

BOARD MEETING HELD ON 15-09-2011SUBJECT NO. :

Sub : VUDA - VSP- Estt. - Action taken report on the Minutes of the Meeting of VUDA Board held on 30-7-2010 & 27-5-2011 - Submitted for kind perusal - Reg.

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The action report taken on the Minutes of the Meeting of VUDA Board held on 30-7-2010 & 27-5-2011 are appended for kind perusal.

Action taken on the Minutes of VUDA Board Meeting held on 30-7-2010

SL No	Resolution No	Resolution	Action taken
1	1	Perused the action taken report on the minutes of the meeting held on 28-08-07	No further action required.
2	2	Resolved to approve the proposals to allow the fee structure of Rs. 10,000/- as professional fee and expenses of Rs. 2,500/- only per case in case of writs and writ appeals I and II to Sri M. Ravindranath Reddy, Senior Standing Council at Hyderabad.	No further action required.
3	3	Resolved to ratify the action in having adopted noticed wages timely by the collector, Visakhapatnam for the year 2007-08. Communicated in proceedings D.Dis No 1486/2007/C7 dt 01.12.2007 to the NMR workers of VUDA also with effect from 01.07.2007.	No further action required.
4	4	Resolve to ratify the action in having released an amount of Rs. 4,70,000/- to KGH VSP for providing certain emergency Cardiology equipment in KGH as donation.	No further action required.
5	5	Resolved to approve the proposals for adoption of Revision of Pay Scales, DA, HRA, CCA, procedural instructions and automatic advancement scheme issued by the Government in the G.Os indicated in the subject note to the employees of VUDA and to send the same to Government for ratification.	Orders of Govt. received and RPS implemented.
6	6	Pursued the G.O Ms No 19 dt 07.12.2009 of MA & UD Department Government of A.P restoring the scheme of compassionate appointment to the legal heir of deceased employees of all the UDAs in the state on par with state Government employees.	No further action required.

7	7	Resolved to approve the Annual Reports of VUDA for the years 2004-05 to 2008-09 so as to send the same to Government.	No action is required.
8	8	Resolved to ratify the action in fixing the rent for the meeting hall of 9 th floor as per the rates indicated in the subject note.	Implemented the rates as fixed
9	9	Resolved to ratify the action in revising the user charges of Gurajada Kalakeshtram as indicated in the subject note.	Implemented the rates as fixed
10	10	Resolved to ratify the action in having enhanced the user charges of Children Theatre as indicated in the subject note.	Implemented the rates as fixed
11	11	Resolved to approve the proposal for development of comprehensive Integrated Satellite Town Ship at Anakapalli through land pooling as indicated in the subject note.	Processed with regard to land pooling scheme at Cherlopali Kadam. Anakapalli is commenced and work is in progress. Agreements with ryots are being executed with SRO, Anakapalli
12	12	Resolved to ratify the action for formation of 80' wide road from Arasavilly Junction to Collector Office Road at Srikakulam and to approve the proposal for requisition of lands required for formation of 80' Road as indicated in the subject note	80% of the compensation to the private land owners have been paid and the work is in progress with regard to advance possession of the lands taken.
13	13	Resolved to approve the proposals for collection of development Charges in the non master plan area in the extended limits of Visakhapatnam Metropolitan Region.	Action already taken
14	14	Pursued the delegation of Development control powers to the municipalities covered in the extended limits of VUDA.	Action already taken
15	15	Perused the delegation of Development control powers to the Gram Panchyats falling in the extended jurisdiction of VUDA.	Action already taken
16	16	Perused the guidelines on scheme for affordable housing in partnership and special requirement for affordable housing for implementation in VMR limit.	Action already taken
17	17	Perused the extension of jurisdiction of VUDA in G.O MS No 525 of MA & UD Department dt 30.07.2008.	Action already taken
18	18	Resolved to ratify the action for approving the building plan for construction of Ph-I Haritha Project in an extent of 20.17 Cts in S. No 394 part to 397 part of Madhurawada Village as indicated in the subject note.	No further action required.

