


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

New Delhi the 7th January, 2013.

Subject: Record of Discussion of the 51st Meeting of the Empowered Institution for the Scheme for Financial Support to PPPs in Infrastructure (Viability Gap Funding Scheme).

Please find enclosed the Record of Discussion of the 51st Meeting of the Empowered Institution held on **December 18, 2013.**

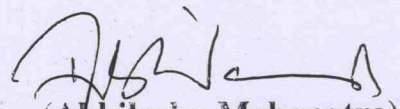
Encl: as above.


(Abhilasha Mahapatra)
Deputy Secretary (PPP)

1. **Smt. Meena Aggarwal**, OSD(PPD), Department of Expenditure, North Block, New Delhi.
2. **Shri Ravi Mital**, Adviser, Planning Commission, Yojana Bhawan, New Delhi.
3. **Shri R.K. Singh**, Joint Secretary, Ministry of Road Transport and Highways, Transport Bhawan, New Delhi. (Fax 23359477)
4. **Shri Mukul Singhal**, Chief Executive Officer, U.P. State Highways Authority, 4th Floor, Kishan Mandi Bhawan, Vibhuti Khand Gomti Nagar, Lucknow-226010.
5. **Shri Vivek Agarwal**, Managing Director, M.P. Road Development Corporation Ltd., 16-A, Arera Hills, Bhopal.
6. **Shri Surendra Kumar Rai**, Member (Finance), U.P. State highways Authority, 4th Floor, Kishan Mandi Bhawan, Vibhuti Khand Gomti Nagar, Lucknow-226010.
7. **Shri Arun Paliwal**, General Manager, Madhya Pradesh Road Development Corporation Ltd., 16-A, Arera Hills, Bhopal-462011.

Copy to:

- a. **Sr. PS** to JS (Infra).
- b. **PS** to DS (PPP)


(Abhilasha Mahapatra)
Deputy Secretary (PPP)

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

51st Meeting on December 18, 2013

Record Note of Discussions

The fifty-first meeting of the Empowered Institution (EI), chaired by Special Secretary, Department of Economic Affairs (DEA) was held on December 18, 2013. The list of participants is attached.

The EI noted that there were fourteen (14) road proposals for viability gap funding (VGF) under the Scheme for consideration of grant. Of these proposals, three are for final approval and seven for in-principle approval from Government of Uttar Pradesh and one proposal is for consideration of final approval and three for in-principle approval from Government of Madhya Pradesh.

Agenda Item I: Proposal from Government of Uttar Pradesh (GoUP) for final approval: Four-laning (with paved-side-shoulders) of Bareilly-Almora Section of SH-37 from km 3.50 to km 56.00 in the state of Uttar Pradesh on Design, Build, Finance, Operate and Transfer (DBFOT) toll basis.

Total length: 54 km; Total Project Cost: Rs. 355 crore (as per executed Concession Agreement); Concession Period: 25 years including 2 years of construction period. VGF from Government of India: Rs. 69.95 crore (actual by L-1 bidder), VGF from Government of UP: Nil

Major development works/ structures: Main paved carriage-way is 17 meter (4-lane with PS) from km 0.0 to km 54, Flyover at Bhojpurar: 1 of 2 km length at km 10.50; Minor bridge for reconstruction/widenining: 9; Bypass: 1 no. At Bahedi; Culverts: 56; Toll plazas: 1 (inbetween km 7-8); Truck laybys: 1 each on both sides, Bus-bays: 6 covering both sides, Major road junctions: 3, Minor road junctions: 42

2. Deputy Secretary, Department of Economic Affairs (DEA) indicated that the project had been deferred in the 47th EI meeting held on July 23, 2013. The EI had directed Government of Uttar Pradesh (GoUP) to submit its justification for



