

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.


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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	<p>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.</p> <p>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.</p> <p>The Chairman advised to hold separate meetings on the subject with the respective District Collectors.</p>


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Subject No: 7	:	VUDA – VSP – PLNG - Implementation of Online Building Permission System at VUDA – Online Approval of Building Applications in Urban Local Bodies and Gram Panchayats covered under VUDA jurisdiction - Processed through APDPMS web portal "apdpms.ap.gov.in" from 01-08-2017 onwards – Board Subject put up for approval – Reg.
Resolution	:	<p>Perused. The Board ratified the implementation of the online BPS through APDPMS web portal and permitted to pay the identified agency as per the approved rates.</p> <p>Advised VUDA to shift to Online Layout Permission System immediately and dispense with the manual system which is resulting in unaccounted for delays at various levels and defeating the very purpose of going for digitalisation in according statutory approvals.</p> <p>Permitted to engage the services of six (6) AutoCAD operators through manpower agency for a period of one year or till completion of entry of the Master Data whichever is earlier.</p> <p>Permitted to collect green fees as per the Govt. Orders.</p> <p>Approved to send proposals to Govt. to make provision for 10 days for undertaking post verification of Building applications by the UDAs.</p> <p>Approved the implementation of delegation of powers cadre wise as per the Govt. Orders.</p> <p>Agreed to send proposals to Govt. to re-consider the recent Govt. Orders reducing the development or conversion charges being levied by the UDAs as it may lead to a drastic reduction in the main sources of income to UDAs thereby hampering the implementation of Master Plan roads under the infrastructure projects in their area of operation.</p>
Subject No: 8	:	VUDA- Estate Wing – Request for Withdrawal from development agreement in respect to land in an extent of Ac 10.65 cts – Remarks – Requested on the viability of development of the layout – Reg.
Resolution	:	The Board discussed the issue at length and approved to send proposals to Govt. recommending withdrawal from the Land Pooling Scheme of genuine ryots / land owners who executed GPAs directly and not those who executed such GPAs without having land title in their names such as family members, others etc.,
Subject No: 9	:	Estate - VUDA – Visakhapatnam District – Government lands – Representation of Smt.Indira Dutt, Chairperson, WTF Cultural and Heritage Charitable Trust – Request for allotment of land measuring an extent of Ac.3.00 Cts., at Kailasagiri Hills, Visakhapatnam – Sanction of Telugu Cultural, Research and Training Centre at Andhra Pradesh with an estimated cost of Rs.210 Lakhs – Detailed report submitted to the Board for its decision – Reg.
Resolution	:	Agreed to defer the issue till the Comprehensive Development Plan for Kailasagiri is prepared and executed.

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Subject No: 10	:	Estate -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 900.98syds 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 – 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.
Resolution	:	Perused and agreed to proceed with the regularization as per the recommendation of the Committee headed by the District Collector.
Subject No: 11	:	Estate -Lands -Visakhapatnam and Division – Lands identified for construction of Mega Convention Center – Opposite to Harbour Park Area- Waltair Ward – TS.No.1011/1A1 and A2. Extent of Acres 12.62 Cts., - Alternate lands of VUDA identified in Visakhapatnam for allotting to the CMR Group in lieu of their private lands to be acquired for the proposed Mega Convention – Report submitted – Regarding.
Resolution	:	<p>Approved to handover the four parcels of VUDA lands as ordered by the Govt. in GO.Ms.No.5, EI&I (Airports) Dept. Dt, 16.02.2018 backed by a Cabinet Resolution.</p> <p>Since, these lands are acquired by VUDA investing its own funds, advised the VC, VUDA to furnish requisition proposals to the District Collector, Visakhapatnam to allot equal value of unobjectionable lands free from litigation to VUDA as already identified and presented to the Board.</p> <p>On enquiry by the Commissioner, GVMC, the Estate Officer, VUDA categorically clarified that the land parcel in Sy.No.21/1P located in China Waltair in MVP Colony does not belong to VUDA as per the records maintained and verified. However, on the advice of the Principal Secretary, MA&UD, alternate potential sites were shown to the party concerned and VUDA will consider to spare them on usual terms of lease.</p>
Subject No:12	:	VUDA-ESTATE WING – Rehabilitation to the 22 land owners in Sy.No.77/2 of Madhurawada Village, Visakhapatnam to the effected persons of Revallapalem Village in Bakkannapalem Master Plan 80'-0" Road widening from National Highway to Navodaya School – Detailed - Report submitted – Reg.
Resolution	:	Ratified.
Subject No: 13	:	VUDA – VSP- Estt - Voluntarily retirement of Sri N. Appala Raju, Driver, VUDA due to medical invalidation on medical grounds-Approved- Placing before the Hon'ble VUDA Board for perusal - Reg.
Resolution	:	Perused and ratified.


