

**GOVERNMENT OF RAJASTHAN
PLANNING DEPARTMENT
PPP CELL**

No.F.50 (67) Plan/PPP/2014

Jaipur, dated September 24, 2015

29.09.2015

**Minutes of the 1st meeting of SLEC
for the projects under Swiss Challenge held on September 21, 2015**

First meeting of the State Level Empowered Committee (SLEC) for projects under Swiss Challenge Method was held under the chairmanship of Chief Secretary on September 21, 2015.

Spl. Secretary, Finance (Budget) attended the meeting as nominee of Principal Secretary, Finance. List of participants is annexed herewith.

Proposal of UDH Department for Rejuvenation of Amanishah Nallah (Dravyavati River) including Area Development submitted by M/s Tata Projects Ltd. was discussed. Representative of Project Proponent i.e. M/s Tata Projects Ltd. made a detailed presentation on the proposal before the Committee.

Administrative department (UDH Dept.) intimated that the project proponent submitted the initial proposal to JDA even before notification of amendment in RTPP Rules, 2013 dated 5th June 2015, enabling Swiss Challenge method. Administrative Department informed the Committee that the proposal is compliant with the relevant provisions of the said rules and is eligible for consideration under Swiss Challenge. Nominee of Finance Department advised UDH Dept. and JDA to ensure that proposal be again obtained from project proponent with certificate in Form No. 2 & 3 as per the procedure laid down in the FD's notification dated June 05, 2015 for Swiss Challenge Method of procurement.

After deliberations, the Committee advised UDH Department and JDA to ensure taking care of following aspects in the DPR to be submitted by project proponent subsequently -



- 1) Sewerage Treatment Facility in Dehlawas Area, which is proposed to be implemented separately, should be excluded from the project under consideration.
- 2) As proposed by JDA, Operation and Maintenance under the project may be for sufficiently long duration i.e. for 5 years to be extended by further 5 years on satisfactory performance.
- 3) Suitable technical solution for recharging of ground water in areas under the project be ensured.
- 4) Proposal should include provisions whereby recommendations of NEERI report could be included in the scope of work.
- 5) Project proponent should give detailed item-wise Schedule of Rates for Capex and Opex, with justifications, and the same may be taken as bidding parameter.

The Committee accorded 'permission to proceed' under Rule 79D(4) of R.T.PP. Rules, 2013, with directions that necessary formalities, as advised by nominee of Finance Department, would be fulfilled by the administrative department before proceeding further.

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



(Akhil Arora)
Secretary, Planning &
Member Secretary, S.L.E.C.

Copy to:

- 1) Sr. DS to Chief Secretary
- 2) Addl. Chief Secretary, UDH
- 3) Pr. Secretary, Finance
- 4) Commissioner, RHB
- 5) Pr. Secretary, PHED
- 6) MD, RIICO
- 7) Commissioner, Jaipur Development Authority



(C. P. Mandawaria)
Joint Director, PPP

List of Members/Special Invitee and other officers who attended the 1st Meeting of State Level Empowered Committee (SLEC) for projects under Swiss Challenge Method held under the chairmanship of Chief Secretary on September 21, 2015

S. No.	Name of Officer	Designation	Member/ Special Invitee
1.	Shri Ashok Jain	ACS, UDH	Member
2.	Shri Akhil Arora	Secretary, Planning	Member Secretary
3.	Shri Jagdish Chandra Mohanty	Pr. Secretary, PHED	Special Invitee
4.	Shri Shikhar Agrawal	Commissioner, Jaipur Development Authority	Special Invitee
5.	Shri Siddharth Mahajan	Special Secretary, Finance (Budget)	<i>Nominee of P.S.F.</i>
6.	Shri K. Satyanarayana	Vice President & Head - Construction Projects - Tata	-
7.	Shri Subhash Gupta	Spl. Secretary, Planning	-
8.	Shri C. P. Mandawaria	Joint Director, PPP Cell, Planning Department	-
9.	Shri Rubindra Singh	CEO, PDCOR Ltd.	-
10.	Shri Lalit Sharma	Director, Engineering II, Jaipur Development Authority	-