

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

The 46th Meeting of VSEZ Authority held on 27.08.2024 at 11.00 AM under chairmanship of Development Commissioner & Chairperson: VSEZ Authority. Development Commissioner (Chairperson) VSEZ Authority welcomed the members of the Authority and briefed them about the proposals placed for discussion in the Authority Meeting.

The details of the proposals placed and decisions of the members of the Authority given below:

Members Present:-

1. Shri Muppaala Srinivas, IRSME, Development Commissioner, Chairperson-VSEZ Authority
2. Smt. Roshni Aparanji Korati, IAS, Jt. Development Commissioner, VSEZ – Member
3. Shri A.K. Akshay, ITS, Jt. DGFT, Hyderabad- Member
4. Shri Rushikesh Medathati, Director, M/s. Worldwide Diamond Jewellery Manufacturers Pvt. Ltd., VSEZ - Member Ex-officio.
5. Special Invitee: Shri Akula Chandra Sekhar, Chartered Accountant, M/s. SARC & Associates.

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

The proposal for ratification of minutes of the meeting held on 12.06.2024 was placed before the members of the Authority. The members of the Authority ratified the minutes of the meeting.

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

The preliminary estimate submitted by M/s. CPWD for undertaking “Repairs to Security Compound Wall and providing Concertina Coil Fencing at VSEZ, Duvvada, Visakhapatnam with an estimated cost of Rs.77,92,100/-” has been noted by the members of the Authority. The proposal was discussed and approved since the work is being taken up by Central Public Works Department.

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

The preliminary estimate submitted by Executive Engineer (E), M/s. CPWD for “Replacement of existing defective CCTV Cameras located in various locations

at VSEZ, Duvvada, Visakhapatnam with for an amount of Rs.26,90,898/-" has been noted by the members of the Authority. The proposal was discussed and approved since the work is being taken up by Central Public Works Department.

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

Audited Annual Accounts of VSEZ Authority for the year-2023-24 were placed before the members of the Authority for approval for forwarding the same to Principal Director of Audit, Hyderabad. The same has been approved by the members of the Authority.

AGENDA ITEM No.5: Miscellaneous works-Regarding.

Members of the Authority have noted the miscellaneous Civil Works taken up by VSEZ Authority during the 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 Gopiseti Ganesh Kumar	3769994.89	3529092.22		24.06.2024		Work in Progress

Meeting ended with thanks to the Chair.

Signed by
Srinivas Muppaala
Date: 27-08-2024 15:51:22