 72 allottees have paid full amount till 30-3-2016 and necessary action to be taken up for cancellation.
3. With regard to the subject No. 47, - the Board resolved to instruct the VC, VUDA to negotiate with the CMD, NMDC and come up with proposals to take necessary action.
4. With regard to the subject No. 54, - the Board resolved to discuss with the MD, SAAP regarding the construction of Kodi Ramamurthy Stadium at Srikakulam.



CHAIRMAN

5. With regard to the subject No. 58, - the Board Resolved that VUDA will prepare the detail project report duly engaging a consultant for the formation of 100'-00 wide Outer Ring Road in Srikakulam .
6. With regard to the subject No. 70, - the Board resolved that the VUDA shall obtain the financial feasibility report from the consultant so as to take further decision for the development of Vizag Solar Tree.

- SUBJECT NO : 1** : VUDA-Visakhapatnam-Preparation of site Assessment and Techno – Economic Feasibility Studies of Infrastructure project concepts approved on select suitable land parcels in VUDA Region - Reg.
- RESOLUTION** : The Board Resolved to ratify the action taken by the Vice Chairman, VUDA for assigning the Pilot Project to M/s CBRE and approved to extend the work order for the entire assignment.
- SUBJECT NO : 2** : VUDA – PLG – Approval of industrial building – Collection of Statutory fee for approval of plans for construction of industrial buildings – Reduction of fee suggested by Industrial Department – submitted for approval – Reg.
- RESOLUTION** : The Board Resolved that the Vice Chairman, VUDA shall convene meetings with the respective District Collectors and the Industrialists and come up with proposals for levy of external betterment charges
- SUBJECT NO : 3** : VUDA–Planning –Development of Anandapuram area –Preparation of area development plan – Appointment of consultants for Rs. 59,29,595/- – Ratification- Regarding.
- RESOLUTION** : Ratified
- SUBJECT NO : 4** : Planning - VUDA - Visakhapatnam - VUDA - Bulk Land Allotment– Allotment of site for an extent of Ac.4.50 Cts. - Sy.No.336/p at Madhurawada Village, in Rushikonda Satellite Township – Exclusively allotted for Hospital Purpose – Change of Use from Hospital use to Mixed land use – Requested by Dr. C.S Padmavathi – Submitted – Reg..
- RESOLUTION** : The Board resolved to allow the change of layout land use from Hospital use to Residential use subject to construction of Urban Health Centre in 50 cents of land which will be run either by GVMC or on behalf of GVMC.
- SUBJECT NO : 5** : VUDA - Planning - Development of affordable Housing Projects - under - "Housing for All" Policy – Reg
- RESOLUTION** : Postponed to next board meeting for want of details and guidelines.



CHAIRMAN