MINUTES OF THE 1ST MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED (BIACL) HELD AT ITS REGISTERED OFFICE SITUATED AT 3RD FLOOR, FDC COMPLEX, AC GUARDS, HYDERABAD ON 31.08.2015 AT 12 NOON.

Present

Sri Ajay Jain IAS Secretary to GoAP, E,I&I Dept.	Director
Sri B Sam bob IAS Special Chief Secretary to GoAP, T,R&B	Director
Sri J C Sharma IAS Principal Secretary to GoAP, Revenue(Assignment)	Director
Sri K Sambasiva Rao IRTS VC & MD, INCAP	Director
Sri MM Nayak IAS District Collector, Vizainagaram	Director

Pursuant to the notice dated 29.08.2015 given to the initial nominated members of the Board of Directors of BIACL, this first Board meeting of BIACL is held to discuss and to take decisions on the following items:

1. To elect a Chairman for the meeting:

Sri K Sambasiva Rao, Director welcomed the Directors to the First meeting of the Corporation and requested the Directors present to elect a Chairman for the Board. Accordingly, the Directors elected Sri Ajay Jain IAS as the Chairman by passing the following resolution.

RESOLVED that Secretary to GoAP, Energy, Infrastructure and Investment Department, under whose administrative control the corporation has to function be and is hereby elected as the Chairman of the Board of Directors.

Accordingly, Sri Ajay Jain IAS, Secretary to GoAP, Energy, Infrastructure and Investment Department, took the Chair and conducted further proceedings of the meeting.

2. To grant leave of absence to the Directors unable to attend the meeting:

RESOLVED to grant leave of absence to the following Directors who have conveyed their inability to attend the meeting due to their pre-occupation.

a. Sri M Ravichandra IAS; and

b. Sri K V Satyanarayana IAS

3. To take note of the Incorporation of the Company

RESOLVED to take note of the incorporation of the BIACL with CIN-U62200TG2015SGC011138 vide certificate of incorporation dated 03.08.2015.

4. To take note of the Memorandum of Association and Articles of Association of the company:

RESOLVED to take note of the Memorandum and Articles of association of the Corporation as registered with the Registrar of Companies, Hyderabad.

5. To take note of the initial Directors nominated by the Government of A.P:

RESOLVED to take note of the appointment of the following initial directors for the Corporation by the GoAP.

1	Sri B. Sam Bob, IAS Special Chief Secretary, T,R&B.,	Director
2	Sri J C Sharma, IAS Principal Secretary, Revenue (Assignment) Dept.	Director
3	Sri Ajay Jain, IAS Secretary, E, I&I Dept.	Director
4	Sri M Ravichandra, IAS Secretary, Finance Dept	Director
5	Sri K Sambasiva Rao, IRTS VC & Managing Director, INCAP	Director
6	Sri K V Satyanarayana, IAS VC & Managing Director, APIIC	Director
7	Sri M M Nayak IAS District Collector, Vizainagaram District	Director

6. To consider and request the Government of AP to appoint a Managing Director for the Corporation:

RESOLVED that GoAP be requested to appoint a full time Managing Director to the Corporation for smooth conduct of its operations and managing the activities of the corporation and that VC&MD, INCAP, Director of the Corporation be and is hereby authorized to send a proposal to this effect to the GoAP.

7. To consider and authorize the Managing Director to evaluate and appoint necessary personnel for the running of the Corporation either on contract / outsourcing basis and also to engage the services of consultants as and when required for the performance of the company:

RESOLVED that the following requirement of manpower as placed before the meeting be and is hereby approved and that the action of VC&MD, INCAP, Director in submitting a proposal to the Secretary, energy, Infrastructure vide Lr.No.INCAP/AP/Bhogapuram Intl. airport co. Ltd/156/2015, Dated: 21.08.2015 for sanctioning of these posts, to the Government be and is hereby ratified.

S.NO.	Designation	No. of posts	Method Of Recruitment
1.	Managing Director	1	State Government to Post a Suitable Cadre Official
2.	Chief General Manager (Engineering)	1	Chief Engineer Cadre on Deputation from State Government Engineering Departments
3.	General Manager (Engineering)	2	Executive Engineer Cadre on Deputation from State Government Engineering Departments
4.	Project Manager (Engineering)	4	Deputy Executive Engineer Cadre on Deputation from State Government Engineering Departments
5.	Chief General Manager (Finance & Accounts)	1	Deputy Director Cadre on Deputation from Treasury Department
6.	Manager (Accounts)	1	Accounts Officer Cadre on Deputation from

			Treasury Department
7.	Manager (Finance)	1	Treasury Officer on Deputation from Treasury Department
8.	Assistant Accounts Manager	2	Assistant Account Officer on Deputation from Treasury Department
9.	Assistant Finance Manager	2	Assistant Treasury Officer on Deputation from Treasury Department
10.	Chief General Manager (Administration)	1	Special Deputy Collector Cadre on Deputation from Revenue Department
11.	Manager (Administration)	1	Tahsildar Cadre on Deputation from Revenue Department
12.	Assistant Admn. Manager	2	Deputy Tahsildar Cadre on Deputation from Revenue Department
13.	Special Deputy Collectors (Land Acquisition)	2	on Deputation from Revenue Department
14.	Senior/Junior Assistants	4	Senior/Junior Assistants Cadre on Deputation from government Department.
15.	GIS & Cad Operator	1	On Outsourcing Basis
16.	Stenographer	4	On Outsourcing Basis
17.	Data Entry Operator	12	On Outsourcing Basis
18.	Systems Administrator	1	On Outsourcing Basis
19.	Inward/Outward Office Assistant	1	On Outsourcing Basis
20.	Records & Office Assistant	1	On Outsourcing Basis
21.	Executive Assistant To MD	1	On Outsourcing Basis
22.	Private Assistant To MD	2	On Outsourcing Basis
23.	Office Subordinates	15	On Outsourcing Basis

The managing Director may initiate necessary action to induct requisite staff gradually on need basis in a phased manner.

8. To authorize the Managing Director to inform the incorporation of the company to the Comptroller and Auditor General of India and to request him for the appointment of first auditors for the Company as the company is a State Government company.:

RESOLVED that pursuant to the provisions of section 139 of the Companies Act, 2013, VC&MD,INCAP, Director of the Corporation be and is hereby authorized to inform the Comptroller and Auditor General of India (C&AG) of the incorporation of the Corporation and request him to appoint the first auditors for the Corporation.

9. To consider and retain the services of Mr T Subba Rao, a practicing company secretary for the corporation, who has assisted in its incorporation:

RESOLVED that the services of Sri T Subba Rao, a Practicing Company Secretary be and are hereby retained for the Corporation on a monthly retainer fees of Rs. 25,000/- (Rupees Twenty five thousand only) plus applicable service tax.

10. To consider and approve the opening of bank accounts for the company with lakdikapul Branch of HDFC bank.

RESOLVED that a Banking account be opened for the Corporation with the HDFC Bank, Lakdikapul branch, Hyderabad and that the said account be initially operated by VC&MD, INCAP, Director of the Corporation or any other officer authorized by the him till a Managing Director is posted .

11. To consider and authorise the Managing Director to send a proposal to the Government for opening a P D A/c for the corporation:

RESOLVED that VC&MD, INCAP, Director of the Corporation be and is hereby authorized to submit necessary proposal to the GoAP for opening a PD Account for the corporation.

12. To consider and approve the preliminary expenses incurred for the incorporation of the corporation and to authorize the Managing Director to reimburse the same from the funds of the company to INCAP:

RESOLVED that the preliminary expenses amounting to Rs. 6,38,920/- (Rupees Six lakhs thirty eight thousand nine hundred and twenty only) be and

are hereby approved and this amount be reimbursed to the Infrastructure Corporation of Andhra Pradesh Ltd (INCAP), who has incurred this expenditure.

13. To consider and approve the hiring of private accommodation of about 7000 sq.ft in Hyderabad to house the BIACL to enable smooth functioning:

After duly considering the proposal to hire a private accommodation at Hyderabad for the Corporation the Board opined while the corporate office is situated at Hyderabad, it is appropriate to have the functional office nearer to the project site and passed the following resolution.

RESOLVED that a suitable office accommodation be taken on lease for housing the functional office of the Corporation at Visakhapatnam in order to facilitate better monitoring of the project.

RESOLVED further that VC&MD, INCAP, Director of the Corporation be and is hereby authorized to take necessary action in this regard.

14. To consider and adopt Form SH-1 prescribed under Companies (Share Capital and Debentures) Rules, 2014 as the format of share certificate for the corporation:

RESOLVED that form SH-1 as specified in the Companies (Share Capital and Debebtures) Rules, 2014 be and is hereby adopted as the format of share certificate for the Corporation.

15. To consider and approve the issue of share certificates to the subscribers to the Memorandum of Association of the corporation:

RESOLVED that share certificates to the following subscribers to the Memorandum of association of the Corporation be issued under the signatures of Sri Ajay Jain, Chairman, Sri K Sambasiva Rao, Director and Sri MM Nayak as authorized signatory.

1	Governor of Andhra Pradesh represented by Sri Ajay Jain IAS Secretary to Govt., E,I&I Dept.	9,99,994 shares
2	Sri B. Sam Bob, IAS Special Chief Secretary, TR&B.,	1 share

3	Sri J C Sharma, IAS Principal Secretary, Revenue (Assignment) Dept.	1 share
4	Sri M Ravichandra, IAS Secretary, Finance Dept	1 share
5	Sri K Sambasiva Rao, IRTS VC & Managing Director, INCAP	1 share
6	Sri K V Satyanarayana, IAS VC & Managing Director, APIIC	1 share
7	Sri M M Nayak IAS District Collector, Vizainagaram District	1 share

16. To severally authorize the directors to file online with their digital signatures all the required forms, returns and documents with all the statutory authorities on behalf of the corporation:

RESOLVED that the Directors of the Corporation be and are hereby severally authorized to file on line necessary documents, returns and forms with Government departments, ministries and statutory authorities etc.,with their digital signature on behalf of the Corporation.

17. To consider and take on record the declaration of interest submitted by all the directors in Form MBP-1 pursuant to the provisions of section 184(1) read with Rule 9 of the Companies (Meetings of Board & its Powers) Rules 2014:

RESOLVED that pursuant to the provisions of section 184 of the Companies Act, 2013, the declarations of interest submitted by all the directors in form MBP-1 be and are hereby taken on record.

18. To consider and fix the sitting fees for the directors attending the meetings of the Board and its Committees, if any:

RESOLVED that a sitting fees of Rs. 5,000/- (Rupees five thousand only) per meeting be and is hereby approved to be paid to each director for attending each meeting of the Board or any of its committees.

19. To consider any other business with the permission of the Chair:

Development of international Airport at Bhogapuram Vizianagaram district near Visakhapatnam under PPP mode and raising resources/loans from market to meet the requisite pre-development costs for this project:

a) There is a need for an international airport to meet the future growth potential of Visakhapatnam, a fast-growing industrial city. The existing airport at Visakhapatnam, being a civil enclave, is used for defense aircraft operations also in addition to civilian aircraft movements. Further, the geographical location of the existing airport which is surrounded with hills, roads and built-up area offers limited scope for expansion and augmentation of existing facilities in future.

b) The Bhogapuram international airport is planned to be developed as an aerotropolis and proposed to be taken up in Public-Private-Partnership (PPP) mode.

c) RITES has been appointed as the technical consultant and the TEFR (Techno Economic Feasibility Report) for Bhogapuram Aerotropolis is expected by November 2015. Site and traffic survey is underway and is expected to be completed by Oct 2015. The site clearance application has been submitted to Ministry of Civil Aviation (MoCA) and the clearance is expected in Sept / Oct, 2015.

d) Government has identified around 5,311 acres of land for this project. Out of the total land, 69% (3,686 acres) is private patta land while the remaining 31% (1,625 acres) is Government and assigned land.

e) Preliminary estimates indicate that Government will need around INR1,500 crores to fund the pre development activities such as land acquisition, Rehabilitation and Resettlement (R&R) costs and provision of external utility infrastructure such as approach roads, water/power connection to the project site etc. In view of the budgetary constraints, the Government may not be in a position to meet the expenditure in one tranche and is looking at several financing alternatives to meet the cost of pre development activities for the development of Bhogapuram Aerotropolis.

f) The Government intends to initiate the process of land acquisition and R&R activities. Hence, the issue of seeking loans to the extent of INR 1,500 crores from commercial banks, financial institutions and infrastructure lending organizations, to meet the immediate cost of funding towards pre-development activities needs to be addressed at the earliest. The Government will be requested to provide state guarantee for the repayment of this loan amount over the next 10-15 years.

g) This loan can be serviced from various sources such as the land lease

rental proceeds receivable from the developer, revenue share from the airport developer (once it becomes operational), monetization of nearby government lands by BIACL and also from government grants as part of yearly budgetary allocation etc.

The above proposal for mobilizing funds from various sources as above for meeting expenses related to Pre-development activities for the Bhogapuram International Airport project has been discussed by the Board.

RESOLVED that BIACL be and hereby authorized to approach commercial banks, financial institutions and infrastructure lending organizations etc for seeking loans to the extent of INR 1,500 Crores related to predevelopment activities for this airport project such as land acquisition, Rehabilitation and Resettlement (R&R) costs and provision of external utility infrastructure such as approach roads, water/power connection to the project site etc.

There being no other business to transact the meeting concluded with a vote of thanks to the Chair.

CHAIRMAN

Date: 03.09.2015
Place: Hyderabad

Project Associate

CPC

VC&MD, INCAP & Director, BIACL

MINUTES OF 2ND B-M

Annexure – 1

MINUTES OF THE 2nd MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED HELD AT THE CHAMBERS OF ITS DIRECTOR & PRINCIPAL SECRETARY TO GOVERNMENT, REVENUE DEPARTMENT SITUATED AT 4TH FLOOR, BLOCK-L, AP SECRETARIAT, HYDERABAD ON 10.12.2015 AT 3 PM.

Present

Sri Ajay Jain IAS Secretary to GoAP, E,I&I Dept.	Chairman
Sri J C Sharma IAS Principal Secretary to GoAP, Revenue (Assignment) Dept	Director
Sri M Ravichandra IAS Secretary to GoAP, Finance Dept.	Director
Sri K Sambasiva Rao IRTS VC & MD, INCAP	Director
Sri MM Nayak IAS District Collector, Vizainagaram	Director

1. **Leave of absence:**

RESOLVED to grant leave of absence to Sri B Sam Bob IAS, who has conveyed his inability to attend the meeting due to his pre-occupation.

2. **Confirmation of the minutes of the previous meeting of the Board held on 31.08.2015:**

RESOLVED that the minutes of the previous meeting of the Board of Directors held on 31.08.2015 be and are hereby reviewed and confirmed.

3. **Action taken report on the decisions of the previous meeting of the Board held on 31.08.2015:**

RESOLVED that the action taken report on the decisions taken by the Board in its previous meeting held on 31.08.2015 be and is hereby considered and taken on record.

4. **Cessation of Sri K V Satyanarayana IAS as Director:**

RESOLVED to take note of the cessation of Sri K V Satyanarayana IAS as a director on the Board of the company consequent to his transfer from the post of Managing Director of APIIC Limited.

5. **Appointment of Sri B Sreedhar IAS as Director:**

It was brought to the notice of the Board that Sri B Sreedhar IAS has informed that he is yet to receive the G.O appointing him by name on the Board of the Corporation, hence he is not attending the meeting. The Chairman advised the Corporation to seek orders from the GoAP for appointment of Sri Sreedhar IAS consequent to his appointment as VC & MD of APIIC Ltd.

6. **Share transfer:**

The matter has been deferred as Sri B Sreedhar IAS is yet to join the Board as a Director.

7. **Appointment of Dr M Venkateswarlu IPos as Managing Director:**

RESOLVED to take note of the appointment of Dr M Venkateswarlu IPos, as the Managing Director of the Corporation by the Government of Andhra Pradesh vide G.O.Rt.No. 3060, GAD, dated 09.10.2015 and the terms and conditions of his appointment.

8. **Loan from HUDCO:**

The Board took note of the sanction letter dated 13.11.2015 issued by HUDCO for a Loan assistance of Rs. 1500 crores to the Corporation for pre development activities of Greenfield International Airport at Bhogapuram and also the correspondence with the GoAP for extending Government Guarantee and to fulfill other pre-disbursal conditions for drawing the loan. After a detailed discussion on the project and the loan the Board passed the following resolution.

RESOLVED that subject to the approval of the State Government the consent of the Board for availing the Loan assistance of Rs. 1500 crores from HUDCO for pre development activities of Greenfield International Airport at Bhogapuram be and is hereby accorded and the action taken by the Managing Director till now in the matter be and is hereby ratified.

RESOLVED further that the Managing Director be and is hereby authorized to take necessary further action for availing the above loan assistance from HUDCO and is also authorized to execute all necessary documents and agreements in this regard.

9. **Appointment of technical consultant for airport projects:**

The Board noted that at present the Corporation is utilizing the consultants appointed by the INCAP for the airport projects and advised the Managing Director to continue to utilize their services as INCAP is no longer dealing with airports.

10. Status note on office accommodation at Hyderabad and Visakhapatnam:

RESOLVED that the Status note on the office accommodation at Hyderabad and Viskhapatnam be and is hereby taken on record.

11. Status note on recruitment of officers:

RESOLVED that the status note on the efforts being made for the recruitment of suitable officers on deputation from other Government departments be and is hereby noted and that the Managing Director be and is hereby authorized to take engineers from any suitable department and need not restrict such recruitment only from R & B Department.

12. Recruitment by contract and outsourcing basis:

The Board discussed the agenda notes and also took note of the appointments made by the Managing Director and passed the following resolution.

RESOLVED that the recruitment of staff on contract / outsourcing / deputation basis be and is hereby approved and the action of the Managing Director in appointing the staff as listed in the agenda notes on contract basis be and is hereby ratified.

13. Authorization of convene Extraordinary General Meeting of the members:

RESOLVED that the Managing Director be and is hereby authorized to convene an extraordinary general meeting of the members at an appropriate time to obtain the approval of the members to borrow money from banks / financial institutes in excess of its paid-up capital and reserves under section 180(c) and also to create mortgage, lien etc., on the assets of the corporation under section 180(a) of the Companies Act, 2013.

There being no other business to transact the meeting concluded with a vote of thanks to the Chair.

Sd/-
Chairman

MINUTES OF 3rd BM

MINUTES OF THE 3rd MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED HELD AT 11.30 AM ON 28-03-2016 IN THE CHAMBERS OF ITS DIRECTOR & SPL.CHIEF SECRETARY TO GOVERNMENT, T,R&B DEPARTMENT, 5TH FLOOR, "J" BLOCK, A.P.SECRETARIAT, HYDERABAD.

Present

Sri Ajay Jain IAS Prl. Secretary to GoAP, E,I&I Dept.	Chairman
Sri B Sam Bob IAS Special chief Secretary to GoAP, T,R&B Dept.	Director
Sri J.C. Sharma, IAS Prl.Secretary to Govt., Revenue(Assgn)Dept.	Direcor
Sri M Ravichandra IAS Secretary to GoAP, Finance Dept.	Director
Sri R K Suman IFS VC & MD, INCAP	Director
Dr. M Venkateswarlu IPoS	Managing Director

1. **Leave of absence:**

RESOLVED to grant leave of absence to Sri MM Nayak IAS who has conveyed his inability to attend the meeting.

2. **Confirmation of the minutes of the previous meeting of the Board held on 10.12.2015:**

RESOLVED that the minutes of the previous meeting of the Board of Directors held on 10.12.2015 be and are hereby reviewed and confirmed.

3. **Action taken report on the decisions of the previous meeting of the Board held on 10.12.2015:**

RESOLVED that the action taken report on the decisions taken by the Board in its previous meeting held on 10.12.2015 be and is hereby considered and taken on record.

4. **Cessation of Sri K Sambasiva Rao IRTS as Director:**

RESOLVED to take note of the cessation of Sri K Sambasiva Rao IRTS as a director on the Board of the company consequent to his transfer from the post of VC & Managing Director of INCAP Limited vide G.O.Rt.No. 461, GAD(SC.A) Dept., dated 26.02.2016.

5. Appointment of Sri Sri R K Suman IFS as Director:

RESOLVED to take note of the appointment of Sri R K Suman IFS as Director on the Board of the company consequent to his taking charge as VC & MD of INCAP Limited in terms of G.O.Rt.No. 461, GAD (SC.A) Dept., dated 26.02.2016.

6. Share transfer:

RESOLVED that the transfer of one equity share from Sri K Sambasiva Rao the earlier director of the company to the present director Sri R K Suman be and is hereby approved.

7. Loan from HUDCO and its interest rate:

The Managing Director informed the Board that the State Government Guarantee is awaited for availing the loan from Hudco for Phase-I of the Bhogapuram International Airport. He further suggested that the Board may decide on the option of floating or fixed rate of interest for the drawal of the said loan. At this juncture the Chairman informed the Board that the finance department of the State Government has considered the issue of floating rate vs. fixed rate and is in the process of issuing a direction in this regard. The Board advised the Managing Director to await and follow the advise of the Government on the option with regard to the interest rate.

8. Extension of the validity of HUDCO sanction letter:

The Board noted that at the request of the Managing Director the HUDCO has extended the validity of the loan sanctioned for the Bhogapuram International Airport project from 12.03.2016 to 12.06.2016 and ratified the action of the Managing Director.

9. Proposal for the appointment of a CEO:

RESOLVED that in view of the justification and the process followed for the appointment of a CEO, the consent of the Board be and is hereby accorded for the appointment of a CEO with expertise in Airport sector

for the company and that the Managing Director be and is hereby authorized to send a detailed proposal with terms and conditions of such appointment and seek its approval for the same from government.

10. Issue of RFP for no-frills airports at Dagadarthi and Orvakal:

RESOLVED that the action of the Managing Director in having issued the RFP notification in the newspapers for the development of no-frills Greenfield airports at Dagadarthi and Orvakal and also in extending the time for receipt of proposals in respect of these two airports be and is hereby ratified.

11. Constitution of Negotiating committees by GoAP:

RESOLVED to take note of the constitution of Negotiating committees to negotiate and procure private lands for the Dagadarthi and Orvakal airports by the GoAP vide its G.O.Rt.No.50, E I&I (Airports) Dept., dated 18.12.2015.

12. Site clearances accorded by MoCA:

RESOLVED to take note of the site clearance accorded by the steering committee of MoCA, Government of India for the Bhogapuram international airport and the Dagadarthi and Orvakal no-frills, Greenfield airports.

13. HUDCO Loan for Dagadarthi and Orvakal airports:

RESOLVED that the consent of the Board be and is hereby accorded for borrowing a loan of Rs. 200 crores from HUDCO for the pre-development activities of Dagadarthi and Orvakal airports.

RESOLVED further that the Managing Director be and is hereby authoirsed to address the State Government for extending its Guarantee for the loan as stipulated by the HUDCO and on receipt of such guarantee from the Government he is authorized to conclude and execute the loan agreement with HUDCO.

14. Budget estimates 2016-17:

RESOLVED to take note of the budget allocation by the State Government of Rs. 6.29 cr under Non-plan and Rs. 70 crores & Rs. 60.36 crores for Bhogapuram international airport and Regional airports respectively for the year 2016-17.

15. Receipt of paid-up capital and issue of share certificates:

RESOLVED to take note of the release of Rs. 1.00 crore by the State Government towards the paid-up capital of the company.

RESOLVED further that consequent to the receipt of the paid up capital in to the company, the share certificates to the subscribers be issued as already decided in the first meeting of the Board of Directors of the company.

16. Logo for the company:

RESOLVED that the logo as placed before the Board be and is hereby approved as the logo for the company.

17. Expenditure for setting up of office:

RESOLVED that the expenditure of Rs. 13 lakhs for the electrical & networking installations and work stations and Rs. 6.19 lakhs for the computers, printers, copier, laptops etc., incurred by the Managing Director for the office be and is hereby ratified with an advise that all these assets should be moved to the office to be set up in Andhra Pradesh at a later date.

18. Office accommodation at Viskhapatnam:

RESOLVED that the Managing Director be and is hereby authorized to issue an advertisement in the newspapers to secure suitable office accommodation for the company at Visakhapatnam at reasonable rates.

19. Appointment of staff:

RESOLVED to take note of the appointment of staff as detailed in the agenda notes and the action of the Managing Director in this regard be and is hereby ratified.

There being no other business to transact the meeting concluded with a vote of thanks to the Chair.

Sd/-
Chairman

Date:31-3-2016

//attested – true copy//

General Manager (Adm.)
Bhogapuram International
Airport Corporation Ltd
Hyderabad-500028.

MINUTES OF 4th BA

MINUTES OF THE 4th MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED HELD AT THE OFFICE OF THE CHIEF ENGINEER. APSPDCL, ADJACENT TO CHIEF MINISTER'S CAMP OFFICE, VIJAYAWADA ON 24.05.2016 AT 11 AM.

Present

Sri Ajay Jain IAS Prl. Secretary to GoAP, E,I&I Dept.	Chairman
Sri M M Nayak, IAS District Collector, Vizainagaram	Director
Dr. M Venkateswarlu IPoS	Managing Director

1. **Leave of absence:**

RESOLVED to grant leave of absence to the following directors who have conveyed their inability to attend the meeting.

- Sri B Sam Bob IAS,
- Sri J C Sharma IAS,
- Sri M Ravichandra IAS
- Sri R K Suman, IFS

2. **Confirmation of the minutes of the previous meeting of the Board held on 28.03.2016:**

RESOLVED that the minutes of the previous meeting of the Board of Directors held on 28.03.2016 be and are hereby reviewed and confirmed.

3. **Action taken report on the decisions of the previous meeting of the Board held on 28.03.2016:**

RESOLVED that the action taken report on the decisions taken by the Board in its previous meeting held on 28.03.2016 be and is hereby considered and taken on record.

4. **(a) Appointment of Statutory auditors by the C&AG:**

RESOLVED that the appointment of M/s. Tukaram & Co., chartered accountants, Hyderabad, as the statutory auditors for the company by the Comptroller & Auditor General of India for the year 2015-16 vide their

letter dated 28.12.2015 at a remuneration of Rs. 1,22,000/- be and is hereby taken on record.

4. (b) Appointment of Internal Auditors:

RESOLVED that the action of the Managing Director in appointing M/s. Viswanadha & Associates, Chartered Accountants, Hyderabad as the internal auditors of the company for the year 2015-16 on a remuneration of Rs.10,000/- per quarter and also for the year 2016-17 on a remuneration of Rs.15,000/- per quarter be and is hereby ratified.

5. Provisional accounts for the year 2015-16:

RESOLVED that the annual accounts for the year 2015-16 be and are hereby considered and approved by the Board and that the Managing Director be and is hereby authorized to submit the same to the statutory auditors for their verification and report thereon.

6. Status note on the airport projects:

RESOLVED that the status note on the Dagadarthi airport, Oravakallu airport, Bhogapuram International airport, Donakonda airport and Nagarjunasagar airport be and is hereby considered and taken on record.

7. Extension of term of contract of the employees:

RESOLVED that the action of the Managing Director in extending the term of contract of employment of Chief Accountants Officer, Administrative Officer, Asst. Accounts Manager, Legal Adviser, GIS & CAD Operator for another six months from the expiry of their first term of six months be and is hereby ratified.

RESOLVED further that the action of the Managing Director in re-designating Sri G Shankar, Retd. Joint Secretary to Government who is working on contract basis, from Administrative Officer to General Manger (Admn) be and is hereby ratified.

8. Approval of the posts of Project Associates:

RESOLVED that pursuant to the justification stated in the agenda notes, approval of the Board be and is hereby accorded for the appointment of six project associates on contract basis with a fixed remuneration for each such associate at Rs. 18,000/- p.m. plus conveyance allowance at Rs. 3,000/- p.m.

9. **Declarations in Form MBP-1:**

RESOLVED that the declarations of interest submitted by all the Directors in Form MBP-1 pursuant to the provisions of section 184 of the Companies Act, 2013 be and are hereby considered and taken on record.

10. **Any other business:**

(a) **Approval for the appointment of surveyors:**

The Board considered the fact that to take possession and safe guard the vast extent of land the Company is about to acquire for its projects, it is necessary to engage experienced surveyors and approved their appointment by passing the following resolution.

RESOLVED that the approval of the Board be and is hereby accorded for the appointment of 4 experienced surveyors on contract basis and the Managing Director be and is hereby authorized to take necessary action in this regard and is also authorized to fix the remuneration of the surveyors.

There being no other business to transact the meeting concluded with a vote of thanks to the Chair.

25/5/16 25/5/16

M.D 25.5.16

Chairman

Date:

MINUTES OF 5th BM

MINUTES OF THE 5th MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED HELD AT THE CAMP OFFICE OF THE CHIEF MINISTER AT VIJAYAWADA AT 12 NOON ON 20TH SEPTEMBER, 2016.

Present

Sri Ajay Jain IAS Secretary to GoAP, E,I&I Dept.	Chairman
Sri B Sambob IAS Special Chief Secretary to GoAP T R & B Department	Director
Sri Vivek Yadav IAS District Collector, Vizainagaram	Director
Sri M Venkateswarlu IPoS	Managing Director

In Attendance:

Sri Virender Singh	CEO, BIACL
Sri V Srinivas	CGM (Fin), BIACL
Sri G Shankar	GM (Admn),BIACL
Sri T Subba Rao	Practicing Co. Secy

1. **Leave of absence:**

RESOLVED to grant leave of absence to Sri J C Sharma IAS, Sri M Ravichandra IAS and Sri K Sambasiva Rao IRTS who have conveyed their inability to attend the meeting..

2. **Confirmation of the minutes of the previous meeting of the Board held on 24.05.2016:**

RESOLVED that the minutes of the previous meeting of the Board of Directors held on 24.05.2016 be and are hereby reviewed and confirmed.

3. **Action taken report on the decisions of the previous meeting of the Board held on 24.05.2016:**

RESOLVED that the action taken report on the decisions taken by the Board in its previous meeting held on 24.05.2016 be and is hereby considered and taken on record.

