

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

Letter No. 23436 /F,
FIN-PPP-MEET-0001-2019

Date 17.08.2024

From

Satyananda Sarangi, OFS
Under Secretary to Government

To

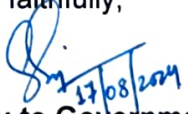
**The DC-cum-Additional Chief Secretary/
The Additional Chief Secretary/
The Principal Secretary/
The Commissioner-cum-Secretary,
Energy/Agriculture & FE/Health & FW/ MSME/ Industries/Works/
Commerce & Transport/Skill Development & TE/ Housing & UD/
Forest, Environment & CC/ Food Supply & CW/ Handlooms, T & H**

**Sub.: Minutes of the 62nd Meeting of Empowered Committee on Infrastructure (ECI)
held under the chairmanship of Chief Secretary on 02.08.2024 at 10.15 AM in
the 3rd Floor Conference Hall of Lok Seva Bhavan**

Sir/Madam,

Inviting a kind reference to the subject cited above, I am directed to enclose herewith the Minutes of the 62nd Meeting of Empowered Committee on Infrastructure (ECI) held under the chairmanship of Chief Secretary on 02.08.2024 at 10.15 AM in the 3rd Floor Conference Hall of Lok Seva Bhavan for kind information and necessary action.

Yours faithfully,


17/08/2024
Under Secretary to Government

Memo No. 23437 /F,

Date 17.08.2024

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



Under Secretary to Government

Memo No. 23438 /F,

Date 17.08.2024

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



Under Secretary to Government

Memo No. 23439 /F,

Date 17.08.2024

Copy forwarded to the Director, Agriculture & Food Production/ Commissioner, BMC, Bhubaneswar/ Vice-Chairman, BDA, Bhubaneswar/ MD, GRIDCO/CMD, OPTCL/ MD, OSCSC/ Director, Nandankanan Biological Park/Director, Textiles & Handloom/ Director, Technical Education & Training/ MD, GRIDCO/MD, OPTCL for kind information and necessary action.



Under Secretary to Government

**Minutes of the 62nd Meeting of Empowered Committee on
Infrastructure (ECI) held on 02-08-2024 (Tuesday) at 10.15 AM
in the 3rd Floor Conference Hall of Lok Seva Bhawan**

The 62nd meeting of the 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**. The Principal Secretary, Finance Department welcomed all members and directed the Additional Secretary-cum-Director PPP to provide a comprehensive overview of Odisha's progress in Public-Private Partnerships (PPPs). Following a succinct presentation on present scenario of PPP and the projects undertaken by the state government in collaboration with the private sector, the meeting proceeded according to the agenda of the 62nd ECI meeting.

Agenda 1 – Action taken report on decisions of the 59th, 60th and 61st meeting of the ECI			
Sl. No.	Project Name & Proponent	Status / Decision Sought from the ECI	Decision of ECI / Remarks
I	Affordable healthcare projects State-wide – Bidding of Angul, Barbil, Bhadrak & Jharsuguda under the revamped VGF Scheme of Government of India Proponent: Department of Health & Family Welfare	In its 60th Meeting, ECI was apprised of the following: <ul style="list-style-type: none"> The Concession Agreement (32 years) for all projects were executed. Land was handed over for all projects to PPP partners. Independent Engineer appointed in February 2024. <p><u>Present Status:</u></p> <p>Obligations of Concessionaire:</p> <ul style="list-style-type: none"> Submission of Construction documents (Master Plan / Building Plan) and appraisal by Independent Engineer was completed in May 2024. Financial Closure - Bhadrak & Jharsuguda has been completed. For Angul & Barbil, it is anticipated by 1st week of August 2024 	ECI took note of the progress of the project. It directed the Department to adhere to the timelines with emphasis on timely completion of financial closure.

		<ul style="list-style-type: none"> As the Condition Precedent (CP) obligations for both Authority & PPP partner is pending, CP period is being mutually extended up to 30th September 2024 (by 90 days) Final approval of VGF is expected from GoI by September 2024 	
II	<p>‘Selection of private partner for Commissioning, Operation, Maintenance and Management of Cancer Hospital at Jharsuguda on PPP mode’</p> <p>Proponent: Department of Health & Family Welfare</p>	<p>In the 60th Meeting, the ECI was apprised of the following:</p> <ul style="list-style-type: none"> Concessionaire Agreement (15 years) was signed with M/s Vizag Hospital and Cancer Research Centre Commencement of work: Performance Security had not yet been submitted. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> Performance Security has been submitted by the Concessionaire on 29th December 2023. RFP for selection of turnkey contractor shall be published by Works department on 1st Sept 2024 The list and specifications of the medical and non- medical equipment will be submitted by the Concessionaire after finalization of the building design and identification of the turnkey contractor. 	ECI took note of the progress of the project.

