

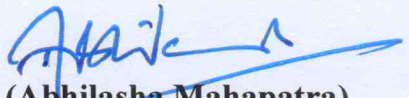
**F.No.3A/3/2014-PPP**  
**Government of India**  
**Ministry of Finance**  
**Department of Economic Affairs**  
**(PPP Cell)**

*New Delhi the July 04 , 2014.*

**Subject: Record of Discussion of the 55<sup>th</sup> 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 55<sup>th</sup> Meeting of the Empowered Institution held on **June 19<sup>th</sup>, 2014 under the Chairmanship of Additional Secretary (EA).**

**Encl: as above.**

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

1. **Shri Sourabh Garg**, Joint Secretary, Department of Expenditure, North Block, New Delhi.
2. **Shri Ravi Mittal**, Adviser, Planning Commission, Yojana Bhawan, New Delhi.
3. **Shri James Varghese**, Principal Secretary, Ports Department, Government Secretariat, Thiruvananthapuram-695001.
4. **Shri Shyamal Kumar Mukherjee**, Secretary (Works), Public Works Department, Government of Maharashtra, Madam Cama Road, Hutatma Rajguru Chowk, Mantralaya, Mumbai-400032.
5. **Shri Vivek Agarwal**, Managing Director, M.P. Road Development Corporation Ltd., 16-A, Arera Hills, Bhopal.
6. **Shri N. Muruganandam**, Joint Secretary, Ministry of Shipping, Transport Bhawan, New Delhi.
7. **Shri R.K. Singh**, Joint Secretary, Ministry of Road Transport and Highways, Transport Bhawan, New Delhi.

**Copy to:**

- a. Sr. PPS to Additional Secretary (EA)
- b. Sr. PS to JS (Infra).
- c. PS to Director (PPP)

  
**(Abhilasha Mahapatra)**

F. No. 3A/1/2014-PPP  
Government of India  
Ministry of Finance  
Department of Economic Affairs  
PPP Cell

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

**55<sup>th</sup> Meeting on June 19, 2014**

**Record Note of Discussions**

The fifty-fifth meeting of the Empowered Institution (EI), chaired by Additional Secretary, Department of Economic Affairs (DEA) was held on June 19, 2014. The list of participants is attached.

The EI noted that there were five (05) proposals for consideration of viability gap funding (VGF) under the "Scheme and Guidelines for Financial Support to Public Private Partnerships in Infrastructure" (VGF Scheme). Four proposals are for final approval and are from the road sector, one each from Government of Maharashtra (GoM) and Government of Madhya Pradesh (GoMP), and two proposals are from Ministry of Road Transport and Highways (MoRTH). The fifth proposal is for in-principle approval in the seaport sector sent by Government of Kerala (GoK).

The EI noted that the 'VGF Scheme' 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.

**Under the Empowered Institution (EI) for the 'Scheme and Guidelines for Financial Support to Public-Private-Partnerships in Infrastructure' the following proposals were considered:**

