Rc. No. 8799/2005/K4/Accts

SUBJECT NO: 73

Sub:- VUDA - VISAKHAPATNAM - ACCOUNTS - Entrustment of the work of preparation of Annual Accounts of VUDA for the year 2004-05 to M/s Y.Narayana Murty & Co., Chartered Accountants, Visakhapatnam - Reg.

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AGENDA NOTE :

The work of preparation of Annual Accounts of VUDA for the year 2003-04 has been entrusted to M/s Y. Narayana Murty & Co., Chartered Accountants, Visakhapatnam with a remuneration of Rs. 22,500/- per annum. The said agency have completed the job and submitted the accounts to VUDA for approval.

M/s Y.Narayana Murty & Co., Chartered Accountants, Visakhapatnam has requested to enhance the remuneration from Rs. 22,500/- per annum to Rs. 30,000/- per annum and also Service Tax @ 10.20% to take up the work of preparation of Annual Accounts for the year 2004-05.

After examination of the request of the said firm, it is proposed to entrust the work of preparation of Annual Accounts of VUDA for the year 2004-05 with remuneration of Rs. 30,000/- per annum and also Service Tax @ 10.20 % to M/s Y.Narayana Murty & Co., Chartered Accountants, Visakhapatnam in view of their past experience.

Hence, the matter is placed before the VUDA Board for approval.

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Sub: VUDA- Visakhapatnam – PMU Wing- Akkireddipalem Housing Project – Consideration for set back modification for better circulation & Vastu purposes – orders issued – ratification.

Agenda Note :

The VUDA is conceived a gated community Housing Project in S. No. 12/p, 14/p, 15/p 16 & 17 of Akkireddipalem, Visakhapatnam in an extent of Ac.16.15. It is proposed with 176 units comprising of classic (21) and Executive (155) types with 3000 and 2000 Sft built up areas respectively.

While executing the project, the design build contractor requested VUDA to accord permission to the revised set backs without changing the average set backs approved earlier, it is stated that the change is for convenience of the parking and the same for better marketing in accordance to Vastu.

The proposed set backs in comparison with the approved are as follows:

S.No	Type & Facing	Front		Rear		Sides	
		Approved (m)	Proposed (m)	Approved (m)	Proposed (m)	Approved (m)	Proposed (m)
1.	Classic North	3.00	3.00	2.00	2.00	5.24 1.50	5.24 1.50
2.	Classic South	3.00	2.25	2.00	2.75	5.24 1.50	5.24 1.50
3.	Executive North	2.27	2.77	2.00	1.50	2.40 1.25	2.74 0.91
4.	Executive South	2.00	1.50	2.27	2.77	2.40 1.25	2.74 0.91
5.	Executive	2.27	2.77	2.00	1.50	2.40 1.25	2.74 0.91
6.	Executive West	· 2.00	1.50	2.27	2.77	2.40 1.25	2.74 0.91

In anticipation of approval of board, the proposed set backs are considered without changing the building design and the built up areas vide Vice Chairman, VUDA orders dt., 28-6-2005.

The matter is therefore placed before the VUDA Board for ratification.

VUDA Resolution No.73, dated 16-12-2005

Resolved to approve the proposals for entrustment of the VUDA accounts for the year 2004-05 to M/s Y.Narayana Murthy & Co. Chartered Accountant, Visakhapatnam with remuneration of Rs. 30,000/- per annum and also S.T. @ 10.20%.

Chairman, VUDA