19	19	Resolved to ratify the action in having canceled the allotment in favour of M/s KSR Properties, Hyd. in Plot No G of Kitlampudi Layout.	No further action required.
20	20	Resolved to approve the proposals for construction of VUDA Guest house in Plot no G of Kitlampudi Layout as indicated in the subject note.	Action taken
21	21	Resolved to ratify the action of development of integrated residential housing project in S.No 336 part of Madhurawada and L P No 103/89 of Rushikonda layout in an extent of 50Acs by M/s Radiant Developers (P) Ltd as indicated in the subject note.	No further action required.
22	22	Resolved to approve the proposals of development commercial cum office complex at seethammadhara by VUDA as indicated in the subject note in S.No 10/p, 11/p & 12/p of Resavanipalem - of Seethammadhara in an extent of 2684 Sq yds.	Work in progress
23	23	Resolved to approve the proposals for development commercial cum office complex in Nehrunagar as indicated in the subject note in TS NO 1194 of Wallair ward in an extent of 3116.67 Sq yds.	under process
24	24	Resolved to ratify the action of development of commercial complex with multiplex at vizayanagram in TS No 683/1 in an extent of 3597.12 sq yds on BOT basis as indicated in the subject note.	No further action required.
25	25	Resolved to ratify the action of allotment of site for setting up of an innovative MINIATURE MODEL Park Project at Kailash Giri on joint venture model on BOT basis as indicated in the subject note.	No further action required.
26	26	Resolved to ratify the action for development of housing projects in S.no 1 of yendada and S.No 386/p of Madhurawada (V) in an extent of 80 Acs as indicated in the subject note.	No further action required.
27	27	Resolved to ratify the action for development YSR park in TS No 693 1460/Part, 1461/Part of Allipuram part in an extent of 20.42 Cts as indicated in the subject note.	No further action required.
28	28	Resolved to approve the proposals for construction of A.C Auditorium in Srikakulam Municipality area in TS No 719 in an extent of 1.30cts.	Action taken
29	29	Resolved to ratify the action for approval of building plans of IT parks on Hill NO 1, 2 & 3 of Madhurwada VUDA projects of PPP mode BOT & DOT basis on single window system specific issue related to projects of PPP, BOT & outright sale mode basis as indicated in subject note.	No further action required.

30	30	Perused and ratified the action in having accepted the tenders for 135 works as indicated in the subject note.	Work taken up and completed.
31	31	Perused and ratified the action in having accorded administrative sanction accorded for 140 works as indicated in the subject note.	Work taken up and completed.
32	32	Perused and ratify the action in having accorded for administrative sanction for Rs. 520 lakhs for constructions of Dr YSR Auditorium at Srikakulam.	AS accorded. Site has to be allotted by Dt Admn. After finalization, the tenders are invited and work to be taken up.
33	33	Perused and ratified the action in having accorded administrative sanction for Rs 5.45 Crores for formation of 80' wide master plan road from Arasaville junction to collector office junction at srikakulam.	Agreement concluded work to be taken up on handing over of site.
34	34	Perused and ratified the action in having accorded in administrative sanction for Rs. 4.43 Crores for establishment of Telegu cultural and heritage museum on top of Kailash hill and to take up the work through 'e'-tenders.	Work in progress
35	35	Perused and ratified the action in having accorded administrative sanction of Rs. 120 Lakhs for the work renovation of Tuna processing plant at NIFPHATT, Vizag unit and permitted to take up the work for way of 'e' requirement tenders as indicated in the subject note.	Work taken up and completed.
36	36	Perused and ratified the action in having accorded administrative sanction for Rs. 123.20 Crores for construction of mega housing project at Madhurwada (M/s Jurong) as indicated in the subject note.	Work in progress
37	37	Perused and ratified the action in having accorded administrative sanction for Rs. 10.38 Lakhs for junction improvement police quarter site and temporary canteen side and centre circle connected to Kailash Hill Ghat road.	Work taken up and completed.
38	38	Perused and ratified the action in having accorded administrative sanction for Rs. 1.05 Crores to take up certain works at A.V N College VSP.	Plans under finalization. On approval, estimates will be prepared and tenders will be invited to take up the work.
39	39	Perused and ratified the action in having accorded administrative sanction for Rs. 13.68 Lakhs for renovation to the Circuit house Visakhapatnam.	Funds released as contribution from VUDA
40	40	Perused and ratified the action in having accorded additional administrative sanction for Rs. 76.95 Lakhs & Rs. 23.66 lakhs for certain works for formation and widening of approach road to Government lands in Pedaganlyada as indicated in the subject note.	Work taken up and completed.

