

**MINUTES OF THE VUDA BOARD MEETING HELD ON 20.07.2017 AT 3.00 PM 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.,<br>MA & UD Dept             |
| 2.                                 | Sri Praveen Kumar, IAS      | Ex-officio Member | District Collector, Visakhapatnam                         |
| 3.                                 | Sri K.Dhanunjaya Reddy, IAS | Ex-officio Member | District Collector, Srikakulam                            |
| 4.                                 | Sri Vivek Yadav, IAS        | Ex-officio Member | District Collector, Vizianagaram                          |
| 5.                                 | Sri M. Hari Narayanan, IAS  | Member            | Commissioner, GVMC  |
| 6.                                 | Sri P.Basanth Kumar, IAS.,  | Member-Convener   | Vice Chairman, VUDA                                       |
| <b>Leave of absence granted to</b> |                             |                   |   |
| 1.                                 | Sri G.Raghu                 | Member            | Director of Town & Country<br>Planning                    |
| 2.                                 | Sri M.M.Naik, IAS.,         | Ex-officio Member | Chairman & Managing Director,<br>APEPDCL                  |
| 3.                                 | Miss Hema Muni Venkatappa   | Member            | Special Secretary to<br>Government, Finance<br>Department |
| 4.                                 | Sri A.Babu, IAS.,           | Ex-officio Member | VC&MD, APIIC  |
| 5.                                 | Sri B.S.S.Prasad, IAS.,     | Ex-officio Member | Member Secretary, APPCB                                   |
| 6.                                 | Sri Karthikeya Misra, IAS., | Ex-officio Member | District Collector, East Godavari                         |

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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 09.02.2017 and approved.

Subject No: 1	:	VUDA – PLG – VSP – Regularization of Sadasiva Nagar Layout Welfare Association – Request to waiver of proportionate road development cost for BLP.No.2/2011 levied by VUDA – Committee recommendation implemented - Submitted – Reg.
<b>Resolution</b>	:	The Board discussed and approved option-2 suggested as per the recommendations of the Committee constituted with the District Collector, Visakhapatnam, Commissioner-GVMC and Vice Chairman-VUDA subject to the condition that all the members have to obtain building approvals / NOC from VUDA within 3 years.

  
CHAIRMAN

Subject No: 2	:	VUDA – PLG – VSP – Representation of the President, APREDA - Request to look into electrification of newly formed layouts and other allied issues – Draft subject placed before VUDA Board Approval – Requested – Reg.
<b>Resolution</b>	:	Rejected.
Subject No: 3	:	VUDA – Planning – VSP – Consultancy Services of M/S Lea Associates South Asia Pvt Ltd on Preparation of Master Plan for VUDA Area Including Review and Revision of Existing Master Plan and Preparation of Zonal Development Plans for VMR - Status on the work progress & procurement of latest satellite Imageries for the Area of 11,115 SqKms for interpretation of 6764 Sq.Kms of VMR Area– Order placed with NRSC – Action taken – Reg.
<b>Resolution</b>	:	Ratified
Subject No: 4	:	VUDA – Planning – LRS – Andhra Pradesh Regulation of unapproved and illegal layout rules 2007 – Extension of time to disposal of pending LRS applications with VUDA – Government orders awaited – Regarding.
<b>Resolution</b>	:	Proposals approved by the Board to furnish proposals to Government recommending extension of time up to 31-10-2017 to enable VUDA to dispose the pending LRS applications as per the rates prescribed in the latest Government Orders.
Subject No: 5	:	VUDA-Planning – VSP – Regularization of Building Plans of M/s. Great Eastern Medical School & Hospital (GEMS) of M/s. Aditya Educational Society in Sy.No.198/part of Ragolu (V), Srikakulam (M), Srikakulam District – Submission of status report to the VUDA Board Meeting – Reg.
<b>Resolution</b>	:	The Board permitted VUDA to regularize the earlier constructions by collecting the fees as per the rates prevailing in 2008 when the said area came under the jurisdiction of VUDA duly imposing penalty as per provisions of the AP Metropolitan Region and Urban Development Authority Act, 2016 and collect the fee as per the existing rates for the new constructions.
Subject No: 6	:	VUDA – PLG – VSP – Representation of the President, APREDA - Proposal to submit the layout applications to VUDA directly along with fees to be paid to the Panchayat – Approval of necessary intervention-Regarding.
<b>Resolution</b>	:	The subject becomes infructuous as VUDA is advised to introduce Development Permission Management System (DPMS), which is an online initiative for permissions of building, layout etc., with payment gateway, in place.



