

SUBJECT NO. 1

**Sub : VUDA-VSP-Action taken report on the Minutes of the Meeting of
VUDA Board held on 08-05-2012 & 15-12-2012 -Submitted for
kind perusal – Reg.**

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ACTION TAKEN ON THE MINUTES OF VUDA BOARD MEETINGS

SL. No.	Date of VUDA Board Meeting	Subject No.	Subject	Board Resolution	Action Taken
ENGINEERING WING					
1.	08-05-2012	17.	VUDA – Works – Engg. – Providing BT surface on existing WBM surface to approach road of Pharma city in E-Bonangi, RH Colony at Parawada, Visakhapatnam – Draft subject is placed before VUDA Board – Ratification – Requested – Reg.	The Board discussed the matter and resolved to ratify the subject.	Work taken up and completed.
2.	08-05-2012	18.	VUDA – Works – Engineering – Proposals for Construction of VUDA Guest House and Senior Citizen's Centre in Plot No."G" at T.S.982/P at Kirlampudi Layout, VSP – Cancellation – Estt. of Mini Planetarium Science Centre – Draft subject placed before VUDA Board for consideration and approval – Reg.	The Board discussed the matter and directed the Vice-Chairman, to identify the alternative land for the senior citizens centre and put up in the next Board meeting.	<p>This subject was not placed before VUDA Board Meeting held on 15-12-2012. However, as per the decision taken, the proposal was cancelled. The request of Senior Citizens for sparing of space/area to meet their requirements can be obliged by offering the area available in ground floor of VUDA Children Arena under construction.</p> <p>With regard to establishment of Mini Planetarium, schemes available under Gol are being explored and necessary proposals will be submitted by next Board Meeting.</p>

3.	08-05-2012	19.	VUDA – Works – Engg. – Development of park in Swatantranagar at Madhurawada – Draft subject placed before VUDA Board – Ratification – Reg.	The Board discussed the matter and resolved to ratify the subject.	Since the issue is in stalemate condition for a long period and it may take some more time to resolve the same, the work is closed for the present so that further development can be taken up after the matter is settled and site is handed over by GVMC.
4.	08-05-2012	20.	VUDA – Works – Engineering. – Widening and construction of SW drains and CD works for the approach road RIMS at Srikakulam – Administrative Sanction was accorded – Draft subject placed before VUDA Board for perusal and ratification – Reg.	The Board discussed the matter and resolved to ratify the subject.	Work completed and inaugurated by Hon'ble Minister for Roads & Buildings on 11-01-13.
5.	08-05-2012	21.	VUDA – Works – Engg. – Conservation of "Erramatti Dibbalu" at Bheemili – Draft subject placed before VUDA Board for perusal and approval – Reg.	The Board discussed the matter and resolved to approve the subject.	<p>During the recent Review meeting of Special Chief Secretary to Government, Tourism Department instructions were issued to take necessary remedial measures to preserve the heritage site and to protect the lands from encroachments. Accordingly, District Collector was addressed to take action on the following.</p> <ol style="list-style-type: none"> 1. Clearance of site dispute. 2. Protection of the area by fencing through barbed wire or by constructing compound wall before taking up development works.

					<p>3. To address Geological survey of India for suggestions and technical instructions for protection.</p> <p>The matter is being pursued with district administration.</p>
6.	08-05-2012	22.	VUDA – Works – Engg. – Proposal for GRID Tied Solar PV Power Plant and Supply of Renewable Energy to VUDA, Visakhapatnam – Draft subject placed before VUDA Board for perusal and approval – Reg.	The Board discussed the matter and resolved to obtain remarks of the technical sub-committee and put up in the next Board Meeting..	Administrative sanction was accorded for Rs.100.00 Lakhs for establishment of Grid Tied Solar Power Plant. Tender inviting process is in progress on the similar lines of project taken up by APSPDCL at Chittor for their office building and tender notification is released on 28-6-13 through e-tenders.
7.	08-05-2012	23.	VUDA–Works–Engineering–Construction of Municipal Office Complex at Anakapalli – Revised proposals – Draft subject placed before VUDA Board perusal and approval – Requested – Reg.	The Board discussed the matter and was deferred till the merger issue is finalized.	No action required.
8.	08-05-2012	24.	Works – Engg. – VUDA – Providing Infrastructural facilities such as BT roads, CC drains & CD Works, water supply and layout electrification works etc., to Cyber Valley layout in Sector-I & II to in S.Nos.348/2, 129/p & 355/2 of Madhurawada - Draft subject placed before VUDA Board for perusal & approval - Reg.	The Board discussed the matter and resolved to ratify the subject.	Providing infrastructure facilities within the layout area is completed except layout electrification. Estimates for providing BTSD, construction of drains of Main approach roads and layout electrification are under finalization.
9.	08-05-2012	25.	Works – Engg. – VUDA – Providing Infrastructural facilities such as BT roads, CC drains & CD Works, water supply and layout electrification works etc.,	The Board discussed the matter and resolved to ratify the subject.	Providing infrastructure facilities within the layout area is completed except layout electrification. Estimate for layout

			to VUDA layout in S.Nos.108/p, 110/p & 111/p of Madhurawada - Draft subject placed before VUDA Board for perusal & approval - Reg.		electrification is under finalization.
10.	08-05-2012	26.	Works – Engg. – VUDA - Erection of “VUDA KAILASAGIRI” logo / sign along the higher hill slopes down the Railway track of Kailasagiri - Draft subject placed before VUDA Board for perusal & Approval - Reg.	The Board discussed the matter and resolved to ratify the subject.	Erection of frame work completed. Providing Galva-lume sheet for letters is in progress. The probable date of completion 31-07-2013
11.	08-05-2012	27.	Works – Engg – VUDA – Administrative Sanctions accorded to take up certain works – Draft subject placed before VUDA Board for perusal & ratification – Reg.	The Board has discussed the matter and resolved to construct three indoor stadiums in the three districts of Srikakulam, Vizianagaram and Tuni with a cost of Rs.250.00 Lakhs each and two indoor stadiums in GVMC with a cost for Rs.250.00 Lakhs each. However the land would be provided by the District Collectors / local body and their maintenance will be vested with the concerned Government departments and not by the VUDA. On the request made by the Collector, Srikakulam the Board has agreed for development of tennis court in Srikakulam with a cost of Rs.5.00 Lakhs in the Government land as identified by Collector, Srikakulam.	Statement showing the status of works covered is enclosed as Annexure- I separately for kind perusal.

12.	08-05-2012	28.	<p>Works – Engg – VUDA – Providing Repairs and Refurbishment of existing RCC Slab and AC sheet roofed building of TCPC in ward no.5 of GVMC at Bakkannapalem, Madhurawadha – Draft subject placed before VUDA Board for perusal and approval - Reg.</p> <p>Based on the request made by Collector, VZM the Board resolved to construct Disability Rehabilitation centres at Vizianagaram, Srikakulam Centres at a cost of Rs.25.00 Lakhs each. The land would be provided by respective District Collectors and maintenance would be borne by them.</p>	<p>The Board discussed the matter and resolved to construct Disability Rehabilitation Centres (DRC) in Srikakulam, VZM and Visakhapatnam at a cost of Rs.25.00 Lakhs each. The land would be provided by the respective District Collectors and maintenance would be borne by them and also resolved to approve the subject under disability component of VUDA budget.</p>	<p>Work completed at Bakkannapalem.</p> <p>With regard to District Disability Rehabilitation centres at VZM, Srikakulam Centres Works commenced and in progress.</p> <p>The probable date of completion 30-09-2013</p>
13.	08-05-2012	29.	<p>Works – Engg – VUDA – Development and widening of Master Plan roads in Madhurawada and Rushikonda areas – Draft subject placed before VUDA Board for perusal and approval – Reg.</p>	<p>The Board discussed the matter and resolved to ratify the subject.</p>	<ol style="list-style-type: none"> 1. 60'-0" wide road connecting NH-5 to Shivashakti nagar via Ganesh nagar – Tender cleared in COT recently. Work order issued & agreement is concluded by the contractual agency. 2. 80'-0" road connecting NH-5 at Yendada and Rushikonda via GITAM College. – Earlier sanction was accorded for widening of 80'-0" road but as per Master Plan the road has to be widened for 100'-0" wide. As such revised estimate has been recast and fresh approval was obtained for base formation and construction of

					<p>drains initially for Rs.400.00 Lakhs recently. Tenders are invited and to be received on 3-7-2013. Approved RDP from GVMC is awaited.</p> <p>3. 100'-0" road connecting NH-5 at Yenadada and Rushikonda via Law College – Estimates finalized for Reach-I (length 2.00 Km) Tenders is released on 28- 6-2013</p> <p>4. GVMC authorities were requested to furnish RDP's for the following Master Plan roads.</p> <p>a. 80'-0" wide Road from NH-5 to 100'-0" Road via Nagarapalem</p> <p>b. 80'-0" wide Road from NH-5 under pass to Bakkannapalem</p> <p>c. 100'-0" wide road connecting NH-5 at Yendada and Rushikonda VUDA Layout via Law College.</p>
14.	08-05-2012	30.	<p>Engg – VUDA –VSP Construction of Madhurawada Housing Scheme Ph-I (Harita) Ac.20.17Cts – Contract terminated – Contractual Agency M/s. Jurong Infrastructure (I) Pvt.Ltd., proceeded to Court – Engaging High Court Lawyer to protect the interests of VUDA – Draft subject placed before VUDA Board for perusal & ratification – Reg.</p>	<p>The Board discussed the matter and resolved to ratify the subject.</p>	<p>On the progress of the project separate agenda is placed before the Board.</p>