41	41	Perused and ratified the action in having accorded administrative sanction for Rs. 12.00 lakhs for supply & fixing Children's Play equipment at VUDA park and permitted to procure the same through M/s Marga Services (P) Ltd.	Work taken up and completed.
42	42	Perused and ratified the action in having accorded administrative sanction for Rs. 5.00 Crores for development parks in old central jail premises as indicated in the subject note.	Work is in progress
43	43	Perused and ratified the action in having accorded administrative sanction for Ten works as indicated in subject note.	Works taken up
44	44	Perused and ratified the action in having accepted tenders for 14 works as indicted in the subject note.	Works taken up and in progress
45	45	Perused the certificate issued by Director general of State disaster response and fire service department of Hyd. regarding satisfactory installation of fire services measures in U B Complex.	Work has already been completed. Occupancy certificate issued by the Fire Dept.
46	46	Perused and ratified the action in having entrusted the work to Sri Ch. Satyanarayana Contractor for demolition of old shopping complex Opp to Eenadu as indicated in the subject note.	Work completed.
47	47	Perused and ratified the action in having entrusted the work of demolition of old shopping complex at Nehrunagar to Sri Ch. Satyanarayana, Contractor as indicated in the subject note.	Work completed.
48	48	Perused and ratified the action in having accorded administrative sanction for Rs. 15,80,905/- for procurement of office furniture for the officers & staff of VUDA office from TVCC Ltd super bazar VSP.	Furniture supplied and allotted to staff & HOD's
49	49	Perused and ratified the action for fixation of cost unit wise of Haritha Project as indicated in the subject note.	Flats were sold.
50	50	Perused and ratified the action in having accorded permission to entrust the work of conduct of 3 rd party quality control check for Haritha housing at Madhurwada.	Work executed.
51	51	Perused and ratified the action for sanctioning an amount of Rs. 3.00 Lakhs as VUDA contribution for renovation of old ancient building of Commissioner of Police VSP.	Funds released 3.00 lakhs as VUDA contribution for renovation of Building of Commissioner of Police, VSP.