CHAIRMAN

Subject No: 7	:	VUDA – Planning – Single window application of M/s. Ramco Cements Ltd – Requesting for waiver of penalty charges – Regarding.
<b>Resolution</b>	:	Proposal rejected by the Board as it will set a bad precedent and is violative of the provisions of AP Metropolitan Region and Urban Development Authority Act.
Subject No: 8	:	Works – Engg – VUDA – Administrative Sanction accorded to take up certain works – Draft subject placed before VUDA Board for ratification – Reg.
<b>Resolution</b>	:	Ratified.
Subject No: 9	:	VUDA- VSP- Accounts- Financial Position of VUDA as on 30.06.2017- Placed before the Board for perusal - Reg.
<b>Resolution</b>	:	Perused.
Subject No: 10	:	VUDA – VSP – Accounts – Status of Income Tax issue – Placed before the Board for perusal – Reg.
<b>Resolution</b>	:	Perused and advised to engage the services of the senior Tax Advocate who appeared in the HMDA case by way of supplementing the services of the existing advocate in the case.
Subject No: 11	:	VUDA- VSP- Accounts- Contributory Pension Scheme (CPS)- Implementation of New Pension System (NPS) for the Urban Development Authorities- Registration of VUDA with NSDL through DTA for keeping the CPS Fund of VUDA employees who were recruited on or after 01.09.2004 - Approval for switching over to NSDL- Requested - Reg.
<b>Resolution</b>	:	Permitted to switch over to NSDL for keeping the CPS funds of VUDA employees and to seek advice from the Finance Department on payment of 8% simple interest for the legacy period from 01.09.2004 up to the period of uploading of the legacy data.
Subject No:12	:	VUDA – VSP – Accounts - Placing of VUDA funds in Private Sector Banks for higher interest rates - Proposal placed before the Board for approval - Reg.
<b>Resolution</b>	:	Agreed to open accounts in Private scheduled banks as per the requirements to implement Development Permission Management System (DPMS) in VUDA and also to maintain harmonious balance in parking of funds in scheduled banks as per RBI guidelines and Government orders on the issue.
Subject No: 13	:	VUDA-Accounts- Budget for 2017-18- Approved by the Chairman of VUDA Board in the month of 04/2017- Placed before the Board for perusal - Reg.
<b>Resolution</b>	:	Ratified.



CHAIRMAN

Subject No:14	:	VUDA- VSP- Accounts- Approval of Annual Accounts of VUDA for the year 2015-16- Reg.
<b>Resolution</b>	:	Approved.
Subject No: 15	:	VUDA- VSP- Accounts- Implementation of Employees Provident Fund to the NMRs of VUDA – Reg.
<b>Resolution</b>	:	Approved.
Subject No: 16	:	VUDA – ADMIN - VUDA- Proposed to purchase Six new vehicles duly disposing of six numbers of 15 years old vehicles – Placed before the Board for Approval– Reg.
<b>Resolution</b>	:	Agreed to recommend to the Finance Department for according permission to purchase six vehicles with the own funds of VUDA in place of six over aged vehicles proposed for condemnation.
Subject No:17	:	VUDA – Visakhapatnam – Allotment of house LIG-198 of Kanapaka Ayyannapeta, Vizianagaram – Proposals for allotment of additional extent in 112.61 Sq.yds to the allottee of house LIG-198 – Reg.
<b>Resolution</b>	:	Agreed subject to collecting market value plus 20% extra from the allottee for the additional extent of land arrived after conducting a resurvey.
Subject No: 18	:	VUDA – Visakhapatnam – Allotment of 25 Units in Rushikonda Row Housing on sale or rental basis to APHRDI – and revision of cost of leftover Row Housing (43 Units) Proposal submitted – Regarding.
<b>Resolution</b>	:	Board approved to opt for outright sale of 25 units to APHRDI as a first priority at the revised costing submitted to it.
Subject No: 19	:	VUDA – Visakhapatnam - Legal Cell - Pending legal cases against the VUDA - Regarding.
<b>Resolution</b>	:	Agreed for engaging services of two additional standing counsels with liberty given to the Vice-Chairman to entrust cases depending on their performance and furnish proposals to Government.
Subject No: 20	:	VUDA –Revenue Wing – Visakhapatnam – Fixation of rates for Multi-purpose Auditorium and Multi-purpose Theatre located at ground and first floors of VUDA Children’s Arena, Siripuram, Visakhapatnam – Reg.
<b>Resolution</b>	:	Agreed for revision of rates and expanding the purposes for letting out the premises by including marriage receptions. The Vice-Chairman has been advised to implement online booking process immediately. The concessional tariff for Govt. programmes / semi / quasi govt. / corporations / local bodies approved on recommendation by the District Collector, Visakhapatnam. However, electricity and maintenance charges have to be borne by the said agencies invariably.
Subject No: 21	:	VUDA – Revenue Wing – Visakhapatnam – Certain modifications in collection of security deposits at the time of allotment of shops / private

