

AGENDA FOR THE 45th MEETING OF VSEZ AUTHORITY PROPOSED TO BE HELD ON ----- AT ----- 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 44th meeting held on 20.03.2024.

The Minutes of VSEZ Authority meeting held on 20.03.2024 attached herewith for ratification please.

AGENDA ITEM NO.2: Annual Accounts of VSEZ Authority for the year 2023-24 - Regarding.

Annual Accounts for the year–2023-24 have been prepared by M/s. SARC & Associates, VSEZA Chartered Accountant and the same have been sent to M/s. Rao & Kumar for conducting Internal Audit. The Auditors have completed the Internal Audit and submitted the report on 31.05.2024. M/s. SARC & Associates, VSEZ Authority Chartered Accountant has compiled the Final Accounts.

Annual Accounts for the year–2023-24 submitted by the Chartered Accountant, VSEZ Authority forwarded for the perusal of the members of the Authority. The approved accounts have to be forwarded to the Office of the Director General of Audit (Central), Hyderabad for conducting audit of the accounts.

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

AGENDA ITEM No.3 Providing Black Topping to main roads and service roads at Visakhapatnam Special Economic Zone (VSEZ). Duvvada, Visakhapatnam-Regarding

M/s. CPWD, Visakhapatnam was awarded the work relating to “Providing Black Topping to main roads and service roads at Visakhapatnam Special Economic Zone (VSEZ). Duvvada, Visakhapatnam” for an amount of Rs.2,00,00,000/-..

M/s. CPWD, Visakhapatnam has completed the work and submitted Utilization Certificate (Form-65).

The proposal for black topping of remaining part of the roads was discussed and approved by the members in the VSEZ Authority Meeting held on 20.03.2024. Accordingly M/s. CPWD was requested to submit preliminary estimate.

M/s. CPWD vide their letter no.23(432)/2023/M.A(Vijayawada)/2816-21 (H) dated 20.05.2024 has submitted Preliminary Estimate for an amount of Rs.4,33,72,000/- (including 3% contingencies) for the above work.

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

AGENDA ITEM No.4 RCC Culvert for storm water drain (Gedda) near Zone main entrance gate, VSEZ, Duvvada, Visakhapatnam-Regarding.

The competent authority has decided to construct the Retaining wall on either side of Storm water drain which is located near Zone main entrance gate (back side of Electrical Sub-Station) by filling the big hole there with gravel.

Accordingly, Executive Engineer, Civil Works, M/s. CPWD, Visakhapatnam was requested to instruct the concerned to inspect and recommend the requirement of Length and height of the Retaining wall and submit rough cost estimate for undertaking the above work on priority basis vide this office letter no.7(1)E/VSEZA/2011/2202 dated 09.05.2024.

In response, the Executive Engineer, M/s. CPWD, Visakhapatnam vide letter F.No.23(178)/V.K.M/2024/686(H) dated 27.05.2024 has submitted Preliminary cum Detailed Estimate for the above work for an amount of Rs.44,97,300/- and for accord of Administrative Approval and Expenditure Sanction from the competent authority.

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

AGENDA ITEM No.5 Replacement of Existing aluminium wiring with copper i/c Point wiring, Power sockets, providing DB's modular switches, sockets etc., to the first floor right side wing of VSEZ building, Visakhapatnam-Regarding.

As decided by the competent authority, M/s. CPWD, Electrical Wing, Visakhapatnam was requested to depute concerned officers to inspect the electrical wiring of the building of the Administrative Building and submit a preliminary /rough estimate detailed estimate for undertaking the above work vide this office letter No.VSEZ-ARM0A/1/2022-SEZ VIZAG-Part(1)/444 dated 18.01.2023.

In response the EE, Electrical, (Vizag), CPWD vide letter No.54(185)/2023/K.A(V)/Visakhapatnam/955 (H) dated 17.07.2023 has submitted a Preliminary Estimate for an amount of Rs.35,60,256/- for the above work.

