



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

ಸಂಖ್ಯೆ: ಐಡಿಡಿ 167 ಐಟಿಎಸ್ 2016

ದಿನಾಂಕ: 25.01.2017

ಇಂದ,

ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು,
ಮೂಲಸೌಲಭ್ಯ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ,
ಬೆಂಗಳೂರು

ಇವರಿಗೆ,

- 1) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು.
- 2) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು ಹಾಗೂ ಅಭಿವೃದ್ಧಿ ಆಯುಕ್ತರು, ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು.
- 3) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ವಾಣಿಜ್ಯ ಮತ್ತು ಕೈಗಾರಿಕೆ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 4) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಅರಣ್ಯ, ಪರಿಸರ ಮತ್ತು ಜೀವಿಶಾಸ್ತ್ರ ಇಲಾಖೆ, ಬಹುಮಹಡಿ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು.
- 5) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಯೋಜನೆ, ಕಾರ್ಯಕ್ರಮ ಸಂಯೋಜನೆ ಹಾಗೂ ಸಾಂಖ್ಯಿಕ ಇಲಾಖೆ, ಬಹುಮಹಡಿ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು.
- 6) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ನಗರಾಭಿವೃದ್ಧಿ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 7) ಸರ್ಕಾರದ ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಆರ್ಥಿಕ ಇಲಾಖೆ, ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು.
- 8) ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು, ಲೋಕೋಪಯೋಗಿ ಬಂದರು ಮತ್ತು ಒಳನಾಡು ಜಲಸಾರಿಗೆ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 9) ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು, ಸಾರಿಗೆ ಇಲಾಖೆ, ಬಹುಮಹಡಿ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು.
- 10) ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು, ಜಲಸಂಪನ್ಮೂಲ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 11) ಸರ್ಕಾರದ ಕಾರ್ಯದರ್ಶಿಗಳು, ಲೋಕೋಪಯೋಗಿ ಬಂದರು ಮತ್ತು ಒಳನಾಡು ಜಲಸಾರಿಗೆ ಇಲಾಖೆ, ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 12) ಸರ್ಕಾರದ ಕಾರ್ಯದರ್ಶಿಗಳು, ಸಹಕಾರ ಇಲಾಖೆ, ಬಹುಮಹಡಿ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು.
- 13) ಸರ್ಕಾರದ ಕಾರ್ಯದರ್ಶಿಗಳು, ನಗರಾಭಿವೃದ್ಧಿ ಇಲಾಖೆ (ಪೌರಾಡಳಿತ ಮತ್ತು ನಗರಾಭಿವೃದ್ಧಿ ಪ್ರಾಧಿಕಾರಗಳು), ವಿಕಾಸಸೌಧ, ಬೆಂಗಳೂರು.
- 14) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕೆಎಸ್‌ಐಐಡಿ, ಖನಿಜ ಭವನ, ಬೆಂಗಳೂರು.
- 15) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕೆ.ಆರ್.ಡಿ.ಸಿ.ಎಲ್., ತಿಮ್ಮಯ್ಯ ರಸ್ತೆ, ಮಿಲ್ಲರ್ ಟ್ಯಾಂಕ್ ಬೆಡ್ ಏರಿಯ, ವಸಂತನಗರ, ಬೆಂಗಳೂರು.
- 16) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಬಿಎಂಟಿಸಿ, ಬಿಎಂಟಿಸಿ-ಟಿಟಿಎಂಸಿ, ಶಾಂತಿನಗರ, ಬೆಂಗಳೂರು.
- 17) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕೆಎಸ್‌ಆರ್‌ಟಿಸಿ, ಸಾರಿಗೆ ಭವನ, ಶಾಂತಿನಗರ, ಬೆಂಗಳೂರು.
- 18) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕರ್ನಾಟಕ ಸಹಕಾರ ಹಾಲು ಉತ್ಪಾದಕರ ಮಹಾ ಮಂಡಳಿ, ಡಾ|| ಮರಿಗೌಡ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 029

