



ಮೂಲಸೌಲಭ್ಯ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ,
ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ,
ವಿಕಾಸ ಸೌಧ, ಡಾ. ಬಿ. ಆರ್. ಅಂಬೇಡ್ಕರ್ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560001.
ದೂ: 080-22034069, ಫ್ಯಾಕ್ಸ್ : 080-22281123

ಸಂಖ್ಯೆ: ಐಡಿಡಿ 117 ಐಟಿಎಸ್ 2017

ದಿನಾಂಕ: 17.01.2018

ಇಂದ,

ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು,
ಮೂಲಸೌಲಭ್ಯ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ,
ಬೆಂಗಳೂರು

ಇವರಿಗೆ,

ಪಿಪಿಪಿ ಯೋಜನೆಗಳ ರಾಜ್ಯ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿಯ ಸದಸ್ಯರು:

- 1) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ, ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು.
- 2) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ ಹಾಗೂ ಅಭಿವೃದ್ಧಿ ಆಯುಕ್ತರು, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು.
- 3) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ, ವಾಣಿಜ್ಯ ಮತ್ತು ಕೈಗಾರಿಕೆ ಇಲಾಖೆ, ವಿಕಾಸ ಸೌಧ, ಬೆಂಗಳೂರು.
- 4) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ, ನಗರಾಭಿವೃದ್ಧಿ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 5) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ, ಯೋಜನೆ, ಕಾರ್ಯಕ್ರಮ ಸಂಯೋಜನೆ ಹಾಗೂ ಸಾಂಖ್ಯಿಕ ಇಲಾಖೆ, ಬಹುಮಹಡಿ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು.
- 6) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ, ಆರ್ಥಿಕ ಇಲಾಖೆ, ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು.
- 7) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ, ಲೋಕೋಪಯೋಗಿ ಬಂದರು ಮತ್ತು ಒಳನಾಡು ಜಲಸಾರಿಗೆ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 8) ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಪಶು ಸಂಗೋಪನೆ ಮತ್ತು ಮೀನುಗಾರಿಕೆ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 9) ಸರ್ಕಾರದ ಕಾರ್ಯದರ್ಶಿ, ಸಹಕಾರ ಇಲಾಖೆ, ಬಹುಮಹಡಿ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು.

ಆಹ್ವಾನಿತ ಸದಸ್ಯರು:

- 10) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕರ್ನಾಟಕ ಸಹಕಾರ ಹಾಲು ಉತ್ಪಾದಕರ ಮಹಾಮಂಡಳಿ, ಡಾ|| ಮರಿಗೌಡ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 029.
- 11) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಬಿಎಂಟಿಸಿ, ಬಿಎಂಟಿಸಿ-ಟಿಟಿಎಂಸಿ, ಕೆ.ಹೆಚ್. ರಸ್ತೆ, ಶಾಂತಿನಗರ, ಬೆಂಗಳೂರು.
- 12) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕೆಎಸ್‌ಆರ್‌ಟಿಸಿ, ಸಾರಿಗೆ ಭವನ, ಕೆ.ಹೆಚ್. ರಸ್ತೆ, ಶಾಂತಿನಗರ, ಬೆಂಗಳೂರು.
- 13) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಉಗ್ರಾಣ ನಿಗಮ ನಿಯಮಿತ, ಬೀಜ ಭವನ, 4ನೇ ಮತ್ತು 5ನೇ ಮಹಡಿ, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರು-24.