15.	08-05-2012	31.	Engg – VUDA – Revamping of Water Supply Distribution System for Kailasagiri – Draft subject placed before VUDA Board for perusal & approval – Reg.	The Board discussed the matter and resolved to ratify the subject.	Work completed.
16.	08-05-2012	32.	Engg – Works – VUDA – Proposals for Construction of Commercial / Shopping Complexes in all Layouts developed by VUDA – Draft subject placed before VUDA Board for approval – Reg.	The Board discussed the matter and resolved to approve the subject for construction of commercial complexes in Pitapuram, Kurmannapalem layouts and instructed Vice-Chairman, VUDA to identify alternative site instead of Ozone valley	Designs of Shopping Complex at Pitapuram was are to be received from Empanelled Architects and finalized. Regarding Kurmannapalem and Land Pooling layouts, it is proposed to take up the same at later after confirming the site availability.
17.	08-05-2012	33.	Works – Engineering –VSP Administrative sanctions accorded to take up certain works – Draft subject placed before VUDA Board for perusal & ratification – Reg.	The Board discussed the matter and resolved to ratify the subject.	Total works sanctioned - 47 Nos. Completed – 39 nos. Works in progress – 5 Nos. (list enclosed) Works not taken up – 3 Nos. Details enclosed at Annexure-II
18.	08-05-2012	34.	Works – Engg. – VUDA – Widening of existing Ring Road from Balaji Theatre Junction to Dasannapeta junction, Phase-I of Ring Road Development at Vizianagaram - Board Subject placed before VUDA Board for ratification – Requested – Reg.	The Board discussed the matter and resolved to ratify the subject.	Work in progress. So far 35% of the work completed. The work could not be progress as per the schedule due to site problems and for want of shifting of electrical lines (for which tenders are under finalization) Due date of completion – 30-6-13 Expected date of completion - 31-10-13.

19.	08-05-2012	35.	Engg – VUDA – Construction of Sports Complex in Junior College Ground at Tuni – Proposals submitted for approval - Draft subject placed before VUDA Board for perusal & approval – Reg.	The Board has discussed the subject and approved the same duly restricting the expenditure to Rs.2.50 Crores.	In view of the ambiguity arose regarding sanction of stadium for Tuni by SAAP, Commissioner, Tuni Municipality has clarified and requested VUDA to take up indoor stadium as proposed earlier vide their letter Rc.No.2458/2011-G1, Dt.3-6-2013 Hence action is being taken to finalize the designs and BOQs of Indoor Stadium.
20.	08-05-2012	36.	Engg – VUDA – Widening of Chinna Bazar - Illisipuram Road and Construction of SW Drains at Srikakulam – Proposal submitted for approval – Draft subject placed before VUDA Board for Perusal & approval - Reg.	The Board discussed the matter and resolved to approve the subject.	Since there is no response for tenders even 6 th call tenders are invited in the 7 th call relaxing the sealing of tender premium from 5% and to consider up to 10% excess pending approval of Government for the same. On submission of tenders to COT for approval, it is informed to resubmit the tenders after obtaining permission from Government regarding relaxation of excess tender premium for consideration and approval. In view of the above Government is informed requested to consider the same vide Lr.Rc.No.17/2011-2012/EE-III/VUDA, Dt. 09-05-2013 & 25-6-2013.

21.	08-05-2012	37.	Engg – VUDA – Providing Street Lighting to Visakhapatnam – Bheemili Beach Road (balance stretch of widened portion) from Rushikonda ITSEZ Junction to Mangamaripeta near Kapuluppada – Draft subject placed before VUDA Board for perusal & approval – Reg.	The Board discussed the matter and resolved to approve the subject	Work completed
22.	08-05-2012	38.	Works – Engg – VUDA – Widening of existing road from Palakonda road junction to Bobbili road junction including construction of SW drains in Rajam Nagar Panchayat – Proposal submitted for approval – Draft subject placed before VUDA Board for Perusal & approval - Reg.	The Board discussed the matter and resolved to approve the subject	Since the proposed road is State High Way, the same has to be handed over by R & B Department to take up any further development. Rajam Nagar Panchayat addressed to R & B Department for handing over of the road. SE R&B was requested to hand over the part of the road to VUDA to take up the widening work vide letter Rc.No.03/2012-13/EE-III/VUDA, Dt:21-06-2013 Reply is awaited.
23.	08-05-2012	39.	Engg – VUDA – Providing Street Lighting to Ghat Road Thotlakonda Buddhist Heritage Centre – Proposal submitted - Draft subject placed before VUDA Board for perusal & approval – Reg.	The Board discussed the matter and resolved to approve the subject	Work completed
24.	08-05-2012	40.	Works – Engg – VUDA – Construction of outdoor stadium at Koduru (V), Garividi Mandal, Vizianagaram District – Draft subject placed before VUDA Board for Perusal & approval - Reg.	The Board discussed the matter and resolved to approve the subject	Foundation stone laid by the Hon'ble Minister for transport. Later it is opined that the site selected is not desirable as it is hill slope and large level difference. Hence were instructions were issued to the District Administration to allot alternate site. So the District Collector,

					Vizianagaram was requested to indicate alternate land and reply is awaited.
25	08-05-2012	41.	Engineering – VUDA – VSP- Amadalavalasa Municipality at Srikakulam – Widening of Master Plan Road from Railway Water tank to Gedelavanipeta. – Proposals submitted based on the request of Commissioner, Amadalavalasa Municipality, Srikakulam. – Draft subject placed before VUDA Board for perusal & approval – Reg.	The Board discussed the matter and resolved to approve the subject	Work entrusted. While commencing the work, local residents have resisted and stopped the work on the plea that their properties are being lost and represented to consider to reduce the width of road to 30' wide only against 40' wide proposed earlier. Besides the above, certain encroachments are to be removed by the Municipality. As such, the Municipal Commissioner is requested to prepare RDP and to clear the encroachments to facilitate VUDA to start the work.
26.	08-05-2012	42.	Works – Engg – VUDA – Providing Balance / Leftover Infrastructure facilities in Layouts / Housing schemes developed by VUDA – Proposals submitted – Draft subject placed before VUDA Board for perusal & approval – Reg.	The Board discussed the matter and deferred the subject	Since the subject is deferred, no action is needed.
27.	08-05-2012 15-12-2012	44 100	VUDA – Works – Engg. – Proposal for establishment of IT Park / Towers near VUDA Office Complex at Siripuram, Visakhapatnam – Draft subject placed before VUDA Board for perusal and approval – Reg.	The Board has discussed the length, the subject and instructed the Vice-Chairman, VUDA to finalize the project and place the same before the next VYUDA Board Meeting.	Since the Conceptual designs were prepared and presentation was made by M/s. SMG Consultants (Empanelled Architects of VUDA) are not up to the mark and reflecting routine office buildings design, it is desired to call for fresh designs suitable for IT industry exclusively from the Empanelled Architects once again.

					Accordingly, it was requested to furnish the conceptual designs on 19-6-2013 but the Architects were requested to give another 15 days time for preparation of designs / presentation. Hence Architects were informed to make presentation of the conceptual design on 03-07-2013. Afterwards, same will be finalized. Modalities for taking up the project are under examination and to be finalized.
28.	08-05-2012	81	Works – Engg. – VUDA – Construction of Housing Scheme for Weaker Section in an extent of 80.00Ac. at Gandigundam - Draft subject placed before VUDA Board for perusal & Approval – Reg.	The Board discussed the matter and resolved to direct the Vice-Chairman, VUDA to conduct demand survey for the project.	<p>The proposal made earlier was kept in abeyance as the said land is said to be earmarked as water body in Revenue records. Recently, Vice-Chairman, VUDA inspected the site and instructed to prepare the necessary proposals in the land free of water body and suitable for construction of housing scheme.</p> <p>In accordance with the above preparation of type design plans and estimates are in progress.</p> <p>Further Estate Officer is requested to give details of clear title land and details of Sy.Nos. & extent after field inspection and all further steps required.</p>
29.	08-05-2012	82	Works – Engg – VUDA – Providing Infrastructural facilities to the Land Pooling Project (Ozone Valley) at Paradesipalem, Phase-I – Draft subject placed before VUDA Board for perusal and approval – Reg.	The Board has perused and ratified the administrative sanctions accorded and deferred the new proposals.	No action required.