52	52	Resolved to approve the proposals for release of Rs. 10.00 Crores from out of sale proceeds of Government lands to District Collector Visakhapatnam towards share of VUDA for flood control measures for Visakhapatnam Air Port.	Action already taken for release of VUDA share.
53	53	Perused and ratified the action in having released an amount of Rs. 1.00 Crore towards flood control measures at Air port as indicated in the Subject note.	Funds released.
54	54	Perused and ratified the action in having accorded administrative sanction for Rs. 14.00 Lakhs for providing central median from Jodugulapalem junction to Forest guest house in Bheemili beach road and to take up the work as calling tenders through 'e'-procurement platform.	Work taken up and completed.
55	55	Perused the work of Massive Plantation at Thollakonda with an amount of Rs. 2.75 Lakhs during the year 2007-08.	Work already completed.
56	56	Perused the development of landscape and VSEZ during 2007-08 with an amount of Rs. 7.00 Lakhs.	Work already completed.
57	57	Perused the work of maintenance of VUDA Park and Kailash giri at an amount of Rs. 38.60 Lakhs during the year 2007-08.	Work already executed.
58	58	Perused and ratified the action in having accorded administrative sanction for Rs. 15.16 lakhs for landscape and greenery and Airport area under deposit work.	Work already completed.
59	59	Perused and ratified the action in having spent Rs. 3.14 Lakhs for development of landscape greenery DLRC building area with their funds as indicated in the subject note.	Work executed.
60	60	Perused and ratified the action in conducting Flower show with an amount of Rs. 15.00 Lakhs each during the years 2008-09 & 2009-10.	Work executed.
61	61	Perused and ratified the action to take up large scale plantation in various industrial institutions.	Proposals are sent. The consent of the user agencies is yet to be received.
62	62	Perused and ratified the action to take up deposit work with an amount of Rs. 15.00 Lakhs for plant material to common wealth games 2010 and to engage three technical persons for execution of all development works.	Works already executed.
63	63	Perused and ratified the action to take up deposit work to provide plantation and landscape in the premises of Mahalathi software I.T Park at Rushikonda as indicated in the subject note.	Work executed, yet to be handed over the balance amount to the user agency.

64	64	Perused and ratified the works taken up during the year 2009-10 towards development of greenery under environmental improvement scheme as indicated in the subject note.	Works executed.
65	65	Resolved to approve the proposals for development Swanthannagar Park in an extent of 5 Acs belonging to GVMC with an amount of Rs. 50.00 lakhs.	Funds are yet to be sanctioned.
66	66	Perused the establishment of Botanical garden in Thottakonda in collaboration with VPT.	No further action required.
67	67	Perused and ratified the action in having accorded administrative sanction for Rs. 47.00 Lakhs for afforestation soil moisture conservation measures with bamboo plantation along hill slope of Rushikonda valley I.T Zone.	Work executed
68	68	Perused the work of afforestation at Thottakonda with NTPC funds as indicated in the subject note.	Work executed (3.50 lakhs balance yet to be received)
69	69	Perused the work of rising 1250 shrubs and herbs, neerium plants from Sagarnagar to Rushikonda with an amount of Rs. 8.20 Lakhs.	Works under progress.
70	70	Approved	No further action required.
71	71	Perused the proposals for massive afforestation and landscaping at Alchutapuram as indicated in the subject note.	No further action required.
72	72	Perused the landscape and plantation work at 50 bed hospital at Anakapalli with an amount of Rs. 1.76 lakhs.	Work executed
73	73	Perused the development of green belt with 500 Avenue plantation and 500 shrubs & herbs at KGH.	Work executed.
74	74	Perused the rising of 500 avenue plantation and 500 Shrubs & herbs at Andhra medical College with an amount of Rs. 2.34 lakhs.	No further action required.
75	75	Perused the maintenance of garden at metal Care hospital VSP with an amount of Rs. 6.63 Lakhs.	No further action required.
76	76	Perused and ratified the action the development of landscape in the premises of Chairman VUDA & District Collector camp office with an amount of Rs. 14.60 Lakhs.	Work completed.
77	77	Resolved to approve the Budget proposals for the year 2008-09 along with Budget Estimate 2007-08 as indicated in subject note.	No further action required.

