

MINUTES OF THE VUDA BOARD MEETING HELD ON 05-07-2016 AT 11.00 AM HELD IN VUDA CONFERENCE HALL, SIRIPURAM, VISAKHAPATNAM

The following members are present:

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| 1. Sri R.Karikal Valaven, IAS | Chairman | Principal Secretary to Govt.,
MA & UD Dept |
| 2. Ms. Hema Munivenkatappa, IA&AS | Member | Special Secretary to Govt.,
Finance Dept., GoAP |
| 3. Sri Laxmi Narasimham, IAS | Ex-officio Member | District Collector, Srikakulam |
| 4. Sri M.M.Naik, IAS | Ex-officio Member | District Collector, Vizianagaram |
| 5. Sri H.Arun Kumar, IAS | Ex-officio Member | District Collector, East Godavari |
| 6. Sri Praveen Kumar, IAS | Member | Commissioner, GVMC |
| 7. Sri G.Raghu | Member | Director of Town & Country
Planning |
| 8. 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 06-4-2016. The Board resolved to approve the **Action Taken Report** with the following observations

- (1) Subject No. 37 : The Board expressed the deep felt condolence on the sudden demise of Sri B. Prabhakara Reddy (PRO, VUDA) and resolved to convey the message to the Family members.
- (2) Subject No. 51 : With regard to the appointment on compassionate grounds in VUDA, the Board resolved to consider only the vacancies in VUDA or in the vacancies arising in any of the Urban Development Authorities in the State of Andhra Pradesh after finalising the unified Service Rules.
- (3) Subject No. 10 : Regarding the Development of Vizag Solar Tree, the Board resolved that after obtaining the Financial Feasibility report, the subject shall be placed before the next board meeting for decision.


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- (4) Subject No. 31 : The Board resolved to take up the matter of Development of Private Lands under Land Pooling Scheme after obtaining the final report of the consultant M/s Lias Foras Real Estate Rating and Research Pvt. Ltd, Mumbai and after getting the guidelines from the Government of AP.
- (5) Subject No. 32 : Regarding the lands acquired under IUDP scheme in Vepagunta, the Board instructed the Committee constituted for this purpose to come up with a specific recommendation to the Board.
- (6) Subject No. 13 : The Board instructed the Committee constituted for this purpose to submit the detailed report to take further necessary action.

AGENDA :

- Subject No. 1 : VUDA – Planning – VISAKHAPATNAM - Implementation of Master Plan Roads in VMR area – Preparation of Road Development Plans- Reg.
- Resolution** : The Board resolved to ratify the action taken by the Vice Chairman, VUDA, regarding the preparation of Road Development Plans.
- Subject No.2 : VUDA – Planning – Hon'ble Chief Minister assurance during visit on 14-2-2015 and 4-5-2016 to Srikakulam District – Formation of 100'-0"wide Ring road covering in 12 villages of Gara, Etcherla, Srikakulam Mandals of Srikakulam District –(a) VUDA to entrust the preparation of DPR to competent agency, (b) Revenue Authorities to handover of the surrounding Government lands of Outer Ring Road (ORR) to VUDA for Revenue Generation, (c) VUDA to develop the land pooling schemes in surrounding lands of the Outer Ring Road (ORR) and (d) VUDA to call the tenders for execution of the work -Approval – Reg.
- Resolution** : The Board approved and resolved to request the District Collector, Srikakulam to identify the government lands near the proposed Outer Ring Road and hand over to VUDA to take up economic and other developmental activities.
- Subject No. 3 : VUDA – Engg- Srikakulam Town Development works – Junction Development – Preparation DPR for (6) Six Number of Junction Development – Entrustment to Consultant M/s.Kanav, Fabcon (P) Ltd., Hyderabad – Submission - Reg.
- Resolution** : Ratified