30.	15-12-2012	90	Works – Engineering–VSP Construction of Gated Community Row Housing Scheme at Rushikonda – Fixation of upset price for balance 65 units and to sale by way of auction - Submitted for kind perusal and ratification – Reg.	The Board discussed the matter and resolved to approve the subject.	In accordance with the instructions issued by Chairman, VUDA and Principal Secretary to Govt., Ma & UD Dept., during his visit to site, VUDA Property Show indicating the residential flats and plots available in VUDA layouts has been arranged at 3 rd floor of U.B. Complex for publicity and to get more demand from aspiring buyers. A good response is being received from the public. Hence it is proposed to conduct the auction of balance units by inviting applications during July / August 2013. Sale of Applications begins from 28-6-2013
31.	15-12-2012	91	Works – Engg. - VUDA – Proposed Pallet Parking System (Robotic) at Ram Nagar, Visakhapatnam – Draft subject placed before VUDA Board for perusal and Approval	The Board discussed the matter and resolved to approve the subject.	The proposed site is found to be not suitable and feasible as per the consultant's report after visiting the site. Hence alternate site has to be identified and necessary feasibility study is under progress.
32.	15-12-2012	92	Providing Roofing to Gurajada Kalakshetram - Draft subject placed before VUDA Board for perusal and ratification	The Board discussed the matter and resolved to approve the subject.	Tenders are invited and will be received on 28-6-2013.
33.	15-12-2012	93	Development of "Vaisakhi" Stage adjacent to Beach road near RK Beach, Visakhapatnam – Administrative Sanction accorded – Tenders finalized – Work entrusted - Draft subject placed before VUDA Board for perusal and approval.	The Board discussed the matter and resolved to approve the subject.	Work commenced but stopped due to the objection raised and resistance made by the local Fishermen group under the plea that the proposed development comes under violation of CRZ norms. The issue is being pursued with District

					Administration for obtaining necessary approval and to negotiate with fishermen group to proceed with the work.
34.	15-12-2012	94	Works – Engg. – Renovation of Pavilion block and providing roofing to VIP Stands of Indira Priyadarsini Municipal Stadium at Visakhapatnam - Draft subject placed before VUDA Board for perusal and approval –Reg.	The Board discussed the matter and resolved to approve the subject.	Work commenced. Repair works of steel structure of roof over pavilion block is in progress GVMC authorities are being pursued to arrange for vacation of CSF Battalion to take up renovation works inside the building.
35.	15-12-2012	95	Engg. – VUDA – Providing Central median & Street Lighting along Madhurawada – Kapuluppada 100' wide Master plan road from Midhilapuri Colony, VUDA layout Jn., to Beach road at Thimmapuram Jn., for perusal and approval.	The Board discussed the matter and resolved to approve the subject.	Tenders will be floated after preparation of detailed estimates.
36.	15-12-2012	96	Engg. – VUDA – Providing Central lighting along the Master Plan road from NH-5 at Marikavalasa Jn., to Harita Housing Project of VUDA for perusal and approval	The Board discussed the matter and resolved to approve the subject.	Tenders will be floated after preparation of detailed estimates.
37.	15-12-2012	97	Works – Engineering.– Construction of Shopping Complex at Sector-VII, MVP Colony, Visakhapatnam – Administrative sanction accorded - Draft Subject placed before VUDA Board for Perusal & Ratification.	The Board discussed the matter and resolved to ratify the Administrative sanction accorded by the Vice-Chairman.	Tenders were cleared by COT on 27-5-2013. Work entrusted and just commenced.
38.	15-12-2012	98	Works – Engg. - VUDA – Construction of Indoor Stadium at Chinamushidiwada in VUDA layout -Draft subject placed before VUDA Board for perusal and approval.	The Board discussed the matter and deferred the subject.	---

39.	15-12-2012	99	Works – Engg. - VUDA – Chaitanya Engineering College via Kommadi, Visakhapatnam along with GSB, WMM & BT and Construction of C.D. Works, S.W. Drains & Protection works -Draft subject placed before VUDA Board for perusal and approval	The Board discussed the matter and resolved to approve and ratify the subject.	Work in progress for Reach-I. So far 30% of the work completed. Probable date of completion 30-9-2013. As regards Reach-II, tenders are received and under finalization.
40.	15-12-2012	101	Works – Engg. - VUDA – Construction of Indoor Stadium at Bheemili - Draft subject placed before VUDA Board for perusal and ratification.	The Board discussed the matter and resolved to ratify the subject.	Work commenced. Since the Commissioner, Bheemili Municipality has given consent to take up the maintenance after completion of work by VUDA and confirmed the location of site. At present, column foundations work is in progress.
41.	15-12-2012	102	Works – Engg. – VUDA – Construction of Hostel Building for Post Matric Students (Girls) at Visakhapatnam - Draft subject placed before VUDA Board for perusal and approval	The Board discussed the matter and directed to take a requisition from the Commissioner, Tribal Welfare Department and also a commitment that the Tribal Welfare Department would take over the hostel after its completion and maintain it thereafter at its own cost.	The subject matter is being pursued with the District Administration regarding suitable site for construction of hostel building.
42.	15-12-2012	103	Works – Engg. - VUDA – Development of Animal Theme Park atop Kailasa Hill -Draft subject placed before VUDA Board for approval	The Board discussed the matter and resolved to approve the subject.	Civil works taken up to a tune of Rs.5.50 Lakhs and completed. Tenders in respect of lighting finalized and work to be started. Greenery work taken up by Forest Division for Rs.8.50 Lakhs is completed

43.	15-12-2012	104	Works – Engg. - VUDA – Renovation and Air Conditioning of Ananda Gajapathi Auditorium at Vizianagaram - Draft subject placed before VUDA Board for perusal and approval.	The Board discussed the matter and resolved to approve the subject.	Tenders invited for renovation and face lift works and will be received on 8-7-2013.
44.	15-12-2012	105	Works – Engg – Providing VDF Cement Concrete, Construction of CC Drains for Main road in Narasannapeta, Srikakulam District – Administrative Sanction accorded – Draft subject placed before VUDA Board for perusal and ratification.	The Board discussed the matter and resolved to ratify the subject.	So far 10% of the work is completed and balance work in progress. Expected date of completion -30-09-13.
45.	15-12-2012	106	Works – Engg. - VUDA – Renovation of Kodi Rama Murthy Stadium at Srikakulam - Draft subject placed before VUDA Board for perusal and approval	The Board discussed the matter and resolved to agree for 50:50 share by the VUDA and Sports Authority of Andhra Pradesh and directed to get a confirmation from Sports Department to that effect before proceeding with the project.	The District Administration was requested to get confirmation from Sports Authority of India, A.P regarding funding pattern and to approve the conceptual designs before proceeding with the project.
46.	15-12-2012	107	Engg. – Works – Establishment of “Hi-Tech Exhibition Centre” in the Government land covered by Survey No.386/p of Madhurawada in an extent of Ac.17.00 Cts.– Draft subject placed before VUDA Board for perusal and consideration.	The Board discussed the matter and deferred the proposal with a direction to study the working of Hitex at Hyderabad and put up more details in the next Board Meeting.	Since GVMC and Tourism Departments have already initiated proposals for establishment of conventional centres separately, it is desirable to co-ordinate and finalize the issue suitably.

47.	15-12-2012	108	Works – Engg. - VUDA – Development of Sites and Services Scheme and Satellite Township at Gambhiram layout in an extent of Ac-30.00 -Draft subject placed before VUDA Board for perusal and consideration.	The Board discussed the matter and resolved to approve the subject in principle and directed to work out the details and put up in the next Board Meeting for approval.	<p>Since the layout area was shown as Hill/Forest in the approved Master Plan, permission was sought from Government for change of nomenclature. Soon after the approval, the project details will be worked out and submitted for approval.</p> <p>Recently VC, VUDA inspected the site and instructed to work out the necessary proposals for formation of Master Plan road and housing scheme in the plane area available.</p> <p>In accordance with the above preparation of type design plans and estimates are in progress.</p>
48.	15-12-2012	109	Works – Engg. - VUDA – Construction of Satellite Township at Cherlopakandam, Anakapalli in an extent of Acs.25.00-Draft subject placed before VUDA Board for perusal and Approval	The Board discussed the matter and resolved to approve the subject in principle and directed to work out the details land put up in the next Board Meeting for approval. As regards the proposal for allotment of 40% developed area to the land losers over and above the land acquisition compensation the Board directed to work out further details and present in the next Board Meeting.	The details are being worked out by Estate wing and the matter belongs to land under LA.