- 19) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕರ್ನಾಟಕ ನೀರಾವರಿ ನಿಗಮ, ಕಾಫೀ ಬೋರ್ಡ್, ಡಾ|| ಬಿ.ಆರ್.ಅಂಬೇಡ್ಕರ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು.
- 20) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕಾವೇರಿ ನೀರಾವರಿ ನಿಗಮ, ಆನಂದರಾವ್ ವೃತ್ತ, ಬೆಂಗಳೂರು.
- 21) ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಉಗ್ರಾಣ ನಿಗಮ ನಿಯಮಿತ, ಬೀಜ ಭವನ, 4ನೇ ಮತ್ತು 5ನೇ ಮಹಡಿ, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರು-24
- 22) ಆಯುಕ್ತರು, ಪ್ರಾಚ್ಯವಸ್ತು, ಸಂಗ್ರಹಾಲಯ ಮತ್ತು ಪರಂಪರೆ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ವಸ್ತು ಪ್ರದರ್ಶನ ಪ್ರಾಧಿಕಾರ ಆವರಣ, ಮೈಸೂರು-570 010.
- 23) ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಣಾಧಿಕಾರಿ, ಐಡೆಕ್, ಕೆಸಿಎನ್ ಭವನ, ಯಮುನಾ ಬಾಯಿ ರಸ್ತೆ, ಮಾಧವನಗರ, ಬೆಂಗಳೂರು.

ಮಾನ್ಯರೆ,

ವಿಷಯ: ದಿನಾಂಕ 13.01.2017ರಂದು ಜರುಗಿದ ಪಿಪಿಪಿ ಯೋಜನೆಗಳ 17ನೇ ರಾಜ್ಯ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿಯ ಸಭೆಯ ನಡವಳಿಗಳನ್ನು ಕಳುಹಿಸುವ ಕುರಿತು.

ದಿನಾಂಕ 13.01.2017ರಂದು ಸರ್ಕಾರದ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಯವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜರುಗಿದ ಪಿಪಿಪಿ ಯೋಜನೆಗಳ 17ನೇ ರಾಜ್ಯ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿ ಸಭೆಯ ನಡವಳಿಗಳ ಪ್ರತಿಗಳನ್ನು ತಮ್ಮ ಅವಗಾಹನೆಗೆ ಹಾಗೂ ಸೂಕ್ತ ಕ್ರಮಕ್ಕಾಗಿ ಈ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸಿ ಕಳುಹಿಸಲಾಗಿದೆ.

ತಮ್ಮ ವಿಶ್ವಾಸಿ,

N. Chandrababu Naidu 25.1.2017

(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.
3. ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿಗಳು I, II & III, ಮೂಲಸೌಲಭ್ಯ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ, ಬೆಂಗಳೂರು.

**Proceedings of the 17th meeting of SLSWA for PPP projects held on
13.01.2017 under the Chairmanship
of the Chief Secretary to Govt of Karnataka**

Members Present : As per list attached.

At the outset, the Director [PPP Cell] welcomed the Chief Secretary to Govt 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 16th meeting of the State Level Single Window Agency for PPP projects held on 16.06.2016.

The proceedings of the 16th meeting of the Committee were confirmed.

Sub No. 2: Action taken on the proceedings of the 16th SLSWA meeting held on 16.06.2016.

The action taken on the proceedings of the 16th meeting were reviewed.

a) Release of 4th Tranche of Karnataka Viability Gap Fund [KVGf] to Waghdari-Ribbonpalli road project:

The Chairman sought the information on maintenance of the road as per the conditions of agreement. The Principal Secretary, PWP & IWT department stated that the road has been open to traffic since August 2012 and is being maintained by the concessionaire as per the conditions and specifications prescribed in the contract.

SCB
20/1/17

b) Development of Tourism infrastructure facilities near the following dam sites by Irrigation Department:

- i. Bhadra Dam in Chickmagalur District, by KNNL.
- ii. Hidkal Dam in Belgaum District by KNNL.
- iii. Malaprabha Dam in Belagavi District. by KNNL.
- iv. Gorur Dam in Hassan District. by CNNL.
- v. Kabini Dam in Mysore District. by CNNL.

