

SUBJECT No. ~~187~~ 197

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Sub: - To peruse the action taken on the Resolution of the VUDA Board Meeting held on 10-01-2004.

The VUDA Board is requested to peruse the action taken on the resolutions of the VUDA Board meeting held on 10-01-2004 as per the statement appended.

Sl. No.	Subject No.	Resolution	Action Taken
1	141	Perused	Filed
2	142	Resolved to approve the Revised Master Plan for VMR 2021 and Zonal Development plans for 5 Municipal Towns.	Suggestions invited as per Act. for taking further action.
3	143	Resolved to peruse and ratify the action of according Administrative sanction for 6 works	Filed
4	144	Resolved to peruse and ratify the action of accepting tenders for two works	Filed
5	145	Resolved to ratify the action in having released the medical aid of Rs.80,000/- to Sri M. Appanna, D.E.E. for undergoing operation for Cancer at Care Hospital, Vsp	Filed
6	146	Resolved to ratify the action in having sanctioned Rs.50,000/-to Sri G. Sundar Rao, S.D.Man subject to three conditions indicated in the subject note	Filed
7	147	Resolved to ratify the action in having sanctioned reimbursement of Bus passes to the 11 N.M.R.s (site inchargers in various places).	Filed
8	148	Resolved to approve the Annual Accounts of VUDA for the Year 2001-2002.	Audit party has been addressed to take up audit of the accounts.
9	149	Resolved to peruse the Administrative sanction accorded for two Deposit works	Filed
10	150	Resolved to regularize the services of 66 N.M.Rs subject to ratification by the Government.	Action being taken.

11	151	Resolved to dispose the VUDA Daspalla Guest house	Action being taken
12	154	Resolved to authorize the Vice Chairman VUDA to take necessary action as required.	Action being taken.
13	155	Resolved to peruse and sanction to proceed further for launching of the Tourist Cruise with necessary modifications.	Filed
14	156	Perused and approved the recommendation of the sub Committee	Filed
15	158	Recorded the simplification of the procedures for approval of E.W.S. layouts u/s. 56(1) of A.P.U.A.(D) Act, 1975 by Gram Panchayats.	Communicated to staff
16	159	Resolved to approve the proposals of refixing the final cost in respect of Madhurawada Sites and Services Scheme as follows L.I.G. Rs.140/-, M.I.G. Rs.270/- and H.I.G. Rs.347/	Intimated to the allottees.
17	160	Resolved to approve the delegation of powers proposed to Engineering officials and subordinates.	Filed
18	161	Resolved to approve the proposals of disposing the Bheemili VUDA Guest house by public auction.	Action being taken.
19	163	Perused the allotment of Ananda Gajapathi Auditorium at Vizianagaram to MANSAS Trust on lease subject to certain terms and conditions stipulated in the subject note	Handed over the Auditorium
20	165	Resolved to take up a modern new shopping complex at Nehru Nagar in the dismantled area and also the area to be dismantled by vacating the area occupied by Pydah College.	Dismantled the vacated portion.

21	168	Resolved to take up a modern new shopping complex at Nehru Nagar in the dismantled area and also the area to be dismantled by vacating the area occupied by Pydah College.	Filed
22	169	Resolved to install a life size bronze statue of Bharata ratna Mother Teressa at a permanent place near VUDA Park.	Filed
23	171	.Resolved to approve the proposals of development of mini VUDA Park in Gajuwaka Municipal area in an extent of Ac.8.50 cts.with the major contribution of funds by Visakha Dairy and duly providing some funds of VUDA.	Filed
24	172	Resolved to approve the proposals of entrustment of maintenance of fountain plaza to M.G.M on payment of Rs.10,000/- per month towards rent subject to entry through VUDA Park.	Handed over the Fountain Plaza..
25	173	Resolved to approve the proposals of leasing Vysakhi Jala Udyanav;anam to Sri Sai Raghavendra Engineers and Contractors Pvt. Ltd., @ Rs. 96,000/- per annum with annual enhancement of 5% for a period of 9 years subject to condition that the Sai Raghavendra Engineers has to spent Rs. 50 lakhs for renovation of the park and also subject to the other conditions indicated in the subject note.	Handed Over
26	174	Resolved to approve the proposals of privatization of play pen in VUDA Park. The Vice Chairman has been authorized to take further action in the matter.	Handed over.

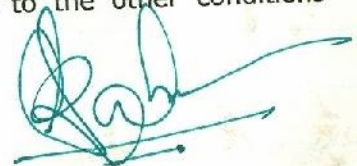
27	176	Resolved to approve the proposals of entrusting development of the beach area including Tenneti Park to M/s. Chandana Brothers, Vsp. The Vice Chairman has been authorized to take further action in the matter	
28	177	Recorded the proposals of Housing for unorganized sector employees. The Vice Chairman is requested to take further action in the matter.	Filed
29	178	Resolved to approve the proposals to insist maintenance of atleast 10% of the plotted area in the layouts/colonies for E.W.S. as a social obligation to prevent slums.	
30	179	Recorded the allotment of Rao Gopala Rao Auditorium at Anakapalli to M/s. Diamond Hits on a monthly license fee of Rs.7020/- under license and maintenance for a period of one year initially.	Allotted
31	180	Resolved to approve the refixaion of final cost of Daspalla Layout Sites and Services @ Rs.84/- per sq. yd.	Communicated to allottees
32	182	Recorded the proposed Mega housing and resorts projects at Rushikonda layout	Filed
33	183	Resolved to approve the proposals of proposed residential C.Ms VUDA model township development with world class amenities at Madhurawada.	Filed
34	184	Resolved to approve the proposals of residential township with world class amenities at Rushikonda layout.	Filed

35	186	Resolved to extend the payment of final cost fixation difference amount by the allottees upto 31-3-2004 without interest. The Secretary, VUDA is authorized to take necessary action in the matter and submit a list of such cases daily to the Vice Chairman for his information.	Orders implemented.
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VUDA RESOLUTION NO. 197, DATED 24-2-04.

Perused the action taken report on the minutes of the Board meeting held on 10-1-2004 and resolved to modify the resolution no.173 as follows;

Resolved to approve the proposals of leasing Vysakhi Jala Udyanavanam to Sri Sai Raghavendra Engineers and Contractors pvt. Ltd. @ Rs.15,000/- per month with annual enhancement of 5% for a period of 9 years subject to condition that the Sai Raghavendra Engineers has to spent Rs.50 lakhs for renovation of the park and also subject to the other conditions indicated in the subject note.



CHAIRMAN.