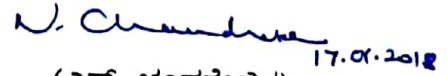
- 14) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕೆ.ಆರ್.ಡಿ.ಸಿ.ಎಲ್., ತಿಮ್ಮಯ್ಯರಸ್ತೆ, ಮಿಲ್ಲರ್‌ಟ್ಯಾಂಕ್ ಬೆಡ್ ಏರಿಯ, ವಸಂತನಗರ, ಬೆಂಗಳೂರು.
- 15) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಧಾರವಾಡ, ಹಾವೇರಿ, ಗದಗ ಮತ್ತು ಉತ್ತರ ಕನ್ನಡಜಿಲ್ಲಾ ಸಹಕಾರಿ ಹಾಲು ಉತ್ಪಾದಕರ ಸಂಘಗಳ ಒಕ್ಕೂಟ ನಿಯಮಿತ, ಪಿ.ಬಿ.ರಸ್ತೆ, ಲಕ್ಕಮ್ಮನಹಳ್ಳಿ, ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ವಿದ್ಯಾಗಿರಿ ಆಂಪೆ, ಧಾರವಾಡ-580 004.
- 16) ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಣಾಧಿಕಾರಿ, ಐಡೆಕ್, ಕೆಸಿಎನ್ ಭವನ, ಯಮುನಾ ಬಾಯಿ ರಸ್ತೆ, ಮಾಧವನಗರ, ಬೆಂಗಳೂರು.

ಮಾನ್ಯರೆ,

ವಿಷಯ: ದಿನಾಂಕ 11.01.2018ರಂದು ಜರುಗಿದ ಪಿಪಿಪಿ ಯೋಜನೆಗಳ 18ನೇ ರಾಜ್ಯ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿಯ ಸಭೆಯ ನಡವಳಿಗಳನ್ನು ಕಳುಹಿಸುವ ಕುರಿತು.

ದಿನಾಂಕ 11.01.2018ರಂದು ಸರ್ಕಾರದ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಯವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜರುಗಿದ ಪಿಪಿಪಿ ಯೋಜನೆಗಳ 18ನೇ ರಾಜ್ಯ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿ ಸಭೆಯ ನಡವಳಿಗಳ ಪ್ರತಿಗಳನ್ನು ತಮ್ಮ ಅವಗಾಹನೆಗೆ ಹಾಗೂ ಸೂಕ್ತ ಕ್ರಮಕ್ಕಾಗಿ ಈ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸಿ ಕಳುಹಿಸಲಾಗಿದೆ.

ತಮ್ಮ ವಿಶ್ವಾಸಿ,


17.01.2018

(ಎನ್. ಚಂದ್ರಶೇಖರ)

ನಿರ್ದೇಶಕರು, ಪಿಪಿಪಿ ಕೋಶ
ಮೂಲಸೌಲಭ್ಯ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ

ಪ್ರತಿಯನ್ನು ಮಾಹಿತಿಗಾಗಿ:

1. ಸರ್ಕಾರದ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು.
2. ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿ, ಮೂಲಸೌಲಭ್ಯ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ, ಬೆಂಗಳೂರು.

Proceedings of the 18th meeting of SLSWA for PPP projects held on 11.01.2018 under the Chairmanship of the Chief Secretary to Government

Members Present:

#	Name and Designation
1.	Smt. K Ratna Prabha, IAS Chief Secretary to Government In the Chair
2.	Sri D. V. Prasad, IAS, Additional Chief Secretary to Government & Development Commissioner, and Additional Chief Secretary to Government, C& I Department
3.	Sri Lakshminarayana M, IAS Additional Chief Secretary to Government, Public Works, Ports and Inland Water Transport Department
4.	Dr. Sandeep Dave, IAS Additional Chief Secretary to Government, Infrastructure Development Department
5.	Sri Rakesh Singh, IAS Principal Secretary to Government, Water Resource Department & Managing Director, KMF
6.	Dr. Ekroop Caur, IAS, Secretary to Government (Expenditure), Finance Department
7.	Sri Lalit Chugh, PPP (Expert), IDD
8.	Dr. S. Naveen Kumar Raju, KAS Managing Director, Karnataka State Warehousing Corporation
9.	Dr. K.S. Krishna Reddy, KES Managing Director, Karnataka Road Development Corporation Limited
10.	Sri Suresh Naik K. N, Managing Director, Dharwad, Haveri, Gadag and Uttara Kannada District Co- Operative Milk Producer's Societies Union Limited
11.	Sri N. Chandrasekhar, Director (PPP Cell), Infrastructure Development Department
12.	Sri G.H. Ramesh, General Manager, Karnataka State Warehousing Corporation
13.	Sri V.I. Hegde, Chief Traffic Manager (Com), Bangalore Metropolitan Transport Corporation
14.	Sri Guruprasad, Executive Engineer, Karnataka State Road Transport Corporation
15.	Sri Shashikant Warad, Senior Programmer, (PPP Cell), Infrastructure Development Department
16.	Sri N.A. Shashidhar Kumar, Executive Engineer, Karnataka Road Development Corporation Limited
17.	Sri Shripad Hegde, Deputy Director (PFR), Planning Department
18.	Smt. K.R. Nalini, Assistant Director, (PPP Cell), Infrastructure Development Department

