

**Re.No.192/2011/A3**

**O/o VMRDA, Visakhapatnam  
Date: 04-07-2025**

**MINUTES OF THE VMRDA AUTHORITY MEETING 02/2025 HELD ON 04-07-2025 FOR THE  
CALENDAR YEAR AT 10.30 A.M AT BOARD MEETING HALL 9<sup>TH</sup>FLOOR, VMRDA, U.B  
COMPLEX SIRIPURAM, VISAKHAPATNAM**

**The following members are present:**

(1)	Chairperson, VMRDA, Visakhapatnam
(2)	Principal Secretary to Govt., MA&UD Department, Govt of A.P and Deputy Chairperson, VMRDA Authority Board, Visakhapatnam
(3)	Additional Secretary Finance on behalf of Principal Secretary Finance
(4)	Collector & District Magistrate, Anakapalli
(5)	Chairman & Managing Director, A.P Eastern Power Distribution Company Ltd.,
(6)	Executive Director, APIIC on behalf of MD, APIIC
(7)	Joint Collector, Vizianagaram on behalf of Collector, Vizianagaram
(8)	Commissioner, GVMC
(9)	Director of Town & Country Planning
(10)	Metropolitan Commissioner, VMRDA, Visakhapatnam Member & Convenor

At the outset the Metropolitan Commissioner, VMRDA, Visakhapatnam has welcomed all the VMRDA Authority Board meeting members and other HOD's for participation in Board meeting. As such he commences the meeting with the permission of Hon'ble Chairperson, VMRDA, Visakhapatnam.

In the Board meeting the above members have participated in the meeting both physically and virtually. Initially the Board discussed and approved the Action Taken Report regarding the last Board meeting which was held on 29.03.2025. After detailed discussion with the Board members the following agenda items are placed before the VMRDA authority meeting. (Statement appended).

  
**METROPOLITAN COMMISSIONER**

  
**CHAIRPERSON**

MINUTES OF THE VMRDA AUTHORITY MEETING 02/2025 HELD ON 04-07-2025 FOR THE CALENDAR YEARAT 10.30A.M AT BOARD MEETING HALL 9<sup>TH</sup>FLOOR, VMRDA, U.B COMPLEX SIRIPURAM, VISAKHAPATNAM

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The agenda items were taken up as discussed below:

Subject No.01	: VMRDA – Works - Engg.-Div -III - Certain Development works in Narsipatnam Municipality – Hon'ble MLA, Narsipatnam& Speaker, APLA Shri Ch. AyyannaPatrudu for Financial assistance and sanction requested in 2 <sup>nd</sup> Phase works – Submission before VMRDA Authority - Reg.
Resolution	: The Board discussed and resolved to approve as per new Government Memo No.26544525/11/2025, dated 11.06.2025 for taking up the development works in Narsipatnam Municipality
Subject No.02	: VMRDA – Providing special repairs to A, B, & C Block at VMRDA office, UdyogBhavan Complex, Siripuram – Draft subject submitted before VMRDA Authority Meeting for Perusal and Orders – Request – Reg.
Resolution	: The Board resolved to approved as the existing needs repairs and proper upkeep regarding B-Block and ratified the action taken regarding A & C blocks.
Subject No. 03	: VMRDA -Engg.-Div-III – Design, Planning and development of VMRDA City Level Park in Sy.No.608/1p of Kotturu Village, Anakapalli - Administrative sanction - Submission before VMRDA Authority –Reg.
Resolution	: The Board discussed and approved to sanction an amount of Rs.4.5 crores to develop the park in Anakapalli regarding C & D components the Board opined to go for PPP mode for proper operation and maintenance
Subject No. 04	: VMRDA – Works – Engineering – Division – II – Development of New Skate Boarding Park by the side of existing Skating rink in VMRDA park– Request of the General Secretary, Andhra PradeshRollerSkating Association - Draft Subject prepared and submitted for Perusal of VMRDA Board for suitable orders – Reg.
Resolution	: As the international skate boarding event is going to happen in Visakhapatnam in December-2025 the Board approved to provide the necessary Infrastructure to match the international standards



