

**F. No. 3A/2/2014-PPP**  
**Government of India**  
**Ministry of Finance**  
**Department of Economic Affairs**  
**PPP Cell**  
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North Block, New Delhi  
7<sup>th</sup> May, 2014

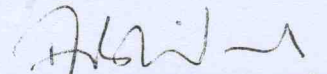
**OFFICE MEMORANDUM**

**Subject: Record of Discussion (RoD) of the 54<sup>th</sup> Meeting of the Empowered Institution (EI) for the Scheme for Financial Support to PPPs in Infrastructure (Viability Gap Funding Scheme), held on 02.05.2014, North Block.**

Reference is invited to the 54<sup>th</sup> Meeting of the Empowered Institution (EI) for the Scheme for Financial Support to PPPs in Infrastructure (VGF Scheme) held on 02.05.2014 under the Chairmanship of Additional Secretary (Economic Affairs) in North Block, New Delhi. Please find enclosed the Record of Discussion (RoD) of the said meeting.

2. **Due to the Model Code of Conduct, the Election Commission has directed that no publicity shall be made and no new project/work shall be started till the completion of elections.**

Encl: a/a

  
**(Abhilasha Mahapatra)**  
Director (PPP)

1. Dr. Saurabh Garg, Joint Secretary, Department of Expenditure, North Block, New Delhi.
2. Shri Ravi Mittal, Adviser, Planning Commission, Yojana Bhawan, New Delhi.
3. Shri R.K. Singh, Joint Secretary, Department of Road Transport & Highways, Transport Bhawan, New Delhi.
4. Shri Manoj Jhalani, Joint Secretary, Ministry of Health & Family Welfare, Room No. 242 A, Nirman Bhawan, New Delhi.
5. Shri P.K. Mohapatra, Principal Secretary, Health & Family Welfare Department, Government of Odisha, Odisha Secretariat, Bhubaneswar-751001.
6. Ms. Rajbala Verma, Principal Secretary, Department of Road Construction, Government of Jharkhand, Ranchi.

Copy to:

- a. Sr. PPS to Additional Secretary (Economic Affairs)
- b. Sr. PS to Joint Secretary (Infrastructure), DEA.

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

54<sup>th</sup> Meeting on May 02, 2014

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**Record Note of Discussions**

The fifty-fourth meeting of the Empowered Institution (EI), chaired by Additional Secretary, Department of Economic Affairs (DEA) was held on May 02, 2014. The list of participants is attached.

The Empowered Institution (EI) noted that there were three (3) proposals for viability gap funding (VGF) under the Scheme for consideration of grant. Of these proposals, two health sector proposals are for in-principle approval from Government of Odisha and one road sector proposal for in-principle approval from Government of Jharkhand.

The EI noted that the Scheme for Support to PPPs in Infrastructure prescribes that VGF up to Rs. 100 crore for each project may be sanctioned by the EI, proposals for VGF up to Rs. 200 crore may be sanctioned by the EC, and amounts exceeding Rs. 200 crore may be sanctioned by the EC, with the approval of the Finance Minister.

**Agenda Item I: Proposal from Government of Odisha (GoO) for Development of Medical College and an associated Hospital at Gajapati District and Raygada District of Odisha through PPP.**

Total Project Cost: Rs. 327.40 crore; Site Area: 20 Acres; Concession Period: 30 years with option of renewal of additional concession period 35 years and subsequent addition of another 34 years including including 4 years of construction period for minimum 300 beds hospital and 6 years for medical college.

Major development works/ structures: Medical College with intake of 100 MBBS students and an associated Hospital as per Medical Council of India (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

2. Principal Secretary, Department of Health and Family Welfare (DH&FW), Government of Odisha (GoO) presented the proposal. He stated that to improve availability and quality of health care facilities, GoO proposes to establish a Medical College with intake of 100 MBBS students and an associated Hospital (500 beds) each in Gajapati and Raygada districts of the state on Design, Build, Finance, Operate and Transfer (DBFOT)

