

MINUTES OF THE VUDA BOARD MEETING HELD ON 18.08.2015 AT 11.00 AM HELD 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.	Ms. Hema Munivenkatappa, IA&AS	Member	Special Secretary to Govt., Finance Dept., GoAP
3.	Sri. Revu Muthyalaraju, IAS	Ex-officio Member	Chairman & Managing Director, APEPDCL
4.	Dr.N.Yuvaraj, IAS	Ex-officio Member	District Collector, Visakhapatnam
5.	Sri Laxmi Narasimham, IAS	Ex-officio Member	District Collector, Srikakulam
6.	Sri M.M.Naik, IAS	Ex-officio Member	District Collector, Vizianagaram
7.	Sri H.Arun Kumar, IAS	Ex-officio Member	District Collector, East Godavari
8.	Sri Praveen Kumar, IAS	Member	Commissioner, GVMC
9.	Sri G.Raghu	Member	Director of Town & Country Planning
10.	Dr.T.Baburao Naidu, Ph.D., IAS.,	Member-Convener	Vice Chairman, VUDA

* * *

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 03.05.2014. The Board resolved to approve the Action Taken Report with the following observations

(1) As regards the Action Taken Report with reference to the Resolution No.29, the Board directed the Vice-Chairman, VUDA

- To take legal opinion on zero date consideration of Development of Layout in S.No.563/1 (carved out from S.No.348) of Dakamarri on Joint Venture basis with M/s. Vensar Constructions Company Ltd., and also obtain the opinion of the Financial Consultant with regard to revenue sharing model.
- Regarding alienation of the land to VUDA, the matter may be pursued with the Government.
- In future, don't entertain the Joint Venture Project for plotted development.

- (2) As regards the Action Taken Report with reference to the Resolution No.30, on Layout Regularization Scheme (LRS), the Board directed the Vice-Chairman, VUDA to complete all process for disposal of applications and request the Government for extension of time to dispose of the pending applications.
- (3) As regards the Action Taken Report with reference to the Resolution No.31, on electrification of layouts approved by VUDA, the Board directed the VUDA and APEPDCL may sort-out the issue.
- (4) As regards the Action Taken Report with reference to the Resolution No.32, on status of efforts to peg-mark the four layouts which are not peg-marked but allotted plots by the then Estate wing, the Boards inquired about why VUDA have allotted the plots without peg-marking. Necessary action may be taken for cancellation of allotments.
- (5) As regards the Action Taken Report with reference to the Resolution No.64, on status of efforts to peg-mark the four layouts which are not peg-marked but allotted plots by the then Estate wing, the Board inquired about why VUDA have allotted the plots without peg-marking, and the matter may be verified to take further necessary action.
- (6) As regards the Action Taken Report with reference to the Resolution No.21, on compilation of Annual Accounts, the Board has suggested the Vice-Chairman, VUDA to introduce pre-audit system and to change Internal Auditor for every 3 years.
- (7) As regards the Action Taken Report with reference to the Resolution No.1, on Administrative sanctions accorded to take up certain works, the Board directed the Vice-Chairman, VUDA that no claim for escalation will be entertained in future due to delays in execution of the works.
- (8) As regards the Action Taken Report with reference to the Resolution No.7, on proposed Construction of a Modern Auditorium in Sector-7 of MVP Colony, the Board directed the Vice-Chairman, VUDA, henceforth, all works shall be taken up on Comprehensive Single Package EPC mode and splitting of works will not be allowed.
- (9) As regards the Action Taken Report with reference to the Resolution No.10, on Construction of Housing Project (Harita) Ph-1, the Board directed the Vice-Chairman, VUDA to fix the allotment date on 1st September, 2015.

Subject No: 1 : VUDA- Planning – VSP- Ratification of the action taken by Vice Chairman, VUDA considering the Hon'ble High court orders from time to time and releasing the layouts without insisting the NALA conversion certificates – Reg

Resolution : Ratified

Subject No: 2 : VUDA – VSP – PLG – Decision on payment of 14% open space cost for approval of Office building with Ground floor along with 2 Ancillary sheds to an extent of 7281Sq.yds (or) 6087.84 Sq.mts in Sy.Nos.226/1, 226/2 & 229/7 of Chintalapalem Revenue (V) Desapatrunipalem Gram Panchayat, Kothavalasa Mandal, Vizianagaram District applied by M/s Ushodaya Enterprises (P) Ltd – Reg.

