

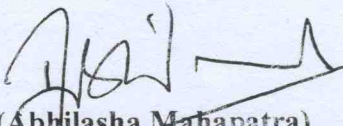
F.No. 2A/1/2014-PPP
Government of India
Ministry of Finance
Department of Economic Affairs
(PPP Cell)

New Delhi, the January 31, 2014

OFFICE MEMORANDUM

Subject: 62nd Meeting of the Public Private Partnership Appraisal Committee (PPPAC)

The undersigned is directed to enclose the Record of Discussion of the 62nd Meeting of the Public Private Partnership Appraisal Committee (PPPAC) held on January 17, 2014.

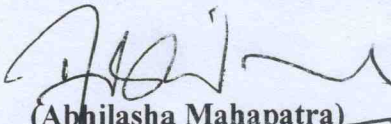

(Abhilasha Mahapatra)
Deputy Secretary (PPP)
21/1/2014

To

1. Secretary, Department of Expenditure, North Block, New Delhi
2. Secretary, Planning Commission, Yojna Bhavan, New Delhi
3. Secretary, RT&H, Ministry of Road Transport & Highways, Transport Bhawan, New Delhi
4. Secretary, Department of Legal Affairs, Shastri Bhawan, New Delhi
5. Secretary, Ministry of Environment and Forest, Paryavaran Bhawan, CGO Complex, New Delhi
6. Shri Vivek Aggarwal, MD, Madhya Pradesh Road Development

Copy to:

- a. PSO to DEA
- b. PS to JS(Infra)
- c. PA to DS(PPP)


(Abhilasha Mahapatra)
Deputy Secretary (PPP)
21/1/2014

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Government of India
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Department of Economic Affairs

Public Private Partnership Appraisal Committee

62nd Meeting on January 17, 2014

Record Note of Discussion

The 62nd meeting of the Public-Private-Partnership-Appraisal-Committee (PPPAC), chaired by **Secretary, Economic Affairs**, was held on January 17, 2014. The list of participants is annexed.

2. The Chairman welcomed the participants and noted that the PPPAC would consider five proposals from Ministry of Road Transport & Highways (MoRTH) in road sector for grant of final approval.

Agenda Item I: Proposal from Ministry of Road Transport & Highways for grant of final approval: 2/4 Lane of Tamil Nadu/Karnataka Border to Bangalore Section of NH-209 (Design Chainage from Km 266.530 to Km 458.420) in the State of Karnataka under NHDP-IV on Design Build, Finance, Operate and Transfer (DBFOT) basis

Total length: 191.89 km (2-lane with PSS is 158.39 km and 4-lane is 33.50 km); Total Project Cost: Rs. 693.04 crore; Cost of pre-construction activities to be financed by NHAI: Rs. 453.17 crore; Concession Period: 18 years including 2 years of construction period; Total Land required: 619.80 ha.; Land available: 264.23 ha; Land to be acquired: 355.47 ha. 3(A) published: 354.44 ha; 3(D) published: 209.67

Major development works/ structures: Major Bridge: 5; Minor bridges: 44; Bypass: 7 of 42.14 km; Flyover: Nil; ROB cum VUP: 1; Grade seperated Junction: 1; Major/Minor road junctions: 146; Service/Slip roads: 0.60 km; Toll plazas: 3 (km 298.94, km 359.8, & km 448.9); FOB: Nil; Vehicular underpasses: 1; Pedestrian/cattle underpasses: nil; Culverts: 391; Truck laybys: 6; Bus-bays/shelter: 68/8; Realignment: 10.64 km; Curve improvement: 4.42km

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3. Deputy Secretary, Department of Economic Affairs (DEA) informed that proposal was earlier deferred by PPPAC in its 56th meeting held on December, 21 2012 due to inadequate land availability. Chief General Manager (CGM), NHAI informed that Notification under section 3(A) and 3 (D) has been issued for 99.81 percent 76.46 percent respectively, accordingly eligible for consideration of PPPAC.
4. Chair sought clarification regarding cost of land acquisition and other pre-construction activities which comprise about 58 percent of the TPC and also on the status of environment clearance. CGM, NHAI responded that the cost of land acquisition is very high as about 41 km stretch is near Bangalore where land acquisition cost is between Rs. 70 to Rs. 150 lakhs per ha. On environmental clearances CGM, NHAI stated that the Terms of Reference (TOR) has been finalised by the MoEF in February, 2013 and the clearances are expected soon.
5. All the members of PPPAC were in agreement to recommend the proposal for grant of final approval.
6. **The PPPAC recommended grant of final approval to the proposal for two/ four-laning with PSS for a section between Tamil Nadu/Karnataka Border to Bangalore Section of NH-209 (Design Chainage from Km 266.530 to Km 458.420) in the State of Karnataka under NHDP-IV on BOT (Toll) basis, for TPC of Rs. 693.04 crore with maximum VGF of Rs. 277.216 crore (40 percent of TPC), subject to fulfilment of the following conditions:**
 - 6.1. MoRTH shall issue Request for Proposal (RFP) only after ;
 - 6.1.1. Completing the land acquisition as per the decision of PPPAC in its 56th meeting held on December 21, 2012 that *"atleast 60% of the total land should be available or notification under Section 3(A) should have been issued for at least 90 percent of the land required and notification under Section 3(D) should have been issued for atleast 60 percent of the land required for the project"*
 - 6.1.2. Obtaining the environment clearances for the project
 - 6.2. MoRTH shall incorporate the observations of Planning Commission and DEA with respect to the project DCAs as agreed to by MoRTH in their responses.
 - 6.3. MoRTH shall obtain prior approval of the PPPAC on any change in scope of work or project configuration as noted above.
 - 6.4. MoRTH shall circulate the revised documents to the members of the PPPAC for record.

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