

പതിനാലാം കേരള നിയമസഭ

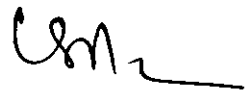
അഞ്ചാം സമ്മേളനം

നക്ഷത്ര ചിഹ്നമിടാത്ത ചോദ്യം നം.3194

11-05-2017 ൽ മറുപടിക്ക്

മങ്കട നിയോജകമണ്ഡലത്തിലെ വികസന പ്രവർത്തനങ്ങൾ

<p align="center">ചോദ്യം ശ്രീ.ടി.എ. അഹമ്മദ് കബീർ</p>	<p align="center">മറുപടി ശ്രീ. ടി.എം. തോമസ് ഐസക് (ധനകാര്യവും കയറും വകുപ്പു മന്ത്രി)</p>
<p>(എ) ഈ സർക്കാർ അധികാരത്തിൽ വന്നശേഷം മങ്കട നിയോജകമണ്ഡലത്തിലെ വികസന പ്രവർത്തനങ്ങൾക്കുവേണ്ടി 2016-17, 2017-18 വർഷത്തെ ബഡ്ജറ്റിൽ കിഫ്ബിയിൽ നിന്നും അനുവദിച്ച തുകകളുടെ വിശദാംശങ്ങൾ ലഭ്യമാക്കുമോ;</p>	<p>സംസ്ഥാന സർക്കാരിന്റെ 2016-17 വർഷത്തെ പുതുക്കിയ ബഡ്ജറ്റ് പ്രസംഗത്തിൽ പ്രത്യേക നിക്ഷേപ പദ്ധതിയിൽ ഉൾപ്പെട്ടിട്ടുള്ളതും 2017-18 ലെ ബഡ്ജറ്റ് പ്രസംഗത്തിൽ കിഫ്ബി മുഖേന നടപ്പിലാക്കാൻ പ്രഖ്യാപിച്ചിട്ടുള്ള പദ്ധതികളുമാണ് നിലവിൽ കിഫ്ബി വഴി നടപ്പിലാക്കാൻ ഉദ്ദേശിച്ചിട്ടുള്ളത്. ഇത് ഒരു പ്രത്യേക നിയോജക മണ്ഡലത്തെയോ ജില്ലയെയോ മാത്രം ലക്ഷ്യമിട്ടുകൊണ്ടുള്ള പദ്ധതികളല്ല. സംസ്ഥാനത്തിന്റെ സമഗ്രമായ അടിസ്ഥാന സൗകര്യ വികസനമാണ് ഈ പാക്കേജിലൂടെ സർക്കാർ ലക്ഷ്യമിടുന്നത്.</p>
<p>(ബി) 2016-17, 2017-18 വർഷത്തെ ബഡ്ജറ്റ് പ്രസംഗത്തിൽ പ്രതിപാദിച്ചിട്ടുള്ളതും കിഫ്ബി മുഖാന്തിരം നടപ്പിലാക്കാൻ ഉദ്ദേശിക്കുന്നതുമായ പ്രവർത്തികളുടെ വിശദാംശങ്ങളും നിലവിലെ അവസ്ഥയും വിശദീകരിക്കുമോ;</p>	<p>07.11.2016 ൽ കൂടിയ കിഫ് ബോർഡിന്റെ 27 -ാമത് ബോർഡ് യോഗം 4004.86 കോടി രൂപ മുതൽ മുടക്കുള്ള 48 പദ്ധതികൾക്ക് അംഗീകാരം നൽകി. 21.03.2017 ൽ കൂടിയ കിഫ് ബോർഡിന്റെ 28 -ാമത് ബോർഡ് യോഗം 8041.65 കോടി രൂപ മുതൽ മുടക്കുള്ള 53 പദ്ധതികൾക്ക് വ്യവസ്ഥകൾക്കു വിധേയമായി അംഗീകാരം നൽകി. പദ്ധതികളുടെ ലിസ്റ്റ് അനുബന്ധമായി ചേർക്കുന്നു. കിഫ്ബി പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതി അനുബന്ധമായി ഉൾപ്പെടുത്തിയിട്ടുണ്ട്.</p>
<p>(സി) കിഫ്ബി ബോർഡ് കൂടിയ യോഗത്തിന്റെ മിനിറ്റ്സിന്റെ പകർപ്പ് ലഭ്യമാക്കാമോ?</p>	<p>കിഫ് ബോർഡിന്റെ 27 ഉം, 28 ഉം ബോർഡ് യോഗത്തിന്റെ മിനിറ്റ്സിന്റെ പകർപ്പ് അനുബന്ധമായി ചേർക്കുന്നു.</p>



സെക്ഷൻ ഓഫീസർ

**PROCEEDINGS OF THE FUND MANAGER
KERALA INFRASTRUCTURE INVESTMENT FUND BOARD,
THIRUVANANTHAPURAM**

ORDER NO: 31/KIIFB/2016 DATED 18.11.2016

Sub:- KIIFB – Approval of first tranche of infrastructure projects for KIIFB Funding-Orders issued.

Read:- 1. Minutes of 27th General Body Meeting (1st Meeting of the reconstituted Board) of KIIFB.

The 27th General Body meeting of Kerala Infrastructure Investment Fund Board (KIIFB) approved 48 infrastructure project proposals with total outlay of Rs.4004.86Cr.(Rupees Four Thousand and Four Crore and Eighty Six Lakh Only) as detailed below.

Sanction is therefore accorded for the following projects for implementation through KIIFB funding.

Sl. No	Project Code	Project Name	Administrative Sanction Order	Special Purpose Vehicle	Total Outlay (in Cr)
1	FOR001-00	Fencing - man-animal conflict in forest	G.O.(Ms)No. 35/2016/F&WLD Dated 21/10/2016	State Forest Development Agency (SFDA)	100
Total					100
2	HFW001-01	Setting Up of Cath Labs and CCU	G.O.(Rt) No.2587/2016/H&FWD dated 21/09/2016	Kerala Medical Services Corporation (KMSCL)	80
3	HFW001-02	Setting up of Dialysis Centre	G.O.(Rt) No.2587/2016/H&FWD dated 21/09/2016	Kerala Medical Services Corporation (KMSCL)	69
Total					149
4	IND005-00	Petrochemical & Pharma Park	G.O.(Ms)No. 119/2016/ID dated 17/10/2016	Kerala Industrial Infrastructure Development Corporation (KINFRA)	1264
Total					1264

