

AGENDA FOR THE 46th MEETING OF VSEZ AUTHORITY PROPOSED TO BE HELD ON 27.08.2024 AT 11.00 AM IN THE OFFICE OF THE DEVELOPMENT COMMISSIONER, VSEZ, ADMINISTRATIVE BUILDING, DUVVADA, VISAKHAPATNAM THROUGH HYBRID MODE.

AGENDA ITEM No.1: Ratification of the Minutes of the 45th meeting held on 12.06.2024.

The Minutes of the VSEZ Authority meeting held on 12.06.2024 has been circulated to all the members of the Authority and also placed on the VSEZ website. No comments have been received from the members of the Authority. The minutes are placed before the Authority for ratification.

AGENDA ITEM No.2 Repairs to Security Compound Wall and providing Concertina Coil Fencing at VSEZ, Duvvada, Visakhapatnam-Regarding.

The barbed wire fencing fixed on the security compound wall (which was fixed almost 25 years old) got damaged in some portions and need to be repaired for strengthening the security system.

In view of the above, it was decided to provide concertina coil fencing over existing/replaced angle iron post by repairing walls at damaged portions along with removing the branches of trees lying on the compound wall. M/s. CPWD, Visakhapatnam was approached for the same.

M/s. CPWD, Visakhapatnam vide their letter no.23(178)/V.K.M/2024/949 (H) dated 19.07.2024 has submitted Preliminary cum Detailed Estimate no.19/PE/EE/Vizag/2024-25 for an amount of Rs.99,99,200/- for the above work.

This office vide letter no.9/VSEZA/229-CPWD(Civil)/2023/3635 dated 19.07.2024 has requested M/s. CPWD to submit revised proposal for execution of the above work deleting Painting on Walls of Item No.7 and Item No.9.

M/s. CPWD vide their letter No.23(178)/V.K.M/2024/1054(H) dated 01.08.2024 has submitted Modified Preliminary cum Detailed Estimate No.20 MPE/EE/Vizag/2024-25 for an amount of Rs.77,92,100/- (Rupees Seventy Seven Lakhs Ninety Two Thousand and One Hundred only) and requested for Administrative Approval and Expenditure Sanction from the competent authority.

Proposal is placed before the members of the authority for

approval please.

AGENDA ITEM No.3: “Replacement of existing defective CCTV Cameras located in various locations at VSEZ, Duvvada, Visakhapatnam”- Regarding.

There are 12 Nos. of CCTV Cameras installed at various locations in the Zone. Most of them got damaged due to high voltage power and fluctuations in the power due to thunder. The facility installed is Wireless which is getting disturbed very frequently.

As a part of strengthening the security system, it was decided to undertake repairs/replacement of the CCTV Cameras which are not working in VSEZ area. Further it is proposed to go for cabling instead of wireless system.

Accordingly, the Executive Engineer (E), M/s. CPWD, Visakhapatnam was requested to depute a suitable officer to visit the site and submit an estimate for undertaking the work at the earliest vide this office’s letter no.9/VSEZA/CCTV/2024 dated 05.07.2024.

Executive Engineer (E), M/s. CPWD, Visakhapatnam vide their letter no.54(93)/2024/K.A(V)/Visakhapatnam/606 (H) dated 27.07.2024 has submitted Preliminary Estimate no.7/PE/EE(E)/Vizag/2024-2025 for an amount of Rs.34,13,553/- (Rupees Thirty Four Lakhs Thirteen Thousand Five Hundred and Fifty Three only) and requested for Administrative Approval and Expenditure Sanction from the competent authority.

After detailed discussion with the A.E (E) & J.E © of CPWD, it was decided to replace the proposed PTZ cameras with the fixed cameras. Accordingly, M/s. CPWD, electrical Division was requested to submit a revised estimate.

Executive Engineer (E), M/s. CPWD vide their letter No.54(93)/2024/K.A(V)/Visakhapatnam/625 (H) dated 16.08.2024 has submitted Modified Preliminary Estimate No.09 PE/EE(E)/Vizag/2024-25 for an amount of Rs.26,90,898/- (Rupees Twenty Six Lakhs Ninety Thousand Eight Hundred and Ninety Eight only) and requested for Administrative Approval and Expenditure Sanction from the competent authority.

Proposal is placed before the members of the authority for approval please.

AGENDA ITEM No.4 Forwarding of Final Separate Audit Report (SAR) to CAG, Hyderabad-Regarding.

CAG audit team from Hyderabad has conducted Audit of VSEZ Authority Accounts for the year 2023-24 from 08-07-2024 to 19-07-2024 and issued Audit Memos. The Audit memos issued by the audit team were addressed and Revised Accounts of VSEZ Authority are prepared. If approved, the same may be forwarded to CAG Audit, Hyderabad.

Audited Accounts of VSEZ Authority placed before the members of the authority for approval please.

AGENDA ITEM No.5: Miscellaneous works-Regarding.

The following civil works have been taken up during current year.

LIST OF CIVIL WORKS IN VSEZ								
S. NO	NAME OF WORK	NAME OF CONTRACTOR	Estimate value	AWARDED VALUE (Rs)	EXECUTED VALUE (Rs)	DATE OF STARTING (W.O.date)	DATE OF ACTUAL COMPLETION	REMARKS
1	Renovation of WDM existing dining hall by providing aluminium windows in place of damaged MS Windows at SDF-1 in phase-1 of VSEZ	M/s S.S. Enterprises	2,09,000/-	1,87,702.90	1,85,888/-	13.3.2024	04.05.2024	Work completed
2	Renovation of wash rooms at sheds- 11,12,19,20,27,28 & 31 and Renovation of Flooring in 2nd & 3rd floors of SDF-1 building in phase-1 of VSEZ.	M/s Gopisetti Ganesh Kumar	3769994.89	3529092.22		24.06.2024		Work in Progress

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- **AGENDA ITEM No.6** Any other item with the permission of the chairperson.