

MINUTES OF THE VUDA BOARD MEETING HELD ON 10.08.2018 AT 12.30 PM IN THE CHAMBER'S OF PRINCIPAL SECRETARY (THROUGH VIDEO CONFERENCE) AT THE PRINCIPAL SECRETARY'S CAMP OFFICE, VIJAYAWADA

The following members are present:

- | | | |
|-------------------------------|-----------------|---|
| 1. Sri R.Karikal Valaven, IAS | Chairman | Principal Secretary to Govt.,
MA & UD Dept |
| 2. Sri V.Ramudu | Member | Director of Town & Country
Planning |
| 3. Sri P.Basanth Kumar, IAS., | Member-Convener | Vice-Chairman, VUDA |

The following members joined the meeting through Video Conference :

- | | | |
|--|-------------------|-----------------------------------|
| 1. Sri Praveen Kumar, IAS | Ex-officio Member | District Collector, Visakhapatnam |
| 2. Sri K Dhanunjaya Reddy, IAS | Ex-officio Member | District Collector, Srikakulam |
| 3. Dr. Hari Jawaharlal, IAS | Ex-officio Member | District Collector, Vizianagaram |
| 4. Sri M. Hari Narayanan, IAS | Member | Commissioner, GVMC |
| 5. Sri TVS.Chandra Sekhar,
Director Finance & HR
representing Chairman &
Managing Director, APEPDCL | Ex-officio Member | |

Leave of absence granted to :

- | | | |
|--------------------------------|-------------------|---|
| 1. Sri Peeyush Kumar, IAS | Member | Special Secretary to Govt.,
Finance Department |
| 2. Sri Vivek Yedav, IAS | Ex-officio Member | Member Secretary, Andhra
Pradesh Pollution Control Board |
| 3. Sri A.Babu, IAS., | Ex-officio Member | VC&MD, APIIC |
| 4. Sri Karthikeya Misra, IAS., | Ex-officio Member | District Collector, East Godavari |

The Chairman, VUDA welcomed the Members of VUDA Board and congratulated them on VUDA becoming VMRDA (Visakhapatnam Metropolitan Region Development Authority) and informed that this is going to be the last board meeting of VUDA and the next meetings of the Board will be conducted under the aegis of the enlarged body of the VMRDA. He requested the Vice-Chairman, VUDA to initiate discussion on the Agenda.

The Board perused the Action Taken Report (ATR) on the Minutes of the previous VUDA Board Meeting held on 27.03.2018 and approved the same.

[Signature]
Chairman

The regular agenda items were taken up as discussed below:

Subject No: 1	:	VUDA – Development of International Convention Center (ICC) at Visakhapatnam in an extent of Ac.13.83 cts. in Sy.No.1011 part of Waltair Ward - Alternate 6 land parcels allotted to CMR Group in exchange of land belonging CMR Group at Waltair Ward – CLU proposals of 6 alternate sites from existing land use to mixed land use forwarded to Government for approval – Submitted to VUDA Board for perusal and ratification.
Resolution	:	Perused and ratified the Change of Land Use proposals from the existing land use to mixed land use of the 6 alternate sites allotted to M/s CMR Group in exchange of land given to the ICC belonging to the Group located in Waltair Ward.
Subject No: 2	:	VUDA – Planning - Land at Yendada (V) in Sy.No.16/3P, and in Sy.No.20, total Acs.57.73Cts at Yendada(V), Chinagadili (M), Visakhapatnam District belongs to A.P Rajiv Swagruha Corporation Ltd., Visakhapatnam - Propose to develop / dispose in public auction through VUDA, Visakhapatnam – Submitted regarding.
Resolution	:	Perused and ratified.
Subject No: 3	:	VUDA – VSP – PLNG – Engaging the services of the Technical experts (Retired) in the preparation of Master Plan for VMR – 2041 –Approval and fixation of remuneration to the experts – Regarding.
Resolution	:	Perused and ratified.
Subject No: 4	:	VUDA – PLANNING – VSP – Consultancy Services of M/s LEA Associates South Asia Pvt Ltd on Preparation of Master Plan for VUDA Area Including Review and Revision of Existing Master Plan and Preparation of Zonal Development Plans for VMR – Project period – Proposal for reschedule of the timelines – Reg.
Resolution	:	Revised timelines approved as proposed.
Subject No: 5	:	VUDA – VSP – PLG – LRS - WP No.44702 of 2017 filed by Sri G.Mohan Krishna contesting the Government Memo No.218899/H2/2016-1, Dt.29.11.2016 for levying penal charges and open space charges on the basis of prevailing basic value in LRS applications – Interim Orders I.A.No.4/2017 in W.P.No.44702/2017 dt.28.12.2017 directions to ignore the Memo of the Government and take action as per G.O.Ms.No.902, dt.31.12.2007 - Contempt petition filed by the Petitioner against the Vice Chairman, VUDA and the Asst. Planning Officer, Pendurthi Zone, VUDA for violating of interim order of the Hon'ble High Court – Instructions sought from the Government – Submission - Reg.

