

Sub:- Municipal Admn. & Urban Development Dept.- Centre for Urban Development Studies- Annual subscription by Urban Local Bodies-Reg.

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AGENDA NOTE:

Government in its letter No.42./CUDS/2003 dt. 15-9-2003 have informed that the Municipal Admn. & Urban Development Dept. is initiating a number of New Programmes for the benefit of the residents in Urban Areas and there by it mentions about the needs to improve the performance of Municipal Executives for implementing all the relevant programmes in a time bound manner. As the CUDS is making earnest efforts in improving the capacities of ULBS ,there is need to strengthen the CUDS. Thereby it is suggested by the Director General, Prl.Chief Secretary to Govt., GAD of Dr. MCR HRD institute of A.P. to M.A. & U.D. Dept. to issue orders to deduct annual contribution from ULBS from non plan grants payable to them at source as per Annaexure-1 and to remit to Dr. MCR HRD Institute once in a year subject to condition of furnishing resolution to that effect by ULBS to DMA and these funds shall be utilized by Dr.MCR HRD for taking up capacity building activities in ULBS as suggested by the Govt. from time to time.

In terms of G.O.Ms.No.584 M.A.dt. 16-12-2000 an amount of 2.00 lakhs towards corpus fee and an amount of Rs.0.50 lakhs towards annual membership fee is to be paid by VUDA. There is no budget provision made in this regard for the year 2003-04 and it is considered to provide in the budget estimates for the year 2004-2005 basing on the needs and necessity.

Under the above circumstance, the matter is placed before Sub-Committee for its approval and approved .Hence the matter is placed before Special Officer for considering the allocation of funds i.e. corpus fund/Annual membership fee under the head of " Centre for Urban Development Studies", Govt. of Andhra Pradesh, Hyderabad.

Draft Subject: 207

Subject:- U.D.A.-Visakhapatnam-Construction of Multipurpose Welfare Centre/Kalyanamandam-Contribution- Reg.

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Commissioner of Police .Visakhapatnam (City) has requested V.U.D.A. to donate Rs. 5.00 lakhs (Rupees Five lakhs) for the purpose of Construction of Multipurpose Welfare Centre/Kalyanamandapam in the premises of Armed Reserve Barracks, Visakhapatnam as welfare measure in the interest of Public i.e. Low-income group citizens of Visakhapatnam at an affordable hire charges. It is also considered by V.U.D.A. to contribute the above proposed amount for availing the facility of allotment of the above kalyanamandapam for performing functions/marriages of their children of Class III & IV employees of V.,U.D.A. also at a Concessional rate.

Hence the matter is placed before Special Officer, V.U.D.A. to ratify the action taken by the Vice-Chairman, V.U.D.A. in this regard.

DRAFT SUBJECT TO VUDA BOARD MEETING: 204

Sub: UDA, vsp financial assistance for construction of Hostel for Trainees in EPTRI Hyderabad – Reg.

Govt of Andhra Pradesh, Hyderabad in its letter No. 7452/11/2004-1 M.A. dt 21-4-2004 have requested VUDA to arrange for release of Rs. 20.00 lakhs (Rupees twenty lakhs only) being the financial assistance for construction of Hostel for Trainees in Environmental Protection Training and Research Institute (EPTRI) on par with the other UDAs and Public Health, Hyderabad.

The Environmental Protection Training and Research Institute is a Government Institution imparting Training and Research on Environment Protection, which includes various Environmental aspects related to Planning and infrastructural development. The matter is already placed before Sub committee Meeting held on 8-5-04 and it is also approved to accept the proposals in this regard.

VUDA has also agreed in principle to contribute Rs. 20.00 lakhs for this purpose in 4 equal quarterly instalments to match the progress of the work. First instalment of Rs. 5.00 lakhs (Rupees five lakhs only) is already released in favour of EPTRI Hyderabad on 20-5-04.

Hence the matter is placed before the Special Officer, VUDA to ratify the action taken by the Vice chairman VUDA in terms of Government orders dt. 21-4-2004

FINANCIAL ASSISTANCE FOR CONSTRUCTION OF HOSTEL FOR TRAINEES IN EPTRI

MINUTES OF THE MEETING HELD ON 6.4.2004 IN THE CHAMBERS OF CHIEF SECRETARY TO GOAP

In the recent Board meeting of EPTRI held on 28.2.2004, the issue of financial assistance to EPTRI for construction of a Hostel Building was discussed. The Chief Secretary to Government of Andhra Pradesh & Chairman, EPTRI and some of the members expressed that financial assistance could be sought from the State Government organizations who utilize the services of EPTRI. Accordingly the design and the estimates for the Hostel Building was got prepared. The proposed Hostel building will have a covered area of 2225 Sq.Mts and is estimated to cost Rs.167 lakhs. A meeting was convened in the office of the Chief Secretary on 6.4.2004 to get the commitment of user organizations. The heads of APIIC, APPCB, MCH, HUDA and VUDA and also the Principal Secretaries of Industries & Commerce, EFS&T Department and MA & UD Department were invited. Copies of the plan and the line estimate were circulated to all the members in advance.