49.	15-12-2012	110	Works – Engg. – VUDA – Development of VUDA Health Arena including Jogging Track and Cycle Track at foot hills of Kailasagiri.– Draft subject placed before VUDA Board for Ratification and Approval -Reg.	The Board discussed the matter and resolved to approve the subject	Works taken in Phase-I are completed to a tune of Rs.5.50 Crores. Estimates finalized for balance works proposed in Phase-II, to a tune of Rs.2.30 Crores. Administrative Sanction was accorded. Action is being taken to release tenders during this week.
50.	15-12-2012	111	Works – Egg. – VUDA – Construction of Housing scheme at Madhurawada (Harita) Phase-I (Acs.20.17 Cs) – Entrustment of valuation of work done Engineering Staff College of India (ESCI), Hyderabad – Draft subject placed before VUDA Board for perusal and ratification.	The Board discussed the matter and resolved to approve the subject.	Further action not required.
51.	15-12-2012	112	Works – Engg – VUDA – Administrative Sanctions accorded to take up certain works – Draft subject placed before VUDA Board for perusal & ratification (20 works)	The Board discussed the matter and resolved to ratify the subject	Status of works listed out is enclosed separately as Annexure-III.
52.	15-12-2012	113	Works – Engg. – VUDA – Marketing of flats by VUDA under revenue sharing for the housing project developed by M/s Vasanth Vihar, Builders & Promoters under Affordable Housing – Draft subject placed before VUDA Board for perusal and consideration.	The Board discussed the matter and rejected the proposal.	Further action not required.
53.	15-12-2012	132	Works – Engg. – VUDA – Development of Beach front at Rushikonda opposite to ITSEZ road – Draft subject placed before VUDA Board for perusal and approval.	The Board discussed the matter and directed to get the land allotted for the purpose from the Collector, Visakhapatnam and put up in next Board Meeting.	The subject matter is being pursued with District Administration for allotment of land to VUDA for development of greenery. A letter was addressed to the Commissioner, GVMC vide letter No.189/2011/UFD/M1, Dt.9-12-2012

54.	15-12-2012	133	Works – Engg. – VUDA – Providing 60'-0" proposed Ring road Tuni Town, East Godavari District – Draft subject placed before VUDA Board for perusal and approval	The Board discussed the matter and directed to work out further details including cost of land acquisition and put up in the next Board Meeting.	The subject matter is under examination and details to be worked out.
55.	15-12-2012	134	Works – Engg – Certain repair works carried out to the Camp office of Vice-Chairman, VUDA – Draft subject placed before VUDA board for perusal and ratification.	The Board discussed the matter and resolved to ratify the subject.	Further action not required.
56.	15-12-2012	135	Works – Engg. – VUDA – Providing Air conditioning to Dr Rao Gopala Rao Kalyanamandapam/ Indoor Auditorium, Anakapalli – Draft subject placed before VUDA Board for perusal and approval.	The Board discussed the matter and resolved to approve the subject.	In view of the changes / modifications suggested by the former Hon'ble MLC (leader of opposition party) regarding construction of Dining Hall and extension of rooms, the subject work is kept in abeyance for the time being.
57.	15-12-2012	136	Works – Engg. – VUDA – Providing roofing to Dr Rao Gopala Rao, Open Air Auditorium, Anakapalli – Draft subject placed before VUDA Board for perusal and consideration.	The Board discussed the matter and directed to work out the details and put up in the next Board Meeting.	Designs finalized detailed estimates are under preparation.

ADMINISTRATIVE WING

58.	08-05-2012	46.	VUDA - Estt – Establishment of Regional Offices at Srikakulam, Vizianaganram and East Godavari Districts – Reg.	The Board has discussed the subject in detail and approved the matter subject to the condition that the office accommodation should be provided by the respective Collectors in the Districts	In pursuance of the Board resolution and to give better service delivery, initially a regional office was established at Srikakulam on 30-1-2013. It is proposed to establish regional offices in Payakaraopeta (to cater upto Tuni region) and in Gajpathi Auditorium in Vizaianagaram.
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					<p>The following staff were deputed to look after the day to day official duties at Srikakulam Regional Office.</p> <ol style="list-style-type: none"> 1. Sri B. Suresh Kumar, Dist. Town and Country Planning Officer 2. Sri K.S.N. Raju, Surveyor, VUDA 3. Sri R. Pentaiah, Chainman, VUDA 4. Sri K. Gangabhahudoo, Chainman, VUDA.
59.	08-05-2012	48.	Allotment- VUDA – Visakhapatnam- Proposals for Auction of Bulk land in S.No. 336/p of Madhurawada (V) – Postponed -Draft subject placed before VUDA Board for ratification – Reg.	The Board discussed the matter and resolved to approve the subject.	Auction was postponed and notification will be issued soon.
60.	08-05-2012	49.	VUDA-VSP- Revenue – Establishment of innovative and Unique entertainment Arena in an extent of Ac. 6.00 Cts at VUDA Park – Calling for Global Expression of interest – Submission of subject to board – Reg.	The Board has discussed and approved and resolved to forward for its approval in PPP cell of Finance Department, GoAP.	VUDA has paid consultancy fee to APITCO for undertaking the feasibility study. APITCO has done the feasibility study and the report is awaited. Soon after the receipt of the report from the APITCO, the fact will be submitted to the Government for taking further action.
61.	08-05-2012	51.	VUDA – Visakhapatnam – Projects – Maha Bodhi Society – Request for allotment of land of development of Buddhist Meditation Center and Buddhist Cultural Centre at Thotlakonda – Reg.	The Board approved in principle and instructed the Vice-Chairman, VUDA to forward the proposal to the Govt. with full details so that remarks can be obtained from the Tourism Department and a decision would be taken by the Government.	The Government was requested in Letter Rc.No. 27089/12/Projects, dt. 25-5-12 for approval of the Project. The Government have requested to furnish certain particulars and it is under examination.

62.	08-05-2012	52.	VUDA – Visakhapatnam – Projects – Allotment of Ac.3.50 Cts of land for construction of Go-Kart Circuit with International Standards – Reg.	The Board after discussing the proposal resolved to encourage such activities after taking concurrence from the PPP cell of Finance Dept, Govt. of Andhra Pradesh and following due procedure as prescribed by the Government.	As desired by the Government, the status report was sent to the Government in this office letter Rc.No. 201/10/PMU, dt. 25-3-2013 stating that the work orders were placed with APITCO to undertake feasibility study for the project. APITCO has done feasibility study and report will be submitted to the Government after receipt of the same from APITCO.
63.	08-05-2012	53.	VUDA – VSP – Projects – Bheemunipatnam VUDA Guest House – Calling for Expression of Interest – Reg.	The Board discussed the matter and resolved to approve the subject.	VUDA has requested the A.P. Tourism Department Corporation Ltd. to take the Guest House on long lease rental basis in this office lr.dt. 29-7-2009. As there was no response from A.P. Tourism Department Corporation Ltd, the matter was referred to APTICO to undertake feasibility study for Health Spa and Resort. But in the review meeting dt. 5-4-2013 conducted by Special Chief Secretary, Tourism, the Engineers of APTDC were order to inspect the Guest House. The Engineers of APTDC had inspected Guest House and took measurements of the same for taking necessary action. A letter in this regard is addressed to the Special Chief Secretary, Tourism vide this office letter dated:13-05-2013 and D.O letter of Vice Chairman to Special Chief Secretary, Tourism dt:31-05-2013

64.	08-05-2012	54.	VUDA - Visakhapatnam – Projects- Development of Commercial Complex with Multiplex and an extent of 4539 Sq.Yds (or) 3795.06 Sq.mts in S.No. 64/P in VUDA site at KL Rao Nagar, Pedagantyada(V), Gajuwaka, Visakhapatnam through Bid-process Management Consultancy of M/s APITCO Ltd., Hyderabad – Proposal submitted – Reg.	The Board discussed the matter and resolved to approve the subject.	VUDA has paid consultancy fee to APITCO for undertaking the feasibility study. APITCO has done the feasibility study and the report is awaited. Soon after the receipt of the report from the APITCO, the fact will be submitted to the Government for taking further action.
65.	15-12-2012	86	VUDA-VSP- Estt. – VUDA-VSP- Action taken report on the Minutes of the Meeting of VUDA Board held on 08-05-2012- Submitted for kind perusal – Reg.	As regards the Action Taken Report with reference to the resolution No. 50, the Board directed the Additional Secretary, Finance to pursue the proposal of VUDA to fix rental charges for office space on the prevailing market rate and get it cleared at the Finance Department.	The Government is requested vide Rc.No.23006/2011/I-3 dated: 26.06.2013 to issue necessary suitable orders to increase the rental charges on the prevailing market rate.
66.	15-12-2012	114	VUDA –VSP- Estt.- Filling up of vacant posts under the compassionate appointments – Reg.	The Board discussed the matter and resolved to send detailed proposals to the Government.	Detailed report was sent to the Government vide this office Ir No. 8554/08/A1, dt. 21-03-2013 requesting to accord permission to the Vice Chairman, VUDA by sanctioning supernumerary posts to accommodate deceased employees of VUDA under compassionate grounds. Reminders were also sent on 3.4.2013 and 8.6.2013. Mrs.K.Padmavathi W/o Sri.K.Suryanarayana Murthy (deceased AE) was appointed under Compassionate grounds on 24.3.2013.

67.	15-12-2012	115	VUDA-VSP- Estt.- Delegation of powers to Vice Chairman, VUDA for allocation of subjects and duties to various HODs and other officers – Reg.	The Board deferred the subject.	No further action is needed.
68.	15-12-2012	116	VUDA - Estt – Sri B. Prabhakara Reddy working as Media Resource officer on outsourcing basis- Request to consider for earlier status of contract appointment and enhancement of remuneration - Reg.	The Board discussed the matter and resolved to ratify the utilizing the services of Sri B.Prabhakar Reddy w.e.f 3-8-2011 and approved to continue the individual as Public Relations officer on contract basis.	Sri B. Prabhakara Reddy is continued as PRO on contract basis vide proceedings Rc.No. 169/11/A1, dt. 11-1-2013
69.	15-12-2012	117	VUDA –VSP-Estt.- Proposal for regularization of services of NMRs – Reg.	The Board discussed the matter and resolved to put up the proposals to the Government	A detailed report is being sent to the Government as per the instructions of the Vice Chairman.
70.	15-12-2012	118	VUDA - Visakhapatnam – Revocation of cancellation of Plot No. MIG-101 of Seethammadhara North Extension layout allotted in favour of Sri. N. Narayana Swamy – Reg.	The Board discussed the matter and deferred the subject.	
71.	15-12-2012	119	VUDA - Visakhapatnam – EWS Plot in VUDA layouts – Guide lines for allotment – Reg.	The Board deferred the subject.	A separate agenda is being placed by Planning wing
72.	15-12-2012	120	VUDA – Visakhapatnam – Allotment of vacant site in RS.No.3 of Chinawaltair (V), abutting to Beach road opposite to Appughar in Sector -9 of MVP layout for installation of petrol bunk – Finalization of allotment to BPCL or IOCL - Submission before the Hon'ble VUDA Board – For taking decision - Reg.	The Board deferred the subject.	A separate agenda is being placed on the development.