5	ITD001-00	First Building at Technocity with 2 lakh sq.feet	G.O.(Rt) No.211/2016/E&ITD dated 28/09/2016	Kerala State IT Infrastructure Ltd. (KSITIL)	100
6	ITD001-02	Kerala Technology Innovation Zone	G.O.(Rt)No. 215/2016/E&ITD dated 01/10/2016	Kerala Startup Mission (KSUM)	251.13
Total					351.13
7	PWD004-02	Improvements to Ambalapuzha Thiruvalla road	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	69.50
8	PWD004-03	Four Laning of NH-47(66)- Karamana Kaliyikavila - Phase-I - Reach II - Pravachambalam to Vazhimukku	G.O.(Rt) No.1387/2016/PWD Dated 13/10/2016	Kerala Road Fund Board (KRFB)	153
9	PWD004-04	Improvements to Kalavoor Kattoor Beach road	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	19
10	PWD004-05	Varankavala Coalgate Kavungal road	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	19
11	PWD004-06	Improvements to Cherthala-Thannermukkom Road CH 0/000- 5/950	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	10
12	PWD004-07	Improvements to Perambra - Cheruvannur - Vatakara road between Km 0/000 to 9/800 in Kozhikode District	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	24.40
13	PWD004-10	Improvements to Kozhikode Balusserry road in Kozhikode	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	59.75

14	PWD004-12	Improvements to Easthill - Ganapathikavu - Karaparamba road	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	21
15	PWD004-15	Payyoli Perambra road between Km 0/000 & 18/105 in Kozhikode	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	42
16	PWD004-18	Improvements to Thamarasserry Varattiakkal road in Kozhikode District	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	36
17	PWD004-25	Improvements to Kaithavana Pazhayanadakkavu Ambalappuzha Vadakkenada	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	19.54
18	PWD004-26	Improvements to Muttungal - Nadapuram - Pakramthalam road between Km 0/000 to 11/855 in Kozhikode	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	41.50
19	PWD004-30	Improvements to Melechovva - Mattannur road Km 0/000 to 23/023	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	34
20	PWD004-31	Improvements to the road with BM & BC of Chova Anjarakandy Keezhallur Mattannur road from Km 9/000 to 19/000	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	22.75
21	PWD004-35	Arammayil Parapram road (Improvements to Parapram Olayambalam sixth mile road Km 0/000 to 5/167 and Km 5/900 to 9/405) in Kannur	G.O(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	14.53
Sub-Total					585.97

22	PWD006-01	Improvements to kallanthodu Kulimaud road Km 0/000 to 7/000	G.O.(Rt)No.1192/2016/PWD dated 20/08/2016	Kerala Road Fund Board (KRFB)	25
23	PWD012-01	Construction of Flyovers at Ulloor in Thiruvananthapuram	G.O.(Ms)No.67/2016/PWD Dated 08/09/2016	Kerala Rapid Transit Corporation Ltd (KRTL)	52.68
24	PWD012-02	Construction of Flyovers at Pattom in Thiruvananthapuram	G.O.(Ms)No.67/2016/PWD dated 08/09/2016	Kerala Rapid Transit Corporation Ltd (KRTL)	84.61
25	PWD012-03	Construction of Flyovers at Sreekariyam in Thiruvananthapuram	G.O.(Ms)No.67/2016/PWD Dated 08/09/2016	Kerala Rapid Transit Corporation Ltd (KRTL)	135.37
Total					883.63
26	WRD002-02	Augmentation of Urban Water Supply to Shoranur Municipality and Vaniyamkulam Panchayat	G.O.(Rt)No.841/2016/WRD Dated 27.10.2016. and G.O.(Rt)No. 849/2016/WRD dated 28/10/2016	Kerala Water Authority	35
27	WRD002-03	Augmentation of 25 mld WTP at Kallissery and Renovation of 33 mld WTP at Thiruvalla for Thiruvalla and Changanassery Municipalities and adjoining Panchayats	G.O.(Rt)No.841/2016/WRD, Dated 27.10.2016. and G.O.(Rt)No. 849/2016/WRD Dated 28/10/2016	Kerala Water Authority	58
28	WRD002-04	Augmentation of WSS to Kollam Corporation Phase-2	G.O.(Rt)No.841/2016/WRD Dated 27.10.2016. and G.O.(Rt)No.849/2016/WRD Dated 28.10.2016.	Kerala Water Authority	235

29	WRD002-05	WSS to Kasargod Municipality and Chemmanad Panchayat Phase-1	G.O.(Rt)No.841/2016/WRD Dated 27.10.2016. and G.O.(Rt)No. 849/2016/WRD, Dated 28/10/2016	Kerala Water Authority	76
30	WRD002-06	Comprehensive WSS to Ponnani and adjoining Panchayats	G.O.(Rt)No.841/2016/WRD Dated 27.10.2016. and G.O.(Rt)No. 849/2016/WRD, Dated 28/10/2016	Kerala Water Authority	74.40
31	WRD002-07	WSS to Koyilandy municipality and adjoining panchayats Phase-1	G.O.(Rt)No.841/2016/WRD, Dated 27.10.2016. and G.O.(Rt)No.849/2016/WRD, Dated 28/10/2016	Kerala Water Authority	85
32	WRD002-08	Augmentation of Urban Water Supply Scheme to Thodupuzha Municipality in Idukki District	G.O.(Rt)No. 841/2016/WRD, Dated 27.10.2016. and G.O.(Rt)No. 849/2016/WRD, dated 28/10/2016	Kerala Water Authority	34
33	WRD002-09	Augmentation of WSS to Kottayam Municipality	G.O.(Rt)No.841/2016/WRD, Dated 27.10.2016. and G.O.(Rt)No.849/2016/WRD, Dated 28.10.2016.	Kerala Water Authority	50
34	WRD002-10	WSS to Thrissur corporation and adjoining Panchayats	G.O.(Rt)No.841/2016/WRD, Dated 27.10.2016. and G.O.(Rt)No.849/2016/WRD, Dated 28/10/2016	Kerala Water Authority	185

