

C.NO. 3944/2004 K1

SUBJECT NO : 206

Sub:- VUDA - VISAKHAPATNAM - ACCOUNTS - Re-imbusement of
medical amount to Sri G.Sundara Rao, S/D'man, VUDA - Reg.
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AGENDA NOTE :

Sri G.Sundara Rao, S/D'man in his application dt. 14.6.2004 stated that while returning from outdoor duties on 19.4.2002 he met with an accident at Maddilapalem and his left leg was fractured and seriously injured. As the matter stood thus, his kidneys were failed and doctors suggested to undergo renal transplantation which costs nearly Rs. 2,50,000/-. Added to this further expenditure he requires regular homodiolysis, which costs around Rs.15,000/- to Rs. 20,000/- per month. He has submitted the medical certificate from the respective doctor to that effect.

The matter has been examined in terms of G.O. Ms. No.58 Health, Medical and Finance Department (K1) dt.13.2002. According to which the Government employees are eligible for sanction of Rs. 1.00 lakh for treatment of bye-pass surgery, Kidney transplantation, Cancer and Neuro surgery only. The decease of the above individual comes under the category of Kidney transplantation which is eligible for medical re-imbusement as per rules.

In case of treatment in the recognized private hospitals, there will be a cut of 20% on the eligible amount vide G.O. Ms. No.175 dt. 29.5.97. The individual was admitted in the Apollo Hospital which is a recognized hospital. Hence, the individual was sanctioned Rs. 0.80 lakhs duly deducting the 20% on the eligible amount of Rs. 1.00 lakh.

In view of the above, the matter is placed before the Special Officer, VUDA for ratification of the action taken by the Vice Chairman.

Subject: 207

Sub:- VUDA - VISAKHAPATNAM - Sanction of D.R. to the Pensioners
of VUDA - Adoption of G.O. - Reg.

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AGENDA NOTE :

The Government in G.O. (P) No. 156 Finance (Pension-I) Department dt. 21.2.2004 have issued orders revising the D.R. to the Pensioners from 1.7.2001 to 1.7.2003 in different rates as detailed below.

From	Revised rates of DR
1.7.2001	18.814%
1.1.2002	22.086%
1.7.2002	24.540%
1.1.2003	26.994%
1.7.2003	30.266%

As per the G.O., the revised D.R. to the Pensioners upto 31.12.2003 will be paid in 2 instalments in 2004-2005 and 2005-2006 respectively. The arrears of the Revised D.R. for the months of January / February, 2003 shall be paid alongwith the pension amount payable in March, 2004. The VUDA is adopting the G.Os issued from time to time to the pensioners of the State Government, to VUDA pensioners. The arrears from 1/2004 to 3/2004 have been paid to the Pensioners at the revised rates.

The matter is placed before Special Officer, VUDA for adoption G.O. (P) No. 156 Finance (Pension-I) Department dt. 21.2.2004 to the Pensioners of VUDA.

SUBJECT No : 208

Sub:- Accounts - VUDA - Visakhapatnam - Preparation of Annual Accounts of VUDA for the year 2002-2003 - Entrustment of preparation of Annual Accounts for 2002-2003 to M/s D.S.Reddy & Associates - Reg.

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AGENDA NOTE

It has been entrusted the job of preparation of Annual Accounts of VUDA for the year 2001-2002 to M/s D.S.Reddy & Associates with a remuneration of Rs. 22,500/-.

M/s D.S.Reddy & Associates have completed the job entrusted to them and furnished the annual accounts of VUDA for the year 2001-2002.

It has been considered to entrust the work of preparation of Annual Accounts of VUDA for the year 2002-2003 to M/s D.S.Reddy & Associates with a remuneration of Rs. 22,500/- and accordingly the job has been assigned to the above firm. The firm has taken steps for preparation of annual accounts of VUDA for 2002-2003.

Hence, the matter is placed before the Special Officer for perusal and ratification of action of Vice Chairman, VUDA in having entrusted the job of preparation of annual accounts to M/s D.S.Reddy & Associates in exigencies.

SUBJECT No : 209

Sub:- Accounts - VUDA - Visakhapatnam - Entrustment of Internal Audit of VUDA Accounts to M/s Y.Narayana Murty & Co., Chartered Accountants, Visakhapatnam for the year 2004-2005 - Reg.

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AGENDA NOTE

The internal Audit of VUDA accounts for the year 2003-2004 was entrusted to M/s Y.Narayana Murty & Co., with a remuneration of Rs. 50,000/- per annum payable in four quarters at Rs. 12,500/- per quarter. The above firm has completed the assigned job.