  
CHAIRMAN

		offices / Community halls and open spaces of VUDA to the allottees through open auction – Reg.
<b>Resolution</b>	:	Agreed to collect security deposit equivalent to the rental value for six months subject to maximum of Rs.10 lakhs from each tenant at the time of allotment.
Subject No: 22	:	VUDA – Revenue Wing – Visakhapatnam – Fixation of rates for Rao Gopala Rao Kalakshetram, Anakapalli to various Government organizations – Reg.
<b>Resolution</b>	:	Agreed.
Subject No: 23	:	Allotments – VUDA – Visakhapatnam – Encroachment of site in Sy.No.20/p of Pedagantyada (V) – Sri P. Appa Rao & Sri P. Ramana – Allotment to the encroacher by collecting cost of land with penalty – Reg.
<b>Resolution</b>	:	Agreed with the recommendations of the Committee constituted with the District Collector, Visakhapatnam, Commissioner-GVMC and Vice Chairman-VUDA.
Subject No: 24	:	Allotments – VUDA – Visakhapatnam – Allotment of Bulk Plot.No.1 in Sy.No.27 and new Sy.No.421 of Madhurawada Village in favour of M/s Ambience Projects & Infrastructure Pvt. Ltd – Reg.
<b>Resolution</b>	:	Agreed to furnish proposals to Government for release of necessary funds to refund the amount paid by M/s Ambience Projects & Infrastructure Pvt. Ltd., on the lines of M/s Devona Infrastructure Pvt. Ltd., (India Bulls) as the payments made by them were remitted to the Government for budgetary support.
Subject No: 25	:	AP Reorganization Act, 2014 – Establishment of Indian Institute of Petroleum and Energy (IIPE) in Andhra Pradesh–land identified in Vangali, Anthakapalli and Ayyannapalem villages – Sabbavaram Mandal – Visakhapatnam District – Release of funds of Rs.61,43,14,000/- for arranging compensation to the D-Patta holders and encroachers in an extent of Ac.543.07 Cts., before the foundation stone laying function of IIPE – Reg.
<b>Resolution</b>	:	Discussed and approved to pursue with the District Administration for handing over new suitable lands for putting to bulk sale and realize the funding support already extended. The Vice-Chairman is advised to furnish proposals to Government for release of balance compensation to the Assignees / encroachers in view of the financial position of the VUDA.
Subject No: 26	:	VUDA – Visakhapatnam District – Anakapalle Division and Mandal – Cherlopalikhandam village – acquisition of land to an extent of Ac.23.56cts in TS.No.1567/P, 1568, 1569 and 1570 by VUDA under Award Nos.4/1992 and 15/1994 – detailed Agenda – submitted – Reg.