35	WRD002-11	WSS to Mattanur and Iritty Municipalities (56.00 (First Phase) 20.060(Second Phase))	G.O.(Rt)No. 841/2016/WRD, Dated 27.10.2016. and G.O.(Rt)No. 849/2016/WRD, Dated 28/10/2016	Kerala Water Authority	76.60
Sub-Total					909
36	WRD003-02	Augmentation of water supply scheme to Dharmadam panchayat in Dharmadam constituency	G.O.(Rt)No. 843/2016/WRD Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD Dated 28/10/2016	Kerala Water Authority	16.50
37	WRD003-03	WSS to Kottayam Census Towns- Strengthening of Distribution system in Thalassery Taluk of Kannur District	G.O.(Rt)No. 843/2016/WRD Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD Dated 28/10/2016	Kerala Water Authority	12
38	WRD003-04	WSS to Mananthavady, Edavaka and Nallornadu Villages in Wayanad district	G.O.(Rt)No. 843/2016/WRD Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD Dated 28/10/2016	Kerala Water Authority	18
39	WRD003-05	CWSS to Thiruvali and Adjoining Villages- Phase-1 and 2- Thiruvali and Wandoor Part-1	G.O.(Rt)No. 843/2016/WRD Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD dated 28/10/2016	Kerala Water Authority	22.20
40	WRD003-06	Augmentation of Nenmara, Ayilur and Melarcode Water Supply Scheme in Chittur and Alathur Taluks in Palakkad District(Phase 2)	G.O.(Rt)No. 843/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD Dated 28/10/2016	Kerala Water Authority	24.50

41	WRD003-07	Water Supply Scheme strengthening of distribution system in Kadamakudy Panchayat	G.O.(Rt)No. 843/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD, Dated 28/10/2016	Kerala Water Authority	12
42	WRD003-08	Water Supply Scheme strengthening of distribution system in Varappuzha Panchayat	G.O.(Rt)No. 843/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD, Dated 28/10/2016	Kerala Water Authority	16.50
43	WRD003-09	WSS to Perunadu and Athikayam Villages in Pathanamthitta District	G.O.(Rt)No. 843/2016/WRD Dated 27/10/2016 and G.O.(Rt)No. 854/2016/WRD Dated 28/10/2016	Kerala Water Authority	41.40
Sub-TOTAL					163.10
44	WRD010-01	Improvements to Ramanattukara Water Supply Scheme by interlinking with WSS to Cheekode and adjoining villages	G.O.(Rt)No. 846/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No.850/2016/WRD, dated 28/10/2016	Kerala Water Authority	26
46	WRD010-02	WSS to Kalluvathukkal, Paripally and Velinallor Village-Phase I	G.O.(Rt)No. 846/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No. 850/2016/WRD, Dated 28/10/2016	Kerala Water Authority	27
45	WRD010-03	WSS to Ambalappara Panchayat in Ottapalam Taluk, Palakkad District-Phase I	G.O.(Rt)No. 846/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No. 850/2016/WRD, Dated 28/10/2016	Kerala Water Authority	10

47	WRD010-04	Comprehensive WSS to Thachanattukara Alanallur and Kottopadam Panchayats in Mannarkad Taluk in Palakkad District	G.O.(Rt)No. 846/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No. 850/2016/WRD, Dated 28/10/2016	Kerala Water Authority	22
48	WRD010-05	Water Supply Scheme to Tanur Municipality and adjoining 4 Panchayats in Malappuram District Phase-1	G.O.(Rt)No. 846/2016/WRD, Dated 27/10/2016 and G.O.(Rt)No. 850/2016/WRD, Dated 28/10/2016	Kerala Water Authority	100
Sub -Total					185
Total					1257.10
GRAND TOTAL					4004.86

Dr. K.M. ABRAHAM
FUND MANAGER

To

The Secretaries of Departments concerned
The Joint Secretary to Additional Chief Secretary (Finance)
The Chief Executive Officer, KIIFB
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Forwarded / By Order


Section Officer



List of Conditionally Approved Projects - Tranche 2

Sl. No.	Department Name	Project Code	Main Project Name	Sub Project Name	Project Outlay (Rs. In Crore)
1	General Education	GED002-00	High Tech Classrooms		400.00
2	Health & Family Welfare	HFW001-00	Cath Labs, Basic Infrastructure in MCC, KCC, MHH Thiruvananthapuram, Kozhikode (100)	To Develop Malabar Cancer Centre as Post Graduate Institute of Oncology Sciences and Research	170.00
3	Health & Family Welfare	HFW001-03	Cath Labs, Basic Infrastructure in MCC, KCC, MHH Thiruvananthapuram, Kozhikode (100)	Setting up of Hospital complex of Kochin Cancer Centre	310.00
4	Health & Family Welfare	HFW001-04	Cath Labs, Basic Infrastructure in MCC, KCC, MHH Thiruvananthapuram, Kozhikode (100)	General Hospital Ernakulam- Construction of Super Specialty Block & Infrastructure and service Up-gradation	61.00
5	Health & Family Welfare	HFW001-05	Cath Labs, Basic Infrastructure in MCC, KCC, MHH Thiruvananthapuram, Kozhikode (100)	Medical College Kochi-New Block, Staff Quarters and Allied Infrastructure	310.00

6	Health & Family Welfare	HFW001-06	Cath Labs, Basic Infrastructure in MCC, KCC, MHH Thiruvananthapuram, Kozhikode (100)	Kannur District Hospital- Construction of Speciality Block and Renovation and upgradation of existing Infrastructure	56.00
7	Health & Family Welfare	HFW001-07	Cath Labs, Basic Infrastructure in MCC, KCC, MHH Thiruvananthapuram, Kozhikode (100)	Punalur Taluk Hospital- Construction of New Block and Augmenting Basic Infrastructure	61.00
8	Housing	HSG001-00	Working Women hostel in Thiruvananthapuram		45.00
9	Power	POW002-00	Transgrid Project (KSEB)		5200.00
10	Public Works	PWD001-01	68 bridges	Construction of Koolimadu Bridge across Chaliyar river in Kozhikode District	25.00
11	Public Works	PWD001-02	68 bridges	Construction of Thorayilkadavu Bridge across Akalapuzha in Kozhikode	19.00
12	Public Works	PWD001-03	68 bridges	Construction of Akalapuzha bridge across Akalapuzha river in Kozhikode District	33.50

13	Public Works	PWD001-04	68 bridges	Construction of Bridge at Nedumbrakkadu across Vayalar Kayal in Cherthala	28.80
14	Public Works	PWD001-05	68 bridges	Construction of a Bridge at Kannippuram in Neyyattinkara Town	10.19
15	Public Works	PWD001-06	68 bridges	Construction of Kudiveettilkadavu Bridge in Thiruvananthapuram District	15.35
16	Public Works	PWD001-07	68 bridges	Construction Edatharakavu Kadavu Bridge across Chalakkudy river in Thrissur District	13.00
17	Public Works	PWD001-08	68 bridges	Construction Pullut Parallel Bridge across Kodungallur Kayal in Thrissur District.	30.00
18	Public Works	PWD001-09	68 bridges	Construction of Kumbalangi Keltron - Keltron Ferry Bridge	44.30
19	Public Works	PWD001-10	68 bridges	Construction of New Kozhencherry Bridge across Pamba river in T.K. road in Pathanamthitta District	22.03

