O/o VUDA, Visakhapatnam Date: 09-02-2017

MINUTES OF THE VUDA BOARD MEETING HELD ON 09-02-2017 AT 12.00 NOON HELD IN VUDA CONFERENCE HALL, SIRIPURAM, VISAKHAPATNAM

The following members are present:

| 1. | Sri R.Karikal Valaven, IAS | Chairman | Principal Secretary to Govt., MA & UD Dept |
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| 2. | Ms. Hema Munivenkatappa, IA&AS | Member | Special Secretary to Govt., Finance Dept., GoAP |
| 3. | Sri. M.M. Nayak, IAS | Ex-officio Member | Chairman & Managing Director, APEPDCL |
| 4. | Sri Praveen Kumar, IAS | Ex-officio Member | District Collector, Visakhapatnam |
| 5. | Sri Laxmi Narasimham, IAS | Ex-officio Member | District Collector, Srikakulam |
| 6. | Sri Vivek Yadav, IAS | Ex-officio Member | District Collector, Vizianagaram |
| 7. | Sri M. Hari Narayanan, IAS | Member | Commissioner, GVMC |
| 8. | Sri G.Raghu | Member | Director of Town & Country Planning |
| 9. | Dr.T.Baburao Naidu, Ph.D., IAS., | Member-Convener | Vice Chairman, VUDA |

The Vice-Chairman, VUDA welcomed the Hon'ble Chairman, VUDA and other Members of VUDA Board and requested the Hon'ble Chairman, VUDA to initiate the proceedings. The Board instructed the Vice-Chairman, VUDA to take up the agenda for discussion.

The Board perused the action taken report of the Minutes of the VUDA Board Meeting held on 05-07-2016 and approved. As per the instructions of the Hon'ble Chief Minister of Andhra Pradesh, the Board discussed and resolved to develop the Mudasarlova Park on terms and conditions mutually agreed upon by VUDA and Greater Visakhapatnam Municipal Corporation. The revenue sharing will be as per the Tourism policy i.e. 2 % of the market value to be paid by VUDA to GVMC or else the Government may be requested for relaxation of lease rent.

Subject No: 1

VUDA – PLNG – VISAKHAPATNAM - Implementation of Master Plan Roads in VMR area – Identified and selected 7 Roads under phase1 for development – Subject matter is placed before the VUDA Board to take a decision on the development of above roads and issue necessary instruction in this regard- Reg.

Resolution

The Board discussed and approved to take up the 7 Master Plan roads as proposed on priority.

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- Status on the work progress & Proposal for procurement of latest satellite Imageries for the Area of 11115 Sq Kms for interpretation of 6764 Sq Kms of VMR Area at cost of \$ 2,42,770/— Quotation submitted by Sri.V.V.Ganesh, NRSC –VUDA may be permitted to procure the NRSC Data- Submitted for perusal and approval – Reg.

Resolution

The Board resolved that since the scope of work does not include data, VUDA has to procure and give to M/S Lea Associates South Asia Pvt. Ltd. Hence, Vice Chairman, VUDA is directed to contact NRSA, Hyderabad directly and negotiate with regard to the rate and take necessary action accordingly.

Subject No: 3

VUDA-Planning- Regularization of Sadasiva Nagar Layout Welfare Association, Request to waiver of proportionate road development cost for BLP No.2/2011 levied by VUDA –Subject matter is placed before the VUDA Board to take a decision on the waiver of above proportionate of the road development cost and issue necessary orders - Regarding.

Resolution

The Board has resolved to refer to the Committee of Collector/Commissioner, GVMC and VC, VUDA, to make suitable recommendations.

Subject No: 4

VUDA – UFD – VISAKHAPATNAM – Landscaping afforestation and other Development & Deposit works executed in UFD Wing – Subject matter is placed before the VUDA Board for kind perusal and ratification –Reg.

Resolution

The Board ratified and resolved that henceforth the new Act may be followed as far as the delegation of the powers to the Vice Chairman is concerned.

Subject No: 5

VUDA – UFD – VISAKHAPATNAM – Landscaping afforestation and other Development & Deposit works executed in UFD Wing – Subject matter is placed before the VUDA Board for kind perusal and ratification – Reg.

