



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

No. DIF/PPP/345/SLEC-22/2014/3608

Dated: 24-07-2014

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. Principal Secretary, Govt. of M.P,Revenue Department, Mantralaya, Bhopal
- 9.Principal Secretary, Govt. of M.P,Urban Administration & Development Department, Mantralaya, Bhopal.
- 10.Principal Secretary, Govt. of M.P,Housing and Environment Department, Mantralaya, Bhopal
11. Managing Director,MP Road Development Corporation,Bhopal
12. Commissioner, Urban Administration, Bhopal .
13. Commissioner cum Director, Horticulture and Farm Forestry, Bhopal.
- 14.Commissioner,Bhopal Municipal Corporation,Bhopal
- 15 Director NIFT/Director Technical Education,Bhopal

**Sub:Minutes of the 22<sup>nd</sup> meeting of the State Level Empowered Committee for  
Public Private Partnership (PPP) Projects.**

The 22<sup>nd</sup> meeting of the State Level Empowered Committee for PPP Projects was held on 15<sup>th</sup> July, 2014 under the Chairmanship of the Chief Secretary. 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-22/2014 /3609

Bhopal, 24-07-2014, 2014

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

### 22<sup>nd</sup> Meeting

15<sup>th</sup> July 2014

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

### Minutes

The 22<sup>nd</sup> Meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership projects was held on 15<sup>th</sup> July 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 17 projects are being put up in the agenda. Out of the aforesaid, 07 projects are from Public Works Department, 01 project is from Horticulture Department, 08 projects are from Bhopal Municipal Corporation 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 development and maintenance of 2 lane Guna- Aaron –Sironj (SH-28) on BOT (Toll+ Annuity) basis proposed by MP Road Development Corporation Limited (MPRDC) :**

i. The Committee was apprised by Managing Director, MP Road Development Corporation that this is an existing road which is being taken up for development. The project is being proposed on BOT (Toll+ Annuity). Managing Director, MP Road Development Corporation explained the repair of this Road was taken up from State Funds. However due to heavy seasonal traffic, the Road is proposed to be developed on BOT basis.

ii. It was also informed to the Committee by Managing Director MPRDC, that the project is within the annuity ceiling.

iii. The Committee discussed the proposal and recommended the project for development of Guna- Aaron –Sironj on BOT (Toll+ Annuity) for in-principle approval by the Cabinet. The Committee approved the documents on BOT (Toll+ Annuity) basis.

**2. Agenda Item No. 2- Proposal for Development and maintenance of Agar - Sarangpur Road (SH-41) Two Lane on OMT basis proposed by MP Road Development Corporation Limited (MPRDC) :**

i. The Committee was apprised by Managing Director, MP Road Development Corporation that this is an existing road which is being taken up for reconstruction on OMT basis. The Concessionaire shall be given tolling rights of only commercial vehicles.

ii. OSD and Commissioner Institutional Finance raised the issue of not including the date of financial closure in the Documents. Managing Director, MP Road Development Corporation explained that since this was an already built road and the amount of investment is also not very large, therefore, as per Planning Commission document, no date of financial closure has been given. Regarding the period of Concession, Managing Director, MP Road Development Corporation clarified that the Road was completed in the Year 2007 and that no major maintenance has been done on the Road. Therefore the concession period was proposed for four years.

iii. Managing Director, MP Road Development Corporation further apprised that there shall be no requirement of major maintenance during the Concession period.

iv. . The Committee discussed the proposal and recommended the project for development of Agar - Sarangpur Road on OMT basis for in-principle approval by the Cabinet. The Committee approved the documents on OMT basis.

**3. Agenda Item No. 3- Proposal for Development and maintenance of Ashta - Kannod Road (SH-41) (Intermediate Lane) on OMT basis proposed by MP Road Development Corporation Limited (MPRDC):**

i. The Committee was apprised by Managing Director, MP Road Development Corporation that this is an existing road which is being taken up for development on OMT basis. The Concessionaire shall be given tolling rights of only commercial vehicles.

ii. Managing Director, MP Road Development Corporation clarified that the Road was completed in the Year 2008. The Committee was also apprised that there shall be no requirement of major maintenance during the Concession period.

iii. The Committee discussed the proposal and recommended the project for development of Ashta - Kannod Road on OMT basis for in-principle approval by the Cabinet. The Committee approved the documents on OMT basis.