Resolution : Agreed to amend the schedule of fee as “14% prorated open space charges as per prevailing registration value / document value whichever is higher”.

Subject No: 3 : VUDA-Planning-Providing affordable housing-regarding.

Resolution : Perused and put up for next board meeting with detailed proposals.

Subject No: 4 : VUDA-PLG-POLICY Decisions-policy issue on imposing penalty and collection of 14% open space charges from industrial buildings - Regarding.

Resolution : Impose the 33 % penalty on constructions commenced basing on the proportion of built up area constructed and fee occurs for that area.
Regarding reduction of fee for Industrial Buildings, Issue shall be brought to the notice of the Government.

Subject No: 5 : VUDA-Planning- Seethakonda, Yerrakonda & Gudlavanipalem Forest Lands suitable to denotify for Non forest use- Identified the VUDA as User Agency –Action taken by the User Agency-Status of the project-Ratification of the action taken by the User Agency-Reg.

Resolution : Ratified

Subject No: 6 : 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 : Instructed to call the bidder and negotiate the price per Acre wise. Initially take up 10 Land Parcels in GVMC area and can extend to the further Land Parcels basing on the report.

Subject No: 7 : Formation of 100’ wide Law College Road – Incorporation in Master Plan – Additional Major Roads, Deletion and re alignment of certain roads in the area to cater to the needs of proposed International Convention Centre and for the promotion of Tourism – Reg.

Resolution : Ratified

Subject No: 8 : VUDA – PLG – Visakhapatnam – Formation of Visakhapatnam Metro Development Authority (VMDA) – Reg.

Resolution : Approved and recommended to send the proposal to the Government.

Subject No: 9 : VUDA – ESTATE – VSP – Land Pooling – Mobilization of funds to VUDA by implementing Pooling Scheme - Guidelines requested - submitted – Reg.

Resolution : Resolved to refer to Government to issue guidelines.

Subject No: 10 : VUDA - UFD – VISAKHAPATNAM - Maintenance of parks & Plantations during the year 2014-15 – Workers formed as a Society and requested for maintenance of the parks – Amendment to VUDA Board Resolution No. 66 dt.03-05-2014 – Reg.

Resolution : Rejected, the earlier Board resolution shall be corrected by replacing the word Experience instead of Service.

Subject No: 11 : VUDA – UFD – VISAKHAPATNAM – HUD-HUD Cyclone – Removal of uprooted, fallen trees, half fallen trees from Parks, restoration of trees – 1.00 Lakhs Haritha Visakha Plantation - Compliance of Instructions of Hon'ble Chief Minister – Expenditure incurred – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.

Resolution : Ratified subject to Audit confirmation.

Subject No:1 2 : VUDA - UFD – VISAKHAPATNAM – Partial modification to VUDA Resolution NO. 110, dt. 14-12-2013 delegating the power to DFO, VUDA to conclude Agreements for the works more than Rs. 10.00 lakhs after the Technical Sanction is accorded by the Chief Engineer, VUDA-Ratification – Request – Reg

Resolution : Resolved that up to Rs .50.00 lakhs the DFO and above Rs. 50.00 lakhs the C.E. can enter into agreements.

Subject No: 13 : VUDA - UFD – VISAKHAPATNAM – Delegate the power to DFO, VUDA to sanction estimates up to Rs. 20.00 lakhs – Approval – Request – Reg.

Resolution : Approved

Subject No:1 4 : VUDA - UFD – VISAKHAPATNAM – Deposit works taken up by VUDA – Administrative Sanction accorded – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.