Resolution

The Board ratified and resolved that henceforth the new Act may be followed as far as the delegation of the powers to the Vice Chairman is concerned.

Subject No: 6

VUDA – UFD – VISAKHAPATNAM – Implementation of enhanced wages sanctioned by the District Collector, Visakhapatnam at Rs. 416/per day per each unskilled Garden worker in respect of 171 existing unskilled Garden workers in the respective parks of VUDA for its maintenance – Ratification – Reg.

Resolution

Ratified.

Subject No: 7

VUDA-VSP-Estt.- Appointment of 14 legal heirs of the dependents of the deceased employee of VUDA under Compassionate grounds - Subject matter is placed before the VUDA Board for kind perusal and ratification – Reg.

Resolution

Perused and ratified

VUDA –VSP-Estt.- Adoption of Notified Wages to the NMR Workers for the year 2016-2017 by the District Committee- Ratification - Reg

Resolution

The Board discussed and resolved to adopt the notified wages for NMRs and for other than NMRs the VC, VUDA is directed to follow G.O.Ms.No. 151, Finance Department, dt. _____ duly sending to Government.

Subject No: 9

VUDA -VSP-Estt.- Review to rectify the administrative error for regularization of services of 8 NMRs on par with their juniors whose services were regularized way back in the years 1990, 1991 & 1992 in terms of G.O.Ms.No. 1320, MA, dt. 15-12-1981- Subject matter is placed before the VUDA Board for kind perusal and ratification -Reg.

Resolution

The Board resolved to direct the VC, VUDA to re-examine the issue and send the proposal to Government for necessary orders.

Subject No: 10

VUDA-VSP-Estt.- Utilizing the services of Smt P. Devi Kumari, DD (Town Planning) as Planning Officer in VUDA on deputation basis – Admitted into duty - Ratification – Reg.

Resolution

Ratified.

Subject No: 11

VUDA – VSP – Estt., Promotion to certain APOs to the post of Planning Officer on adhoc basis duly creating supernumerary posts subject to ratification of the Board and formal intimation to the Govt – Reg.

Resolution

The Board resolved to send the proposal to Government for creation of two supernumerary posts.

Subject No:12

UFD – VUDA – Visakhapatnam – Delegation of powers of DFO, VUDA to ACF to look after the works in Visakhapatnam District., Padmapuram Gardens, Araku valley, Visakhapatnam; Development of City Central Park; Maintenance of Thotlakonda; NTPC and other Deposit works; and Inspection of Layouts and to sanction estimates upto Rs. 20 lakhs and to conclude Agreements upto Rs. 50 lakhs – Matter is placed before the VUDA board for ratification and to continue the same henceforth-Reg.

Resolution

The Board discussed and resolved not to ratify, the delegation of powers to ACF and directed to cancel the delegation and regularise the action taken during the period of delegation.

Subject No: 13

VUDA – Revenue Wing – Allotment of vacant land in Bose complex at the backside of VUDA U.B. complex and adjacent to HSBC building for an extent of Ac.2.16 Cts for utilizing as open parking area for their staff (Cars/bikes) on monthly rent Rs. 2,81,723/- on lease basis – In favour of the Centre Director, HSBC Electronic Data Processing India (P) Limited, Visakhapatnam-Submitted for Ratification – Reg.

Resolution

Ratified.

VUDA – Revenue Section – Allotment of VUDA ground for an extent of 1000 Sqy situated in Sno.2/P of Pedagantyada VUDA layout in favour of Sri. MMSV Prasad, Correspondent, Mohan Secondary School, Visakhapatnam for utilizing as play ground for a period of One Year on monthly rent Lease basis @ Rs. 3,000/--Submitted for ratification-Reg.

Resolution

Ratified.

Subject No: 15

VUDA – Revenue Section – Allotment of VUDA ground (located beside Alwardas College play ground at MVP Colony) for an extent of 1,000 sq.yds on monthly rent license basis @ Rs. 20,000/- in favour of the Managing Trustee, Ralla Bella Educational & Charitable Trust, Visakhapatnam for utilizing as "Play ground" to the students of Ralla Bella School–Submitted for ratification- Reg.

