

# 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.



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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.

<b>SUBJECT NO : 1</b>	:	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.
<b>RESOLUTION</b>	:	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.
<b>SUBJECT NO : 2</b>	:	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.
<b>RESOLUTION</b>	:	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
<b>SUBJECT NO : 3</b>	:	VUDA-Planning –Development of Anandapuram area –Preparation of area development plan – Appointment of consultants for Rs. 59,29,595/- – Ratification- Regarding.
<b>RESOLUTION</b>	:	Ratified
<b>SUBJECT NO : 4</b>	:	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..
<b>RESOLUTION</b>	:	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.
<b>SUBJECT NO : 5</b>	:	VUDA - Planning - Development of affordable Housing Projects - under - "Housing for All" Policy – Reg
<b>RESOLUTION</b>	:	Postponed to next board meeting for want of details and guidelines.



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- SUBJECT NO : 6** : Works – Engg – VUDA – Administrative Sanction accorded to take up certain works – Draft subject placed before VUDA Board for perusal & ratification – Reg.
- RESOLUTION** : Perused and ratified.
- SUBJECT NO : 7** : Works – Engg – VUDA – Sanctioned works – Tenders accepted - Perusal – Reg
- RESOLUTION** : Perused and ratified.
- SUBJECT NO : 8** : Works – Engg. – VUDA – preparation of estimates – Inclusion of contractor profit @ 14% on par with other Govt. departments – Draft subject placed for perusal and approval – Requested – Reg.
- RESOLUTION** : Postponed to next board meeting.
- SUBJECT NO : 9** : Works – Engg – VUDA – Widening of Tuni Municipality 60'-0" Road Development Plan from Golla Appa Rao Centre to Girls High School center and 40'-0" Road Development Plan from Girls High School Center to Veeravarapupeta Center – Administrative Sanction accorded for Rs.3.20 Crores – Draft subject placed before VUDA board for perusal & Approval – Requested – Subject No.69 postponed in previous Board meeting dt:18-08-2015 – Re submission – Reg.
- RESOLUTION** : The Board resolved to accord administrative sanction subject to the condition that the proposed road is notified as Master Plan road duly following the procedure.
- SUBJECT NO : 10** : VUDA – Engg – Development of Vizag solar tree with multiple live laboratories that monitor air quality under serve as research platforms for developing eco – friendly clean air technologies on VUDA Kailasagiri hill park, Visakhapatnam on BOT basis – Draft subject place before VUDA Board for perusal and ratification – Subject No.70 postponed in previous Board meeting dt:18-08-2015 – Re submission - Reg.
- RESOLUTION** : The Board resolved that after obtaining the financial feasibility report the subject shall be placed before the next board meeting for a decision.
- SUBJECT NO : 11** : VUDA – Visakhapatnam – Development of old central jail premises as City Central Park – Status of the works – Submission to VUDA Board for Perusal – Subject No.71 postponed in previous Board meeting dt:18-08-2015 duly incorporating further developments – Submission – Reg.
- RESOLUTION** : The subject as proposed in the agenda is approved.
- SUBJECT NO : 12** : VUDA – Engineering – implementation of e- office in VUDA- Draft Subject placed before VUDA Board for perusal and ratification – Subject No.72 postponed in previous Board meeting dt:18-08-2015 – Re submission – Reg.
- RESOLUTION** : Ratified.