Design & Scope:-

The following works are included in the scope of the estimate:-

1. Replacement of existing aluminium point wiring with new points and existing aluminium power wiring including AC wiring with copper wiring etc. in First floor right wing.
2. Replacement of existing piano and old switches, sockets with Modular type Switches & sockets etc.,
3. Replacement of existing Old Db's including MCB/MCCB/s etc.,
4. Replacement of existing old CFL fittings with LED fittings and existing ceiling fans with energy efficient BLDC fans.
5. Providing LAN networking system i/c Network switches, Firewall, Patch Panels, Cat 6A cable, Face Plates and casing capping etc., to First & Second floors.

Later, competent authority has decided to take-up the work relating to "Providing LAN networking system i/c Network switches, Firewall, Patch Panels, Cat 6A cable, Face Plates and casing capping etc., to First & Second floors (Point 5 above)" separately.

Accordingly, M/s. CPWD, Electrical Wing, Visakhapatnam was requested to submit modified Preliminary Estimate for the work of "Replacement of Existing aluminium wiring with copper i/c Point wiring, Power sockets, providing DB's modular switches, sockets etc., only to the first floor right side wing of VSEZ building, Visakhapatnam".

M/s. CPWD, Electrical Wing, Visakhapatnam vide their letter 54.(93)/2024/K(V)(Vizag)/307 (H) dated 19.03.2024 **2023** has submitted a Preliminary Estimate for an amount of Rs.26,84,757/- for the above work.

Administrative approval of the competent authority has been issued for the above work.

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

AGENDA ITEM No.6: Miscellaneous works-Regarding.

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

**VISAKHAPATNAM SPECIAL ECONOMIC ZONE
A. LIST OF CIVIL WORKS COMPLETED**

SL. NO	Name of work	Status of work	Name of contractor(s)	Estimated cost (Rs)	Value of work order (Rs)	Cost of completion as per final bill (Rs)
	Period 2023-24					
1	Repairs to Industrial shed no-4 in Phase-II at VSEZ.	Completed	Sri Ch. Eswara rao	1,76,500/-	1,75,706/-	1,62,953/-
2	Repainting of Industrial shed no-4 in Phase-II at VSEZ.	Completed	M/s S.S.Enterprises	1,97,666/-	1,96,643/-	1,94,261/-
3	Construction of damaged boundary wall near M/s Maxworth Minerals	Completed	M/s S.S.Enterprises	3,54,460/-	3,52,723/-	3,52,156.-/-
4	Repairs /Renovation of outlet drain pipes at SDF-1 building which is allotted to WDM and Replacement of new roof wind blowers in place of damaged wind blowers at industrial shed no.1,2, 7&8 in phase-II of VSEZ	Completed	Sri K.RAMBABU	78,000/-	77,610/-	75,953/-
5	Repairs to trading sheds no-1 in phase-1 of VSEZ	Completed	Sri Ch. Eswara rao	1,52,000/-	1,50,632/-	1,49,259/-
6	Repairs to trading sheds no-10,15&16 in phase-1 of VSEZ	Completed	Sri CH. JOGINAIDU	1,75,000/-	1,73,250/-	1,71,201/-
7	Repair works to Hobel Bellows dining hall in phase-1 of VSEZ	Completed	Sri K.RAMBABU	2,11,716/-	2,11,504/-	2,11,375/-
8	Repairs and Repainting of zone main gate & out gate, security rooms at zone out gate and Bus stops-3 nos inside the zone of VSEZ.	Completed	M/s S.S.Enterprises	2,38,000/-	1,80,903.80	1,80,585/-
9	Renovation of Toilets and Repainting works for Lotus Building at VSEZ main gate	Completed	M/s S.S.Enterprises	2,49,975.00	1,92,505.75	1,90,369/-
10	Providing uPVC windows in place of existing damaged Aluminium windows and Repainting of MS staircase of customs security office at VSEZ main gate.	Completed	M/s S.S.Enterprises	2,39,000/-	1,76,883.90	1,76,220/-
11	Renovation /Repairs of Security guards rest room and Security Guards Toilet and Fixing of uPVC doors for customs building at main gate of VSEZ.	Completed	M/s S.S.Enterprises	2,11,000.00	1,79,139/-	1,78,947/-

AGENDA ITEM No.7 Any other item with the permission of the chairperson.