Resolution

Ratified.

Subject No: 16

VUDA – Revenue Wing – Visakhapatnam – Reduction of rent for common areas of shops allotted to the Old allottees of newly constructed shops at Seethammadhara and MVP New shopping complex –Submitted for ratification - Reg.

Resolution

Ratified.

Subject No:17

VUDA – Revenue Wing – Allotment of VUDA site for an extent of 2,000 Sft under the Foot Bridge of VUDA Park phase-II in favour of Smt A. Ramani RR Games Zone on monthly rent of @ Rs. 15,000/- for running Games Zone —Submitted for ratification - Reg.

Resolution

Ratified.

Subject No: 18

'Allotments – VUDA – Visakhapatnam – Request for allotment of additional extent of site for Plot No. 8 in T.S.No.1027, block No.43 of Gangapur Layout, Waltair Ward in favour of Prof. M.Srinivasa Rao (Original Allottee) – Subject matter is placed before the VUDA Board for taking a decision on the request of the allottee for allotment of the above extent @ Rs. 50/- per sq.yds or at present market value of Rs. 65,000/-per sq.yard + 20% Reg.

Resolution

The Board resolved to go by the opinion given by Sri M.A. Rasool, Advocate and Standing Counsel to VUDA i.e. to fix the present basic sub registrar value + 20% value for the allotment of additional extent of 131.14 sq.yards as odd bit and as it cannot be auctioned as a stand alone plot due to the dimensions.

Subject No: 19

Allotments – VUDA – Visakhapatnam – Request for accord permission for allotment of additional extents in various layouts and odd bits (above 100 sq.yards) which are not useful for auction - Subject matter is placed before the VUDA Board for approval-Reg.

Resolution

The Board advised to follow the APHB G.O. in this regard and send necessary proposal with the changes required. $\sqrt[8]{m}$

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Allotments – VUDA – Visakhapatnam – Encroachment of site in Sy.No.20/p of Pedagantyada (V) by Sri P. Appa Rao & Sri P. Ramana – Request for allotment of the encroached site an extent of 278 sq.yards to the encroacher as per present market value which is worked out at Rs. 50,04,000/- - Request for approval - Reg.

Resolution

The Board resolved to get the matter examined by the Committee consisting of District Collector, Visakhapatnam, Municipal Commissioner, GVMC and Vice Chairman, VUDA and put up to the next Board meeting.

Subject No: 21

Allotments – VUDA – Visakhapatnam – Allotment of Bulk Plot.No.1 in Sy.No.27 and new Sy.No.421 of Madhurawada Village in favour of M/s Ambience Projects & Infrastructure Pvt. Ltd – Subject matter is placed before the VUDA Board for perusal and necessary order -Reg.

Resolution

The Board resolved to get the matter examined by the Committee consisting of District Collector, Visakhapatnam, Municipal Commissioner, GVMC and Vice Chairman, VUDA and send a report to the Government; and place the report before the Board for implemetion.

Subject No: 22

Allotments – VUDA – Visakhapatnam – Allotment of land in favour of Sri G.V. Satyanarayana Raju on lease basis for a period 3 years i.e. from 1-2-2017 to 31-01-2020 for formation of approach Road to the lands situated in Sy.No.115/11p and 12/p of Madhurawada Village-Sy.BNo.127/1 & 8 of Madhurawada – Submitted for ratification – Reg.

Resolution

The Board ratified the action taken and resolved to go for outright sale.

Subject No: 23

VUDA- Projects- Visakhapatnam -Construction of Commercial Complex by M/s. Vaibhav Sky Scapes under PPP - Violation of Agreement conditions and cancellation of all agreements- report submitted to government - Subject matter is placed before the VUDA Board for perusal and orders-Regarding

Resolution

The Board resolved to direct the VC, VUDA to take necessary action for collection of dues.

