



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

No. DIF/PPP/345/SLEC-18/2013/ 3236

Dated 1-10-2013

To,

1. Additional Chief Secretary, Govt. of M.P. Commerce and Industries Department, Mantralaya, Bhopal.
2. Additional Chief Secretary, Govt. of M.P. Finance Department, Mantralaya, Bhopal.
3. Principal Secretary, Govt. of M.P, Law Department, Vindhyachal Bhawan, Bhopal.
4. Principal Secretary, Govt. of M.P, Planning, Economics & Statistics Department, Mantralaya, Bhopal.
5. Managing Director, MP Road Development Corporation, Bhopal.
6. Commissioner, Industries (Employment Division) M.P., Bhopal.

**Sub: Minutes of the 18th meeting of the State Level Empowered Committee for
Public Private Partnership (PPP) Projects.**

The 18th meeting of the State Level Empowered Committee for PPP Projects was held on 28th September, 2013 under the Chairmanship of the Ex officio OSD, Chief Secretary Office. As directed, copy of the minutes of the said meeting is enclosed herewith.

Encl: as above.

Sd/-
Joint Director
Institutional Finance

Endt. No. DIF/PPP/345/SLEC-18/2013/3237

Dated: 1-10-2013

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

Sd/-
Joint Director
Institutional Finance

State Level Empowered Committee for Public Private Partnership Projects

18th Meeting

28th September 2013

Venue: Room No 315, Mantralaya, Vallabh Bhawan, Bhopal.

Minutes

The 18th Meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership projects was held on 28th September 2013. The list of participants is at Annexure A.

OSD & Commissioner, Institutional Finance briefed the Committee that there is one proposal of the Department of Commerce, Industries and Employment for up gradation of Employment Exchanges into Human Resource Development Centres in the State under PPP mode.

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

1. **Agenda Item No. 1 - Upgradation of Employment Exchanges into Human Resource Development Centres in the State under PPP –for in-principle approval.**
 - i. Additional Chief Secretary, Commerce, Industries and Employment briefed the committee about the proposed project. The upgradation of employment exchanges is essential since these employment exchanges have outlived their importance and presently they only register names in these exchanges , with no guarantee of job availability. Presently there are 20.85 lakh persons registered in these exchanges.
 - ii. Managing Director, MPRDC was also present in the meeting. He apprised the committee that no reengineering of these employment exchanges have been done. Presently the Department of Commerce, Industries and Employment organises job fairs for placements. However there is need for a system to provide human resources through a service oriented mechanism. For this purpose a Human Resource Development Centre is proposed to be set up.This will also benefit the local population and the skill set requirement can also be matched for placement purposes.

- iii. Managing Director, MPRDC also informed that it is proposed to develop these centres on PPP basis. This is success fee based model and the probable bid criteria will be VGF. However there is need to do the detailed financial analysis and feasibility study.
- iv. EX Officio OSD enquired as to what would be the status of the current employment exchanges. Additional Chief Secretary, Commerce, Industries and Employment informed that presently there are 360 employees on these exchanges and that the establishment bill is about ₹ 14 crore annually. Therefore for the proposed PPP project the additional cost and the benefit of taking up this project on PPP will have to be analysed .
- v. In view of the above discussions, the following decisions were taken:
 - 1) The Committee accorded in principle approval for the project. The additional issues which need to be addressed in this project are:
 - 1.1) The name of these development centres should be changed to " Placement Centres".
 - 1.2) The scope of work should also include the best practices of the private sector, so as to draw benefit from their best practices.
 - 1.3) The project should also have provision for linking the police verification for domestic workers, drivers, guards, etc so as to leverage this benefit in getting employment for such persons.
 - 1.4) The web based portal should also reflect details of persons having additional skills, so that the names of such people are identified as having more than one skill.
 - 2) The committee decided that a Transaction Advisor should be appointed by the Department for this project .
 - 2.1) The Transaction Advisor can be appointed from the panel approved by Finance Department vide their memo dated 25.04.2013 by issuing a Request for Proposal to these empanelled firms.
 - 2.2) The cost of the Transaction Advisor will be reimbursed as per the " Madhya Pradesh Project Development Fund" scheme notified by the Finance Department vide their memo dated 16.09.2013.

2.3) The suggested TOR for the appointment of Transaction Advisor shall be examined by the Directorate of Institutional Finance and the following tentative time schedule is to be followed:

Examining of TOR by DIF	2 days from receipt of proposal from the department.
Issue of TOR for TA	1 day
Bid Opening and letter of Award to TA	1 month from date of issue of TOR
Time period to TA to complete work	3 months from letter of award of work

2.4) Based on the detailed financial analysis and feasibility study, the department shall come to the State Level Empowered Committee again for final recommendation for cabinet approval.

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

(Approved by the Chairperson.)

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

List of Participants in the 18th Meeting of the State Level Empowered Committee (SLEC) for PPP Projects held on 28-09-2013

1. Shri Anthony Desa, Ex Officio OSD, in the Chair
2. Shri P.K.Dash, Additional Chief Secretary, Govt. of M.P.,Commerce & Industries Deptt.
3. Shri. K.D.Khan,Principal Secretary, Govt. of M.P.,Law & Legislative Affairs Deptt.
4. Shri. S.R.Mohanty ,Principal Secretary, Govt. of M.P.,Planning Deptt
5. Shri Ashish Upadhyaya, OSD & Commissioner,Institutional Finance Govt. of M.P.
6. Shri Vivek Agarwal, Managing Director,MP Road Development Corporation,Bhopal.
7. Shri. Ajay Choubey , Additional Director, Directorate of Industries,M.P.