4. **Cessation of Sri MM Nayak IAS as Director:**

RESOLVED to take note of the cessation of Sri MM Nayak IAS as director on the Board of the company consequent to his transfer from the post of District Collector, Vizianagaram by the GoAP vide G.O.Rt.No.1591 GAD(SC.A) dated 27.07.2016 and to place on record the appreciation of the Board for the valuable services rendered by him during his tenure with the company.

5. **Appointment of Sri Vivek Yadav IAS as Director:**

RESOLVED to take note of the appointment of Sri Vivek Yadav IAS as Director of the company by virtue of his posting and assumption of charge as District Collector, Vizianagaram by the GoAP vide G.O.Rt.No. 1591 GAD(SC.A) dated 27.07.2016.

6. **Share transfers:**

RESOLVED that the transfer of one equity share of Rs. 10/- from Sri MM Nayak IAS to the present District Collector, Vizainagaram Sri Vivek Yadav IAS be and is hereby approved.

RESOLVED that the transfer of one equity share of Rs.10/- from Sri K.V.Satyanarayana, IAS to Sri M.Venkateswarlu, Managing Director, BIACL be and is hereby approved.

7. **Inability of Sri B Sreedhar IAS to join the Board as Director:**

RESOLVED to take note of the difficulty expressed by Sri B Sreedhar IAS in joining the Board as a director in view of his directorships crossing the maximum limit specified by the provisions of the Companies Act, 2013 and to address the GoAP for appointing another director in his place.

8. **Audited accounts for the year 2015-16:**

RESOLVED that the annual audited accounts for the year 2015-16 as placed before the Board be and are hereby considered and adopted and that the same be signed by the Managing Director and any one of the other directors on behalf of the Board.

9. Statutory Audit report:

RESOLVED to take on record that the nil observations statutory audit report issued by M/s Tukaram & Co., Chartered Accountants on the accounts of the company for the year 2015-16.

10. Authorisation to Managing Director :

RESOLVED that the Managing Director be and is hereby authorized to submit the audited accounts and the report of the statutory auditors thereon, for the year 2015-16 to the Accountant General for conducting supplementary audit.

11. Reimbursement of expenses to INCAP:

RESOLVED that an amount of Rs. 6,63,920/- as detailed in the agenda notes, spent by Infrastructure Corporation of Andhra Pradesh Limited (INCAP) for the incorporation and initial expenses of the company be and is hereby approved for reimbursement to INCAP and the Managing Director be and is hereby authorized to release the same to INCAP.

12. Confirmation of the resolution passed by circulation:

RESOLVED that the following resolution passed by the Directors by circulation be and is hereby confirmed.

RESOLVED that the Managing Director of the company be and is hereby authorized to sign, execute and issue on behalf of the Company all such loan agreements, letters, documents, writings and instruments as may be required from time to time pertaining to the availing of the loan from HUDCO and to address the State government to extend its Guarantee for the said loan to be availed by the Company from HUDCO and to handover the said guarantee to HUDCO upon receipt from the State government.

13. Authorisation to temporarily park funds in interest bearing deposits:

RESOLVED that the Managing Director be and is hereby authorized to temporarily park the funds available with the company in interest bearing deposits till the funds are utilized/disbursed.

14. Ratification for the RFP notification issued for the development of Bhogapuram Airport and release of funds for the land acquisition:

RESOLVED that for the reasons stated in the agenda notes the action of the Managing Director, as permitted by the Government, in issuing the RFP for the development of new Greenfield airport at Bhogapuram in Vizainagaram district under PPP mode be and is hereby ratified.

RESOLVED further that the action of the Managing Director in drawing funds from HUDCO and releasing Rs.160 crores to the District Collector, Vizainagaram for land acquisition for the project be and is hereby ratified.

15. Bid received from SCL-TURBO Consortium for the work of development of new Greenfield no-frills airport at Dagadarthi in Nellore district under PPP mode:

M/s SCL-Turbo Consortium is the only technically qualified bidder out of two bids received. The revenue share of 2.5% offered by M/s SCL-Turbo Consortium appears to be very low when compared with the market trend. Hence it is resolved to cancel the tender issued and go for fresh tenders.

16. Ratification for the L.S. Tender Notice issued for construction of new Greenfield no-frills airport in Orvakal, Kurnool district:

RESOLVED that for the reasons and circumstances stated in the agenda notes the action of the Managing Director in having modified the EPC notification to L.S.Tender for the construction of new Greenfield no-frills airport in Orvakal, Kurnool district be and is hereby considered and ratified.

17. Ratification for the action of MD in awarding consultancy work to RITES Ltd., for the work of construction of Orvakal airport:

RESOLVED that the action of the Managing Director, as permitted by the government, in awarding the consultancy work for furnishing DER & preparation of tender documents, and assistance in bid process management for the work of construction of Orvakal and Dagadarthi airports at a professional fees of Rs.125 lakhs to RITES Limited be and is hereby ratified.

18. Ratification for the action of MD in awarding consultancy work to RITES Ltd., for the work of upgradation of Nagarjunasagar airstrip into a low cost no-frills airport on EPC model:

RESOLVED that the action of the Managing Director, as permitted by the government, in awarding the consultancy work for upgradation of Nagarjunasagar airstrip in to a low cost no-frills airport on EPC model at a professional fees of Rs.95 lakhs to RITES Limited be and is hereby ratified.

19. Ratification for the action of MD in drawing funds from HUDCO and releasing amounts for the land acquisition for Dagadarthi and Oravakal airports:

RESOLVED that the action of the Managing Director in drawing the loan amount of Rs.50.00 Crores (out of Rs.200.00 Crores sanctioned by HUDCO) for Dagadarthi and Orvakal Airports and in releasing an amount of Rs 30.00 Crores to the District Collector, Nellore and Rs 10.88 Crores to Collector, Kurnool for acquisition of land for the airports be and is hereby ratified.

20. Ratification of the action of MD in drawing funds from HUDCO and releasing amounts for the land acquisition for Bhogapuram airport:

RESOLVED that the action of the Managing Director in drawing the loan amount of Rs.200.00 Crores (out of Rs.854.00 Crores sanctioned by HUDCO) for Bhogapuram International Airport and in releasing an amount of Rs.160.00 Crores to the District Collector, Vizainagaram for acquisition of land for the airport be and is hereby ratified.

21. Appointment of officers as per requirement:

RESOLVED to take note of the appointment of CEO, ED (Projects), Sr. General Manager (Engg), CGM (Finance), Manager (Fin) and other staff as detailed in the agenda notes.

RESOLVED that for the justification stated in the agenda notes the Managing Director be and is hereby authorized to appoint 6 (six) Asst. Executive Engineers on deputation from State Government Engineering Departments.

Based on the suggestion of the Chairman it is resolved to create a post of Finance Director to head the functions of finance in the Company with a suitable person as the Company is handling a major airport project.

22. Office accommodation at Visakhapatnam:

RESOLVED to take note of the renting of a 6500 sft office accommodation at a rent of Rs.16/- per sft at Visakhapatnam for the Company and that the procurement of required furniture through Lepakshi Handcrafts Emporium is in progress.

23. Further issue of share capital as Government released Rs.1.50 crores to the company:

The Board noted that the company received Rs.1.50 crores from the Government towards share capital and approved the further issue of shares

by way of Rights to the existing shareholders by passing the following resolution.

"**RESOLVED THAT**, pursuant to Section 62(1)(a) and Section 55 of the Companies Act, 2013, Rule 9 of the Companies (Share Capital and Debentures) Rules, 2014 and the relevant provisions of the memorandum of association and articles of association of the Company, and subject to the consent of the shareholders of the Company, the consent of the Board be and is hereby accorded for offering **15,00,000** (Fifteen Lakhs)Equity Shares of the Company on rights basis ("**Rights Issue**") to the existing shareholders of the Company as on 20th September, 2016 (referred to as "**Record Date**") as per the terms of issue mentioned hereunder. The offer for Rights Issue shall remain open for a period of 15 (Fifteen) days commencing on **28th September, 2016or till the receipt of responses from all the shareholders whichever is earlier.**

RESOLVED FURTHER THAT the details of the right issue in respect of the Equity Shares shall be as mentioned below:

Equity Shares sought to be issued on rights basis by the Company	Maximum of **15,00,000**(Fifteen Lakhs) Equity Shares of face value Rs.10 (Rupees Ten only).
Record Date	20.09.2016
Issue price per share	Rs. 10/- per Equity Share.
Ratio	In proportion to the shareholding as on Record date

Name of Shareholder	**Existing Shareholding**	**No. of Equity Shares offered**	**Price Per Share (Rs)**	**Total Subscription Amount to be received (Rs.)**
Governor of Andhra Pradesh represented by Prl.Secretary to Gobvt., E, I&I Dept.	9,99,994	14,99,994	Rs. 10	1,49,99,940
Sri.B Sam Bob,IAS, Special Chief Secretary, TR&B	1	1	Rs. 10	10
Sri J C Sharma,IAS, Spl.Chief Secretary, Revenue Dept.	1	1	Rs.10	10
Sri M Ravichandra,IAS, Secretary, Finance Dept.	1	1	Rs.10	10
Sri K Sambasiva Rao, IFS, VC & MD, INCAP	1	1	Rs.10	10
Sri M.Venkateswarlu, IPoS, MD, BIACL	1	1	Rs.10	10
Sri Vivek Yadav.IAS, District Collector, Vizianagaram District	1	1	Rs.10	10
Total	**1000000**			**1500000**

RESOLVED FURTHER THAT the Equity Shares proposed to be issued under the Rights Issue, subject to the consent of the shareholders of the Company, shall rank pari passu with the existing shares.

RESOLVED FURTHER THAT the offer letters along with formats of the letter of acceptance to the rights issue as placed before the Board, subject to the consent of the shareholders of the Company, be and are hereby approved and the Managing Director of the Company, be and is hereby authorized to issue the offer letters to all existing shareholders of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby authorized under Section 62(1)(a)(iii) of the Companies Act, 2013, after the expiry of the time specified in the offer letters aforesaid, or on receipt of earlier intimation from the persons to whom such notice is given that they decline / accept the shares offered, to dispose of them in such manner which is not dis-advantageous to the shareholders and the Company and to offer them to any other person or entity as they may deem fit and complete the allotment of shares accordingly and issue the share certificates to the allottees under the signatures of Managing Director and any one of the other directors of the company and that the CGM(Finance) is authorized to sign the said share certificates as the authorized signatory.

RESOLVED FURTHER THAT Managing Director of the Company, be and is hereby authorized to (i) make necessary filings with the statutory authorities, including but not limited to the Registrar of Companies (ii) take such necessary action as may be required for the purpose of completing the Rights Issue as specified above and (iii) submit all documents to the concerned authorities with respect to the same."

"**RESOLVED THAT** an extra-ordinary general meeting of the members of the Company be convened on 28th September, 2016 at 11.00 am at CM's Camp Office, Vijayawada, Andhra Pradesh, subject to the receipt of requisite consent of shareholders of the Company for holding the meeting at a shorter notice for approving the the terms of the equity shares proposed to be issued by the Company on a rights basis to the existing equity shareholders of the Company.

RESOLVED FURTHER THAT the draft notice convening the extra-ordinary general meeting including the annexure setting out material facts and placed before the Board be and is hereby approved and any of the directors of the Company be and are hereby severally authorized to send the same to the members, auditor(s), directors of the Company and others who are entitled to receive the same.

RESOLVED FURTHER THAT Mr. M Venkateswarlu, Managing director of the Company be and is hereby authorized to carry out and/ or accept corrections / additions / amendments in the draft notice as may be necessary and to take necessary steps as may be required to give effect to the resolution and to obtain approval of the shareholders."

24. Any other business:

a) **Cessation of Sri R K Suman IFS as director:**

RESOLVED to take note of the cessation of Sri R K Suman IFS as director on the Board of the company consequent to his transfer from the post of VC & MD INCAP by the GoAP vide G.O.Rt.No.1934,Genl.Admn.(SC.A)Dept.,dt.12-9-2016 and to place on record the appreciation of the Board for the valuable services rendered by him during his tenure with the company.

b) **Appointment of Sri K Sambasiva Rao IRTS as Director:**

RESOLVED to take note of the appointment of Sri K Sambasiva Rao IRTS as Director of the company by virtue of his posting and assumption of charge as VC & MD, INCAP by the GoAP vide G.O.Rt.No.1934,Genl.Admn(SC.A)Dept.,dt.12-9-2016.

c) **Transfer of shares:**

RESOLVED that the transfer of one equity share from Sri R K Suman IFS to the present VC & MD of INCAP Sri K Sambasiva Rao IRTS be and is hereby approved.

d) **Appointment of Sri Virender Singh as Director:**

RESOLVED that subject to the approval of the Government Sri Virender Singh, CEO of the company be and is hereby appointed as a Director on the Board of the Company with immediate effect and the Managing Director be and is hereby authorized to seek the approval of the Government for such appointment.

e) RESOLVED that the Managing Director be and is hereby authorized to appoint through advertisement, technical personnel/experts who have knowledge and experience in airport operations as well as engineering on contract basis and finalise the terms of contract based on market conditions.

There being no other business to transact the meeting concluded at 1.30 pm with a vote of thanks to the Chair.

CGM(F) ED(P) CEO M.D. Chairman

MINUTES OF THE 6th MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED HELD AT THE CHAMBERS OF ITS DIRECTOR AND SPECIAL CHIEF SECRETARY, T,R&B DEPARTMENT SITUTATED AT AP SECRETARIAT, VELAGAPUDI ON 04.11.2016 AT 12.30 PM.

Present

Sri Ajay Jain IAS Prl. Secretary to GoAP, E,I&I Dept.	Chairman
Sri B Sam Bob IAS Special Chief Secretary, T,R&B Dept.	Director
Sri J C Sharma IAS Prl.Secretary, Revenue(Assignment) Dept.	Director
Sri Vivek Yadav, IAS District Collector, Vizainagaram	Director
Dr. M Venkateswarlu IPoS	Managing Director

Sri Ajay Jain IAS, chairman of the Board took the chair and after ascertaining that requisite quorum is present conducted the proceedings of the meeting.

1. **Leave of absence:**

RESOLVED to grant leave of absence to the following directors who have conveyed their inability to attend the meeting.

- Sri M Ravichandra IAS,
- Sri Soloman Arokia Raj IAS,

2. **Confirmation of the minutes of the previous meeting of the Board held on 20.09.2016:**

RESOLVED that the minutes of the previous meeting of the Board of Directors held on 20.09.2016 be and are hereby reviewed and confirmed.

3. **Action taken report on the decisions of the previous meeting of the Board held on 20.09.2016:**

RESOLVED that the action taken report on the decisions taken by the Board in its previous meeting held on 20.09.2016 be and is hereby considered and taken on record.

4. **Appointment of Sri Soloman Arokia Raj IAS as Director :**

RESOLVED that the appointment of Sri Soloman Arokia Raj IAS as director of the company consequent to his posting as the Vice Chairman & Managing Director of APIIC Ltd., by the Govt., vide G.O.Rt.No. 1934 dated 12.09.2016 be and is hereby taken note of.

5. **Cessation of Sri K Sambasiva Rao IRTS as Director:**

RESOLVED that the cessation of Sri K Sambasiva Rao IRTS as director of the company consequent to his transfer from the post of VC & MD of INCAP by the Government vide G.O.Rt.No. 2189 dated 25.10.2016 be and is hereby taken note of and that the Board places on record its appreciation for the valuable services rendered by him during his tenure as director of the company.

6. **Development of Dagadarthi Greenfield airport in Nellore district:**

RESOLVED that for the reasons and circumstances stated in the agenda notes while placing on hold the earlier resolution of the Board cancelling the tender and to go for fresh tenders, the voluntary offer of the bidder M/s. SCL-Turbo Ltd., i.e. enhanced revenue share offer of 9% and an investment of Rs 368.38 Cr which is almost 60% higher than the estimated cost of the project. The revenue share of 9% which has been also evaluated and recommended by consultants KPMG which shows a 31% increase in the NPV value due to the increased revenue share value, be and is hereby considered and decided to be referred to the Government of Andhra Pradesh for consideration and further instructions in the matter.

7. **Tender approval for Construction of Greenfield, no-frills airport at Oravakal in Kurnool district:**

RESOLVED that as per the process of evaluation of bids detailed in the agenda notes the L1 bid of KCVR Infra Projects Pvt., Ltd., Hyderabad for the Phase-1 and package-1 of the Construction of Greenfield, no-frills airport at Oravakal in Kurnool district at 4.59% less than the estimated cost of 62 crores be and is hereby considered and approved and that the Managing Director be and is hereby authorized to address the government to place the

matter before the Empowered Committee of Secretaries for review and final recommendation.

8. Ratification for award of Obstacle Limitation Survey:

RESOLVED that for the justification stated in the agenda notes the issue of work order dated 20.10.2016 to M/s. Go Soft e Solutions Pvt., Ltd., Chennai to conduct Obstacle Limitation Survey for the three upcoming airports at Bhogapuram, Dagadarthi and Orvakal at a cost of Rs. 60.50 lakhs plus taxes by the Managing Director be and is hereby considered and ratified.

9. Recruitment of Senior Technical personnel:

RESOLVED that for the justification stated in the agenda notes the proposal to recruit (i) General Manager (Airports), (ii) General Manager (Infrastructure) and (iii) Project Manger (Airport) at the remuneration range proposed in the agenda notes through a selection committee headed by the Managing Director having CEO and the ED (projects) as members be and is hereby approved.

10.: Ratification for drawing Rs. 150 crores from HUDCO for Bhogapuram Airport:

RESOLVED that the action of the Managing Director in drawing a further loan amount of Rs. 150 crores from HUDCO in addition to the already drawn loan amount of Rs. 200 crores for the Bhogapuram Airport project be and is hereby considered and ratified.

11. Ratification for drawing Rs. 50 crores from HUDCO for Oravakal and Dagadarthi Airports:

RESOLVED that the action of the Managing Director in drawing a further loan amount of Rs. 50 crores from HUDCO in addition to the already drawn loan amount of Rs. 50 crores for the Oravakal and Dagadarthi Airport projects be and is hereby considered and ratified.

12. Allotment of shares:

RESOLVED that pursuant to the power delegated by the shareholders through a resolution passed in their Extraordinary General Meeting held on 28.09.2016 and pursuant to the renouncement made by all the other shareholders in favour of the Governor of Andhra Pradesh, the entire quantum of 15 lakhs equity shares of Rs. 10/- each offered on rights basis be and are hereby allotted to the Governor of Andhra Pradesh and that the

/p.t.o.

Managing Director be and is hereby authorized to take necessary further action in completing the process.

There being no other business to transact the meeting concluded at 1.30 pm with a vote of thanks to the Chair.

10/11/16 ED(P) 10/11/16 CEO P.M.D. 10.11.16 May be approved pl 10/11/2016

Date: o/e **Chairman**

BIACL

NOTE

Sub: BIACL – Board of Directors meeting held on 4th Nov.2016 – Correction in the minutes of the meeting – Approval - Reg.

-x-x-x-

It is submitted that in respect of the minutes of the meeting for Item No.7 of the Agenda regarding Tender approval for construction of greenfield no frills airport at Orvakal in Kurnool district, placed before the Board of Directors meeting held on 4th Nov.2016, the following correction to the Board resolution is proposed.

S.No.	Board resolution as recorded in the Minutes of the meeting	Correction proposed in the resolution
1	RESOLVED that as per the process of evaluation of bids detailed in the agenda notes **the L1 bid of KCVR Infra Projects Pvt., Ltd., Hyderabad for the Phase-1 and package-1 of the Construction of Greenfield, no-frills airport at Oravakal in Kurnool district at 4.59% less than the estimated cost of 62 crores be and is hereby considered and approved and that the Managing Director be and is hereby authorized to address the government to place the matter before the Empowered Committee of Secretaries for review and final recommendation.**	RESOLVED that as per the process of evaluation of bids detailed in the agenda notes **the L1 bid of KCVR Infra Projects Pvt., Ltd., Hyderabad for the Phase-1 and package-1 of the Construction of Greenfield, no-frills airport at Oravakal in Kurnool district at 4.59% less than the estimated contract value (ECV) of Rs.52.35 crores be and is hereby considered and approved and that the Managing Director be and is hereby authorized to take further necessary action accordingly.**

Item No 7

Submitted for approval and issue of the corrected minutes of the meeting to Board Members and to all concerned for information and necessary action.

May be approved pl

M. Venkateswarlu
MD, BIACL 19.XI.16

Chairman, BIACL

6th Meeting of the Board of Directors of BIAL Corrected Agenda item no 7

Agenda Item 7	Board resolution as recorded in the Minutes of the meeting held on 04.11.2016	Board Resolution as corrected
Tender approval for Construction of Greenfield no-frills Airport at Orvakal in Kurnool District	RESOLVED that as per the process of evaluation of bids detailed in the agenda notes **the L1 bid of KCVR Infra Projects Pvt., Ltd., Hyderabad for the Phase-1 and package-1 of the Construction of Greenfield, no-frills airport at Oravakal in Kurnool district at 4.59% less than the estimated cost of 62 crores be and is hereby considered and approved and that the Managing Director be and is hereby authorized to address the government to place the matter before the Empowered Committee of Secretaries for review and final recommendation.**	RESOLVED that as per the process of evaluation of bids detailed in the agenda notes **the L1 bid of KCVR Infra Projects Pvt., Ltd., Hyderabad for the Phase-1 and package-1 of the Construction of Greenfield, no-frills airport at Oravakal in Kurnool district at 4.59% less than the estimated contract value (ECV) of Rs.52.35 crores be and is hereby considered and approved and that the Managing Director be and is hereby authorized to take further necessary action accordingly.**

Sd/-
CHAIRMAN

// TRUE COPY //

General Manager (Admn.)
Bhogapuram International
Airport Corporation Ltd
Hyderabad-500028.

MINUTES OF 7th B.M

MINUTES OF THE 7th MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED HELD AT THE CHAMBERS OF ITS CHAIRMAN AND PRINCIPAL SECRETARY, E, I & I, CRDA DEPARTMENT SITUTATED AT 3RD FLOOR, FDC BUILDING, A C GUARDS, HYDERABAD ON 24.12.2016 AT 11.00 AM.

Present

Sri Ajay Jain IAS Prl. Secretary to GoAP, E,I&I, CRDA Dept.	Chairman
Sri B Sam Bob IAS Special Chief Secretary, T,R&B Dept.	Director
Sri J C Sharma IAS Special Chief Secretary, Revenue (Assignment) Dept.	Director
Sri M Venkateswarlu, IPoS Vice chairman & Managing Director, INCAP	Director
Dr. M Venkateswarlu, IPoS	Managing Director

In Attendance:

Sri Srinivas	CGM (Fin)
Sri G Shankar	GM (Admn)
Sri T Subba Rao	Practicing Co. Secy

Sri Ajay Jain IAS, chairman of the Board took the chair and after ascertaining that requisite quorum is present conducted the proceedings of the meeting.

1. **Leave of absence:**

RESOLVED to grant leave of absence to the following directors who have conveyed their inability to attend the meeting.

- Sri M Ravichandra IAS,
- Sri Vivek Yadav IAS
- Sri J Nivas IAS

2. **Confirmation of the minutes of the previous meeting of the Board held on 04.11.2016:**

RESOLVED that the minutes of the previous meeting of the Board of Directors held on 04.11.2016 be and are hereby reviewed and confirmed.

3. **Action taken report on the decisions of the previous meeting of the Board held on 04.11.2016:**

RESOLVED that the action taken report on the decisions taken by the Board in its previous meeting held on 04.11.2016 be and is hereby considered and taken on record.

4. **Cessation of Sri Soloman Arokiaraj, IAS as Director:**

RESOLVED to take note of the cessation of Sri Soloman Arokiaraj IAS as director of the company consequent to his transfer from the post of VC & MD of APIIC Limited by the government vide G.O.Rt.No.2331, General Administration (SC.A) Dept., dt.13-11-2016..

5. **Appointment of Sri J Nivas IAS as Director:**

RESOLVED to take note of the appointment of Sri J Nivas IAS as director on the Board of the company consequent to his appointment as VC & MD of APIIC Ltd., by the government vide G.O.Rt.No.2331, General Administration (SC.A) Dept., dt.13-11-2016.

6. **Transfer of shares:**

RESOLVED that the transfer of one equity share from the earlier VC & MD of INCAP to Dr. M. Venkateswarlu the present VC & MD of INCAP be and is hereby approved and that the Managing Director be and is hereby authorized to authenticate the transfer in the books of the company.

7. **Directors Report:**

RESOLVED that the draft directors report as placed before the Board be and is hereby considered and approved and that the chairman be and is hereby authorized to sign the same on behalf of the Board of Directors.

8. **A G's Supplementary audit report for the year 2015-16:**

RESOLVED that the NIL comments audit report of the Accountant General on the accounts of the company for the year 2015-16 communicated vide Lr. No. AG (E&RSA) ES.II/D2-IV/2015-16/02, Dated 22.12.2016 be and is hereby taken note of.

9. Convening 1st Annual General Meeting:

RESOLVED that the 1st annual General Meeting of the company be and is hereby convened at short notice with the consent of the members to be held at 12 noon on 24.12.2016 and that the draft notice placed before the meeting be and is hereby considered and approved and that the Managing director be and is hereby authorized to sign and issue the notice to the members and others eligible to receive the same.

There being no other business to transact the meeting concluded at 11.30 am with a vote of thanks to the chair.

Sd/-
Chairman

Date: 05.01.2017

// TRUE COPY //

General Manager (Admn)

MINUTES OF THE 8TH MEETING OF THE BOARD OF DIRECTORS OF BHOGAPURAM INTERNATIONAL AIRPORT CORPORATION LIMITED, HELD AT 04.00 P.M ON 23.03.2017 IN THE CHAMBERS OF ITS CHAIRMAN & PRINCIPAL SECRETARY TO GoAP, E,I&I AND CRDA DEPT., IN BLOCK-2, AP SECRETARIAT,VELAGAPUDI, AMARAVATI.

Present:

Sri. Ajay Jain, IAS Principal Secretary, E,I&I Dept.	Chairman
Smt. Sumita Dawra, IAS Principal Secretary, T,R&B Dept.	Director
Smt. K.Sunitha, IAS Secretary (B&IF), Finance Dept. Representing Sri M. Ravi Chandra, IAS Secretary Finance (R&E) Dept.	Director
Dr.M. Venkateswarlu, IPoS	Managing Director
Sri. Virender Singh	CEO & Director

In attendance:

Sri.G.Shankar	G.M.(Admin)
Sri T. Subba Rao	Practicing Company Secretary

Sri Ajay Jain, IAS, Chairman of the Board took the chair and after ascertaining that requisite quorum was present conducted the proceedings of the meeting.

1. Leave of absence:

Leave of absence was granted to the following Directors who have conveyed their inability to attend the meeting:

a. Sri.J.C.Sharma, IAS
b. Sri. M. Ravichandra, IAS
c. Sri.J.Nivas,IAS
d. Sri. Vivek Yadav, IAS

2. **Confirmation of the minutes of the previous meeting:**

Minutes of the 7th meeting of the Board of Directors held on 24.12.2016 were reviewed and confirmed.

3. **Action taken report:**

Action taken report on the decisions taken on the 7th meeting of the Board of Directors held on 24.12.2016 was considered and taken on record.

4. **Cessation of Sri. B. Sam bob, IAS as director:**

RESOLVED to take note of the cessation of Sri. B. Sam bob, IAS as Director of the company consequent to his retirement from service with effect from 31.12.2016 on attaining the age of superannuation, and to place on record the appreciation of the Board for the valuable services rendered by him, during his tenure as director of the company.

5. **Appointment of Smt. Sumita Dawra, IAS, as director and transfer of one equity share to her:**

RESOLVED to take note of the appointment of Smt. Sumita Dawra IAS, as Director of the company consequent to her posting and taking charge as principal secretary T, R&B Dept., in terms of G.O.Rt.No.99 dt.13.01.2017.

RESOLVED FURTHER that one equity share held by Sri.Sam Bob, IAS be and is hereby transferred to Smt. Sumita Dawra, the present Principal Secretary, T,R&B dept.

6. **To Consider and authorize MD to issue LOA to successful bidder for package 2 of construction of Green field no frills airport at Orvakal, Kurnool district:**

RESOLVED that consequent to the evaluation of the bids for package 2 of construction of Green field no frills airport at Orvakal, Kurnool district, the bid of Standard Infratech India Private Limited at 2.16% less than the estimated contract value of Rs.23,06,50,085 be and is hereby approved and that the managing director be and is hereby authorized to issue LOA to the bidder.

7. **To consider and Ratify action taken by the MD in writing to the government for according administrative sanction for package 2 of Orvakal Airport for an amount of Rs.26.50 crores and ratify the action taken by the MD in writing to the government for obtaining permission to take loan from HUDCO for Rs.100 crores for execution of works:**

RESOLVED THAT the action taken by the Managing Director in addressing the Government for according administrative sanction for package 2 of the Orvakal no frills airport for an amount Rs.26.50 crores be and is hereby considered and ratified.

RESOLVED FURTHER that the action of the managing director in addressing the Government for according permission to take Rs.100 crores as loan from HUDCO for execution of construction work of the Orvakal airport be and is hereby considered and ratified.

RESOLVED FURTHER that as advised by the chairman the budgetary allocation of Rs. 50 crores may first be utilized for execution of the works at Orvakal Airport and for balance government maybe approached for additional financial support or for permitting borrowings from HUDCO with government guarantee.

8. **Authorization to MD to engage consultants for third party quality and quantity certification (PMC) for Orvakal airport:**

RESOLVED that the quote (at the rates mentioned in the agenda notes) received from KITCO Ltd., a joint venture of IDBI and Government of Kerala in the absence of response from RITES and PWC be and is hereby considered and approved for appointment as project management consultants to carry out the third party quality and quantity control certification for Orvakal airport and the Managing Director be and is hereby authorized to take necessary further action in this matter.

9. **Authorization to MD to re-designate assistant executive engineers as assistant project managers (Engg).**

RESOLVED that the proposal to re-designate the AEEs as Assistant project Managers (Engg) be and is hereby considered and approved and the Managing Director be and is hereby authorized to take necessary action in this matter.