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- Subject No. 4** : VUDA – Planning – VSP – Proposal for mixed land use zones in the master plan and zonal development plans – Proposals furnished by GVMC in consultation with VUDA planning officials - submission of the proposals to the Government for approval – Reg.
- Resolution** : Ratified
- Subject No. 5** : VUDA – PLG – VSP – Preparation of Master Plan for VUDA Area including Review and Revision of existing Master Plan and preparation of Zonal Development Plans for VMR - Entrust the work to M/s Lea Associates South Asia Pvt. Ltd, New Delhi – Regarding.
- Resolution** : Ratified
- Subject No. 6** : VUDA – Planning – Preparation of Concept Master Plan for Education City near Sabbavaram village, Visakhapatnam– Engaging M/s. Voyants Solution Pvt. Ltd as an additional scope of work to the Area Development Plan - Regarding.
- Resolution** : Ratified
- Subject No. 7** : VUDA-Planning-CRZ-Preparation of Coastal Zone Management Plans (CZMP) for VMR area– Submission of status report to the VUDA Board Meeting - Regarding.
- Resolution** : Ratified
- Subject No. 8** : VUDA- Planning -Development of "Integrated sports complex" in S.Nos.16 to 24 & 35 of Gandigundam village, Anandapuram mandal, Visakhapatnam District – Reg.
- Resolution** : Perused
- Subject No. 9** : VUDA- Accounts- Sri Anand Kumar Poothi Proprietor, Anand Reddy & Associates Advocates & Solicitors, Visakhapatnam- Engaged for Legal Advisory / Consultant Services in MA & UD Department- Payment of Remuneration by VUDA- Reg.
- Resolution** : The Board resolved to approve and meet the expenses from VUDA funds.
- Subject No. 10** : VUDA- Accounts- Development of Software to strengthen Financial & Accounting Management in VUDA through M/s JIT World Technologies (P) Ltd, Visakhapatnam with an amount of Rs.10,64,165/- Ratification- Requested- Reg
- Resolution** : The Board ratified with a direction to share this software with other Urban Development Authorities without paying any extra cost to the Developer.


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- Subject No. 11 : VUDA - UFD – VISAKHAPATNAM – Landscaping afforestation and other Development works executed in UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
- Resolution** : The Board ratified the action taken with a direction to engage a consultant for the preparation of detailed project report for the development of Peddacheruvu in Vizianagaram Town.
- Subject No. 12 : VUDA - UFD – VISAKHAPATNAM – Renovation of Padmapuram Garden at Araku valley during the year 2016-17 – Tender accepted and Agreement concluded – Violation of Agreement conditions – Fresh Tenders called for and entrusted the work to M/s. Sri Satya Durga Lakshmi Nursery and Sri. B. Palaveilli – Ratification – Request - Reg.
- Resolution** : Ratified
- Subject No. 13 : VUDA – UFD – Visakhapatnam – Unskilled 171 Garden workers working in respective parks of VUDA for its maintenance – Formed into 7 Societies – Enhancement and adoption of notified Collector wage rates – Hence forth from time to time – Ratification – Request – Reg.
- Resolution** : The Board resolved to postpone the subject to the next meeting.
- Subject No. 14 : VUDA-Establishment – VSP- Comprehensive study on the Staffing pattern for VMRDA – Proposals submitted – Ratification - Reg.
- Resolution** : Ratified
- Subject No. 15 : VUDA-VSP- Estt. – Utilizing the service of Sri S. Simhadri, Assistant Estate Manager – APFDC as Range officer in VUDA against the equal cadre of Assistant Engineer on deputation basis– Ratification- Reg.
- Resolution** : Ratified
- Subject No. 16 : VUDA-VSP-Estt. –Providing Security and other services in VUDA – Tender finalized – Extension of period contract from 15-5-2015 to 14-5-2017 – Ratification –Request- Reg.
- Resolution** : Ratified
- Subject No. 17 : VUDA- Visakhapatnam - Allotment of Harita Housing Project – Development social infrastructure like Shopping Complex, Community Center, Hospital building and Ownership of these facilities vest with VUDA – Submitted before Hon'ble Board - Approval - Reg.
- Resolution** : The Board resolved that the civic infrastructure like Roads, Electricity, Drinking water, STP, gardening etc., will be maintained by the association and the social infrastructure like Hospital building, Community Centre building and shops will be owned and maintained by VUDA.


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- Subject No. 18 : Allotments – VUDA – Visakhapatnam – Allotment of Plot. No. 5 in Dutch to NMDC Ltd., – Non Construction of Building for 23 1/2 years deviating from the Sale Deed Conditions – Cancellation Proceedings Issued – Reg.
- Resolution** : Ratified
- Subject No. 19 : VUDA – Allotment – 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., - Reg.
- Resolution** : The Board resolved to agree for the survey through ETS and direct the VC, VUDA to obtain legal opinion and submit report to the Government.
- Subject No. 20 : VUDA-VSP-Projects- Development of commercial complex at K.L.Rao Nagar, Gajuwaka Visakhapatnam – Report submitted – Reg.
- Resolution** : The Board resolved to consider the L-1 bidder i.e. M/s Ambika Agarbaties Aroma Industries for development of Multiuse commercial complex on the present market value.
- Subject No. 21 : VUDA-Visakhapatnam-Allotment of Site at Muvvalavanipalem Sector-I for construction of Church – Extent of 715 Sq.Yds on 30 years lease basis – Regarding.
- Resolution** : Ratified
- Subject No. 22 : VUDA- VSP – Allotment of site in favour of Seventh Day Adventist High School on 30 years lease basis at MVP Sector-V in Sy.No.6/P of Resapuvanipalem – Extension of lease period of another 9 years for ratification of the Board – Reg
- Resolution** : Ratified
- Subject No. 23 : VUDA – Visakhapatnam – Allotment of site in an extent of 636 Sq.Mts in Sy.Nos: 6/1C,B,1C2A and Sy.Nos: 6/1C2B,1C3,1C4 at Dondaparthi (V) Thatichetlapalem, Visakhapatnam – Request for extending of lease period for another 33 years @ Rs.10/- per Sq.yd – Regarding.
- Resolution** : The Board resolved to extend the lease period for another 33 years @ Rs.10/- per sq.yard.
- Subject No. 24 : VUDA – Visakhapatnam – Letter of Award dated: 23.12.2006 issued to Chaitanya Educational Society for construction of International Standard School in an extent of Ac.5.00 Cs in S.No. 296/7 of Madhurawada Village – Regarding.
- Resolution** : The Board resolved to cancel the proposed project duly refunding the money paid by the developer society.