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Subject No:14	:	VUDA-VSP-Estt - Sri P. Pradeep Kumar, Joint Director of Town Planning posted as Additional Chief Urban Planner in VUDA – Admitted into duty - Ratification – Reg.
Resolution	:	Perused and ratified the action of the VC in having admitted in as Addl. CUP w.e.f the forenoon of 03.01.2018 and surrendering him w.e.f the date of his detention from 30.01.2018 pending creation of the said post by the competent authority. Advised to send proposals to Government to create the said post for the aforementioned period.
Subject No: 15	:	VUDA-VSP-Estt. – Utilizing the services of Sri I. Surayya, Executive Engineer, VUDA (Retd) on Contract basis – Ratification – Reg.
Resolution	:	Perused and ratified the action of the VC in having engaged his services as Technical Consultant with usual terms and conditions for a period of one year w.e.f 01.01.2018 and with a termination clause of one month prior notice either side.
Subject No: 16	:	VUDA - Estt – Sanction of one Public Relation Officer post to VUDA to be filled up either by deputation or on contract basis- Reg.
Resolution	:	Approved to engage the services of one Public Relation Officer on deputation basis from the I&PR Department.
Subject No:17	:	VUDA-VSP-Estt.- Extension of Contract period of Sri L. Srinivas as Financial Consultant in VUDA - The subject is placed before the VUDA Board for perusal and ratification- Reg.
Resolution	:	Perused and ratified.
Subject No: 18	:	VUDA-VSP-Estt.-Services of Outsourcing personnel being utilised in the office of the VUDA against the sanctioned vacant posts- also utilising services of outsourcing personnel at various projects of VUDA- For its immediate requirement-submitted before Hon'ble Board- ratification for utilization of existing personnel - permission to engage required additional outsourcing personnel-Reg.
Resolution	:	<p>Perused and ratified the action of VUDA in utilising the services of 68 persons, 46 persons in various wings of VUDA against the sanctioned vacant posts and 22 persons on various projects of VUDA through manpower and security agencies.</p> <p>Approved to operationalise the Regional Offices of VUDA in Vizianagaram and Srikakulam by redeploying the existing officials working in the cadres of Dy.EEs, AEEs / AEs and APOs. Also agreed to provide the services of one surveyor, one DEO and one Attender to each RO through outsourcing / manpower agencies duly suppressing sanctioned vacant posts to the extent available in the cadre strength of VUDA.</p> <p>Agreed to engage the services of 1 caretaker, 7 sweepers and 14 security guards to be taken on outsourcing basis through the Maintenance Agency or manpower agency to be deployed in the newly inaugurated TU 142 Museum and the Gurjada Kalashetram. The rest of the staff such as Curator, Asst. Curator, Guides, AV operators etc., will be engaged by the maintenance agency and paid for by VUDA.</p>