20	Public Works	PWD001-13	68 bridges	Construction of Olambakkadavu Bridge in Ponnani & Thavanur LACs in Malappuram District	33.00
21	Public Works	PWD001-14	68 bridges	Construction of New Bridge parallel to the existing Vadasserikkara Bridge across Kallar River in Mannarakulanji - Pampa road in Pathanamthitta District	14.95
22	Public Works	PWD001-15	68 bridges	Construction of 3 Bridge works in Kannur District (Vattoli Bridge, Oldenthodu Bridge, Reconstruction of Chekkupalam	17.76
23	Public Works	PWD001-17	68 bridges	Construction of Konnayil Bridge across Chirayil thodu in Kollam District	26.68
24	Public Works	PWD004-13	137 Roads	Construction of ring road in Kottarakkara Town in Kottarakkara Constituency	20.59
25	Public Works	PWD004-14	137 Roads	Upgradation of Punalur Town Roads	15.60

26	Public Works	PWD004-46	136 Roads	Improvements to Mannarakulanji-Kozhencherry Road	29.00
27	Public Works	PWD004-48	137 Roads	Improvements to Attachakkal - Kumbalampoika road (13 Km)	17.19
28	Public Works	PWD004-49	138 Roads	Improvements to Kundara-Chittumala-Edayakkadavu-Karoorthrakadavu-Manro Thuruth-Railway Station Road	25.89
29	Public Works	PWD004-50	137 Roads	Improvements to Manjinikkara - Elavumthitta - Kidangannoor - Mulakkuzha road	34.00
30	Public Works	PWD004-52	137 Roads	Developments to Vettamukku - Thevalakkara - Mynagappally - Sasthamcotta - Manappally - Kanjirathummoodu - Thamarakkulam road	64.00
31	Public Works	PWD005-03	14 ROBs	Construction of Kundara Pallimukky Rail Over Bridge	39.86
32	Public Works	PWD005-10	14 ROBs	Akathethara-Nadakkavil Railway Over Bridge	38.88
33	Public Works	PWD005-11	14 ROBs	Idava Railway Over Bridge	35.69

34	Public Works	PWD006-02	Development of 43 roads	Improvements to Umayanalloor - Kalluvettamkuzhi-Thaha - Karikkode road	40.00
35	Public Works	PWD008-01	Construction of 11 Bridges	Construction of Neyyattinkara Mullaravila Aayayil Bridge in Thiruvananthapuram District	15.20
36	Public Works	PWD008-02	Construction of 11 Bridges	Construction of Arakadavu Bridge across Nedumankavu river in Kottarakkara Constituency	10.02
37	Public Works	PWD010-01	Construction of 4 ROB	Construction of Kottikkulam ROB-Kasargod	23.97
38	Public Works	PWD010-02	Construction of 4 ROB	Construction of ROB in lieu of LC No. 547 at Eravipuram, Kollam	40.49
39	Public Works	PWD010-03	Construction of 4 ROB	Construction of ROB in lieu of existing LC No. 230 at Koduvally	37.38

40	Scheduled Castes Development	SCD002-02	Modernisation of all Pre metric and Post metric Hostel in Kerala	<ol style="list-style-type: none"> 1. New building of government I.T.I at Vettikavala in Kollam District 2. New block for I.T.I at Attipra, Thiruvananthapuram 3. New block for I.T.I at Perumala, Nedumangadu, Thiruvananthapuram 4. New academic block building for boys for VTC at Nadukani in Idukki District 5. Pre-Examination Training Centre at Azhikode in Kannur District 6. Staff quarters at Ambedkar Complex, Mannanthala, Thiruvanthapuram 	14.00
				<ol style="list-style-type: none"> 1. Pre-matric hostel girls at Achan kovil in Kollam district 2. Post matric hostel for boys at Aluva in Ernakulam district 3. Pre-matric hostel 	60.00

41	Scheduled Castes Development	SCD002-04		for girls at Aruvilamchal at Udumbanchola in Nedumkandam block in Idukki district 4. Post matric hostel for girls at Neriyamangalam in Ernakulam district 5. Pre-matric hostel, watch man cabin and quarters for warden at Kathiroor in Kannur district 6. Pre-matric hostel for 100 girls at Bedaduka in Kasargode district 7. Hostel building at Vellachal in Kasaragod district 8. Post matric hostel for boys at Kodalippara in Idukki district 9. Crest model hostel for students	
42	Transport Department - Inland Water Transport	TRA003-01	Alappuzha Kuttanad and Changanacherry Kottayam Inland Water Transport	Modernizing water transport in Alappuzha Canals	100.00
43	Water Resources	WRD005-121	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Thiruvananthapuram PH Circle	82.79
44	Water Resources	WRD005-122	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Kollam PH Circle	35.74

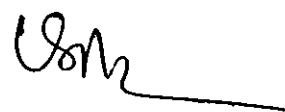
45	Water Resources	WRD005-123	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Pathanamthitta PH Circle	55.50
46	Water Resources	WRD005-124	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD 005-Kottayam PH Circle	16.54
47	Water Resources	WRD005-125	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Kochi PH Circle	32.44
48	Water Resources	WRD005-126	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Moovattupuzha PH Circle	15.58
49	Water Resources	WRD005-127	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Trissur PH Circle	33.90
50	Water Resources	WRD005-128	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Palakkad PH Circle	39.29

51	Water Resources	WRD005-129	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Malappuram PH Circle	28.63
52	Water Resources	WRD005-130	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Kozhikkode PH Circle	43.80
53	Water Resources	WRD005-131	Replacing Transmission mains in 174 schemes 4888 km Promo Transmission mains	WRD005-Kannur PH Circle	49.12
Grand Total					8041.65