  
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- SUBJECT NO : 13** : VUDA – Visakhapatnam – Integrated Housing Project under Joint Venture with M/s. Radiant Developers Pvt. Ltd., Madhurawada, measuring Ac.50.00 Cts., – Arbitration proceedings in process – Claim statement filed by the Petitioner for Rs.223 Crores – Draft subject placed before VUDA Board for favour of perusal – Subject No.73 postponed in previous Board Meeting dt.18-8-2015 duly incorporating further developments – Submission – Reg.
- RESOLUTION** : The Board resolved to speed up the arbitration process. Further a three member committee is constituted with VC, VUDA as convener and Collector, VSP and Commissioner, GVMC as Members to come up with a specific proposal for sorting out the issue.
- SUBJECT NO : 14** : Engg. – Establishment – Recruitment of A.E/A.Es by Graduate Engineer Apprentices (GEA) under the apprentices act, 1961 – Permission - Requested – Subject No.74 postponed in previous Board Meeting dt. 18-8-2015 – Re-submission – Reg
- RESOLUTION** : Postponed
- SUBJECT NO : 15** : Engg. – Panchavati Township project at Akkireddipalem – Taken up by VUDA – Arbitration cases pending between VUDA and M/s. Vision Ventures in the Hon'ble District Court - Request of M/s. Vision Ventures for settlement – Legal opinions obtained from Sri D.V. Subba Rao, Advocate defending the case in local court for VUDA and Sri P. Rajasekhar, Standing Counsel for VUDA at Hyderabad – External Technical committee recommendations and there on IAS officers Committee resolution-Further action to be taken-Draft subject placed before VUDA Board for perusal and orders- Subject No.75 postponed in previous Board Meeting dt.18-8-2015 duly incorporating further developments – Submission – Reg
- RESOLUTION** : The Board resolved to approve the IAS officers committee recommendation and the Technical committee report and directed the VC, VUDA to take necessary action accordingly.
- SUBJECT NO : 16** : Works – Engg. – VUDA – Works taken up by VUDA in view of the International Fleet Review February-2016 – Subject placed before VUDA board for perusal and approval – Reg.
- RESOLUTION** : Approved with a direction to VC, VUDA to write to Government for release of funds.
- SUBJECT NO : 17** : Works – Engg. – VUDA – Providing road formation with GSB Partly, WMM, BM, SDBC, Gravel shoulders in 100'-wide Master Plan road from NH-16 (Near Durga Theatre) to Bakkannapalem-Draft Subject placed before VUDA Board for perusal & Approval-Reg.
- RESOLUTION** : Approved.

  
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- SUBJECT NO : 18** : Works – Engg. – VUDA – Formation of road with Quarry rubbish and Providing Retaining walls and C.D Works to the 100'-0" wide Master Plan Road from Law college NH-16 to Rushikonda layout (Phase-II)-Draft Subject placed before VUDA Board for perusal & Approval-Reg.
- RESOLUTION** : Approved.
- SUBJECT NO : 19** : VUDA – Engineering – "Development of Domain Specific Innovation and Incubation Centre on IT / ITES services under Joint Venture by VUDA & STPI at Siripuram Jn., adjacent to VUDA Complex, Visakhapatnam on BOT basis" – Draft Subject placed before VUDA Board for perusal and ratification – Reg.
- RESOLUTION** : Ratified the action taken by the Vice Chair man, VUDA
- SUBJECT NO : 20** : Works – Engg. – VUDA – Development of VUDA Health Arena at Foot Hills of Kailasagiri – Revised project cost – Proposal submitted for approval – Draft subject placed before VUDA Board for Ratification and Approval – Reg.
- RESOLUTION** : Ratified and approved.
- SUBJECT NO : 21** : VUDA - UFD – VISAKHAPATNAM – 5 Deposit works entrusted by NTPC and its maintenance of plantation at identified places under Green Visakha Plantation; Landscaping and Beautification at Airport entrusted by the Director, Visakhapatnam Airport, and Development of Padmapuram Gardens at Araku Valley – Administrative Sanction accorded – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
- RESOLUTION** : Ratified and resolved to give exemption to ITDA, Paderu, from payment of administrative charges which are to be collected by VUDA on deposit works.
- SUBJECT NO : 22** : VUDA - UFD – VISAKHAPATNAM – Landscaping afforestation and other Development works executed in UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
- RESOLUTION** : Ratified.
- SUBJECT NO : 23** : VUDA - UFD – VISAKHAPATNAM – Renovation of Parks taken up by VUDA in view of International Fleet Review works for UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
- RESOLUTION** : Perused and ratified
- SUBJECT NO : 24** : VUDA - UFD – VISAKHAPATNAM – Sanctioned works - Tenders Approved– Ratification – Request – Reg.
- RESOLUTION** : Perused and ratified