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Subject No: 19	:	Allotments – VUDA – Visakhapatnam – Plot.No.48 of Madhurawada Government lands covered in S.No.108/6P of Madhurawada Village refund of amount paid by the allottee along with interest – Request – Reg.
Resolution	:	The Board discussed and approved to refund the principle amount paid by the allottee and send proposals to the Government with regard to payment of interest thereon.
Subject No: 20	:	Allotments – VUDA – VSP – Allotment of plot.No.62 of Madhurawada Govt., lands wavier of penal interest requested by the allottee, since notice was not received by him – Reg.
Resolution	:	Discussed the issue at length and agreed to collect the balance cost with simple interest @ 8% by the allottee instead of penal interest @ 18% as originally proposed. There is no ground for according total exemption as the allottee is also expected to be on watch with the developments in the court case as exhibited by all other allottees in the project.
Subject No: 21	:	Allotments – VUDA – Visakhapatnam – Plot.No.MIG-I-335 of Fortune Hills layout – request for joint registration with his son's name – Reg.
Resolution	:	Discussed the issue and agreed for registration jointly in his name and his son's name duly obtaining a suitable affidavit that the allottee will indemnify VUDA against any losses due to his belated request at this point of time.
Subject No: 22	:	Allotments – VUDA – Visakhapatnam – Alienation of Plot No.P-3 for an extent of 313.79 sq.yds., or 262.35 sq.mtrs., in S.No.6/P of Resapuvanipalem Village of Visakhapatnam (Seethammadhara North Extension Layout) to Tamil Kalai Mandram – Reg.
Resolution	:	Perused and permitted to alienate and register the land in the name of Tamil Kalai Mandram at the rate approved by the Government as a special case in the interest of promoting cultural and social traditions of Tamilians.
Subject No: 23	:	Allotments – VUDA – Visakhapatnam – Allotment of Vacant VUDA Odd Bit adjacent to the Plot.No.MIG-68 of MVP Sector – 1 VUDA layout – Reg.
Resolution	:	Discussed and suggested to go for auction as the vacant plot has an independent access and four applicants have registered for the said plot.
Subject No: 24	:	VUDA – Revenue Wing – Visakhapatnam – Delegation of powers to the Vice Chairman, VUDA for grant of permission to allot all the Parks, Auditoriums, open spaces etc @ 50% of hiring charges based on the necessity – Reg.
Resolution	:	Discussed and approved.


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Subject No: 25	:	VUDA – Visakhapatnam – Development of site for International standard school in an extent of Ac.6.85 Cts in S.No.336/P of Madhurawada (V) Rushikonda layout, Visakhapatnam – Regarding.
Resolution	:	Discussed and approved to refund of amount paid by the allottee as already decided in the earlier Board Subject No. 25, dt. 05.07.2016.
Subject No: 26	:	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 Madhurwada Village – Regarding.
Resolution	:	Discussed and approved to refund of amount paid by the allottee as already decided in the earlier Board Subject No. 24, dt. 05.07.2016.
Subject No:27	:	VUDA – Revenue Wing – Visakhapatnam – Fixation of rates for the newly renovated VUDA Gurajada Kalakshetram, Siripuram junction, Visakhapatnam – Reg.
Resolution	:	Approved as proposed.
Subject No: 28	:	VUDA – Revenue Wing – Visakhapatnam – Request for allotment of two shops in the ground floor of Seethammadhara Shopping complex for Generic Medical shop and Doctor's clinic – Reg.
Resolution	:	Approved to allot the shops at concessional rate of 50% to start Generic Medical shop and Doctor's clinic and not to utilize the premises for any other commercial purpose.
Subject No: 29	:	VUDA – Revenue Wing – Visakhapatnam – Allotment of open space for an extent of 1,000 Sft area at TU-142 Aircraft Museum at Beach Road for establishment of Souvenir shop in favour of M/s Giftosis Online Services (P) Ltd, Banjara Hills, Hyderabad on monthly license basis for a period of one (01) year – Reg.
Resolution	:	Perused and ratified.
Subject No: 30	:	VUDA – Revenue Wing – Visakhapatnam – Allotment of open space for an extent of 600 Sft area at TU-142 Aircraft Museum at Beach Road for establishment of Flight Simulators in favour of M/s Visakha Enterprises on monthly license basis – Reg.
Resolution	:	Perused and ratified.
Subject No: 31	:	VUDA – Revenue Wing – Visakhapatnam – Fixation of rents for the shops already allotted and to be allotted in the Seethammadhara and MVP new shopping complexes without common areas – Reg.
Resolution	:	Approved for fixation of rents with 20% rate of the original plinth area for common areas.
Subject No:32	:	VUDA – Revenue Section – Visakhapatnam – Request for allotment of Shop Nos.1, 2, 3 & 4 (Extent of each shop is 198 Sft) in the 1st floor of Seethammadhara Janatha complex on a concessional price on monthly license basis – Applied by Sri M. Krishna Rao, MD, Andhra Lekha Telugu Daily, Visakhapatnam – Reg.
Resolution	:	Rejected.


