

F. No. 3/1/2015-PPP  
Government of India  
Ministry of Finance  
Department of Economic Affairs  
(PPP Cell)

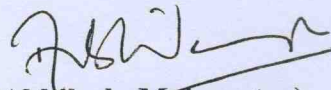
New Delhi the, February 4, 2015

**OFFICE MEMORANDUM**

**Subject: Record of Discussions of the 62<sup>nd</sup> Meeting of the Empowered Institution (EI) for the Scheme for Financial Support to PPPs in Infrastructure (Viability Gap Funding Scheme).**

Please find enclosed the Record of Discussions of the 62<sup>nd</sup> Meeting of the Empowered Institution (EI) for the Scheme for Financial Support to PPPs in Infrastructure (Viability Gap Funding Scheme), held on **January 27, 2015**, under the **Chairmanship of Additional Secretary (EA)**.

*Encl: as stated*

  
(Abhilasha Mahapatra)  
Director (PPP)

4/2/15

1. Dr. Arunish Chawla, Joint Secretary, Department of Expenditure, North Block, New Delhi.
2. Shri Praveen Mehto, Adviser (Infrastructure), NITI Aayog, Yojana Bhawan, New Delhi.
3. Shri R.K. Singh, Joint Secretary, Ministry of Road Transport & Highways, Transport Bhavan, New Delhi.
4. Shri Prashant Trevedi, Joint Secretary (Storage), Department of Food & Public Distribution, Ministry of Consumer Affairs, Room no 199 C, Krishi Bhawan, New Delhi.
5. Shri J K Dubey, Chief Engineer, M.P. Warehousing & Logistics Corporation, Gautam Nagar, Bhopal 462 023
6. Shri Rajmal Jain, C.E., PWD (NH), Rajasthan, Jaipur

**Copy to:**

1. Sr. PPS to Additional Secretary (EA)
2. PS to JS (Infra), DEA

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

62<sup>nd</sup> Meeting on January 27, 2015

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Record Note of Discussions

The sixty-second meeting of the Empowered Institution (EI), chaired by Additional Secretary, Department of Economic Affairs (DEA) was held on January 27, 2015. The list of participants is attached.

The EI noted that there were seven (07) proposals for consideration of Final Approval for Viability Gap Funding (VGF) under the Scheme. Of these proposals, one (01) road sector proposal is from MoRTH, six (06) proposals are for development of Modern Food Silo projects from Government of Madhya Pradesh.

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.

**A. Proposal for grant of Final Approval**

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**Agenda Item I: Proposal from Ministry of Road, Transport and Highways (MoRTH) for final approval: Two-laning with paved-side-shoulders of Ajmer to Nagaur section on NH 89 from km 0.000 to km 161.000 in the State of Rajasthan on BOT basis**

*JK*

