

F.No.1/17/2022-PIU
Government of India
Ministry of Finance
Department of Economic Affairs
Infrastructure Finance Secretariat

5th Floor, Jawahar Vyapar Bhawan,
Tolstoy Marg, New Delhi
Dated ~~XX~~ February 2023
16th

Office Memorandum

Record of Discussion of the 4th Meeting of the Approval Committee to consider granting approval for support under the IIPDF Scheme to the proposal of hiring Transaction Advisor for development of Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode.

The undersigned is directed to forward Record of Discussion of the of the 4th Meeting of the Approval Committee to consider granting approval for support under the IIPDF Scheme to the proposal of hiring Transaction Advisor for development of Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode, received from Directorate of Medical Education, Training & Research, Government of Arunachal Pradesh held on 7th February 2023 for information and necessary action.

2. This issues with the approval of Competent Authority.


(Dr. Kartik Agrawal)
Deputy Director

To,

1. Sh. Partha Sarathi Reddy, Adviser, NITI Aayog
2. Dr. Hage Ambing, Director of Medical Education, Training & Research, Government of Arunachal Pradesh
3. Sr. PPS to JS (ISD)
4. Sr. PPS to Deputy Secretary, ISD

Record of Discussion of the 4th Meeting of the Approval Committee to consider granting approval for support under the IIPDF Scheme to the proposal of hiring Transaction Advisor for development of Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode.

1. The 4th Meeting of the Approval Committee (AC) chaired by the Joint Secretary, ISD Division, Department of Economic Affairs (DEA) was held on 7th February 2023 at 1200 hours to consider granting approval for support under the IIPDF Scheme to the proposal of hiring Transaction Advisor for development of Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode. List of attendees is placed at **Annexure – I**.
2. The basic details of the proposal as submitted by the Directorate of Medical Education, Training & Research, Government of Arunachal Pradesh is as follows:

Project Description	Development of Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode
Purpose of Assistance	TA related expenses
Sector	Healthcare & Education
Project Sponsoring Authority	Directorate of Medical Education, Training & Research, Government of Arunachal Pradesh
Location	Namsai, Namsai District, Arunachal Pradesh
Cost to hire TA	Rs. 1.44 Cr (inclusive of taxes) – determined through Bidding
Current Status	Tender for appointment of TA has been floated, bid has been received and preferred bidder identified. LOA yet to be issued.

3. On behalf of the Chair, DD (PIU) welcomed the attendees to the 4th Meeting of the Approval Committee and informed that a proposal has been received from Directorate of Medical Education, Training & Research, Government of Arunachal Pradesh, seeking funding to the tune of Rs. 1.44 Cr for hiring of TA to develop Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode. DD (PIU) further informed that the proposal has been duly circulated to all members of the Appraisal Committee and with the permission of the Chair, Directorate of Medical Education, Training & Research, Government of Arunachal Pradesh was invited to make a presentation on the proposal.
4. Directorate of Medical Education, Training & Research, Government of Arunachal Pradesh informed that Department of Health & Family Welfare is committed to improving the healthcare scenario in the state. There is a shortfall of specialists (surgeons, gynaecologists, paediatrician etc) & general duty medical officers at public healthcare facilities across the state. Currently, the state has only one newly started medical college with an annual intake of 50 students (MBBS seats). Hence, there is a need to optimize existing infrastructure and develop new

infrastructure facilities to train more experts. In this endeavour, it is planned to upgrade the existing District Hospital at Namsai to a Medical College under Aspirational District on PPP Mode. The Directorate of Medical Education has decided to engage a consultant to provide Transaction Advisory (TA) services for this project. The scope of work for the TA includes undertaking a feasibility study, deriving cost estimates, PPP structuring and providing assistance during the bidding process. Using DEA's 'Manual for use of the empanelled TA's', the tendering process was carried out as per the GFRs and the Tender Evaluation Committee has identified a TA. However, due to financial constraints, the directorate has not been able to proceed ahead and sign the contract. In view of this, financial support under the IIPDF Scheme is being sought.

5. Considering the above, the Approval Committee unanimously decided to approve funding for hiring of Transaction Advisor for development of Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode, subject to following:
 - i. The payment milestones for the TA shall be as per the IIPDF Scheme.
 - ii. The funding under IIPDF Scheme is approved for the bided amount of Rs. 1.44 Cr (inclusive of taxes) or the actual expenditure, whichever is less.
 - iii. All conditions of the IIPDF Scheme shall be complied to by the Government of Arunachal Pradesh.
6. The meeting ended with vote of thanks to the Chair.

Annexure – I

List of attendees of the 4th Meeting of the Approval Committee to consider granting approval for support under the IIPDF Scheme to the proposal of hiring Transaction Advisor for development of Medical College & Hospital at Namsai, Arunachal Pradesh under Aspirational District on PPP mode, held on 7th February 2023.

1. Department of Economic Affairs, Ministry of Finance

1. Shri Baldeo Purushartha, JS(ISD) – in Chair
2. Ms. Preeti Jain, Deputy Secretary, ISD
3. Ms. Arya B. Kumari, Deputy Director
4. Dr. Kartik Agrawal, Deputy Director

2. NITI Aayog

1. Shri Partha Sarathi Reddy, Adviser (PPP)

3. Government of Arunachal Pradesh

1. Dr. Hage Ambing, Director of Medical Education Training & Research
2. Dr. Bommi Riba, Addl. Director of Medical Education
3. Dr. Sopai Tawsik, Jt. Director of Medical Education
4. Dr. Supindra Enling Khamti, Dy. Director of Medical Education