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അനുബന്ധം

ക്രമ നം	വകുപ്പ്	പ്രവർത്തന പുരോഗതി
1	ആരോഗ്യ- കുടുംബക്ഷേമം	പദ്ധതികളുടെ ടെണ്ടർ നടപടികൾ പൂർത്തിയായിട്ടുണ്ട്.
2	വനം-വന്യജീവി	പദ്ധതികളുടെ ഗുണഫലങ്ങളെ കുറിച്ച് പഠിക്കുന്നതിനായി രൂപീകരിച്ച വിദഗ്ദ്ധ സമിതിയുടെ റിപ്പോർട്ട് സമർപ്പിച്ചിട്ടുണ്ട്. പദ്ധതി നിർവ്വഹണ പുരോഗതിയുടെ മേൽനോട്ടം നിർവ്വഹിക്കുന്നതിനുള്ള സംസ്ഥാന തലത്തിലും, സർക്കിൾ തലത്തിലും പ്രോജക്ട് മോണിറ്ററിംഗ് യൂണിറ്റുകളെ നിയമിച്ചിട്ടുണ്ട്.
3	ജല വിഭവം	മിക്ക പദ്ധതികൾക്കും സാങ്കേതികാനുമതി ലഭ്യമായിട്ടുണ്ട്. ഭൂമി ഏറ്റെടുക്കൽ നടപടികൾ പുരോഗമിച്ചു വരികയാണ്. ഏതാനും ചില പദ്ധതികളുടെ ടെണ്ടർ നടപടികൾ പൂർത്തിയായിട്ടുണ്ട്.
4	വിവര സാങ്കേതികം	ടെണ്ടർ ക്ഷണിക്കുന്നതിനുള്ള നടപടികൾ പൂർത്തിയായിട്ടുണ്ട്. പദ്ധതി നിർവ്വഹണ പുരോഗതിയുടെ മേൽനോട്ടം നിർവ്വഹിക്കുന്നതിനുള്ള പ്രോജക്ട് മോണിറ്ററിംഗ് യൂണിറ്റിനെ നിയമിച്ചിട്ടുണ്ട്.
5	പൊതുമരാമത്ത്	വിവിധ റോഡുകളുടെ ഇൻവെസ്റ്റിഗേഷൻ പൂർത്തിയായിട്ടുണ്ട്. ശേഷിക്കുന്ന റോഡുകളുടെ ഇൻവെസ്റ്റിഗേഷൻ നടന്നു വരികയാണ്. തിരുവനന്തപുരം ലൈറ്റ് മെട്രോ പദ്ധതിയുമായി ബന്ധപ്പെട്ട പ്രാരംഭ നടപടികൾ കൈക്കൊള്ളുന്നതിനായി ഡൽഹി മെട്രോ റെയിൽ കോർപ്പറേഷനെ ഇടക്കാല ഉപദേഷ്ടാവായി നിയമിച്ചിട്ടുണ്ട്. ഭൂമി ഏറ്റെടുക്കൽ നടപടികൾ പുരോഗമിച്ചു വരികയാണ്.
6	വ്യവസായം	ഭൂമി ഏറ്റെടുക്കലിന് കേന്ദ്ര മന്ത്രിസഭയുടെ അംഗീകാരം നേടേണ്ടതായിട്ടുണ്ട്.



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KERALA INFRASTRUCTURE INVESTMENT FUND BOARD

Minutes of Meeting

MEETING NO.GB 1

**27TH MEETING OF THE BOARD AND FIRST MEETING OF RECONSTITUTED BOARD AS PER KIIFB
AMENDMENT ORDINANCE 2016**

CHAired BY : Shri Pinarayi Vijayan Honourable Chief Minister

DATED 07-11-2016

1. Agenda Note

1. Introduction & Welcome to the Board Members.

Decision

Hon Chief Minister welcomed the members of the Board to the first meeting of the reconstituted Board.

Hon Minister for Finance explained the objectives of the setting up of the Board. He outlined the measures for ensuring that the use of the funds raised by the Board are only for the purpose for which it was mobilised. He pointed out that the Act has adequate safeguards to ensure that funds are not parked in the Treasury. He also pointed out that the mobilisation of resources will be in conformance with the requirements of the FRBM framework and the regulation on the limits set for Government Guarantees. He welcomed the Members and said that the Board looked forward to gain from the collective wisdom and experience of the Members who had so much expertise in diverse fields.

2. Agenda Note

Constitution of Fund Trustee & Advisory Commission (FTAC).

Decision

The Board resolved to nominate the following three Persons satisfying the eligibility under Section 6C of the Kerala Infrastructure Investment Fund (Amendment) Act 2016, to be members of the Fund Trustee and Advisory Commission:

1. Sri. Vinod Rai, Former Comptroller and Auditor General of India
2. Smt. Usha Thorat, Former Deputy Governor, Reserve Bank of India
3. Dr. Prakash Bakshi, Former Chairman, NABARD

The Board resolved to nominate Sri. Vinod Rai as the Chairperson of the Commission.

3. Agenda Note

Approval of the first tranche of infrastructure projects for KIIFB funding.

Decision

The Board approved the project proposals for implementation as the first tranche of 48 infrastructure projects through KIIFB funding for an outlay of Rs.4004.86 cr.

The Board directed that provisions may be made for the following:

1. An internal Project Appraisal Division should be created. The comments of this Division should be placed along with the project reports submitted in future to the Board.
2. Expertise of IIM-K should be used to supplement the appraisal work done internally.
3. A formula based assessment mechanism of the viability of each project in terms of costs should be worked out.
4. A thorough Risk Analysis should be done in terms of relevant factors including time and cost overruns.
5. Appropriate Mechanisms should be devised for project monitoring taking into account the strengths and weaknesses of the SPVs which implement the projects.
6. When calculating Cost Benefit Ratios or EIRR, it should be ensured that all financial costs should be incorporated into the analysis.
7. Where multiple projects are implemented by an SPV, the distribution of Income Tax benefits should be borne in mind.
8. Asset Liability Matching should be done after taking into account the pattern of expenditure and requirement of funds and the profile of repayment for the intended borrowing to finance the projects.
9. The revenue gap should be carefully ascertained and determined before assessing the quantum of borrowing.
10. SPV should have a Project Management Unit that will be professionally organised. This PMU shall be the interface with KIIFB.

The Board decided that as suggested by the Chairman and Hon.Chief Minister, periodic reports of progress of the infrastructure projects shall be placed before the Council of Ministers.