  
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- SUBJECT NO : 25** : VUDA - UFD - VISAKHAPATNAM - City Central Park - Maintenance of Greenery at City Central Park from 01-04-2016 to 31-03-2017 on Contract basis - Request - Reg.
- RESOLUTION** : Approved.
- SUBJECT NO : 26** : VUDA - UFD - VISAKHAPATNAM - Visakhapatnam Airport - Maintenance of Greenery at Airport Terminal, Visakhapatnam Airport from 01-04-2016 to 31-03-2017 on Contract basis - Request - Reg
- RESOLUTION** : Approved. Instructed to get it reimbursed by the Airports Authority of India.
- SUBJECT NO : 27** : Accounts- Approval of Budgetary Estimates for the year 2016-17 and Revised Estimates for 2015-16 - Reg.
- RESOLUTION** : Board approved the budgetary estimates for the year 2016-17 and revised estimates for the year 2015-16.
- SUBJECT NO : 28** : Accounts - Approval of Annual Accounts of VUDA for the year 2014-15 - Reg.
- RESOLUTION** : Approved.
- SUBJECT NO : 29** : ACCOUNTS - Internal Audit in VUDA - Entrusted to M/s A.V.Ratnam & CO. C.As for the year 2016-17- Request for ratification- Reg.
- RESOLUTION** : Ratified.
- SUBJECT NO : 30** : LANDS - Visakhapatnam District - VUDA - Status of PPP Project of VUDA - M/s L & T Vision Ventures Ltd. - request for alternate land in Kommadi (v) - status of their request on the allotment of alternate land - Reg.
- RESOLUTION** : The Board resolved to agree subject to the land availability on ground.
- SUBJECT NO : 31** : LANDS - Visakhapatnam District - Anandapuram, Pendurthi and Visakhapatnam (Rural) Mandals - Dabbanda & Gidijala, S.R.Puram and Kommadi villages - lands of private land holders and assignees - proposals for procurement of lands for development by VUDA - received from the Hon'ble Chief Minister's Peshi - detailed note - submitted - Reg.
- RESOLUTION** : The Board resolved to follow the land pooling guidelines issued by the Government for undertaking development under land pooling scheme. The Board also advised VC, VUDA to come up with a clear cut development plan for the area before going for land pooling.

  
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- SUBJECT NO : 32** : VUDA – Estate wing – status of Vepagunta Land Acquisition IUDP scheme as per the recommended guidelines of the IUDP Scheme referred to the Government for enacting relevant amendments in the A.P. Urban Areas (Development) Act, 1975 – submitted - Reg.
- RESOLUTION** : The Board resolved to constitute a sub- committee consisting VC, VUDA as convener and Collector, VSP and Commissioner, GVMC, VSP as members with a direction to come up with specific recommendation to the Board.
- SUBJECT NO : 33** : VUDA-Visakhapatnam – Establishment - Adoption of Revised Pay Scales -2015 for regular employees of VUDA- Ratification - Reg.
- RESOLUTION** : Ratified.
- SUBJECT NO : 34** : VUDA – Visakhapatnam -Establishment- Appointment of certain Consultants in VUDA – Ratification of the action taken by the Vice Chairman, VUDA – Reg.
- RESOLUTION** : Ratified.
- SUBJECT NO : 35** : VUDA-VSP-Establishment- Utilizing the Services of certain Horticulturists in VUDA on outsourcing basis – Ratification of the action having taken by the Vice Chairman, VUDA - Reg.
- RESOLUTION** : Ratified.
- SUBJECT NO : 36** : VUDA-VSP-Estt.- Extended the age of superannuation from 58 to 60 years to the employees of VUDA– Allowed to continue in service till attaining the age of 60 years – Ratification –Reg.
- RESOLUTION** : Ratified.
- SUBJECT NO : 37** : Establishment - VUDA - Visakhapatnam – Appointment of Sri B. Prabhakara Reddy as Public Relation Officer on temporary on Contract Basis for a period of one year –Reg.
- RESOLUTION** : Perused.
- SUBJECT NO : 38** : VUDA – Revenue Wing – Visakhapatnam – Handing over of Ananda Gajapathi Auditorium to the Collectorate, Vizianagaram for allotting exclusively for cultural and official programmes – Reg.
- RESOLUTION** : The Board resolved to keep the Auditorium under the Administrative control of the District Collector, Vizianagaram and maintenance will be the responsibility of the VUDA and the revenues received will be credited to VUDA.
- SUBJECT NO : 39** : VUDA – Revenue Wing – Visakhapatnam – Enhancement of rates at ticket counters in VUDA Park and Health Arena near Kailasagiri – Reg.
- RESOLUTION** : The Board resolved to approve the proposed enhancement of rates in VUDA Park and Health Arena. With regard to walkers in VUDA park and Health Arena, the Board resolved to collect Rs. 50/-per month from the citizens above 60 years and below 20 years of age and Rs. 150/- per month for the age group between 20 and 60 years.