<p>III</p>	<p>Commissioning, Operation, Maintenance and Management of Cardiac Care Hospital at Jharsuguda on PPP mode</p> <p>Proponent: Department of Health & Family Welfare</p>	<p>In its 60th Meeting the ECI was apprised of the following:</p> <ul style="list-style-type: none"> • Contract Agreement (15 years) was signed with M/s BMRC. • The hospital has been handed over to the Concessionaire for OPD operations and OPD operations are currently running. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • The Works Dept shall deliver the pending infrastructural requirements as requested by private operator by Aug' 24. • The Concessionaire had listed its required list of non-medical equipment. Collector shall consult with the H&FW Dept to ascertain the earlier status of fund allocation for non-medical equipment, before funding the procurement of non-medical equipment. • NHM will procure 2 ALS ambulances. • 12 staff quarters have been handed over to the CDM&PHO. Concessionaire will take them over after installation of new transformer by August 2024. 	<p>ECI took note of the progress of the project.</p>
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IV	<p>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 (PPP) Mode</p> <p>Proponent: MSME Department</p>	<p>In its 61st Meeting, ECI was apprised of the following:</p> <ul style="list-style-type: none"> • Bids have been received from - <ul style="list-style-type: none"> i. CHOKSI Laboratories Ltd. ii. IADFAC Laboratories Pvt. Ltd. • Bids were found to be responsive. • Financial Bid was opened on 4th March 2024. • ECI approved the outcome of the tender and issuance of the LoA to the elected Bidder. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • Awaiting final approval from Government. 	<p>ECI took note of the progress of the project.</p>
V	<p>Intra State Connectivity (8 airstrips) of Airports within the state of Odisha under Regional Connectivity Scheme (RCS) in PPP mode</p>	<p>In the 60th meeting, following were the directives of ECI:</p> <p>ECI advised Finance Department to bring out air travel entitlement for Junior Class-I officers for official tours within the state through these air services.</p> <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • Bid due date was extended till 19th June 2024 and further extended to 6th July 2024 as only a single bidder 	<p>ECI took note of the progress and advised the Department to undertake wider consultation with prospective bidders for a detailed understanding of their concerns.</p> <p>Further, Finance Department was</p>

	<p>Proponent: Commerce & Transport Department</p>	<p>turned up.</p> <ul style="list-style-type: none"> • Department decided to go ahead with second round of bidding. 	<p>advised to issue a specific Notification enabling the Group A officers to avail these air services for official tours within the state.</p>
VI	<p>Government Industrial Training Institutes (ITIs) at Patnagarh, Bolangir and Athamalik, Angul for running in Private Training Partner (PTP) mode</p> <p>Proponent: Skill Development and Technical Education</p>	<p>In its 61st Meeting, ECI was apprised of the following,</p> <ul style="list-style-type: none"> • RFP had been floated to invite industry training partner. • Since the response was not very forthcoming from other participants, SDTE Dept. decided to award the project on nomination basis to CTTC Bhubaneswar. • 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. • ECI agreed with SD & TE Department's suggestion to go ahead with CTTC on pre-negotiated terms. <p><u>Present Status:</u> SD&TE Department has signed an MOU with CTTC Bhubaneswar.</p>	<p>SD & TE Department apprised the ECI that CTTC has already commenced classes from this academic year.</p>

VII	<p>Operation and Maintenance of College of IT & Management Education (CIME), Bhubaneswar on Public Private Partnership (PPP) mode</p> <p>Proponent: Skill Development and Technical Education (SD&TE)</p>	<p>In its 60th Meeting, ECI was informed that the tentative date for floating of RFP was 3rd week of December 2023.</p> <p><u>Present Status:</u> SD&TE Department wishes to operate CIME as a satellite centre to one of the premier institutes. Hence, it is in discussion with Indian School of Business (ISB).</p>	<p>ECI granted approval for onboarding a TA in the project and advised the Department to explore collaboration opportunities with reputed institutes across the country.</p>
VIII	<p>Farmer Skill and Agri-Incubation Centre</p> <p>Proponent: Department of Agriculture and Farmers Empowerment</p>	<p>In its 60th Meeting, ECI was apprised about,</p> <ul style="list-style-type: none"> • RFP floated on 11th Dec 2023. • Proposal Due date is on 24th Jan 2024. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • Transaction Advisor (TA) has been awarded work on 13.06.2024. • The Inception report was submitted by the TA and the same has been approved. • Preparation of Feasibility report is under progress. 	<p>ECI advised the Department to study similar projects in other states and make suitable benchmarking during feasibility studies.</p> <p>Further, Agriculture & FE Department was advised to consult SD & TE Department in identifying potential locations for a "State of Art" Global centre.</p>

