

2015

MINUTES OF THE MEETING OF COMMITTEE UNDER THE CHAIRMANSHIP OF CHIEF SECRETARY, JHARKHAND FOR THE DEVELOPMENT OF ROAD CORRIDORS AND CITY BYPASS IN JAMSHEDPUR HELD ON 14.06.2012.

ATTENDANCE:-

GOJ

- i. Chief Secretary, Jharkhand, Ranchi.
- ii. Development Commissioner, Jharkhand, Ranchi.
- iii. Principal Secretary, Finance Department, Jharkhand, Ranchi.
- iv. Secretary, Industries Department, Jharkhand, Ranchi.
- v. Director, Industries Department, Jharkhand, Ranchi.
- vi. Special Secretary, Revenue and Land Reforms Department, Jharkhand, Ranchi.
- vii. Secretary, Urban Development Department, Jharkhand, Ranchi.
- viii. Dy. Secretary, Forest Department, Jharkhand, Ranchi.
- ix. Engineer in Chief, Road Construction Department, Jharkhand, Ranchi.
- x. Secretary, Law Department, Jharkhand, Ranchi.
- xi. Addl. Dy. Commissioner, Jamshedpur.

SE RAILWAYS

- xii. Addl. Divisional Manager, SE Railway, Chakradharpur.

TATA STEEL

- xiii. Mr. Sanjiv Paul, Vice President (Corporate Services)
- xiv. Mr. O.P. Mishra, G.M., Logistics
- xv. Mr. Sudhanshu Kumar, M.D., ATBCL
- xvi. Mr. Sateesh Singh Chief Resident Executive, Ranchi
- xvii. Mr. Surendra Goenka
- xviii. Mr. Anand Sinha
- xix. Mr. Devraj Sinha
- xx. Mr. R.S. Ramesh
- xxi. Mr. Kanishk Singh, Resident representative, Ranchi

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- xxii. Mr. H.N.Jha, Vice President
 - xxiii. Mr. S.K. Mathur.
 - xxiv. Mr. Nishant Mishra.
 - xxv. Mr. Pankaj Sachan, Sr. Manager
 - xxvi. Mr. M. Mohd. Ilyas, Highway Engineer

1. At the outset Chief Secretary, GoJ, welcomed all.
2. The meeting started with VP(CS) Tata Steel updating the committee on the progress since last meeting held on 17.12.2011.
3. VP(CS), Tata Steel, informed that the draft of following project documents have been prepared and submitted to the Nodal Officer, Secretary Industries, GoJ on 31st May 2012
 - a. Feasibility Report
 - b. Joint Venture Agreement
 - c. Shareholders Agreement
 - d. Concession Agreement
4. Tata Steel presented the salient features of the proposed project documents (presentation attached) which was deliberated and agreed upon with following observations:
 - a. GoJ will infuse only Rs.10,000 (Rupees ten thousand) required as seed money for formation of the Joint Venture Company (JVC).
 - b. GoJ will not invest any further cash into the project.
 - c. GoJ's is required to make available land etc. for the project to the joint venture, which shall be considered as equity of the GoJ.
 - d. The clause for compensation on termination on account of breach should be reviewed afresh.
 - e. The cost of Independent Engineer for the project will be borne in full by the JVC.
 - f. Stamp Duty remission on transfer of land comprising project site to joint venture company shall be treated as equity of GoJ.
 - g. GOYs roles & responsibilities item-11 need to be properly worded as expressed by Finance Commissioner.
5. It was decided that the draft documents submitted by Tata Steel will be circulated with above observations to legal, finance and other relevant departments of GoJ for their views.

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6. The reply of SE Railways related to the letter written for ROW/lease over Railway land was discussed. The issues raised by Indian Railways are to be addressed by Tata Steel in consultation with Secretary Industries, Govt. It is an important matter as far as project is concerned. Let the railways/TATA Steel must work more closely. It will impact design of the project.
 7. Revenue and land Reforms Department must workout all details of transfer of land required for project with needed breakup preparation. So, as soon as project agreements is approved by Cabinet, land can be transferred.
 8. EIA & required Environment clearance must be taken from appropriate authority in advance so that Project is not delayed due to this.

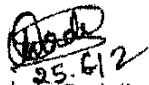
The meeting ended with thanks to the Chair.

Sd/-
Chief Secretary

Memo No. 2019 Ranchi/ Dated 25/06/2012

9/u.ni.(Road Development)43/2011

Copy to: Deputy Secretary, O/o Chief Secretary, Jharkhand, Ranchi/ Secretary to Secretary, Development Commissioner, Jharkhand, Ranchi/ Personal Assistant, Secretary, Industries Department, Jharkhand, Ranchi/ Engg.-in-Chief, Road Construction Deptt. Jharkhand, Ranchi/ Dy. Secretary, Road Construction Deptt. Jharkhand, Ranchi/ Project Director, National Highway Authority, Ranchi/ Mr. Sudhanshu, Sr. Divisional Engineer, SE, Railways, Hatia/ Mr. Sanjiv Paul, Vice President (Corporate Services), TATA Steel/ Mr. O.P.Mishra, G.M., Logistics, TATA Steel/ Mr. Sudhanshu Kumar, M.D., ATBCL/ Mr. Sateesh Singh, Chief Resident Executive, Ranchi, TATA Steel/ Mr. J.M. Sinha, Head, Logistics, TATA Steel/ Mr. Prabhat Sharma, -Corporate Communication, TATA Steel/ Mr. Kanishk Singh, Resident representative, TATA Steel, Ranchi/ Mr. H.N. Jha, Vice President, IL&FS IDC/ Mr. Anil Sharma, Legal Advisor, IL&FS IDC/ Mr. Pankaj Sachan, Sr. Manager, IL&FS IDC/ Mr. Rakesh Kumar, Senior Manager, IL&FS IDC/ Mr. M. Mohd. Ilyas, Highway Engineer, IL&FS IDC for information & necessary action.


25.6.12
(Vandana Dadel)
Director Industries