The Principal Secretary, Irrigation Department briefed the Chairman about the development of tourism infrastructure facilities near the dams located at the above said five locations under PPP mode. He also stated that the projects would be placed before State High Level Clearance Committee under the chairmanship of the Hon'ble Chief Minister. He mentioned that there was a request from the Tourism department to handover the above sites for development by the Department on its own. The Committee felt that the Tourism department should not make investment in such projects which are more suitable and viable for development through the PPP route. The Chairman suggested that the above projects be taken forward under PPP mode where the private developer would build and maintain the facility by collecting revenue from the tourists. He also suggested arriving at a suitable project structure and bidding parameters by Irrigation department in consultation with Tourism and Infrastructure Development Departments.

c) Financial assistance for development of six projects on PPP mode by KMF:

The Managing Director, Karnataka Milk Federation briefed about the six projects which are being taken up for creation of additional infrastructure to be developed under PPP format with a concession period 20 years, in two phases.

Phase -1:

1. Blown films used in packing of milk in poly pouches and Flexi pouches etc., of capacity 800 to 1000 MTs per month at Chellagatta, Bengaluru.
2. Automated corrugated boxes making plant: capacity of 1500 MTs per month at Challagatta, Bengaluru.
3. Deep Freezer of capacity 2000 / 3000 MT at Channarayapatna.

Phase -2:

1. Automated Milk Conversion Plants (Powder Plant: 100 MTs per day capacity) at Dharwad.
2. Automated (2 Nos.) mega cattle feed manufacturing plants of capacity 500 MTs per day each at Mandya and Kolar.
3. Ultra High Treated (UHT) - Health Drink project at Mandya (30,000 bottles per hour).

He further informed that the feasibility report and bid documents are under preparation and the department is in the process of getting "in principle" approval from the Cabinet. After detailed deliberations, the Chairman

suggested to have the concession period of about 10 years matching with the life of the equipment and to examine whether "concession period" can be one of the bidding parameters.

d) Development of solar power generation project on the roof top of warehouses by Karnataka State Warehousing Corporation (KSWC):

The Managing Director, KSWC stated that approval of the Cabinet was obtained on 26.07.2016 and 10.08.2016 to generate 92.96 MW solar power. He informed that work order has been issued for 1.29 MW capacity rooftop Solar PV system to be completed on or before December 28, 2016 (the date of expiry of Power Purchase Agreement) and that the work has not been completed. He mentioned that KSWC has sought the permission from Karnataka Electricity Regulatory Commission for extension of time for the Power Purchase Agreement. The Chairman advised the Managing Director, KSWC to follow up with KERC.

Sub No. 3: Proposal of PWP & IWT department for development of a port at Pavinakurve on Swiss challenge mode:

3.1 The existing functional ports in the State, their capacity utilisation, need for a port in the Northern Karnataka region, recent developments regarding development of port at

Tadadi by IDD on PPP mode (which is awaiting clearance from the MoEF), action being initiated by the Ministry of Shipping, Govt of India for development of a port at Belekeri (preparation of full feasibility study initiated) under Sagaramala programme were brought to the notice of the Committee.

- 3.2 The representative of the project proponent viz., JSW Infrastructure Ltd made a presentation on the salient features of the project for development of 4.50 MTPA capacity port at Pavinakurve, Honnavar taluk.
- 3.3 The Secretary [B&R], Finance department emphasised that selection of concessionaire for implementation of the project has to be done as per KTPP Act. The Director (PPP Cell) brought to the notice of the committee that the administrative department has to obtain exemption under KTPP Act to proceed with the suo-moto and innovative proposal as per the "Guidelines for Procurement of PPP projects through Swiss challenge route".
- 3.4 After detailed deliberations, it was decided that the administrative department should examine the existing guidelines of State Government on "Swiss challenge" method and then move a Cabinet note on the subject after getting the following details from the project proponent:

- i. detailed justification of the process / technology which the company is presenting as "innovative";
- ii. clearance from the Archaeology Department with respect to the "Ramathirtha & Ramalinga temple existing in the Basavarajadurga island" which has been declared as a protected monument, since the company desires to use the island as a part of breakwater structure;
- iii. preliminary reports regarding CRZ, Environment, Forest and Social Impact Assessment.

3.5 After getting the approval from the Cabinet, the administrative department can issue letter to the project proponent for preparation of detailed studies, as indicated in the Swiss challenge guidelines. It was clarified to the project proponent that hinterland connectivity and other project related costs are not the responsibility of the State Government.