The Board authorized the CEO to make alterations in the figures not exceeding 5% of the outlay approved, for incorporating correction if any without changing the components or scope of the project:

The list of projects approved by the Board is given below:

Project Name	
Total Outlay (in Cr)	
Fencing - man-animal conflict in forest	
100.00	
Total (Forest)	
100.00	
Setting Up of Cath Labs and CCU	
80.00	
Setting up of Dialysis Centre	
69.00	
Total (Health)	
149.00	
Petrochemical & Pharma Park	
1264.00	
Total (Industry)	
1264.00	

First Building at Technocity with 2 lakh sq feet
 100.00
 Kerala Technology Innovation Zone
 251.13
 Total (Information Technology)
 351.13
 Improvements to Ambalapuzha Thiruvalla road
 69.50
 Improvements to Kalavoor Kattoor Beach road
 19.00
 Varankavala Coalgate Kavungal road
 19.00
 Improvements to Cherthala- Thannermukkom Road CH 0/000-5/950
 10.00
 Improvements to Kaithavana Pazhayadakkavu Ambalappuzha Vadakkenada road
 19.54
 Improvements to Perambra - Cheruvannur - Vatakara road between Km 0/000 to 9/800 in Kozhikode District
 24.40
 Improvements to Easthill - Ganapathikavu - Karaparamba road
 21.00
 Improvements to Kozhikode Balusserry road in Kozhikode District
 59.75
 Improvements to Thamarasserry Varattiakkal road in Kozhikode District
 36.00
 Payyoli Perambra road between Km 0/000 & 18/105 in Kozhikode District
 42.00
 Improvements to Muttungal - Nadapuram - Pakramthalam road between Km 0/000 to 11/855 in Kozhikode District
 41.50
 Four Laning of NH-47(66)-Karamana Kaliyikavila - Phase-I - Reach II - Pravachambalam to Vazhimukku
 153.00
 Improvements to Melechovva - Mattannur road Km 0/000 to 23/023
 34.00
 Improvements to the road with BM & BC of Chova Anjarakandy Keezhallur Mattannur road from Km 9/000 to 19/000
 22.75
 Arammayil Parapram road (Improvements to Parapram Olayambalam sixth mile road Km 0/000 to 5/167 and Km 5/900 to 9/405) in Kannur District
 14.53
 Improvements to kallanthodu Kulimaud road Km 0/000 to 7/000
 25.00
 Construction of Flyovers at Sreekariyam in Thiruvananthapuram
 135.37
 Construction of Flyovers at Pattom in Thiruvananthapuram
 84.61
 Construction of Flyovers at Ulloor in Thiruvananthapuram
 52.68
 Total (Public Works)
 883.63
 WSS to Koyilandy municipality and adjoining panchayaths Phase-1
 85.00
 WSS to Thrissur corporation and adjoining Panchayaths
 185.00

Augmentation of WSS to Kottayam Municipality
50.00

Augmentation of WSS to Kollam Corporation Phase-2
235.00

Augmentation of 25 mld WTP at Kallissery and Renovation of 33 mld WTP at Thiruvalla for Thiruvalla and Changanassery Municipalities and adjoining Panchayaths
58.00

Augmentation of Urban Water Supply to Shoranur Municipality and Vaniyamkulam Panchayath
35.00

WSS to Kasargod Municipality and Chemmanad Panchayath Phase-1
76.00

Comprehensive WSS to Ponnani and adjoining Panchayaths
74.40

WSS to Mattanur and Iritty Municipalities (56.00 (First Phase) 20.060(Second Phase))
76.60

Augmentation of Urban Water Supply Scheme to Thodupuzha Municipality in Idukki District
34.00

WSS to Kottayam Census Towns- Strengthening of Distribution system in Thalassery Taluk of Kannur District
12.00

CWSS to Thiruvalli and Adjoining Villages- Phase-1 and 2- Thiruvalli and Wandoor Part-1
22.20

WSS to Perunadu and Athikayam Villages in Pathanamthitta District
41.40

WSS to Mananthavady, Edavaka and Nallornadu Villages in Wayanad district
18.00

Augmentation of water supply scheme to Dharmadam panchayath in Dharmadam constituency
16.50

Water supply scheme strengthening of distribution system in Varappuzha panchayath
16.50

Water supply scheme strengthening of distribution system in kadamakudy panchayath
12.00

Augmentation of Menmara,Ayilur and Melarcode water supply scheme in Chittur and Alahtur Taluks in Palakkad District(Phase 2)
24.50

Improvements to Ramanattukara Water Supply Scheme by Interlinking with WSS to Cheekode and adjoining villages
26.00

WSS to Ambalappara Panchayath in Ottapalam Taluk, Palakkad District-Phase1
10.00

WSS to Kalluvathukkal, Paripally and Velinallor Village-Phase1
27.00

Comprehensive WSS to Thachanattukara Alannilur and Kottopadam Panchayaths in Mannarkad Taluk in Palakkad District
22.00

Water Supply Scheme to Tanur Municipality and adjoining 4 Panchayaths in Malappuram District Phase-1
100.00

Total (Water Supply)
1257.10

4004.86

4. Agenda Note

Permission to borrow upto Rs.2000 cr for first tranche of projects - Authorizing the Executive Committee to proceed further.

Decision

The Board resolved to mobilize the required funds through the issue of General Obligation Bonds, with government guarantee, amounting to Rs.2000 crore and authorize the Chief Executive Officer to take all necessary action in this regard including obtaining government sanction.

Best efforts should be taken to ascertain the most economic source of funds. Possibility of raising funds through Infrastructure Bonds and issuing tax free bonds should be explored.

The action taken in this regard shall be placed before the Executive Committee for approval and thereafter placed before the Board for information.

A statement of the impact of the fund mobilisation on the budget in each instance, the principal repayment and interest burden thereof, the impact on budgetary revenues due to transfer of Motor Vehicle Tax and cess on Petroleum products, should be placed before the Board. Details of the impact of the fund mobilisation on Government Guarantees should also be incorporated.

A long term forecast of the entire fund mobilisation with its budgetary impact should be prepared and submitted.

5. Agenda Note

Appointment of Merchant Banker.

Decision

The Board resolved to appoint M/s. SBI Capital Markets Ltd. as the Lead Arranger to the bond issue for mobilizing funds for the first tranche of projects approved by the Board under Agenda 2 and to authorize the Chief Executive Officer, KIIFB to take all necessary action for the same, including the terms of arrangement of the funds, the fees payable to the arranger with the approval of the Executive Committee. The CEO may contact other market participants and ascertain their fees, so as to get the best possible rates for raising funds.

If the Executive Committee feels that the terms so negotiated by the CEO are not acceptable in the interests of the Board, it may direct the CEO to adopt a tender procedure for selecting the Lead Arranger, the outcome of which shall be placed before the Executive Committee for approval.

