

Draft Subject No. ~~189~~ 153

Re. No. 1A (Vol.-II) / 2001 / AO-R

Sub : VUDA- Vsp – Establishment of IT Park in Acs. 2.00 Cts. of VUDA land at Siripuram behind VUDA office – MOU Concluded – permission to utilize, VUDA's internal road as exit by the VIPL – Ratification – Reg.

The IT Plaza project in an extent of Acs. 2.00 Cts of VUDA land in Siripuram Junction behind VUDA office was established as the Joint Venture project (JVC) by APIIC, VUDA, LTIL, SAI & PRAGNYA for the total project cost of Rs. 900 Lakhs. The main aspects of IT Plaza including the equity shares of all the five partners are enlightened for perusal of Board on 28-09-2003. Vide resolution No. 129 dt. 28-9-03, the VUDA Board has ratified the action of Vice Chairman, VUDA in having signed in the Agreement as partner of JVC for establishment of IT Park in Acs. 2.00 Cts land at Siripuram Junction.

Through letter dt. 17-10-2005 the Chief Executive Officer, VIPL has requested the VUDA authorities for permission to use the west road (VUDA's internal road on west of Udyog Bhavan) for emergency purpose. The above matter has been examined and the exit from the VIPL through their proposed gate connecting to VUDA's internal road has been permitted on following terms and conditions :

- 1) The emergency exit through the proposed gate can only be permitted in the exigency of fire accidents;
- 2) The proposed Gate should be so located and constructed within the schedule boundary of the land belongs to VIPL as shown in the plan i.e. at 3.04Mts inside of west from south-east corner of VIPL's land subject to upgrading the road to required standards as per the cost estimates to be given by VUDA to VIPL.
- 3) VUDA reserves all rights to relocate the existing service road based on the future requirement plans;
- 4) The VIPL / LTIL should regularize the existing drain all along east boundary which was damaged during the construction period.

VUDA RESOLUTION NO.153, DATED 24-2-04

Resolved to permit VIPL to utilize the west road (VUDA'S internal road on west of Udyog Bhavan) for emergency purpose subject to certain terms and conditions stipulated in the subject note. Any violation of conditions there of will result in automatic withdrawal of permission.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

CHAIRMAN.