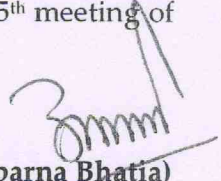


3A/3/2011-PPP
Government of India
Ministry of Finance
Department of Economic Affairs
PPP Cell

New Delhi, the November 15, 2011

Subject: Record of Discussion of the 35th meeting of the Empowered Institution for the Scheme for Financial Support to PPPs in Infrastructure (Viability Gap Funding Scheme).

The undersigned is directed to enclose the Record of Discussions of the 35th meeting of the Empowered Institution held on November 2, 2011.



(Aparna Bhatia)
Director PPP

Encl: as above

1. **Shri Ravi Mital**, Adviser, Planning Commission, Yojna Bhavan, New Delhi (Fax 23096655)
2. **Ms. Meena Agarwal**, Joint Secretary, Department of Expenditure, North Block, New Delhi.
3. **Shri Raghav Chandra**, Joint Secretary (Highways), Transport Bhawan, New Delhi (Fax 23359477).
4. **Shri S.K. Lohia**, OSD (Metro), Ministry of Urban Development, Nirman Bhawan, New Delhi (Fax 23061102)
5. **Shri B.H. Anil Kumar**, Managing Director, Karnataka Road Development Corporation Limited, 1st Floor, Thimmaiah Road Cross, Miller Tank Bed Area, Vasanthanagar, Bangalore-560052
6. **Dr. Raj Kumar Khatri**, Secretary, Government of Karnataka, Infrastructure Development Department, Karnataka Government Secretariat, Vikasa Soudha, Bangalore(Fax 080 22280605)
7. **Shri Vivek Agarwal**, Managing Director, Madhya Pradesh Road Development Corporation, 16-A, Arera Hills, Bhopal-462011
8. **Shri Dhananjay Dhawad**, Secretary (Works), Public Works Department, Government of Maharashtra, Mantralaya, Mumbai.

Copy to:

- a) PPS to AS & DG (C)
- b) PS to JS (I&I)


(Aparna Bhatia)
Director PPP

**Government of India
Ministry of Finance
Department of Economic Affairs
PPP Cell**

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**Empowered Institution for the Scheme for Financial Support to Public Private
Partnerships in Infrastructure**

35th Meeting on 02 November, 2011

Record Note of Discussions

The thirty fifth meeting of the Empowered Institution (EI), chaired by Additional Secretary and Director General (Currency), Department of Economic Affairs (DEA) was held on November 02, 2011. The list of participants is annexed.

2. The Chair welcomed the participants and noted that the EI would consider twelve proposals from four State Governments, viz., two proposals for grant of final approval from Government of Karnataka and 10 proposals for grant of in principal approval. The latter included two proposals from Government of Karnataka, one proposals from Ministry of Road Transport and Highways (MoRTH) in the State of Rajasthan, one proposal from Government of Maharashtra and four proposals from Government of Madhya Pradesh.

Agenda Item I: Proposals from Government of Madhya Pradesh (GoMP) for grant of in-principle approval for:

- i. Two laning of Ashoknagar-Vidisha, TPC Rs. 85.44, Length of 35.68 km, VGF of Rs. 17.09 crore and Concession period of 30 years ;
- ii. Two laning of Patan-Tendukheda-Rehli, TPC Rs. 169.44, Length of 86.4 km, VGF of Rs. 33.89 crore and Concession period of 30 years ;
- iii. Two laning of Sehora-Majhgawan, TPC Rs. 90.27, Length of 39.85 km, VGF of Rs. 18.05 crore and Concession period of 30 years ; and
- iv. Two laning of Manawar-Singhan-Kukshi, TPC Rs. 94.57, Length of 38.23 km, VGF of Rs. 18.91 crore and Concession period of 30 years .

3. Director DEA informed that appraisal notes from Planning Commission for the aforementioned proposals have not been received.

4. Advisor, Planning Commission informed that they had received the soft copies for the project proposals in the recent past, the appraisal of projects is under process and, therefore, the consideration of the projects may be deferred by the EI. It was further informed that appraisal notes would be sent within the next one week. It was suggested that MPRDC may be allowed to invite RfQ for the projects. MD, MPRDC informed that the process of the RfQ has already been completed, the RfPs have been invited and the bid due date of the projects is being extended till the approval of EI is received. An addendum would be issued in order to comply with the observation of the EI, if any. MD, MPRDC indicated that the project documents were based on the standard documents recommended by Planning Commission and, at the advice of Planning Commission, even the provisions contained in the MCA for National Highways, incorporated in pursuance of the acceptance of the B.K. Chaturvedi Committee by the Cabinet, had not been included in the project documents. He requested that the project may be granted in-principle approval so that the bids for the projects could be received.

5. Director, DEA pointed out that in accordance with the Guidelines of the Scheme, the RfP should be issued only after approval of the EI. MPRDC was advised to comply with the same and also ensure compliance even in all future projects.

6. The EI deferred the consideration of the proposals and advised Planning Commission to send the appraisal notes at the earliest.

(Action: Government of MP and Planning Commission)

Agenda Item II: Proposal from the Government of Karnataka (GoK) for Final Approval:

- i. Improvement of Whagdhari Ribbanpally road SH 10 in Andhra Pradesh from Government of Karnataka, Total Project Cost (TPC) Rs. 238.58 crore; Length: 135.85 km; VGF Rs. 47.716 crore (20% of TPC) and Concession Period (CP) 30 years; and**