The following officers were present during the meeting:

1. Dr. Mohan Kanda, IAS, Chief Secretary to GoAP & Chairman, EPTRI.
2. Mr. A.Rghotham Rao, Spl. Chief Secretary, General Admn.Department, GoAP.
3. Ms. Gayathri Ramachandran, IAS, Director General, EPTRI.
4. Mr. Bir Singh Parsheera, IAS, Addl.Director General, EPTRI
5. Mr. T. Chatterjee, IAS, Principal Secretary, EFS&T Department, GoAP.
6. Mr. S.R.Rao, IAS, Principal Secretary, MA&UD Department, GoAP.
7. Ms. Chitra Ramachandran, IAS, Commissioner, Municipal Corporation of Hyderabad.
8. Mr. D.Srinivasulu, IAS, Vice Chairman, VUDA.
9. Mr. C.Subba Rao, Senior Manager, Finance, APIIC- representing MD, APIIC.
10. Mr. BVS Prakasa Rao, Chief Accounts Officer, representing- Member Secretary, APPCB.

Ms.Gayathri Ramachandran, DG, EPTRI briefly explained the proposal and emphasized the need to construct a full-fledged hostel building for the trainees.

The Chief Secretary, while agreeing with the urgent requirement of a hostel in EPTRI, enquired from the representatives of various Departments/Organizations as to how much they can contribute for this purpose. The Members fully supported the proposal and expressed their willingness to make suitable allocations and release funds as detailed below.

SUBJECT NO: 205

Rc No. 160/2004-K1

Sub: VUDA-ACCOUNTS-Approval of budget proposals for the year 2004-2005 along with budget estimate for 2003-2004 - Reg.

AGENDA NOTE:

The Budget proposals for the year 2004-2005 along with Revised Budget estimates for 2003-2004 have been prepared along with the list of works proposed to be taken up during the year 2004-2005. A separate booklet is enclosed.

The Budget for the year 2004-2005 has been prepared with the proposed expenditure of Rs. 10074.96 lakhs, as against the assumed receipts of Rs. 9082.33 lakhs. There is a deficit amount of Rs. 992.63 lakhs. The deficit amount will be met by obtaining loans from Commercial Banks/ HUDCO etc.

The Budget for the last year ie, for 2003-2004 was proposed with the expenditure of Rs. 7656.91 lakhs. Against this amount the Revised Expenditure has been incurred for Rs. 3330.99 lakhs. The short fall in the expenditure of Rs. 4325.92 lakhs is mainly due to the reason that Land Acquisition, proposals are not materialized and certain proposed Deposit works, Contributory works were not taken up during the year 2003-04.

The Revised Estimates for 2003-2004 and Budget Estimate for 2004-2005 is placed before the Special Officer, VUDA for favour of approval.

Visakhapatnam Urban Development Authority

MINUTES OF THE VUDA BOARD MEETING

Resolution No.	Resolutions
202	Resolved to approach the Government to provide for budgetary support under non-plan grants for allocation of Rs. 2.00 Lakhs towards corpus fee and an amount of Rs. 0.50 Lakhs towards annual membership fee of VUDA.
203	Resolved to ratify the action in having contributed an amount of Rs. 5.00 Lakhs for construction of multipurpose welfare center / Kalyanamandapam in the premises of armed reserved barracks Visakhapatnam subject to making available the facility for class IV and III employees of VUDA at concessional tariff who are presently lacking such facility.
204	Resolved to ratify the action in having agreed in principle to contribute Rs. 20.00 Lakhs being the financial assistance for construction of Hostel for Trainees in Environmental Protection Training and Research Institute in four quarterly installments in terms of Govt. orders issued in Lr. No. 7452/11 2004 – 1MA, dated: 21-04-2004.
205	Resolved to approve the Budget Proposals of VUDA for the year 2004-05 for Rs.10074.96 Lakhs and also Budget estimate for the year 2003-04 (Rs.3330.99 Lakhs).


26/6/2004
SPECIAL OFFICER, VUDA