Sub No. 4: Financial assistance to BMTC for the appointment of Transaction Advisors to develop six TTMCs on PPP mode:

4.1 The proposal of Bangalore Metropolitan Transport Corporation to take up development of Traffic & Transport Management Centres [TTMC] at Electronic City, Jayanagar 4th T Block, Kathriguppe, Yalahanka (Puttenahalli), Hebbal and Chikkabettahalli was discussed and after deliberations, the following decisions were taken:

- a. To permit BMTTC to take up necessary studies such as technical feasibility, financial feasibility, environmental impact studies and social impact studies with qualified consultants for the above said TTMCs on PPP mode.
- b. Infrastructure Development Department to make provision for the fee of Transaction Advisors out of the budget allocation under the head of account "3451-00-090-1-06-059- Infrastructure preliminary studies-other expenditure" as per the milestones.
- c. Transport Department to take administrative approval from the Cabinet as these projects are on PPP mode and cost of project would be more than Rs 10 crore each.

Sub No. 5: Financial Assistance to KSRTC for the appointment of Transaction Advisors to develop a Bus terminal along with commercial complex in Kanakapura Bus Stand on PPP mode:

- 5.1 The proposal of KSRTC to construct a Bus Terminal along with Commercial Complex at Kanakapura on PPP mode was discussed in detail and the following decisions were taken:
- a. To permit KSRTC to take up necessary studies such as technical feasibility, financial feasibility, environmental impact studies and social impact studies with qualified consultants for the above project on PPP mode.
 - b. Infrastructure Development Department to make provision for the fee of Transaction Advisors out of the budget

allocation under the head of account "3451-00-090-1-06-059- Infrastructure preliminary studies-other expenditure" as per the milestones.

- c. Transport Department to take administrative approval from the Cabinet as the project is on PPP mode and cost of project would be more than Rs 10 crore.

The meeting concluded with vote of thanks to the chair.

sc Khuntia
23/1/17
(Subhash Chandra Khuntia)
Chief Secretary,
Government of Karnataka

Shri Lakshminarayana M, IAS
Principal Secretary to Govt.,
Public Works, Ports & Inland Water Transport Department

Dr. B. Basavaraju, IAS
Principal Secretary to Govt., Transport Department

Shri Rakesh Singh, IAS
Principal Secretary to Govt., Water Resource Department

Shri Arvind Shrivastava, IAS.,
Secretary (B&R), Finance Department

Shri Ramachandra, IFS,
Secretary to Govt. (Environment),
Forest, Environment and Ecology Department

Shri Jayavibhava Swamy,
Managing Director, Karnataka State Warehousing
Corporation

Shri Ramesh N.S,
Additional Secretary to Govt.,
Public work & Inland Water Transport Department

Shri B. Shivashankar,
Managing Director (i/c), Cauvery Niravari Nigam Limited

Shri N.Chandrasekhar,
Director, PPP Cell, Infrastructure Development Department

Sl.No.	Name & Designation
12.	Capt. C. Swamy, Director (Ports), Public Works, Ports & Inland Water Transport Department
13.	Shri B.M. Suresh Kumar, Director(Engineering) Karnataka Milk Co-operative Producer's Federation Limited
14.	Shri P. Minulla Saheb, Chief Traffic Manager (Commercial), Bangalore Metropolitan Transport Corporation
15.	Shri S.Jagadeesha Chandra, Chief Civil Engineer, Karnataka State Road Transport Corpn.
16.	Shri Pradeep Kumar, Bangalore Metropolitan Transport Corporation
17.	Shri Y. Rangappa, Additional RCS, Co-operation Department
18.	Dr. V. Sathyanarayana, Head-Corporate Affairs, iDeCK.
19.	Shri Shashikant Warad, Senior Programmer, Infrastructure Development Department
20.	Smt. K.R.Nalini Assistant Director, PPP Cell, Infrastructure Development Department
21.	Shri B.V.J.K. Sharma, Joint Managing Director & CEO, JSW Infrastructure Ltd.
22.	Shri Gopal Hosur IPS(Rtd), JSW Steel Ltd.
23.	Shri Devki Nandan, Sr. V.P (Business Development & MES), JSW Infrastructure Ltd.
24.	Shri M. Girish Nandan, Manager, JSW Infrastructure Ltd.
25.	Shri M.S.R. Patrudo, Deputy General Manager, JSW Infrastructure Ltd.