

**HARYANA GOVERNMENT
FINANCE DEPARTMENT**

48137-Haryana H.G.P., Chd.

1 FEB 2011

Diary No. 938

OS SO DSE

NOTIFICATION

NO 12/2/2008/HBPE/FD/SA

Dated, Chandigarh, the 20th January, 2011

The Governor of Haryana is pleased to constitute a Committee of Secretaries on Infrastructure (CoSI) for facilitating infrastructure development in the State under Public Private Partnership (PPP) mode as per para 7.3 of the PPP Policy.

2. The Committee will consist of the following officers:-

- | | | |
|-----|--|-----------------|
| 1. | Chief Secretary to Govt. Haryana. | Chairperson |
| 2. | Principal Secretary to Chief Minister, Haryana. | Member |
| 3. | Financial Commissioner & Principal Secretary to Govt. Haryana, Revenue Department. | Member |
| 4. | Financial Commissioner & Principal Secretary to Govt. Haryana, Planning Department. | Member |
| 5. | Financial Commissioner & Principal Secretary to Govt. Haryana, Law & Justice Deptt. | Member |
| 6. | Financial Commissioner & Principal Secretary to Govt. Haryana, Town & Country Planning Department. | Member |
| 7. | Financial Commissioner & Principal Secretary to Govt. Haryana, Industries Department. | Member |
| 8. | Financial Commissioner & Principal Secretary to Govt. Haryana, PW(B&R) Department. | Member |
| 9. | Financial Commissioner & Principal Secretary to Govt. Haryana, Forest Department. | Member |
| | Administrative Secretary of the concerned Department. | Member |
| 11. | Financial Commissioner & Principal Secretary to Govt. Haryana, Finance Department. | Member-Convener |

The Chairperson of CoSI may co-opt/invite any other officer/ expert to be a member of CoSI and/or to participate in its meeting.

The powers and functions of CoSI would be as under :-

- i) to consider and formulate policy directives for facilitation and acceleration of PPP mode of delivery of public services in the State.
- ii) to consider and provide in principle approval for projects to be taken up on PPP.
- iii) to determine most preferred and optimal method, based on the detailed analysis presented on alternatives for procuring the public services / utilities.
- iv) to consider and approve projects under PPP mode having concession period up to 10 years and/or involving investment up to Rs. 25 crore.
- v) to consider and recommend PPP projects (including those requiring VGF), to the Cabinet Committee on Infrastructure.
- vi) to approve bid documents, risk sharing principles, dispute resolution mechanism and bid processes.
- vii) to resolve issues relating to project approval process.
- viii) to approve sectoral policies and model contract principles.
- ix) to prepare road map for project development.
- x) to provide enablers for projects.

- xi) to identify inter-sectoral linkages.
- xii) to exercise authority for accepting or rejecting sole bid if received and/ or limited bids, for any project.
- xiii) to prescribe time limits for clearances for any project.
- xiv) to decide issues pertaining to user levies including but not limiting to prescribing mechanism and procedure for setting, revising, collecting and/or regulating user levies and to decide and settle disputes relating to user levies.
- xv) to recommend enactment of special legislation for formation of appropriate regulatory mechanism / robust grievance redressal mechanism as may be required.
- xvi) to inspect, review and monitor implementation, execution, operation and management of PPP Projects.

4. Meetings

The Committee will meet at such time and date as may be fixed by the Chairperson. The proposals for consideration of the Committee would be prepared by the Head of the Department/Managing Director of the concerned Department/Public Enterprise in the form of agenda notes and sent to the Member Convener of the Committee for appropriate action.

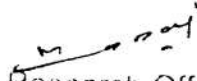
Dated, Chandigarh, the
28th December, 2010

AJIT M. SHARAN
Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

Endst.No.12/1/2008/HBPE/FD/SA/PPP

Dated, Chandigarh, the 20th January, 2011


A copy is forwarded to the Private Secretary to Chief Minister, Haryana for information of the Chief Minister.


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

Endst.No.12/1/2008/HBPE/FD/SA/PPP

Dated, Chandigarh, the 20th January, 2011


A copy is forwarded to Secretaries/Private Secretaries of all Ministers/State Ministers/Chief Parliamentary Secretaries for the information of Ministers/State Ministers/Chief Parliamentary Secretaries.


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

Endst.No.12/1/2008/HBPE/FD/SA/PPP

Dated, Chandigarh, the 20th January, 2011

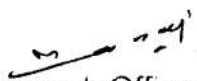
A copy is forwarded to Private Secretary to Chief Secretary, Haryana for information of the Chief Secretary, Haryana


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

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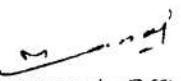
A copy is forwarded to all Financial Commissioners & Principal Secretaries/Administrative Secretaries to Govt. Haryana for information and necessary action.


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

Endst.No.12/1/2008/HBPE/FD/SA/PPP

Dated, Chandigarh, the 20th January, 2011

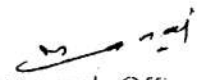
A copy is forwarded to Secretary to Principal Secretary to Chief Minister, Haryana, Private Secretary to Additional Principal Secretary to Chief Minister, Haryana, Private Secretary to Deputy Principal Secretary to Chief Minister, Haryana and Private Secretary to Officer on Special Duty to Chief Minister, Haryana for information of PSCM/Addl. PSCM/DPSCM/OSD/CM.


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

Endst. No.12/2/2008/HBPE/FD/SA

Dated, Chandigarh, the 20th January 2011


A copy is forwarded to all the Heads of Departments in Haryana for information and necessary action.


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

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Dated, Chandigarh, the 20th January, 2011

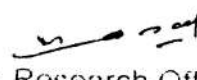
A copy is forwarded to the Managing Directors/Chief Executive Officers of all the State Public Enterprises in Haryana (Boards, Corporations, Companies and Cooperative Institutions) for information and necessary action.


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

Endst.No.12/1/2008/HBPE/FD/SA/PPP

Dated, Chandigarh, the 20th January, 2011

A copy is forwarded to the Controller, Printing and Stationary, Haryana for publication of the notification ibid in the Haryana Government Gazette (Extra). He is requested to furnish 20 copies of the notification to the HBPE (FD).


Sr. Research Officer, HBPE
for Financial Commissioner & Principal Secretary
to Government Haryana, Finance Department.

CC:

1. PA to Joint Secretary to Govt. Haryana, Finance Deptt. and State Nodal Officer, PPP for information of JSF.
2. ADB PPP Expert.
3. ADB MIS Expert.