

F. No. 3A/8/2014-PPP
Government of India
Ministry of Finance
Department of Economic Affairs
(PPP Cell)

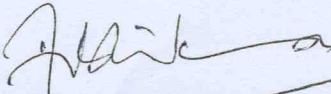
New Delhi the, November 13, 2014

OFFICE MEMORANDUM

Subject: Record of Discussions of the 60th 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 60th Meeting of the Empowered Institution (EI) for the Scheme for Financial Support to PPPs in Infrastructure (Viability Gap Funding Scheme), held on November 3, 2014, under the Chairmanship of Additional Secretary (EA). Further necessary action for compliance of the EI decision may be initiated by the project authorities to enable obtaining the approval of the competent authority.

Encl: as stated


(Abhilasha Mahapatra)
Director (PPP)
15/11/14

1. Dr. Arunish Chawla, Joint Secretary, Department of Expenditure, North Block, New Delhi.
2. Shri Praveen Mehto, Adviser (Infrastructure), Planning Commission, Yojana Bhawan, New Delhi.
3. Smt. Jyoti Arora, Joint Secretary, Ministry of Power, Shram Shakti Bhavan, New Delhi.
4. Shri R.K. Singh, Joint Secretary, Ministry of Road Transport & Highways, Transport Bhavan, New Delhi.
5. Shri Alok, Secretary (Energy), Government of Rajasthan, Jaipur-302 004.
6. Shri Navneet Sehgal, CEO, Uttar Pradesh State Highways Authority (UPSHA), 4th Floor, Kishan Mandi Bhavan, Vibhuti Khand, Gomti Nagar, Lucknow-226 010.

Copy to:

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

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Government of India
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PPP Cell
Empowered Institution for the Scheme for Financial Support to Public Private Partnerships in Infrastructure

60th Meeting on November 03, 2014

Record Note of Discussions

The sixtieth meeting of the Empowered Institution (EI), chaired by Additional Secretary, Department of Economic Affairs (DEA) was held on November 03, 2014. The list of participants is attached.

The EI noted that there were three (3) proposals for consideration for viability gap funding (VGF) under the Scheme. Of these proposals, one power sector proposal is for in-principle approval from Government of Rajasthan and two road sector proposals are for in-principle approval from Government of Uttar 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. Power sector proposal from Government of Rajasthan for grant of In-Principle Approval

Agenda Item I: Development of a 400 kV Bikaner-Sikar D/C Power Transmission line project for evacuation of power from wind and solar power in Rajasthan on Design, Build, Finance, Operation and Transfer (DBFOT) basis.

2. Joint Secretary, DEA informed the EI that Rajasthan Rajya Vidyut Prasaran Nigam Limited (RVPN), Government of Rajasthan, the Sponsoring Authority for the project, has vide letter dated October 31, 2014 requested to defer the proposal as they need time for submission of response to the appraisals of DEA and Planning Commission.



