O/o VMRDA, Visakhapatnam Date: 29-03-2025

MINUTES OF THE VMRDA AUTHORITY MEETING 01/2025 HELD ON 29-03-2025 FOR THE CALENDAR YEAR AT 10.00 A.M AT BOARD MEETING HALL  $9^{\text{TH}}$  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)	District Collector, Visakhapatnam, Member, VMRDA Authority Board
(4)	Commissioner, GVMC, Visakhapatnam Member, VMRDA Authority Board
(5)	Metropolitan Commissioner, VMRDA, Visakhapatnam Member & Convenor

## The following members joined the meeting through Video Conference:

- (1) District Collector, Vizianagaram & Member
- (2) Member Secretary, A.P Pollution Control Board, Visakhapatnam

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. After detailed discussion with the Board members the following agenda items are placed before the VMRDA authority meeting are approved. (Statement appended).

CHAIRPERSON

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## MINUTES OF THE VMRDA AUTHORITY MEETING 01/2025 HELD ON 29-03-2025 FOR THE CALENDAR YEAR AT 10.00 A.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:

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Subject No.01	) E	VMRDA – Works - Engg EE-III & EE-VII- Proposals received from the Assembly Constituencies under VMRDA Jurisdiction - For Financial assistance and sanction requested towards taking up works – Submission before VMRDA Authority - Reg.
Resolution	:	Approved.
Subject No.02	•	VMRDA – Engg Complete Renovation, additional improvement works like Construction of Rooms & Ground floor shops, Guest Rooms, New Toilet Block, Zonal Office and elevation improvement works to the Dr.Rao Gopal Rao Kalakshetram Anakapalli Town, Anakapalli District – Proposal submitted for Approval and ratification before VMRDA Authority on action taken - Request - Reg.
Resolution	:	Approved and ratified the action taken by the Metropolitan Commissioner, VMRDA.
Subject No. 03		VMRDA - Projects - Development of Prime Lands of VMRDA on Public Private Partnership (PPP) Basis - Development of an Outdoor Sports Arena with Olympics standards in VMRDA Land Parcel - Ac.3.00 Cts in Sy.No.175/4 of Madhurawada, Visakhapatnam on PPP basis in lieu of Ac.2.78 Cts in Sy.No. 147/P of Madhurawada - Revised Draft Subject Agenda is submitted for Perusal and Approval - Request - Reg.
Resolution	:	Approved for the proposed change of site and to take up under PPP model.
Subject No. 04		VMRDA – Engg – Div-V – Development of certain Master plan/ Important Roads in various locations in VMRDA Jurisdiction for better connectivity and to ensure urban mobility keeping in view of the development of Visakhapatnam Metropolitan Region – Administrative sanction sought for Rs.16.50 Cr. to take up two (2) roads – Submitted before the VMRDA Authority for kind Perusal and Approval – Request – Reg.
Resolution	:	Approved to take up the important two connectivity roads.

M.W. Sanor CHAIRPERSON

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Subject No.05	••	VMRDA – Engg – Works – Development of proposed Master plan Roads in various locations in VMRDA Jurisdiction – Administrative sanction requested for Rs.103.43 Cr. to be met from VMRDA Funds - Submitted before the VMRDA Authority for kind perusal and approval – Request – Reg.
Resolution	•	The Board resolved to approve and seek the permission of the government to take up the important connectivity four roads along with the earlier Board resolved roads vide Board subject No. 4 & 6 on date: 09-12-2024, to the present proposed road width duly clearing the RoW by way of TDR by VMRDA/ Local body.
Subject No.06		VMRDA – Engg Construction of Master Plan Road connecting existing 80 feet road from Lakeview layout to 80 feet wide Nagarampalem - Sakshi Press road via Vambay Colony – Administrative sanction Requested for Rs.755.00 Lakhs - Submitted before the VMRDA Authority for perusal and approval – Request – Reg.
Resolution		Approved.
Subject No.07		VMRDA – Engg – Works – Construction of Convention Center at cheemalapalli Village, near Vepagunta, Pendurthi (M), Visakhapatnam - Sanction accorded by the VMRDA Authority for Rs.475.00 lakhs earlier – Revised Project cost for Rs.583.60 lakhs - Ratification of the Approval - Requested - Reg.
Resolution	••	Approved and ratified the action taken by the Metropolitan Commissioner, VMRDA.
Subject No.08	•	VMRDA - Engg Works - Construction of Convention Center near Women Police Station at Yendada, Visakhapatnam - Sanction accorded by the VMRDA Authority for Rs.567.00 lakhs earlier - Revised Project cost for Rs.729.60 lakhs - Approval - Requested - Reg.
Resolution	:	Approved the revised project cost.
Subject No.09		VMRDA – Engg Development of LED Glow Garden in Dr.YSR Central Park, Visakhapatnam – Proposal submitted before VMRDA Authority for according Administrative Approval - Request - Reg.
Resolution	:	Administrative sanction approved.