Subject No: 24

VUDA – Engineering – Projects - Visakhapatnam - Request for allocation of land on lease to the SKY TOWER Project at Kailasagiri Hills by Swarnamukhi Recreation & Hospitality Private Ltd., Hyderabad –Subject placed before VUDA Board for Approval – Reg.

Resolution

The Board resolved to follow the Tourism policy and go for expression of interest.

Subject No: 25

VUDA – Projects – Visakhapatnam – Development of Beach Resorts named "Kaarthikavanam Eco- Tourism Project" in Sy.No 106 of Yandada(V), Visakhapatnam – waivel of interest- Subject matter is placed before the VUDA Board for perusal- Regarding.

Resolution

The Board resolved to get the matter examined by the Committee consisting of District Collector, Visakhapatnam, Municipal Commissioner, GVMC and Vice Chairman, VUDA and put up to the next Board meeting.

VUDA - Visakhapatnam - Integrated Housing Project under Joint Venture with M/s. Radiant Developers Pvt. Ltd., Madhurawada, measuring Ac.50.00 Cts., - Arbitration proceedings in process - Claim statement filed by the Petitioner for Rs.223 Crores - Action Taken Report- Subject placed before VUDA Board for favour of perusal -Reg.

Resolution

Perused.

Subject No:27

VUDA - PPP - Projects - Visakhapatnam - Status of PPP Projects taken up VUDA is placed before the VUDA Board for perusal – Reg.

Resolution

Perused.

Subject No: 28

VUDA- Estate Wing - Request for Withdrawal from development agreement in respect to land in an extent of Ac 10.65 cts contributed by Sri V. Mohan Rao and also other similarly placed persons from the pooling scheme at Paradesipalem Village - Development could not be initiated as per the directions of the VUDA Board resolution no. 49 dated 20-07-2013- Subject matter is placed before the VUDA Board for decision in this regard submitted- Reg.

Resolution

The Board advised to explore the possibilities of going ahead with the project after obtaining the legal advise.

Subject No: 29

VUDA - Visakhapatnam District - Visakhapatnam(Rural) Mandal -Madhurawada village - acquisition of land to an extent of Ac.30.18cts in Sy.No.266,268, 270,271,273,276,287 and 288 by VUDA under Award No.10/1988 ,dt.6.6.88 - detailed Agenda - submitted to the Board for kind perusal and suitable directions in the matter i.e. to withdraw the earlier land acquisition proceedings for an extent of 0.45 cts in Sy.No. 274/1 of Madhurawada (V) and to send the proposals to the Government - Reg.

Resolution

The Board discussed and resolved that as the land acquisition process was not completed and the land was never in VUDA possession the same may be intimated to the District Registrar for necessary action.

Subject No: 30

Works - Engg - VUDA - Administrative Sanction accorded for Rs. 117.98 Cr., to take up certain works -Subject placed before VUDA Board for ratification - Reg.

Resolution

Ratified.

Subject No: 31

Works- Engg - VUDA - Formation of BT Road from Yendada to Rushikonda via GITAM University Balance length of 700m for formation of 100'-00' wide master plan road connecting NH at Yendada & Rushikonda via GITAM University - Administrative Sanction accorded for Rs. 415.00 lakhs-Subject placed before VUDA Board for ratification - Reg.

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30



Works- Engg-Div-III - VUDA - Junction Developments in Srikakulam Town - Old bus stand Junction, Arasavalli Junction & Day & Night Junction - Administrative Sanction accorded for Rs. 633.00 lakhs - Subject placed before VUDA Board for ratification - Reg.

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No: 33

Works - Engg - Div-IV - VUDA - Providing Road widening, construction of side drains, footpath and central divider to the existing road from Suryamahal junction to PSN mill junction at Srikakulam - Administrative Sanction accorded for Rs.386.00 lakhs -Subject placed before VUDA Board for ratification - Reg

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No: 34

Works- Engg-VUDA- Construction of shops at RTC Complex, opposite to city central park, Visakhapatnam - Administrative Sanction accorded for Rs. 235.00 lakhs –Subject placed before VUDA Board for ratification – Reg

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No: 35

Works- Engg - VUDA- Infrastructural works of formation of road works cross drainage works and drainage works etc., for land pooling scheme at Cherlopalikhandam village RS ward Anakapalli Municipality, Visakhapatnam - Administrative Sanction accorded for Rs. 628.00 lakhs-Subject placed before VUDA Board for ratification - Reg

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No: 36

Works- Engg-VUDA - Widening of road & construction of SW drains from Anjaneya Swami Temple to S. Annavaram Jn., TUNI - Administrative Sanction accorded for Rs. 264.00 lakhs-Subject placed before VUDA Board for ratification – Reg.

