

**DIRECTORATE OF
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Minutes

No. DIF/PPP/345/SLEC-32/2018/ 588 — Bhopal Dated: 19/02/2018

To,

1. The Additional Chief Secretary, Government of M.P., Finance Department, Mantralaya, Bhopal.
2. The Additional Chief Secretary, Government of M.P., Planning, Economics & Statistics Department, Mantralaya, Bhopal.
3. The Principal Secretary, Government of M.P., Law Department, Vindhyachal Bhawan, Bhopal.
4. The Principal Secretary, Government of M.P., Public Works Department, Mantralaya, Bhopal.
5. The Managing Director, M.P. Road Development Corporation, Bhopal.

Sub: Minutes of the 32nd meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership (PPP) Projects.

The 32nd State Level Empowered Committee (SLEC) meeting for PPP Projects was held on **2nd February, 2018** under the Chairmanship of the Chief Secretary in the C.S. Ante Chamber at Mantralaya, Vallabh Bhawan, Bhopal.

As directed, copy of the minutes of the said meeting is enclosed herewith.

Encl: as above


Joint Director
Institutional Finance

Endt No. DIF/PPP/345/SLEC-32/2018/ 589 — Bhopal Dated: 19/02/2018

Copy to:

1. Staff Officer to the Chief Secretary, Govt. of Madhya Pradesh, Mantralaya, Vallabh Bhawan, Bhopal for information.
2. P.A. to Commissioner, Institutional Finance, M.P., Bhopal.


Joint Director
Institutional Finance

State Level Empowered Committee for Public Private Partnership Projects

32nd Meeting

2nd February, 2018

Venue : CS Ante Chamber, Mantralaya, Vallabh Bhawan, Bhopal.

Minutes

The 32nd meeting of the State Level Empowered Committee (SLEC) for Public Private Partnership Projects was held on 2nd February, 2018. The list of participants is placed at Annexure A.

Commissioner, Institutional Finance (CIF) briefed the Committee about the proposal put up for consideration. He apprised that Madhya Pradesh Road Development Corporation (MPRDC) has proposed a project for development of Rewa Ring Road, Phase-II (11.16 Km) to be implemented on Hybrid Annuity- Public Private Partnership (PPP) mode.

The Committee discussed the agenda item in detail and the following decision was taken:

Agenda Item No. 1 – Four Lane Rewa Ring Road, Phase-II (11.16 Km) to be implemented on Hybrid Annuity- Public Private Partnership (PPP) Mode for final approval by SLEC

1. The Committee was apprised by the Managing Director, M.P. Road Development Corporation Limited (MD, MPRDC) that the Department has decided to undertake development of Four Lane Rewa Ring Road, Phase-II (11.16 Km) on Hybrid Annuity basis. The proposed project shall provide important link between NH-7 (Rewa-Jabalpur), NH-75 (Rewa-Sidhi) and SH 11(Rewa Shahdol Road) connectivity to vehicles from NH-7, NH-75 & Shahdol road towards Satna, Katni & Jabalpur side. Further it will serve an important link for proposed Airport in Rewa.
2. The Total Project Cost (TPC) is Rs. 124.31 Cr which includes the Land Acquisition Cost of Rs. 38.05 Cr. This is around 31% of the TPC. The Concession period for this project is 16.5 years including construction period

of 18month.Bids are invited on the basis of the lowest assessed Bid Project Cost.

3. The Committee deliberated on the proposal and was of the view that the Department could take up the Project through other funding modes such as cess fund or Government of India funding.
4. The Department withdrew the project proposal and stated that it would be posed for approval under an alternative funding mechanism.

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



**List of participants in 32nd State Level Empowered Committee (SLEC) for PPP
Projects held on 2nd February, 2018**

1. Shri Basant Pratap Singh, Chief Secretary, Government of Madhya Pradesh, in the chair.
2. Shri A.P. Srivastava, Additional Chief Secretary, Government of Madhya Pradesh, Finance Department.
3. Shri Deepak Khandekar, Additional Chief Secretary, Government of Madhya Pradesh, Planning, Economics & Statistics Department.
4. Shri A.M. Saxena, Principal Secretary, Government of Madhya Pradesh, Law.
5. Shri Mohammed Suleman, Principal Secretary, Government of Madhya Pradesh, Public Works Department.
6. Shri Manoj Govil, Commissioner, Institutional Finance, M.P.
7. Shri. D. P Ahuja, Managing Director, M.P. Road Development Corporation.

4/2
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