M.V. Brancov CHAIRPERSON

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Resolution	:	The Board discussed and resolved to call for fresh tenders.
Subject No.14		VMDRA-Visakhapatnam – Revenue Section – Operating of Rope way services on Kailasagiri by M/s Conveyor & Ropeway Services Pvt. ltd. Kolkata - License period of 21 years expired by 22-08 2023 – to extend the license period or to call for fresh bids- subject before the VMRDA authority board for perusal and decision - Regarding
Resolution	•	The Board discussed and resolved to approve for change of land use from public utilities use zone to public and semi public use zone.
Subject No.13	•	Sub: VMRDA – VSP – PLNG – Madhurawada Zone – Requesting for reviewing / revisiting the land designated for 'Bus Terminus' 6 'Fire Station' as part of 'Sector Centre (Common facilities situated at VMRDA Developed 'Tarakaramanagar Satellite Tow Rushikonda VMRDA Layout' – Proposal – submitted – Regarding
Resolution	:	Approved.
Subject No.12		VMRDA – Planning Wing – Master Plan sanctioned for VMRD area – objections received post approval of Master Plan from the public – GoAP instructed to revisit the Master Plan at its entirety RFP floated for engaging the consultancy services – ratification of Authority – Requested – reg.
Resolution	:	The Board discussed and resolved to approve the option- i.e., EPC model as it is more financially beneficial to VMRDA Also consider the option under Urban challenge fund.
Subject No.11	•	VMRDA – Projects – Development of VMRDA Land parcel behind the VMRDA Udyog Bhavan Complex, Siripuram in an extent of Ac.0.98 Cts of land parcel in Sy.No. 83/1 & 85/P, Block-10 of Walta Ward, Maharanipeta (M), Visakhapatnam – To take up the project either on PPP model or EPC model (Self- financing pattern) with project cost of Rs.99.20 Cr. – Revised Draft subject placed before the VMRDA Authority Meeting for Perusal and Orders – Request Reg.
Resolution	:	Approved for improving the free flow of traffic.
Subject No.10	1000	VMRDA – Works – Engg – Div-V – Construction of an Under pas with service roads at Kakani Nagar Junction after ROB of NAI flyover, Visakhapatnam under EPC mode – Administrative sanction sought for Rs.12.50 Cr. to take up the work – Submitted before the VMRDA Authority for kind Perusal and Approval – Reg

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Subject No.15	:	VMRDA - Allotment & License Extension of spaces in various VMRDA Layouts - Submitted for decision of VMRDA Authority - Reg
Resolution	:	The VMRDA Authority has decided to execute license agreements initially for a period of 5 years for licensees mentioned at Table-A, duly increasing 10% on the present rates.  Further, the VMRDA Authority has decided to enhance @ 5% on the existing rates as license fee for the licenses mentioned in Table-C, duly extending their licenses for a further period of 10 years.
Subject No.16	:	VMDRA, Visakhapatnam – Allotment - Revocation of earlier cancellation orders on allotment of site to APSRTC at Simhapuri VUDA Layout for the purpose of construction of Bus Depot/Terminal – Placed before the VMRDA authority board for perusal and approval - Regarding.
Resolution	:	The board discussed and resolved to revoke the earlier cancellation order in view of improving the public transportation facilities.
Subject No.17		VMRDA – UFD – VISAKHAPATNAM – Enhancement of District Collector notified wage rate for the years 2022-23; 2023-24; and 2024-25 for unskilled 211 Garden Workers working in VMRDA Parks for its maintenance formed into 7 Societies approved by Metropolitan Commissioner, VMRDA – Ratification of action taken by the M.C, VMRDA - Proposals placed before VMRDA Board – Requested for approval - Reg.
Resolution	:	Ratified the action taken by the Metropolitan Commissioner, VMRDA.
Subject No.18		VMRDA – Accounts – Visakhapatnam - Approval of Budget Estimates for the year 2025-26 – Request – Reg.
Resolution	:	The Board discussed and approved the budget estimates for the year 2025-2026.
Subject No.19	•	VMRDA – Engg Development and Formation of 60 Feet wide Master Plan Road from GollapalemRc Layout-2, (Sector-2) connecting to Amruthapuram Road, Sabbavaram Mandal, Anakapalli District – Preparation and Submission of Estimate - Administrative sanction Requested for Rs.24.50 Cr Submitted before the VMRDA Authority for perusal and approval – Request – Reg.

M.V. Branov CHAIRPERSON

Resolution	:	Approved.
Subject No.20		VMRDA – Engg Development and Formation Of 100 Feet Master Plan Road connecting Duvvada Station Road and Lankelaplem-Asakapalli Road at Pedamushidiwada – Preparation and Submission of Estimate -Administrative sanction Requested for Rs.30.80 Cr Submitted before the VMRDA Authority for perusal and approval – Request – Reg.
Resolution	:	Approved
Subject No.21	•	VMRDA – Engg – Works – Development of proposed Master plan Road from Gandigundam to Chintalapalem in VMRDA Jurisdiction –Estimate cost for Rs.43.70 Cr. to be met from VMRDA Funds - Submitted before the VMRDA Authority for perusal and approval – Request – Reg.
Resolution	:	Approved
Subject No.22	•	VMRDA – Engg Erection of Bronze statue of Late Sri. Dr.Nandamuri Taraka Rama Rao garu, Hon'ble Chief Minister of Andhra Pradesh in the premises of VMRDA Park or any other suitable location - Submitted before the VMRDA Authority for perusal and approval – Request – Reg.
Resolution	:	The Board discussed and approved to identify a suitable site in the VMRDA park and to take up the work.
Subject No.23	:	VMRDA – Engg Construction of TRISHUL & DRMRU at the top of Kailasagiri Hill Park, Visakhapatnam – Proposal submitted before VMRDA Authority for according Administrative Approval - Request - Reg.
Resolution	:	Approved App

M.V. Pronov CHAIRPERSON

METROPOLITAN COMMISSIONER

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