

State Level Empowered Committee for Public Private Partnership Projects

16th Meeting

18th June 2013

Venue: CS Ante Chamber

Minutes

The 16th Meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership projects was held on 18th June 2013. The list of participants is at Annexure A.

Commissioner, Institutional Finance briefed the Committee about the proposals put up for consideration. He apprised that a total of 4 projects are being put up, out of which 3 projects are from MPRDC and 1 project is from the Madhya Pradesh Ecotourism Development Board.

The Committee discussed the agenda items in detail and the following decisions were taken:

- 1. Agenda Item No. 1 : Development of Burhanpur Bypass Road on BOT (Toll) with VGF basis proposed by MP Road Development Corporation Limited (MPRDC) - Revised proposal for consideration.**
 - i. Managing Director, MP Road Development Corporation apprised the Committee that this project was considered by SLEC twice in its 11th Meeting held on 24-02-2012 and 14th meeting held on 8.2.2013. On both the occasions, SLEC gave its approval for development of By-Pass instead of a Ring road at Burhanpur.
 - ii. MPRDC has now prepared the proposal for development of Burhanpur by-pass on BOT(Toll +VGF) basis.
 - iii. The Chief Secretary directed that all four lane roads should have control line and building lines notified along with all such road permissions being accorded.
 - iv. The Committee discussed the proposal and recommended the project for in-principle approval by the Cabinet. The Committee approved the documents on BoT(Toll +VGF) basis.

2. Agenda Item No. 2 : Development / Road up-gradation of Ujjain-Maksi Road (MDR) on BOT (Toll) with VGF basis proposed by MP Road Development Corporation Limited (MPRDC) - final approval.

- i. Managing Director, MP Road Development Corporation apprised the Committee that the proposed road to be developed on BOT (Toll + VGF) is an important link in view of the Singhastha 2014 as it connects Ujjain with NH 3 and most of the traffic going to North uses this link.
- ii. The Committee discussed the proposal and recommended the project for in-principle approval by the Cabinet. The Committee approved the documents on BoT(Toll +VGF) basis.

3. Agenda Item No. 3 : Development / Road up-gradation of Nagda - Gogapur (MDR) Road on (BOT-Annuity) basis proposed by MP Road Development Corporation Limited (MPRDC) - final approval.

- i. Managing Director, MP Road Development Corporation apprised the Committee that development of all the National Highways, State Highways have been covered in the State and that most of the MDRs have also been covered. However certain MDR are yet to be covered and the proposed road is under priority of the State.Hence the project is being proposed under BOT (Annuity).
- ii. The Committee discussed the proposal and recommended the project for in-principle approval by the Cabinet. The Committee approved the documents on BoT(Annuity) basis.

4. Agenda Item No. 4 - Development of Ecotourism and Adventure Park in Rewa (Beehar river) on BOT basis proposed by MP Ecotourism Development Board (MPEDB) – for final approval.

- i. CEO,MP Ecotourism Development Board apprised the Committee about the Project. Various ecotourism activities and adventure park is proposed to be developed in two Islands in Beehar river and a piece of main land situated on

left bank of river Beehar in Rewa town. The land for the project has been bought by the Department of Forest .

- ii. The Chief Secretary directed that since the location is very good and could attract tourists from the neighbouring areas, the project will have to be marketed aggressively by the Department so that enough bidders can be attracted to bid for the project.
- iii. The Committee discussed the proposal and recommended the project for in-principle approval by the Cabinet.

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

(Approved by the Chairperson.)

(Ashish Upadhayaya)
OSD & Commissioner Institutional Finance
&
Ex Officio Secretary to the SLEC.

List of Participants in the 16th Meeting of the State Level Empowered Committee (SLEC) for PPP Projects held on 18-06-2013

1. Shri R. Parasuram, Chief Secretary, in the Chair
2. Shri Ajay Nath, Additional Chief Secretary, Govt. of M.P., Finance Deptt.
3. Shri. K.D.Khan, Principal Secretary, Govt. of M.P., Law & Legislative Affairs Deptt.
4. Shri.B.P. Singh, Principal Secretary, Govt. of M.P., Forest Deptt.
5. Shri.K.K.Singh, Principal Secretary, Govt. of M.P., Public Works Deptt.
6. Shri Ashish Upadhyaya, OSD & Commissioner, Institutional Finance Govt. of M.P.
7. Shri Vivek Agarwal, Managing Director, MP Road Development Corporation, Bhopal.
8. Shri Satish Tyagi, CEO, MP Ecotourism Development Board.
9. Shri C.P. Agarwal, Advisor, State Planning Commission, Bhopal.
10. Shri Anil Chaurasia, Chief Engineer, MP Road Development Corporation, Bhopal.
11. Shri, Narendra Kumar, Chief Engineer, MP Road Development Corporation, Bhopal.