IX	<p>Production of non-paddy seeds by the Seed Producing Agencies in selected Government Agricultural Farms of Directorate of Agriculture through PPP mode</p> <p>Proponent: Department of Agriculture and Farmers Empowerment</p>	<p>In the 60th ECI Meeting, it was informed that</p> <ul style="list-style-type: none"> • First round of bidding process did not see participation of any bidders. Hence, Dept. decided to go for rebidding after modifying the RFP conditions to ensure maximum participation. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • No bidder has turned up in the 2nd stage of bidding. • Department decided to go for 3rd stage of bidding with same bidding conditions. • The bid has been floated on 22.07.2024 and the last date of bid submission is 02.09.2024 	<p>ECI advised the Dept. to refer to previous successful models in other states in India. A detailed study should also be made on models adopted by ICAR and similar organisations.</p>
X	<p>Agri-Tech Smart Farm (ATSF) under PPP mode</p> <p>Proponent: Department of Agriculture and Farmers Empowerment</p>	<p>In its 60th Meeting, ECI was apprised of the following:</p> <ul style="list-style-type: none"> • RFP was floated on 13th Dec 2023. • Bid Due date: 29 January 2024. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • Transaction Advisor (TA) has been awarded work on 13.06.2024. • The Inception report was submitted by the TA and the same has been approved. Now, the preparation of Feasibility report is under progress. 	<p>ECI took note of the progress of the project.</p>

XI	<p>Development of 4 numbers of 50TPD Bio-CNG Plants in Bhubaneswar on DBFOT mode</p> <p>Proponent: Bhubaneswar Municipal Corporation (BMC)</p>	<p>In its 60th Meeting, ECI was apprised that the RFP was floated with Bid Due Date of December 2023.</p> <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • No bids were received. • Thereafter, BMC and Oil India Limited (OIL) have agreed to jointly develop 200 TPD Bio-Methanation Plant in Bhubaneswar. • BMC mandated OIL to prepare a DPR and other implementation modalities. 	<p>ECI advised BMC to consult with Industries Department for greater viability of the project.</p> <p>Industries Department was advised to prepare a roadmap on "Off-take grid" in the state to facilitate more such projects in future.</p>
XII	<p>Upgradation of Toy train service at Nandankanan Zoological Park into an engaging, educative, and attractive package through PPP mode</p> <p>Proponent: Forests, Environment and Climate Change Department</p>	<p>In the 60th Meeting, ECI was apprised of the following,</p> <ul style="list-style-type: none"> • RFP was floated on 14th Dec 2023. • Bid Due Date was on 29th Dec 2023. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • Only one bidder participated in the first round of bidding. • Department has proceeded with the second round of bidding. • Last date for submission of bid is 13th August 2024. 	<p>ECI advised the Dept. to expedite the process of onboarding the TA for the project.</p> <p>Further, ECI directed that the Dept. should obtain due approval and clearances from Central Zoo Authority and GoI regarding noise issues in Nandankanan.</p>
XIII	Asset	In the 60th meeting of the ECI, it was	ECI took note of the