**4. Agenda Item No. 4- Proposal for Development and maintenance of Badgawan – Bedhan Road (Two Lane) on OMT basis proposed by MP Road Development Corporation Limited (MPRDC) :**

i. The Committee was apprised by Managing Director, MP Road Development Corporation that this is an existing road which is being taken up for development on OMT basis. The Concessionaire shall be given tolling rights of only commercial vehicles.

ii. Managing Director, MP Road Development Corporation clarified that the Road was completed in the Year 2010. The Committee was also apprised that there shall be no requirement of major maintenance during the Concession period.

iii. The Committee discussed the proposal and recommended the project for development of Badgawan – Bedhan Road on OMT basis for in-principle approval by the Cabinet. The Committee approved the documents on OMT basis.

**5. Agenda Item No. 5- Proposal for Development and maintenance of Nasrullahganj-Kosmi (SH-53) (Intermediate Lane) on OMT basis proposed by MP Road Development Corporation Limited (MPRDC) :**

i. The Committee was apprised by Managing Director, MP Road Development Corporation that this is an existing road which is being taken up for development on OMT basis. The Concessionaire shall be given tolling rights of only commercial vehicles.

ii. Managing Director, MP Road Development Corporation clarified that the Road was completed in the Year 2010. The Committee was also apprised that there shall be no requirement of major maintenance during the Concession period.

iii. The Committee discussed the proposal and recommended the project for development of Nasrullahganj-Kosmi Road on OMT basis for in-principle approval by the Cabinet. The Committee approved the documents on OMT basis.

**6. Agenda Item No. 6- Proposal for Development and maintenance of Pachor – Shujalpur - Ashta Road (SH-51 & SH-41) (Intermediate Lane) on OMT basis proposed by MP Road Development Corporation Limited (MPRDC) :**

i. The Committee was apprised by Managing Director, MP Road Development Corporation that this is an existing road which is being taken up for development on OMT basis. The Concessionaire shall be given tolling rights of only commercial vehicles.

ii. Managing Director, MP Road Development Corporation clarified that the Road was completed in the Year 2008. The Committee was also apprised that there shall be no requirement of major maintenance during the Concession period.

iii. The Committee discussed the proposal and recommended the project for development of Pachor – Shujalpur - Ashta Road on OMT basis for in-principle approval by the Cabinet. The Committee approved the documents on OMT basis.

**7. Agenda Item No. 7- Proposal for Development and maintenance of Susner - Khilchipur Road (SH-14) (Two Lane) on OMT basis proposed by MP Road Development Corporation Limited (MPRDC):**

i. The Committee was apprised by Managing Director, MP Road Development Corporation that this is an existing road which is being taken up for development on OMT basis. The Concessionaire shall be given tolling rights of only commercial vehicles.

ii. Managing Director, MP Road Development Corporation clarified that the Road was completed in the Year 2007. The Committee was also apprised that there shall be no requirement of major maintenance during the Concession period.

iii. The Committee discussed the proposal and recommended the project for development of Susner - Khilchipur Road on OMT basis for in-principle approval by the Cabinet. The Committee approved the documents on OMT basis.

**8. Agenda Item No. 8- Proposal for the Establishment of Horticulture Institute at Manpur, approx. 50 km from Indore, on a BOOT basis for In Principle approval:**

i. Agriculture Production Commissioner apprised the Committee that Horticulture Institute is being proposed to be developed on BOOT basis at Manpur, approx. 50 km from Indore. The institute is proposed to be built on a 155 Acre land.

ii. The proposed Revenue Stream is student fees through Bachelors, Masters, Five year Dual degree course programs, fees accrued from research and consulting projects ,fees through Training and Management Development Programs (MDPs); and Sale of produce from experimental farm land. It was also informed that the project was designed on VGF basis.

iii. It was also informed to the Committee that there are two similar running projects in India,one in Rajasthan and the other in Maharastra. Jain Irrigation is also working in this field.

iv. The Committee discussed the proposal and directed that the Department should first confirm from Department of Economic Affairs, Gol if the project is eligible for Viability Gap Funding. Simultaneously, the Department is also directed to explore options from Companies like Jain Irrigation if this option for the project can be made more viable.

**9. Agenda Item No. 9- Proposal for Development of Commercial Complex at Bal Vihar, Bhopal on PPP basis proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Committee was apprised by Principal Secretary, Urban Administration, that the Municipal Corporation ,Bhopal has proposed Development of Commercial Complex at Bal Vihar, Bhopal on PPP(Build, Operate, Transfer (BOT) basis.

ii. The Committee discussed the proposal and directed that the area proposed for development may be expanded with part of it to be retained with Bhopal Municipal Corporation and the rest auctioned. Bhopal Municipal Corporation is to suitably revise their proposal. It was also directed that all these activities are to be ensured subsequent to clearance of land title in the name of Bhopal Municipal

Corporation. For this purpose the matter may be taken up with the Revenue Department for change in Revenue Records.