10. **To consider and approve change of name of the company and formation of separate SPVs for Bhogapuram international airport and Dagadarthi airport projects:**

RESOLVED that for the reasons and justifications stated in the agenda notes change of name of the company from Bhogapuram International Airport Corporation Limited to Andhra Pradesh Airports Development Corporation Limited subject to the approval of the Government of AP and the shareholders be and is hereby considered and approved.

RESOLVED FURTHER that the Managing Director be and is hereby authorized to convene a meeting of the shareholders to obtain their consent for the said change in name of the company at an appropriate time.

RESOLVED FURTHER that the proposal to form independent SPVs for Bhogapuram International Airport project and Dhagadathi Airport project on the selection of developers for these airports be and is hereby considered and approved.

RESOLVED FURTHER that the Orvakal airport project be and is hereby approved to be implemented and managed by the company which will be renamed as AP Airports Development Corporation Limited.

11. To consider and authorize MD for recruitment of manpower for Orvakal airport such as firemen, fire officers, engineers, airport managers, etc, from open market as per prevailing practice:

The Board considered the agenda notes on this item and resolved as under

RESOLVED that the Managing Director be and is hereby authorized to procure the services of firemen, fire officers etc., on deputation from the AP fire service department and for other manpower requirement staff can be taken through an outsourcing agency, except statutory requirements e.g., Accountable Managers, Safety Manager, Chief Security Officer on contract with future JV/authority.

12. To consider and ratify action of the CEO in having invited tenders for operation of regional flights:

RESOLVED that for the reasons and justifications stated in the agenda notes the action taken by the CEO in issuing request for quotations for operating commercial air services on subsidy basis on the Vijayawada-kadapa-vijayawada, Vijayawada-Tirupati-vijayawada and Vijayawada- vishakapatnam- Vijayawada sectors and short listing a bidder – supreme transport organization private limited – Mumbai on a subsidy of Rs.60,31,517/- per month and submitting a proposal to the government for issue of necessary orders be and is hereby considered and ratified.

13. To consider and ratify the action of the MD in fixation of Remuneration for technical personnel recruited from open market:

RESOLVED that as suggested by the Chairman the Managing Director be and is hereby authorized to prepare an organization chart factoring the manpower requirement for the next two years indicating therein the positions already filled and the positions vacant and submit the same to the government for its approval.

RESOLVED FURTHER that the action of the Managing Director in having selected and appointed the following candidates at the remuneration mentioned below be and is hereby considered and ratified:

Name of the candidate & post	Pay range approved by board	Pay fixed
Smt. Neena Sharma (Gen. Manager (airports))	Rs.35 lakhs p.a	Rs.37.40 lakhs p.a
Sri J. Vamsee Murali (Gen. Manager (Infra))	Rs.35 Lakhs p.a	Rs.32 Lakhs p.a
Smt B.Roopa Devi (Project Manager (Airports))	Rs. 8.50 lakhs p.a	Rs. 10.50 lakhs p.a

14. To consider and ratify the action of the MD in fixing TA, DA rates for persons appointed on contract basis:

RESOLVED that the action taken by the Managing Director in fixing TA, DA rates for the persons appointed on contract basis as indicated in the agenda notes considering the present market rates be and is hereby considered and ratified.

Resolved further that the Managing Director be and is hereby authorized to fix TA, DA rates for the remaining persons to be appointed / already appointed on contract basis and also for the officials in the cadre of Asst. Manager / Project Associate.

15. To consider and ratify the action of the MD in participation of India MRO aerospace and defense , 2016 exhibition and conference held in New Delhi:

RESOLVED that for the reasons stated in the agenda notes the action of the MD in participating in India MRO aerospace and defense, 2016 exhibition and conference held in New Delhi and incurring an expenditure of Rs.14.50 lakhs plus taxes be and is hereby considered and ratified

16. To take note of the nomination of CEO as Member of civil aviation regulations committee by the DGCA:

RESOLVED to take note of the Nomination of Sri. Virender Singh, CEO as Member of civil aviation regulations committee by the DGCA.

17. Any other item with the permission of the Chair:

i) Delegation of financial powers:

RESOLVED that the delegation of the following financial powers be and is hereby approved:

	CEO	MD	Board
Open tender	Upto Rs.10 lakhs	Upto Rs.50 Lakhs	Beyond Rs.50 lakhs
Through quotations	Upto Rs.1 lakhs	Upto Rs.5 Lakhs	Beyond Rs.5 Lakhs

ii) To Consider and approve payment of professional fee to the Advocate General, Andhra Pradesh & Telangana High Court, Hyderabad.

RESOLVED that with regard to the payment of professional fee to the Advocate General in the matter of his appearance in the Writ Appeals filed in the Hon'ble High Court against land acquisition for the Bhogapuram Greenfield International Airport, the consent of the Board be and is hereby accorded for payment of Rs.8.00 lakhs (Rs.Eight lakhs only) as professional fee to the Advocate General, High Court, on similar lines as per approval given by the Government earlier vide their letter dated 13-4-2016 for payment of professional fee to the Advocate General.

iii) Authorisation to site engineers, Project Managers and General Manager (Infra) for taking up work measurement and certification.

RESOLVED that as the efforts to appoint AEEs and EEs on deputation from Government could not materialize the work measurement and certification powers be and are hereby bestowed on the Site engineers, Project Managers and General Manager (Infra) respectively, appointed by the corporation from the open market

iv) To consider and approve the proposed offer and issuance of 15,00,000 (Fifteen Lakhs) equity shares on a rights basis to the existing equity shareholders of the company.

RESOLVED that, pursuant to Section 62(1)(a) and Section 55 of the Companies Act, 2013, Rule 9 of the Companies (Share Capital and Debentures) Rules, 2014 and the relevant provisions of the memorandum of association and articles of association of the Company, and subject to the consent of the shareholders of the Company, the consent of the Board be and is hereby accorded for offering **15,00,000** (Fifteen Lakhs)Equity Shares of the Company on rights basis ("**Rights Issue**") to the existing shareholders of the Company as on 23rd March, 2017 (referred to as "**Record Date**") as per the terms of issue mentioned here under. The offer for Rights Issue shall remain open for a period of 15 (Fifteen) days

commencing from the date of EGM to be conducted **or till the receipt of responses from all the shareholders whichever is earlier.**

RESOLVED further that the details of the right issue in respect of the Equity Shares shall be as mentioned below:

Equity Shares sought to be issued on rights basis by the Company	Maximum of **15,00,000**(Fifteen Lakhs) Equity Shares of face value Rs.10 (Rupees Ten only).
Record Date	23.03.2017
Issue price per share	Rs.10/- per Equity Share.
Ratio	In proportion to the shareholding as on Record date

Name of Shareholder	**Existing Shareholding**	**No. of Equity Shares offered**	**Price Per Share (Rs)**	**Total Subscription Amount to be received (Rs.)**
Governor of Andhra Pradesh represented by Secretary to Govt., E, I&I Dept.	24,99,994	14,99,994	Rs. 10	1,49,99,940
Ms. Sumita Dawra Principal Secretary, TR&B	1	1	Rs. 10	10
Sri J C Sharma Principal Secretary, Revenue Dept.	1	1	Rs.10	10
Sri M Ravichandra, Secretary, Finance Dept.	1	1	Rs.10	10
Dr. M. Venkateswarlu, IPoS, VC & MD, INCAP	1	1	Rs.10	10
Dr. M. Venkateswarlu, IPoS, MD, BIACL	1	1	Rs.10	10
Sri Vivek Yadav District Collector, Vizianagaram District	1	1	Rs.10	10
Total	**25,00,000**			**1500000**

RESOLVED further that the Equity Shares proposed to be issued under the Rights Issue, subject to the consent of the shareholders of the Company, shall rank pari passu with the existing shares.

RESOLVED further that the offer letters along with formats of the letter of acceptance to the rights issue as placed before the Board, subject to the consent of the shareholders of the Company, be and are hereby approved and the Managing Director of the Company, be and is hereby authorized to issue the offer letters to all existing shareholders of the Company.

RESOLVED further that Board of Directors of the Company, be and is hereby authorized under Section 62(1)(a)(iii) of the Companies Act, 2013, after the expiry of the time specified in the offer letters aforesaid, or on receipt of earlier intimation from the persons to whom such notice is given that they decline / accept the shares offered, to dispose of them in such manner which is not dis-advantageous to the shareholders and the Company and to offer them to any other person or entity as they may deem fit and complete the allotment of shares accordingly and issue the share certificates to the allottees under the signatures of Managing Director and any one of the other directors of the company and that the CGM(Finance) is authorized to sign the said share certificates as the authorized signatory.

RESOLVED further that Managing director of the Company, be and is hereby authorized to (i) make necessary filings with the statutory authorities, including but not limited to the Registrar of Companies (ii) take such necessary action as may be required for the purpose of completing the Rights Issue as specified above and (iii) submit all documents to the concerned authorities with respect to the same."

1. **APPROVAL FOR CONVENING OF EXTRA ORDINARY GENERAL MEETING**

"**RESOLVED THAT Managing Director is authorized to convene** an extra-ordinary general meeting of the members of the Company at an appropriate time subject to the receipt of requisite consent of shareholders of the Company for holding the meeting at a shorter notice for approving the terms of the equity shares proposed to be issued by the Company on a rights basis to the existing equity shareholders of the Company.

RESOLVED FURTHER THAT Mr. M. Venkateswarlu, Managing director of the Company be and is hereby authorized to prepare the draft notice as may be necessary and to take necessary steps as may be required to give effect to the resolution and to obtain approval of the shareholders."

There being no other business to transact the meeting concluded at 05.00 p.m with a vote of thanks to the Chair.

Sd/-
Chairman

Date:

// TRUE COPY //

General Manager (Admn)
Bhogapuram International
Airport Corporation Ltd.
Hyderabad-500028.

MINUTES OF THE 14TH MEETING OF THE BOARD OF DIRECTORS OF ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED, HELD AT 10.30 A.M ON 12.11.2018 AT THE BOARD ROOM, 3RD FLOOR, TRANSCO BHAVAN, VIDYUTH SOUDHA, VIJAYAWADA.

Present:

Sri. Ajay Jain, IAS Principal Secretary, E,I&I Dept.	Chairman
Sri. K. Praveen, IPS Chairman and MD (FAC), INCAP	Director
Sri. Virender Singh	Managing Director & CEO

Spl.Invitees

1) Sri S. Vasudevan,	Director, KPMG Advisory Services Pvt.Ltd.
2) Sri Shalem Raju	PPP Expert, Finance Dept.,GoAP

In attendance:

Sri Y.Prasada Rao	CGM, Fin&Accts,APADCL
Sri J. Vamsee Murali	CGM (Engg)-FAC, APADCL
Smt. Neena Sharma	Sr.GM (Airports), APADCL
Sri.G.Shankar	GM (Admin), APADCL
Sri T. Subba Rao	Practicing Company Secretary

Sri Ajay Jain, IAS, Chairman of the Board took the chair and after ascertaining that requisite quorum is present conducted the proceedings of the meeting.

1. **Leave of absence:**

   Leave of absence was granted to the following Directors who have conveyed their inability to attend the meeting:

   a. Dr Manmohan Singh, IAS
   b. Sri. Neerabh Kumar Prasad, IAS
   c. Sri.A Babu, IAS
   d. Sri. Peeyush Kumar, IAS
   e. Dr. M Hari Jawaharlal, IAS

2. **Confirmation of the minutes of the previous meeting:**

Minutes of the 13th meeting of the Board of Directors held on 21.06.2018 were reviewed and confirmed by the Board.

3. **To consider and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors held on 21.06.2018:**

Action taken report on the decisions taken in the 13th meeting of the Board of Directors held on 21.06.2018 was considered and taken on record.

4. **To take note of the appointment of Dr. Peeyush Kumar, IAS, Secretary to the Govt, Finance Dept., as Director of the Company and transfer of one equity share to him.**

RESOLVED to take note of the appointment of Dr. Peeyush Kumar, IAS, Secretary to the Govt., Finance Dept., as Director of the Company consequent to the orders issued by the Government vide G.O.Rt No. 1506 Finance Dept dated 23.07.18.

RESOLVED Further that one equity share held by Sri. K V S K S Papa Rao be and is hereby transferred to Dr. Peeyush Kumar, IAS, the present Secretary to the Govt., Finance Dept.

5. **To take note of Cessation of Sri K.V.S.K.S.Papa Rao, as Director.**

RESOLVED to take note of the cessation of Sri. K V S K S Papa Rao as director of the Company consequent to the orders issued vide G.O.Rt No. 1506, Finance (OP.I) Dept., dated 23.07.2018.

RESOLVED further to place on record the appreciation of the Board for the valuable services rendered by him, during his tenure as Director of the company.

6. **To take note of the cessation of Dr.M.Venkateshwaralu, IPoS, Managing Director of the Company.**

RESOLVED to take note of the cessation of Dr. M Venkateshwaralu, IPoS as Managing Director of the company consequent to his completion of term of deputation with GoAP, as per the orders issued by the Government vide G.O.Rt.No.2202, Genl.Admn.(SC.A) Dept., dt.10-10-2018, and G.O.Rt.No.147, E,I&I(Airports) Dept., dated 25.10.2018.

RESOLVED further to place on record the appreciation of the Board for the valuable services rendered by him, during his tenure as Managing Director of the company.

7. **To take note of appointment of Sri Virender Singh, CEO, APADCL as Managing Director (FAC), APADCL and transfer of one share to Sri Virender Singh :**

RESOLVED to take note of the appointment of Sri. Virender Singh, CEO, as the Managing Director of the company consequent to the repatriation of Dr.M.Venkateswarlu, IPoS, to his parent dept., on completion of his term of deputation, as notified by Govt., vide G.O.Rt.No.147, E,I&I(Airports) Dept., dated 25.10.2018.

RESOLVED further that one equity share held by Dr. M vekateshwaralu, IPoS be and is hereby transferred to Sri. Virender Singh, the present Managing Director of the Company.

8. **To consider and allow the CGM(Engg),FAC to approve the deviations raised during execution of the work "Construction of Greenfield No frills Airport at Orvakal (Package-1) in Kurnool to the Tune of Rs 15.32 crores and to address the Government for according necessary Revised administrative sanction for Rs. 77.32 crores as against 62.00crore .**

RESOLVED that for the reasons and justification stated in the agenda notes, the additional expenditure of Rs.15.32 crores for the Construction of Greenfield No frills Airport at Orvakal (Package-1) in Kurnool be and is hereby considered and approved subject to obtaining administrative approval from the Government and that the CGM (Engg) be and is hereby authorized to approve the revised estimate upon receipt of the administrative approval from the Government.

9. **To consider and ratify the action of the CEO,APADCL for calling the quotations for Flag Mast at Orvakal Airport costing Rs.10.89 lakhs and for approving the quotation .**

RESOLVED that the action taken by the CEO & MD – FAC in issuing the LOA to M/s Transrail Lighting Ltd at an amount of Rs.10,88,114.54 for a flag mast to be installed at Orvakal airport be and is hereby considered and ratified.

RESOLVED further that the expenditure be and is hereby approved to be met out of the loan funds available with the company.

10. To consider and approve the tender for the work "Providing Drinking water supply to Orvakal Airport- Part A estimating Rs 150 lakhs vide GO Rt No.83, dt.04.07.2018.

RESOLVED that pursuant to the recommendation of the Technical Committee, the bid submitted by the eligible bidder Sri. K. Ramalinga Raju, Contractor, Visakhapatnam @ 4.58 % excess over the estimated contract value amounting to Rs. 1,03,10,631/- be and is hereby considered and approved and that the Managing Director be and is hereby authorized to issue the LOA to the said bidder.

11. To consider and approve the working estimate for the work "Construction of Greenfield No frills Airport at Orvakal (Package-2) in Kurnool estimated at Rs 26.50crores.

RESOLVED that for the justification stated in the agenda notes the CGM (Engg) FAC be and is hereby authorized to approve the revised estimate at Rs 26.50 crores for the construction of Greenfield No frills airport at Orvakal (package-2) with extension of time up to 31.12.2018 from the existing time frame of 31.10.2018

12. To consider and ratify the action taken by the MD,FAC , APADCL for calling the tender for the work "Development of Administrative Airstrip at Kuppam in Chittoor District under EPC contract system in AP e- procurement portal with Internal Bench mark Rs.42.00Crores Plus applicable Taxes which was technically sanctioned .

RESOLVED that pursuant to the administrative sanction accorded by the Government, the action taken by the CGM (Engg) FAC in according technical sanction for the work - Development of Administrative Airstrip at Kuppam in Chittoor District - at Rs.42 crores plus applicable taxes, as per estimate provided by RITES Ltd., be and is hereby considered and ratified.

RESOLVED further that the action taken by the MD, FAC in calling tenders for the work under EPC contract system in AP e-procurement portal be and is hereby considered and ratified.

13. To consider and allow the MD,FAC, APADCL to get the detailed estimate and floating fresh tenders duly modifying the estimate with current SSR 2018-19 for the work - Providing barbed wire fencing for property boundary of Orvakal Airport - costing Rs.100.00 lakhs to be met from loan funds.

RESOLVED that the Managing Director, FAC be and is hereby authorized to re-call the tenders with modified estimated value and scope of work for Providing barbed wire fencing to Orvakal Airport.

14. To take note of the signing of Concession Agreement with M/s Nellore International Airport Pvt Ltd for "Development of Greenfield Airport at Dagadarthi, SPSR Nellore District under PPP mode

RESOLVED to take note of the signing of Concession Agreement with M/s Nellore International Airport Pvt Ltd (the SCL-Turbo consortium) for "Development of Greenfield Airport at Dagadarthi, SPSR Nellore District under PPP mode on 21.06.2018.

15. To consider and permit the MD, APADCL for issuing 2nd call for recruiting Fire Officer for Orvakal Airport, from open market.

RESOLVED that for the justification stated in the agenda notes the Managing Director be and is hereby permitted to issue a 2nd call for the selection of Fire officer for Orvakal airport from the open market.

16. To consider and ratify the action of the Managing Director in selecting and issuing Appointment orders to the posts "Airport Manager, Chief Security Officer, Head Safety and Asst.Fire Officer posts for Orvakal Airport.

RESOLVED that the action taken by the MD & CEO in issuing newspaper advertisement, conducting selection process and issuing appointment orders for the selected candidates for the posts of Airport Manager, Chief Security Officer, Head Safety and Asst. Fire Officer posts for Orvakal Airport at the remuneration approved by chairman be and is hereby considered and ratified.

17. To consider and approve qualified Applicants for issue of RFP for "Development of Greenfield Airport at Bhogapuram, Vizianagaram District.

RESOLVED that pursuant to the evaluation of the responses conducted by the consultant, KPMG, for the RFQ issued for the development of Green filed Airport at Bhogapuram and the recommendation of the Technical Committee all the 7 applicants/bidders be and are hereby declared as qualified.

RESOLVED further that the MD & CEO be and is hereby authorized to invite RFPs from all the 7 qualified applicants mentioned in the agenda notes to Develop a Greenfield International Airport at Bhogapuram, Vizianagaram District.

RESOLVED further that a benchmark revenue share percentage be decided by the Managing Director in consultation with the Chairman and kept in a sealed cover to be opened and followed while evaluating the price bids.

18. **To consider and ratify the action taken by the MD for the additional scope of work in the ARFF ACFT agreement.**

RESOLVED that the action taken by the Managing Director in issuing a work order for the additional rescue items amounting to Euros(€): 8,899.96. to M/s. Rosenbauer International AG for saving transportation cost & other port charges be and is hereby considered and ratified.

19. **To consider and ratify action taken by CEO in entering into Agreement with M/s Indigo Airlines for providing flight operations from Vijayawada – Singapore-Vijayawada Route.**

RESOLVED that pursuant to the approval accorded by the Government vide G.O.Rt No. 123, E I & I (Airports) Dept., dated 10-09-2018 the action taken by the Managing Director in entering into an agreement with M/s Indigo Airlines for providing flight operations in the Vijayawada – Singapore -Vijayawada route be and is hereby considered and ratified.

RESOLVED further that the Managing Director be and is hereby authorised to arrange to have small function for flight commencement day at airport and to have Hoardings for a period of one month, on the way to the airport for the inaugural flight to and from Singapore scheduled on 4th December, 2018, and to incur expenditure thereon, by calling quotations.

20. **To consider and ratify the action taken by the CEO in signing O&M agreement with M/s Turbo Aviation Pvt Ltd for Orvakal Airport.**

RESOLVED that the action taken by the Managing Director in floating tenders and entering into a O&M agreement with M/s Turbo Aviation Pvt Ltd for Orvakal airport on receiving the approval from GoAP be and is hereby considered and ratified.

21. **To consider and ratify action taken by the CEO in signing CNS/ATM agreement with AAI for providing CNS/ATM services to Orvakal Airport.**

RESOLVED that the action taken by the CEO in in signing CNS/ATM agreement with AAI for providing CNS/ATM services to Orvakal Airport be and is hereby considered and ratified.

22. **To consider and ratify action taken by CEO in floating tenders and signing MoU with Sri SathyaSai Central Trust (SSCT) for improving the connectivity to Puttaparthi Airport.**

RESOLVED that the action taken by the CEO in floating tenders and issuing LOA to Supreme Transport Organisation Private Limited for providing flight operations between Vijayawada to Puttaparthi and Vijayawada to Nagarjuna Sagar and signing a MoU with Sri SathyaSai Central Trust (SSCT) for improving the connectivity to Puttaparthi Airport be and is hereby considered and ratified.

23. **To consider and ratify the action of the CEO in floating RFP for appointing Independent Engineer for "Development of Greenfield Airport at Dagadarthi, SPSR Nellore District" under DBFOT basis, in line with in-principle approval given by the Govt., vide Lr.No.17021/49/2018/ Airports/ E,I&I-1, dt.22.8.2018.**

RESOLVED that the action taken by the Managing Director in floating the RFP for appointing independent engineer for the development of Dagadarthi Greenfield airport, SPSR Nellore District be and is hereby considered and ratified.

24. **To consider and approve the Directors Report for the year 2016-17:**

RESOLVED that the Directors Report for the year 2016-17 as placed before the Board be and is hereby considered and approved.

RESOLVED further that the Chairman be and is hereby authorized to sign the Directors Report on behalf of the Board.

25. **To Consider the Audited Annual Accounts for the year 2016-17 along with the Supplementary Audit Report of Accountant General of A.P.**

RESOLVED that the Audited Annual Accounts for the year 2016-17 along with the NIL comments supplementary audit report of the Accountant General of AP as placed before the Board be and is hereby considered and taken on record.

26. **To consider and approve the conversion of the company from "Public Limited" to "Private Limited":**

RESOLVED that pursuant to the provisions of section 13, 14 and any other applicable provisions of the Companies Act, 2013, if any, and subject to the consent of the shareholders and the approval of the Central Government, the consent of the Board be and is hereby given to convert the Company from 'Public Limited' to 'Private Limited' and consequently the name of the company remains the same as "ANDHRA PRADESH AIRPORTS DEVELOPMENT CORPORATION LIMITED" pursuant to the exemption granted to the Government companies from the provisions of section 4(1)(a) of the Companies Act, 2013 by the Central Government vide Notification No. GSR 463(E), dated 05.06.2015.

27. **To consider and convene 2nd Annual General Meeting of the Company at Short Notice and to approve the notice for Annual General Meeting.**

RESOLVED that the notice to the 2nd Annual General Meeting of the Company be and is hereby considered and approved and that the Managing Director be and is hereby authorized to fix the date and time for the AGM and convene the same by giving 21 days notice to the members.

RESOLVED further that the Managing Director be and is hereby authorized to sign and issue notice to the AGM to the shareholders and others eligible to receive the same.

28. **To consider and approve the proposal for engaging Retainer consultancy services (KPMG) for 18 months beyond 01-11-2018**

RESOLVED that the proposal for engaging retainer consultancy services from KPMG for a period of 18 months (3 spells of 6 months each) beyond 01-11-2018 subject to the approval from the government be and is hereby considered and approved.

29. **To consider and authorise MD & CEO to adopt a uniform policy of sanction of annual increments to Contract officials of the Corporation and ratify the action in having sanctioned enhanced salary and annual increments to certain contract officials.**

REESOLVED that the action taken by the Managing Director in enhancing remuneration / sanctioning annual increments to certain contract officials so far be and is hereby considered and ratified.

RESOLVED further that the Managing Director be and is hereby authorized to adopt the uniform policy as detailed in the agenda notes.

30. **To consider and approve the Continuation of Airports Wing at Hyderabad**

RESOLVED that the continuation of the Airports wing in Hyderabad upto June 2019 to facilitate the bidding process for the Bhogapuram International Airport and to monitor the progress of works at Orvakal airport be and is hereby considered and approved.

31. To consider and ratify the action of the CEO in providing 700 coconut trees in the airport land at Bhogapuram for relocation to R K Beach, Vizag by SunRay Resorts, Vizianagaram.

RESOLVED that the action taken by the CEO in permitting the reallocation of 700 coconut trees from the airport land to RK beach by Sunray resorts be and is hereby considered and ratified.

32. Any other item with the permission of the chair:

a. Authorisation to Execute contracts etc:

RESOLVED that the Managing Director and the CEO of the company be and are hereby severally authorized to sign any application, affidavit, contract, agreement, Memorandum of Understanding, vakalat, power of attorney or any document on behalf of the company.

There being no other business to transact the meeting concluded at 11.30 AM with a vote of thanks to the chair.

Sd/-
Chairman

ANDHRA PRADESH AIRPORTS DEVELOPMENT CORPORATION LIMITED

(formerly known as Bhogapuram International Airport Corporation Ltd.)
(A GOVERNMENT OF ANDHRA PRADESH UNDERTAKING)

VIRENDER SINGH
MANAGING DIRECTOR & CEO

To:

1) The Spl.Chief Secretary to Govt.,(Lands)
   Revenue Dept., A.P.Secretariat.
2) The Spl.Chief Secretary to Govt.,
   TR&B Dept., A.P.Secretariat.
3) The Prl.Secretary to Govt.,
   E,I&I Dept., A.P.Secretariat
4) The VC&MD, APIIC Ltd., Vijayawada
5) The CMD, INCAP, Ibrahimpatnam, VJA
6) The Collector & Dist.Magistrate, Vizianagaram.

Sir,

Lr.No. Lr.No.22/APADCL/14th Brd.Mtg./2018-2, dt.01-12-2018

Sub: APADCL – 14th Meeting of Board of Directors held on 12-11-2018 – Minutes of the meeting – Communicated.

Ref: 1) Lr.No.22/APADCL/14th Brd.mtg/2018, dt.02-11-2018
2) Lr.No.22/APADCL/14th Brd.Mtg./2018-1, dt.08-11-2018

-X-X-X-

A copy of the minutes of the 14th meeting of the Board of Directors of APADCL held at 10.30 am on 12-11-2018 at Vijayawada is communicated herewith for information.

Yours faithfully,

1/12/18

Managing Director & CEO

Copy to:

1)All officials, APADCL }
2)The Practicing Company Secretary,APADCL, } - for information and necy.action

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MINUTES OF THE 16TH MEETING OF THE BOARD OF DIRECTORS OF ANDHRA PRADESH AIRPORTS DEVELOPMENT CORPORATION LIMITED, HELD AT 11.00 A.M ON 06.03.2019 AT THE CHAMBERS OF THE PRL.SECRETARY TO GOVT, EI&I DEPT, AP SECRETARIAT, VELAGAPUDI.

Present:

Sri. Ajay Jain, IAS Principal Secretary, E,I&I Dept.	Chairman
Sri. Virender Singh	Managing Director & CEO

On video call:

Sri. Peeyush Kumar, IAS Secretary to Govt, Finance Dept	Director
Sri. A.S.Dinesh Kumar, IAS Chairman and MD (FAC), INCAP	Director

In attendance:

Sri Prasada Rao	CGM, Finance
Sri.G.Shankar	GM Admin
Smt. Neena Sharma	Sr.GM Airports
Sri T. Subba Rao	Practicing Company Secretary

Sri Ajay Jain, IAS, Chairman of the Board took the chair, confirmed the presence/participation of two directors as stated above on video call / conference and after ascertaining that requisite quorum is present conducted the proceedings of the meeting.

1. **Leave of absence:**

   Leave of absence was granted to the following Directors who have conveyed their inability to attend the meeting:

   a. Dr Manmohan Singh, IAS

   b. Sri. Neerabh Kumar Prasad, IAS

   c. Sri. A. Babu, IAS

   d. Dr. M. Hari Jawaharlal, IAS

2. **Confirmation of the minutes of the previous meeting:**

Minutes of the 15th meeting of the Board of Directors held on 27.12.2018 were reviewed and confirmed by the Board.

3. **To consider and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors held on 27.12.2018:**

Action taken report on the decisions taken in the 15th meeting of the Board of Directors held on 27.12.2018 was considered and taken on record.

4. **To take note of Cessation of Sri K. Praveen, IPS, as Director.**

RESOLVED to take note of the cessation of Sri. K Praveen, IPS as director of the Company consequent to his transfer by the Government vide G.O.Rt No. 347, Genl Admn (SC.C) Dept., dated 14.02.2019.

RESOLVED further to place on record the appreciation of the Board for the valuable services rendered by him, during his tenure as Director of the company.

5. **To take note of the appointment of Sri. A. S. Dinesh Kumar, IAS, as Director of the Company and transfer of one equity share to him.**

RESOLVED to take note of the appointment of Sri. A. S. Dinesh Kumar, IAS, as Director of the Company consequent to the orders issued by the Government vide G.O.Rt No.400, General Administration (SC.A) Dept dated 22.02.19 appointing him as the CMD of INCAP.

RESOLVED Further that one equity share held by Dr. K Praveen, IAS, be and is hereby transferred to Sri. A. S. Dinesh Kumar, IAS, the present Chairman and Managing Director (FAC) INCAP.

6. **To consider and ratify the action taken by the Managing Director, FAC, for calling the tender for the work 'S.I.T.C of Advanced Air Traffic Advisory System (AATAS) along with Basic Approach lights, other Runway lights (One Circuit) and PAPI light System' for Kurnool airport.**

RESOLVED that the action taken by the Managing Director & CEO in calling the tender for the work 'S.I.T.C of Advanced Air Traffic Advisory System (AATAS) along with Basic Approach lights, other Runway lights (One Circuit) and PAPI

light System' for Kurnool airport be and is hereby considered and ratified and that the Managing Director be and is hereby authorized to issue LOA to the eligible bidder by utilizing loan funds.

