

F. No. 1/5/2023-PIU
Government of India
Ministry of Finance
Department of Economic Affairs
Infrastructure Finance Secretariat
Infrastructure Support & Development Division
Private Investment Unit (PIU)

5th Floor, Jawahar Vyapar Bhawan,
Tolstoy Marg, New Delhi
Dated xx July 2024

Office Memorandum

Record of Discussion of the 23rd Meeting of the Approval Committee to consider the proposal of Punjab Infrastructure Development Board, Govt. of Punjab for Up-gradation/Development, Operation & Maintenance and Management of Rest Houses in Punjab on PPP mode for support under the IIPDF Scheme – reg.

The undersigned is directed to forward Record of Discussion of the 23rd Meeting of the Approval Committee held on 9th July 2024, to consider the proposal of Punjab Infrastructure Development Board, Govt. of Punjab for Up-gradation/Development, Operation & Maintenance and Management of Rest Houses in Punjab on PPP mode under the IIPDF Scheme, for information and necessary action.

2. This issues with the approval of Competent Authority.


(Arya Balan Kumari)
Joint Director

- To,
- i. Shri. Partha Sarathi Reddy, Adviser, NITI Aayog
 - ii. Shri. Diprava Lakra, IAS, Managing Director, PIDB
 - iii. Sr. PPS to JS (ISD)

Copy for information:
The Chief Secretary, Govt. of Punjab

Record of Discussion of the 23rd Meeting of the Approval Committee to consider granting approval for support under the IIPDF Scheme to the proposal of Punjab Infrastructure Development Board, Govt. of Punjab for Up-gradation/Development, Operation & Maintenance and Management of Rest Houses in Punjab on PPP mode

The 23rd Meeting of the Approval Committee (AC) chaired by the Joint Secretary, ISD Division, Department of Economic Affairs (DEA) was held on 9th July, 2024 at 1630 hours to consider the proposal of Punjab Infrastructure Development Board (PIDB), Govt. of Punjab for Up-gradation/Development, Operation & Maintenance and Management of following seven Rest Houses in Punjab on PPP mode.

- i. Dholbaha Dam Rest House
- ii. Khanna Canal Rest House
- iii. Banur Rest House
- iv. Kathu Nangal Rest House
- v. Chamkaur Sahib Rest House
- vi. Ganda Kheri rest House

The list of Attendees of the meeting is attached at Annexure I.

2. On behalf of the Chair, Joint Director (DEA) welcomed the attendees to the 23rd Meeting of the Approval Committee and informed that the Approval Committee has already approved seven proposals of PIDB in its 6th IIPDF meeting held on 6th June 2023.
3. The Chair enquired the status of the earlier approved PIDB projects under IIPDF Scheme. In response, MD, PIDB informed that out of the seven approved projects, two projects named Up gradation, Development, Operation, Maintenance and Management of Sangrur Kothi, Sangrur and Development of Commercial Complex cum Convention Centre at Amritsar (ADA) & Mohali (GMADA) had been withdrawn by the authority as the

same were not found feasible. Only one project i.e., Up gradation/Development, Operation & Maintenance and Management of Banasar Ghar Patiala on PPP mode was taken to the bidding stage. However, no bids were received for the project so far. Rest of the four projects are under progress.

4. The Chair highlighted that the earlier approved PIDB projects must be taken to logical conclusion (i.e. the bidding stage). The Advisor, NITI Aayog also suggested PIDB to expedite the already approved projects and ensure that they are taken to the logical conclusion.
5. In light of the above, AC unanimously decided to defer funding for the new proposals of Up-gradation/Development, Operation & Maintenance and Management of Seven Rest Houses in Punjab on PPP mode. Any other proposals of PIDB under IIPDF Scheme will be considered only after taking the already approved five live projects to its bidding stage.
6. The meeting ended with vote of thanks to the Chair.

Annexure – I

List of attendees of the 23rd Meeting of the Approval Committee to consider granting approval for support under the IIPDF Scheme to the proposal of Punjab Infrastructure Development Board, Govt. of Punjab for Upgradation/Development, Operation & Maintenance and Management of Rest Houses in Punjab on PPP mode, held on 9th July 2024.

1. Department of Economic Affairs, Ministry of Finance

1. Shri Baldeo Purushartha, JS(ISD) – in Chair
2. Ms. Arya Balan Kumari, Joint Director
3. Ms. Anmol Waraich, Assistant Director
4. Shri Dhruv Rohatgi, OSD
5. Shri Gaurav Jumrani, Consultant
6. Shri Manjeet Yadav, ASO

2. NITI Aayog

1. Shri Partha Sarathi Reddy, Adviser (PPP)

3. Punjab Infrastructure Development Board (PIDB), Govt. of Punjab

1. Sh. Diprava Lakra, IAS, Managing Director, PIDB
2. Sh. Sanjeev Kumar Aggarwal, DC (F&A), PIDB
3. Ms. Pooja Makkar, Assistant General Manager (Finance), PIDB
4. Ms. Varsha Rana, Assistant General Manager (Legal), PIDB.
5. Sh. Pratham Mittal, Executive Engineer HQ cum Estate Officer, Department of Water Rest House, Punjab.
6. Sh. Abishek Sarao, Sub Divisional Engineer (Tourism) Department of Water Resources, Punjab.