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Subject No: 33	:	VUDA – Revenue Wing – Visakhapatnam – Revision of rates for the entrance tickets at VUDA City Central Park near RTC complex. Visakhapatnam – Reg.
Resolution	:	Approved to reduce the entry tickets to Rs. 30/- per Adult and Rs.15/- per Child duly dispensing with the dual entry pricing and entry timings.
Subject No: 34	:	VUDA –Accounts- Medical reimbursement to VUDA employees – Extension of State Government's Employees Health Scheme to VUDA Employees and Pensioners – Proposals called for from Government – Placed before the Board for orders-Reg.
Resolution	:	Agreed to send proposals to Government to extend State Government Employees Health Scheme to the employees and pensioners of VUDA duly meeting the expenditure from VUDA's own funds and collecting contributions from the employees as per Government approved slab rates.
Subject No: 35	:	VUDA –Accounts- Introduction of Group Health Insurance for VUDA employees - Purchased policy for an amount of Rs.22.54 Lakhs from Apollo Munich Health Insurance Co.Ltd for a coverage of health insurance upto Rs.5.00 Lakhs for 197 employees and their dependents-Ratification-Requested- Reg.
Resolution	:	Ratified to implement the insurance scheme worked out with M/s Apollo Munich subject to the condition that employees shall also contribute to the scheme by foregoing one instalment of medical reimbursement amount from their side and the balance amount to be met from the general funds of VUDA.
Subject No: 36	:	VUDA- Accounts – Approval of Annual Accounts of VUDA for the year 2016-17-Requested-Reg.
Resolution	:	Approved.
Subject No: 37	:	Accounts-VUDA-Visakhapatnam-Approval of Budget Estimate for the year 2018-19 along with Revised Budget Estimate for the year 2017-18-Approval- Requested-Reg.
Resolution	:	Approved.
Subject No: 38	:	VUDA- VSP- Accounts- Introducing of Group Gratuity scheme to CPS employees of VUDA who are appointed on or after 01.09.2004 - Reg.
Resolution	:	Agreed to obtain policy from LIC and Group Gratuity Scheme for payment of retirement gratuity / death gratuity to the CPS employees of VUDA as was done in case of other employees of VUDA for meeting the liability of payment of gratuity. The effective date for applicability of the benefit shall be the same as ordered in the GO.Ms.No.107, Finance (HR-V-Pension, GPF) Dept., Dt 29.06.2017.


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Subject No: 39	:	VUDA- Visakhapatnam – Delegation of Powers to the Heads of Departments of VUDA- Orders- Requested- Reg
Resolution	:	Approved as proposed.
Subject No: 40	:	VUDA- Visakhapatnam – Accounts- Taking up of Developmental Works in Vizianagaram & Srikakulam Districts- Placed before the Board for perusal and directions- Reg.
Resolution	:	Agreed to address the Collectors of Vizianagaram and Srikakulam to consider transfer of Govt. land parcels to VUDA so as to generate revenue for taking up developmental works in their districts as the developmental charges / conversion charges being collected from these districts are not commensurate with the developmental activities already taken up / proposed to be taken up.
Subject No: 41	:	VUDA – UFD – VISAKHAPATNAM – Development of Landscaping, Maintenance of Parks, Plantation & Deposit works executed in UFD Wing – Draft subject placed before VUDA Board for kind perusal and ratification – Request – Reg.
Resolution	:	Perused and ratified.
Subject No: 42	:	VUDA – UFD – VISAKHAPATNAM – Unskilled 210 Garden Workers working in respective Parks of VUDA for its maintenance formed into 7 Societies – Extension of Collector notified wage rates for the years 2016-17 & 2017-18 henceforth as already resolved by the VUDA Board – Proposals placed before VUDA Board – Reg.
Resolution	:	Agreed to extend the District Collector notified wages from time to time and obtain ratification of the Board subsequently.
Subject No: 43	:	UFD – VUDA – Visakhapatnam – Film Shootings – Permission to take Film shootings in the parks of VUDA subject to payment hire charges – Enhancement of hire charges – Submission of proposals - Approval – Reg.
Resolution	:	Approved as proposed.
Subject No: 44	:	Works – Engg. – VUDA - Development of 19.83 acres of land in Madhurawada, Visakhapatnam as IT & ITeS city ("IT City" or "the Project") with supporting hospitality, commercial, social and recreational infrastructure and appointment of Andhra Pradesh Urban Infrastructure Asset Management Limited (APUIAML) to provide End-to-End Services for the development of the IT City. – Subject placed before VUDA Board for perusal and approval – Reg.
Resolution	:	Discussed and ratified the proposals sent to the Government to i. develop the land parcel in Madhurawada as an IT City in a phased manner based on assured demand with the supporting commercial, social, recreational and residential infrastructure by forming a SPV for the purpose and


