

MINUTES OF THE VUDA BOARD MEETING HELD ON 27.03.2018 AT 6.00 PM IN THE CHAMBER'S OF PRINCIPAL SECRETARY (THROUGH VIDEO CONFERENCE), AP SECRETARIAT, VELAGAPUDI, GUNTUR DISTRICT

The following members are present:

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| 1. | Sri R.Karikal Valaven, IAS | Chairman | Principal Secretary to Govt.,
MA & UD Dept |
| 2. | Sri V.Ramudu | Member | Director of Town & Country
Planning |
| 3. | Sri P.Basanth Kumar, IAS., | Member-Convener | Vice-Chairman, VUDA |
| 4. | Md.Imtiaz, DFA, Finance
representing Spl. Secy. to Govt.,
Finance Department | Member | |

The following members joined the meeting through Video Conference :

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| 1. | Sri B.S.S.Prasad, IAS., | Ex-officio Member | Member Secretary, APPCB |
| 2. | Sri H.Y.Dora | Ex-officio Member | Chairman & Managing Director,
APEPDCL |
| 3. | Sri Praveen Kumar, IAS | Ex-officio Member | District Collector, Visakhapatnam |
| 4. | Sri K.Dhanunjaya Reddy, IAS | Ex-officio Member | District Collector, Srikakulam |
| 5. | Sri Sunil Rajkumar, DRO,
representing District Collector,
Vizianagaram | Ex-officio Member | |
| 6. | Sri M. Hari Narayanan, IAS | Member | Commissioner, GVMC |

Leave of absence granted to :

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| 1. | Sri A.Babu, IAS., | Ex-officio Member | VC&MD, APIIC |
| 2. | Sri Karthikeya Misra, IAS., | Ex-officio Member | District Collector, East Godavari |

The Chairman, VUDA welcomed the Members of VUDA Board and requested the Vice-Chairman, VUDA to initiate discussion on the Agenda.

The Board perused the Action Taken Report (ATR) on the Minutes of the previous VUDA Board Meeting held on 20.07.2017 and approved the same.

The regular agenda items were taken up as discussed below :

Subject No: 1	:	VUDA – VSP – PLG – Preparation of CZMP Report with Demarcation of HTL, LTL and CRZ Boundaries between Kancheru Village, North of Bheemili and Pedagantyada (up to South of Gangavaram Port) – Final CZMP Report – Present status submitted - Reg.
Resolution	:	Perused. The Board directed the Vice-Chairman to proceed with the citizen engagement / public interaction and meetings with the Public Representatives, NGOs and other Stakeholders under the guidance of the District Collector and Chairman, DCZMA, Visakhapatnam.


CHAIRMAN

Subject No: 2	VUDA – PLG – VSP – Conservation of Heritage Buildings covered in VMR limits - Constitution of "Heritage Conservation Committee" – Reg.
Resolution	The Board discussed the issue and suggested to propose the District Collector to chair the District Level Committee and the Vice-Chairman, VUDA to chair the VMR Level Committee and furnish modified proposals to Government accordingly.
Subject No: 3	VUDA – VSP – PLG – Proposed Development of Botanical Park, Housing Project in Yarada Hills in Sy.No.1/P of Yarada (V), in Sy.No.35/2 of Gullalapalem (V), Sy.No.274/P (New Sy.No.308) of Pedagantyada (V) and Sy.No.14/2 of Malakapauram (V), total to an extent Acs. 1396.77 Cts – Reg.
Resolution	Perused and permitted VUDA to proceed with the drone based aerial topographical survey by the identified Agency and go for preparation of a detailed project report engaging the services of a reputed agency for the purpose.
Subject No: 4	VUDA – Planning – Development of Anandapuram area under land pooling – Preparation of "Area Development Plan" (ADP) for Anandapuram- Bheemili- Madhurawada Areas of Visakhapatnam – M/s. Voyants Pvt Ltd appointed as consultants for preparation of ADP- Status of Progress of work – Submitted – Reg.
Resolution	Perused and permitted to go ahead with the next phases of ADP including issuance of a draft notification.
Subject No: 5	VUDA- Plg – VSP – Approval of layouts by VUDA – Implementation of Andhra Pradesh Land Development (Layout and Sub-division) Rules, 2017 – Reg.
Resolution	Perused. The Vice-Chairman, VUDA is advised to implement the online Layout Approvals and discontinue the manual process forthwith.
Subject No: 6	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 – Reg.
Resolution	Perused and accorded extension of time for TOR upto 31.12.2018. The VC briefed the board about certain deficiencies in the Reports submitted by the Consultants and informed that a Technical Committee and a Transportation Committee will be formed to evaluate the reports and recommend on release of payments withheld. During the discussion, the District Collector, Srikakulam has requested for incorporate the Outer Ring Road in Srikakulam and other identified nodes in the Master Plan under preparation. The Chairman advised to hold separate meetings on the subject with the respective District Collectors.


CHAIRMAN