#	Name and Designation
19.	Dr. V. Sathyanarayana, President, Corporate Affairs, iDeCK
20.	Sri K.B. Prakash, Under Secretary, Cooperation Department
21.	Sri T. Paul Koshy, EVP – Head Business Development, iDeCK
22.	Sri Divakaran K, Senior Manager, iDeCK
23.	Ms. Kannika.S.P, Manager, iDeCK

At the outset, the Additional Chief Secretary, Infrastructure Development Department welcomed the Chief Secretary to Government and other senior officers to the meeting. The subjects were taken up for discussion as per agenda.

Sub No. 1: Confirmation of the proceedings of the 17th meeting of the State Level Single Window Agency for PPP projects held on 13.01.2017.

The proceedings of the 17th meeting of the Committee were confirmed.

Sub No. 2: Action taken on the proceedings of the 17th SLSWA meeting.

The action taken on the proceedings of the 17th meeting were reviewed.

a) Development of Port at Pavinakurve, Honnavara taluka on PPP Swiss Challenge mode:

The Additional Chief Secretary, Public Works, Ports & Inland Water Transport department informed that the detailed project report submitted by M/s JSW Infrastructure Limited is being examined by the consultant (iDeCK) appointed by PWP & IWT department, before going for bidding as per Swiss Challenge guidelines.

b) Development of Traffic & Transport Management Centres (TTMC) by BMTC at five locations in Bengaluru:

The Chief Traffic Manager (Commercial), BMTC explained that DPRs submitted by M/s Darashaw & Company Ltd for TTMCs at Electronic City, Jayanagar 4th T Block & Kathriguppe are being examined by BMTC. Similarly, DPR for TTMC at Yalahanka (Puttenahalli) submitted by M/s Grant Thornton India LLP is also being examined by BMTC. The Chairman advised BMTC officers to expedite implementation of the above projects.

c) Development of Bus terminal along with commercial complex in Kanakapura Bus Stand on PPP mode by KSRTC:

The Executive Engineer, KSRTC apprised that the feasibility report submitted by M/s Grant Thornton India LLP is being examined by KSRTC. The Director (PPP cell), IDD brought out that an amount of Rs.8.09 lakhs towards Transaction Advisory fee was released to KSRTC during December, 2017 out of total fee Rs.20.24 lakhs. The Chairman advised KSRTC to take up bidding process.

Sub No. 3.1: Development of seven warehouses of KSWC as cold Storages on PPP mode by KSWC:

The Managing Director, Karnataka State Warehousing Corporation Limited explained the proposal of converting seven out of its 538 warehouses as cold storage warehouses on Design, Rehabilitate, Build, Finance, Operate and Transfer (DRBFOT) basis at seven locations viz.

Kalaburgi, Bagalkote, Bidar, Vijayapura, Mysuru, Bengaluru(Urban) and Bengaluru(Rural) at a project cost of Rs 27.11 crore. He stated that the developer has to create cold chambers, pre-cooling facility, sorting & grading facilities as per the studies conducted by consultant appointed by KSWC. He informed that bids were invited and pre-bid meeting completed.

After detailed deliberations, the Committee approved the project to be taken on PPP – Design, Rehabilitate, Build, Finance, Operate and Transfer (DRBFOT) format as per the proposal.