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No: 37

Works – Engg. – VUDA - Construction of revenue divisional office building at Anakapalli - Administrative Sanction accorded for Rs. 320.00 lakhs –Subject placed before VUDA Board for ratification – Reg.

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30



Works - Engg - VUDA - Formation of GSB, WMM and B.T Road for 100'-0" wide Master Plan Road from Law college Road Phase-I (Panorama Hills) to Rushikonda Layout, Phase -II - Administrative Sanction accorded for Rs.475.00 lakhs-Subject placed before VUDA Board for ratification - Reg.

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No: 39

Engg. – Providing Modern lighting from Hanumanthawaka Jn., to Kommadi Jn., along NH-5 – Sanction of Contribution Amount of Rs.1.00Crore to GVMC - Administrative Sanction accorded for Rs.50.00 lakhs –Subject placed before VUDA Board for ratification – Reg.

Resolution

Ratified.

Subject No: 40

Engg. – Establishment – Reimbursement of 20 ltrs petrol charges to A.Es, A.E.Es and Dy.E.Es towards conveyance to attend official field work– Subject placed before VUDA Board for perusal and ratification - Requested – Reg.

Resolution

Ratified.

Subject No: 41

Works- Engg-VUDA- Providing cement concrete pavements including construction of S.W drains and C.D works to the all round to Parameswari Park at Anakapalli, Visakhapatnam- Administrative Sanction accorded for 143.00 lakhs - Subject placed before VUDA board for ratification - Reg.

Resolution

Ratified.

Subject No: 42

VUDA – Request from Zilla Parishad. Visakhapatnam for construction of COMMERCIAL COMPLEX with VUDA funds on revenue sharing basis in their vacant site to generate income sources to Z.P. and VUDA—Subject placed before VUDA Board for perusal and approval – Reg.

Resolution

The Board approved to take up the Joint Venture Project with Zilla Parishad, Visakhapatnam and VUDA duly getting the revenue sharing model to be vetted by a Financial consultant.

Subject No:43

VUDA-Engg-Works - Clearing of Jungle, leveling of the proposed roads and providing Earth drains in Vangali and Anthakapalli Villages Sabbavaram (M) Visakhapatnam Educational city - Administrative sanction accorded for Rs. 53.00 lakhs –Subject placed before VUDA Board for ratification –Reg.

Resolution

Ratified.

Works – Engg – VUDA – Div - Ele. - Administrative Sanction accorded for Rs. 42.00 lakhs to take up certain electrical works at Gurajada kalakshetram –Subject placed before VUDA Board for perusal & ratification – Reg.

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No:45

Works – Engg – VUDA – Div-Ele. - Administrative Sanction accorded for Rs.76.00 lakhs to take up certain electrical works at Gurajada kalakshetram –Subject placed before VUDA Board for perusal & ratification – Reg.

Resolution

The Board resolved to drop this subject as it is already covered in agenda item No.30

Subject No: 46

VUDA- Accounts- Strengthening of Accounts Department- M/s Sudhakar & Kumar Associates, Chartered Accountants, Vsp- Appointed as Accounts Consultant for Reconciliation and preparation of monthly Annual Accounts of VUDA & VK PCPIR with effect from 01.04.2016-Placed before the VUDA Board for Ratification-Reg.

Resolution

Ratified.

Subject No: 47

Accounts - Approval of Annual Accounts of VUDA for the year 2015-16 –Requested- Reg.

Resolution

The Board resolved to form a sub-committee with Ms. Hema Munivenkatappa, IA & AS, Special Secretary to Govt., Finance Department, GoAP, Sri K. Ramesh, Addl. Vice Chairman, VUDA and Examiner of Accounts, GVMC to verify the Annual Accounts and submit to the next Board Meeting.

