

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:

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| 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 :

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| 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 :

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| 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

[Signature]

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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.

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Chairman