



**Directorate of Institutional
Finance**
(Public Private Partnership Cell)
Government of Madhya Pradesh

No. DIF/PPP/SLEC-11/2012/ 47

2nd March, 2012

To,

1. Principal Secretary, Govt. of M.P, Finance Department, Mantralaya, Bhopal
2. Principal Secretary, Govt. of M.P, Law Department, Vindhyachal Bhawan, Bhopal
3. Principal Secretary, Govt. of M.P, Public Works Department, Mantralaya, Bhopal
4. Secretary, Govt. of M.P, Economics, Statistics & Planning , Mantralaya, Bhopal
5. Managing Director, Madhya Pradesh Road Development Corporation Ltd. Bhopal.

Sub:Minutes of 11th meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership (PPP) Projects in Madhya Pradesh.

The 11th meeting of the SLEC was held on 24th February 2012 under the Chairmanship of the Chief Secretary. As directed, a copy of the minutes of the said meeting is attached herewith for information and necessary action .

Encl: as above

Sd/-
Joint Director
Institutional Finance

No. DIF/PPP/SLEC-11/2012/ 48

2nd March, 2012

Staff Officer to the Chief Secretary, Government of Madhya Pradesh, Mantralaya, Bhopal for information.

Sd/-
Joint Director
Institutional Finance

State Level Empowered Committee for Public Private Partnership Projects

11th Meeting

24th February 2012

Venue: CS chamber, Vidhan Sabha

Minutes

1. The Eleventh meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership projects was held on 24th February 2012.
2. The list of participants is at Annexure A.
3. The Committee discussed the agenda items in detail and the following decisions were taken:

Agenda Item No. 1 : Development / Road up-gradation work of Burhanpur Ring Road on BOT (Annuity + Toll) basis proposed by MP Road Development Corporation Limited (MPRDC) - The Committee considered the proposal and decided that instead of development of Ring Road, the Department should consider constructing only a By Pass connecting Burhanpur-Indore and Burhanpur-Edlabad Roads. The committee recommended in-principle for development of by-pass at Burhanpur.

The Committee also discussed in detail the issue of ceiling on annuity payments by Public Works Department. The Committee was apprised about the decision taken in the 7th meeting of the SLEC on 14th July,2011 wherein it was decided that the annual aggregated annuity value for MPRDC (Roads) shall not be more than ₹ 500 cr. In this regard, the Committee was also informed that the total estimated annual value of annuity amount (for projects approved by SLEC upto 31.01.2012) which will be due for payment by FY 2014-15 is already around ₹ 800 cr. However MD,MPRDC informed that as per Finance Department circular No F 19-12/2011/E/4 Dated 4th July 2011 for projects being taken up on annuity basis, the total payout shall be limited to 25% of the plan ceiling of the Department and accordingly the absolute value of ceiling works out to be around ₹ 750

cr.He also informed that the annuity for already sanctioned projects which shall be due in the Year 2013-14 is ₹ 623 cr. Accordingly, the Committee directed the Public Works Department that the annual annuity payment should be limited to 25% of the plan ceiling.

Agenda Item No. 2 : Development / Road upgradation of existing Damoh-Katni Road on BOT (Toll) with VGF basis proposed by MP Road Development Corporation Limited (MPRDC)- The Committee considered the proposal and recommended the project for in-principle approval by the Cabinet. The Committee approved the document i.e, Concession Agreement with VGF as per existing policy of VGF support from Gol .

Agenda Item No. 3 - Development / Road up-gradation of existing Ater-Jaitpur Road including High Level bridge across Chambal River (3/8 to 4/8 KM) on BOT (Toll) basis with VGF proposed by MP Road Development Corporation Limited (MPRDC)- MD MPRDC apprised the Committee that the proposed project has been proposed under PPP on VGF support. In this project the toll charges which are to be fixed by GoMP shall be as per NHAI projects based on structure cost. The Committee directed that for toll charges approval from the competent authority be obtained by the Department. The Chairman further directed that due care and necessary permissions should be taken for construction activity in the National Chambal Sanctuary.

The Committee considered the proposal and recommended the project for in-principle approval by the Cabinet.The Committee approved the document i.e, Concession Agreement with VGF as per existing policy of VGF support from Gol .

Agenda Item No. 4 - Development / Road up-gradation of existing Morena-Sabalgarh Road on BOT (Annuity + Toll) basis proposed by MP Road Development Corporation Limited (MPRDC) - The Committee considered the proposal and recommended the project for in-principle approval by the Cabinet. The Committee approved the document i.e, Concession Agreement on BOT (Annuity + Toll) basis.

Agenda Item No. 5 - Development / Road up-gradation of existing Ratlam-Sailana-Banswada Road on BOT (Toll) with VGF basis proposed by MP Road Development Corporation Limited (MPRDC)- The Committee considered the proposal and recommended the project for in-principle approval by the Cabinet. The Committee approved the document i.e, Concession Agreement with VGF as per existing policy of VGF support from GoI .

Agenda Item No. 6 - Development of Urban Centre at Link Road No-3 proposed by MP Road Development Corporation Limited (MPRDC)- The Committee discussed the project proposal as submitted by MPRDC and found that the project as reformulated is different in nature to the proposal approved in principle by Cabinet. Hence the State Level Empowered Committee advised the Department to place the matter before Cabinet again.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Commissioner
Institutional Finance

Annexure A

**List of Participants in the 11th Meeting of the State Level Empowered Committee
of Public Private Partnership Projects**

1.	Shri Avani Vaish	Chief Secretary, in the Chair
2.	Shri Ajay Nath	Principal Secretary, Finance Department
3.	Shri K.D.Khan	Principal Secretary, Law Department
4.	Shri K.K.Singh	Principal Secretary, Public Works Department
5.	Shri Ashok Shah	Commissioner, Institutional Finance
6.	Shri.Vivek Agarwal	MD, Madhya Pradesh Road Development Corporation, Bhopal.
7.	Shri Rakesh Munshi	Advisor, Economics Statistics & Planning
8.	Shri Anil Chaurasia	CE (BOT), Madhya Pradesh Road Development Corporation, Bhopal.