73.	15-12-2012	121	Allotment of Alternate Plot No. 8A of Pedagantyada Phase –II layout in lieu of Plot No.10 HIG in the same layout in favour of Sri. V.S. Rao- Reg.	The Board discussed the matter and resolved to ratify the subject.	The Board discussed the matter and resolved to ratify the subject.
74.	15-12-2012	122	VUDA –VSP- Revenue – Allotment of shops through auction – Reg.	The Board discussed the matter and resolved to approve the subject.	<p>Notifications have been issued on 12-04-2013 and 23-5-2013 for 36 and 25 vacant shops respectively and for 5 office spaces. Applications have been received online through VUDA official website. 15 shops and 1 office space was allotted to the highest bidders.</p> <p>Action is initiated for collection of revised rents from the licencees and vacation notices are served on those shops, where licence period is expired.</p>
75.	15-12-2012	123	VUDA –VSP- Projects – Divestment of M/s. L&T Infocity Ltd. stake in Vizag IT Park Ltd. - Reg.	The Board discussed the matter and resolved to refer the matter to the Government.	A letter is written to Government vide Rc.No.1A/2003/Projects Dated:23.04.2013.
76.	15-12-2012	137	VUDA Gurajada Kalakshetram – Enhancement of user charges of Gurajada Kala Kshetram – Approval and Ratification - Reg.	The Board discussed the matter and resolved to approve the subject.	The rates approved by Board are being charged in respect of all allotments of Gurajada Kalakshetram.
77.	15-12-2012	138	VUDA – Visakhapatnam - Legal cell payment of Rs.2,00,000/- to Sri.V.Rajagopal Reddy, Advocate and Senior Advocate to VUDA at Hyderabad for appearing in WP.No.14276/2012 on VUDA's behalf filed by M/s Global Entropolis Asia Pvt. Ltd., - Board Subject – Action taken - placed for ratification – Reg.	The Board discussed the matter and resolved to approve the subject.	The payment of Rs. 2,00,000/- was made to Sri V. Rajagopal Reddy, Advocate and Senior Advocate to VUDA at Hyderabad, vide cheque No. 741480, dt. 27-9-2012 of IOB vide this office letter Rc.No. 195A/05/PMU/J1, dt. 29-9-2012.

ACCOUNTS WING					
78.	08-05-2012	55.	VUDA-Accounts – Entrustment of the work of compilation of Annual Accounts of VUDA for the years 2009-10 & 2010-11 to M/s Bharati & Co , Visakhapatnam – Approval & Ratification - Reg.	The Board discussed the matter and resolved to approve the subject	Audit of Annual Accounts for the year 2009-10 & 2010-11 was completed by the A.G. A.P., Hyderabad in Dec-2012. Draft separate Audit reports have been received from the Deputy Accountant General, A.P Hyderabad for the above 2 years with a request to offer parawise comments to the audit observations. Action is being taken to furnish the replies
79.	08-05-2012	56.	VUDA – VISAKHAPATNAM – Approval of Annual Accounts of VUDA for the years 2009-10 & 2010-11– Reg.	The Board discussed the matter and resolved to approve the subject.	
80.	08-05-2012	58.	VUDA- Visakhapatnam- Proposal for constituting Internal Audit / Pre Audit wing in VUDA as suggested by A.G- Deputation of Staff- Approval- Reg.	The Board discussed the matter and resolved to approve the subject.	A copy of board resolution was sent to Government with the letter dt 31.07.2012 & requested the Govt to approve the proposals for constitution of internal Audit wing & to take up the staff on deputation from other departments. Approval of the Government is awaited
81.	15-12-2012	125	ACCOUNTS – VUDA – Closing of Works under Schedule of Deposit Works, Work-in-progress, development works etc., in the books of Annual Accounts for the year 2011-12- Approval & Ratification – Reg.	The Board discussed the matter and resolved to ratify the subject.	As the works were already completed long back, they were closed and brought in to Account as Prior Period Income & Prior Period Expenditure. The action as ratified by the Board has been filed.
82.	15-12-2012	126	VUDA-Accounts – Entrustment of the work of compilation of Annual Accounts of VUDA for the years 2011-12 to M/s Bharati & Co , Visakhapatnam – Approval - Reg.	The Board discussed the matter and resolved to approve the subject.	The Compilation of Annual Accounts by M/s Bharati & Co for the year 2011-12 has been completed and the firm has furnished the draft Annual Accounts and same is under verification

83.	15-12-2012	127	<p>VUDA- Visakhapatnam-Government lands auctioned under Resource Mobilization to support State Budget-Demand raised by Income Tax Department on Sale of Government lands- orders dt 09.11.2012 of the Income Tax Appellate Tribunal, Visakhapatnam bench, Visakhapatnam – VUDA Funds Rs.103.54 Crores remitted to I.T Department- Reg</p>	<p>The Board discussed the matter and resolved to address a letter to the Government through the District Collector, Visakhapatnam to seek a clarification on the issue.</p>	<p>The Government has been addressed through District Collector, VSP for issue of GO that all the Government lands were auctioned under Resource Mobilization to Support State Budget only.</p> <p>The Government in GO MS No 199 Revenue (Assignment-I) department dt 20.04.2013 has clarified that the sale proceeds are Government receipts, but not the income of VUDA and the VUDA has acted as an agent of Government and also confirmed that the sale proceeds of lands covered in the GO have been credited to the Government Account.</p> <p>As per the Government letter No 12272/H2/2008 dt 12.04.2012 the auction proceeds regarding Government lands has been audited by the Chartered Accountant. The Chartered Accountant has reported that an amount of Rs.131.06 Crores is due from the Government to VUDA (i.e., Rs.114.66 Crores remitted in excess + Rs.13.40 Crores toward interest paid to banks from VUDA funds on loans on FDRs exclusively made for remittance to State funds + Rs.3.00 Crores refunded to the highest bidder M/s Devona Infrastructure (P) Ltd from VUDA</p>
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					<p>funds). The firm has also reported that the VUDA is also admissible for A.S Charges @ 10% of as per GO MS No 1401 dt 02.11.2007.</p> <p>Further the Government vide GO MS No 199 Revenue (Assignment-I) Department dt 20.04.2013 has clarified that the sale proceeds derived from the public auction of Government lands conducted by VUDA in terms of both categories of lands as indicated in GO MS No 1401 have been utilized for Resource Mobilization to support the State Budget. This GO also supports the eligibility of VUDA to receive Service and A.S Charges as requested by VUDA.</p> <p>Hence the VUDA has requested the Government vide letter dt 19.06.2013 to release totally Rs.235.54 Crores (i.e., Rs.131.06 Crores as detailed above + Rs.104.48 Crores as A.S Charges) as per the Audit report of the Chartered Accountant firm.</p>
URBAN FORESTRY WING					
84.	08-05-2012	14.	VUDA-VSP- Action taken report on the Minutes of the Meeting of VUDA Board held on 30-7-2010, 27-5-2011 & 15-9-2011- Submitted for kind perusal – Reg.	The subject was perused and approved.	No further action is required.

85.	08-05-2012	61.	VUDA –VSP- UFD – Development of Greenery in Ozone Valley at Paradesipalem (V) – Estimated amount Rs. 50.00 Lakhs– Reg.	The Board discussed the matter and deferred the subject.	During the year 2013-14, for raising the Avenue plantation / Canal Bank plantation at Paradeshipalem layout (Ozone valley) the budget is earmarked (under functional code 4-B-105) is Rs.50.00 Lakhs. Proposals are being submitted to accord administrative approval for Rs.48,39,200/- towards 9,499 no of Avenue / Afforestation works at Paradesipalem layout (Ozone Valley) at main roads, internal roads, open areas, and along with existing Nalla bund plantation for board approval.
86.	08-05-2012	62.	VUDA –VSP- UFD – Development of Greenery & Landscaping along the Jogging Track at Kailasagiri down hills - Estimated amount Rs. 50.00 Lakhs – Reg.	The Board discussed the matter and resolved to approve the subject.	The Administrative Sanctioned accorded for Rs.39,27,240/- towards Greenery and landscaping works at Jogging Track and same was completed. The balance work worth of Rs.10,72,600/- are under progress and will be completed by 1 st week of July.
87.	08-05-2012	63.	VUDA –VSP- UFD – Development of Greenery in Cyber Valley at Madhurawada - Estimated amount Rs. 20.00 Lakhs – Reg.	The Board discussed the matter and deferred the subject.	During the year 2013-14 under Urban Forestry Wing budget allocation for Development of Greenery in VUDA Layouts (Function code 4-B-107) is 60.00 lakhs. Administrative approval obtained from VC, VUDA for raising 900 No Avenue plants at Cyber Valley layout with estimated cost of Rs.4,83,700/- as per FSR 2012-13. It is further submit that the