78	78	Resolved to ratify the action of waiving the balance of HBA amount of Rs. 53,712/- of Sri Late N. Veerunaidu, Chairman for the reasons indicated in the subject note.	No further action required.
79	79	Resolved to approve the proposals for absorbing the prior period expenditure in the Accounts for the year ending 2008 of Rs. 4,11,96,900.50 relating to contribution and deposit works grants and work in progress in annual accounts 2007-08.	No further action required.
80	80	Resolved to approve the proposals for preparation of Annual Accounts for the year 2004-05 with a remuneration of Rs. 30,000/- excluding Service tax and also to entrust the preparation of annual accounts 2005-06 to M/s Y.Narayana Murthy & Co VSP with a remuneration of Rs. 30,000/- excluding service tax as per existing rules.	Audit completed.
81	81	Resolved to approve the budget proposals for the year 2009-10 along with budget estimate 2008-09 as indicated in the subject note.	Recorded
82	82	Resolved to approve the Accounts of VUDA for the year 2006-07 so as to submit the same to the A.G.A.P.Hyd to take up the Audit.	Audit completed.
83	83	Perused and ratified the action in having released the medical reimbursement to Sri M. Appanna, EE on par with VUDA Employees for the reasons indicated in the subject note.	Recorded.
84	84	Perused and ratified the action in waving Rs. 28,035 towards balance of HBA of Late Smt P.Sarada, SA for the reasons indicated in the subject note.	Recorded.
85	85	Resolved to approve and ratify the action in having entrusted the internal audit work Sri T.L.N Bharali for the year 2009-10 and 2010-11 with a remuneration of Rs. 1.25 lakhs.	Internal Audit work entrusted and commenced as per Board approval. Hence recorded.
86	86	Perused and ratified the action in having sanctioned of Rs. 3.81 Lakhs to Officers Club for establishment of Synthetic Tennis Court.	Amount already released no action required filed.
87	87	Perused and ratified the action in having sanctioned of Rs. 5.00 lakhs to the commissioner of police VSP for construction of building for traffic Training Institute for educating children at VUDA park Ph-III.	Already contributed. Subject is only ratification. Recorded.
88	88	Resolved to approve the budget proposals for years 2010-11 along with revised budget estimate for 2009-10 as indicated in the subject note.	This is only Budget proposals for 2010-11 for ratification. Hence recorded.
89	89	Perused and ratified the action in having to enhanced the BUS fares to VUDA employees on par with other Government employees with effect from 01.02.2010 onwards.	Bus fares being paid as per Board approval.

90	90	Perused and ratified the action for reimbursement of medical allowance to Sri B. Vishnu Murthy, Senior Assistant on par with other employees of VUDA as indicated in the subject note.	Medical reimbursement paid as per Board approval.
91	91	Resolved to approve the proposals for adoption of contributory pension 2004 as per the orders issued by the Government in GO Ms No 653 & 654 Finance (Pension-I) department dt 22.09.2004 to the new recruited employees of VUDA with effect from 01.09.2004.	Adopted.
92	92	Perused and ratified the action in having sanctioned an amount of Rs. 1.50 lakhs as Discretionary Advance to Sri B. Sreenivasa Rao, AE for by pass surgery to be recovered along with interest @ 8.50% in 60 monthly instalments.	Discretionary advance paid already. Hence recorded.
93	93	Perused and ratified the action in having adopted GO MS No 100 Finance (Pension-I) department dt 06.04.2010 to the pensioners / Family pensioners of VUDA.	Govt. orders received and implemented.
94	94	Perused the Resource mobilization to State budgetary support as indicated in the subject note.	Recorded.
95	95	Resolved to approve and ratify the action of entrustment of compilation of Annual Accounts for the year 2007-08 & 2008-09 to M/s Bharathi & Co, VSP with a remuneration of Rs. 37,500/- for each year.	Accounts completed and sent to A.G. Audit to take up the audit of the accounts.
96	96	Resolved to approve the proposals for appointment of senior legal officer and the Vice Chairman VUDA is authorized to appoint a suitable person.	Action taken
97	97	Perused and ratified the action in having released an amount of Rs. 3.50 Lakhs to the Indian Express for the District Hand book of Visakhapatnam District as per GO RT No 592 MA dt 25.5.2010.	No further action required.
98	98	Perused and ratified the action in having paid Rs. 2,04,500/- to the Director General centre for good Governance as per the directions of the Government towards proposals for development of staffing norms for UDA's.	No further action required.

