SUBJECT No.488

SUB:-VUDA-Vsp-Accts-Entrustment of the work of preparation of Final Accounts of VUDA for the years 1998-99 and 1999-2000 to M/s.Chaturvedi & Co., charterred Accountants Hyderabad - Reg.

AGENDA NOTE

The Final Accounts of VUDA for the years 1996-97 and 1997-98 have been prepared by M/s.Chaturvedi & Co., Charterred Accountants, Hyderabad and thery were sent to Accountant General, Audit, Andhra Pradesh, Hyderabad in the month of 11/99. The VUDA has to submit the Final Accounts for they years 1998-99 and 1999-2000 to the Accountant General, Audit, Andhra Pradesh, Hyderabad.

Now, it is proposed to entrust the work of preparation of Final Accounts for the years 1998-99 and 1999-2000 to M/s.Chaturvedi & co., Charterred Accountants, Hyderabad with a remuneration of R.22,500/- per year on the same terms and conditions of the previous years.

The matter is placed before VUDA Board for it's approval.

VUDA RESOLUTION NO.488

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Dated 21-2-2000

Resolved to approve the proposals for entrustment of audit of accounts of VUDA for the years 1998-99 and 1999-2000 to M/s. Chaturvedi and Co. Chartered Accountants, Hyderabad with a remuneration of Rs.22, 500/- per year on the same terms and conditions of the previous years.

CHATRMAN