Resolution : Ratified

Subject No: 15 : VUDA - UFD – VISAKHAPATNAM – Landscaping afforestation and other works executed in UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg

Resolution : Ratified

- Subject No: 16 : VUDA – UFD WING – VISAKHAPATNAM – Deposit Work entrusted by APTDC for Raising of Avenue and Development of landscape at RK Beach at Visakhapatnam during 2014-15 for 27 spots with an estimated amount of Rs. 150.00 Lakhs –Released 80.00 Lakhs - Non-provision of electricity and water supply – Return of balance amount lying with VUDA – Proposals – Reg.
- Resolution** : Resolved to request the APTDC to return back the amount to VUDA to take up the necessary works.
- Subject No:17 : VUDA-Visakhapatnam- Accounts- Entrustment of Internal Audit work of VUDA Accounts for the years 2014-15 & 2015-16 to Sri TLN.Bharati, Chartered Accountant, Visakhapatnam- Approval & Ratification- Reg.
- Resolution** : Approved
- Subject No: 18 : VUDA – VISAKHAPATNAM –ACCOUNTS – Pensions – Adoption of Revised Pay Scales -2015 w.e.f 1-7-2013-Sanction of consolidated pension/family pension/enhancement of minimum pension and Financial assistance – Approval – Reg.
- Resolution** : Approved
- Subject No: 19 : Accounts- VUDA- Visakhapatnam- Sri V.Durga Prasad, A.O - Sanction accorded for issue of Discretionary Advance to undergo Surgery for removal of full length right leg – Matter placed before Hon’ble VUDA Board for ratification – Reg
- Resolution** : Ratified
- Subject No: 20 : Accounts- VUDA- Visakhapatnam - Sanction of ex-gratia to the NMRs working in of VUDA – Approval – Reg.
- Resolution** : Agreed for the mentioned two cases only to a tune of rupees one lakh each.
- Subject No: 21 : VUDA – Visakhapatnam – Allotment Wing – Construction of Row Housing Scheme (Gated Community) Rushikonda – Sale of balance 56 units by way of adopting appropriated method – procedure of quick sale of the disposal – Proposals - submitted to Board – Reg.
- Resolution** : Resolved to explore all other options including the proposed three auctions.
- Subject No: 22 : VUDA- Visakhapatnam - Allotment of Housing Scheme – Construction of the flats in LIG/MIG/HIG Categories Haritha Housing Project Madhurawada – Interest accrued as per the Bank interest –submitted Board approval - Reg.
- Resolution** : Resolved to extend the 5th and 6th Instalment date up to 30.8.2015. The interest accrued as on date shall be again apportioned against the dues of the allottees as per the revised rates and the balance if any shall be collected within one month from the date of specific allotment. The specific allotment shall be done on 1.9.2015.

Subject No: 23 : VUDA- Allotment-VUDA Developed Layouts-Odd Bits-applications called for- received-inspected by planning department personnel-remarks submitted-allotment of the same to the applicants-orders solicited-request-reg.

Resolution : Resolved to go for commercial development by VUDA wherever possible and conduct auction for remaining plots.

Subject No: 24 : Allotment – VUDA – Visakhapatnam – Allotment of sites in Kurmannapalem Phase-I Town Centre Layout – Amendment to the sale deed conditions exclusively for the allotment made in Kurmanapalem Town Centre layout – Proposals – Submitted – Reg.

Resolution : Approved to accord permission for selling the offices / apartments individually allotted to them by removing the lock in period condition subject to obtain prior permission to VUDA

Subject No: 25 : VUDA- Allotment-VUDA Developed Layouts-unregistered plots-identified- huge time lag between allotment and registration-cancellation of the allotment-request-Reg.

Resolution : Resolved to follow the allotment conditions and due procedure of Law and to take necessary action.

Subject No: 26 : VUDA –Vsp –VUDA developed layouts-vacant plots still unallotted-Constitution of teams for verification of vacant plots - identification of vacant plots situated in various Layouts developed by VUDA

Resolution : Approved

Subject No:27 : VUDA –VSP- Establishment - Request for creation of the post of Chief Engineer in VUDA Visakhapatnam – Proposal submitted -Reg.

Resolution : Resolved to send the proposal to Government for creation of Chief Engineer post.