					said work was successfully completed as per norms.
88.	08-05-2012	64.	VUDA –VSP- UFD – Development of Greenery within the Railway Track zone, Kailasagiri- Estimated amount Rs. 20.00 Lakhs - Reg.	The Board discussed the matter and resolved to approve the subject.	Development of Greenery at Railway Track Zone, Kailasagiri was successfully completed.
89.	08-05-2012	65.	VUDA –VSP- UFD- Development of Landscaping & Greenery from NTR Statue to VUDA Park at Beach Road - Estimated amount Rs. 6.00 Crores – Reg.	The Board discussed the subject and directed the DTCP to submit his remarks on the issue.	DTCP is yet to submit remarks on this subject. Mean while, GOI has sanctioned the beautification of beach corridor development project. The Spl. Chief Secretary, YAT&C Department conducted three review meetings and instructed that the IL&FS is carrying out the Architecture design work to a tune of 45.00 Crores for beach corridor development from Visakhapatnam to Bheemili. Hence the IL&FS was directed to submit the Architectural design for approval of the District Committee headed by District Collector consisting of officers from VUDA, GVMC, Tourism Department etc. After approval of the said design by the District level committee and GOI, the work will be handed over for execution to VUDA/GVMC/APTDC or any single Agency. Hence VUDA has requested to handover this stretch for development as per the design approved by the IL&FS & Architects.

90.	08-05-2012	66.	VUDA –VSP- UFD- Development of Nurseries to Raise the Seasonal, Ornamental & Avenue plantation at VUDA Nurseries- Estimated amount Rs. 25.00 Lakhs – Reg.	The Board discussed the matter and resolved to approve the subject.	Work was completed.
91.	08-05-2012	67.	VUDA –VSP- UFD – Development of Eco-park at Madhurawada, Rusikonda & Kapuluppda - Reg.	The Board discussed the matter and resolved to deferred the subject.	Since the Board has deferred the subject. No further action is taken.

ESTATE WING

92.	08-05-2012	68.	Estate – VUDA – Kurmannapalem (v) VUDA Layout at Phase-I Layout – Allotment of 1,000 sq yards of land to the Police Department for construction of offices of Gajuwaka Zone of Police Department – Subject placed before VUDA Board - regarding.	The Board discussed the matter and resolved that it is better to allot 693 Sq.yds rather than convert school land for Police purpose. The Collector, Visakhapatnam was directed to offer remarks on the suitability of the land for establish a DCP office for Vice-Chairman, VUDA to allot land for the same.	Letter to Government vide Rc.No.261/2012/I-1, dated 11-1-2013 has been addressed for fixation of lease rent. Reply from the Government is awaited.
93.	08-05-2012	69.	Estate Wing – VUDA – Indian Red Cross Society - Allotment of land of 506.00 sq yards covered by Survey No.336/p of Madhurawada – Submitted – Regarding.	The Board discussed the matter and resolved to obtain the remarks of the Collector, Visakhapatnam on the suitability of the land for allotment of 400 Sq.yards in S.No. 336/p for Red Cross and Vice-Chairman, VUDA to allot land for the same.	In pursuance of the Board Resolution, the Collector, Visakhapatnam has been addressed in this office letter Rc.No. 284/12/I-1, dt. 21-8-12 & 8-10-2012 to offer remarks on the suitability of land to enable VUDA to allot to Indian Red Cross Society, Visakhapatnam branch with an extent of 400 sq.yds in Survey No. 336/p of Madhurawada. Reply from the Collector, VSP is awaited.

94.	08-05-2012	71.	VUDA – Lands acquired under sites & services scheme – S.No.30 of Sector-7, MVP VUDA Layout - Shifting of existing Rythu Bazar to the adjacent newly constructed Rythu Bazar at the same area – Subject to VUDA Board - Reg.	The Board discussed the matter and agreed to the request of the Commissioner, GVMC that the Ground Floor can be allotted to small shops and upper floors can be utilized for commercial purposes by VUDA and resolved to approve the subject	While recording resolution it was erroneously recorded that the ground floor can be allotted to small shops and upper floor can be utilized for commercial purpose by VUDA. Shops as constructed only with Ac sheet roofing. Hence allotment of upper floor does not arise. The decision regarding shifting of old Rythu Bazar into new Rythu Bazar is yet to be finalized by the District Administration. The new Rathu Bazaar constructed by VUDA is being given on rent basis for exhibition purpose by Engineering Wing.
95.	08-05-2012	83	Estate – VUDA – Land Pooling Scheme at Cherlopallikhandam, Anakapalle – T.S.No.1567, 1568, 1569 and 1570 ; T.S. Nos. 1550, 1553 to 1566, 1571 & 1572 of Cherlopallikhandam of Anakapalle – Status of the Land Pooling Scheme – Submitted.	The Board discussed the matter and resolved to direct the Collector, Visakhapatnam & Vice-Chairman, VUDA to examine the financial viability and put up to next Board meeting.	The District Collector, Visakhapatnam has been requested in this office letter Rc.No. 12/90/I-1, dt. 19-6-2012 to examine the financial viability to offer his recommendations. The report of the Collector is awaited. Separate agenda is also being placed in this Board meeting.
96.	15-12-2012	86	VUDA-VSP- Estt. – VUDA-VSP- Action taken report on the Minutes of the Meeting of VUDA Board held on 08-05-2012- Submitted for kind perusal – Reg.	The Board perused the action taken report of the minutes of the VUDA Board Meeting held on 8-5-2012. The Board resolved to approve the Action Taken Report with the following observation : (1) As regards the Action Taken Report with	Smt S. Usha Reddy, Advocate on record Hon'ble Supreme court

				<p>reference to the resolution No. 84, the Board agreed to continue the same senior counsel in Hon'ble Supreme Court of India in its CC No. 9365/2012, dt. 3-7-2012 to defend the case related to Bose complex land acquired vide award No. 3/82, dt. 20-2-1982 in T.S.No. 83/1 of Waltair ward covering an extent of Ac. 2.15582 Sq. ft</p>	<p>India, Delhi has sent has counter affidavit filed on behalf of the S.S. Naidu, the Respondent No.1 in SLP (C) No.19644-45/2012 and requested to go through the same and send her a parawise reply for incorporating the same at the time of preparing the Rejoinder Affidavit.</p> <p>Accordingly, the Parawise reply on the Counter have been prepared and sent to Smt V. Preethi Reddy, Standing Counsel to VUDA at Hyderabad for sending same to Smt S.Usha Reddy, Advocate on Record, Hon'ble Supreme Court of India, Delhi for incorporating the same at the time of preparing the Rejoinder Affidavit.</p> <p>Vide Rc.No.2457/76/I-5, dated 3-4-2013.</p>
97.	15-12-2012	129	<p>Estate – VUDA – Joint Venture Layout - Proposed Joint Venture Layout with VUDA proposed by Sri J.Vijay Shankar, Managing Director, Aishwaryaa Homes Pvt. Ltd., Visakhapatnam – Developer's zeroiyithi land with an extent of Ac.74.36 Cts covered by S.No.281, 282, 285,286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296 of Chintalapalem Village, Kothavalasa Mandal, Vizianagaram District and S.Nos.1 to 9 of Saripalli Village, Pendurthi Mandal, Visakhapatnam District and Government Lands with an extent of Ac.17.92 Cts covered by S.Nos. 285,287,278,289 of</p>	<p>The Board deferred the subject.</p>	<p>Letters addressed to the District Collectors of Visakhapatnam and Vizianagaram, vide this office Rc.No.255/2011/I-1, dated 25-11-2012.</p>

			Chintalapalem Village, Kothavalasa Mandal, Vizianagaram District and S.Nos.1,2,3,6,7,and 8 of Saripalli Village, Pendurthi Mandal - Proposals submitted to VUDA Board - Regarding.		
98.	15-12-2012	130	Estate Wing – VUDA – Kapparada (v) U.L.C. lands – Survey No.9/6 of Kapparada (v) – Building constructed in the Government land in an extent of 40 sq yards – applicant came forward to pay the land cost for the encroached portion – regularization of site for the encroached portion of 40 sq yards – proposals submitted – Regarding.	The Board discussed the matter and resolved to adopt the prevailing market rate and directed the Vice Chairman to form a committee to arrive at the prevailing market rate.	Dispute as to the title of the land is pending in the Hon'ble Court of settlement officer. VUDA is only the custodian of the land for safe guarding and land does not belong to VUDA and hence, cannot be put up for regularization. Based on Board's directions when the records were perused, some facts came to notice. Hence, resolution is to be modified that the applicants may be addressed to approach the Revenue Department for the regularization of their encroached portions as title dispute has to be settled by Joint Collector, Visakhapatnam and the land does not belong to VUDA.
99.	15-12-2012	131	Estate Wing – VUDA – Land Pooling Scheme at Paradesipalem - Layout under Phase-1 developed and allotted plots to the land holders towards their share against the registered extents in favour of VUDA/some auctioned – Allotment of land-holders share to the balance land-holders, whose lands are under the possession of VUDA- Proposals submitted - Reg.	The Board discussed the matter and deferred the subject.	Separate agenda is being placed in this Board.