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- Subject No. 25** : VUDA – Visakhapatnam – Development of site for International standard school at Rushikonda, Visakhapatnam – Regarding.
- Resolution** : The Board resolved to cancel the proposed project duly refunding the money paid by the developer society.
- Subject No. 26** : VUDA – Revenue Wing – Visakhapatnam – Request for allotment of 3D view show at Kailasagiri in favour of M/s Sarada Roadways on lease rent basis – Applied by the Managing Director, M/s Sarada Roadways, Hyderabad – Reg..
- Resolution** : The Board resolved to approve the proposal.
- Subject No. 27** : VUDA – Revenue Section – Visakhapatnam – Renewal of license of Kalyana Mandapam at MVP Colony Sector-1 allotted to Sri Ch. Govind – Reg.
- Resolution** : The Board resolved to agree, subject to following of G.O.Ms.No. 56 MA & UD from 2012 regarding the fixation of lease rent.
- Subject No. 28** : Works – Engg – VUDA – Administrative Sanction accorded to take up certain works – Draft subject placed before VUDA Board for perusal & ratification – Reg.
- Resolution** : The Board perused and ratified the action taken.
- Subject No. 29** : Works – Engg – VUDA – Sanctioned works – Tenders accepted - Perusal – Reg.
- Resolution** : Ratified
- Subject No. 30** : VUDA-Engg-Works-Providing Interior works for the 2nd & 3rd Floors of Seethammadhara Shopping complex for the I.T Technology Park- Administrative sanction-Tenders called for –Requested –Reg.
- Resolution** : Approved.
- Subject No. 31** : Works- Engg-VUDA-Preparation of Detailed Project Report (DPR) including Planning, Designs, Engineering along with Architectural finishing's-Consultancy services entrusted to M/s.VAX Consultants, Chennai - Reg.
- Resolution** : The Board perused and ratified the action taken.
- Subject No. 32** : Works – Engg – VUDA – Construction of proposed Auditorium & Convention Centre at MVP Sector-VII, Visakhapatnam - Draft subject placed before VUDA Board for perusal and Approval – Requested – Reg.
- Resolution** : The Board perused and approved.


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- Subject No. 33 : Works-Engg-VUDA-EEVI-Providing Renewal Coat and Central Divider to the existing 100 feet wide Master Plan Road from Beach Road at Timmapuram Junction to Haritha Junction – Providing 72w LED lighting with 8m GI octagonal poles and cable duct work.
- Resolution** : Ratified.
- Subject No. 34 : Works – Engg – VUDA – Div-IV - Providing road widening from Rly water tank to Gedevanipalem at Amudalavalasa Municipality in Srikakulam Dist. - Draft subject placed before VUDA Board for perusal and Approval – Requested – Reg.
- Resolution** : Ratified.
- Subject No. 35 : Works – Engg – VUDA – Div-IV - Widening Existing road from Gumchi to Dasannapeta Rytubazar junction to 66' along with side Darains CD works, Retaining wall, foot paths, Central Divider at Vizianagaram - Draft subject placed before VUDA Board for perusal and Approval – Requested – Reg
- Resolution** : Ratified.
- Subject No. 36 : Works- Engg-VUDA- Construction of Hostel Block for Ambedkar Institute of Management studies at Yendada, Visakhapatnam
- Resolution** : Ratified.
- Subject No. 37 : 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-Tenders called for –Requested –Reg.
- Resolution** : The Board perused and approved.
- Subject No. 38 : VUDA – Engg – Enhancement of Honorarium to one curator and 7 guides at Kurusura Submarine Museum – Draft subject – placed before VUDA Board for kind perusal and approval – Submitted – Reg.
- Resolution** : Approved.
- Subject No. 39 : 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/ Draft subject placed before VUDA Board for favour of perusal –submission - Reg.
- Resolution** : The Board resolved to instruct the Committee constituted for this purpose to come up with a detailed report for the next meeting to take further necessary action.