Subject No: 28 : VUDA-Shortage of manpower-increased jurisdiction-enhanced roles-increased volume of work-SMART initiatives of the Government-urgency in recruitment-request-regarding

Resolution : Resolved to address the Government to permit VUDA to go for recruitment through Andhra University or JNTU or any other reputed University.

Subject No: 29 : VUDA-VSP-Estt.- Representation of Sri B. Prabhakara Reddy, PRO, VUDA, Visakhapatnam working on contract basis since 2003-Discontinuation of services – Request for continuation of his services as PRO, VUDA– Reg.

Resolution : Not agreed

Subject No: 30 : VUDA – Revenue Section – Office space in UBC 5th Floor renewal of license period – Request by BARC approval – Reg.

Resolution : Agreed

Subject No: 31 : VUDA – VSP – Revenue – Enhancement of rates - December 2012 and 2014 resolution - present status-request to implement from June 2015– Request from the lease holders-reasonable reduction in the lease rent-waiver of lease rent for the period of Hud-Hud Cyclone for October, Novermber, December of 2015-submission-request-Reg.

Resolution : Resolved to authorize the VC VUDA to refix the rates and implement from 1-9-2015.

Waiver is given for October, November and December -2014 three months only.

Subject No:32 : VUDA–Vsp – Revenue Section – Allotment of accommodation in U.B.Complex for Spl. Court for CBI cases-allotment proceedings issues-no payment of Security deposit-Non payment of License fee for necessary orders -Submission- Reg.

Resolution : Resolved to conclude lease agreement with District Judge duly taking undertaking.

Subject No: 33 : Lease – VUDA – Visakhapatnam – Allotment of site measuring 313 sq.yds in S.No 6/p of Resapuvani palem on 30 years Lease basis to President Tamil Kalai Mandiram- at NE layout Seethammadhara Visakhapatnam.

Resolution : Resolved to send a proposal to the Government.

Subject No: 34 : VUDA-Vsp-Allotment-Note on Ac. 5:00 in Sy.No.296/7 of Madhurawada Village given to Chaitanya Educational Society for construction of International Standard School in Madhurawada Village –Non started PPP project-refered to INCAP- Submitted- Reg.

Resolution : Perused and Ratified

Subject No: 35 : VUDA – Visakhapatnam – Development of site for international standard school at Rushikonda, Visakhapatnam – Non started PPP project-referred to INCAP-submitted-Reg.

Resolution : Perused and Ratified

Subject No: 36 : Visakhapatnam Urban Development Authority (VUDA) – Go-Karting – Submitted for orders on cancellation – Orders solicited – Reg.

Resolution : Dropped

Subject No: 37 : VUDA –Visakhapatnam – PPP-Development of Commercial Complex at K.L.Rao Nagar, Gajuwaka, Visakhapatnam – Feasibility Report and draft condition reports etc., submitted to the Government from time to time- agreement not executed-Submission of the report for kind orders – Reg.

Resolution : Resolved to go ahead with the project as the bid process is already completed.

Subject No: 38 : VUDA- Allotment Wing – Allotment of Plot Nos.1 & 2 in Sy.No.6/p of Madhavadhara Layout – Allotted in the open spaces – Clarification from GVMC – Furnishing of facts – Reg

Resolution : Earlier resolution stands good. Hence rejected.

Subject No: 39 : VUDA-PPP-JAAN Entertainment Pvt. Ltd-JAY Centre- family entertainment centers (FEC)-Submission of the Project report-proposals sent to Government-formation of the committee- submission- reg

Resolution : Ratified the action of referring to INCAP

Subject No: 40 : VUDA – Visakhapatnam – Allotment of vacant site in RS. No. 3 of Chinawaltair (V), abutting to Beach Road opposite to Appughar in Sector – 9 of MVP layout for -request from Kasi Associates Group of Companies-scenic Adventure park with a mini racing circuit with world class amenities–request- Reg.

Resolution : Resolved to refer to the Techno- Economic feasibility study by CBRE.