Handwritten signature


Chairman


Resolution	:	The implications of the contempt case were explained by the Vice-Chairman, VUDA and it was agreed to permit him to implement the orders of the Hon'ble Court in the contempt case and go for appeal in the remaining cases as advised by the Standing Counsel of VUDA in Hon'ble High Court.
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	:	Engg - VUDA – Delegation of Powers to Engineers vide G.O. MS. No.41 Water Resources (Reforms) Department Dt:24.05.2018, Government of AP – Finalization of Tenders - Draft subject placed before VUDA board for approval – Reg.
Resolution	:	Approved the revised delegation of powers to the Engineers as issued by Government in GO.Ms.No.41, Water Resources (Reforms) Department, dt.24.05.2018 and GO.RT.No. 668 Municipal Administration & Urban Development (Budget) Department, dt.10.07.2018 and adopt the same in VUDA.
Subject No: 8	:	Works - Engg - Div-III – VUDA – "Improvement of Existing BT road from Rama Lakshman Jn. to Pedapadu NH Jn., Srikakulam by providing Central Median, Footpaths over drain and Concreting the extra road widths up to drain portion" – Draft subject placed before VUDA board for Perusal and orders – Request – Reg.
Resolution	:	Perused and agreed to take up the proposed works. To supervise the work locally by the ULB and make the contractor responsive to the Commissioner of the ULB, it was agreed to incorporate a provision in the agreement providing for authority to review the work by the Commissioner of the local body and to recommend the bill for payment by VUDA based on his recommendation.
Subject No: 9	:	Works - Engg - Div-III – VUDA – "Construction of Zonal office building for VUDA at Srikakulam" – Draft subject placed before VUDA board for Perusal and orders – Request – Reg.
Resolution	:	Perused and agreed to construct Zonal office building for VUDA at Srikakulam in the allocated site initially with a budget outlay of Rs.2.50 crores with a cellar + 2 floors to start with.
Subject No: 10	:	Works – Engg - Div-I - VUDA – Providing "widening of existing single lane BT Road to two lane BT Road from Anandapuram Junction to Boni village (via Rythu bazaar) bye pass Road Junction at Padmanabham Road Draft subject placed before VUDA Board for perusal and orders - Request-Reg.



 Chairman

Resolution	:	Perused and approved as proposed with a budget layout of Rs.9.30 crore in two phases of Rs.7.10 crore in Phase-1 and Rs.2.20 crore in Phase-2.
Subject No: 11	:	VUDA –Engg. – Works – Detailed investigation, Survey, Design, Engineering and Construction of a Composite level Grade Separators with Architectural Finishing, Aesthetics, Service Roads etc., at Naval Armament Depot (NAD) Junction in Visakhapatnam on the basis of Engineering, procurement & construction (EPC) mode including DLP of two years – Appointment of Project Monitoring Consultancy (PMC) – RFP called for – No response for RFP invited on VUDA website and e-procurement – Permission to request RITES Ltd., a Government of India Enterprise to offer Project Monitoring Consultancy services – Requested –Reg.
Resolution	:	Perused and agreed to appoint M/S RITES Ltd., which is a Government of India enterprise as the Project Management Consultant for Proof Checking of Designs, Construction, Supervision, Quality Assurance, Quality Control and Quality Audit for Design and Construction of the composite level grade separators at NAD junction, Visakhapatnam and remunerate them as proposed.
Subject No:12	:	VUDA – Engineering – Development of Mudasarlova Park at Visakhapatnam – Draft subject placed before VUDA Board for perusal and approval – Reg.
Resolution	:	Perused and approved the works to be taken up in a phased manner based on the budgetary provisions and to take up the works in the first phase for an amount of Rs. 19.00 Crore. It was also advised to explore the possibility of attracting private investment for certain other components such as restaurant, water amusements, function area etc.,
Subject No: 13	:	VUDA – UFD – VISAKHAPATNAM – Development of Landscaping, Maintenance of Parks, Plantation & Deposit works executed in UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
Resolution	:	Perused and ratified.
Subject No:14	:	UFD – VUDA – VISAKHAPATNAM – Film Shootings – Permission to take Film shooting at Kailasagiri and VUDA Park at the previous rates of Rs. 5,000/- to applicable GST – Ratification - Request – Reg.
Resolution	:	Ratified subject to confining the benefit only to low budget, short, documentary and education films with a budget of Rs.3.00 crore and below.