M/s Y.Narayana Murty & Co., have requested to enhance remuneration from Rs. 50,000/- to Rs. 1,08,000/- for carrying out internal audit work for the year 2004-2005 keeping in view the increase of professional time being devoted by deployment of their staff.

After examination of the request, the Vice Chairman, VUDA has been pleased to order to pay Rs. 70,000/- (Rupees Seventy thousand only) being remuneration for carrying out an Internal Audit of Accounts of VUDA for 2004-2005.

Hence, the matter is placed before the Special Officer, VUDA for perusal and approval.

Draft Subject:- 2/0

Subject:- Widening of the existing B. T. Road from Kapuluppada Junction to Thimmapuram Junction to Beach Road - Administrative Sanction accorded - Work taken up with estimate rates - Reg.

VUDA has developed Satellite Township in Kapuluppada Layout with all infrastructure facilities. The layout consists of 1300 plots and all the plots were auctioned for public. The approach connecting Thimmapuram on Beach side and layout was connected with a Village Road with carriage way width of 3.66 Mtrs only. During development of the layout VUDA has provided W. B. M. Surface and B. T. S. D for this road also and ^{THIS} there is the only main approach for the layout. This proposed widened road is also main approach to the Bavikonda which is Buddhist Tourism Centre.

Recently, VUDA has proposed Chief Minister's Model Township development i.e., Mega Housing Project at Madhurawada. This road is leading to the above project. Hence it is proposed to form earthen road by cutting levelling the existing land profile with earth work excavation by machinery by proclainers, J.C. Bs etc.,

It is proposed to widen the existing road to 100' Wide formation road with Central Divider. The proposal is made keeping in view of quantum of development activity to be taken place and vehicular traffic near future. Hence an estimate has been prepared and the details are as follows:

1. Length of the Road : 2400 Mtrs.
2. Present estimate proposed for a length of 1700 Mtrs : From Kapuluppada
3. Carriage way : 7 Mtrs. on both side
4. Central media : 1.50 Mtrs
5. Side berms : 2 to 3 Mtrs. on hill side
1.00 Mtr. to 1.50Mtrs. on road side.
6. The average width of the road varies from 19 Mtrs. to 21 Mtrs.

The estimate prepared with the S.S.R. Rates of

The work entrusted to the contractors M/s. Venkateswara & company, Visakhapatnam who were experienced in Road works and having good equipment machinery ie., 200 capacity Proclainer, 100 capacity J.C. Bs, Dozers, Vibro Rollers, No. of Tippers to execute the work at estimate rates. The matter was placed before Sub-Committee on 28-2-2004.

The matter is placed before Special Officer, VUDA for perusal.

Subject No. 211

Subject:- Providing infrastr^{ucture} facilities for newly carved out plots at Baba Metta Layout –
Administrative Sanction accorded and Approval of Tender – Reg.

VUDA has developed Baba Metta Layout in two phases earlier. Recently 22 numbers of new L.I.G plots are carved out in the vacant land available at entrance of the layout and the same are proposed for allotment by way of auction. The estimate cost towards infrastructure facilities i.e., formation of WBM Roads , Construction of C.D. Works & Drains and Water Supply facilities is worked out to Rs. 10.00 Lakhs and it is proposed to meet the above expenditure from the sale proceeds of the plots.

The Vice- Chairman accorded the Administrative Sanction for Rs. 10.00 Lakhs and permitted to take up the work through empanelled contractors.

Accordingly the tenders were invited and received from the empanelled contractors selected for the execution of infrastructure development works and the details are as follows:

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| 1. | M/S Ramkey Infrastructure Ltd. | 4.00% Excess |
| 2. | M/S Mechon Engineers & Contractors. | 0.36% Less |
| 3. | M/S R.P.C Engineering Co. | 2.50% Excess |

Out of the above, the tender of M/s Mechon Engineers & Contractors is the lowest i.e., at 0.36% less than the estimate rates working out to Rs. 8,97,356/- against the Estimate contract value of Rs. 9,99,598/- and the same was recommended for approval.

The Chairman and Vice – chairman approved the lowest tender.

The matter is placed before the Special Officer , VUDA for perusal and ratification.

SUBJECT No :- 212

Sub: - SECURE project – Tenders approval - ratification – regarding.

VUDA proposed to take up "SECURE Project" for housing Senior Citizens. The project cost is Rs 245.00 Lakhs, (infrastructure, "A" type 8 Nos & "C" type 19 Nos, land landscaping, electrification etc.,) out of which the civil work value proposed for tendering is Rs. 147.78 Lakhs.

