

**GOVERNMENT OF ODISHA
FINANCE DEPARTMENT
DIRECTORATE OF PUBLIC PRIVATE PARTNERSHIP**

Letter No. 6385/F,
FIN-PPP-MEET-0001-2019

Date. 12.03.2024

From

Smt. Yamini Sarangi, IAS
Director, PPP-cum-Special Secretary to Government

To

**The DC-cum-Additional Chief Secretary to Govt./
The Principal Secretary,**
Commerce & Transport/Skill Development & TE/MSME/Industries

Sub.: **Minutes of 61st Meeting of Empowered Committee on Infrastructure
(ECI) under the chairmanship of Chief Secretary held on 04.03.2024
at 5.30 PM in the 2nd Floor Conference Hall of Lok Seva Bhavan**

Sir/Madam,

Inviting a reference to the subject cited above, I am directed to enclose herewith the Minutes of the 61st Meeting of Empowered Committee on Infrastructure (ECI) under the chairmanship of Chief Secretary held on 04.03.2024 at 5.30 PM in the 2nd Floor Conference Hall of Lok Seva Bhavan for kind information and necessary action.

Yours faithfully,

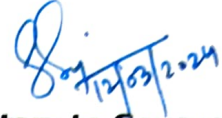
Yamini
12/3/24

Director, PPP-cum-Special Secretary to Government

Memo No. 6386 /F,

Date 12.03.2024

Copy forwarded to OSD to Chief Secretary, Odisha for kind information of Chief Secretary, Odisha.

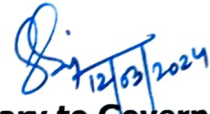


Under Secretary to Government

Memo No. 6387 /F,

Date 12.03.2024

Copy forwarded to PS to Principal Secretary, Finance Department for kind information of Principal Secretary, Finance Department.



Under Secretary to Government

Memo No. 6388 /F,

Date 12.03.2024

Copy forwarded to the Executive Director, IDCO for information and necessary action.



Under Secretary to Government

Minutes of 61st Meeting of Empowered Committee on Infrastructure (ECI) held on 04-03-2024 (Monday) at 05.30 PM in the 2nd Floor Conference Hall of Lok Seva Bhawan

The 61st meeting of Empowered Committee on Infrastructure (ECI) was held under the chairmanship of Chief Secretary. The list of participants in the meeting is annexed herewith as **Annexure I**. Principal Secretary, Finance Department welcomed all the members and directed Additional Secretary-cum-Director PPP to make a brief presentation on the agenda.

Detailed discussions were made on each agenda point as recorded here under.

Agenda 1 – Action taken report on decisions of the 60th Meeting of the ECI			
Sl. No.	Project Name & Proponent	Status / Decision Sought from the ECI	Decision of ECI / Remarks
I.	Government Industrial Training Institutes (ITIs) at Patnagarh, Bolangir and Athamalik, Angul for running in Private Training Partner (PTP) mode Proponent: Skill Development and Technical Education	ECI was apprised of the following: <ul style="list-style-type: none"> RFP had been floated to invite industry training partner. The bidding process attracted three bidders out of which only two were technically qualified. The L1 bidder, although technically qualified, has no prior experience in running ITI. Since this is the first time that PPP mode was being attempted, the response may not have been very forthcoming from other organizations. Hence, the tender process was 	ECI took note of the status and agreed with SD & TE Department's suggestion to go ahead with CTTC on pre-negotiated terms with respect to the two ITIs at Patnagarh, Bolangir and Athamalik, Angul.

		<p>cancelled.</p> <ul style="list-style-type: none"> To have a credible and trusted partner, it was decided that the SDTE Dept would call for proposals for running the ITIs on PPP mode, on a nomination basis, from a premier Govt of India organisation, namely the CTTC Bhubaneswar. CTTC is known for its quality programmes in the field of technical and vocational education. CTTC could not come in through the bidding process as the cost structure for its programmes are higher than what is incurred by other organisations. 	
II	Status of selection of Operator for Operating, Maintaining & Managing of 6 nos of State Government Testing Laboratories (at Cuttack, Angul, Berhampur, Rourkela, Bolangir and Balasore) on Public Private Partnership	<p>ECI was apprised of the following:</p> <ol style="list-style-type: none"> Bids had been received from - <ul style="list-style-type: none"> CHOKSI Laboratories Ltd. IADFAC Laboratories Pvt. Ltd. <p>Bids were found to be responsive.</p> Financial Bid was opened on 4th March 2024. 	<p>ECI approved the outcome of the tender and issuance of the LoA to the selected Bidder.</p> <p>MSME Department was also advised to ensure that appropriate Exit and Indemnification clauses are incorporated in the concession agreement to be drawn by the Dept. with the concessionaire.</p>







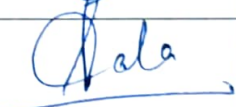


	(PPP) Mode Proponent: MSME Department		
<u>Agenda 2: Development, Operation and Maintenance of Shri Jagannath International Airport on PPP mode at Puri</u>			
Agenda 2	Project Name: Development, Operation and Maintenance of Shri Jagannath International Airport on PPP mode at Puri Proponent: Commerce and Transport Department	Status / Decision Sought: 1. It was apprised to the ECI that the RfP and DCA have been issued. 2. Approval of ECI was sought for the project and for further recommendation to HLCA.	Decision of ECI / Remarks: ECI recommended the project for subsequent approval of High Level Clearing Authority (HLCA).

The meeting ended with vote of thanks to the Chair and participants.

(This issues with the approval of Chief Secretary in File No. FIN-PPP-MEET-0001-2019)

**61st Meeting of Empowered Committee on Infrastructure (ECI) under the
chairmanship of Chief Secretary held on 04.03.2024 at 05.30 PM**

Officers Present

Sl. No.	Name, Designation & Department	Signature
1	Shri Pradeep Kumar Jena, IAS Chief Secretary	
2	DC-cum-Additional Chief Secretary P & C Department	
3	Principal Secretary Finance Department	
4	Principal Secretary C & T Department, SD & TE Department	
5	Principal Secretary Works Department, FS & CW Department	
6	Principal Secretary MSME Department	
7	Director, PPP-cum-Special Secretary Finance Department	
8	Managing Director, OSCSC Ltd	
9	Hemant Sharma In. Secy Industries	
10	Suresh Chandra Dala Executive Director, FDCD	
11	Bishuti Bhowhana Adak, Sp. Secy MSME Dept	
12	Satyananda Sarangi, Under Secy, Finance	
13		