7. **To consider and approve construction of Small Aircraft Hangar at estimated cost of Rs.60 lakhs, at Kurnool Airport.**

RESOLVED that the proposal to construct a Small Aircraft Hangar at estimated cost of Rs.60 lakhs, at Kurnool Airport be and is hereby considered and approved to be built using the available loan funds.

RESOLVED that the Managing Director & CEO be and is hereby authorized to float tender and issue LOA to the L1 Bidder.

8. **To consider the bids received for construction of new Greenfield International Airport at Bhogapuram, Vizianagaram district and authorize the MD&CEO to address the Government to place the matter before the Empowered Committee of Secretaries for its review and final recommendations.**

The Managing Director informed the Board that the Technical Committee and KPMG, the transaction advisors, have carried out technical evaluation of the bids of the qualified bidders and submitted their technical evaluation report.

The Board considered the said evaluation report and passed the following resolution:

RESOLVED that the Managing Director & CEO be and is hereby authorized to address the Government with detailed report consisting of the following: -

- Basis for the estimation of the base case "Per-Passenger Fee" including the assumptions for the financial model on Airport related traffic, capital expenditure, operating expenditure and non-aero revenues along with equity IRR for the Bidder may be elaborated.
- Compare the highest Bid received for Bhogapuram Airport against the highest Bids received for the 6 AAI Airports privatization projects.
- Compare current scenario of the highest Bid received for Bhogapuram Airport against the highest Bid received in the previous Bidding process for Bhogapuram Airport when "Revenue Share" was the Bid Parameter.

- To place the matter before the Empowered Committee of Secretaries for its review and final recommendation on the selection of the developer.

9. **Extension for Indigo Singapore-Vijayawada-Singapore flight operation agreement for another six months.**

RESOLVED that the proposal for extension of Indigo Singapore-Vijayawada-Singapore flight operations agreement for a further period of 6 months be and is hereby considered and approved, subject to receipt of Govt approval..

10. **To take note of the signing of MoU and entering into a JV for development of Donakonda Airport jointly by AAI and State Government.**

RESOLVED that pursuant to the report submitted by the Technical Committee recommending the proposal of AAI to jointly develop the Donakonda Airport with the State Govt., by forming an SPV with 51:49 % shareholding, be and is hereby considered and that the Managing Director be and is hereby authorized to submit the proposal to the State Government for its approval.

RESOLVED Further, on receipt of approval from the State Government to the proposal, the MD & CEO be and is hereby authorized to sign the MoU and the JV Agreement with AAI.

11. **Kurnool Airport Commercial Charges**

RESOLVED that commercial charges as per the Tariff card for airport services for Kurnool Airport, as detailed in the agenda notes, be and is hereby considered and approved.

12. **Any other items with the permission of the chair:**

a. RESOLVED that the Managing Director & CEO be and is hereby authorized to appoint one senior person or two junior persons from the open market as a replacement for Sr.GM-Infrastructure and the charge of the CGM Engg, hitherto held by the Sr.GM, Infrastructure be given to the MD & CEO, till a person of Chief Engineer cadre is posted by the Govt., on deputation.

b. **PMC for Kuppam Airport**

RESOLVED that the Managing Director & CEO be and is hereby authorized to issue tenders for selection and appointment of PMC for the development of Airport at Kuppam.

c. RESOLVED that the proposal to obtain Loans from financial institutions against Government guarantees to fund the hike in land compensation and administrative charges of Bhogapuram Airport to an extent of Rs.100 crores be and is hereby considered and approved.

d. RESOLVED that the MD &CEO be and is hereby authorized to address the Government to re-consider granting permission for the Factory Inspection Test visit to Austria, reducing the number of persons from two to one and to bear the expenditure of the visit from out of APADCL funds.

The Chairman summed up the above decisions taken by the Board and the same were confirmed by the Directors' present and the Directors who participated through video calls.

There being no other business to transact the meeting concluded at 11.45 AM with a vote of thanks to the chair.

Sd/-
Chairman

// True copy //

General Manager (Admn)
Andhra Pradesh Airports Development
Corporation Limited
(A Government of A. P Undertaking)

DRAFT MINUTES OF THE 17TH MEETING OF THE BOARD OF DIRECTORS OF ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED, HELD AT 11.30 A.M ON 28.11.2019 AT THE CHAMBERS OF ITS CHAIRMAN SITUATED AT BLOCK 2, AP SECRETARIAT, AMARAVATI.

Present:

Dr. Rajat Bhargava, IAS Principal Secretary, I,I,I&C Dept.	Chairman
Sri Siddharth Jain, IAS Chairman and MD (FAC), INCAP	Director
Dr. Hari Jawaharlal, IAS District Collector, Vizianagaram	Director

In attendance:

Smt. Neena Sharma	CEO (FAC)
Sri G. Shankar	GM, Admin
Sri M.Syam Babu	GM, FIN & Accts.
Sri Y.Prasada Rao	OSD, Finance
Sri T. Subba Rao	Practicing Company Secretary

Sri Rajat Bhargava, IAS, Chairman of the Board took the chair and after ascertaining that requisite quorum is present conducted the proceedings of the meeting.

1. **Leave of absence:**

   Leave of absence was granted to the following Directors who have conveyed their inability to attend the meeting:

   a. Sri M.T. Krishna Babu, IAS

   b. Smt. V. Usharani, IAS

   c. Dr. K.V.V. Satyanarayana, IRAS

   d. Dr. M Pratap, IPS

2. **Confirmation of the minutes of the previous meeting:**

   Minutes of the 16th meeting of the Board of Directors held on 06.03.2019 were reviewed and confirmed by the Board.

3. **To consider and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors held on 06.03.2019:**

Action taken report on the decisions taken in the 16th meeting of the Board of Directors held on 06.03.2019 was considered and taken on record.

4. **To take note of Cessation of Sri. Ajay Jain, IAS as Director and appointment of Dr. Rajat Bhargava IAS in his place.**

RESOLVED to take note of the cessation of Sri. Ajay Jain, IAS as director of the Company consequent to his transfer from the post of principal Secretary, E,I&I Dept., by the Government and that the appreciation of the Board for the valuable services rendered by him during his tenure with the company as Director and chairman be and is hereby placed on record.

RESOLVED further to take note of the appointment of Dr Rajat Bhargava IAS as Director and chairman of the company by virtue of his posting as the principal secretary, I&C and I&I Dept., by the Government.

5. **To take note of Cessation of Sri. Neerabh Kumar Prasad, IAS as Director and appointment of Sri. M T Krishna Babu IAS in his place.**

RESOLVED to take note of the cessation of Sri. Neerabh Kumar Prasad, IAS as director of the Company consequent to his transfer from the post of Special chief secretary, TR&B Dept., by the Government and that the appreciation of the Board for the valuable services rendered by him during his tenure with the company as director be and is hereby placed on record.

RESOLVED further to take note of the appointment of Sri M T Krishna Babu IAS as Director of the company by virtue of his posting as the principal secretary, TR&B Dept., by the Government.

RESOLVED further that the transfer of one equity share held by Sri Neerabh Kumar Prasad to the present director Sri M T Krishna Babu be and is hereby approved.

6. **To take note of Cessation of Sri. Dinesh Kumar, IAS as Director and appointment of Sri. Siddharth Jain IAS in his place.**

RESOLVED to take note of the cessation of Sri. Dinesh Kumar, IAS as director of the Company consequent to his transfer from the post of CMD, INCAP by the Government and that the appreciation of the Board for the valuable services rendered by him during his tenure with the company as director be and is hereby placed on record.

RESOLVED further to take note of the appointment of Sri Siddharth Jain, IAS as Director of the company by virtue of his posting as the CMD, INCAP by the Government.

RESOLVED further that the transfer of one equity share held by Sri Dinesh Kumar to the present director Sri Siddharth Jain be and is hereby approved.

7. **To take note of the Cessation of Sri Virender Singh as MD & CEO:**

RESOLVED that the cessation of Sri Virender Singh as MD & CEO of the company on the completion of his tenure of 3 years be and is hereby taken note of and that the appreciation of the Board for the valuable services rendered by him during his tenure with the company as Managing director & CEO be and is hereby placed on record.

8. **To take note of the appointment of Smt. Neena Sharma as CEO (FAC):**

RESOLVED to take note of the appointment of Smt. Neena Sharma, Sr. General Manager (Airports) as the CEO (FAC) of the company by the Government with effect from 24.09.2019.

9. **To take note of the cessation of Dr. Peeyush Kumar, IAS, Secretary to the Govt, Finance Dept., as Director of the Company and appointment of Dr KVV Satyanarayana in his place.**

RESOLVED to take note of the cessation of Dr. Peeyush Kumar, IAS as director of the Company consequent to his transfer from the post of Secretary, Finance Dept., by the Government and that the appreciation of the Board for the valuable services rendered by him during his tenure with the company as director be and is hereby placed on record.

RESOLVED further to take note of the appointment of Dr. KVV Satyanarayana, IRAS as Director of the company by the Government.

RESOLVED further that the transfer of one equity share held by Dr. Peeyush Kumar to the present director Dr KVV Satyanarayana be and is hereby approved.

10. **To take note of Cessation of Sri. A. Babu, IAS as Director and appointment of Dr. M. Pratap, IPS in his place.**

RESOLVED to take note of the cessation of Sri. A Babu, IAS as director of the Company consequent to his transfer from the post of VC&MD, AIICP by the Government and that the appreciation of the Board for the valuable services rendered by him during his tenure with the company as director be and is hereby placed on record.

RESOLVED further to take note of the appointment of Dr. M Pratap, IPS as Director of the company by virtue of his posting as the VC&MD, APIIC by the Government.

RESOLVED further that the transfer of one equity share held by Sri A Babu to the present director Dr M Pratap be and is hereby approved.

11. **To take note of Cessation of Dr. Manmohan Singh, IAS as Director and appointment of Smt.V.Usha Rani, IAS in his place.**

RESOLVED to take note of the cessation of Dr. Manmohan Singh, IAS as director of the Company consequent to his retirement from service on attaining the age of superannuation from the post of Special Chief Secretary, Revenue Dept. as notified by the Government and that the appreciation of the Board for the valuable services rendered by him during his tenure with the company as director be and is hereby placed on record.

RESOLVED further to take note of the appointment of Smt. V Usharani, IAS as Director of the company by virtue of her posting as the Secretary, Revenue Dept., by the Government.

RESOLVED further that the transfer of one equity share held by Dr Manmohan Singh to the present director Smt. V Usharani be and is hereby approved.

12. **To authorise the Directors and Key Managerial Personnel to digitally sign documents on behalf of the company:**

RESOLVED THAT in suppression of the authorization given to the directors in the first meeting of the Board, the Directors of the Corporation and the Key Managerial Personnel be and are hereby severally authorised to sign / digitally sign and submit on behalf of the Corporation all the forms, returns and documents that are to be filed with the Registrar of Companies, Ministry of Corporate Affairs and other statutory authorities like Income tax, Service tax, GST etc., and also for making any application to any department, authority etc., on behalf of the company.

13. **Appointment of independent Directors and constitution of mandatory committees under the provisions of Companies Act, 2013:**

It was brought to the notice of the Board that as the Company's borrowings are more than the threshold limit of Rs. 50 crores, specified in Rule 4 of Companies (Appointment and Qualification of Directors) Rules, 2014, it is mandatory for the company to appoint at least 2 independent directors with the approval of the State Government. It was also brought to the notice of the Board that as per Rule 6 of the Companies (Appointment and Qualification of Directors) Fifth amendment Rules, 2019 with effect from 1st December, 2019, only those persons who are registered and included in the Data Bank of the Indian Institute of Corporate Affairs (IICA) can be appointed as Independent Director and such person shall also qualify in the online examination conducted by the IICA within a year.

The Board also noted that consequent to the appointment of independent directors, the Company shall also constitute a Nomination and Remuneration Committee and an Audit Committee with Independent Directors as majority in these committees.

It was also brought to the notice of the Board that earlier, as the activities of the Company are only limited to few projects and in order to take advantage of the relaxations and exemptions available to Private companies under the Companies Act, 2013 wherein the above requirements will not be attracted for a private company, the Board passed a resolution for converting the present status of the Company into a private company. But further action was stalled as Government advised the company to withhold the conversion.

After a detailed discussion on the above issues the Board passed the following resolutions.

RESOLVED that the CEO be and is hereby authorised to address the State Government on the following two proposals separately.

(i) Requesting for appointment of two independent directors on the Board of the Company confirming to the provisions of Section 149 read with Rule 4 and Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 as amended by Companies (Appointment and Qualification of Directors) Fifth amendment Rules, 2019 to facilitate the Board to constitute the mandatory Committees; and

(ii) Requesting approval for conversion of the present status of the company from Public to Private limited company to take advantage of the exemptions which include the appointment of independent directors and formation of mandatory committees, available for private companies.

14. To approve the accounts for the financial year 2017-18:

RESOLVED that the annual accounts for the year 2017-18 as presented to this meeting be and are hereby considered and approved.

RESOLVED further that the Chairman, CEO and the CMD, INCAP who is a director on the Board be and are hereby authorised to sign the financial statements for the year 2017-18 on behalf of the Board.

Thereafter the meeting adjourned for a while and reassembled for taking up the following business.

15. To consider the auditor's report:

RESOLVED that statutory audit report on the accounts for the year 2017-18 submitted by the statutory auditors M/s. Tukaram & Co., be and is hereby considered and taken on record.

16. To authorise the CEO to submit the audited accounts to CAG for supplementary audit:

RESOLVED that the CEO be and is hereby authorized to submit the audited accounts for the year 2017-18 along with the statutory auditors report thereon to the C&AG for conducting supplementary audit.

17. **To consider and ratify the action taken by CEO, (FAC), for calling the tender for the balance work for Package-2 (PTB, ATC, Substation. Watch Tower, OH Etc.)- Rs. 15,96,87,518/-**

RESOLVED that for the reasons and justification stated in the agenda notes, the action taken by CEO, (FAC), in calling the tender for two times with SSR 2016-17 and also for 3rd & 4th time following reverse tendering guidelines for the balance work in Package-2 (PTB, ATC, Substation. Watch Tower, OH Etc.) at Kurnool airport valued at Rs. 15,96,87,518/-be and is hereby considered and ratified.

18. **To consider and ratify the action taken by MD & CEO for calling and entrusting the work by increasing the scope of the work of 'Construction of Police Barrack at Kurnool Airport' to 'Construction of Police Barrack, Armory and Hangar' to the tune of Rs. 127.00 lakhs at Kurnool Airport by utilizing loan funds for the work:**

RESOLVED that for the justification stated in the agenda notes, the action taken by the MD& CEO, in increasing the scope of the work from 'Construction of Police Barrack' at Kurnool Airport to 'Construction of Police Barrack, Armoury and Hangar' at an estimated contract value of Rs. 1,27,27,243/- and concluding the agreement, by utilizing the loan funds, with C. V. Narayana Reddy, Kurnool, the lowest bidder be and is hereby considered and ratified.

19. **To consider and ratify the action taken by MD & CEO for entrusting the work for Providing Barbed wire fencing around Kurnool Airport in Kurnool Dist.to the tune of Rs 130.00 lakhs at Kurnool Airport by utilizing the loan funds for the work:**

RESOLVED that for the justification stated in the agenda notes, the action taken by the MD& CEO, in executing the agreement with the Lowest bidder M/s KCVR Infra Projects Pvt Ltd., Ananthapur, who quoted @ 0.18% less than the Estimated contract value of Rs 1,09,02,315/- i.e. the Agreement value at Rs. 1,08,82,691/- be and is hereby considered and ratified.

20. **To consider and ratify the action taken by MD & CEO for releasing the following payments to the respective contractors for various works taken up in Kurnool Airport.**

RESOLVED that for the reasons stated in the agenda notes the action taken by the MD & CEO in releasing the payments detailed in the agenda notes to the respective contractors be and is hereby considered and ratified.

21. **To take note of the expenditure incurred from HUDCO loan funds:**

RESOLVED that the expenditure incurred with the permission of the Government to (i) Indigo amounting to Rs.4.76 crores and (ii) Rs. 1.12 crores to O&M contractors of Kurnool airport from the loan funds of HUDCO as detailed in the agenda notes be and is taken note of.

22. **To consider bids for 'Selection of Operator of Aero-sports and/or flight training at Kurnool Airport, Andhra Pradesh'.**

RESOLVED that for the reasons stated in the agenda notes, the action of the MD&CEO, in calling EoI for flight training operations at Kurnool airport be and is ratified and that the CEO (FAC) be and is hereby permitted to execute the Agreement with M/s Amaravathi Aerosports Pvt Ltd for aero sports activities at Kurnool airport.

23. **To take note of cancellation of Kurnool Airport O&M agreement which was awarded to M/s Turbo Aviation Pvt Ltd.**

RESOLVED that the cancellation of O&M agreement with M/s. Turbo Aviation Private Limited for Kurnool airport with the permission of the Government and the consequent measures taken by the Company to comply with the Civil aviation Regulations as detailed in the agenda notes be and are hereby considered and taken note of.

24. **To consider and ratify the action of CEO (FAC) in having floated RFP for the work 'Vehicles and Equipment hire services for Kurnool Airport operations.**

RESOLVED that for the reasons stated in the agenda notes, the action of the MD & CEO, in floating the RFP be and is hereby ratified and that the CEO(FAC), be and is hereby authorized to reissue the Tender (3rd Call), and to issue LoA and execute the Agreement with the L1 bidder.

25. **To consider and approve 'Procurement of Ambulance for Kurnool Airport, Andhra Pradesh' work.**

RESOLVED that the action taken by the MD&CEO in calling for 3 quotations for procurement of Ambulance for Kurnool airport and finalizing the L1 bidder as M/s. Automotive manufacturers Pvt Limited at Rs. 7,84,667/- be and is

hereby considered and ratified and that the CEO(FAC) be and is hereby authorised to award the work to the above L1 bidder accordingly.

26. To consider and ratify action of MD&CEO in signing of Letter of Agreement for 'Met Services to Kurnool Airport'.

RESOLVED that the action of the MD&CEO in signing the Letter of Agreement with Indian Meteorological Department for providing MET services to Kurnool Airport on 18/06/2019 be and is hereby considered and ratified.

27. To consider and ratify the action taken by the CEO (FAC) for calling EoI for 'Technical assessment of Sri Sathya Sai Airport, Puttaparthi, Andhra Pradesh'.

RESOLVED that the action of the CEO(FAC), in floating EoI and issuing LoA to PwC, the L1 bidder at Rs. 15,40,000/- for the Technical assessment of Sri Sathya Sao Airport at Puttaparthi, be and is hereby ratified and the CEO (FAC) be and is hereby permitted to execute the Agreement with L1 bidder M/s PWC Pvt Ltd.

28. To take note of the delivery of the Aircraft Fire Tenders at Kurnool Airport and to authorise CEO(FAC) for issue LoA to Insurance Company for CFTs insurance.

RESOLVED that the delivery of Two Aircraft Crash Fire Tenders (ACFT) to Kurnool Airport in June 2019 by M/s Rosenbauer International AG be and is hereby taken note of and that the CEO (FAC) be and is hereby authorised to issue LoA for CFTs insurance to the L1 insurance company by inviting quotations and using the balance funds earmarked for ACFTs as per G.O.Rt.No.83, E,I&I (Airports) Dept., Dt: 04/07/18.

29. To consider and ratify the action of the MD & CEO for the Recruitment of contract & outsourcing personnel on need basis, for smooth functioning of the Corporation:

RESOLVED that the action of the MD&CEO in appointing a Security consultant, Officer on special duty, Asst. Project Manager (Civil) and Asst. Engineer (Electrical) on contract/deputation/outsourcing basis, based on the requirement of the Corporation be and is hereby considered and ratified.

30. To consider and ratify action of the MD&CEO in issuing T.A.Rules for contractual and outsourcing employees.

RESOLVED that the action of the MD&CEO in issuing TA/DA rules applicable to the contractual and outsourced staff as detailed in the agenda notes be and is hereby considered and ratified.

31. To take note of the Extension of LoI for KPMG Consultancy contract:

RESOLVED that the extension services of M/s KPMG Advisory Service Pvt. Ltd., as retainer consultants for another 3 months up to 31.01.2020 on the existing terms and conditions and payment of their consultancy charges from the loan funds, which will be subsequently recouped from the PDF to be received for Bhogapuram airport project, be and is hereby considered and ratified.

32. To consider and approve continuation of Airports Wing, APADCL at Hyderabad till 31-03-2020:

RESOLVED that for the justification stated in the agenda notes the continuation of Airports wing at Hyderabad till 31.03.2020 be and is hereby considered and approved.

33. Enhancement of remuneration to Outsourcing personnel – Ratification of action of the MD&CEO:

RESOLVED that the action taken by the MD&CEO in enhancing the remuneration of 22 outsourced personnel employed with Corporation by Rs. 1,500/- per head per month with effect from 01.08.2019 be and is hereby considered and ratified.

There being no other business to transact the meeting concluded at 1.30 PM with a vote of thanks to the chair.

Chairman

Date:

DRAFT MINUTES OF THE 18 TH MEETING OF THE BOARD OF DIRECTORS OF ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED, HELD AT 4.00 P.M ON 04.03.2020 AT THE CHAMBERS OF ITS CHAIRMAN SITUATED AT BLOCK 3, AP SECRETARIAT, AMARAVATI.

Present:

Sri Karikal Valaven, IAS
Special Chief Secretary, I&I Dept. — Chairman

Sri. M T Krishna Babu, IAS
Prl Secretary, TR&B Dept. — Director

Smt. V Usha Rani IAS
Prl Secretary, Revenue Dept. — Director
[H1]
Sri V N Bharat Reddy
Advisor, Aviation, GoAP — Director

Sri G Manohara Reddy
Prl Secretary, Law Dept., represented by — Director
Smt. B.Sunitha, Addl Secretary, Law Dept.

Special Invitee:

Sri Prakash Gaur
Managing Director, APUIAML

In attendance:

Smt. Neena Sharma	CEO (FAC)
Sri Sam Babu	CGM Finance
Sri. Satyanarayana	GM Admin
Sri T. Subba Rao	Practicing Company Secretary

Smt. Neena Sharma, CEO welcomed the new chairman Sri Karikala Valaven, IAS, Spl C.S to Govt., and the others directors and requested the Chairman to conduct the meeting. Accordingly, Sri Karikala Valaven took the chair and after ascertaining that requisite quorum is present conducted the proceedings of the meeting.

1. **Leave of absence:**

   Leave of absence was granted to Dr KVV Satyanarayana who has conveyed his inability to attend the meeting:

2. **Confirmation of the minutes of the previous meeting:**

Minutes of the 17th meeting of the Board of Directors held on 28.11.2019 were reviewed and confirmed by the Board.

3. **To consider and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors held on 28.11.2019:**

Action taken report on the decisions taken in the 17th meeting of the Board of Directors held on 28.11.2019 was considered and taken on record.

4. **To take note of the reconstitution of the Board by the Government.**

RESOLVED to take note of the reconstitution of the Board of Directors of the company by the Government of Andhra Pradesh with the following officers as directors vide G.O.Rt.No.31, I&I (Airports) Dept., dated 07.02.2020.

a. Special Chief Secretary, I&I Dept — Chairman
b. Prl. Secretary, Finance Dept. — Director
c. Prl. Secretary, TR&B Dept. — Director
d. Prl Secretary, Revenue Dept. — Director
e. Prl Secretary, Law Dept. — Director
f. Sri V N Bharat Reddy, Advisor, Aviation, GoAP — Director
g. Managing Director — Director

RESOLVED further to take note of the cessation of earlier directors

i. Dr Rajat Bhargava, IAS
ii. Sri Siddharth Jain IAS and
iii. Dr Hari Jawaharlal IAS

consequent to the reconstitution of the Board by the Government and to place on record appreciation of the Board of the valuable services rendered by them during their tenure with the company.

RESOLVED further that the following transfer of shares from the earlier officers to the present officers be and are hereby considered and approved.

I. One share from Dr Hari Jawaharlal to Sri G Manohara Reddy, Prl Secretary Law Dept.
II. One share from Sri Siddhartha Jain to Smt. K. Jhansi Rani, Asst. Secretary, I&I Dept.,

5. **Development of Greenfield no-frills airport in Dagadarthi.**

RESOLVED that pursuant to the delay in commencing the work and in achieving the financial closure by the existing Concessionaire and delay in land acquisition, the CEO be and is hereby authorised to recommend to the Government for cancellation of the concession agreement entered with the concessionaire.

RESOLVED further that the CEO be and is hereby directed to submit a proposal to the Government to accord permission to APADCL to develop Dagadarthi airport on EPC basis, of its own, as being done for the Kurnool airport by hiring services of technical consultants.

6. **Allotment of land for Hangars inside airport for Commercial activities at Kurnool Airport.**

RESOLVED that the CEO be and is hereby authorised to issue an EoI for the work and after ascertaining the demand in a pre-bid meeting, the matter may be placed before the Board for an appropriate decision on the lease rates to be adopted.

7. **Payments to contractors for the works in Kurnool Airport:**

RESOLVED that the CEO be and is hereby authorised to send a detailed proposal on Kurnool Airport indicating the works taken up, works completed, works in progress and works to be taken up and the requirement of funds and modalities to pay the contractors with proposed schedule of payments to the Government for release of required funds.

8. **To ratify the action taken by the CEO for calling the tender for the balance work for package-2(PTB, ATC, Substation, Watch Tower, OH etc.) for 4th and 5th call and to take note of the revocation of**

cancellation order issued by the Govt. of these works.

RESOLVED that for the reasons and circumstances stated in the agenda notes the 4th and 5th call made for reverse tendering of the balance works in Package-2 in Kurnool airport (estimated value Rs. 15,96,87,518/-) by the CEO be and is hereby ratified and that the orders of the Government revoking the earlier termination order issued to the contractor – M/s. Standard Infratech India Pvt. Ltd., and consequent order issued to the contractor to recommence the balance works and complete them as per the time lines furnished by them be and is hereby taken note of.

9. **To ratify the action of the CEO in cancellation of the tender for construction of Hanger, police barrack & armoury.**

RESOLVED that the action of the CEO in cancelling the tender for construction of Hanger, Police Barrack & Armoury with the approval of the Government be and is hereby ratified.

RESOLVED further that considering the need for the above works at the Kurnool airport, the scope of works be and is hereby modified to exclude the construction of Hanger and to continue with rest of the works viz. Police Barracks, Armoury, 03 guard rooms, rain water harvesting pit and related works and the same be entrusted to the present contractor by revoking the cancellation orders issued to him duly obtaining the approval of the Government.

10. **To authorize CEO to take up certain works at Kurnool airport from the anticipated savings.**

RESOLVED that the CEO be and is hereby authorised to get (i) the works completed in the Kurnool airport and (ii) the proposed further works, evaluated by a 3rd party agency, to be selected through open tender, and place the report of the agency before the Board for considering the additional works proposed in the agenda.

11. **To authorise the CEO to take insurance coverage for Kurnool airport.**

RESOLVED that the CEO be and is hereby authorised to take an appropriate insurance cover for the Kurnool airport which includes airport

infrastructure, liability to users / operators and various other liabilities like occurrences between aircraft to aircraft, aircraft to infrastructure, persons etc.

12. **To authorise Airport Director, Kurnool to open Bank account for Kurnool airport and delegate financial powers:**

RESOLVED THAT for the reasons and circumstances stated in the agenda notes the Airport Director, Kurnool airport, be and is hereby authorised to open a bank account in any scheduled commercial bank for the operations of the Kurnool airport and operate it after the airport organisation chart is approved by the Government. The CEO be and is hereby authorised to submit a detailed proposal to the Government in this regard.

13. **To take note of the extension of KPMG as consultants:**

RESOLVED that the continuation of KPMG as consultants for the Company till 30.04.2020 as per the terms of the Government orders issued vide letter No. 17022/66/2017/Airports/E-I&I dated 24.01.2020 be and is hereby taken note of.

14. **To approve the extension of contract of Smt. B Roopa Devi, Project Manager (Airports):**

RESOLVED that the contract period of Smt. B Roopa Devi, Project Manager (Airports) be and is hereby extended for another period of one-year w.e.f. 23.02.2020 with an enhancement in remuneration by Rs. 10,000/- per month.

15. **Appointment of Sri G Suresh on contract basis:**

RESOLVED that Sri G Suresh be and is hereby appointed as General Manager (Business Development) for a period of one year on adhoc basis. The order related to the Terms & Conditions of employment and remuneration will be issued separately in consultation with the Government.

16. **Continuation of airports wing at Hyderabad:**

RESOLVED that the proposal to continue the airports wing at Hyderabad till June end 2020 be and is hereby not approved and that the said wing at Hyderabad be and is hereby advised to be closed by 31.03.2020.

There being no other business to transact the meeting concluded at 6.00 PM with a vote of thanks to the chair.

Chairman

Date:

[H1]As suggested by the chairman their names are included as present. Please obtain their signatures in the attendance register.

ANDHRA PRADESH AIRPORTS DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 19th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORTS DEVELOPMENT CORPORATION LIMITED HELD ON 23.04.2021, FRIDAY, AT 10.30 A.M AT CHAMBERS OF CHAIRMAN APADCL, AVSR BHAVAN, 5th FLOOR, KANURU MAIN ROAD, VIJAYAWADA, AP.

Present:

1. Sri Karikal Valaven, IAS Special Chief Secretary, I&I Dept.	Chairman
2. Sri V N Bharat Reddy Advisor, Aviation, GoAP	Managing Director & CEO
3. Sri M T Krishna Babu, IAS Prl Secretary, TR&B Dept.	Director
4. Smt V Usha Rani, IAS Prl Secretary, Revenue Dept.	Director
5. Smt. V. Sunitha Secretary, Law Dept.	Director

Special Invitees:

1. Smt.P.Sravanti	-	Director/APNGC
2. Sri. Y.S.V.K.G.S.L Satyanarayana Rao	-	GM (Admin)
3. Sri.G. Kanthu	-	CGM(Engg)
4. Sri R.ManiKiran	-	Company Secretary in Practice

The Board extended a warm welcome to Sri. Karikal Valaven IAS, as Chairman of APADCL. Sri Karikal Valaven IAS occupied the Chair and announced that with the requisite quorum for the meeting was present, the formal proceedings of the meeting shall commence.