**10. Agenda Item No. 10- Proposal for Development of Commercial Complex at Bhanpur, Bhopal on PPP basis proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Department of Urban Administration through the Municipal Corporation, Bhopal has proposed Development of Commercial Complex at Bhanpur, Bhopal on PPP (Build, Operate, Transfer (BOT) basis.

ii. The Committee discussed the proposal and directed that the project needs to be revised so that the Bhopal Municipal Corporation gets the benefit if the land is auctioned. The present land use from “Railway, Road and Industrial” is required to be changed to “Commercial” and there are issues of Land Title. For this purpose the matter may be taken up with the Revenue Department for change in Revenue Records and Department of Town and Country Planning for necessary changes in land use.

**11. Agenda Item No. 11- Proposal for Development of Nodal Citizen Center and Office Building at Mata Mandir, Bhopal on PPP basis proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Department of Urban Administration through the Municipal Corporation, Bhopal has proposed Development of Nodal Citizen Centre and Office Building at Mata Mandir, Bhopal on PPP (Build, Operate, Transfer (BOT) basis.

ii. BMC proposes to develop a state of the art Nodal Citizen Centre for housing various government establishments that have direct involvement in citizen services. In addition BMC proposes to have a High Rise Office Building (G + 20 floors) for use for BMC offices and also for other Government and other entities on pay by use basis. BMC and other Government entities shall retain 50% of the built up area (14,500 sqm) for its activities and balance 50% area (14,500 sqm) shall be available to Licensee. The Chief Secretary also directed that future projected requirements should also be assessed.

iii. The Committee discussed the proposal and accorded in-principle approval for the project .The Committee also directed that the issue of land ownership is to be sorted out before taking up the project. For this purpose the matter may be taken up with the Revenue Department for change in Revenue Records.

**12. Agenda Item No. 12- Proposal for Development of Commercial Complex Opposite My Car, PulBogda, Bhopal on PPP basis proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Department of Urban Administration through the Municipal Corporation, Bhopal has proposed Development of Commercial Complex Opposite My Car, PulBogda, Bhopal on PPP (Build, Operate, Transfer (BOT) basis.

ii. The Commissioner, Bhopal Municipal Corporation informed that the land for this project is in possession of Bhopal Municipal Corporation. However the land use for the project will need to be modified. For this purpose the matter may be taken up with the Department of Town and Country Planning for change in Land Use.

iii. The Committee discussed the proposal and directed that the project needs to be revised so that the Bhopal Municipal Corporation gets the benefit if the land is auctioned.

**13. Agenda Item No. 13- Proposal for Development of Bus Stand and Commercial Complex at Putlighar, Bhopal on PPP basis proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Department of Urban Administration through the Municipal Corporation, Bhopal has proposed Development of Bus Stand and Commercial Complex at Putlighar, Bhopal on PPP (Build, Operate, Transfer) (BOT) basis.

ii. The Project envisages construction of a modern Bus Stand with adequate provision for Night Shelter (Rain Basera), BMC offices etc.

iii. The Committee discussed the proposal and accorded in-principle approval for the project .The Committee also directed that land ownership and Land use issues are to be sorted out before taking up the project. For this purpose the matter may be taken up with the Revenue Department for change in Revenue Records and Department of Town and Country Planning for necessary changes in land use.



**14. Agenda Item No. 14- Proposal for Development of Commercial Complex at Central Workshop, Shahjahanabad, Bhopal on PPP basis proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Department of Urban Administration through the Municipal Corporation, Bhopal has proposed Development of Commercial Complex at Central Workshop, Shahjahanabad, Bhopal on PPP (Build, Operate, Transfer (BOT) basis.

ii. The Committee discussed the proposal and directed that the project needs to be revised so that the Bhopal Municipal Corporation gets the benefit if the land is auctioned. There are issues of Land Ownership and changes in land use which need to be sorted out.