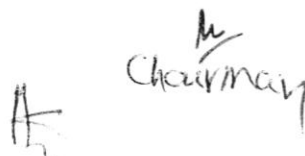

 Chairman



Subject No: 15	:	VUDA- Visakhapatnam- Utilizing the services of Sri K.Chandra Sekhar Rao, Retd Administrative Officer for a period of six months in view of A.G Audit - Ratification - Requested - Reg.
Resolution	:	Ratified.
Subject No: 16	:	VUDA- VSP- Accounts- Extension of option of invalidation pension and family pension to the State Government employees covered by Contributory Pension Scheme (National Pension System) and their family members in case of premature exit due to invalidation/death - Applicability of orders issued in G.O.MS.No.121 Finance (HR-V-Pension, GPF) Department dt.18.07.2017 to CPS employees of VUDA -Requested- Reg.
Resolution	:	Agreed for adoption of G.O.MS.No.121 Finance (HR-V-Pension, GPF) Department dt.18.07.2017 to CPS employees of VUDA and recommended to send proposals to Government for issue of orders.
Subject No:17	:	VUDA – ACCOUNTS – VSP – Sanction of Advances such as Vehicle Advance, Computer Advance, Festival Advance, Bicycle Advance, Marriage Advance, Spl. Festival Advance to purchase APCO Cloths, Educational Advance to the employees of VUDA on par with A.P. State Government Employees in Revised Pay Scales -2015 - Adoption of Government Orders for the employees of VUDA – Orders – Requested – Reg.
Resolution	:	Agreed for adoption of G.O.Ms. NO.167 Finance (HR VI-A & L-TA) Department, dated 20.09.2017 to the employees of VUDA.
Subject No: 18	:	VUDA – ACCOUNTS – VSP. – OUTSOURCING SERVICES - Sanction of expenditure on Funeral charges (Obsequies charges) of deceased Outsourcing persons – Adoption of Government Orders to the Outsourcing Employees of VUDA – Reg.
Resolution	:	Agreed for adoption of G.O.Ms. No.119 Finance (HR I-Plg. & Policy) Department, dated 01.08.2018 to the outsourcing employees working in VUDA.
Subject No: 19	:	Estate - VUDA – Visakhapatnam District - Allocate equal value of unobjectionable lands in lieu of VUDA land in Sy.No.21/1F to an extent of Ac.0.91cts., of Chinawaltiar Village of Visakhapatnam Urban allotted to CMR group – Reg.
Resolution	:	The Vice-Chairman, VUDA informed at the committee formed by the Government has recently finalized its report. The instructions of the Government thereon may be followed by VUDA.
Subject No: 20	:	VUDA – Revenue Wing – Visakhapatnam – Delegation of powers to the Vice Chairman, VUDA for grant of permission to allot all the Parks, Auditoriums, open spaces etc @ Rs.1,000/- as hiring charges to the employees of VUDA, Visakhapatnam – Reg.

Chairman

Resolution	:	Approved as proposed. The Vice-Chairman is advised to confine the benefits strictly to the functions of the employees and their immediate kith and kin.
Subject No: 21	:	VUDA – Revenue Wing – Visakhapatnam – Revision of rates for the newly renovated VUDA Gurajada Kalakshetram, Siripuram junction, Visakhapatnam – Reg.
Resolution	:	Approved as proposed. The Vice-Chairman, VUDA is also empowered to allot at a concessional price of one lakh as per his discretion based on the importance of the proposed event and its utility to the general public.
Subject No: 22	:	VUDA – Revenue Wing – Visakhapatnam – Proposals for reduction of rents for 2 shops at City Central Park near RTC complex, Visakhapatnam – Orders – Requested – Reg.
Resolution	:	Approved for Rs.15000/- per month.
Subject No: 23	:	VUDA – Revenue Wing – Visakhapatnam – Revision of rates for Rao Gopal Rao Kalakshetram at Anakapalli for celebrating cultural programmes only – Orders – Requested – Reg.
Resolution	:	Approved as proposed.
Subject No: 24	:	VUDA –Legal cell –VSP –Reconstitution of Panel of Local Standing Counsels for appearance before the civil courts under VSP Jurisdiction –Appointment of New Standing Counsels to the VUDA at Hyderabad for appearance before the Hon'ble High Court etc, on behalf of VUDA – Ratification of their appointments by the VUDA Board –Reg.
Resolution	:	Ratified.
Subject No: 25	:	VUDA –Legal cell –VSP –Utilisation of services of Sri Kunal Cheema, Advocate on Record for consumer case No.779/2018 filed by Haritha House owners Welfare Association against the VUDA in the NCDRC at New Delhi and in SPL (Special Leave Petition) No.34/2018 filed by the VUDA in the Supreme Court against Smt Chavva Sheela Reddy, Haritha Allottee –Briefs -Reg.
Resolution	:	Ratified the action of appointment of Sri Kunal Cheema, Advocate on Record for representing VUDA in the NCDRC at New Delhi and in the Hon'ble Supreme Court on a case to case basis.
Subject No: 26	:	VUDA-VSP-Estt. – Utilization of services of Sri Rani Satya Gopal, Deputy Director (Retd) on temporary contract basis in VUDA as Manager for Children's Arena and Gurajada Kalashetram – Action taken by Vice Chairman, VUDA -Ratification – Reg.