1. **Leave of absence:**

Leave of absence was granted to Sri Shamsher Singh Rawath, IAS who has conveyed his inability to attend the meeting.

CHAIRMAN'S INITIALS

2. **Confirmation of the minutes of the previous meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors held on 04th March, 2020.**

Minutes of the 18th Board Meeting of the Board of Directors held on 04th March, 2020 were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the 18th Board Meeting of the Board of Directors held on 04th March, 2020 was considered and taken on record.

3. **Ratification:**

3(a) Appointment of Internal Auditors for the F.Y 2019-20.

The Managing Director informed the Board that the appointment of Internal Auditors for the FY 2019-20 needs to be ratified as well as appointment for the current financial year 2020-21.

After due discussion, the following resolution was passed:

"**RESOLVED THAT** the appointment of M/s TJSM & CO, Chartered Accountants, Vijayawada as an Internal Auditor of the Company for conducting internal audit of financial year 2019-20& 2020-21 be and is hereby approved."

"**RESOLVED FUTHER THAT** the Internal Audit Report as may be received from the Auditors shall be placed before the Audit Committee of the Board for its consideration and adoption."

"**RESOLVED FURTHER THAT** consent of the Board be and is hereby accorded to fix the remuneration of Internal Auditors amount at Rs. 1,50,000 p.a for the financial year 2019-20 and monthly retainership fee of Rs. 20,000 for the financial year 2020-21."

"**RESOLVED FURTHER THAT** the Managing Director be and is hereby authorized to file e-forms with the Registrar of Companies, Andhra Pradesh."

CHAIRMAN'S INITIALS

3(b)Appointment of M/s RMK Associates LLP Practicing Company Secretaries in place of Sri.T.SubbaRao.

The Managing Director informed to the Board that, it is necessary to have a Practicing Company Secretary on Retainer basis to advise, guide the Board of Directors on various statutory compliances under the Companies Act, 2013 and other allied laws.

The Company has issued orders regarding appointment of RMK Associates LLP, Practicing Company Secretaries (represented by Sri. R Mani Kiran) to the Company on Retainer basis in place of Sri T. Subba Rao, Company Secretary in practice the same is placed to ratify.

After due discussion, the following resolution was passed

"**RESOLVED THAT** the Company has issued orders on appointment of M/s RMK Associates LLP Practicing Company Secretaries, Vijayawada as Practicing Company Secretaries (represented by Sri. CS R Mani Kiran) of the Company in place of Sri T. Subba Rao, on retainer ship basis with a remuneration of Rs 35,000/- per month with effect from 23rd November, 2020 plus reimbursement of out-of-pocket expenses incurred if any, the Board be and is hereby ratified".

3(c) To take note of appointment of official's on (Adhoc) Contract & Outsourcing basis:

The Managing Director informed the Board that some temporary staff were appointed on contractual basis for a temporary period of time to augment the airport operations work at Vijayawada and Kurnool. Further informed that, the officials have been recruited on Contract & Outsourcing Basis on need basis for operations of the organization and placed for ratification.

After due discussion, the following resolution was passed:

"**RESOLVED THAT** the recruitment of the following officials on (Adhoc) contract& outsourcing basis as per the details below mentioned be and is here by accorded and noted"

CHAIRMAN'S INITIALS

Sl.No.	Name of the employee	Contract/ Outsource	Designation	Qualifications	Date of Birth	Procng.No of APADCL	Date of Joining	Remuneration in Rs.
1	Sri N. Rama Chandra Reddy	contract initially for a period of one year	Airport Operations	graduate in Business Management and holder of Post Graduate Diploma in Marketing Management	19.07.91	O.O.No.BIAC-11023/9/2020-ADMIN-BIAC, Dt:09/06/20	10-06-2020	38,000/-
2	Sri G.Appalanaidu	Contract	Coordinating Officer	Retd. Tahsildar, Bhogapuram	08.07.60	Procgs.No: BIAC-11023/18/2020Dt:21.12.2020	09.08.2020	33,995/- +allowances applicable to re-employment
3	Sri. Dinesh Badisa	Contract initially for a period of one year	Site Supervisor (Civil)	B.Tech (ECE)	25.07.95	Procgs.No: BIAC-11023/17/2020-ADMIN-BIAC,Dt:06/09/2020	07-09-2020	39,000/-
4	Smt. Damayanthi Gollapudi	Contract initially for a period of one year	Asst. Manager (Business Development)	MBA (Finance & Marketing)	07.08.81	Procgs.No: BIAC-11023/16/2020-ADMIN-BIAC,Dt:06/09/2020	15-09-2020	36,000/-
5	Smt.Snehalatha Yemineni	Contract initially for a period of one year	Manager (Airport Operations)	M.Tech (CSE)	18.04.93	Procgs.No.BIAC-11023/15/2020-ADMIN-BIAC,Dt 18/09/2020	18-09-2020	38000/-
6	Sri.AshokMadhu Reddy	Contract initially for a period of one year	Airside Operations	1.PGDIMM in Marketing Aberdeen Business School, the Robert Gordon University, Scotland, UK 2.MMS in Marketing from University of Pune 3.Diploma in Business Management from Institute of Management Technology, Ghaziabad	01.07.68	Procgs.No: BIAC-11023/14/2020-ADMIN-BIAC,Dt:11/09/2020	05-10-2020	Proposed Rs.70000 Terminated from service w.e.f 12-03-21
7	Sri L.Aravind Reddy	Contract initially for a period of one	Legal Advisor	1.LLB, 2013-16, Mahathma	28.06.83	Procgs.No: BIAC-11023/2/202	18-01-2021	Rs.38000

CHAIRMAN'S INITIALS

				2.PG diploma in aviation and LAW and air				
				transport management , 2011-12, Nalsar University, Hyd 3.B.Tech (Mechatronics, Mahatha Gandhi Institute of Technology) 2001-2005, Hyd.				
8	Sri D.Vengala Reddy	Contract initially for a period of one year	A.P.M. (Engg)	B.E. (Civil Engineering) 2013-17 Reva Institute of Technology and Management , Bangalore	20.06.95	Procgs.No: BIAC-11023/24/2020Dt:01.02.2021	04-02-2021	Rs.34000
9	Sri D.RajaSekhar	Outsourcing	Office Subordinate	ITI	06.07.80	Procgs.No: BIAC (3)-11023/1/2021 Dt:01.02.2021	02.02.2021	Rs12,000
10	Smt. T.Usha Rani	Outsourcing	Office Subordinate	SSC	14.12.87	Procgs.No: BIAC(2)-11023/1/2021 Dt:01.02.2021	02.02.2021	Rs12,000
11	Sri M.Mallikarjuna Rao	Outsourcing	Driver	Intermediate	17.04.98	Procgs.No: BIAC(1)-11023/1/2021 Dt:01.02.2021	01-12-2020	Rs15,000

3(d) Hiring of Vehicles (9) for utilizing official purpose in APADCL & Kurnool Airport:

The Board informed that Existing Vehicles are utilizing by the Managing Director & CEO (1), Chief General Manager (Fin & Accounts) (1), General Managers (Admin) (1), Staff transport Kurnool Airport at Kurnool (2) "FOLLOWME" Vehicle at Kurnool airport (1), Chief General Manager (Tech /Engg) (1),

Further informed the Board that in Urgency of the Vehicles in the Organization for utilization of official purpose, it is propose to Hire (9) vehicles as per Govt.

CHAIRMAN'S INITIALS

approved rates (Vide G.O.M.S.No.87 Finance (HRV-TFR-VA) Department dated: 01.06.2017.

After due discussion, the following resolution was passed:

"**RESOLVED THAT** the Board be is hereby accorded its approval to hire Nine (9) Vehicles as per Government approved norms for utilization of official purpose."

S. No	Officer Designation	Vehicle provider	Vehicle No.	Monthly hire charges in Rs.
1	Managing Director &CEO	Jyothi Car Travels, Hyderabad	AP 16 TK 0405	60,000/-
2	Chief General Manager (Fin & Accnts)	Sri Sai Krupa Travels, Guntur	AP 07 TN 4299	45,000/-
3	General Manager(Admin)	Pavithra Car travels, Katuru	AP 31 TA 0111	45,000/-
4	Staff transport, Kurnool Airport at Kurnool	E. Nageswara Reddy, Kurnool	Bolero AP 21 BH 2349	74,000/-
5	Staff transport, Kurnool Airport at Kurnool	E. Nageswara Reddy, Kurnool	Bolero AP 39 V 0653	52,000/-
6	Follow me Vehicle at Kurnool airport	E. Nageswara Reddy, Kurnool	AP39TS6624	54000/-
7	CGM(Engg)/Tech	M/S. Lalitha Travels, Vijayawada	AP39TU6234	60000/-
8	Coordinating officer (LA)	T. Santosh Kumar, Vijayanagar	AP39TK9641	35000/-
9	APADCL office pool vehicle	Naga Sai Travels, Guntur	AP07TV2332	35000/-

3(e)To ratify the expenditure incurred on interest of Kotak Mahindra Account:

"**RESOLVED THAT** the Board be and is hereby agreed the expenditure incurred for the FY 2020-21 of an amount of Rs. 1,02,88,588/- for official

CHAIRMAN'S INITIALS

purposes of the Company the Board be and is hereby ratified".

"RESOLVED FURHTER THAT an advance of Rs. 12.38 Lakhs to the expenses under different expenditure heads for operations and administrative works of the company the Board be and is hereby ratified".

4. **Rationalization of APADCL staff and submission of revised Organogram to I & I Department to be forwarded to the Finance Department**

The Managing Director informed the Board that a complete resource planning of the corporation was conducted and suggested that ther.e is a need to relocate the roles and responsibilities of some staff members. He further informed that this exercise would result in reducing the manpower cost and informed that a new Organization chart has been prepared.

"**RESOLVED THAT** the Board be and hereby authoriz the Managing Director to revise Organogram and submit to the Government".

5. **To take note of the appointment of Sri. Sumit Kumar, IAS, MD (FAC), APADCL:**

"**RESOLVED THAT** the Board has taken a note of the appointment of Sri. Sumit Kumar, IAS as Managing Director (FAC)of APADCL w.e.f. on 20.03.2020 F. N in terms of vide G.O.Rt.No.67 issued by I&I (Airports)Dept. Government of Andhra Pradesh, dated 16.03.2020."

"**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the Companies Act, 2013."

6. **To take note of the cessation of Smt. Neena Sharma as CEO (FAC):**

"**RESOLVED FTHAT** the Board to take note of the cessation of Smt. Neena Sharma as CEO &FAC of the Company with effect from 28.04.2020 A.N. and places on record the valuable contributions made by her during her tenure as CEO."

CHAIRMAN'S INITIALS

"**RESOLVED FURTHER THAT** Any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the companies Act, 2013."

7. **To take note of the appointment of Smt. V. Sunitha, as Director in place Sri. G Manohara Reddy Director, APADCL**

"RESOLVED FURTHER THAT Smt. V. Sunitha, as Director, APADCL, who has assumed charge on 25.08. 2020.as per the directions of Government of Andhra Pradesh, vide G.O. Rt. No. 1348."

"RESOLVED FURTHER THAT the Board to take note of the cessation of Sri. G Manohara Reddy, as Director, APADCL with effect from 25.08.2020 A.N. as per the directions of Government of Andhra Pradesh, vide G.O. Rt. No. 1348."

"**RESOLVED FURTHER THAT** Any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the companies Act, 2013."

"**RESOLVED FURTHER THAT** One share of the Company currently being held in the name of Sri. G Manohara Reddy, be and is hereby approved to be transferred in the name of Smt. V. Sunitha."

"**RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to make necessary entries in the Share Transfer Register and the Members Register of the Company."

8. **To take note of the appointment of Sri Shamsher Singh Rawat, IAS, as Director in place Dr. K.V.V. Satyanarayana, IRAS Director, APADCL**

"RESOLVED THAT Sri Shamsher Singh Rawat, IAS, as Director, APADCL, who has assumed charge on 26.07.2019as per the directions of Government of Andhra Pradesh, vide G.O. Rt. No. 1700 Dated: 26.07.2019."

"RESOLVED FURTHER THAT the Board to take note of the cessation of Dr. K.V.V. Satyanarayana, IRAS as Director, APADCL with effect from 26.07.2019 as per the directions of Government of Andhra Pradesh, vide G.O. Rt. No. 1700 Dated: 26.07.2019."

"**RESOLVED FURTHER THAT** Any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the companies Act, 2013."

CHAIRMAN'S INITIALS

"**RESOLVED FURTHER THAT** One share of the Company currently being held in the name of Dr. K.V.V. Satyanarayana, IRAS be and is hereby approved to be transferred in the name of Sri Shamsher Singh Rawat, IAS."

"**RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to make necessary entries in the Share Transfer Register and the Members Register of the Company."

9. **To take note of the appointment of Sri. V. N. Bharat Reddy, Advisor, Aviation as CEO, APADCL:**

"RESOLVED THAT the Board has taken note of the appointment of Sri. V.N. Bharat Reddy, Advisor (Aviation), GoAP as CEO of Andhra Pradesh Airports Development Corporation Limited w.e.f., forenoon of 4th May 2020 in terms of Govt Letter. No.INI01-APAD/4/2020-Airports, Dated 01.05.2020."

"RESOLVED FURTHER THAT the board hereby approves the reimbursement of emoluments for the amount not exceeding Rs.3,50,000 per month and the proposal of the remuneration may be send to government approval.

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the Companies Act, 2013."

10. **To take note of appointment of Sri. V. N. Bharat Reddy, Advisor, Aviation &CEO, APADCL as MD, APADCL and transfer of one share to Sri. V. N. Bharat Reddy:**

"**RESOLVED THAT** the Board be and is hereby appointed Sri. V. N. Bharat Reddy, who has been appointed as an Additional Director on the Board under Articles of Association, and under Sec 160 of the Companies Act, 2013 to hold the office as an Additional Director till the ensuing Annual General Meeting of the Corporation.

RESOLVED FURTHER THAT Sri V N Bharat Reddy be and is hereby appointed as the Managing Director (FAC) of the Corporation under Section Sec 196 of the Companies Act, 2013, who has assumed charge on 18.05.2020 as per the directions of Government of Andhra Pradesh, vide G.O.IN101 /APAD/8/2020-Airports dated 13.05.2020.

CHAIRMAN'S INITIALS

"**RESOLVED FURTHER THAT** the Board to take note of the cessation Sri. Sumit Kumar, IAS as Managing Director of APADCL with effect 18.05.2020 A.N. and places on record the valuable contributions made by him during tenure as Managing Director."

"**RESOLVED FURTHER THAT** Any Director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the Companies Act, 2013.

"**RESOLVED FURTHER THAT** one share of the Company currently being held in the name of Sri Sumit Kumar, IAS be and is hereby approved to be transferred in the name of Sri V N Bharat Reddy.

11. Approval of statutory Audit Report and C & AG comments on Audited Financial Statements for the Financial Year 2017-18.

The Managing Director informed that the Statutory Auditors have completed the audit and submitted the Audit Report for financial year 2017-18 and further informed that the comments by the C&AG on the accounts for the FY 2017-18 were also submitted

The Managing Director placed before the Board, the Statutory Audit Report and the C&AG Report with responses by the Company and the Board reviewed the same.

After discussion, the following resolution was passed:

"**RESOLVED THAT** Audited Financial Statements of the Company for the financial year ended on 31.03.2018 be are hereby approved and adopted."

"**RESOLVED FURTHER THAT** the Financial Statements for the year ended 31.03.2018, together with the reports of the Comptroller & Auditor General of India and Company's Auditors be circulated to the shareholders, for their consideration and adoption in the ensuing 3rd Adjourned Annual General Meeting of the Company".

12. To consider and approve the Director's Report for financial year 2017-18

The Board considered the Directors' Report for the year 2017-18 and approved. Further, it has passed the resolution as follows: -

CHAIRMAN'S INITIALS

"**RESOLVED THAT** the Directors' Report for the year 2017-18 to the Shareholders was approved and Sri V N Bharat Reddy Managing Director, Smt. V. Sunitha Director of the Company be and are hereby authorized to sign the Directors' Report on behalf of the Board."

13. **To fix the Date, Time and Place of 3rd Adjourned Annual General Meeting for the F.Y 2017-18**

A note on the subject placed before the Board for perusal and consideration of the Board. The Board perused the information and decided to call the 3rd Adjourned Annual General Meeting on Friday, 23.04.2021, At 12:00 Noon at Chambers of Chairman APADCL, AVSR Bhavan, 5th Floor, Kanuru Main Road, Vijayawada, AP.

14. **To consider draft notice for calling the 3rdAdjourned Annual General Meeting.**

"**RESOLVED THAT** consent of the Board be and is hereby accorded to convene the 3rd Adjourned Annual General Meeting of the Company on Friday, 23.04.2021, At 12.00 Noon at Chambers of Chairman APADCL, AVSR Bhavan, 5th Floor, Kanuru Main Road, Vijayawada.

"RESOLVED FURTHER THAT the draft Notice for convening the Adjourned 3rdAnnual General Meeting of the Company as placed before the meeting, be and is hereby approved and Managing Director of the Company be and is hereby authorized to sign and issue the notice to all Registered Members and to all those who are entitled to receive the same."

15. **To consider and approval Draft Financial Statements for the F.Y. 2018-19.**

The Managing Director placed before the Board the draft financials for FY 2018-19 and after the Board's adoption the said accounts would be given to the Auditors for their report.

After due discussion the following resolution was passed:

"**RESOLVED THAT** the Board be and is hereby approved the Balance Sheet as at 31stMarch, 2019, Statement of Profit & Loss for the year ended as on that date together with the notes to the financial statements annexed thereto.

CHAIRMAN'S INITIALS

"RESOLVED FURTHER THAT Sri V N Bharat Reddy Managing Director, Smt. V. Sunitha Director and CGM(Finance) of the Company be and are hereby authorized to sign the accounts on behalf of the Board."

"RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to send the signed financials to the Statutory auditors for their report and accordingly forwarding to C&AG for supplementary audit as per the Companies Act, 2013".

16. To consider of shifting of Registered office from Ibrahimpatnam to Kanuru

"**RESOLVED THAT** pursuant to the relevant provisions of the Companies Act, 2013 (as amended or re-enacted from time to time), the consent of the Board be and is hereby accorded to change the registered office of the Company to R.S.NO 254/2, AVSR Bhavan, 2&3 Floor, Kanuru Main Road, Opp to My Mart Super Market, Kanuru, Vijayawada-520007 from the present location A Block, 1st Floor, Anjaneya Towers, Ibrahimpatnam – 521456,

"RESOLVED FURTHER THAT the Board be and is hereby ratified the action taken by the corporation for the purpose of expenditure incurred for the Convenience of Visitors, Staff, M.D Chamber, Chairman Chamber for the new building.

"RESOLVED FURTHER THAT the Managing Director and be and is hereby authorized to sign necessary documents, forms, do necessary fillings with Registrar of Companies, Vijayawada and to do any such acts, deeds, things which may be necessary in this regard."

17. To take note of Appointment of Statutory Auditors for the F.Y 2019-20 & 2020-21

"**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and C&AG's letter No./CA.V/COY/ANDHRA PRADESH, BIACL(1)/1774dated05.11.2020 the Board be and is hereby take note of the appointment of M/s. SURESH & BABU as Statutory Auditors of the Company to conduct the Audit of the Accounts for the F.Ys 2019-21."

CHAIRMAN'S INITIALS

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary Forms with the Registrar of Companies and be authorized to do all such acts, deed and things which are required in this regard."

18. To constitute of Audit Committee

"**RESOLVED THAT** the Audit Committee be and is hereby constituted by nominating the following members as members:

1) Sri M T Krishna Babu, IAS, I.A.S.,
2) Sri V N Bharat Reddy, Managing Director & CEO (FAC)
3) Smt. V. Sunitha."

19. To take note of Disclosure of Interest submitted by the Directors

"RESOLVED THAT the Notice of Disclosure of interest in Form MBP-1 submitted by all Directors of the Company for the current financial year be and are hereby taken note of."

20. Authorization to File e-Forms with Ministry of Corporate Affairs.

"**RESOLVED THAT** the Board of Directors of the company do hereby authorize Sri V.N Bharat Reddy., Managing Director & CEO (FAC) be and are hereby authorized to sign, execute and arrange to e-file all necessary forms, returns and documents including agreements, receipt, undertakings, affidavits with the Registrar of Companies, Regional Director, Ministry of Corporate Affairs, Central government and/ or any other prescribed authority, as may be required under various provisions of Companies Act, 2013 or any other enactment thereof for and on behalf of the Company, relating to all matters for the conduct of the Management and business of the Company."

21. To consider on "Strom Water Drainage System on recent inspection of DGCA at Kurnool Airport".

"RESOLVED THAT the Board be and is hereby approved and authorized the Managing Director to submit the proposal (SWD Project) to Irrigation department with an estimated cost of Rs. 4.00 Crores".

CHAIRMAN'S INITIALS

22. To consider the rename of Kurnool Airport to UYYALAWADA NARASIMHA REDDY AIRPORT, KURNOOL.

"RESOLVED THAT the Board be and is hereby accord its approval for renaming the Kurnool Airport as "UYYALAWADA NARASIMHA REDDY AIRPORT, KURNOOL, in the honour of the late Freedom fighter as per the announcement made by the Hon'ble Chief Minister of Andhra Pradesh during its inauguration function held on 25th March 2021."

"**RESOLVED FURTHER THAT** the Board authorize the Managing Director to make necessary intimation to the Central Government/ Airport Authorities of India and other regulatory bodies with the new name proposed for the Kurnool Airport."

"**RESOLVED FURTHER THAT** the Board authorizes the Managing Director to complete all the formalities in getting the name changed and incur the additional expenditure for the name change."

23. To take a note on Observations made from DGCA Team on part of Licensing purpose, in case of Airport Emergencies:

"RESOLVED THAT the Board be and is hereby noted the recommendation of DGCA team."

"RESOLVED FURTHER THAT the Board be and is hereby directed to prepare a project report with costs and other related matters for placing in the ensuing board meeting."

"FURTHER RESOLVED THAT the Managing Director be and is hereby authorized to take necessary steps to implementation of the above resolutions".

24. To consider and take a note on the approval of Staff Canteen at Kurnool Airport

"**RESOLVED THAT** the Managing Director be and is hereby authorized to spend an amount not exceeding Rs. 50 lakhs (Rupees Fifty Lakhs only) on setting up the Staff Canteen at Kurnool Airport utilising the design and architecture skills available internally."

CHAIRMAN'S INITIALS

25. Authorization to Technical Committee to call "Commercial Spaces" tenders for instances Car, taxi, food court and other airport activities etc...

"**RESOLVED THAT** the board perused the information, directed to be discussed in Next Board Meeting."

26. To consider and authorize MD&CEO to take a note on proposal of Solar Power Plant at Kurnool Airport.

"**RESOLVED THAT** The Board be and is hereby authorized the Managing Director to obtain DPR and other tendering documents for setting up of 5MW Solar power plant at Kurnool Airport and placed before the Board at regular intervals".

27. To take note on Tariff policy at Kurnool.

"**RESOLVED THAT** The Board be and is hereby authorized the Managing Director and APADCL team to develop a separate Tariff Policy".

28. To take a note on RFP to appoint an Independent Engineer at Bhogapuram International Airport and Dagadarthi Airport.

"**RESOLVED THAT** the Board be and is hereby Authorized the MD & CEO to issue Notification for appointment of Independent Engineer".

29. Delegation of financial powers to the Managing Director, APADCL

"**RESOLVED THAT** the Board be and is hereby accord the following structure:

Sl #	Payment Structure	Mode of operation	By whom
1	Up to Rs. 50 lakhs	Singly	Managing Director
2	Above 50 lakhs to 1 Crore	Jointly	MD & Any one Director
3	Above 1Crore	Singly/Jointly	Board Can decide

CHAIRMAN'S INITIALS

30. Approval of Additional cost on Basic Airfield Ground Lighting Facility at Kurnool Airport

"RESOLVED THAT the Board be and is hereby ratify and authorize the Managing Director to incur additional expenditure of Rs. 48.67 lakhs for the additional work undertaken for the Basic Airfield Ground Lighting Facilities at Kurnool Airport."

31. Additional capital works to include in the budget for 2021-22 for Kurnool Airport.

"RESOLVED THAT the Board be and is hereby approved for an additional capital works to be undertaken at Kurnool Airport during the year 2021-22of Rs.1,113.25 Lakhs.

"RESOLVED FURTHER THAT the Board be and is hereby approved the revised budget and directed to forward the same to Finance Department the details as follows:

S No	Name of the work	Estimate cost (Rs. In lakhs)	Justification
1	Providing Cement concrete lining to the earthen drains in the Airport Area	315.00	It is a new work. Earthen drains were formed in package -I of Kurnool airport .During rains the earthen drains are being clogged due to weeds growth and also drains bed erosion obstructing the free flow . To permanently stabilize the drainage system& to protect the slopes and bed of drains against erosion lining with cement concrete is proposed
2	Construction of Protection work for CFR road berms and Protection wall at Isolation Bay	12.00	During inspection irrigation officials suggested to go for lining of drains and the estimate was prepared by APADCL Engineering team.
3	Construction of Toilet blocks at Car Parking	32.00	REQUIRED FOR PUBLIC USE.
4	Construction of Guard rooms (2No's)	46.00	New provision required at both the entrance gates for checking into Airside
5	Sewage Treatment Plant	120.00	In package -2 , STP is proposed with FRP TANK, the agency contended that this technology is out dated and there are maintenance issues and suggested RCC tanks instead. the GM (Engg) suggested alternate proposal in consultation with APD Kurnool to construct a septic tank and pipe lines laying at a total additional cost of Rs 2.34 Lakhs . septic tank of 11 x 4.00 x 1.90 meters1.60 meters depth + 0.30 meters free board. Hence the proposal
6	Supply of Duel view R/BXBIS(Registered Baggage Xray Baggage Inspection System)	57.00	Only one unit provision was made in Package-2. Stand by unit is required to meet emergency in case of technical snag in first unit. mandatory as per BCAS

CHAIRMAN'S INITIALS

	~~including GST~~		~~Guidelines~~
7	Supply of ETD(Explosive Trace Detector Including GST	30.00	Mandatory as per BCAS standing committee observations.
8	Supply of DFMD with Accessories including GST	6.00	Mandatory as per BCAS standing committee observations.
9	Supply of HHMD 4 No x 14160 including GST	1.00	Mandatory as per BCAS standing committee observations.
10	Providing Horticulture / Developing greenery in city side of Kurnool Airport	40.00	Beautification of Approach road, City side land of Airport and Airside land of the Airport During the inauguration of the Airport by the Hon'ble Chief Minister of Andhra Pradesh, the Hon'ble CM, Other ministers and the District Administration has emphasized on improvisation of greenery and beautification of the Approach road, City side land area and the Air side land area of the Airport as well as the beautification of the National Highway from Orvakal to Kurnool town (about 20 Kms) to give aesthetic scenery to the Passengers. In line with their instructions, the beautification work is to be taken up
11	Proposal for provision of additional 1 no of Oil immersed transformer of rating 500KVA for standby in Kurnool Airport	13.75	2 nos of 250 KVA generators are procured as per BOQ in package-2. The APSPDCL officials pointed out that the generators will support in case of short duration disruption of power systems and a stand by transformers is always mandatory to support the power supply in case of major technical snack in working transformers
12	Providing Portable toilets i.e., 4 No of WC Units for the existing security staff who are staying at Kurnool Airport and providing 3 nos of portable security cabins at entrance and at parking including water supply and septic tank and sewer lines in Kurnool Airport	24.00	Recently security men were recruited to Airport. Hence temporary toilets are required till the permanent provision made. Hence Portabletailets 4 WC , Syntax tank 1000Lts and Septic tank are to be arranged There is also necessity to provide guard room at entrance and at parking place in Kurnool Airport. Hence 3 Nos of Portable security rooms are proposed
13	3 No of High mast lights	7.50	For clear vision during night time in the vicinity of Airport
14	CAR Parking shed at Parking area	45.00	Public demanding for sheds in the car parking area
15	Broad Band/Land lines/DSC/ Hotlines/ Fax connections Etc.	54.00	For creating good communication system in the Airport
16	Entrance gate for land scaping at entrance	75.00	For aesthetic view and welcoming view into the Airport
17	Provision for security and Airport furniture	100.00	To give good security and facilitate comfort to the users
18	Clearing of Bushes, trees in airside of Kurnool	30.00	For non-attraction of birds and other animals like snakes

CHAIRMAN'S INITIALS

	Airport		
19.	Leveling of uneven ground in air side of Kurnool Airport	25.00	There is uneven terrain at the airside with small hillocks which is to be leveled
20.	**Dedicated HT line for Kurnool airport to have un-interrupted power supply to smooth running.**	80.00	The Airport at Kurnool is connected with a feeder power line which is also serving the purpose of Agricultural motors in the fields of nearby villages and is frequently interrupting. Sometimes power fluctuations occurring which is interrupting the power supply to the Airport. This is leading to Flight safety hazards like diversion of flights which is a serious violation of flight safety and costs us Aerodrome License seizure. To avoid this, APADCL proposes a dedicated HT power line to enable un-interrupted power supply to ATC, Runway Lighting, Flight Communication Navigation System, Aerodrome beacon, non-direction beacon and other navigation lights.
	TOTAL	**1,113.25**	

32. To ratify the action by Managing Director, in calling the tenders for the work FM & GH at Kurnool Airport

The MD and CEO informed the Board that the tender which was given to M/S Turbo Aviation's (P) Ltd on 30/08/2018 has been cancelled due to deficiency of services and not adhering to the terms and conditions. With a view to speed up the activities for the inauguration of the Kurnool Airport and operation of the regular air services, the MD informed that a revised proposal has been submitted to the I &I Department and a tender were called for and the on evaluation, M/S Surya Kaushik Aviation was awarded the contract.

After discussion, the following resolution was passed:

"RESOLVED THAT the Board recommends for the approval and ratification of the action of the Managing Director and to submit to Govt.