Subject No: 41 : VUDA- Establishment – Visakhapatnam – Absorption of Last Grade Servants as Attender / Chainman/ Sweeper -Reg

Resolution : Agreed

Subject No: 42 : 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

Subject No:43 : VUDA - PPP Projects – Status of PPP Projects in VUDA – for Perusal of the Board –Reg.

Resolution : Perused

Subject No: 44 : VUDA – VISAKIHAPATNAM – Revenue Wing – Allotment of Drive-in-Restaurant in favour of M/s. Fusion Foods at Gurajada Kalakshetram – reconvenience to M/s Fusion Foods–ratification of the action- Reg

Resolution : Ratified

Subject No:45 : VUDA – Revenue Section -Visakhapatnam – Extension of lease in favour of Vysakhi Jala Udyanavanam in favour of M/s. Sri Sai Raghavendra Engineers & Contractors Pvt Ltd, on monthly license basis – renewal of the lease agreement- Orders – Issued

Resolution : Ratified

Subject No: 46 : VUDA – Revenue Section -Visakhapatnam – Extension of lease in favour of Boat club- renewal of the lease agreement- Orders – solicited.

Resolution : Ratified

Subject No: 47 : VUDA – Revenue Section -Visakhapatnam – lease of land – NMDC- allotment of land over 25 years back-cancellation notice served- for perusal and necessary instructions-Reg

Resolution : Resolved to cancel and go for Techno – Economic feasibility study by CBRE.

Subject No: 48 : VUDA – PPP Projects-Revenue Section – development of Joint Venture layout by VUDA with M/S. VENSAR Construction Company Ltd in Dakamarri (V)- Bheemunipatnam Mandal- apportionment of the due share to the developer-Instructions solicited-Reg

Resolution : Resolved to refer the original agreement to a Standing Senior Advocate in the Hon'ble District Court for opinion.

Refer the Revenue sharing model in this venture to a Financial consultant and to take necessary action.

Subject No: 49 : Works – Engg – VUDA – Administrative Sanction accorded to take up certain works – Draft subject placed before VUDA Board for perusal &ratification – Reg.

Resolution : Ratified

Subject No: 50 : Works – Engg – VUDA – Sanctioned works – Tenders accepted - Perusal – Reg

Resolution : Perused

Subject No: 51 : Works – Engg. - VUDA – Development and widening of Master Plan Roads in GVMC and surrounding areas – Draft subject placed before VUDA Board – For Perusal – Reg

Resolution : Perused and Approved

Subject No: 52 : Works – Engg. – VUDA – Development and Widening of Master Plan Roads in Madhurawada and Rushikonda area – Draft subject placed before VUDA Board for Perusal and approval for revised sanctions – Reg

Resolution : Approved

Subject No: 53 : Engineering. – VUDA – Vizianagaram – 100’-0” wide phase-II Road'- Widening of existing road from Dasannapeta Rythu bazaar junction to Kottapeta water tank junction of 2.00 Km length under Phase II road – Draft subject placed before VUDA Board for Perusal – Reg.

Resolution : Approved

Subject No: 54 : Works-Engineering -Division-II-Reconstruction of Kodi Ramamurthy stadium at Srikakulam-consent from VUDA of Rs.7.50crores-Balance to be borne by SAAP-Draft subject placed before VUDA board for approval.

Resolution : Approved and District Collector, Srikakulam will decide the Executing Agency.

Subject No: 55 : VUDA - Works - Engg – Division-VI - IT initiatives in VUDA – Development of Information Dashboard for VUDA - Subject placed before VUDA Board for Approval and ratification – Reg

Resolution : Ratified

Subject No: 56 : VUDA - Works - Engg – Division-VI - IT initiatives in VUDA – Development of application Software with mobile solution on Android for online (updatation from site) Engineering works progress reporting with Geo-tagged imagery in VUDA - Subject placed before VUDA Board for Approval and ratification – Reg.

Resolution : Ratified

Subject No: 57 : Engg. - VUDA - Reconstitution of Tender Committee for finalization of Tenders - Draft subject placed before VUDA Board for approval – Reg.