	<p>Monetisation Program in Odisha</p> <p>Proponent: Industries Department, Govt. of Odisha</p>	<p>apprised that</p> <ul style="list-style-type: none"> • OERC had been requested to come up with a discussion paper on the InvIT Model. • OPTCL has also been requested to submit a working paper on monetization of its Transmission Assets through InvIT model for consideration of ECI. <p>Subsequently, OPTCL had submitted the following:</p> <ul style="list-style-type: none"> • There is less clarity in the InvIT model of PowerGrid. <p>ECI took note of the submissions made by OPTCL and advised Principal Secretary, Energy Dept. to hold another meeting to arrive at a final decision on taking up projects in the InVIT model.</p> <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • A detailed analysis has been made on benefits of InvIT model vis-a- vis Joint Venture (JV) model for transmission assets. • OPTCL decided to go ahead with JV model instead of InvIT. 	<p>progress and advised OPTCL to go ahead with JV with proper justification and detailed analysis.</p> <p>It recommended OPTCL / Energy Department to submit a detailed presentation on the pros and cons of the JV and InVIT model to the Chief Secretary's office.</p>
XIV	<p>Community Shopping facilities in Bhubaneswar in PPP</p>	<p>In its 60th Meeting, ECI was apprised of the following:</p> <ul style="list-style-type: none"> • The RFP was prepared and reviewed by Department level monitoring committee (DLMC) meeting. • ECI accorded approval to the RFP as 	<p>i. ECI advised the Department / BDA to ensure that the parameters of the revised RFP are</p>

	<p>Proponent: Bhubaneswar Development Authority</p>	<p>approved by Principal Secretary, H&UD Dept. ECI also suggested BDA to avail the services of a reputed Transaction Advisory firm for structuring of the project.</p> <p>Status:</p> <ul style="list-style-type: none"> • No bidder participated for Ghatikia and single bid was received for Jharpada in the first round of bidding. • H&UD Department / BDA presented the revised RFP before the ECI. 	<p>finalised after due diligence and following due procedure to ensure wider participation from bidders with complete transparency.</p>
XV	<p>Setting up of Flying Training Organisation (FTO)</p> <p>Proponent: Commerce and Transport Department, Govt. of Odisha</p>	<p>In its 59th Meeting, ECI advised the Department to carry out a detailed plan for the proposed project keeping in mind the State Government's objective and upgradation plan for the existing Government Aviation Training Institution (GATI) at Birasal.</p>	<p>ECI has given in-principle approval to the project.</p>
XVI	<p>Aviation Security Training Institute (ASTI)</p> <p>Proponent: Commerce and Transport</p>	<p>In its 59th Meeting, ECI advised the Department to carry out a detailed plan for the proposed project keeping in mind the State Government's objective and upgradation plan for the existing Government Aviation Training Institution (GATI) at Birasal.</p>	<p>ECI granted in-principle approval to undertake the project.</p>

	Department, Govt. of Odisha	<p><u>Present Status:</u></p> <ul style="list-style-type: none"> • EOI was floated on 15th March 2024. • Bid due date was extended till 19th June 2024. It was further extended to 5th Aug 2024. 	
XVII	<p>EV Charging Stations on PPP Mode</p> <p>Proponent: Commerce and Transport Department, Govt. of Odisha</p>	<p>In its 60th Meeting, ECI accorded in-principle approval to undertake the project. ECI further recommended that a meeting be conducted by Commerce and Transport Department with H&UD Dept. and OREDA to identify land (ideally in Municipal Corporations of Bhubaneswar, Puri, Cuttack, Berhampur, Rourkela and Sambalpur) for the EV Charging stations and move forward with the RFPs.</p> <p><u>Present Status:</u></p> <p>A single bid was received from Zivah International Pvt. Ltd (ElectriVA).</p>	<p>Department is in the process of scrutinising the previous work undertaken by the shortlisted bidder.</p> <p>ECI took note of the progress of the project.</p>
XVIII	<p>Development, Operation and Maintenance of Shri Jagannath International Airport on PPP mode at Puri</p> <p>Proponent: Commerce and Transport Department, Govt. of Odisha</p>	<p>In its 61st Meeting, ECI recommended the project for subsequent approval of High-Level Clearing Authority (HLCA). HLCA accorded in-principle approval to the project.</p> <p><u>Present Status:</u></p> <p>Bid due date was extended till 19th June 2024 and further extended to 17th August 2024.</p>	<p>Department apprised the ECI of the status of the project.</p> <p>ECI took note of the progress and advised the Department to expedite the process.</p>