Subsequently the final action taken in this regard shall be placed before the Board for information.

6. Agenda Note

Availing NIDA Loan from NABARD.

Decision

The Board resolved to avail NIDA loan up to an amount of Rs.4000 crore from NABARD and authorize the Chief Executive Officer, KIIFB to take all necessary action for the same after obtaining government sanction.

The action taken in this regard shall be reviewed by the Executive Committee and subsequently placed before the Board for information.

7. Agenda Note

Permission to approach multilateral/bilateral funding organisations.

Decision

Board may resolve to accord permission to the Chief Executive Officer, KIIFB to approach the multi-lateral/bi-lateral funding agencies for exploring possibilities of sovereign or non-sovereign funding for major infrastructure projects.

The action taken in this regard shall be reviewed by the Executive Committee and subsequently placed before the Board for approval before seeking Government sanction.

8. Agenda Note

Setting up of Infrastructure Fund Management Company.

Decision

The Board resolved to sponsor the setting up of Kerala Infrastructure Fund Management Corporation.

For this, the report of Shri. V. S. Senthil IAS who has been appointed by Government as Special Officer to prepare the report, shall be placed before the Executive Committee for review and thereafter placed before the Board with the review comments of the Executive Committee for a decision.

9. Agenda Note

Sanction for availing NRI Chitty.

Decision

The Board resolved to associate with Kerala State Financial Enterprises Ltd. for availing the funds from the proposed NRI Chitty being set up by KSFE.

The Board authorized the Chief Executive Officer to prepare a detailed scheme and design an IT based solution

for easy and effective mobilisation of funds from NRIs and to place the same before the Executive Committee for review.

Thereafter, the scheme and the IT solution with the recommendation of the Executive Committee shall be placed before the Board for decision.

10. Agenda Note

Approval for the issue of Land Bond.

Decision

The Board resolved to authorize the Chief Executive Officer, KIIFB to prepare a detailed scheme for issue of Land Bonds and place the same with the remarks of the Executive Committee before the Board for approval.

11. Agenda Note

Permission to transfer share of Motor Vehicle Tax and one Rupee from petrol to KIIFB account in three installments based on the State Annual Accounts for the previous financial year.

Decision

The Board resolved that Government may be requested to transfer to KIIFB the share of Motor Vehicle Tax and cess on petroleum products in two installments in November and December 2016, in view of the fact that there are only two more months in the calendar year to meet the requirement under Section 7(2) of the Kerala Infrastructure Investment Fund Act, 1999.

12. Agenda Note

Approval and adoption of new logo and common seal of KIIFB.

Decision

The Board resolved to adopt the new logo with tagline for KIIFB and prepare the new common seal accordingly.

13. Agenda Note

Delegation of Administrative and Financial Powers to Executive Committee, Chief Executive Officer and Joint Fund Manager.

Decision

The Board resolved to approve the proposed Delegation of Powers of KIIFB.

14. Agenda Note

Preparation of Staff Structure for KIIFB

Decision

The Board resolved to authorize the Chief Executive Officer, KIIFB to prepare the organizational and staff structure for KIIFB with the approval of the Executive Committee and send the same to Government for approval.

The Board also resolved to authorize the Chief Executive Officer, KIIFB to create the necessary posts in the office of KIIFB in accordance with the staff structure approved by Government and to appoint the staff members after obtaining the approval of the Executive Committee.

15. Agenda Note

Deputation of financial and legal experts from SEBI and RBI.

Decision

The Board resolved to authorize the Executive Committee of KIIFB to select and appoint the necessary financial as well as legal experts for KIIFB in accordance with G.O.(Ms.) No.314/2016/Fin dated 8.08.2016.

16. Agenda Note

Opening of bank accounts for KIIFB.

Decision

The Board resolved to authorize the Chief Executive Officer to open the required bank accounts in Scheduled Commercial Banks with the permission of the Executive Committee of KIIFB as and when required. Priority should be given for banks which participate most in the fund mobilisation by KIIFB.

17. Agenda Note

To authorize the Chief Executive Officer for obtaining Service Tax Registration and filing periodic returns of Income Tax and Service tax of the Board.

Decision

The Board resolved to authorize the Chief Executive Officer, KIIFB for filing the periodic returns of Income Tax, Service Tax and other mandatory filings and to represent the Board in hearings before the relevant authorities on behalf of the Board.

The Board also resolved to authorize the Chief Executive Officer to apply for Service Tax and other such mandatory registrations on behalf of the Board.

18. Agenda Note

Sanction of TA/DA and per diem for the Independent Members of the General Body and Executive Committee of KIIFB.

Decision

The Board resolved to sanction sitting fee to the eligible Independent Members of the General Body, the Executive Committee and Funds Trustee & Advisory Commission of KIIFB at par with rates adopted the Reserve Bank of India for its Board Meetings and to meet their actual expenses in connection with travel, accommodation, local conveyance, etc.

The Board resolved to prepare a detailed list of duties and obligations of the Independent members on the lines of Companies Act 2013.

19. Agenda Note

Seeking assistance from faculty of Indian Institute of Management for project assessment.

Decision

The Board resolved to accord approval for having engaged the IIM faculty members for detailed scrutiny and assessment of the DPRs of infrastructure projects to be implemented through KIIFB.

The Board authorised the Chief Executive Officer to prepare a panel of consultants specialising in diverse areas for appraising specific DPRs in such areas.

The Board resolved to authorize the Chief Executive Officer to sanction remuneration and reimbursements commensurate to their status, salary and allowances.

The Board further resolved to authorize the Chief Executive Officer to engage, with suitable remuneration or without, any expert for any specialized professional services where such expertise is not readily available in the office of KIIFB or Finance Department and obtain the approval of the Executive Committee in this regard.

20. Agenda Note

Any other items permitted by the Chair.