33. To Consider and approval of fresh tendering process for Development of Greenfield Airport at Dagadarthi in SPSR Nellore District in Andhra Pradesh on EPC/Lumpsum basis.

"RESOLVED THAT the board be and is hereby accord to submit a proposal to the GoAP for fresh tendering process for Development of Greenfield Airport at Dagadarthi in SPSR Nellore District in Andhra Pradesh on EPC basis.

CHAIRMAN'S INITIALS

34. **To Consider and approval to call for tenders for preparation of DPR of city side development of 541.22 acres in Kurnool Airport.**

"RESOLVED THAT the board be and is hereby authorized the MD to prepare a DPR and associated costs of City side development of 541.22 acres in Kurnool Airport.

"**RESOLVED FURHTER THAT** the Board directed to prepare and present the DPR in the next Board Meeting".

35. **To Consider the approval the Tender call for flying School, Adventure Sports etc.**

RESOLVED THAT the board be and is hereby authorized the MD to prepare a DPR and associated costs of tender call for flying School, Adventure Sports etc.

RESOLVED FURHTER THAT the Board directed to prepare and present the DPR in the next Board Meeting".

Any other matter with the permission of the Chair:

36. **To consider and approve the Imprest of Managing Director, all other Staff members and Chairman peshi of APADCL.**

The MD & CEO informed the Board that there is a need to maintain an imprest account for meeting emergency expenses in the Office as well as Chairman's Office. It is difficult to make cheque payment or digital transactions always due to the smallness of the amount. He proposed that an imprest account be maintained to meet such emergencies separately for the Chairman's Office and MD's Office and other Senior Management Staff.

After discussion, the following resolution was passed:

"RESOLVED THAT the board be and is hereby accorded maintenance of an Imprest amount of Rs. 40,000/- p.m. to Managing Director and all other staff members, and another Rs. 20,000/- p.m. to Chairman Office of APADCL to meet emergency and petty expenses.

There being no other business to transact the meeting concluded at 12.00 Noon with a vote of thanks to the Chair.

Managing Director & CEO (FAC)

Chairman

Date:26th April, 2021

CHAIRMAN'S INITIALS

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 20th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 20.04.2022, WEDNESDAY, AT 11.00 A.M AT CHAMBERS OF SPECIAL CHIEF SECRETARY, INDUSTRIES & COMMERCE, BLOCK NO-2, GROUND FLOOR, AP SECRETARIAT, ANDHRA PRADESH - 522238

Present:

1. Sri Karikal Valaven, IAS Special Chief Secretary, I&I Dept.	Chairman
2. Sri V N Bharat Reddy Advisor, Aviation, GoAP	Managing Director
3. Sri M T Krishna Babu, IAS Prl Secretary, TR&B Dept.	Director
4. Smt. V. Sunitha Secretary, Law Dept.	Director

Special Invitees:

1. Smt.P. Sravanti	-	CGM(F&A)
2. Sri. Y.S.V.K.G.S.L Satyanarayana Rao	-	GM (Admin)
3. Sri.G. Kanthu	-	CGM(Engg)
4. Sri R. ManiKiran	-	Company Secretary in Practice

The Board extended a warm welcome to Sri. Karikal Valaven IAS, as Chairman of APADCL. Sri Karikal Valaven IAS occupied the Chair and announced that with the requisite quorum for the meeting was present, the formal proceedings of the meeting shall commence.

1. Leave of absence:

Leave of absence was granted to Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS who has conveyed his inability to attend the meeting.

2. **Confirmation of the minutes of the previous meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors held on 23rd April, 2021.**

Minutes of the 19th Board Meeting of the Board of Directors held on 23rd April, 2021 were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the 19th Board Meeting of the Board of Directors held on 23rd April, 2021 was considered and taken on record.

3. **To take note on appointment of Sri G. Sai Prasad, IAS., Special Chief Secretary to Government, Revenue Department as Director of the Company in the place of Smt V. Usharani, IAS.**

RESOLVED THAT, Sri G. Sai Prasad, IAS as Director, APADCL, who has assumed charge on the F.N of 22-02-2022as per the directions of Government of Andhra Pradesh, G.O. Rt. No.333 of GAD(SC-A) Dept, Dt. 22-02-2022.

"RESOLVED FURTHER THAT the Board to take note of the cessation of Smt V. Usha Rani, IAS as Director, APADCL with effect from 22-12-2021 A.N. as per the directions of Government of Andhra Pradesh, G.O. Rt. No.2207 of GAD(SC-A) Dept, Dt.28-12-2021

"**RESOLVED FURTHER THAT** Any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the companies Act, 2013."

"**RESOLVED FURTHER THAT** One share of the Company currently being held in the name of Smt V. Usha Rani, IAS, be and is hereby approved to be transferred in the name of Sri G. Sai Prasad, IAS.

"**RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to make necessary entries in the Share Transfer Register and the Members Register of the Company."

4. **To take note of Disclosure of Interest submitted by the Directors**

"RESOLVED THAT the Notice of Disclosure of interest in Form MBP-1 submitted by all Directors of the Company for the current financial year be and are hereby taken note of**."**

5. To take note of Appointment of Statutory Auditors for the F.Y 2021-22

"**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and C&AG's letter No./CA.V/COY/ANDHRA PRADESH, BIACL(1)/881 dated 25-08-2021 the Board be and is hereby take note of the appointment of M/s. SURESH & BABU as Statutory Auditors of the Company to conduct the Audit of the Accounts for the F.Ys 2021-22.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary Form with the Registrar of Companies and be authorized to do all such acts, deed and things which are required in this regard."

6. To consider and ratify the appointment of Contract /Outsource employees recruited (initially for a period of two years) on need basis in APADCL

The Managing Director informed the Board that some temporary staff were appointed on contractual basis for a temporary period of time to augment the airport operations work at Vijayawada and Kurnool. Further informed that, the officials have been recruited on Contract & Outsourcing Basis on need basis for operations of the organization and placed for ratification.

He further informed that the services of the said officials are required to the Company for effective operations of the Company failing which there would be disruptive in the operations of the Company, Kurnool Airport Manpower has been taken from respective department, since filling up of the posts & allocation are mandatory requirement for the functioning of the airport. Since Kurnool Airport has get schedule operations in view of the safety & security and smooth operations for effective delivery of operations as per BCAS & DGCA air safety guidelines and in line with any other functional airport throughout the country either by airport authority of India, private airport, Government Airports in daily basis.

After due discussion, the following resolution was passed:

"**RESOLVED THAT** the recruitment of the following officials on (Adhoc) contract & outsourcing basis initially for a period of 2 years as per the details below mentioned be and is here by accorded and ratified.

Sl.No.	**Name of the employee** **Sarvasri. & Procgs No.of APADCL**	**Contract / Outsource**	**Designation**	**Qualifications**	**Date of Birth**	**Justification**	**Date of Joining**	**Remuneration in Rs.Per month**
1	Sanjay Rushi Tambe. BIAC-16026 /32/2021-AIRPORTS-BIAC.Dt.28.04.2021.	Contract	Senior firefighter cum operator	1)HSC 2) Aviation Fire Fighting Basic Training Course 56th Batch from Airports Authority Of India, Fire Training Centre, New Delhi-110037. 3) Certificate of Aviation Fire Fighting Basic Training Course.	10-11-1982	Due to resignation of Mr.Deabdas, Senior Firefighter -cum-Operator and in view of the emergency as per the DGCA,Docc-9137 part I &7 Annexure 898 the services were taken considering 9 years of experience and required qualifications	05-05-2021 FN	38,333/-
2	R. Sarin Raj BIAC-16026 / 40/2021-AIRPORTS BIAC.Dt.16.06.2021	Contract	Senior firefighter cum operator	1)Vocational Higher Secondary 2) Basic Fire Fighter Course GMR	11-11-1992	Due to resignation of Mr.Ravi Naik, Senior Firefighter -cum-Operator and in view of the emergency as per the DGCA,Docc-9137 part I &7 Annexure 898 the services were	03-07-2021 FN	32,500/- (resignation accepted w.e.f 09-09-

				AVIATION ACADEMY New Delhi India		taken considering experience and required qualifications		2021 A.N)
3	D.Naveen BIAC-11023/ 12/2021-ADMIN-BIAC.Dt.19.08.2021	Contract	Junior Manager (Airside operations)	1) Diploma in Electrical & Electronics Engineering 2) Certificate in Airside safety opertaions	02-02-1983	To ensure Availability and serviceability of Aircraft Movement Area & Maneuvering, to Conduct of inspection of Operational Areas, record for DGCA Audit/Inspection checks his services were taken considering his 11 years' experience in Airside operations	07-05-2021 FN	39,000/-(resignation rendered accepted & w.e.f 12-10-2021)
4	P.Y.Nagendra. BIAC-16026/46/2021-AIRPORTS-BIAC.Dt.23.08.2021	Contract	Assistant Manager (pass section)	1) MBA (Finance) 2)Basic AVSEC 3)Ram Safety 4)DGR	15-06-1991	His services is being utilized to ensure pass section in place with operational at airport. Issuing of permanent AEP through BCAS. processing of security clearance of various stake holders/Concessionaires.His services were taken by considering his 7 years experience in Security department at pass section.	24-04-02021F.N	33,500/-
5	G.G. Sai Krishna. BIAC-11/4/2020-ADMIN-BIAC.Part(1) Dt.16.09.2021	Contract	Site Supervisor(Networking & Communications)	B.Tec (Electronics & Communication Engineering)	08.06.1993	He is working in APADCL on Outsourcing basis Since 13-10-2016 and Now taken him to APADCL on contract basis (Post Up-gradation).His services are being utilized in Maintenance of	20-09-2021 F.N	39,000/-

						Server Room equipment's and IT support to AAI team, APSU and APADCL (All departments at Kurnool Airport) and regular monitoring and maintenance of all Security Equipment's, CCTV Services, Networking and communication systems, Public Addressable systems, Fire Alarm systems, EPABX systems, BSNL telephone services at airport.		
6	P. Lakshmi Prasad. Procgs No. BIAC-16026 / 58 /2021-AIRPORTS-BIAC-Part(1).Dt.30.09.2021.	Contract	Senior fighter cum operator	HMV License	28-07-1993	Sri. P. Lakshmi Prasad working as Firefighter cum Operator (contract basis) was selected for the post of Sr. Firefighter cum Operator based on the marks secured by him during selection process. He secured 193.5 marks out of total 200 marks.	01-10-2021F.N	32,500/-
7	A.Yaswanth Reddy. BIAC-16026 / 78/2021-AIRPORTS-BIAC-Dt.04.10.2021	Contract	Executive (Terminal operations)	1) BSc (Airline & Airport Management)	02-08-1991	To carry out smooth operations of Terminal Operations by implementing SOPs on Bomb Threat Call, Ensuring Regulatory compliances, handling of VVIP/VIP movements, handling of all emergencies at Airport	24-04-2021	30,000/-
8	C.V. Sainath Reddy. BIAC-16026 / 59/2021-AIRPORTS-	Contract	Executive (Pass section)	B.E (Min Engineering)	05-11-1994	Issuance of temporary passes, issuance of Labour Tokens, Issuance of permanent AEP	24-04-2021	30,000/-

	BIAC-Dt.20.10.2021					through BCAS, maintenance and record of Manuals, Contingency plans, processing of security clearance of various stake holders/Concessionaires,		
9	S.Kiran Kumar. BIAC-16026 / 74/2021-AIRPORTS-BIAC-Dt.01.11.2021	Contract	Executive (Terminal operations)	B.Tech (Aeronautical Engineering)	19-05-1984	His services will be utilized in Assisting Asst Manager – Terminal Operations to carry out smooth operations of Terminal Operations by implementing above and Timely reporting of any occurrences and incident and performing duties as per the instructions from Asst Manager terminal operations.	01/11/2021	30,000/-
10	D Haneef. Procgs No. BIAC-16026/100/2021-AIRPORTS-BIAC Dt:11 -11-2021. of MD, APADCL	contract	Executive (Airside operations)	B.Tech (ECE)	04-09-1984	Undergone training in Airside operations under Asst.manager(A. Ops) for 2years is now taken To assist Asst. Manager – Airside Operations in carrying out Airside functions and ensuring of implementation of all regulatory ompliances as per DGCA CAR Section 4 Series 'B' Part I.	11/11/2021	30,000/-
11	Rakesh Routh. Procgs.No: BIAC-11023/1/2021-ADMIN-BIAC-Part(1) Dt: 17-01-2022 of MD,	Contract	Asst. Accounts Manager	MBA	14-02-1982	The posts of Accts. Officer,Manager(Accts) are vacant, to process efiles,Salary bills, work bills,the	19-01-2022	37,500/-

	APADCL					individual who is having 10 years' experience is upgraded as Asst. Accounts Manager		
12	A.Yaswanth Reddy. Procgs.No: BIAC-16026/78/2021-ADMIN-BIAC-Part(2) Dt: 30-03-2022 of MD, APADCL	Contract	Asst.Manager (Terminal Operations)	B,Sc	02-09-1981	His services been utilized to make sure smooth and unhindered movements of Arriving and Departing Passengers, Handling Grievances, Handling of Unruly Passengers, Loss and Theft Cases, Ensuring Regulatory compliances in PTB, handling of VVIP/VIP movements in PTB, Ensure smooth movement of Charter Flights/NSOPs, Attending any medical flights and Passenger immediate care, Day to day work and maintenance of all activities inside and adjacent to PTB.	31-03-2022	32,000/-
13	B.Udaya Shankar. BIAC-16026/26/2022-ADMIN-BIAC. Dt.12-04.2022 of MD,APADCL	Contract	Firefighter(Ambulance Operator)	SSC Transport Vehicle Driving License	03-08-1994	His services is been utilized for operating ambulance vehicle and make sure all equipments are serviceable as per the standards. # As per Doc 9137 Part1 , chapter 7 Ambulance services is required to be maintained by ARFF, due shortage of manpower in ARFF the	12-04-2022	Rs.15000/-

						deployment of ARFF personnel in ambulance is affecting on declaration of Category 6 (as per issued license).		
14	Khaji Kamal Hussain. BIAC-16026/25/2022-ADMIN-BIAC. Dt.12-04.2022 of MD,APADCL	Contract	Firefighter(Prevention Maintenance)	SSC Transport Vehicle Driving License	08-06-1992	As per Doc 9137 Part1 and Airport Service Manual Part 1 chapter 17 sub para 17.2 for preventive maintenance and due shortage of manpower in ARFF in view of Declared Category. Presently there is no personnel to take care of Fire Fighting equipment's (sprinklers, Hydrants, Smoke Detectors) installations in PTB, Admin building and ATC. Mr. Kamil services can be utilize in preventive maintenance.	12-04-2022	Rs.15000/-
15	B.Rama Mohan Reddy. BIAC-16026/132/2021-ADMIN-BIAC. Dt. -04.2022 of MD,APADCL	Contract	Executive (Pass section)	B.Sc	12-07-2000	His services been utilized to assist Assistant Manager, as he has qualified the security program and carrying the BCAS certificate. For proper maintenance of Security operations records (HHMD,DFMD,ETD, Baggage Scanners) coordinate with APSU (Police) team. Ensure that AEP Passes are issued as per BCAS norms.	01-11-2021	Rs.30,000/-

16	K.Anasuya. BIAC-11023/ 1/2021-ADMIN-BIAC. Part(3)Dt.26.03 .2022 of MD,APADCL	Outsource	Data Processing Officer	B.Com	18-02-1973	The posts of Asst.Manager(Admin),Sr/Jr Assts are vacant in APADCL. To process the efiles and to draft the letters, the services of the individual is upgraded from DEO considering her 8 years experience.	01-04-2022	Rs.21 ,500/ -
17	P.Venkateswarlu. Procgs.No: BIAC-16026/132/2022-ADMIN-BIAC-Part(1) Dt: 13-04-2022 of MD, APADCL	Outsource	Site Supervisor (Civil)	B.E (Civil)	08-06-1988	In Kurnool Airport, the regular additional works are in progress and at the same time Mr B.Dinesh Site supervisor resigned to the post of Site Supervisor (Civil works) on 06.04.2022. In place of Mr Dinesh the service of Mr P.Venkateswarlu taken as a Site Supervisor (Civil)	13-04-2022	Rs.18 ,500/ -
18	B.Venkata Sai Sirish. Procgs.No: BIAC-16026/1/2022-ADMIN-BIAC-Dt: 13-04-2022 of MD, APADCL	Outsource	Electrician	M.Tech(Electrical power systems)	18-04-1991	In Kurnool Airport lot of power fluctuations were observed because of no dedicated feeder supply. At present 2 no's of 500KVA and 2 No's of 250 KVA DG Sets are need to operate daily at electrical substation on emergency basis. To run the Electrical Substation (ESS) in Kurnool Airport because he's M.Tech (Electrical) and having good experience.	13-04-2022	Rs.18 ,500/ -
19	P.Venkatappayya. BIAC-11023/ 1/2021-	Outsource	Data Entry Operator	B.Com	19-04-1985	Due to resignation of Sri.V.Mukesh,Admin Asst his services are	01-07-2021 F.N	15,000/-

	ADMIN-BIAC. Part(1)Dt.30.06 .2021					utilizing in Admin wing at head office.		
20	Sk.Kranthi Kumar. BIAC-16026/131/2021-ADMIN-BIAC. Dt.12-04.2022 of MD,APADCL	Outsource	Office Subordinate	Intermediate	07-04-2000	His services been utilized for Supporting to Duty Air Traffic Control Officer of AAI during the entire watch hour. For supporting in Messing and APSU functions and also supporting to CASO. For various multitasking and official needs of Pass Section and CSO	12-04-2022	Rs.15000/-
21	Kyatham Ramudu. BIAC-16026/132/2021-ADMIN-BIAC. Dt.29-03-2022 of MD,APADCL	Outsource	Ramp Assistant	SSC	01-06-1991	His services been utilized for daily deployment for runway cleaning and FOD clearance at runway and apron. His services also utilized for Cutting vegetation at airside area and deployment at runway area to control and avoid the bird movement entering runway premises.	29-03-2022	Rs.15000/-
22	M.Jagadeesh. BIAC-16026/36/2022-ADMIN-BIAC. Dt.12-04.2022 of MD,APADCL	Outsource	Gardener	SSC	04-05-2002	M/s Gurudatta Mayur Consturions stopped Garden maintenance work from August-2021. The plants are in dry condition and lot of chances of failure survival. Hence the services of Gardener taken for maintenance of Garden landscaping and road side avenue plantation in Kurnool Airport.	12-04-2022	Rs.15000/-

23	M.Janardhan. BIAC-16026/37/2022 ADMIN-BIAC. Dt.12-04.2022 of MD,APADCL	Outsource	Gardener	SSC	09-04-2003	M/s Gurudatta Mayur Consturions stopped Garden maintenance work from August-2021. The plants are in dry condition and lot of chances of failure survival. Hence the services of Gardener taken for maintenance of Garden landscaping and road side avenue plantation in Kurnool Airport.	12-04-2022	Rs.15000/-
24	Kappa Mahesh. BIAC-16026/35/2022-ADMIN-BIAC. Dt.12-04.2022 of MD,APADCL	Outsource	Gardener	SSC	06-05-1991	M/s Gurudatta Mayur Consturions stopped Garden maintenance work from August-2021. The plants are in dry condition and lot of chances of failure survival. Hence the services of Gardener taken for maintenance of Garden landscaping and road side avenue plantation in Kurnool Airport.	12-04-2022	Rs.15000/-
25	Kottam Mahesh. BIAC-11023/1/2021-ADMIN-BIAC.(Part.2)Dt.15.08.2021	Outsource	Office subordinate	S S C	04-06-1988	His services were utilizing as electrical helper in Kurnool Airport by outsourcing considering his experience to handle the major and minor electrical breakdown/s further ensuring smooth operations of Airport	24-04-2021 F.N	12,000/-

7. To consider and ratify the extension of Contract employees working in APADCL

The Managing Director informed the Board that the company has extended the following personnel having requisite qualifications and experience to run the day-to-day business operations and administrations of the company and placed for ratification.

After due discussion, the following resolution was passed:

"**RESOLVED THAT** the extension of the following Contract employees working in APADCL for the period of Two years as per the details below mentioned be and is here by accorded and ratified.

Sl. No.	Name of the employee Sarvasri.	Designation	Working from	Date of effecting extension	Justification	Extension up to
1	N. Rama Chandra Reddy BIAC-11023/9/2020-ADMIN-BIAC, Dt:21/06/2021	Asst.. Manager(Airport operations)	10.06.2020	10.06.2021	Considering the experience as Customer Service officer | Indigo Airlines | Visakhapatnam for 4 years and Assistant Manager (Airport Operations) in APADCL since 10-06-2020 his services were extended on need basis.	09.06.2023
2	Sri G. Appalanaidu Procgs.No: BIAC-11023/18/2020Dt:06.09.2021	Coordinating Officer	09.08.2020	09.08.2021	His services were extended to assist Joint Collector (R&R) Vizianagaram to coordinate for completion of balance land acquisition and R&R work for development of International Airport at Bhogapuram vide Note orders of Spl Chief	08.08.2023

					Secretary to Govt, I&I, Dept in efile C. No: 1231115 Fi le No: BIAC-1023/18/2020-ADMIN-BIAC,dated. 10-08- 2021.	
3	Dinesh Badisa Procgs.No: BIAC-11023/17/2020-ADMIN-BIAC,Dt:17/09/2021	Site Supervisor (Civil)	07-09-2020	07-09-2021	His services are utilizing as per the instructions issued in Lr.No.INI01-APAD/29/2020-Airports,Dt:03.09.2020 of Spl. Chief Secretary to Govt, I & I dept and extended to supervise the civil works at Kurnool Airport.	06-09-2022. (Resignation accepted w.e.f.06-04-2022)
4	Damayanthi Gollapudi BIAC-11023/16/2020-ADMIN-BIAC,Dt:17/09/2021	Asst. Manager (Business Development)	15-09-2020	15.09.2021	Her services were extended to deal the matters related to Aero, Non-Aero & Airport cities business development and to coordinate with stakeholders and projects implementation.	14.09.2022 (Terminated w.e.f.28-03-2022)
5	Snehalatha Yemineni Procgs.No.BIAC-11023/15/2020-ADMIN-BIAC,Dt 04/10/2021	Manager (Airport Operations)	18-09-2020	18-09-2021	Her services were extended for getting necessary statuary and regulatory licenses for the upcoming Airports and monitoring including airport operations, operational and facility asset management and planning.	17-09-2023
6	P. Suleman Khan BIAC-16026/79/20	Asst. Fire officer	30.11.2018	01.12.2021	To comply with Mandatory requirement as per regulator i.e	30.11.2023

	21-AIRPORTS-BIAC-Dt.04.10.2021				DGCA Fire Category as per the DGCA CAR Section 4 Series 'B' Part I, DGCA CAR Section 4 Series 'F' Part I, Aerodrome Manual and DGCA Circulars etc. To ensure ARFF category of Airport. Ensure availability of ARFI manpower during watch hours. To keep the ARFF vehicles in readiness condition for any Emergency.	
7	L. Aravind Reddy No: BIAC-11023/2/2021-ADMIN-BIAC-Part(1),Dt.11-03-2022	Legal Advisor	18-01-2021	18-01-2022	To deal with court cases on behalf of APADCL at Hon'ble NGT, Supreme Court and High court with regard to land acquisition	17-01-2024
8	D. Vengala Reddy. No.BIAC-11023/24/2020-ADMIN-BIAC,Dt:15/02/2022	Asst. Project Manager(Engg)	04-02-2021	04-02-2022 with Remuneration of Rs.38,000/-P.M	To assist engineering wing in supervision and recording of each work and preparation of all estimates and bills .	03-02-2024
9	Avijit Das No.BIAC-16026/113/2021AIRPORTS-BIAC,Dt:09/03/2022	Asst.Manager (Airport Operations)	11-02-2019	11.02.2022	Head Airside Operations: Mandatory Requirement as per the DGCA. He is responsible for ensuring readiness of Aircraft operational Areas, 4 Series 'F' Part I, Aerodrome Manual and DGCA Circulars, Disabled Aircraft Removal Plan,	10.02.2024

					Bird Hazard Mitigation, Airside Works and Airside Vehicle Operations, Liaison with AAI, IMD for operational readiness. To look after Airside Operations:	
10	P.Y. Nagendra No.BIAC-16026/46/2021-AIRPORTS-BIAC,Part(1)Dt:20/03/2022	Asst. Manager (Pass section)	24-04-2021	24-04-2022	His services is being utilized to ensure pass section in place with operational at airport. Issuing of permanent AEP through BCAS. processing of security clearance of various stake holders/Concessionaires.His services were taken by considering his 7 years experience in Security department at pass section.	23-04-2024
11	C.V .Sainath Reddy No.BIAC-16026/59/2021-AIRPORTS-BIAC,Part(1)Dt:19/03/2022	Executive (Pass section)	24-04-2021	24-04-2022	Issuance of temporary passes, issuance of Labour Tokens, Issuance of permanent AEP through BCAS, maintenance and record of Manuals, Contingency plans, processing of security clearance of various stake holders/Concessionaires,	23-04-2024

7. **To Consider and ratify the vehicle allowance to Manager(Airports operations) to travel to airport sites, office use for an amount of Rs. 35,000/- per month as vehicle allowance from January 2021**

The Managing Director informed the Board that the vehicle allowance to Manager(Airports operations) to travel to Kurnool,Vijayawada airports and proposed Dagadarthi airport, Bhogapuram International airport sites and for office use of an amount Rs.35,000/- per month as vehicle allowance from January 2021, placed for ratification.

Discussed and not Considered.

9. **To consider and ratify the Change of internal Audit fees (M/s TJSM & CO) to the Financial Year 2020-21.**

The Managing Director informed the Board that the company has appointed M/s. TJSM & CO LLP chartered accountant, as Internal Auditors of the company for the F.Y 2019-20 & 2020-21 to conduct internal audit of the company by following a proper procedure. The board Further noted that the Change of internal Audit fee (M/s TJSM & CO) to the Financial Year 2020-21

After due discussion, the following resolution was passed:

"**RESOLVED THAT** consent of the Board be and is hereby ratified the Change of internal Audit fee (M/s TJSM & CO) from Rs. 20,000/- per month to Rs. 40,000/- per month for the financial year 2020-21.

"**RESOLVED FURTHER THAT** the Managing Director be is here by authorized to file e-forms with the Registrar of Companies, Andhra Pradesh."

10. **To Consider and ratify the expenditure incurred on interest of Bank Account:**

RESOLVED THAT the Board be and is hereby agreed the expenditure incurred for the period 11th April 2021 to 31th March, 2022 of an amount of Rs. 25,23,663/- for official purposes of the Company the Board be and is hereby ratified".

RESOLVED FURHTER THAT an advance of Rs. 3,55,000 to the expenses under different expenditure heads for operations and administrative works of the company the Board be and is hereby ratified".

11. **To consider and ratify the action taken by Managing Director, APADCL in procuring the item of work SITC of Airport Rotating Beacon for L801 model to Kurnool Airport with an amount of Rs 7,37,500.00 including GST:**

RESOLVED THAT the Board be and is hereby accorded to procuring the item of work SITC of Airport Rotating Beacon for L801 model to Kurnool Airport with an amount of Rs 7,37,500.00 including GST, be and is hereby ratified.

12. **To consider and ratify the action taken by Managing Director, APADCL in procuring the item Base plate for Airport Rotating Beacon to Kurnool Airport with an amount of Rs.9,50,000.00 including GST.**

The Managing Director informed the Board that installation of Aerodrome Rotating Beacon, it is required to provide base plate with provision of MS chequered plate platform & hand railing arrangements four sides of ATC Tower roof for erection and periodical maintenance of Aerodrome rotating beacon & AAI Antennas on top of ATC Control room. The item was not covered in original sanctions.

As per the directions of the authority the field staff was preceded with direct procurement by obtaining quotations. Out of 3 quotations M/s Hindustan Engineering works quoted Rs.9,50,000.00 GST

After due discussion, the following resolution was passed:

RESOLVED THAT the Board be and is hereby accorded to issue the work order to the above work taken up under loan funds in order to facilitate the commissioning of the Kurnool Airport by 28.3.2021, be and is hereby ratified".

13. <u>To ratify the action taken by Managing Director, APADCL for revising the estimate as per DGCA & BCAs guidelines for Package-2 at Kurnool Airport from Rs.26.50 Cr to Rs.31.00 Cr.</u>

The Managing Director informed the Board that the original estimate cost of Rs.26.50 Crores sanctioned. Due to some items of works taken up which are essential and necessary as per DGCA and BCAS guide lines the estimate cost is revised to Rs.31.00 Crores. Permission may be granted to revise the estimate accordingly and to obtain revised administrative sanction from I& I Department.

As per requirement, necessity during execution and duly following the guidelines of DGCA and BCAS the following provisions are found necessary and executed to make the Airport operational keeping in view all safety conditions and maintenance requirements.

After due discussion, the following resolution was passed:

RESOLVED THAT the Board be and is hereby ratified the revised estimate for Rs.31.00Cr for Package-2 works In Kurnool Airport.

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

14. **To consider appointment of Secretarial Auditors 2020-21 and 2021-22**

The Board perused tire agenda notes circulated on the subject and noted the contents therein.

Section 204 of the Companies Act, 2013 provides mandatory Secretarial audit for every listed company and a company belonging to other class of companies as may be prescribed shall annex with its Board's report made in terms of sub-section (3) of section 134, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed.

As per rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the prescribed class of companies is as under:

a) Every public company having a paid-up share capital of fifty crore rupees or more,

or

b) Every public company having a turnover of two hundred fifty crore rupees or more.

c) Every company having outstanding loans and borrowings from banks or public financial institutions of Rs 100 crores or more

It shall be the duty of the company to give all assistance and facilities to the company secretary in practice, for auditing the secretarial and related records of the company.

The Board of Directors, in their report made in terms of sub-section (3) of section 134, shall explain in full any qualification or observation or other remarks made by the company secretary in practice in his report under sub-section (1).

If a company or any officer of the company or the Company Secretary in Practice, contravenes the provisions of this section, the company, every officer of the company or the company secretary in practice, who is in default, shall be punishable with fine which shall not be less than one lakh rupees but which may extend to five lakh rupees.