XIX	<p>Development of 1 GW Floating Solar Project through PPP Mode</p> <p>Proponent: Energy Department/ GRIDCO Ltd.</p>	<p>In its 60th Meeting,</p> <ul style="list-style-type: none"> • ECI accorded in- principle approval to the project. • ECI accorded approval for financial support from ODF to IFC for Transaction Advisory services. <p><u>Present Status:</u></p> <ul style="list-style-type: none"> • The draft TASA between GRIDCO & IFC was finalised after incorporating observations received from Energy Department, Advocate General of Odisha and PPP Directorate, Finance Department. • Finance Dept has forwarded the draft TASA to DEA in June 2024 in accordance with the GoI Circular for engagement of Multilateral Banks. • Upon receipt of NoC from DEA, the TASA with IFC shall be executed by GRIDCO. • Meanwhile GRIDCO in consultation with IFC have prepared the initial data requirement and has engaged with Water Resource Department for the same. 	<p>ECI took note of the progress of the project and advised GRIDCO to go ahead as soon as DEA approval is obtained.</p>
XX	<p>Setting up of Silk Spinning Unit for</p>	<p>In its 60th Meeting,</p> <ul style="list-style-type: none"> • ECI accorded in-principle approval to the project. 	<p>ECI took note of the progress. The Dept. was advised</p>

	<p>production of Non-violent Sacred Silk from Eri Silk Cocoons and Tassar Peduncles</p> <p>Proponent: Handlooms, Textiles and Handicrafts Department</p>	<ul style="list-style-type: none"> • ECI recommended Agriculture & Farmers Empowerment Department and Forest Environment and Climate Change Department to plan for the upcoming budget session to approve a budget for planting of castor and natural dye producing plants that could be used for producing natural dyes for the silk and handloom industry in the state. <p><u>Present Status:</u> LOA to be issued to Transaction Advisor for carrying out Feasibility Study</p>	<p>to undertake detailed feasibility to decide the PPP model in the project to ensure more viability to the prospective private partner.</p>
XXI	<p>Construction of Godowns through Private Entrepreneurs Guarantee (PEG) Scheme</p> <p>Proponent: Food Supplies and Consumer Welfare Department</p>	<p>In its 60th Meeting,</p> <ul style="list-style-type: none"> • ECI accorded in-principle approval to the project. • ECI also accorded approval for financial support from OI DF for Financial Advisor-cum-Transaction Advisor, if required by the FS&CW Dept. <p><u>Present Status:</u> Department apprised that for Phase IV, the Department has increased the capacity from 10,000 MT each to minimum 25,000 MT each while retaining the cap at a total of 4 lakh MT. It has also sought for approval of appointment of IFC as TA for the project.</p>	<p>ECI took note of the progress and accorded in-principle approval for appointment of IFC as TA for the project with financial support from OI DF (Odisha Infrastructure Development Fund) for appointment of the TA, if required by the Department.</p>

Agenda 2: NEW PROPOSAL: Selection of Operator for Operation and Maintenance of Odisha Maritime Academy (OMA), Paradip

Agenda	Project Name:	Status / Decision Sought:	Decision of ECI / Remarks:
2	<p>Selection of Operator for Operation and Maintenance of Odisha Maritime Academy (OMA), Paradip</p> <p>Proponent: Odisha Maritime Board</p>	<p>1. In-Principle Approval to undertake the project on PPP mode.</p>	<p>ECI granted in-principle approval to the project.</p>

Agenda 3: NEW PROPOSAL: Selection of an Operator for Crew Training Institute, Chandbali, Odisha

Agenda	Project Name:	Status / Decision Sought:	Decision of ECI / Remarks:
3	<p>Selection of an Operator for Crew Training Institute, Chandbali, Odisha</p> <p>Proponent: Odisha Maritime Board</p>	<p>1. In – principle approval to undertake the project on PPP mode.</p>	<p>ECI granted in-principle approval to the project.</p>

Agenda 4: Sambalpur-Rourkela BOT Project FASTag implementation

Agenda	Project Name:	Status / Decision Sought:	Decision of ECI / Remarks:
4	<p>Sambalpur-</p>		

	<p>Rourkela BOT Project FASTag Implementation</p> <p>Proponent: Works Department</p>	<p>The scope of FASTag implementation is beyond the initial Concession Agreement provisions. The Chief Engineer (DPI & Roads), had issued a Change of Scope (CoS) order as approved by Government initially with bare minimum equipment. Accordingly, the said works have been completed by the Concessionaire in April 2023 and requested the CE to release the payment towards capital cost and critical spares. Independent Engineer has also recommended the same to Chief Engineer.</p> <p>Approvals sought by the Dept.:</p> <ul style="list-style-type: none"> revised Change of Scope order for commissioning of FASTag upon signing of the MoU with IHMCL. high mast lights that have been installed by the concessionaire. 	<p>ECI granted in-principle approval to: execute MoU with IHMCL and on board the Acquirer bank for smooth commissioning of the FASTag system.</p> <p>Further, post-facto approval was granted for the installed high mast lights.</p> <p>However, the Dept. was directed to conduct due diligence of the costs to be incurred towards payment of the energy bills of the installed high mask street lights.</p>
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Agenda 5: NEW PROPOSAL: Establishment of CoE in 22 Government ITIs