99	99	Perused and ratified the action in having sanctioned Rs. 3.62 Lakhs towards hiring charges for continuing the 15nos of computer operators, 1no telephone operator, 2 nos of Auto CAD operators from 06/2010 to 08/2010 from M/s Millennium Software solutions and permission to callfor fresh tenders for supply of computer operators / Tally operators / Steno Cum Typist /Tele phone operator on out sourcing basis.	No further action required.
100	100	Perused the computerization of Layout Regularization scheme and proposals for engaging software agency for computerization of LRS applications as indicated in the subject note.	Action already taken.
101	101	Resolved to approve the proposals for engaging the services of technical staff in different cadres i.e., surveyors, JPO's, APO's in planning wing on contract basis in similar lines with HMDA & GHMC.	Action initiated
102	102	Resolved to approve the proposals for taking up study on evolution of ground water quality in Visakhapatnam GVMC Area through A.U D.C Andhra University Visakhapatnam.	Action taken
103	103	Resolved to take up study on environment assessment at Visakhapatnam GVMC area through SPA Vijaywada .	Action taken
104	104	Perused and ratified the action in having computerized ticketing at VUDA promoted / Developed tourism project / locations and BOT projects as indicated in the subject note.	Computerized ticketing work completed and commissioned.
105	105	Perused and ratified the action in having procured 10nos of Desktops and 5nos of laser jet printers as indicted in the subject note.	Purchased new computers and printers and allotted to concerned wings.
106	106	Perused and ratified the action in having entrusted the technical consultancy service on server Architecture / Computer hardware to suit the requirement of office in VUDA to CGG as indicated in the subject note.	Action taken and completed.
107	107	Perused and ratified the action in development of Estate / Asset management data base and software and according Administrative sanction of Rs. 4.80 lakhs and entrustment to work to M/s JIT World at Rs. 4,34,928/- as indicated in the subject note.	Action taken and completed.
108	108	Perused and ratified the action in having accorded the action of Rs. 18.00 Lakhs and permitted to procure GRP Poles through M/s Subhadra Engineering agencies an cost of Rs. 7.38 Lakhs and to take up the balance work by way of sealed quotations.	Action completed.

109	109	Perused and ratified the action in having accepted two tenders as indicated in the subject note.	Works in progress
110	110	Perused and ratified the action in having accorded administrative sanction for 8 works as listed in the subject note.	Works taken up
111	111	Resolved to ratify the action in having enhanced 10% on existing wage rate (Rs. 3885) towards the labours working at various parks of VUDA.	Action taken
112	112	Resolved to ratify the action in having entrusted the Security to M/s Scotland Security Services with effect from 01.06.2010 at Rs. 4,592/- per month per guard including PF, ESI & ST.	Recorded
113	113	Resolved to ratify the action for entrusting the work of development of New Software System for Pay Roll To M/s Nanomidz Technologies (P) Ltd with a remuneration of Rs. 3.50 Lakhs.	Pay Roll system entrusted as per Board Resolution.
114	114	Perused the auction details held on 25.07.2010 to 28.07.2010.	No further action required.
115	115	Perused the allotment of Office accommodation in 5 th floor of U B Complex to NIOS New Delhi.	Action taken as per G.O.

Action taken on the Minutes of the VUDA Board Meeting on 27-5-2011

116	116	Submitted for approval of Annual Accounts of VUDA for the years 2007-2008 & 2008-2009 and to submit the Accountant General, AP, Hyderabad to take up the Audit of the Accounts	A.G. A.P, Hyderabad has been requested to take up the Audit of the Accounts.
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Therefore the matter is placed before VUDA Board for perusal.

M. N.
Secy 14.9.11

14/9/11
V/c

Chairman
14.9.11.

16/9/11
A.S.

VUDA Resolution No.1, dated. 15-9-2011

The Members expressed that the same will be discussed in next Board Meeting


CHAIRMAN
VUDA