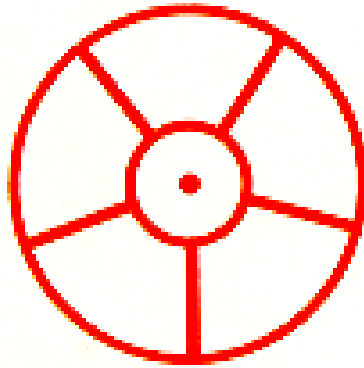


**35<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE (Circulation)**



**AUROVILLE FOUNDATION**

**AUROVILLE**

## Minutes of Meeting (Circulation Agenda)

<b>ITEM NO. 35.1</b>	<b>Approval for Nominating Vastu Shilpa Consulting (VSC) agency as an external consultant to prepare DDP</b>
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The Auroville master Plan has already been prepared and gazetted. For implementing this master plan, a Detailed Development Plan (DDP) need to be prepared which requires people of outstanding caliber and reputation and this is seen as a priority of developing Auroville.

Considering all these it is important to seek the consultancy of a reputed firm/ consultant having an exposure to town planning and campus design for more than 50 years. It has been found out that VSC headed by Dr. B.V.Doshi is the right choice in preparing the DDP. He is a doyen in the field spanning from 1950's. Some of the awards received by him include the Pritzker prize 2018 (considered to be the equivalent to Nobel prize, in the field of architecture), Royal Gold medal from UK for 2022, 6<sup>th</sup> Aga Khan Award. He is also a recipient of Padma Bhushan in the year 2020.

The members of Finance Committee approved the external consultant VSC to prepare a DDP at approximate cost of Rs. 1.98/- crore and signing the MoU between AVF and VSC as per GoI norms.

Further, the committee noted that, the Governing Board at its meeting held on 18/01/2022 agreed for this expenditure in principle.

<b>ITEM NO. 35.2</b>	<b>Approval Systems and processes audit of all the trusts and units and entities in Auroville</b>
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The members of FC, AVF approved and recommended that a systems and process audit will be conducted, for a complete audit of all the trusts and units and entities in Auroville by the CAGs office, which can be taken up after consulting the CAG office. Additionally, if there are established auditors in the private sector, they may also be considered for the proposed detailed audit. This exercise may include transaction and forensic audits, as required.

Further, the FC noted that, the Governing Board at its meeting held on 18/01/2022 agreed for this expenditure in principle with approximately Rs.30 lakhs and to follow as per GFR 2017 norms and procedures.

<b>ITEM NO. 35.1</b>	<b>Approval for minor projects for the benefit of crown area and majorly covered in the Master Plan</b>
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The members of FC, AVF approved and recommended the following projects listed are majorly covered in the Master Plan and are in line with making Auroville as per the Charter and the original vision.

The execution of the projects shall provide the following benefits.

- Better road and mobility connectivity in line with making Auroville a pedestrian friendly city
- Creation of transit and transport nodes.
- Will lead to the laying of major infrastructure for developing city like water infrastructure, storm water infrastructure, HT cables, connection to electrical substation etc.,
- The development of residential zone sector 1 and 2 provides possibility to accommodate additional 2000 people. This densification helps in developing social fabric, thereby leading to better Auroville in line with the vision and the Master Plan.

- These would lead to a more collective way of living instead of Auroville developing into a fragmented sprawl
- This will ensure unwanted traffic and developments from encroaching into the master plan area.

<b>Sl. No.</b>	<b>Title of the project</b>	<b>Objective</b>	<b>Approximate Budget in (RS.)</b>
1.	Fecal Sludge Treatment Plant (FSTP):	The main aim of this project is to develop an Integrated Wastewater and Fecal Sludge Management and related service and facility for Auroville and the surrounding villages.	1,71,00,000
2.	Radial road connection to Industrial Zone (Mangalam Radial):	The Master Plan suggests the major radial roads having a right of way of 18m, of which 7m is the mobility corridor. It also suggests the township access road to have 30m RoW of which 15m is for the mobility corridor. As this is the major access to the industrial zone, this should have wider RoW.	1,28,00,000
3.	Development of Secondary Service Node for Residential Zone:	The current proposal is to clear a 2-acre land and provide traffic interchange hub, so as to ensure that the mobility pattern leading into the city area is aligned to the mobility vision of Auroville.	1,73,00,000
4.	Development of Outer Ring Road between Residential Zone and International zone:	This project seeks to create the outer ring road for the residential zone, bypassing the village settlement so as to ensure the mobility and the infrastructure can be developed as envisioned.	1,07,00,000
5.	Crown road	This project seeks to create crown road for the effective implementation of master plan	15,00,00,000
6.	Development of Housing in Residential Zone Sector 1 &2	Our broader idea of mobility in RZ 1&2 is to reduce the motorable traffic within the sector in a phase wise manner until we achieve the goal of non-motorized transportation within the AV City area.	11,85,00,000
		Total	32,64,00,000

Further, the committee noted that, the Governing Board at its meeting held on 18/01/2022 (AN) agreed for this expenditure at the approximate cost of Rs. 32.65/- crore in principle.

Dr. Jayanti S. Ravi  
Auroville Foundation, Auroville  
**(Secretary)**

**//APPROVED//**

Integrated Finance Division  
Ministry of Education, New Delhi  
**(Chairperson)**