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- Subject No. 40** : Works – Engg. – VUDA – Preparation of estimates – Inclusion of contractor profit @ 14% on par with other Govt. departments – Draft subject placed for perusal and approval – Subject No.08 postponed in previous Board meeting Dt.06.04.2016 Re-Submission - Reg.
- Resolution** : Deferred
- Subject No. 41** : Engg. – Establishment – Recruitment of A.E/A.E.Es by Graduate Engineer Apprentices (GEA) under the apprentices act, 1961 – Permission - Requested – Subject No.14 postponed in previous Board Meeting dt.06-04-2016 – Re-submission – Reg.
- Resolution** : The Board resolved to take action as per the Apprentices Act 1961 as per procedure.
- Subject No. 42** : VUDA – Engineering – “Development of Domain Specific Innovation and Incubation Centre on IT / ITES services under Joint Venture by VUDA & STPI at Siripuram Jr., adjacent to VUDA Complex, Visakhapatnam on BOT basis” – Draft Subject placed before VUDA Board for perusal and ratification – Reg.
- Resolution** : Ratified
- Subject No. 43** : VUDA – Visakhapatnam District – Visakhapatnam (Rural) Mandal – Madhurawada (v) – an extent of Ac.0.85cts acquired u/LA Act in Sy.No.276/2,3 – encroachment of an extent of 900.98syds by way of constructing two Apartment Buildings – eviction of encroachments not feasible as huge constructions were taken place – regularization of the encroachment by collecting market value – subject placed before the VUDA Board – suitable decision in the matter – requested – Reg.
- Resolution** : The Board resolved to constitute a Committee with the District Collector, Visakhapatnam and Commissioner, GVMC as Members and the Vice Chairman, VUDA as the Member-convenor to come up with a detailed report to the Board to take further necessary action.
- Subject No. 44** : VUDA – Visakhapatnam District – House damages under HUDHUD cyclone – sanction of 6000 houses by the Government – certain houses proposed for Hudhud cyclone victims in the lands earmarked for EWS in the VUDA layouts at Madhurawada & Paradesipalem – handing over of the site to APSHCL along with approved layout – suitable decision in the matter – requested – Reg.
- Resolution** : The Board resolved to hand over the land as proposed to APSHCL as per the request of the District Collector, Visakhapatnam for taking up housing for HUDHUD Cyclone victims.


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- Subject No. 45 : VUDA - Allotment of plots through lottery in LIG category of Dakamarri layout Joint Venture with M/s. Vensar Meadows Ltd –Approval - Reg.
- Resolution** : Approved.
- Subject No. 46 : LANDS – Visakhapatnam District – VUDA – Status of PPP Project of VUDA – M/s L & T Vision Ventures Ltd. – request for alternate land in Kommadi (v) – status of their request on the allotment of alternate land – Reg.
- Resolution** : The Board resolved to handover the already allotted land to an extent of Ac. 31.30 cts and further the VC, VUDA is directed to explore the possibility of giving alternate land. In view of shot fall in the land given to M/s L&T VVL at the earliest.
- Subject No. 47 : VUDA- VSP- Allotment- Allotment of house sites to the eligible VUDA Employees of Class-III and IV (Including NMRs) – Request – Regarding.
- Resolution** : Postponed
- Subject No. 48 : VUDA – Estate wing- Vsp Dist – Anandapuram, Pendurthi & Visakhapatnam (R) Mandals - Dabbanda, Gidijala, S.R.Puram and Kommadi (V) – lands of private land holders and assignees – proposals for procurement of lands for development by VUDA – received from the Hon'ble Chief Minister's Peshi – detailed note – Submitted – decided to obtain Feasibility Study Report by engaging Private Consultancy Agency – Agency appointed and inception report – submitted – subject placed before the VUDA Board – suitable decision in the matter – requested – Reg.
- Resolution** : The Board resolved to go ahead with the Land Polling scheme and send proposal to the Government for issue of guidelines. In the meanwhile, the VC, VUDA is directed to obtain the final report from the consultant and ~~the~~ prepare the development proposals.
- Subject No. 49 : VUDA- Projects –PP Projects taken up – Completed, ongoing and to be cancelled – Perusal – Request – Reg.
- Resolution** : Perused.
- Subject No. 50 : ESTT. – V.U.D.A. – VISAKHAPATNAM – Payment of Rs. 5,000/- per each Member towards honorarium to the Board Members –Approval – Request – Reg.
- Resolution** : The Board resolved to approve the proposal.


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