PLANNING WING					
100.	08-05-2012	14.	VUDA-VSP- Action taken report on the Minutes of the Meeting of VUDA Board held on 30-7-2010, 27-5-2011 & 15-9-2011 - Submitted for kind perusal – Reg.	The subject was perused and approved.	No further action required.
101.	08-05-2012 15-12-2012	73 87	VUDA – VSP – PLG – Preparation of Master Plan for extended area of VMR and review and revision of Master Plan for Erstwhile Visakhapatnam Metropolitan Region and preparation of Zonal development plans – Reg.	The Board discussed the matter and resolved to approve the subject.	The VUDA has submitted the single qualified Bid of M/s CEPT Joint venture with M/s LEA Associates South Asia (P) Ltd for approval of the Government. The Government after examining the proposal informed vide Ltr.No.11966/H2/2012 that since it was a case of single bidder qualifying for task and in absence of completions in the bidding process, it is difficult to assess the exact prices for various items of RFP for preparation of VMR plan and proposal was rejected and Vice Chairman, VUDA was requested to go for fresh bids. Accordingly, action is being initiated.
102.	08-05-2012	79	VUDA – PLG – VSP – Improper retention of development charges by Visakhapatnam Municipal Corporation collected on behalf of VUDA – Reg.		The Board has decided to settle the matter at the State level and hence, no action is required at Authority level. The data are being compiled to send to Government.
103.	15-12-2012	88	PLG – VUDA – VSP – Reclassification of land use in respect of Hill / Forest in VMR – Reg.	The Board discussed the matter and resolved to send comprehensive proposals to the Government.	1) In pursuance of the resolution of the board, the District Collector was addressed vide this office letter Rc.No.435/2012/L2,

					<p>dated 24-1-2013 duly requesting to furnish the land classification of the subject lands as per the revenue records, so as to prepare comprehensive proposals.</p> <p>2) Further the Spl. Chief Secretary to Govt. Youth Advancement, Tourism & Culture Department was also addressed vide Letter No. 435/2012/L6, dated 8-04-2013 to submit the change of land use proposal along with ownership details of the lands pertaining to their proposal. Replies from both the offices are awaiting.</p> <p>3) Mean while, case-to-case basis issues are being sent to Government.</p>
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**STATEMENT SHOWING LIST OF WORKS IN PROGRESS FOR WHICH ADMINISTRATIVE SANCTION
ACCORDED IN BOARD SUBJECT NO.27**

ANNEXURE- I

Sl. No.	Name of work			Status
	Division-II			
01	Providing raising of compound wall at Balacheruvu group Housing Scheme in Pedagantyada near Gajuwaka, Visakhapatnam.	2.00	17-03-2012	Work completed
02	Construction of compound wall for Park from South side to West side Bit-1 wall in between KLRao Nagar and Balacheruvu Housing Scheme Gedda side at Gajuwaka, Visakhapatnam.	2.45	17-03-2012	Work completed
03	Construction of compound wall for Park from North side to West side Bit-2 wall in between KLRao Nagar and Balacheruvu Housing Scheme Gedda side at Gajuwaka, Visakhapatnam.	2.50	17-03-2012	Work completed
04	Providing SDBC bituminous macadam road and constriction of RCC culvert at 80'-0" Approach road in S.No.210/P, 212,219/P Edulapaka Bonangi (V), Parawada (M), Visakhapatnam.	69.00	19-04-2012	Work completed
	Division-III			
05	Construction of Indoor Stadium at Bheemili	270.00	14-03-2012	Work commenced.
06	Providing infrastructure facilities roads as BT roads, CC drains, Water supply and electrification in S.No.312/P of Kapuluppda Layout (Newly Carved out Plots)	27.75	18-03-2012	Work is in progress.
07	Construction of 1000mm dia pipe culvert at Dumpavani Cheruvu Kapuluppada, Visakhapatnam for 100'-0" wide Master Plan Road	3.10	27-03-2012	Work completed
08	Construction of Sports Complex at Koduru village, Chipuripilli, Garividi (M), Vizianagaram District.	150.00	13-04-2012	Work not taken up due to change of site as the alternative site not finalized
	Division-IV			
09	Providing Special Repairs to VUDA Park at Phase-I and Phase -II	3.24	17-03-2012	Work completed

Sl. No.	Name of work			Status
10	Providing Special Repairs to NTR Skating Rink at VUDA Park Phase-II, Counter to Phase-III	4.05	18-03-2012	Work completed
11	Providing Special Repairs to VUDA Park at Phase-III	3.10	18-03-2012	Work completed
12	Providing cutting of hill at 1 st Curve for widening of Ghat Road at Kailasa Hill	6.23	02-04-2012	Work completed
13	Widening of existing B.T Road and Gradient correction at 1 st curve of Ghat road at Kailasa hill	21.15	02-04-2012	Work completed
14	Providing cutting of hill at 2 ND Curve for widening of Ghat Road at Kailasa Hill	3.70	02-04-2012	Work completed
15	Special Repairs to Arch at Beach Road near Rope Way Entrance	2.50	19-04-2012	Work completed
16	Supply and Erection of Ticket Counter at Kailasa Hill for Bus Passengers	2.45	19-04-2012	Work completed
	Division-V			
17	Providing interior works like Calcium Silicate partitions and flush doors with veneer polished and internal plastic emulsion painting to the proposed chamber at 9 th floor of UB Complex	6.00	17-02-2012	Work completed
18	Providing brick partition walls, granite flooring, Aluminium doors, and miscellaneous works to proposed Godrej optimized record room at 3 rd floor of Block "C" of UB Complex	9.90	17-03-2012	Work completed
19	Providing barricading with casuarina ballies and plastic cement cover bags scaffolding for north and east side of compound wall for the VUDA Children Theatre, Siripuram	3.20	17-03-2012	Work completed
20	Extension of IOB premises by constructing strong room and certain modifications at ground floor of 'C' Block of UB Complex	9.70	28-03-2012	Work completed
	Division-VI			
21	Supply of Manpower i.e., Semi skilled, Electrician / Technical Engineer, Assistant and Lift Boys, Electrical helpers towards in the office of VUDA	18.95	17-03-2012	Supply of man power is in progress

Sl. No.	Name of work			Status
22	Annual maintenance of 1 No of 20 passengers capacity OTIS Lift No.N4 0639 at Udyog Bhavan Complex from 01-11-2011 to 31-10-2012 (12 Months)	2.85	17-03-2012	Work completed
23	Annual maintenance of 1 No of 20 passengers capacity OTIS Lift No.N4 0638 at Udyog Bhavan Complex from 01-11-2011 to 31-10-2012 (12 Months)	2.85	17-04-2012	Work completed
	Division-VII			
24	Development of Jogging path & Cycle Track at Kailasagiri(Phase-I, VUDA Health Arena) for laying water supply pipeline with HDPC along with Hill Slopes	5.25	18.04.2012	Work completed
25	Installation of 16 Nos. of Surveillance Cameras along with Central Monitoring System at VUDA Park	5.00	6-2-2012	Work completed
26	Introduction of Photo Print method of issuing Computerised entry Tickets at Kailasagiri, VUDA Park and Submarine Museum			
	a) Cost towards Hardware, Development of Software and Maintenance (1.95 + 1.54)	3.49	6-2-2012	Work completed
	b) Cost towards Printing of Tickets of 25 Lakhs Numbers, suitable for Photo identity Model of entry Tickets.	4.75	6-2-2012	Work not taken up
27	Design, Development and maintenance of specialized section in the website vuda.gov.in to list approved layouts list with approved Plan and Proceedings	3.64	14-3-2012	Work completed
28	Supply of Printer Consumables for Printers being used in VUDA for the period from 1-5-2012 to 31-3-2013	5.00	9-4-2012	Work completed
	Division-VIII			
29	Supply, delivery and erection of street lights at Row Housing Scheme at Rushikonda	3.88	28-03-2012	Work completed
30	Rectifications of defects / lapses at various items of 88 buildings in Row Housing Scheme at Rushikonda	9.60	13-04-2012	Nearing completion

**STATEMENT SHOWING LIST OF WORKS IN PROGRESS FOR WHICH ADMINISTRATIVE SANCTION
ACCORDED IN BOARD SUBJECT NO.33**

ANNEXURE-II

Sl. No.	Name of work	Amount (Rs. In Lakhs)	Date of Approval	
	Division – II			
1	Providing 160mm dia HDPE pipeline at Thotapalem in Vizianagaram Municipality at Ward No.14	9.50	20-09-2011	Work completed
2	Formation of Quarry Rubbish road, CD works and protection works for the 80'-0" wide Master Plan Road of Arasavali Jn., to Collector Office J., at Srikakulam.	153.50 (Additional Sanction accorded against the Original Sanction of Rs.545.00 Lakhs)	22-11-2011	Work completed
3	Widening of and providing VDF cement concrete pavement including construction of SW drains and CD works to the connecting road to RIMS Hospital at Srikakulam	195.00	15-12-2011	Work completed.
4	Regularization of Gedda in KL Rao Nagar, Gajuwaka, Visakhapatnam	40.00	21-12-2011	Work completed.
5	Construction of compound wall (west side) and special repairs to Sri Rao Gopala Rao Kalakshetram at Anakapalle.	12.50	11-01-2012	Work completed.
	Division – IV			
6	Construction Gallery in front of Internal Skating Rink of Phase-III VUDA Park	16.00	12-11-2011	Work completed.
7	Providing RCC fencing poles alround Telugu Museum on top of Kailasa Hill	6.00	25-11-2011	Work not taken up
8	Providing protection works to the proposed Car parking in front of clock tower at entrance of Kailasa Hill	17.00	07-12-2011	Balance work in progress.
9	Special repairs to Arch at Beach Road near Ropeway entrance	2.35	25-11-2011	Work completed.
10	Providing Annual operations and maintenance of Kursura Submarine Museum, Beach Road at Visakhapatnam for the year 2012. (from 01-01-2012 to 31-12-2012)	9.71	15-12-2011	Work completed.