Therefore, it is proposed to appoint Sri CS.R. MANI KIRAN, Company Secretary in practice as Secretarial Auditors for the year 2O2O-2I and 2O2l-22 and the following resolution was passed in this regard:

"RESOLVED THAT that the Board be and is hereby appoint Sri CS.R. MANI KIRAN, Practicing Company Secretaries, Vijayawada to undertake "Secretarial Audit" mandated under Sec 204 Rule 4 of the Companies Act, 2013 for this financial year 2020-21 and 2021-22.

"RESOLVED FURTHER THAT the Board be and hereby authorize Managing Director to file necessary forms with the Registrar of Companies and negotiate and fix the remuneration for the Secretarial Audit.

"RESOLVED FUTHER THAT the Secretarial Auditor be and is hereby directed to submit the Secretarial Audit Report to the Board of Directors independently on a confidential basis and also suggest ways to implement standards to strengthen the Compliance requirements of the Corporation**."**

15. <u>To consider of shifting of Register office from Ibrahimpatnam to Kanuru</u>

"**RESOLVED THAT** pursuant to the relevant provisions of the Companies Act, 2013 (as amended or re-enacted from time to time), the consent of the Board be and is hereby accorded to change the registered office of the Company to R.S.NO 254/2, AVSR Bhavan, 2&3 Floor, Kanuru Main Road, Opp to My Mart Super Market, Kanuru, Vijayawada-520007 from the present location A Block, 1st Floor, Anjaneya Towers, Ibrahimpatnam – 521456".

RESOLVED FURTHER THAT the Managing Director and be and is hereby authorized to sign necessary documents, forms, do necessary fillings with

Registrar of Companies, Vijayawada and to do any such acts, deeds, things which may be necessary in this regard.

16.**To consider and approval Draft Financial Statements for the F.Y. 2018-19**

The Managing Director placed before the Board the draft financials for FY 2018-19 and after the Board's adoption the said accounts would be given to the Auditors for their report.

After due discussion the following resolution was passed:

"**RESOLVED THAT** the Board be and is hereby approved the Balance Sheet as at 31stMarch, 2019, Statement of Profit & Loss for the year ended as on that date together with the notes to the financial statements annexed thereto.

"RESOLVED FURTHER THAT Shri V N Bharat Reddy, Managing Director and Smt. V. Sunitha Director of the Company be and are hereby authorized to sign the accounts on behalf of the Board."

"RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to send the singed financials to the Statutory auditors for their report and accordingly forwarding to C&AG for supplementary audit as per the Companies Act, 2013".

17. **To Consider and approve to utilize the extra amount of Rs.26.00 lakhs from loan funds for the work: Providing Police barrack at Kurnool Airport**

The Managing Director informed the Board that the Minutes of 15th meeting, the Board already approved to take up the work of Police barrack utilizing loan funds. The estimate was sanctioned for Rs.50.00lakhs. The work was entrusted to C V Narayan Reddy @ 0.25% less than ECV and is in progress

Item of work	Extra cost
Police Barak: Deviated and Extra items i.e Filling Earth, False Ceiling Water supply and sanitary and other deviated items Original Estimate Cost Rs.50.00 Lakhs/Revised Cost Rs.76.00 Lakhs	Rs.26,00,000

Original estimate amount is Rs.50.00 Lakhs. As work scope increased the value of work revised to Rs.76.00 Lakhs inclusive of furniture required for police barrack. MD may be authorized to arrange payment of Rs.76.00 Lakhs for loan component as the original work was proposed under loan component.

After due discussion the following resolution was passed:

"**RESOLVED THAT** the Board be and is hereby approved to utilize the additional amount of Rs. 26.00 lakhs from loan funds for construction of police barrack at Kurnool Airport.

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

18. **To consider and approve to extend the warranty for security gadgets installed under comprehensive annual maintenance contract at Kurnool Airport.**

The Managing Director informed the Board that the following security gadgets were installed in Kurnool Airport by M/s Nuctech Company Ltd and warranty period started dt.23-11-2020 and will be ended by dt.22-11-2021.

1. Registered X-BIS – 1 NO
2. Hand X-BIS – 2 NO
3. Explosive detector – 1 NO
4. Door frame metal detectors – 3 Nos
5. Hand hold metal detectors 5 Nos

The firm has submitted the CAMC (Comprehensive Annual Maintenance Contract) at Total cost of Rs.13.95 Lakhs per year (i.e., CAMC effective from 23-11-2021 to 22-11-2022). It is necessary to provide service and maintenance support throughout the year carrying preventive maintenance and upkeep of the X-ray systems.

After due discussion the following resolution was passed:

"**RESOLVED THAT** the Board be and is hereby approved to extent the warranty from 23-11-2021 to 22-11-2022 for CAMC security gadgets were installed in Kurnool Airport under comprehensive annual maintenance contract.

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

19. **To consider and approve for waive off the interest levied of M/s KCVR for an amount of Rs.24,88,938.00 for Package-I Kurnool Airport.**

Discussed and not considered.

20. To consider and approve for calling the tenders for Repairs & Maintenance (Engineering maintenance and storm water maintenance, Police barrack) of Kurnool Airport.

The Managing Director informed the Board that the Government has accorded the administrative sanction for an amount of Rs. 17.19 Crores towards Kurnool Airport operations for the Financial Year 2021-2022. In the sanction of Rs. 17.19 Crores following allotment was made for Engineering wing.

1. Repairs & Maintenance - Rs. 0.91 Crores towards Engineering Maintenance and storm water maintenance.
2. Police Barack - Maintenance charges - Rs.6,00,000/-

After due discussion the following resolution was passed:

"**RESOLVED THAT** the Board be and is hereby approved to call the tenders for Repairs & Maintenance (Engineering maintenance and storm water maintenance, Police barrack) of Kurnool Airport.

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

21. **To consider and approve to waive off the penalty levied of M/s. Standard Infratech for an amount of Rs.8,70,000.00 for Package-II Kurnool Airport. while sanctioning the 2nd EOT.**

After due discussion the Board peruse the information, discussed and deferred the matter

22. **To Consider and approve the additional proposal of the following works to include in the budget 2022-23 and to be taken up at Kurnool Airport duly obtaining administrative sanction from the Government**

"RESOLVED THAT the Board directed to concern department give priority works and prepare a detailed report will take approval from Chairman and send to Government.

"RESOLVED FURTHER THAT the Board be and is hereby approved the revised budget and directed to forward the same to Finance Department.

23. **To Consider and approve the Transaction Advisory Services for Development of Greenfield Airport at Dagadarthi in SPSR NLR Dist, Andhra Pradesh**

The Managing Director informed the Board that the Special Chief Secretary to Government, Infrastructure & Investment vide his letter No IN101-APAD/73/2021-Airports, dated 11.02.2022 to the Company has permitted to Engage the services of the APUIAML for the subject work and

also permitted the Managing Director, APADCL to issue Letter of Award to APUIMAL with a Lumpsum of Professional Fee for an amount of Rs. 60.00 lakhs Plus Applicable Taxes and the payment schedule should be in the Phase Manner as per the reference cited and placed before the Board. Further, the Government has directed to ensure the staff provided by the APUIAML shall have the requisite experience, expertise, qualifications as per model RFP issue by GOI before issuing the letter of Award.

Since the file for the subject work was previously circulated in INCAP, all the documents are available in INCAP.

After due discussion the following resolution was passed:

RESOLVED THAT the Board be and is hereby approved the Transaction Advisory Services for Development of Greenfield Airport at Dagadarthi in SPSR NLR Dist., Andhra Pradesh is awarded to APUIAML for a Lumpsum of Professional Fee for an amount of Rs. 60.00 lakhs Plus Applicable Taxes and the payment schedule should be in the Phase Manner.

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby Authorised to do all acts deeds etc and sign all documents etc and to do things necessary in the Company behalf to give effect to the resolution.

24. To consider and take a note on the fixation of Commercial Charges for the space at Kurnool Airport.

The Managing Director informed the Board that the Kurnool airport started commercial operations by Indigo on March 28th 2021. Due to time constraint, adopted the AAI Tariff Policy, rates from peer Airport. APADCL to prepare the Tariff Policy for implementation at the earliest.

After due discussion the following resolution was passed:

RESOLVED THAT the Board be and is hereby approved to adopted the commercial rates from the peer airports in the Agreements which were made earlier in FY 2021-22. The rates till the new tariffs are fixed.

- FY 2021 - 2022 : AAI Tariff Policy
- FY 2022 – 2023 : New Tariff Policy of APADCL

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby Authorised to do all acts deeds etc and sign all documents etc and to do things necessary in the Company behalf to give effect to the resolution.

25. **To consider and approval of Authorization Technical Committee for empowered to call "Commercial Spaces" tenders for instances Car, taxi, food court etc....**

"RESOLVED THAT the approval of the Board be and is hereby given to the managing director of the Company to allocate Commercial Space for the Food court, Taxi Parking, Advertisement Boards etc., duly fixing the rental values with the help of internal technical committee."

"RESOLVED THAT the approval of the Board be and is hereby given to the Managing Director of the Company to spend an amount not exceeding Rs.200 lakhs for the construction of residential accommodation for the staff near to the Airport complex.

"RESOLVED FURTHER THAT the Managing Director be authorized to spend money for development of parking space for staff vehicles, AAI staff, fire service team, police, employee vehicles etc. and get tender from reputed builders for the construction of the quarters and submit the progress of the construction work to the Board at regular intervals."

"RESOLVED FURTHER THAT the Technical Committee prepare the technical documentation, cost analysis and project plan with detailed costs for the construction of flying club, cadet hostel and other related activities / projects and that the Managing Director be and is hereby authorized to give directions and assign new projects, directors to the Tech

Committee from time to time and submit the final document for the approval of the Board".

26. **To consider and approve the payment of rent for the new corporate office.**

The Managing Director informed the Board that the company head office was shifted from Anjaneya Towers, Ibrahimpatnam to AVSR Bhavan 2nd and 3rd floors, Kanuru, Vijayawada. As per the report furnished by Executive Engineer, R&B Division, Vijayawada the net usable area of the building is 18870 Sft. APADCL has occupied in 2nd,3rd, & 1/2 of Chairman chamber in 5th floor consisting approximately 9193.714 sq. ft. Rent at Rs.23.847 has to be paid to the building owner at Rs.2,19,243.00/- P.M (Excluding GST)

After due discussion the following resolution was passed:

RESOLVED THAT the Board refer to committee of Prl. secretary of Tr &B Department, Spl Chief secretary of Finance Department, HOD/ Finance of APADCL for the above Prevailing rental values.

27. **To consider and approve the proposal to fill up the post of Senior General Manager (Engineering) for APADCL Head office:**

The Managing Director informed the Board that APADCL is taking up two important Airport projects at Bhogapuram and Nellore (Dagadarthi) besides monitoring the Kurnool Airport which is operational now.

The engineering wing need to be strength and expended to look after both inspection of construction works and maintenance etc.

At present there is only one Chief General Manager (Engineering) and one General Manager (Engineering) posts. It is utmost necessary to provide one Superintending Engineer cadre post in between these cadres to coordinate and facilitate the process of works execution of site and head office as both upcoming projects will be under construction simultaneously.

After due discussion the following resolution was passed:

RESOLVED THAT the Board be and is hereby approved the proposal for deputation of one officer in the cadre of Executive Engineer from Engineering department to APADCL.

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby Authorised to do all acts deeds etc and sign all documents etc and to do things necessary in the Company behalf to give effect to the resolution.

28. **To approve the proposal to fill up the Electrician cum Helper and Networking Technician.**

The Managing Director informed the Board that the following mentioned staff for effective maintenance of electrical and communication systems of Kurnool airport.

1) Electrician cum Helper - 2 Nos (PTB-1 Nos, Electrical substation-1 No)
   (pay sale – Rs. 18,000/- per each)
2) Networking Technician - 1 Nos (pay sale – Rs. 18,000/- per each)

After due discussion the following resolution was passed:

RESOLVED THAT the Board be and is hereby accorded its approved the proposal for fill up the Electrician cum Helper and Networking Technician.

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby authorised to do all acts deeds etc and sign all documents etc and to do things necessary in the Company behalf to give effect to the resolution.

29. **To consider and approve the proposal of enhancement of remuneration to certain contract employees working in Kurnool Airport and APADCL head office.**

The Managing Director informed the Board that Monthly remuneration of the contractual employees working in Kurnool Airport is proposed to

enhance from the date of extending their service in view of the service rendered and requirement of experienced / qualified persons as per DGCA, BCAS and AAI norms since no other persons willing to work with the remuneration being paid to the present incumbents, and there is a lot of demand in the private market like Adani and GMR.

After due discussion the following resolution was passed:

RESOLVED THAT the Board be and is hereby consider the proposal of enhancement of remuneration to certain contract employees working in Kurnool Airport , subject to the condition for approval and circulated the file to the Government.

S.NO	NAME & DESIGNATION Sarvasri.	WORKING FROM	REMUNERATION PER MONTH	CONTRACT EXTENDED FROM	REMARKS
1	P. Suleman Khan, Asst. Fire Officer	01-12-2018	Rs.41,667/-	01-12-2021 for one year	Proposed Rs.60,000/- P.M
2	Avijit Das, Asst. Manager (Operations)	11-02-2019	Rs.54,166/-	11-02-2022 for one year	Proposed Rs.70,000/- P.M

30.**To take a note on Observations made from DGCA Team on part of Licensing purpose, in case of Airport Emergencies**

The Managing Director informed the Board that DGCA made certain observations for regular compliances. The observation made from DGCA Team note as circulated on the subject along with the annexures and noted the contents therein.

After due discussion the following resolution was passed:

RESOLVED THAT the Board be and is hereby considered the observations made from DGCA team on part of Licensing purpose, in case of Airport Emergencies.

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby authorised to do all acts deeds etc and sign all documents etc and to do things necessary in the Company behalf to give effect to the resolution.

Any other matter with the permission of the Chair:

31.1 To Consider and approve the pooled vehicle to travel airport work sites in respect for office use an amount Rs. 35,000/- per month as vehicle hire charges w.e.f January 2021 onwards

The Managing Director has informed the Board that the officials of the company need to travel various airport work sites, offices etc for office purpose and in respect of the same it was necessary for the vehicle at office for official purpose.

Hence in view of the above the vehicle hire charges to travel on airport work sites and like Kurnool airport, Vijayawada airport, Dagadarthi airport, Bhogapuram International airport for office use of an amount Rs.35,000/- per month as vehicle hire charges w.e.f January 2021.

After due discussion, the following resolution was passed:

"**RESOLVED THAT** the consent of the Board be and is hereby accorded and its approval the vehicle hire charges for office use to travel on airport sites like Kurnool airport, Vijayawada airport, Dagadarthi airport and Bhogapuram International airport for official purpose of an amount of Rs. 35,000/- per month as vehicle hire charges w.e.f January 2021.

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby Authorised to do all acts deeds etc and sign all documents etc and to do things necessary in the Company behalf to give effect to the resolution.

There being no other business to transact the meeting concluded at 12.30 Noon with a vote of thanks to the Chair.

Date:22th April, 2022

Chairman

MINUTES BOOK

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 21th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 06.07.2022, WEDNESDAY, AT 11.00 A.M AT CHAMBERS OF SPECIAL CHIEF SECRETARY, INDUSTRIES & COMMERCE, BLOCK NO-2, GROUND FLOOR, AP SECRETARIAT, ANDHRA PRADESH - 522238

Present:

1. Sri Karikal Valaven, IAS — Chairman
   Special Chief Secretary, I&I Dept.
2. Sri V N Bharat Reddy — Managing Director (FAC)
   Advisor, Aviation, GoAP.
3. Sri. G. Satya Prabhakar Rao — Director
   Secretary, Law Department

Special Invitees:

1. Sri R. Mani Kiran — -Company Secretary in Practice

The Board extended a warm welcome to Sri. Karikal Valaven IAS, as Chairman of APADCL. Sri Karikal Valaven IAS occupied the Chair and announced that with the requisite quorum for the meeting was present, the formal proceedings of the meeting shall commence.

1. Leave of absence:

Leave of absence was granted to Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS, Sri M T Krishna Babu, IAS who has conveyed his inability to attend the meeting.

CHAIRMAN'S INITIALS

2. **Confirmation of the minutes of the previous meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors**

Minutes of the Board Meeting of the Board of Directors were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the Board Meeting of the Board of Directors was considered and taken on record.

3. **To consider and appointment of internal Auditors for the financial year 2021-22, 2022-23**

The Board noted that appointment of Internal Auditors for the financial year 2021-22, 2022-23.

The Board perused the information and passed the resolution as follows.

"**RESOLVED THAT** pursuant to the provisions of Section 138 of the Companies Act, 2013and the Companies (Accounts) Rules, 2014, consent of the Board be and is hereby accorded for appointment of M/s TJSM & Co LLP., Chartered Accountants, as Internal Auditors of the Company for the financial year 2021-22, 2022-23, for the Audit fee of Rs 40,000/- per month and Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things which may be necessary in this regard."

4. **To take note on appointment of Sri. G. Satya Prabhakar Rao., Secretary to Government, Law Department as Director of the Company in the place of Smt V. Sunitha.**

RESOLVED THAT, Sri. G. Satya Prabhakar Rao as Director, APADCL, who has assumed charge on the F.N of 20.04.2022 as per the directions of Government of Andhra Pradesh, G.O. Rt. No.692 of GAD(SC-F) Dept, Dt. 20.04.2022

CHAIRMAN'S INITIALS

"**RESOLVED FURTHER THAT** the Board to take note of the cessation of Smt V. Sunitha ., as Director, APADCL with effect from 20.04.2022 A.N. as per the directions of Government of Andhra Pradesh, G.O. Rt. No.692 of GAD(SC-F) Dept, Dt. 20.04.2022

"**RESOLVED FURTHER THAT** Any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the companies Act, 2013."

"**RESOLVED FURTHER THAT** One share of the Company currently being held in the name of Smt V. Sunitha, be and is hereby approved to be transferred in the name of Sri. G. Satya Prabhakar Rao

"**RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to make necessary entries in the Share Transfer Register and the Members Register of the Company."

5. **AUTHORISATION FOR FILING OF DOCUMENTS OR FORMS WITH REGISTRAR OF COMPANIES:**

The Chairman has informed that Filing of Documents or Forms have to be filed with ROC and hence, requested to pass the resolution as follows:

"**RESOLVED THAT** the Managing Director are here by authorized to sign the necessary returns, forms etc., to be filed with Registrar of Companies, Vijayawada."

Managing Director **Chairman**

Date: 09-07-2022

CHAIRMAN'S INITIALS

MINUTES BOOK

CHAIRMAN'S INITIALS

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 22ND MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 30.09.2022, FRIDAY, AT 11.00 A.M AT CHAMBERS OF SPECIAL CHIEF SECRETARY, INDUSTRIES & COMMERCE, BLOCK NO-2, GROUND FLOOR, AP SECRETARIAT, ANDHRA PRADESH - 522238

Present:

1.	Sri Karikal Valaven, IAS Special Chief Secretary, I&I Dept.	Chairman
2.	Sri V N Bharat Reddy Advisor, Aviation, GoAP	Managing Director (FAC)
3.	Sri. G. Satya Prabhakar Rao Secretary, Law Department	Director

Special Invitees:

1.	Sri R. Mani Kiran	-	Company Secretary in Practice

The Board extended a warm welcome to Sri. Karikal Valaven IAS, as Chairman of APADCL. Sri Karikal Valaven IAS occupied the Chair and announced that with the requisite quorum for the meeting was present, the formal proceedings of the meeting shall commence.

1. Leave of absence:

Leave of absence was granted to Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS, Sri M T Krishna Babu, IAS who has conveyed his inability to attend the meeting.

CHAIRMAN'S INITIALS

2. **Confirmation of the minutes of the previous meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors**

Minutes of the Board Meeting of the Board of Directors were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the Board Meeting of the Board of Directors was considered and taken on record.

3. **To Fix the date, time, day and place of 7th Annual General Meeting**

A note on the subject placed before the Board for perusal and consideration of the Board. The Board perused the information and decided to call the 7th Annual General Meeting on Friday, 30.09.2022, At 12:00 Noon at Chambers of Special Chief Secretary, Industries & Commerce, Block No-2, Ground Floor, AP Secretariat, Andhra Pradesh

4 . **To Consideration of Draft Shorter Notice for calling the 7th Annual General Meeting.**

"**RESOLVED THAT** consent of the Board be and is hereby accorded to convene the 7th Annual General Meeting of the Company on Friday, 30.09.2022, At 12.00 Noon at Chambers of Special Chief Secretary, Industries & Commerce, Block No-2, Ground Floor, AP Secretariat, Andhra Pradesh.

"**RESOLVED FURTHER** THAT the draft Shorter Notice for convening the 7th General Meeting of the Company as placed before the meeting, be and is hereby approved and Managing Director of the Company be and is hereby authorized to sign and issue the notice to all Registered Members and to all those who are entitled to receive the same."

Managing Director **Chairman**

Date: 06-10-2022

CHAIRMAN'S INITIALS

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 23th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 26.01.2023, THURSDAY, AT 11.00 A.M AT CHAMBERS OF SPECIAL CHIEF SECRETARY, INDUSTRIES & COMMERCE, BLOCK NO-2, GROUND FLOOR, AP SECRETARIAT, ANDHRA PRADESH - 522238

Present:

1. Sri Karikal Valaven, IAS — Chairman
   Special Chief Secretary, I&I Dept.
2. Sri V N Bharat Reddy — Managing Director (FAC)
   Advisor, Aviation, GoAP
3. Sri. G. Satya Prabhakar Rao — Director
   Secretary, Law Department

Special Invitees:

1. Sri R. Mani Kiran - Company Secretary in Practice

The Board extended a warm welcome to Sri. Karikal Valaven IAS, as Chairman of APADCL. Sri Karikal Valaven IAS occupied the Chair and announced that with the requisite quorum for the meeting was present, the formal proceedings of the meeting shall commence.

1. Leave of absence:

Leave of absence was granted to Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS, Sri M T Krishna Babu, IAS who has conveyed his inability to attend the meeting.

CHAIRMAN'S INITIALS

2. Confirmation of the minutes of the previous meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors

Minutes of the Board Meeting of the Board of Directors were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the Board Meeting of the Board of Directors was considered and taken on record.

3. To take note of Appointment of Statutory Auditors for the F.Y 2022-23

"**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 the Board be and is hereby take note of the appointment of M/s. SURESH & BABU as Statutory Auditors of the Company to conduct the Audit of the Accounts for the F.Ys 2022-23.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary Form with the Registrar of Companies and be authorized to do all such acts, deed and things which are required in this regard."

Managing Director **Chairman**

Date: 01-02-2023

CHAIRMAN'S INITIALS

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 24th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 15.03.2023, WEDNESDAY, AT 11.00 A.M AT APADCL, AVSR BHAVAN, 5TH FLOOR, KANURU MAIN ROAD, VIJAYAWADA

Present:

1.	Sri V N Bharat Reddy Advisor, Aviation, GoAP.	Managing Director (FAC)
2.	Sri. G. Satya Prabhakara Rao Secretary to Govt, Law Department, GoAP	Director (Through Video Conference)

Special Invitees:

1. Sri R. Mani Kiran - Company Secretary in Practice

The Members of the Board elected Sri V N Bharat Reddy, Managing Director of the Company as the Chairman of the meeting. And he took the Chair of Chairman after ascertaining that the requisite quorum was present and initiated the proceedings of the meeting.

1. Leave of absence:

Leave of absence was granted to Sri Karikal Valaven, IAS, Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS, Sri. Pradyumna. P.S, IAS who has conveyed his inability to attend the meeting.

2. Confirmation of the minutes of the 23th meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors

Minutes of the 23rd Board Meeting of the Board of Directors were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the 23rd Board Meeting of the Board of Directors was considered and taken on record.

CHAIRMAN'S INITIALS

3. **To take note on appointment of Sri. Pradyumna.P.S, IAS., Secretary to Government, TR&B as Director of the Company in the place of Sri M.T. Krishna Babu, IAS.**

RESOLVED THAT, Sri. Pradyumna.P.S, IAS as Director, APADCL, who has assumed charge on the F.N of 29.11.2022 as per the directions of Government of Andhra Pradesh, G.O. Rt. No.2570 of GAD(SC-A) Dept, Dt. 29.11.2022.

"RESOLVED FURTHER THAT the Board to take note of the cessation of Sri M.T. Krishna Babu, IAS as Director, APADCL with effect from 19.10.2022 A.N. as per the directions of Government of Andhra Pradesh, G.O. Rt. No.2200 of GAD(SC-A) Dept, Dt.19.10.2022

"RESOLVED FURTHER THAT Any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the companies Act, 2013."

"**RESOLVED FURTHER THAT** One share of the Company currently being held in the name of Sri M.T. Krishna Babu, IAS, be and is hereby approved to be transferred in the name of Sri. Pradyumna. P.S, IAS.

"**RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to make necessary entries in the Share Transfer Register and the Members Register of the Company."

4 . AUTHORISATION FOR FILING OF DOCUMENTS OR FORMS WITH REGISTRAR OF COMPANIES:

The Chairman has informed that Filing of Documents or Forms have to be filed with ROC and hence, requested to pass the resolution as follows:

"RESOLVED THAT the Managing Director are here by authorized to sign the necessary returns, forms etc., to be filed with Registrar of Companies, Vijayawada."

Chairman for the Meeting

Date: 15-03-2023

CHAIRMAN'S INITIALS

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 25th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 25.07.2023, TUESDAY, AT 11.00 A.M AT APADCL, AVSR BHAVAN, 5TH FLOOR, KANURU MAIN ROAD, VIJAYAWADA

Present:

1. Sri V N Bharat Reddy — Managing Director (FAC)
   Advisor, Aviation, GoAP.
2. Sri. G. Satya Prabhakara Rao — Director
   Secretary to Govt, (Through Video Conference)
   Law Department, GoAP

Special Invitees:

1. Sri R. Mani Kiran - Company Secretary in Practice

The Members of the Board elected Sri V N Bharat Reddy, Managing Director of the Company as the Chairman of the meeting. And he took the Chair of Chairman after ascertaining that the requisite quorum was present and initiated the proceedings of the meeting.

1. Leave of absence:

Leave of absence was granted to Sri. N. Yuvraj IAS, Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS, Sri. Pradyumna. P.S, IAS who has conveyed his inability to attend the meeting.

2. Confirmation of the minutes of the 24th meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors

Minutes of the 24TH Board Meeting of the Board of Directors were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the 24th Board Meeting of the Board of Directors was considered and taken on record.

CHAIRMAN'S INITIALS

3. **To take note on appointment of Sri. N. Yuvraj IAS., Spl. Chief Secretary to Government, (FAC) I&I Dept. as Chairman of the Company in the place of Sri Karikal Valaven, IAS.**

RESOLVED THAT, Sri. N. Yuvraj IAS as Chairman, APADCL, who has assumed charge on the F.N of 22-07-2023 as per the directions of Government of Andhra Pradesh, G.O. Rt. No.1427 of GAD(SC-A) Dept, Dt. 22-07-2023.

"**RESOLVED FURTHER THAT** the Board to take note of the cessation of Sri Karikal Valaven, IAS as Chairman, APADCL with effect from 22-07-2023 A.N. as per the directions of Government of Andhra Pradesh, G.O. Rt. No. 1427 of GAD(SC-A) Dept, Dt. 22-07-2023

"**RESOLVED FURTHER THAT** Any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies under the provisions of the companies Act, 2013."

"**RESOLVED FURTHER THAT** 39,99,994 shares of the Company currently being held in the name of Sri Karikal Valaven, IAS, be and is hereby approved to be transferred in the name of Sri. N. Yuvraj IAS

"**RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to make necessary entries in the Share Transfer Register and the Members Register of the Company.

4. **To take note of Disclosure of Interest submitted by the Directors**

"**RESOLVED THAT** the Notice of Disclosure of interest in Form MBP-1 submitted by all Directors of the Company for the current financial year be and are hereby taken note of."

5. **To Fix the date, time, day and place of 8th Annual General Meeting**

A note on the subject placed before the Board for perusal and consideration of the Board. The Board perused the information and decided to call the 8th Annual General Meeting on Friday, 30.09.2023, At 12:00 Noon at APADCL, AVSR Bhavan, 5th Floor, Kanuru Main Road, Vijayawada

CHAIRMAN'S INITIALS

6 . To Consideration of Draft Notice for calling the 8th Annual General Meeting.

"**RESOLVED THAT** consent of the Board be and is hereby accorded to convene the 8th Annual General Meeting of the Company on Friday, 30.09.2023, At 12.00 Noon at APADCL, AVSR Bhavan, 5th Floor, Kanuru Main Road, Vijayawada

"**RESOLVED FURTHER** THAT the draft Notice for convening the 8th Annual General Meeting of the Company as placed before the meeting, be and is hereby approved and Managing Director of the Company be and is hereby authorized to sign and issue the notice to all Registered Members and to all those who are entitled to receive the same."

7 . AUTHORISATION FOR FILING OF DOCUMENTS OR FORMS WITH REGISTRAR OF COMPANIES:

The Chairman has informed that Filing of Documents or Forms have to be filed with ROC and hence, requested to pass the resolution as follows:

"**RESOLVED THAT** the Managing Director are here by authorized to sign the necessary returns, forms etc., to be filed with Registrar of Companies, Vijayawada."

Chairman for the Meeting

Date: 25-07-2023

CHAIRMAN'S INITIALS

MINUTES BOOK

CHAIRMAN'S INITIALS

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 26th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 16.11.2023, THURSDAY, AT 11.00 A.M AT CHAMBERS OF SPECIAL CHIEF SECRETARY, INDUSTRIES & COMMERCE, BLOCK NO-2, GROUND FLOOR, AP SECRETARIAT, ANDHRA PRADESH - 522238

Present:

1. Sri N. Yuvaraj IAS., Special Chief Secretary I & I Department (FAC), GoAP.	Chairman
2. Sri V N Bharat Reddy Advisor, Aviation, GoAP.	Managing Director(FAC)
3. Sri. G. Satya Prabhakara Rao Secretary to Govt, Law Department, GoAP	Director

Special Invitees:

1. Sri R. Mani Kiran - Company Secretary in Practice

The Board extended a warm welcome to Sri N. Yuvaraj IAS, as Chairman of APADCL. Sri N. Yuvaraj IAS occupied the Chair and announced that with the requisite quorum for the meeting was present, the formal proceedings of the meeting shall commence.