Sub No. 3.2: Operation & Maintenance of KSWC ware houses on PPP.

The Managing Director, Karnataka State Warehousing Corporation Limited briefed on the proposal of Operation & Maintenance of KSWC warehouses on PPP - Operate Maintain and Transfer format of their 119 warehouses in seven packages in different parts of the State. He stated that bids were invited for the project and pre-bid meeting completed.

After detailed discussions, the Committee approved the project to be taken on PPP - Operate Maintain and Transfer format as per the proposal.

Sub No. 3.3: Setting up of Milk Storage and Packing unit at Sirsi, Uttara Kannada District by Dharwad, Haveri, Gadag and Uttara Kannada District Co- Operative Milk Producer's Societies Union Limited on PPP.

The Managing Director, Karnataka Milk Federation apprised on the proposal of Dharwad, Haveri, Gadag and Uttara Kannada District Co-Operative Milk Producers' Societies Union Limited to set up Milk Storage and Packing Unit at Sirsi, Uttara Kannada District on PPP-DBFOT format at a project cost of **Rs.16.48 crore** and 15 years concession period.

After detailed discussions, the Committee approved the project to be taken on PPP- DBFOT format as per the proposal.

Sub No. 3.4: Setting up of Blown Film manufacturing unit at Challaghatta, Bengaluru by KMF on PPP.

The Managing Director, Karnataka Milk Federation briefed on the proposed Blown Film manufacturing unit at Chellaghatta, Bengaluru on PPP-DBFOT format at a project cost of **Rs.87.90 crore** and 15 years concession period.

After detailed deliberations, the Committee decided to recommend the project to be taken on PPP-DBFOT format to the State High Level Clearance Committee under the Chairmanship of Hon'ble Chief Minister for approval since the project cost is more than Rs.50 crore.

Sub No. 3.5: Setting up of Cattle Feed manufacturing unit at Arakalagudu, Hassan District by KMF on PPP.

The Managing Director, Karnataka Milk Federation briefed on the proposal of Cattle Feed manufacturing unit at Arakalagudu, Hassan

District on PPP-DBFOT format at a cost of Rs. 76.06 crore and 15 years concession period. He stated that the bidding of the project was taken up for selection of the concessionaire.

After detailed deliberations, the Committee decided to recommend the project to be taken on PPP- DBFOT format to the State High Level Clearance Committee under the Chairmanship of Hon'ble Chief Minister for approval since the project cost is more than Rs.50 crore.

Sub No. 3.6: Setting up of Corrugated Box manufacturing unit at Challaghatta, Bengaluru by KMF on PPP.

The Managing Director, Karnataka Milk Federation briefed on the Corrugated Box manufacturing unit at Challaghatta, Bengaluru on PPP-DBFOT format at a capital cost of **Rs.29.94 crore** and 15 years the concession period.

After detailed deliberations, the Committee approved the project to be taken on PPP- DBFOT format as per the proposal.

Sub No. 3.7: Setting up of Deep Freezer unit at Challaghatta, Bengaluru by KMF on PPP.

The Managing Director, Karnataka Milk Federation briefed on the Deep Freezer unit at Challaghatta, Bengaluru on PPP-DBFOT format at a capital cost of **Rs.17.25 crore** and concession period of 25 years. He stated that the bidding of the project was taken up for selection of concessionaire and the bids are under evaluation.

After detailed deliberations, the Committee approved the project to be taken on PPP-DBFOT format as per the proposal.

Sub No. 3.8: Release of Karnataka Viability Gap Fund to Waghdhari-Ribbanpally Road (5th & last instalment).

The Additional Chief Secretary, PWP & IWTD informed that the road is in operation since January 2013 and is maintained in a good condition by the concessionaire and recommended for the release of 5th & last instalment of Karnataka Viability Gap Fund (KVGf) amount Rs.5.64 crore to be released by the State Government during the O&M period as per the concession agreement.