Subject No: 48 (supplementary agendas)

Works-Engg-VUDA-EE-V-Construction of open Auditorium Opposite to Modakondamma Temple at Paderu-Subject Placed before VUDA Board for Ratification-Reg.

Resolution

Ratified.

Subject No: 49

VUDA-VSP-PLG- Request for according approval of Industrial Building plans for Micro and small enterprises units without insisting 40' wide approach road- Reg.

Resolution

The Board resolved to get the issue re-examined with the District Industries Promotion Committee, Vizianagaram and put up to the next Board meeting.

Subject No: 50

VUDA – VSP – PLNG – Approval of Industrial Buildings clarification on industrial fees of pending application in VUDA Area for want of payment of statutory fee to VUDA & GVMC – Reg.

Resolution

The Board discussed and resolved to clear the pending applications as per the latest Government memo No. 26355/H2/2015, dt. 17-6-2016



VUDA – Planning – LRS – Andhra Pradesh Regulation of unapproved and illegal layout rules 2007 – Extension of time to disposal of pending LRS applications with VUDA – Regarding.

Resolution

The Board resolved to recommended to the Government for extending the Layout Regularisation scheme up to the end of April, 2017.

Subject No: 52

VUDA-VSP-Estate -AP Reorganization Act, 2014 — Establishment of Indian Institute of Petroleum and Energy (IIPE) in Andhra Pradesh-land identified in Vangali, Anthakapalli and Ayyannapalem villages—Sabbavaram Mandal-Visakhapatnam District—Release of funds of Rs.61,43,14,000/- for arranging compensation to the D-Patta holders and encroachers in an extent of Ac.543.07 Cts., before the foundation stone laying function of IIPE — Reg.

Resolution

The Board resolved to approve subject to condition that the equal value of Government lands shall be alienated to VUDA for budgetary support. The VC, VUDA is directed to approach the District Collector, Visakhapatnam in this regard.

Subject No: 53

VUDA-VSP-Projects-Allotment of vacant land for establishment of submarine heritage museum, in VUDA park behind old Musical Fountain – Request of Indian Navy – Draft subject placed before the VUDA Board - Regarding.

Resolution

Approved.

Subject No: 54

VUDA - Revenue Wing - Visakhapatnam - Allotment of M/s Fusion Foods for an extent of 10842 Sq.ft beside Gurajada Kalakshetram in favour of Sri Harshavardhan Prasad for a period of 9 years on monthly rent license basis - Reg.

Resolution

The Board dropped the subject as the same subject was already approved by the Board vide resolution for subject No. 44 during the Board meeting held on 18-8-2015.

Subject No: 55

Allotments – VUDA – Visakhapatnam – Lands in S.No.164/2,164/3,165 & 166 carved out from Survey No.7 of Kommadi (V) – Extent 42.64 Cts allotted to M/s L & T Vision Ventures limited – Land could not be handed over due to overlapping with the allotted lands between the Deccan infrastructure ltd., (DIL), Hyderabad and L&T Vision Ventures Limited – Request for approval for exchange of the land between VUDA and APHB for better usages of land – Reg.

Resolution

The Board discussed and approved the proposal for exchange of lands between VUDA and Andhra Pradesh Housing Board and the proposal may be sent to Government for necessary action.

Subject No: 56

VUDA – VSP – Estt., - Sanction of supernumerary posts and extension of MTS to certain NMR's on par with GVMC, Visakhapatnam-Approval-Request-Reg.

Resolution

The Board discussed and resolved to send the proposal to the Government for necessary orders.



Subject No: 57 (table Agenda)

Allotments – VUDA – Visakhapatnam – Allotment of vacant site to an extent of 408.24 Sq.yards for construction of Brahma Kumaris Ishwariya Visshwa Vidyalaya organization, Visakhapatnam –Subject the matter before the VUDA Board for approval -Reg.

Resolution

The Board resolved to allot the proposed land on the prevailing sub registrar value + 20%.

CHAIRMAN VUDA