 Chairman

Resolution	:	Ratified. His services may be utilized for supervising the collection of revenues in all VUDA facilities.
Subject No:27	:	VUDA-VSP-Estt.- Extension of contract period of Sri S. Kesava Rao, Legal Officer, VUDA further a period of one more year i.e. from 25-04-2018 to 24-04-2019 – Matter placed before the Hon'ble Board for ratification -Reg.
Resolution	:	Ratified.
Subject No: 28	:	VUDA- Visakhapatnam-Estt -Regularization of services of Sri U.V.S.R. Prasad, NMR and 16 other NMRS in VUDA-as per Orders of the Hon'ble High Court in W.P.No. 27217/2017, dt. 19.09.2017-as AEs/W.Is/J.A-Ratification – Reg.
Resolution	:	The Vice-Chairman informed that due to the court orders in the contempt case, the services of one Non-technical work inspector had to be regularized as a Junior Assistant and the services of some other technical work inspectors had to be regularized as Assistant Engineers or work inspectors against the available vacancies as per their qualifications. The service rules of VUDA provide for degree / diploma / ITI qualification with Civil Engineering whereas one of the regularized TWI is having degree with Mechanical Engineering while three others have ITI Electrician and one other has ITI Fitter qualification. Since the High Court ordered to regularize the services of all of them, a view was taken to regularize their services against the available technical / administrative vacancies in the cadres of AE / Work Inspector / JA with the approval of the Government. Both the Principal Secretary and the Vice-Chairman apprised the fact of their regularization to the Hon'ble High Court and the contempt case was closed consequently. Hence ratified.
Subject No: 29	:	VUDA-VSP-Estt.- Engaging the services of Sri Srinivasa Rao Komaravolu, Advocate as legal officer-II in VUDA on contract basis for period of one year – Matter placed before the Hon'ble VUDA Board for ratification – Reg.
Resolution	:	Ratified.
Subject No: 30	:	VUDA-VSP-Estt – Extension of services of Sri D. Venkata Reddy, Special Grade Dy. Collector (Retd) as Advisor/ Consultant on Land, Revenue, Legal, Service matters and other matters for a period of one more year i.e. from 01-08-2018 to 31-07-2019 – Ratification – Reg.
Resolution	:	Ratified.
Subject No: 31	:	Allotments – VUDA – Visakhapatnam – Allotment of land on outright sale basis for approach road to the lands situated in Sy.No.115/11P and 12P of Madhurawada Village – Sy.No.127/8P of Madhurawada Village – VUDA lands – Reg.
Resolution	:	Approved as proposed to allot by conducting open auction.


 Chairman

Subject No:32	:	Allotments – VUDA – Visakhapatnam – Issuing Sale permission - Revision of affidavits to be carried out since the affidavits are prepared 30 Years back – Reg.
Resolution	:	Approved as proposed.
Subject No: 33	:	Allotments – VUDA-Visakhapatnam- Allotment of vacant land for an extent 4120.42 Sq.yds adjacent to M/s Mahatma Gandhi Cancer Hospital – Request for allotment – Reg.
Resolution	:	Approved as proposed subject to working out an alternative project in the balance land of Ac.2.97 cts and consent of the Hon'ble MLA thereto.
Subject No: 34	:	VUDA – Allotments – Allotment of plot through lottery in LIG-I & II and EWS plots categories in Fortune Hills in Sy.No.563 of Dakamarri layout – Drawal of lots – Rate per Sq.yard to be fixed at Rs.6,000/- - Request – Reg.
Resolution	:	Proposal may be sent to the Government for fixation of the rate per Sq. yard at Rs.6,000/- i.e. at subsidised rate or Rs. 9,000/- as per sub-registrar value. If the rate is fixed at Rs.6,000/- letter may be addressed to the IG Stamps and Registration to implement Section 47A of the Indian Stamps and Registration Act 1908 for VUDA / VMRDA.
Subject No: 35	:	VUDA – PRO- Visakhapatnam – Release of Advertisements – implementation of Roster – Revised Proposals submitted – Reg.
Resolution	:	Approved as proposed.
Subject No: 36	:	VUDA- Public Relation Unit- Visakhapatnam - Release of advertisements on various occasions being organized by VUDA – Rates -Submitted -Regarding
Resolution	:	Approved as proposed.

Mr
Chairman

4