

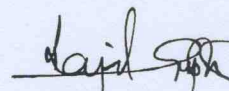
F.No.3A/1/2013-PPP
Government of India
Ministry of Finance
Department of Economic Affairs
(PPP Cell)

New Delhi the 17th December, 2013.

Subject: Record of Discussion of the 50th 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 Discussion of the 50th Meeting of the Empowered Institution held on **November 12, 2013.**

Encl: as above.

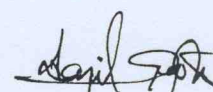


(Rajesh Gupta)
Section Officer (PPP)

1. **Smt. Meena Aggarwal**, OSD(PPD), Department of Expenditure, North Block, New Delhi.
2. **Shri Saurabh Garg**, Joint Secretary, Department of Expenditure, North Block, New Delhi.
3. **Shri Ravi Mittal**, Adviser, Planning Commission, Yojana Bhavan, New Delhi.
4. **Shri R.K. Singh**, Joint Secretary, Ministry of Road Transport and Highways, Transport Bhavan, New Delhi. (Fax 23359477)
5. **Shri Surendra Kumar Rai**, Member (Finance), U.P. State Highways Authority, 4th Floor, Kishan Mandi Bhawan, Vibhuti Khand Gomti Nagar, Lucknow-226010.
6. **Shri P.K. Mohapatra**, Principal Secretary, Department of Health & Family Welfare, Odisha Secretariat, Bhubneshwar.
7. **Shri Shyamalkumar Mukherjee**, Secretary (Works), Public Works Department, Government of Maharashtra, Madam Cama Road, Hutatma Rajguru Chowk, Mantralaya, Mumbai-400032.
8. **Shri Manoj Jalani**, Joint Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

Copy to:

- a. Sr. PPS to Additional Secretary (EA)
- b. Sr. PS to JS (I&I).
- c. PS to DS (PPP)



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

50th Meeting on November 12, 2013

Record Note of Discussions

The fiftieth meeting of the Empowered Institution (EI), chaired by Additional Secretary, Department of Economic Affairs (DEA) was held on November 12, 2013. The list of participants is annexed.

2. The EI noted that there were three proposals for consideration for grant of financial support under the DEA's Viability Gap Funding scheme (VGF), one proposal is for final approval in the road sector from Government of Uttar Pradesh and two proposals are for in-principle approval (one road sector proposal from Governments of Maharashtra and the other a health sector proposal from Government of Odisha). In addition there were two proposals already approved earlier which have been posed for further discussions.

I. Proposal for Final Approval

Agenda Item A: Proposal from the Government of Uttar Pradesh (GoUP) for final approval: Assistance for four-laning of Varanasi-Shaktinagar road of SH-5A in UP under DBFOT basis.

Total length: 117.60 km including 33 km of 6-lane road; Total Project Cost: Rs. 1211.96 crore; Concession Period: 20 years including 2 years of construction period. VGF from Government of India: Rs. 241.92 crore (actual as per L-1), VGF from Government of UP: Nil

Major development works/ structures: Major Bridges: 1; Elevated corridor: 2 (at Ahraura of 1 km and at Robertsgang of 3 km); Minor bridges: 13; ROB: 4; RUB: 1; Toll plazas: 3 (km 3.5, km 65 and km 110), Bypass: 1 at Adalhat of 6 km; Major road junctions: 3, Minor road junctions: 68; Truck Lybyes: 2, Bus Bays: 30, Culverts: 171

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3. Deputy Secretary, Department of Economic Affairs (DEA), at the outset, pointed out that the EI secretariat has been informed that Government of Uttar Pradesh would be unable to be present at the meeting. Accordingly, the EI agreed to defer the project.

II. Proposals for in-principle approval

Agenda Item B: Proposal from Government of Odisha (GoO) for grant of in-principle approval for: Establishment of a Medical College with intake of 100 MBBS students and an associated Hospital with 500 beds as per MCI guidelines in Bolangir in the State of Odisha on Design, Build, Finance, Operate and Transfer (DBFOT) basis.

Area: 25 acre; Total Project Cost: Rs. 326.40 crore; Concession Period: 30 years including 4 years of construction period. VGF from Government of India: Rs. 65.28 crore (20% of TPC)

Major development works/ structures: Medical College with intake of 100 MBBS students and an associated Hospital with 500 beds as per MCI guidelines. The Developer may also set up a Nursing College offering B.Sc. Nursing and Paramedics/ Technician training College in order to make the project more feasible.

4. Deputy Secretary, DEA stated that the project was earlier considered by the EI in its 46th Meeting held on April 09, 2013 and the project was deferred for want of clarity whether the project of medical college with hospital facilities is eligible for VGF under the GoI Scheme. The EI was informed that DEA had examined the matter and it was found that the proposal was eligible for VGF, however it was decided after taking approval of the Empowered Committee and Finance Minister that a clarification be issued whereby VGF support is available only for those medical colleges which are located in identified backward districts of the country. Accordingly DEA has issued a Notification No 3C/1/ 2012-PPP dated November 04, 2013 vide which as regards medical colleges, VGF would be admissible only if the proposed medical college is located in one of the backward districts identified under various schemes of GoI, provided there is no medical college in that district as on the date of in-principle approval of VGF by the competent authority.

5. Principal Secretary, Health and Family Welfare Department, Government of Odisha welcomed the issue of the Notification and presented the proposal before the EI once again. He stated that GoO proposes to establish a Medical College with intake of 100 MBBS students and an associated Hospital with 500 beds as per MCI guidelines in Bolangir in Odisha on DBFOT basis. The proposed site for the Medical College is located approx. 0.6 km from the Bolangir – Patnagarh road (SH 42) and 6

