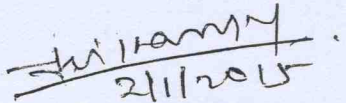


F.No.3A/9/2014-PPP
Government of India
Ministry of Finance
Department of Economic Affairs
(PPP Cell)

New Delhi the, January 2, 2015

Subject: 61st Meeting of the Empowered Institution (EI) for the Scheme for Financial Support to PPPs in Infrastructure (Viability Gap Funding Scheme) – Record of Discussions.

Please find attached the Record of Discussions of the **61st Meeting of the EI for the grant of VGF** under the Scheme for Financial Support to PPPs in Infrastructure, held under the chairmanship of Additional Secretary (EA), on the December 19, 2014, for further necessary action and compliance of the decision of EI.


(V. Srikanth)
Deputy Director (PPP)
Phone No.011-2309 3404
Email id : v.srikanth@nic.in

1. Dr. Arunish Chawla, Joint Secretary, Department of Expenditure, North Block, New Delhi.
2. Shri Praveen Mahto, Adviser (Infrastructure), Planning Commission, Yojana Bhawan, New Delhi.
3. Smt. Jyoti Arora, Joint Secretary, Ministry of Power, Sharam Shakti Bhavan, New Delhi.
4. Shri R.K. Singh, Joint Secretary, Ministry of Road Transport & Highways, Transport Bhavan, New Delhi.
5. Shri Sanjay Malhotra, Secretary (Energy), Government of Rajasthan, Jaipur 302 004.
6. Shri Ram Awadhesh Kumar, Chief General Manager, Bihar State Road Development Corporation Limited, RCD Central Mechanical Workshop Campus, Near Patna Airport, Sheikhpura, Patna 800014
7. Dr. Arun Paliwal, General Manager, Madhya Pradesh Roads Development Corporation Limited, 16A, Arera Hills, Bhopal 462 011.

Copy to:

1. Sr. PPS to Additional Secretary (EA), 2. PS to JS (Infra), 3. PS to Director (PPP).

F. No. 3A/9/2014-PPP
Government of India
Ministry of Finance
Department of Economic Affairs
PPP Cell

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

61st Meeting on December 19, 2014

Record Note of Discussions

The sixty-first meeting of the Empowered Institution (EI), chaired by Additional Secretary, Department of Economic Affairs (DEA) was held on December 19, 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 one each road sector proposal for in-principle approval from Government of Bihar and 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. 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.