After detailed deliberations, the Committee approved to release **Rs.5.64 crore** as 5th & last instalment of the Karnataka Viability Gap Fund (KVGf) to the escrow account of the concessionaire M/s G.V.R. Waghdari- Ribbanpally Tollway Private Limited.

Subject-3.9: Release of Karnataka Viability Gap Fund to Dharwad - Alnawar- Ramanagar Road (2nd instalment)

The Additional Chief Secretary, PWP & IWTD briefed that the Dharwad-Alnawar-Ramanagar Road project is being placed before the Committee for release 2nd instalment of Karnataka Viability Gap Fund (KVGf). He informed that the road has been built as two-lane (7.5 m wide) for a length of 37.40 km & balance as intermediate-lane (5.50 m wide) for 23 km passing through the forest area since KRDCCL could not

get forest clearance to build two lane road in the forest area. He further stated that the height of the road over bridges (RoBs) are being raised as per the specifications of Indian Railways.

The Secretary (Expenditure), Finance Department felt that the cost of the project and the eligible KVGF need to be worked out again since there is a change in the scope of work due to reduction of road width in some stretch and increase in cost due to heightening of RoBs.

The Additional Chief Secretary, IDD informed that Hon'ble Minister, Large & Medium Scale Industries and Infrastructure Development has expressed that certain stretches of the road are not in good condition and need to be rectified. The Managing Director, KRDCCL clarified that the traffic moves slowly on the diversion roads where construction of RoBs are under progress and the same will be rectified after completion of RoBs.

The Additional Chief Secretary, PWP & IWTD requested for release of full amount Rs.6,93,14,700/- as recommended by KRDCCL to enable the SPV to complete construction of RoBs early and to improve the road condition as advised by the Hon'ble Minister.

After detailed deliberations, the Committee approved for release of Rs.4.388 crore as 2nd instalment of Karnataka Viability Gap Fund (KVGF) for the completed portion of 2-lane road on pro-rata basis. The amount has

to be released to the escrow account of SPV M/s G.V.R.M.P. Dharwad Ramanagara Tollway Private Limited.

Further, KRDCCL was instructed to work out the revised cost of the project and revised KVGF. In the event the total project cost exceeds the earlier assumed value of Rs. 230.29 crore, KVGF will be restricted not to exceed either 16% of the new total project cost, or the originally sanctioned amount of Rs. 36.84 crore, which ever is less. The results in the change of KVGF amount on account of change in the scope of works should be presented before the next SLSWA meeting. KRDCCL shall also need to ensure that the SPV maintains the road in good condition and complete the RoBs early for speedy flow of traffic.

Subject-3.9: Release of first instalment of Karnataka Viability Gap Fund to Yelahanka-AP border road:

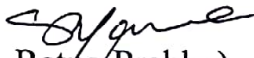
The Additional Chief Secretary, PWP & IWTD briefed that the Yelahanka-AP Border road work is a new project started during March 2016 and is under progress and that about 37 km has been completed so far. He mentioned that DEA, GoI has approved the project to be taken up by KRDCCL at a project cost of Rs. 380.85 crore and total VGF grant of **Rs. 152.33 crore (GoI : Rs 76.17 crore and GoK Rs. 76.16 core)**. After execution of Tripartite Agreement with DEA during December 2017, a proposal for release of first instalment has been submitted to Govt of India and the State Government also need to release first instalment of KVGF

during the construction period as per the conditions of the concession agreement.

After detailed discussions, the Committee sanctioned the total KVGF amount of **Rs. 76.16 crore to be released during construction period.** Further it was decided to release the eligible first instalment of KVGF of Rs. 35.32 crore.

The committee noted that the Tripartite Agreement entered into with DEA does not contain the State's share of VGF of Rs 76.16 crore and hence a fresh Tripartite Agreement need to be executed by PWD & IWTD with the Lead Financial Institution and SPV as per the DEA format before release of the grant.

The meeting concluded with a vote of thanks to the Chair.


(K Ratna Prabha)
Chief Secretary
Government of Karnataka