METROPOLITAN COMMISSIONER



CHAIRPERSON

<b>Subject No.05</b>	: VMRDA - Engg. - Projects Division - Permission to include overheads and contractor profit @ 13.615% in the rate analysis of all works of MIG Layouts/ NTR smart townships on par with all MIG layouts taken up by the PHME Dept. and for the Projects taken up in VMRDA region costing at more than Rs.100.00 Crores - Submitted before the VMRDA Authority for Perusal and Approval - Requested - Reg.
<b>Resolution</b>	: The Board discussed and resolved to approve the proposed contractors profit for the works costing more than 100 crores and instructed the Engineering Department to prepare the estimates for the tenders including all the statutory provisions and ensure all the items are executed at the site of work by the executing agencies and recorded in the M-Books before making payments. Henceforth all the works which attracts the contractor profits clause shall be put forth before the Board for implementation.
<b>Subject No.06</b>	: Works - Engg - Div V (Projects) - VMRDA - Development of 7 Nos of VMRDA Master Plan Roads on EPC Contract basis in Visakhapatnam Region, Andhra Pradesh - Earlier approval accorded by the Govt. for Rs.154.60 Cr.- Board Subject placed before the VMRDA Authority for Permission to include overheads and contractor profit @ 13.615% in the rate analysis of the projects taken up in VMRDA region costing at more than Rs.100.00 Crores - Revised cost of Development of 7 Nos of VMRDA Master Plan Roads on EPC Contract basis in Visakhapatnam Region, Andhra Pradesh is worked out to Rs.174.64 Cr. - Subject Agenda Note placed before the VMRDA Authority for Perusal and Approval - Reg.
<b>Resolution</b>	: The Board discussed and resolved to approve.
<b>Subject No.07</b>	: VMRDA - Engg - Projects - Development of Prime Lands of VMRDA on Public Private Partnership (PPP) Basis - Development of Ac.4.07 Cts. of VMRDA Land Parcel at Sy.No.331/1, Plot No 25 of Madhurawada, (Near Pebble beach Towers), Visakhapatnam into an Iconic Residential Tower/s - To take up the Project on Joint Development / PPP Model - Submitted before the VMRDA Authority for kind Perusal and Approval - Reg.
<b>Resolution</b>	: The Board discussed and resolved to take up the projects on joint development / PPP model by giving wide publicity on nationwide basis.

*K. Srinivas*  
METROPOLITAN COMMISSIONER

*H.V. Reddy*  
CHAIRPERSON



<b>Subject No.08</b>	:	VMRDA – Engg – Projects – Development of Prime Lands of VMRDA on Public Private Partnership (PPP) Basis – Development of Affordable / Reasonable Housing (Multi- Storied) for Middle Income Group (MIG) in various VMRDA sites – To take up the Project on PPP Model – Subject Agenda Note submitted before the VMRDA Authority for kind Perusal and Approval – Reg.
<b>Resolution</b>	:	The Board discussed and resolved to approve to cater to the housing needs of the middle income groups and to take up the project under PPP model
<b>Subject No.09</b>	:	VMRDA – Works - Engg.-Div-I – Development of Master Plan Road from Vepagunta Junction to Pinagadi Junction (5/2 km to 9/538 km R& B Road) to 60 feet wide –Administrative sanction - Submission before VMRDA Authority - Reg.
<b>Resolution</b>	:	The Board discussed and resolved to approve the RDP to 60 feet road initially and to take up by VMRDA and GVMC respectively.
<b>Subject No.10</b>	:	VMRDA, Visakhapatnam – Establishment – Enhancement of superannuation age from 60 to 62 years on par with the State Government employees – Permission – Accorded – Reg.
<b>Resolution</b>	:	The Board discussed and resolved to approve the enhancement of superannuation age from 60 to 62 years on par with other Government departments and to request the Government to consider and issue necessary orders

*K. Srinivasulu Reddy*

METROPOLITAN COMMISSIONER

*H. V. Prasanna*  
CHAIRPERSON