Decision**Concluding Remarks****List of Participants**

1. Shri Pinarayi Vijayan , Honourable Chief Minister, Government Secretariat

2. Dr T M Thomas Isaac , Finance Minister, Government Secretariat
3. Dr V K Ramachandran , Vice-Chairman, State Planning Board
4. Sri S M Vijayanand , Chief Secretary,
5. Dr Sudipto Mundle , Emeritus Professor National Institute Of Public Finance & Policy New Delhi, Former Member Fourteenth Finance Commission
6. Dr K M Abraham CFA IAS , Additional Chief Secretary, Finance Resources
7. Sri B G Harindranath , Secretary, (Law)
8. Sri Minhaj Alam IAS , Secretary, Finance Resources
9. Prof C P Chandrasekhar , Professor, Centre For Economic Studies and Planning
10. Sri Salim Gangadharan , Former Regional Director, Reserve Bank of India
11. Sri J N Gupta , Former Executive Director, Securities Exchange Board of India
12. Sri Radhakrishnan Nair , Former Member, Insurance Regulatory And Development Authority
13. Dr D Babu Paul , Former Finance Secretary,
14. Prof Sushil Khanna , Professor, Indian Institute Of Management, Calcutta





KERALA INFRASTRUCTURE INVESTMENT FUND BOARD

Minutes of Meeting

MEETING NO.GB 2

28TH GENERAL BODY MEETING

CHAired BY : Shri Pinarayi Vijayan Honourable Chief Minister

DATED 21-03-2017

1. Agenda Note

Confirming the Minutes of the Twenty-Seventh Board Meeting and presentation of the Action Taken Report thereon.

Decision

The Board **RESOLVED** to Confirm the Minutes of the 27th Board Meeting and to consider the Action Taken Report thereon with the following correction.

The Minutes in Agenda Item 2 shall be corrected as follows:

"The Board resolved to nominate the following three Persons satisfying the eligibility under Section 6C of the Kerala Infrastructure Investment Fund (Amendment) Act 2016, to the panel for consideration for appointment as members of the Fund Trustee and Advisory Commission:"

2. Agenda Note

Re-constitution of the Fund Trustee and Advisory Commission (FTAC).

Decision

The Board **RESOLVED** to nominate Shri. G.Padmanabhan, Former Executive Director, Reserve Bank of India and presently Non-Executive Chairman, Bank of India also to the panel for consideration for appointment as a Member of the Fund Trustee and Advisory Commission.

The Board **FURTHER RESOLVED** that one more eminent person may be nominated to FTAC in the next Board Meeting.

The Board **FURTHER RESOLVED** that FTAC may be initially constituted with the following members and Chairman:

1. Sri. Vinod Rai, Former Comptroller and Auditor General of India (CHAIRMAN)
2. Smt. Usha Thorat, Former Deputy Governor, Reserve Bank of India
3. Shri. G.Padmanabhan, Former Executive Director, Reserve Bank of India and Chairman, Bank of India

The Board also observed that as the FTAC has not yet been constituted, the matter of reconstitution does not arise and hence the Agenda may be reworded as "Constitution of the Fund Trustee and Advisory Commission (FTAC)".

3. Agenda Note

Approval of Projects (Tranche-2).

Decision

The Board RESOLVED to approve the 53 projects recommended in the Project Appraisal Report for the Second Tranche of projects for a total outlay of Rs. 8041.65 crore, subject to the condition that the conditions/deficiencies/issues noted in the appraisal report are satisfactorily resolved before according formal sanction orders by the Chief Executive Officer. The compliance report thereof shall be placed in the next Board Meeting. Henceforth, except for very special reasons, only projects proposals satisfying the guidelines and complying with appraisal norms need be placed before the Board for approval.

The Board FURTHER RESOLVED to authorise the Chief Executive Officer to accord approval for implementation of projects upto Rs.400 crore after satisfactorily resolving the conditions/deficiencies/issues pointed out in the relevant appraisal reports and the details of such projects shall be reported to the Board in the very next Board Meeting.

4. Agenda Note

Presentation of Financial Sustainability Statement of KIIFB.

Decision

The Board considered the Financial Sustainability Statement. It was decided that as the quantum and timings of the project cash outflows become clearer, the Financial Sustainability Statement would continue to be refined further.

5. Agenda Note

Approval of the Direct Benefit Transfer (DBT) payment mode.

Decision

The Board RESOLVED to implement the online Direct Benefit Transfer (DBT) payment mode in KIIFB and suggested that the term 'BENEFIT' may be changed as the payment to the contractors is the remuneration for the work done by them and it cannot be considered as a benefit extended to the contractor. Hence the System may be referred to as Direct Transfer payment mode.

6. Agenda Note

Presentation of Status Report of Approved Projects.

Decision

Considered.

7. Agenda Note

Appointment of Auditors for KIIFB.

Decision

The Board Observed that in accordance with the Companies Act the same Auditors can be appointed for two consecutive periods of five years each with the approval of the Board. Any further extension can be given only on an annual basis by the Board. Now they have completed seventeen years with KIIFB. Though the Companies Act is not applicable to KIIFB, in the interest of good governance it is better to change the auditors over a period of time. However considering the recommendation from the Chief Executive Officer about the impeccable and valuable services rendered by M/s. Sridhar & Co., their continuance as Auditors and Consultants of KIIFB during the period 2010-11 to 2015-16 is ratified and further extension may be given to them till 2018-19. The Auditors would be changed at the end of the year 2018-19.

The Chief Executive Officer is authorised to suitably revise their remuneration with the approval of the Executive Committee.

8. Agenda Note

Lease of additional office space for KIIFB.

Decision

The Board RESOLVED to lease the Felicity Square building space in accordance with their quote and to entrust the CEO to make necessary arrangements for office modification and occupation of the premises.

9. Agenda Note

Any other items permitted by the Chair.

Decision

The Board decided to meet on 31.05.2017 and 26.07.2017 as agreed to by the Hon. Chairman. The Board meeting concluded at 12.30 p.m. with a Vote of Thanks to the Chairperson & Members by the Vice-Chairperson.
Concluding Remarks

List of Participants

1. Shri Pinarayi Vijayan , Honourable Chief Minister, Government Secretariat
2. Dr T M Thomas Isaac , Finance Minister, Government Secretariat
3. Dr V K Ramachandran , Vice-Chairman, State Planning Board
4. Sri S M Vijayanand , Chief Secretary,
5. Dr Sudipto Mundle , Emeritus Professor National Institute Of Public Finance & Policy New Delhi, Former Member Fourteenth Finance Commission
6. Dr K M Abraham CFA IAS , Additional Chief Secretary, Finance Resources

7. Sri Minhaj Alam IAS , Secretary, Finance Resources
8. Prof C P Chandrasekhar , Professor, Centre For Economic Studies and Planning
9. Sri Salim Gangadharan , Former Regional Director, Reserve Bank of India
10. Sri J N Gupta , Former Executive Director, Securities Exchange Board of India
11. Sri Radhakrishnan Nair , Former Member, Insurance Regulatory And Development Authority
12. Dr D Babu Paul , Former Finance Secretary,

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