Agenda	Project Name:	Status / Decision Sought:	Decision of ECI /
5	Establishment of Centres of Excellence (CoE) in 22 Government ITIs	<p>The Dept. apprised that TATA Technologies Ltd. will establish Centers of Excellence (CoE) to upgrade 22 Government ITIs, each with a trainee strength of over 600. This initiative includes:</p> <ul style="list-style-type: none"> Improved training programs 	<p>Remarks:</p> <p>ECI granted in-principle approval to the project with the following recommendations:</p>

	<p>Proponent: SD&TE Department</p>	<p>through collaboration with local and global industry training partners.</p> <ul style="list-style-type: none"> • Implementation of advanced training methodologies and practices. • Strengthening the counselling services to provide better career guidance • Enhancing the placement cell to increase employment opportunities through industry partnerships. • Lab Facility Upgradation by installation of new and advanced equipment and machinery. <p>The estimated project cost is Rs 36 crores per CoE (14% share of Govt. of Odisha and rest from TATA Technology)</p>	<p>i. The Dept. must visit and study CoEs established in other states as well as undertake a financial benchmarking before signing the MoU.</p> <p>ii. The Dept. to consider a longer concession period.</p> <p>iii. There shall be no manpower liability on the government after the concession period is over. Manpower required for the project shall be engaged either by TATA Technologies Ltd. or by outsourcing agencies; not by government or any of its organizations / institutes.</p>
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Agenda 6: NEW PROPOSAL: Monetization of Land & Building of the C&T Department or its allied Organizations

Agenda	Project Name:	Status / Decision Sought:	Decision of ECI /
6	Monetization of Land & Building of the	<ol style="list-style-type: none"> 1. In – principle approval to undertake the project on PPP mode. 2. Approval for financial support under 	<p>Remarks:</p> <p>ECI granted in-principle approval to</p>

	C&T Department or its allied Organizations Proponent: Commerce & Transport (Transport) Department	OIDF for Financial Advisor- cum- Transaction Advisor (TA).	the project and for financial support under OIDF for Financial Advisor- cum- Transaction Advisor (TA).
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While concluding, Chief Secretary clarified that since the ECI does not have enough time to spare for each project nor access to files / documents for each project, ECI approval shall at best be construed as in-principle approval. It shall not be construed as final or formal approval of the Government. Departments and project proponents must do necessary due diligence for each project at their level, obtain concurrence / approval of referral Departments like Finance Department wherever required and then obtain Government approval (at the level of Hon'ble Minister, Hon'ble Chief Minister or Cabinet, as the case may be) before proceeding with the project execution.







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)

**62nd Meeting of Empowered Committee on Infrastructure (ECI) under the
chairmanship of Chief Secretary held on 02.08.2024 at 10.15 AM in the 3rd
Floor Conference Hall of Lok Seva Bhavan**

Officers Present

Sl. No.	Name, Designation & Department	Signature
1	Shri Manoj Ahuja, IAS Chief Secretary-cum-Chairman, ECI	
2	DC-cum-Additional Chief Secretary P & C Department	
3	Principal Secretary Finance Department and Energy Department	
4	Principal Secretary C & T Department, SD & TE Department and H & UD Department	
5	Principal Secretary Works Department and FS & CW Department	
6	Principal Secretary Industries Department and MSME Department	
7	Principal Secretary A & FE Department and H, T & H Department	<i>For Secretary HTH, Ananya Dns JS, HTH.</i> 
8	Commissioner-cum- Secretary Health & FE Department	
9	Director, PPP-cum-Special Secretary Finance Department	
10	<i>S. K Mishra CMD OPTCL</i>	
11	<i>S. K Patel Spl. Secy, Com</i>	
12	<i>Omish Kr Vashishtha Pr Secy FARD</i>	

13	S. K. Sahu <small>25/2/11</small>	
14	Balwant Singh VC BDA	
15	Pann Choudhary, Dir Agri	
16	Dr Manoj Nani, Director Nardalan	
17	Reghu. G., Dir Tech Education & Trng	
18	Satyananda Sarangi, Under Secy (PPP), FD	
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