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		ii. appoint APUIAML as the Asset Manager to provide end to end services for all the upcoming projects to be taken up by the SPV proposed to be promoted by the VUDA. The APUIAML shall be paid fees as per the fees structure as per the GO.Ms.No.357, MA&UD dt. 15.05.2017.
Subject No: 45	:	Works – Engg. – VUDA – Construction of Indoor sports arena in VUDA site at MVP Colony abutting to A.S Raja College grounds- under smart city – Subject placed before VUDA board for perusal and approval – Reg.
Resolution	:	Discussed and approved to permit the Greater Visakhapatnam Smart City Corporation Ltd., to undertake construction of Indoor Sports arena in the VUDA site at MVP Colony duly retaining ownership of the land with VUDA and also contribute an amount of Rs.2.00 crores as VUDA share to the project and derive income therefrom.
Subject No: 46	:	Works – Engg – VUDA – Air Conditioning facility to the Community Halls / Function Halls taken up by VUDA – Draft subject Placed before VUDA Board for Perusal and taking decision – Reg.
Resolution	:	Discussed and rejected in view of the low maintenance costs being collected from these Community Halls / Function Halls. In case any welfare / maintenance associations come forward to undertake maintenance of the Air Conditioning facility duly revising the maintenance and upkeep costs, the same can be placed before the Board for consideration on a case to case basis.
Subject No: 47	:	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 – Draft subject placed before VUDA Board for favour of perusal – Reg.
Resolution	:	Discussed and agreed to furnish a factual report to Government for taking further necessary action in this regard.
Subject No: 48	:	Works – Engg – VUDA – Allocation of Rs.5.00Crores per each Assembly Constituency for taking up developmental activities as proposed by the Hon'ble MLA's – Draft subject Placed before VUDA Board for Perusal and approval – Requested – Reg.
Resolution	:	The Board discussed at length and suggested to execute the Master Plan works, parks, amusement and infrastructure works as a priority and take up only such other developmental works as are going to generate revenue to VUDA as per the policy of UDAs which have to sustain their operations out of the resources generated by them and the land parcel contributions being made by the District Collectors.


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Subject No: 49	:	Works – Engg – VUDA – Administrative Sanction accorded to take up certain works – Draft subject placed before VUDA Board for perusal & ratification – Reg.
Resolution	:	Perused and ratified subject to the broad policy of works discussed in Subject No. 48.
Subject No: 50	:	VUDA-VSP-Estt.- Providing facility of casual leaves (CLs) to outsourcing employees /contract employees / consultants / advisors and NMRs- Proposals submitted for approval – Reg.
Resolution	:	Approved as per Government policy already in place governing the subject.
Subject No: 51	:	VUDA-ACCOUNTS-Internal audit in VUDA- Extension of term for Internal Audit by M/s A.V Ratnam & Co, CAs for a further period of one year for 2017-18– Approval – Requested - Reg.
Resolution	:	Approved as proposed.



CHAIRMAN

VISAKHAPATNAM URBAN DEVELOPMENT AUTHORITY