



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

No. DIF/PPP/345/SLEC-21/2014/ 1626

Dated: 13 May, 2014

To,

1. Agriculture Production Commissioner, Govt. of M.P, Mantralaya, Bhopal
2. Additional Chief Secretary, Govt. of M.P, Planning Department, Mantralaya, Bhopal.
3. Additional Chief Secretary, Govt. of M.P, Finance Department, Mantralaya, Bhopal.
4. Principal Secretary, Govt. of M.P, Law Department, Vindhyachal Bhawan, Bhopal.
5. Principal Secretary, Govt. of M.P, Horticulture Department, Mantralaya, Bhopal.
6. Principal Secretary, Govt. of M.P, Public Works Department, Mantralaya, Bhopal.
7. Principal Secretary, Govt. of M.P, Technical Education and Skill Development Department, Mantralaya, Bhopal.
8. Commissioner cum Director, Horticulture and Farm Forestry, Bhopal.

Sub: Minutes of the 21st meeting of the State Level Empowered Committee for Public Private Partnership (PPP) Projects.

The 21st meeting of the State Level Empowered Committee for PPP Projects was held on 9th May, 2014 under the Chairmanship of the Chief Secretary. As directed, copy of the minutes of the said meeting is enclosed herewith.

Encl: as above.

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Joint Director
Institutional Finance

Endt. No. DIF/PPP/345/SLEC-21/2014 /1627

Bhopal, 13 May, 2014

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

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Joint Director
Institutional Finance

State Level Empowered Committee for Public Private Partnership Projects

21st Meeting

9th May 2014

Venue: CS Ante Chamber

Minutes

The 21st Meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership projects was held on 9th May 2014. The list of participants is attached in Annexure A.

Commissioner, Institutional Finance briefed the Committee about the proposals put up for consideration. He apprised that 03 projects are being put up in the agenda Out of the aforesaid 3 projects, 01 project is from Works Department, 01 project of Department of Horticulture and 01 project of Technical Education and Skill Development Department.

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

1. Agenda Item No. 1 -- Proposal for Compensation of damages to the Entrepreneur in the Dewas by-pass project and upgradation of the Road project proposed by Public Work Department

i. Principal Secretary, Public Works Department apprised the Committee of the proposal put up for consideration for payment of Compensation to the Entrepreneur and upgradation of the Dewas by-pass project. The project was explained in detail to the Committee.

ii) On examining the proposal it was decided that the proposal put up for consideration for payment of Compensation to the Entrepreneur is not within the mandate given to the State Level Empowered Committee for PPP Projects.

iii) Regarding upgradation of the Dewas by-pass project it was decided that this may be taken up as a new project through the Madhya Pradesh Road Development Corporation on PPP mode. This road would include interchanges at Dewas.

Agenda Item No. 2- Proposal from Department of Horticulture and Farm Forestry for the Development of 4 Horticulture Hubs at Burhanpur, Shajapur, Ujjain and Mandsaur on PPP basis : For In-Principle approval

i) Principal Secretary, Horticulture apprised the Committee about the proposal for the Development of 4 Horticulture Hubs at Burhanpur, Shajapur, Ujjain and Mandsaur on BOT basis. The need to develop horticulture hubs which can provide end to end value chain management (from training to use of quality seedlings, storage as well as processing options) was explained to the Committee.

ii) The Department clarified that the minimum requisite land is available with the Department at each of the locations. The Department also informed about the facilities that are proposed to be set up at each of these locations.

iii) The Concession period envisaged is of 30 years. It was decided that an option to extend that Concession period by another 10 years may be provided in the Concession Agreement. However, the bidding parameter has not been decided which should be firmed up before issue of RFP.

iv) The Chief Secretary also directed that the Request for Proposal should include a provision regarding the responsibility of the Concessionaire to inspect the Site and in case some development of the site and access is required then the same will have to be undertaken by the Concessionaire at his own cost. The department confirmed that the concession agreement for this project is being developed in consultation with the Planning Commission, Government of India

v) The Committee accorded in-principle approval for this project.

Agenda Item No. 3- Proposal for setting up of large scale ITI under Department of Technical Education and Skill Development :For in-principle approval

i) Principal Secretary, Technical Education and Skill Development apprised the Committee about the proposal for the Development of large scale ITI proposed to be developed in Ujjain and Bhopal on PPP basis. It was explained to the Committee that the concept for the project has been developed. However, detailed documentation shall be performed by the Transaction Advisor.

ii) The Committee accorded in-principle approval for this project.

Agenda Item No. 4- Rectification in minutes issued for Development of Baretha-Ghodadongari Road project

- i) The Committee approved the rectification for the minutes issued regarding Development of Baretha-Ghodadongari Road project.

List of Participants in the 21st the State Level Empowered Committee (SLEC)
for PPP Projects held on 9th May 2014

1. Shri Anthony de Sa, Chief Secretary, Government of Madhya Pradesh, in the Chair.
2. Shri Ajay Nath, Additional Chief Secretary, Government of Madhya Pradesh, Finance Department., Mantralaya, Bhopal.
3. Shri C.V. Sirpurkar,, Principal Secretary, Government of Madhya Pradesh, Law & Legislative Affair Department, Mantralaya, Bhopal.
4. Smt. Kanchan Jain, Principal Secretary, Government of Madhya Pradesh, Horticulture & Food Processing Department, Mantralaya, Bhopal.
5. Shri K.K. Singh, Principal Secretary, Government of Madhya Pradesh, Public Works Department, Mantralaya, Bhopal.
6. Shri Sanjay Singh, Principal Secretary, Government of Madhya Pradesh, Technical Education & Skill Development Department, Mantralaya, Bhopal.
7. Shri Ashish Upadhyaya, Principal Secretary, Government of Madhya Pradesh, Finance Department & OSD-Cum-Commissioner, Institutional Finance, Bhopal.
8. Shri Manish Rastogi, Secretary, Government of Madhya Pradesh, Finance Department, Mantralaya, Bhopal.
9. Shri Anurag Shrivastava, Commissioner, Horticulture.
10. Shri V.S. Verma, Secretary, Government of Madhya Pradesh, Public Works Department, Mantralaya, Bhopal.
11. Shri C.P. Agrawal, Adviser, State Planning Commission, Vindhyachal Bhawan, Bhopal.