1. Leave of absence:

Leave of absence was granted to Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS, Sri.P.S. Pradyumna, IAS, who has conveyed his inability to attend the meeting.

2. Confirmation of the minutes of the previous meeting and take on record the action taken report on the decisions taken in the previous meeting of the Board of Directors

Minutes of the Board Meeting of the Board of Directors were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the Board Meeting of the Board of Directors was considered and taken on record.

3. To Consider and approve for opening of Demart Account in the name of Andhra Pradesh Airports Development Corporation with HDFC Bank Ltd.

The Board perused the agenda note as circulated on the subject along with the annexures and noted the contents therein and resolved the following:

"**RESOLVED THAT** the NSDL / CDSL Beneficiary Demat account be opened in the name of ANDHRA PRADESH AIRPORTS DEVELOPMENT CORPORATION LIMITED with HDFC Bank Ltd.

"**RESOLVED FURTHER THAT** the following signatories are authorized to open and operate the said Demat account as per the mode of operation mentioned below.

Sr. No.	Name	Designation	Mode of operation	Signatures
1	V.N. Bharath Reddy	MANAGING DIRECTOR	SINGLY	

"**RESOLVED FURTHER THAT** above authorized signatories be and are hereby authorized to execute all necessary documents that may be required for opening of Demat account.

"**RESOLVED FURTHER THAT** the above signatories be and are hereby authorized to give such undertakings or indemnities or sign the relevant documents as may be required by the Bank time to time for the operation of the Demat account.

"**RESOLVED FURTHER THAT** Managing Director of the Company are hereby authorized to forward a certified true copy of this resolution to the Bank for information and record.

16/11/2023

Chairman

Date: 16-11-2023

ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LTD

(A Government of Andhra Pradesh Undertaking)

MINUTES OF 27th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. ANDHRA PRADESH AIRPORT DEVELOPMENT CORPORATION LIMITED HELD ON 08.01.2024, MONDAY, AT 05.30 P.M AT CHAMBERS OF SPECIAL CHIEF SECRETARY, INDUSTRIES & COMMERCE, BLOCK NO-2, GROUND FLOOR, AP SECRETARIAT, ANDHRA PRADESH - 522238

Present:

1. Sri N. Yuvaraj IAS., Special Chief Secretary, I&I Dept. — Chairman
2. Sri V N Bharat Reddy, Advisor, Aviation, GoAP — Managing Director
3. Sri. G.Satya Prabhakara Rao, Secretary, Law Dept. — Director

Special Invitees:

1. Sri Ranajitsing Pratapsing Hajare - CEO (FAC)
2. Sri.G.Kanthu - CGM(Engg)
3. Sri B. Jagadeeshwara Rao - CGM(F&A)
4. Sri. V.Subba Rao - SDC(LA)
5. Sri R. Mani Kiran - Company Secretary in Practice

The Board extended a warm welcome to Sri N. Yuvaraj IAS and announced that with the requisite quorum for the meeting was present, the formal proceedings of the meeting shall commence.

1. Leave of absence:

Leave of absence was granted to Sri Shamsher Singh Rawath, IAS, Sri. G. Sai Prasad, IAS, Sri.P.S.Pradyumna, IAS, Board of Directors of APADC who has conveyed their inability to attend the meeting.

2. Confirmation of the minutes of the 20th to 26th Meeting of Board of Directors and take on record the action taken report on the decisions taken in the 20th Meeting of the Board of Directors held on 20-04-2022

Minutes of the 20th to 26th Meeting of Board of Directors were reviewed and confirmed by the Board.

Action taken report on the decisions taken in the 20th Board Meeting of the Board of Directors held on 20th April, 2022 was considered, reviewed and passed the following resolution as follows:

a) "**RESOLVED THAT** the Board has directed MD, APADCL to send the proposal to Government for approval regarding the Single bid of Roadmap Infra is accepted for Repairs & Maintenance (Engineering maintenance and storm water maintenance, Police barrack) of Kurnool Airport amount of Rs.91.00 Lakhs.

b) "**RESOLVED FURTHER THAT** the Board has directed MD, APADCL to send the proposal for Administrative sanction of various works at Kurnool Airport to be included in the Budget 2024-25 for approval of Government.

c) "**RESLOVED FURTHER THAT** the Board has directed MD, APADCL to send the proposal in *Item No 23 of 20th Board Meeting* to Government so as to forward the same to Finance Department (Transaction Advisory Services for Development of Greenfield Airport at Dagadarthi in SPSR NLR Dist., Andhra Pradesh is awarded to APUIAML for a Lumpsum of Professional Fee for an amount of Rs. 60.00 lakhs Plus Applicable Taxes) for concurrence to make the payment in Phased Manner.

d) "**RESOLVED FURTHER THAT** the APADCL will send the proposal for constituting appropriate technical committee and financial committee for Engineering and Non Engineering works for the approval of the Government, as per general financial rules of Govt of AP towards calling tenders of more than Rs 25 lakhs and finalizing the same, on par with other PSUs of the State.

3. **To consider of shifting of Register office from Ibrahimpatnam to Kanuru**

"RESOLVED THAT pursuant to the relevant provisions of the Companies Act, 2013 (as amended or re-enacted from time to time), the consent of the Board be and is hereby accorded to change the registered office of the Company to R.S.NO 254/2, AVSR Bhavan, 2&3 Floor, Kanuru Main Road, Opp to My Mart Super Market, Kanuru, Vijayawada-520007 from the present location A Block, 1st Floor, Anjaneya Towers, Ibrahimpatnam – 521456".

RESOLVED FURTHER THAT the Managing Director and be and is hereby authorized to sign necessary documents, forms, do necessary fillings with Registrar of Companies, Vijayawada and to do any such acts, deeds, things which may be necessary in this regard.

4. **Ratification to the Board**

4(a) To ratify the action taken by Managing Director, APADCL for accepting the revised quotation (for excess amount of Rs. 4,48,400/-) towards warranty extension for security gadgets installed under a comprehensive annual maintenance contract at Kurnool Airport for the year 2022-23.

The MD, APADCL the Board that against the proposal in 20th Board meeting for ratification for security gadgets was Rs.16.46 Lakhs (Including GST), after revising the quotations by M/s. Nuctech Company Ltd and Explosive Trace Detector & Hand Held Metal Detectors, maintenance were later included as per the requirement at site (which were not included in the previous quotation of Rs.16,46,100/-). Hence the amount was revised to Rs.20,94,500/- (including GST) (i.e. Rs.20,94,500 – Rs. 16,46,000 = Rs. 4,48,400). After due discussion, the following resolution was passed:

RESOLVED THAT the Board be and is hereby ratified for accepting the revised quotation (an access amount of Rs. 4,48,400/-) for warranty extension for security gadgets at Kurnool Airport for revised amount of Rs.20,94,500/- (including GST).

4(b) To ratify the action taken by the Managing Director, APADCL for making payment of Rs. 9.00 Lakhs from available HUDCO loan funds for the emergency payments required in view of court cases for Legal expenses to Avinash Desai, Senior Advocate & Team for the Case filed by Supreme Transport Organization Limited (STOPL) for the works of (i). SITC Basic Airfield Lighting at Greenfield & No frills Airport at Oravakal Kurnool Airport & (ii). Project Management Consultancy services for Construction of Greenfield No-frills Airport at Orvakal in Kurnool District.

The MD, APADCL informed the Board that the orders of the NCLT were challenged through Avinash Desai, Senior Advocate and his team and the final Judgement is announced in favour of APADCL. The application filed by STOPL against APADCL for the above payments is dismissed by NCLT Amaravati Bench on dt.13.02.2023. Now STOPL has again challenged the verdict of NCLT, Amaravati Bench at NCLAT, Chennai. Further, Avinash Desai team has to attend the same case at NCLAT, Chennai.

Now, Avinash Desai, Senior Advocate has submitted their invoice for the legal charges of the case handled at NCLT, Amaravati for an amount of Rs.9,00,000/-. The same was paid from available funds in HUDCO Loan account.

After due discussion, the following resolution was passed:

RESOLVED THAT the Board be and is hereby ratified for making payment of Rs. 9.00 Lakhs from available HUDCO loan funds for the emergency payments required in view of court cases for Legal expenses to Avinash Desai, Senior Advocate & Team for the Case filed by Supreme Transport Organization Limited (STOPL).

4(c) To ratify the action taken by the Managing Director, APADCL, for entrusting the "Insurance of Kurnool airport" for the year 2023-2024 on quotation basis for an amount of Rs.6,38,570/- and utilizing the remaining amount from the provision of insurance to Kurnool airport to other requirements of Kurnool airport.

The MD, APADCL informed the Board that Government has accorded the administrative sanction for an amount of Rs.15.28 Crores Vide G.O.Rt.No.81 dt. 21.11.2022 of I&I (Airports) Department towards operational expenses of Kurnool airport. In which, Rs.66.00 lakhs was provided towards insurance of Kurnool airport. Insurance of Kurnool airport for the year 2023-2024 is entrusted to the lowest quoted agency of M/s Cholamandalam MS, Chennai for an amount of Rs.6,38,570/-The provision for insurance of Kurnool airport for the upcoming year (i.e 2024-2025) is provided for Rs.15.00 Lakhs.

After due discussion, the following resolution was passed:

RESOLVED THAT the Board be and is hereby ratified for entrustment of insurance work on a quotations basis for an amount of Rs.6,38,570 to the lowest quoted agency of M/s Cholamandalam MS and utilization of remaining amount to other requirements of Kurnool airport.

4(d) To ratify the action taken by the Managing Director, APADCL for the issuing of work orders on Quotation Basis for the requirements at Kurnool Airport.

RESOLVED THAT the Board be and is hereby ratified for issuing of work orders on Quotation Basis for the above requirements at Kurnool Airport.

4(e) To Consider and ratify the expenditure incurred on interest of Bank Account:

RESOLVED THAT the Board be and is hereby agreed the expenditure incurred for the period 1st April 2022 to 24th February, 2023 of an amount of Rs. 12,53,980/- for official purposes of the Company be and is hereby ratified".

RESOLVED FURHTER THAT an advance of Rs. 1,23,332/- to the expenses under different expenditure heads for operations and administrative works of the company the Board be and is hereby ratified".

4(f) To ratify the action taken by Managing Director for issuing LOA lowest quotation of Raj Technologies, Nasik, Maharashtra quoted an amount of Rs.8,43,700/- inclusive taxes and permit to issue of work order for OLS Survey.

The Managing Director informed the Board that APD Kurnool invited sealed quotations from AAI impaneled eight survey agencies. Four agencies sent sealed quotations and Raj Technologies, Nasik, Maharashtra is L1 party with quoted amount of Rs.8,43,700/- including tax.

After due discussion, the following resolution was passed:

RESOLVED THAT the Board be and is hereby ratified for issuing LOA lowest quotation of Raj Technologies, Nasik, Maharashtra quoted an amount of Rs.8,43,700/- inclusive taxes and permit to issue of work order for OLS Survey.

5. To consider appointment of Secretarial Auditor 2022-23, and 2023-24

The Board perused the agenda note as circulated on the subject along with the annexures and noted the contents therein. *Section 204 of the Companies Act, 2013* provides mandatory Secretarial audit for every listed company and a company belonging to other class of companies as may be prescribed shall annex with its Board's report made in terms of *sub-section (3) of section 134*, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed.

As per rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the prescribed class of companies is as under:

a) Every public company having a paid-up share capital of fifty crore rupees or more,

or

b) Every public company having a turnover of two hundred fifty crore rupees or more.

c) Every company having outstanding loans and borrowings from banks or public financial institutions of Rs 100 crores or more

It shall be the duty of the company to give all assistance and facilities to the company secretary in practice, for auditing the secretarial and related records of the company. The Board of Directors, in their report made in terms of sub-section (3) of section 134, shall explain in full any qualification or observation or other remarks made by the company secretary in practice in his report under sub-section(1). If a company or any officer of the company or the Company Secretary in Practice, contravenes the provisions of this section, the company, every officer of the company or the company secretary in practice, who is in default, shall be punishable with fine which shall not be less than one lakh rupees but which may extend to five lakh rupees.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

"**RESOLVED THAT** that the Board be and is hereby appoint CS R. Mani Kiran, Practicing Company Secretaries, Vijayawada to undertake "Secretarial Audit" mandated under Sec 204 Rule 4 of the Companies Act, 2013 for the financial year 2022-23 & 2023-24.

"**RESOLVED THAT** the consent of the board be and is hereby accorded and approved to fix the remuneration of the Secretarial Auditor fee amount of Rs.40,000/- per financial year for completed the "Secretarial audit" for the financial year 2020-21, 2021-22, 2022-23 and 2023-24.

"**RESOLVED FUTHER THAT** the Secretarial Auditor be and is hereby directed to submit the Secretarial Audit Report to the Board of Directors independently on a confidential basis and also suggest ways to implement standards to strengthen the Compliance requirements of the Corporation."

6. **To consider and appointment of internal Auditors for the financial year, 2023-24**

The Board noted that appointment of Internal Auditors for the financial year 2023-24.

The Board perused the information and passed the resolution as follows.

"RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act, 2013and the Companies (Accounts) Rules, 2014, consent of the Board be and is hereby accorded for appointment of M/s TJSM & Co LLP., Chartered Accountants, as Internal Auditors of the Company for the financial year 2023-24, for the Audit fee of Rs 40,000/- per month and Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things which may be necessary in this regard."

7. **To consider and approval Draft Financial Statements for the F.Y. 2018-19**

The Managing Director placed before the Board the draft financials for FY 2018- 19 and after the Board's adoption the said accounts would be given to the Auditors for their report.

After due discussion the following resolution was passed:

"**RESOLVED THAT** the Board be and is hereby approved the Balance Sheet as at 31st March, 2019, Statement of Profit & Loss for the year ended as on that date together with the notes to the financial statements annexed thereto.

"**RESOLVED FURTHER THAT** Shri V N Bharat Reddy, Managing Director and Sri. G.Satya Prabhakara Rao, Director of the Company be and are hereby authorized to sign the accounts on behalf of the Board."

"**RESOLVED FURTHER THAT** the Managing Director be and is hereby authorized to send the singed financials to the Statutory auditors for their report and accordingly forwarding to C&AG for supplementary audit as per the Companies Act, 2013".

8. To consider and approve of Secretarial Audit Report for FY 2020-21 and 2021-22

The Board perused the Agenda Notes as circulated on the subject and noted the contents therein. The Board Noted that Secretarial Audit Report in Form MR-3 [Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as on 31.03.2023 issued by M/s. CS. R.Mani Kiran, Company Secretary in Practice.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

"**RESOLVED THAT** the Secretarial Audit Report & its Annexure's for the F.Y.2020-21 and 2021-22 along with Management Replies be and is hereby approved.

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby authorized to send replies to the observations to the Secretarial Auditor.

RESOLVED FURTHER THAT the Board be and is hereby authorize the Managing Director to do all such acts, deeds, matters, and things as may be deemed necessary and expedient to give effect to this resolution and certify a copy of the resolution as true, make all requisite filings with statutory and regulatory authorities, including the Registrar of Companies."

9. To consider and approve the entrustment work on nomination basis within the sanction powers of Chief General Manager (Tech.) for "Maintenance of police Barack at Kurnool Airport"

The MD, APADCL informed the Board that Government has accorded the administrative sanction for an amount of Rs. 17.19 Crores towards Kurnool Airport operations for the Financial Year 2021-2022. The revised administrative sanction was issued for Rs.15.28 Crores for Kurnool Airport operations for the Financial Year 2022-2023. In the sanction of Rs.15.28 Crores following allotment was made for engineering wing. In which, an amount of Rs.6.00 Lakhs was provided for maintenance of Police Barrack. With the

approval of the Board in the previous board meeting, tenders called for the work on ape-procurement portal. But no Bidders participated for the work even after the 2nd call. Hence, the wok can be entrusted on nomination basis in 2 spells with in the sanction powers of Chief General Manager (Tech.) i.e Rs.3.00 Lakhs.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

"**RESOLVED THAT** the consent of the board be and is hereby accorded and approved the "the entrustment work on nomination basis within the sanction powers of Chief General Manager (Tech.) duly splitting the work within the sanction powers of CGM (Tech), as no Bidders participated for the work even after the 2nd call.

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

10. To consider and approve the payment of special allowance to Sri V N Bharat Reddy, Managing Director (FAC) of AP Airport Development Corporation Ltd.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

"RESOLVED THAT the Board be and is hereby directed to send the proposal to Government for necessary order to consider the same under the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the *Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014* (including any statutory modification(s) or re-enactment thereof for the time being in force), the request of Mr. V N Bharat Reddy (DIN: 07116315), Managing Director of the Company to be paid *a special allowance of Rs. 1,50,000/- per month* towards following Perquisites and Allowances in addition to the Salary w.e.f.,01.07.2021 subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013 as well as Income Tax Act, 1961as may be amended from time to time.

1) Camp Office Allowance – Rs. 30,000
2) Corporate Allowance- Rs 30,000
3) Telephone operator Allowance- Rs 10,000
4) Security Guard Allowance – Rs.20,000
5) Professional Development Allowance- Rs. 35,000
6) Guest entertainment Allowance – Rs. 25,000

RESOLVED FURTHER THAT Mr. V N Bharat Reddy, in the capacity of Managing Director shall be entrusted with the powers, authorities, functions, duties, responsibilities etc. by the Board of Directors from time to time.

RESOLVED FURTHER THAT except for the aforesaid terms of special allowance, all other existing terms and conditions of his appointment as Managing Director of the Company, shall remain unchanged.

11. **To consider and approve appointment, extension with enhancement of Salaries to certain contract / outsourcing employees working in Kurnool Airport and APADCL Head office.**

The MD, APADCL informed the Board that some temporary staff at Vijayawada and Kurnool were appointed on contractual basis for a temporary period of time to augment the airport operations work and further informed that, the officials were recruited on Contract & Outsourcing Basis on need basis for operations of the organization. He further informed that the services of the said officials are required to the Company for effective operations of the Company, failing which there would be disruptive in the operations of the Company and Kurnool Airport Manpower has been taken from respective department, since filling up of the posts & allocation are mandatory requirement for the functioning of the airport, since Kurnool Airport has got schedule operations, in view of the safety & security and smooth operations for effective delivery of operations as per BCAS & DGCA, air safety guidelines and in line with any other functional airport throughout the country either by airport authority of India, private airport, Government Airports in daily basis.

After due discussion, the following resolution was passed:

"RESOLVED THAT the APADCL should try to conduct the board meeting on regular basis as per the provisions of the Companies Act and as per the requirement based on arising needs

"RESOLVED THAT the APADCL should adhere to the practice of getting the prior approval of the Board while recruiting new personnel and renewing the tenure of the existing people required for the operations of the Kurnool Airport and other purposes of the Corporation – both at Vijayawada HQ and Kurnool Airport –, based on the requirement. The Board further resolve that any extension, without the prior approval of the Board, will not be ratified in future. At the same, following resolutions are made based on the special circumstances explained for the present proposal.

"**RESOLVED THAT** the consent of the board be and is hereby ratified for recruitment of the following officials *on (Adhoc) contract & outsourcing basis* **till 31.12.2024**, as per the details below mentioned be and is here by accorded and ratified. The requirement of these individuals may be submitted for approval of Board with necessary justification for further continuation beyond 31.12.2024.

Sl. No.	Name of the employee Sarvasri.	Contract/ Outsource	Designation	Qualifications Experience	Experience	Procng. No of APADCL	Date of Joining	Remuneration in Rs. Per month
1	Sri.D.Satya Siva Darshan	Contract	Legal advisor	BSL LLB	10 years of experience in ONGC, High court of Telengana & High court of A.P.	Procgs. No: BIAC-11023/2/2021-ADMIN-BIAC(2), Dt:20/12/2022	01-01-2023	38,000/-
2	V.Satya Sri	Outsource	Data Processing Officer	M.A(Hindi) B.com, MS Office, Diploma in Accounting Packages	4 years as DEO in APADCL	Proceedings. No: BIAC-11023/1/2021-	Will join after ratification of proposal.	21,500/-

						ADMIN-BIAC-Part(3) Dt:16-05-2022		
3.	Kum Rechal Sampath	Outsource	Executive (Safety & Environment) Kurnool Airport	M.Sc(Organic Chemistry)	-	Proceedings. No: BIAC-11023/1/2021-ADMIN-BIAC-Part(4) Dt 24-01-2023	28-01-2023	21,500/-
4	B.Suresh Babu	Contract	Protocol Officer, Kadapa Airport	m. PGDCA	Customer Service Executive, Airport Services, Kadapa airport from 2019-2021.	Proceedings .No.BIAC-11023/8/2022-ADMIN-BIAC 20/05/2022	23.05.2022 F.N.	35,000/-

"**RESOLVED FURTHER THAT** the consent of the board be and is hereby accorded and approved for extension of the following Contract employees along with enhancement of Salaries to certain contract employee whose monthly remuneration is below Rs. 40,000 **till 31.12.2024** as MD, APADCL has explained that they are having requisite qualifications and experience to run the day-to-day business operations and administrations of the company. The requirement of these individuals may be submitted for approval of Board with necessary justification for further continuation beyond 31.12.2024.

"**RESOLVED FUTHER THAT** the Board has further directed APADCL to send the proposal to the Government for necessary order regarding the proposed revision of present salary wherein post-revision, the monthly remuneration exceeds Rs.40,000/- and till such revision order is received from Government, not to implement the revision. W.r.t Sl.No.1, proposal to be sent to Government for ratification of the engagement with salary more than Rs.40,000/- w.e.f 20.12.2022.

Sl.No.	Name of the employee Sarvasri.	Designation	Existing contract period.	Extension Contract Period	Present Salary	Hike Salary
1	B. Vidya Sagar	Head Safety	19.12.2022	20-12-2022 to 19-12-2024	116666	1,47,583
2	N. Rama Chandra Reddy	Sr. Manager (Airport operations)	09-06-2023	10-06-2023 to 09-06-2025	38000	70,000
3	D. Haneef	Executive (Airside Operation)	10-11-2023	11-11-2023 to 10-11-2025	30000	-
4	G.K Bhargav	Asst. Electrical Engineer	16-10-2023	17-10-2023 to 16-10-2025	35000	-
5	R.Rakesh Raooth	Asst. Accounts Manager	18-01-2024	19-01-2024 to 18-01-2026	37500	-
6	B.Rachel Sampath	Executive (Head Safety and Environment)	Out Sourcing		21500	-
7	SnehalathaYeminen i	Manager (Airport Operations)	17-09-2023	18-09-2023 to 17-09-2025	38000	45,000
8	G.G.Sai Krishna	Site Supervisor to Assistant Project Manager (Networking and Communications	19-09-2023	20-09-2023 to 19-09-2025	39,000	45,000
9	P.Y.Nagendra	Asst.. Manager (Pass Section)	23-04-2024	24-04-2024 to 23-04-2025	33500	37,000
10	A.Yaswanth Reddy	Asst.. Manager (Terminal Operation)	30-03-2024	3103-2024 to 30-03-2025	32000	37,000
11	B.Rama Mohan Reddy	Executive (Pass Section)	31-10-2023	01-11-2023 to 31-10-2025	30000	33,000

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

12. To consider and approve extension of contract to the employees of Kurnool Airports for Fire Operators / Fire Fighters

The Managing Director informed the Board that the fire category in the approved aerodrome manual is fire category 6. Due to unavailability of man power by rising NOTAM the fire category has

been reduced to 7 persons, as taking NOTAM continuously may not be possible. Hence it is requested to extinction of contractual period with salary enhancement of the following trained and skilled persons who were appointed to the post of Fire-fighter in Kurnool Airport for the period of 6 Month or until the Kurnool Airport fire Department is handed over to AP State Fire Department.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

RESOLVED THAT_APADCL to take necessary action to hand over the fire safety management to the Fire Department of Government of Andhra Pradesh, duly transferring the assets created and to send necessary proposals in this regard for approval of the Government.

"**RESOLVED THAT** the consent of the board be and is hereby approved the proposal for extinction of contractual period for the following fire fighters with salary enhancement to the post of Fire-fighter in Kurnool Airport for the period of 31.12.2024 or until the Kurnool Airport fire Department is handed over to AP State Fire Department, whichever is earlier.

Fire Operators / Fire Fighters

S.No	Name of employee	**Designation**	**Existing Salary**	**Hike Salary**
1	A.Karthik	Operator	15,000/-	23000
2	N .Suresh Reddy	Operator	15,000/-	23000
3	Y .Rajasekhar Reddy	Fire-fighter	15,000/-	21500
4	G.Sreenivasulu	Fire-fighter	15,000/-	21500
5	K.Srinivasulu	Fire-fighter	15,000/-	21500
6	M.Jakir Basha	Fire-fighter	15,000/-	21500
7	B.Udaya Shankar	Firefighter/ Ambulance Operator	15000/-	-

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

13. To Consider and Approval of Hiring of Seven Vehicles for utilizing by officials' purpose in APADCL.

The MD, APADCL informed the Board that as our organization continues to grow and expand its operations, there is an increasing demand for reliable and readily available transportation for our officials. Currently, our fleet of vehicles is insufficient to meet the rising transportation needs, resulting in delays and potential disruptions in official activities.

In light of the above, it is propose to hiring of Six vehicles to ensure that our officials can carry out their duties without hindrance. The vehicles will be allocated based on the specific needs of each department, taking into consideration factors such as frequency of travel, distance, and the nature of official engagements.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

"**RESOLVED THAT** the consent of the board be and is hereby approved the hiring of Five vehicles with prospective **effect till 31.12.2024** as outlined in this proposal to enhance the efficiency and effectiveness of our officials in discharging their duties, subject to adherence to the related guidelines of Government of Andhra Pradesh in this regard (Monthly charges w.r.t to post) and subject to confirmation that MD and CEO are separate posts and CEO (FAC) has been appointed with the approval of competent authority.

S.No	Designation in APADCL	Hire Vehicle Charges in Rs .(Per Month)
1	Managing Director	60,000
2	Chief Executive Officer	60,000
3	Chief General Manager (Engg/Tech)	60,000
4	Chief General Manager (F&A)	45,000
5	Special Deputy Collector (Land Acquisition)	45,000

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

14. To consider and approve the revised organogram for APADCL Head office and Kurnool Airport.

The Managing Director informed the Board that the organogram, or organizational chart, serves as a visual representation of APADCL Head office and Kurnool Airport., illustrating the hierarchy and relationships among different departments, teams, and positions. The proposed revisions to the organogram have been carefully crafted to align with our strategic goals, enhance operational efficiency, and better reflect the evolving needs of our business. We believe that these revisions are essential for the continued growth and success of our organization.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

"**RESOLVED THAT** APADCL to send the revised organogram to the Government for further action.

RESOLVED FURTHER THAT Managing Director be and is hereby authorized to do all such acts deeds & things as may be necessary to give effect to the aforementioned resolution".

15. To consider the proposal of GMR Aviation Academy (GMRAA) for the annual professional training for the staff of Oravakal airport.

The Managing Director informed the Board that as per the compliance of DGCA, BCAS, AAI and the guidelines of MOCA the employees of the airport have to undergo mandatory technical trainings from time to time and the training certificate has to be submitted to the DGCA, BCAS & AAI. The observations have been marked during the inspection conducted by DGCA, BCAS and AAI as the employees didn't go any technical training till date.

The lists of mandatory trainings are mentioned in the table below.

S. No	Name of the Training	Remarks
1	SMS training	DGCA/ICAO
2	DARP (Disable Aircraft Recovery Procedures) ICAO certification	DGCA/ICAO
3	Firefighting Refresher course	DGCA/ICAO
4	RRD (Declaration of Runway Distances)	DGCA/ICAO
5	Human Factor	DGCA/ICAO
6	DGR 9	DGCA/ICAO
7	Annex 14	DGCA
8	HAZMAT first responder ICAO	DGCA
9	GRF	DGCA
10	AVSEC Screener	BCAS
11	Pressure Field Exercise	DGCA
12	AVSEC – Refresher (Security)	BCAS
13	Building Fire Safety – 1st responder (ICAO Certification)	DGCA/BCAS
14	Basic Fire Fighters course – Residential Program in UP / Hyderabad	DGCA

APADCL has issued EoI through Email to different organizations (listed by MoCA). In the context of EoI only 3 bidders have expressed their interest for providing training. Further the quotation received from GMRAA consists of all the mandatory training listed for Kurnool Airport by DGCA, BCAS and AAI. GMR Aviation Academy (GMRAA), has submitted the proposal for providing professional training for airport employees. The training is for enhancing the knowledge and skills of airport employees and the training

The GMRAA having being recognized by ICAO, ACI, IATA, DGCA and BCAS of India is authorized to impart quality education & training through highly skilled faculty members possessing diverse aviation experience in airport, airline, ATC, cargo, safety and security etc. Further, duly considering the Excellency of GMRAA in its outstanding training programs, the proposal of GMRAA may be considered in order to complete the required mandatory training of the airport staff timely and adhere to the said guidelines.

In the light of the above it is to submit the action taken report for the observations marked by DGCA, BCAS and AAI needs to be submitted within the stipulated time

period of 45 days. In view of urgency LoA may be issued to GMRAA on nominal basis as no other organizations are not meeting the requirement of APADCL

As per DGCS CAR some mandatary positions like head safety head, ARFF, Airside workers must undergo for the training like annex 14, SMS, Disable aircraft removal, ARFF etc., There trainings are mandatary to complain with the guidelines and observations during annual inspection by DGCA. It is mandatary to impart a professional training to operational staff working at Kurnool airport.

The Board duly deliberated and discussed on the subject thereafter the following resolution was passed in this regard:

"**RESOLVED THAT** the consent of the board be and is hereby accorded and its approval the proposal of GMR Aviation Academy (GMRAA) for the annual professional training for the staff of Orvakal Airport on nomination basis and start training for the staff of Orvakal Airport Further, the Board has authorized Managing Director to write a letter to the Government for their approval.

16. Any other matter with the permission of the Chair:

-Nil-

There being no other item to transact, the meeting concluded at 6.45 P.M with vote of thanks to the Chair.

Chairman

Date:02nd February, 2024