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CHAIRMAN

<b>Resolution</b>	:	Agreed to refer the issue to Government for guidance in the matter.
Subject No:27	:	VUDA – UFD – VISAKHAPATNAM – Landscaping afforestation and other Development & Deposit works executed in UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
<b>Resolution</b>	:	Ratified.
Subject No: 28	:	VUDA – UFD – VISAKHAPATNAM – Development of Landscaping, Maintenance of Parks & Plantation works executed in UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
<b>Resolution</b>	:	Ratified.
Subject No: 29	:	VUDA – Engineering – Division-III – “Conversion of Decommissioned Aircraft TU-142 into Museum - Integrated Beach Tourism project – Establishing souvenir shops with branding of Vizag Tourism – Draft Subject placed before VUDA Board for favour of perusal and Approval – Reg.
<b>Resolution</b>	:	Approved.
Subject No: 30	:	VUDA – VSP – Projects – Development of Modern Multi Storied Parking Complex with Top Floors for Office Space/Commercial purpose in the land admeasuring 6540 sq.yds belongs to VUDA situated in S.No.85/A of Waltair Ward, Siripuram Junction, Visakhapatnam City - EoI invited – Draft Subject placed before VUDA Board for favour perusal and Approval.– Reg.
<b>Resolution</b>	:	Approved to proceed with the project with partial funding support by the Greater Visakhapatnam Smart City Corporation Limited (GVSCCL).
Subject No: 31	:	VUDA – Engineering – Projects – Heli Tourism Services at Visakhapatnam – Willingness to operate proposal by M/s. Pawan Hans Ltd., – Draft Subject placed before VUDA Board for favour perusal and Approval – Reg.
<b>Resolution</b>	:	Approved to commence Heli-tourism services by M/s. Pawan Hans Ltd., on a pilot basis by VUDA in association with AP Tourism and enter in to MoU after the trial period of 3 / 6 months.
Subject No:32	:	VUDA – Engineering – Development of Mudasarlova Park by VUDA - Instructions of the Hon'ble Chief Minister, A.P., - Status of the Project - Draft Subject placed before VUDA Board for favour perusal and Approval – Reg.

  
CHAIRMAN

<b>Resolution</b>	:	Approved.
Subject No: 33	:	VUDA – Visakhapatnam - Conversion of Decommissioned Air Craft TU-142 into Museum – Development by VUDA on behalf of Govt. of A.P, Tourism– Draft Subject placed before VUDA Board for favour perusal and Approval – Reg.
<b>Resolution</b>	:	Approved.
Subject No: 34	:	VUDA – Projects – Visakhapatnam – Development of Beach Resorts “Kaarthikavanam Eco- Tourism Project” in Sy. No 106 of Yandada (V), Visakhapatnam on lease basis – Waiver of interest amount & Infrastructure Capital amount and the lease rentals - Reg.
<b>Resolution</b>	:	Agreed with the recommendations of the Committee constituted with the District Collector, Visakhapatnam, Commissioner-GVMC and Vice Chairman-VUDA.
Subject No: 35	:	VUDA – VSP - Estt. – Outsourcing services - Conversion of services of 6 Data Entry Operators (who are having more than 10 years experience in VUDA) into Data Processing Officer cadre – Proposal submitted before Hon'ble Board for approval – Reg.
<b>Resolution</b>	:	Approved to convert Six DEO posts into Data Processing Officers w.e.f 1.8.2017 and upgrade 6 DEOs having more than 10 years of experience as DPOs and remunerate them in terms of GO.Ms.No.151 (Finance Department) dated 8.8.2016.
Subject No: 36	:	VUDA - Estt – Utilising the service of Government Employees in VUDA on Contract / Outsourcing basis - Reg.
<b>Resolution</b>	:	Approved to engage the services of Sri D.Venkat Reddy in place of Sri K.Prabhakar Rao as an Advisor / Consultant on land, legal, service matters and other matters entrusted by Vice-Chairman from time to time. His engagement is terminable with a two month advance notice on either side. He will be remunerated as per the Government rules in vogue.
Subject No: 37	:	VUDA – Visakhapatnam – Allotment of flat No.HIG-I-51 of Sagar Nagar Housing Scheme in favour of Sri A.K. Parida, IAS (Retd.) in the year 1989 – Allottee requested for waiver of interest – Submitted for instructions – Reg.
<b>Resolution</b>	:	Rejected.
Subject No: 38	:	VUDA – Revenue Wing – Allotment of M/s Fusion Foods for an extent of 10842 Sq.ft beside Gurajada Kalakshetram in favour of Sri Harshavardhan Prasad for a period of 9 years on monthly rent license basis – Request for extension of license period from 9 years to 33 years – Reg.

  
CHAIRMAN

<b>Resolution</b>	:	The license period is valid up to 2024. Hence, the licensee is advised to approach the Authority one year prior to expiry of the lease period.
Subject No: 39	:	VUDA–Visakhapatnam District and (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 900.98 syds 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 – ordered to constitute a committee with the District Collector and the Commissioner, GVMC and the Vice-Chairman, VUDA to come up with a detailed report to the Board – detailed report submitted – Reg.
<b>Resolution</b>	:	Agreed to regularize the encroachment as per the recommendations of the Committee constituted with the District Collector, Visakhapatnam, Commissioner-GVMC and Vice Chairman – VUDA duly carrying out a resurvey of the exact area of encroachment.

  
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