Resolution : Approved

Subject No:58 : Engg. – VUDA – Srikakulam – 100’ Outer Ring Road – Formation of 100’-0” wide Ring road from NH-5 @ Navabharath Junction to Ponnada Bridge via Thotapalem, Patrunivalasa via Arasavilli Indhrapushkarini to a length of about 12.00 Km – Proposal submitted – Draft subject placed before VUDA Board for approval – Reg.

Resolution : Approved to go for a detailed project report.

Subject No: 59 : Works – Engg – VUDA – Establishment of Telugu Cultural and Heritage museum (Telugu Samskruthika Nikethanam)– Financial assistant to WTF -Draft subject placed before VUDA Board for perusal and Approval – Requested – Reg

Resolution : Perused and approved to release Rs. 2.5 crores as advance to WTF and to enter revised MoU.

Subject No: 60 : Works – Engg. – VUDA – Division-IV – Balance works of existing Children Arena at Siripuram Junction, Visakhapatnam – Acoustics, Seating arrangements Roofing, landscaping, Electrical works, Fire Fighting system, Air conditioning, stage works etc., under EPC System – Draft Subject placed before VUDA Board for perusal & approval – Reg

Resolution : Approved and henceforth all works to be taken up on EPC mode only and no splitting of works is allowed.

Subject No: 61 : Engg. – VUDA – Manufacture, Supply & Delivery of Iron Tree Guards and HDPE (Plastic) Drums for plants – Handed over to GVMC for plantation – Transfer of amount to GVMC for manufacturing the tree guards – Draft subject placed before the VUDA Board for perusal and approval – Reg.

Resolution : Approved subject to Audit confirmation.

Subject No: 62 : Engg. – VUDA - AP Disaster Recovery Project with the assistance of World Bank for Recovery and Reconstruction of Hud-Hud Cyclone damages – Certain Parks are proposed to be improved - Draft subject placed before VUDA Board for approval – Reg

Resolution : Approved

Subject No: 63 : Works – Engg. – VUDA – Construction of Indoor stadium at Tuni – Draft subject placed before VUDA Board for Perusal - Reg.

Resolution : Approved to cancel the work.

Subject No: 64 : Works – Engg – VUDA – Administrative Sanction accorded to take up certain works – Draft subject placed before VUDA Board for perusal &ratification – Reg.

Resolution : Ratified

Subject No: 65 : Works – Engg – VUDA – Sanctioned works – Tenders accepted – Perusal – Reg

Resolution : Perused

Subject No: 66 : Works – Engg. – VUDA – Works proposed to be taken up by VUDA in view of the proposed Indian Fleet Review – Subject placed before VUDA board for perusal and approval – Reg.

Resolution : Approved

Subject No: 67 : 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 : Resolved to take up in the next Board Meeting.

Subject No: 68 : 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

Subject No: 69 : 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 - Reg

Resolution : Postponed

Subject No: 70 : 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 – reg.

Resolution : Postponed

Subject No: 71 : VUDA – Visakhapatnam – Development of Old central Jail premises as City Central Park – Status of the works – Submission to VUDA Board for perusal – Reg.

Resolution : Postponed

Subject No: 72 : VUDA – Engineering – Implementation of e-office in VUDA – Draft Subject placed before VUDA Board for perusal and ratification.

Resolution : Postponed

Subject No: 73 : 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 – Reg

Resolution : Postponed

Subject No: 74 : Engg. – Establishment – Recruitment of A.E/A.E.Es by Graduate Engineer Apprentices (GEA) under the apprentices act, 1961 – Permission - Requested – Reg.

Resolution : Postponed

Subject No:75 : 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- Appointment of technical external committee- Report submitted -Further action to be taken - Draft subject placed before VUDA Board for perusal and orders – Reg

Resolution : Postponed

Subject No: 76 : VUDA – Allotment- Additional space requirement for Sri Sitaramachandra Swamy Temple at Pitapuram Colony, Visakhapatnam –Reg
(Supl. Agenda)

Resolution : Resolved to send a proposal to the Government

Subject No: 77 : VUDA-Visakhapatnam – Estt.- Revision of Scales -2015- Adoption of GOs- Reg.
(Table Agenda)

Resolution : Postponed



CHAIRMAN
VUDA