**15. Agenda Item No. 15- Proposal for Development of Municipal Waste Collection, Transportation and conversion to valuable output on Design, Build, Finance, Operate and Transfer (DBFOT) basis at Adampur Chawni proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Department of Urban Administration through the Municipal Corporation, Bhopal has proposed Development of Municipal Waste Collection, Transportation and conversion to valuable output on Design, Build, Finance, Operate and Transfer (DBFOT) basis.

ii. The proposed Project will consist of following elements:

- a) Establishing door to door collection, transportation and sorting infrastructure
- b) Scientific development of new landfill site in AdampurChawni (off Raisen Road) having operating life of 50 years
- c) Scientific closure of existing landfill site at Bhanpur
- d) Establishment of Waste to energy (8 MW power plant including synchronization with Grid) and other valuable products (like bio-fertilizers, Fuel oil etc) at new landfill site at Adampur Chawni.

iii. It was also informed that Bhopal Municipal Corporation had called for the Request for Qualification and bids of 5 parties have been received.

iv. The Committee discussed the proposal and accorded in-principle approval for the project. The Committee further directed that the structure/elements of the project

may be deliberated with the interested bidders, so as to gain knowledge whether the objectives of the project shall be met or not. It was also decided that since the International Finance Commission has worked in this sector and the Government of Madhya Pradesh has an MoU with them, IFC may also be consulted in this regard. Opinion of the Planning Commission is also to be taken.

**16. Agenda Item No. 16-Proposal for Development of Commercial Complex at Zone 8, PulBogda, Bhopal on PPP basis proposed by Bhopal Municipal Corporation for “In Principle Approval”:**

i. The Department of Urban Administration through the Municipal Corporation, Bhopal has proposed Development of Commercial Complex at Zone 8, PulBogda, Bhopal on PPP basis.

ii. There is an identified need for development of a Commercial Complex in the area which can house shops and offices of business entities operating within this area. For construction of Commercial Complex, an area of about 2,850 sqm is proposed to be offered to the concessionaire on License basis for construction and operation of a Commercial complex.

iii. The Committee discussed the proposal and accorded in-principle approval for the project. The Committee also directed that land ownership and Land Use issues are to be sorted out before taking up the project. For this purpose the matter may be taken up with the Revenue Department for change in Revenue Records and Town and Country Planning for Land Use.

**17. Agenda Item No. 17- Proposal for Development of Hostel for National Institute of Fashion Technology Bhopal on PPP Basis proposed by Department of Technical Education and Skill Development for “In Principle Approval”:**

i. Development of Hostel for National Institute of Fashion Technology Bhopal on PPP Basis.

ii. The project consists of development of 900 occupancy Hostel for boys & girl students of NIFT Bhopal on PPP basis along with allied dining, parking and commercial facilities (small shopping complex). The projected revenues are from

Hostel charges to be received by the Concessionaire from the inmates, Parking Fee, Dining Hall Charges and Lease rental/ license rental from the Shopping Complex.

iii. The Chief Secretary directed that conditions are to be laid out for the type of shops to be run in the Campus premises.

iii. The project shall be undertaken in the Phased manner with Phase I of the project to be co-terminus with the construction of Academic Block and the Phase II shall be linked with the Academic Plan provided in the DPR.

iv. The Chief Secretary directed that a guaranteed plan is required from the NIFT administration assuring the State Government of the total number of Programmes which will be run and the number of students permitted for admission in these programmes.

v. The Committee discussed the proposal and accorded in-principle approval for the project .The Committee also directed that Capital Project Authority (CPA) shall be the nodal agency for this project and the CPA shall be executing this project.

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

## Annexure A

### **List of Participants in the 22<sup>nd</sup> State Level Empowered Committee (SLEC) for PPP Projects held on 15<sup>th</sup> July 2014**

1. Shri Anthony de Sa, Chief Secretary, Government of Madhya Pradesh, in the Chair.
2. Smt. Ajita Bajpai Pande, Additional Chief Secretary, Government of Madhya Pradesh, Planning, Statistics & Economics Department, Mantralaya, Bhopal.
3. Shri M.M.Upadhyay, Agriculture Production Commissioner, Government of Madhya Pradesh, Mantralaya, Bhopal.
4. Shri Ajay Nath, Additional Chief Secretary, Government of Madhya Pradesh, Finance 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, Finance Department & OSD cum Commissioner, Institutional Finance, Bhopal.
8. Shri S.N.Mishra, Principal Secretary, Government of Madhya Pradesh, Urban Administration & Development Department, Mantralaya, Bhopal.
9. Shri Anurag Shrivastava, Commissioner, Horticulture, Madhya Pradesh, Bhopal.
10. Shri Vivek Agrawal, Managing Director, MP Road Development Corporation, Bhopal.
11. Shri Vishesh Garhpale, Commissioner, Bhopal Municipal Corporation, Bhopal.
12. Shri Arun Nahar, Director, Technical Education & Skill Development, Madhya Pradesh, Bhopal.
13. Shri U.S.Tolia, Director, National Institute of Fashion Technology, Bhopal.
14. Shri Narendra Kumar, Chief Executive, MP Road Development Corporation, Bhopal.