11	Providing widening of the existing road from Telugu Museum upto Railway track at the top of Kailasa Hill	86.00	11-01-2012	Work completed.
	Division – V			
12	Fabrication and erection of MS Angular Hoarding at VUDA Children Theatre, Siripuram	3.18	12-11-2011	Work not taken up.
	Division-VII			
13	Development of Jogging track and Walkers Park at the foot wall of Kailasagiri (MVP colony side)	14.00	02-02-2011	Work completed.
14	Development of layout in S.No.34 and 35 of Rushikonda layout	6.30	09-02-2011	Work completed.
15	Removal of existing raised ground of open space area (2) for construction of ELSR (150 KL) in S.No.1/p of Yendada.	8.00	01-10-2011	Work is in progress.
16	Development of Jogging Track and Cycle track at Foot hill of Kailasagiri (Embankment)	28.50	30-10-2011	Work completed.
15	Providing BT roads, Slab Culverts & CD works and parking area at Uphill of Sri Varaha Lakshmi Narasimha Swamy Devasthanam, Simhachalam, Visakhapatnam.	333.00	12-11-2011	90% of work completed. Balance work in progress.
16	Development of Jogging Path and Cycle Track at Foot of Kailasagiri (All along MVP side from Ropeway to NH-5) Phase-1 Developments	108.00	25-11-2011	Work is in progress
17	Providing infrastructure facilities in Chinamushidiwada Sites & Services scheme of VUDA layout.	300.00	11-01-2012	Work not taken up.
	Division – VIII			
18	Providing Quarry Rubbish formation of Roads in Madhurawada Area development Planning Layout in Govt. Lands (Reach-III)	49.45	15-04-2011	Work completed.
19	Widening and strengthening of existing road and construction of CC drains and CD works from Beach road to IT SEZ's road in Rushikonda VUDA Layout	339.00	29-11-2011	Work completed.
20	Providing face lift to external colour scheme of Bungalows for better salability to Row Housing Scheme (Gated community) at Rushikonda Layout.	37.74	30-11-2011	Work completed.

21	Manufacturing, supply and erection of steel fabricated support structure including jungle clearance and foundation concrete for letter V of VUDA sign along hill slopes down the railway track of Kailasagiri	5.24	03-12-2011	Work completed
22	Manufacturing, supply and fabrication of VUDA kailasagiri Logo / Sign (except 'V') along hill slopes down the railway track of Kailasagiri.	80.00	11-01-2012	Work is in progress.

**STATEMENT SHOWING LIST OF WORKS IN PROGRESS FOR WHICH ADMINISTRATIVE SANCTION
ACCORDED IN BOARD SUBJECT NO.112**

ANNEXURE- III

Sl. No.	Name of work	Amount (Rs.Lakhs)	Date of Approval	Status
Division-I				
01.	Beautification of Beach Road from Ramakrishna Beach to Park Hotel junction development of Park – 7 (from RSRK Rangarao Memorial Statue to Police Martyrs Memorial Statue)	57.00	24-05-2012	Work stopped due to finalization of overall plan for beautification of R.K. Beach
02.	Development of Vaisakhi Stage for conduct of cultural programmes – Civil work near RK beach in Visakhapatnam.	24.00	31-10-2012	Work stopped due to finalization of overall plan for beautification of R.K. Beach
03.	Development of Vaisakhi Stage for conduct of cultural programmes – GI framed structure for conduct of cultural programmes	29.50	09-11-2012	Work stopped due to finalization of overall plan for beautification of R.K. Beach
Division-II				
04.	Formation of BT road including sub base and construction of CD works connecting approach road of NH and Residential area on Railway track side adjacent to Seshugedda at Elamanchili	23.00	29-11-2012	Work completed
Division – III				
05.	Widening of Ring Road to 100'-0" wide and construction of SW drains, Central Median from Balaji Junction to Dasannapeta Junction at Vizianagaram	970.00	23-05-2012	30% of work completed. Balance work is in progress
06.	Providing Road widening from Railway water tank to Gedevanipalem at Amadalavalasa Municipality, Srikakulam.	250.00	24-05-2012	Work held up for want of issue of RDP from Amudalavalasa Municipality
07.	Construction of Indoor Stadium at Bheemunipatnam in Visakhapatnam	Rs.20.00 Lakhs (Additional Sanction accorded as against sanctioned amount of Rs.250.00 Lakhs)	07-08-2012	Work commenced
08.	Widening and providing VDF cement concrete including construction of SW drains for Chinna Bazaar - Illisipuram Road at Srikakulam.	390.00	06-09-2012	Tenders under fianlization.

09.	Construction of new block for Department of Botany, Zoology at Mrs.AVN College campus Visakhapatnam.	Rs.16.00 Lakhs (Additional Sanction accorded as against sanctioned amount of Rs.100.00 Lakhs)	16-10-2012	Work completed
10.	Providing VDF Cement Concrete Road, CC Drains to both sides of the Road and CD works at Narasannapeta, Srikakulam District.	125.00	16-10-2012	Work is in progress.
Division – IV				
11.	Widening existing B.T.Road & Gradient Correction at Glider Point 1 st Curve along Ghat Road, Kailasa Hill.	11.85 (Additional Sanction accorded as against sanctioned amount of Rs.21.15 Lakhs)	12-11-2012	Work completed
12.	Improvement of Lighting arrangements along periphery allround the Toy Train Track and newly opened up area on Kailasa Hill	30.00	17-11-2012	Work completed
Division – V				
13.	Annual Maintenance (Civil) of VUDA offices located in U.B. Complex A, B & C Blocks including Power Room Building, Gurajada Kalakshetram, Children Arena including Greenery, Mini Zoo and Camp office of Vice Chairman, VUDA at Pandurangapruam	32.50	16-05-2012	AMC is in progress
Division – VI				
14.	Providing Special Repairs and certain development works at TRAINING CUM PRODUCTION CENTRE, APVCC, VSP near Navodaya School.	64.00	23-05-2012	Work completed
15.	Providing Central Street Lighting from IT SEZ Jn., to Mangammaripeta along the Visakhapatnam - Bheemili Beach Road	41.00	23-05-2012	Work completed

16.	Construction of Minor Bridge across 80'-0" wide Road in Land Pooling Project at Paradesipalem	Rs.8.20 Lakhs (Additional Sanction accorded as against sanctioned amount of Rs.78.50 Lakhs)	24-05-2012	Work completed
17.	Formation of BT road, CD works, SW Drains and Retaining wall to the Master Plan 60' wide Road From NH 5 Junction to Ganesh Nagar via Siva Shaktinagar.	370.00	26-09-2012	Work entrusted. Agreement to be concluded.
18.	Formation of 100'-0" wide Master Plan Road from NH-5 to Surya Press at Kommadi, Visakhapatnam along with GSB, WMM & BT and Construction of C.D. Works, S.W. Drains & Protection works (Reach-II).	820.00	16-10-2012	Tenders under finalization
19.	Certain urgent works in Ananda Gajapathi Auditorium Vizianagaram for conduct of "Nandi Natakotsavam- 2013".	25.00	1-12-2012	Work completed
Division – VIII				
20.	Widening of existing BT Road from Telugu Museum up to Railway Track on top of Kailasa Hill.	63.00	22-11-2012	Work completed.

RESOLUTIONS OF THE BOARD MEETING OF VUDA HELD ON 20.07.2013

Sl No	Subj ect No	Subject	RESOLUTIONS
1	1	VUDA-VSP-Action taken report on the Minutes of the Meeting of VUDA Board held on 08-05-2012 & 15-12-2012 - Submitted for kind perusal – Reg.	<p>The action taken reports submitted are perused and following instructions are given.</p> <ol style="list-style-type: none"> 1. Agreed the proposal at agenda no.130 2. VC, VUDA is directed to submit the further action reports in the following agendas – 32, 35, 36, 38, 48, 49, 51, 52, 53, 54, 55, 56, 65, 68, 69, 95, 96, 106, 108, 123 and 132. 3. VC, VUDA is directed to examine the following agendas further and to come up with solid proposal – 44/100, 71, 81, 88, 91, 98, 102, 109, 118, 129, 133, 135 and 136.
2	2	Works – Engg – VUDA – Administrative Sanctions accorded to take up certain works – Draft subject placed before VUDA Board for perusal & ratification – Reg.	PERUSED AND RATIFIED
3	3	Works – Engg. – VUDA – Sanctioned works – Tenders accepted – Perusal – Reg.	PERUSED AND RATIFIED.


 CHAIRMAN, VUDA