  
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- SUBJECT NO : 40** : VUDA – Visakhapatnam – Allotment of Housing Scheme – Construction of the flats in LIG/MIG/HIG Categories Haritha Housing Project Madhurawada – Proposals for transmission of interest accrued on the amounts deposited by allottees as flat cost to reduce the burden of increase in the unit price of Housing Scheme – Submitted Board approval – Regarding.
- RESOLUTION** : Approved.
- SUBJECT NO : 41** : VUDA – Allotment - Lease of land to an extent of 636 Sq.Mts in S.No. 6/1C, B, 1/C2A and S.No.B,6/1C2B,1C3,1C4 of Dondaparthi (V), Visakhapatnam – In favour of World Teacher Trust – Request for lease for a period of 33 years on the bases of annual fee of Rs.10/- per Sq.mts – Reg.
- RESOLUTION** : The Board resolved to constitute a committee with VC, VUDA as convener and Collector, VSP and Commissioner, GVMC, VSP as members to make specific recommendation to the Government with regard to renewal of lease and lease rates.
- SUBJECT NO : 42** : VUDA-Allotment-VSP- Development of layout in S.No.563 of Dakamarri Village Bheemili Mandal Visakhapatnam Joint Venture layout with M/s Vensar Meadows Ltd share of VUDA plots - Sale of plots – Procedure – Reg.
- RESOLUTION** : The Board resolved to conduct auction for HIG and MIG categories and to go for allotment through lottery for LIG category and to hand over the VUDA's share of the EWS plots to the District Collector, for taking up EWS housing.
- SUBJECT NO : 43** : Allotments – VUDA – Delegation of powers to the Vice Chairman, VUDA for allotment of additional extent to the allottee adjacent to the plot /house from 50 Sq.yards to 100 Sq.yards – Reg.
- RESOLUTION** : Approved.
- SUBJECT NO : 44** : Allotments – VUDA – Revision of Sale permission charges for issue of sale permission various VUDA Developed layouts – Approval - Reg.
- RESOLUTION** : Approved.
- SUBJECT NO : 45** : Allotment of vacant plot in Sy.No.3/2 at Chinawaltair village opposite Appughar Sector-9 of MVP Colony on Monthly lease basis through auction for a period of 33 years to setup Petrol Bunk allotted to Indian Oil Corporation ratification-Reg.
- RESOLUTION** : Ratified.
- SUBJECT NO : 46** : VUDA-Administration-Appointment of two additional Standing Counsels to the VUDA to deal with the cases filed in High Court, A.P Lokayukta etc., at Hyderabad – Request - Regarding.
- RESOLUTION** : The Board resolved to give approval for engaging two additional Standing Counsels and VC, VUDA to make proper work distribution.



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- SUBJECT NO : 47** : Allotments – VUDA – Visakhapatnam – Allotment of Plot No.5 of Dutch layout – Non-Construction of Building as a result deviated the Sale Deed Conditions – Show Cause Notice – Issued - Reg.
- RESOLUTION** : The Board resolved to authorise the VC, VUDA to negotiate with CMD, NMDC and settle the issue.
- SUBJECT NO : 48** : VUDA- Projects- Visakhapatnam -Construction of Commercial Complex – M/s. Vaibhav Sky Scapes under PPP – Violation of Agreement conditions and cancellation of all agreements report submitted to government. Placed before the Board for perusal and for taking decision –Regarding.
- RESOLUTION** : Action of the VC, VUDA is ratified.
- SUBJECT NO : 49** : VUDA –VSP- Establishment - Regularization of services of 48 NMRs and one Contingent employee working in VUDA – Proposal Sent to Government –Govt. Rejected- Request for review the proposals - Reg.
- RESOLUTION** : The Board resolved to recommend to the Government for sanction of minimum time scale.
- SUBJECT NO :50** : VUDA – UFD – Visakhapatnam – Landscape Consultancy Services for Gurajada Kalakshetram and Children's Theatre at Visakhapatnam – Entrustment of work - Approval – Request – Reg
- RESOLUTION** : Approved.
- SUBJECT NO : 51** : VUDA-VSP-Estt.- Social Security measure – Providing compassionate appointments to the eligible family members of the deceased VUDA employees- Non availability of vacancies – Proposals sent to the District collector & Nodal Authority – Request- Reg.
- RESOLUTION** : Approved.
- SUBJECT NO : 52** : Allotments – VUDA – Visakhapatnam – Allotment of Odd Bit in S.No.127/10part of Madhurawada Village – Reg.
- RESOLUTION** : The Board resolved to go for auction.
- NOTE** : Status of PPP Projects in VUDA – for Perusal of the Board –Reg.  
Perused.

  
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