Paper notification has been issued for empanelment / entrustment of contractors and tenders received from 2 eligible agencies. The lowest tenderer is M/s Maruthi Engineering Co., at 7.9% excess, after negotiations with both the agencies who have tendered. The negotiated tender of M/s Maruthi Engineering Co., at 7.9% excess over the estimated rates amounting to Rs 159.45 Lakhs was recommended for approval taking into account the increase in rate of steel, Cement & Sand and non conventional works for roof.

The VUDA Board sub committee at its meeting on 03-04-2004 perused the tender recommended for approval. The then Chairman of VUDA also approved the tender proposal. Accordingly the agreement was concluded and works taken up.

Hence the matter is placed before the Special Officer, VUDA for ratification of the approval accorded.

SUBJECT NO

AGENDA NOTE :- 213

Sub:- VUDA- Vizianagaram Town Development works – providing infrastructure facilities to Vizianagaram Municipality under Town Development works – approval of tenders for certain packages^{of} works – placed before Special Officer for perusal and ratification – regarding.

The Chairman & District Collector, Vizianagaram town development committee, Vizianagaram has accorded administrative sanction for Rs 10.89 Crores vide Rc. No 2038 / 03 C₃ dated 25-11-2003 for 7 Nos of packages for providing infrastructure facilities in Vizianagaram Municipality.

The expenditure is to be met from the sale proceedings of Municipal lands at Vizianagaram.

LIST OF WORKS: -

1	Providing WBM & BTSD with hot mix process and construction of SW drains and CD works to Railway station road and road from Ambedkar statue to fort junction under package No I	Rs 153.03 Lakhs
2	Providing WBM & BTSD with hot mix process and construction of SW drains and CD works to road from Fort junction upto R&B limits in Dasannapeta under package No – II	Rs 106-10 Lakhs
3	Providing WBM & BTSD with hot mix process and construction of SW drains and CD works to the road from Vizzi Stadium to Dasannapeta road, 60'-0" road in Babametta layout, NCS road jn., to Rega ROB under package No –III	Rs 153.67 Lakhs
4	Providing WBM & BTSD with hot mix process and construction of SW drains and CD works to road in Swimming pool area and in PSR & MSN colony and road in front of DRDA office under package – IV	Rs 210-00 Lakhs
5	Construction of SW drains and CD works to the roads from Simhachalam Meda to ring road Ice factory, Foot ball ground to Nehru Park, Telecom quarters Jn., to Goods shed road, Enugula thota Jn., to AP Transco sub-station under package No V	Rs 103.19 Lakhs
6	Construction of SW drains and CD works to the roads from Frt Jn., upto Kothapeta SR junction, Kanyakaparameswari temple jn., upto Rythu Bazar, Railway feeder point to Gokapeta, DRDA office road under package No – VI	Rs 221-66 Lakhs

MINUTES OF THE VUDA BOARD MEETING.

Sl.No.	Resolution No.	Resolution
1	206	Resolved to ratify the action of the Vice Chairman in having reimbursed an amount of Rs.0.80 lakhs to Sri G. Sundara Rao, S/D.Man for undergoing renal transplantation as per G.O. Ms. No.58, Health Medical and Finance Department (K1) dt. 1-3-02 and G.O.Ms. No.175 dated 29-5-97.
2	207	Resolved to adopt G.O.(P) No.156, Finance (Pension-I) Department dt.21-2-2004 to the pensioners of VUDA.
3	208	Resolved to ratify the action of the Vice Chairman, VUDA in having entrusted the job of preparation of annual accounts of VUDA for the year 2002-03 to M/s. D.S.Reddy and Associates with a remuneration of Rs.22,500/-
4	209	Resolved to approve the proposals of entrustment of Internal Audit of VUDA Accounts to M/s. Y.Narayana Murty and Co. Chartered Accountants, Visakhapatnam for the year 2004-05 for Rs.70,000/-
5	210	Perused the Administrative sanction accorded for Rs.13.00 lakhs for the widening of the existing B.T road from Kapuluppada junction to Thimmapuram and entrusting the work to M/s. Venkateswara & Co. at estimated rate.
6	211	Resolved to ratify the action in having accorded Administrative sanction for the work providing infrastructure facilities for newly carved out plots at Babametta layout and also in accepting the tender of M/s. Mechon Engineers and Contractors at 0.36% less than the estimated rate.
7	212	Resolved to ratify the action in having accepted the tender of M/s. Maruthi Engineering Co. at 7.9% excess over the estimated rates amounting to Rs.159.45 lakhs for the work SECURE project housing for senior citizens.
8	213	Resolved to ratify the action in having accepted 7 tenders of works worth Rs. 1123.03 Lakhs for providing infrastructure facilities at Vizianagaram under town development works.

Vice-Chairman & Spl. Officer
VUDA

20/7/03
A. S. S.