

Minutes of Meeting between Industries and Infrastructure Development Commissioner (IIDC) of Government of Uttar Pradesh (GOUP), Department of Medical Education and Training (DMET), and CRISIL Risk and Infrastructure Solutions Limited (CRIS)

Assignment Title	Development of Strategy/ Models for Management and running of established Medical Colleges along with associated Super Specialty / Multi-Specialty Hospitals at Azamgarh and Banda, & Para Medical Colleges at Safai (Etawah) on Public Private Partnership (PPP) basis in Uttar Pradesh.
Meeting Agenda	Pre-Bid Conference
Date of meeting	February 11 th , 2011
Participants	<p>IIDC/DMET: Mr. Anoop Mishr, Commissioner, IIDC Mr. V N Garg, Secretary, Infrastructure Development Mr. Pradip Shukla, Principal Secretary, Medical Education Mr. Saudan Singh, Director General, Medical Education Mr. K C Rastogi, Additional Director, Medical Education</p> <p>CRISIL Risk and Infrastructure Solutions Limited (CRIS): Mr. Kaustabh Basu Mr. Achin Biyani</p> <p>Potential Bidders</p>
Place/Location	Hotel Taj, Lucknow
Chaired By	Mr. Anoop Mishr, Commissioner, IIDC
<p>A Pre-Bid conference was held on February 11th, 2011 at Hotel Taj, Lucknow for the “Development of Medical Colleges along with associated Super Specialty / Multi-Specialty Hospitals at Azamgarh and Banda, & Para Medical Colleges at Safai (Etawah) on PPP basis.” The following key changes have been considered at the conference.</p> <ol style="list-style-type: none"> 1) The last date for the submission of the RFQ has been postpone to March 7th’ 2011 by 3 P.M. The bids would be opened by 3.30 P.M. An addendum would be released for the change in date and time. 2) The admission of students to the Medical and the Paramedical College would be commenced from the academic year 2012-2013. 3) The Concession period for the operation and the management of the Medical College and Hospital at Banda and Azamgarh and the Paramedical College at Saifai and other institutes such as Engineering College, Management Institute and other ancilliary facilities that would come up at the Medical sites would be 50 years. At the end of the concession period the agreement would be available for review for renewable. 4) The Concessionaire would be required to share the seats only for the Medical College at Azamgarh and Banda and the Paramedical College at Saifai. This would also include any of the Post Graduate courses which the concessionaire starts at these Colleges. 5) The Concessionaire would be allowed to charge same amount of fees from the reserved category seats as charged to its quota of general category seats. 6) There would not be any change in the ratio of the seats or the percentage of revenue that would be allocated by the Concessionaire for treating economically disadvantaged patients throughout the concession period. 7) The successful bidder shall be allowed 2 (two) months to form SPV under the Companies Act, 1956 for the signing of the agreement. 8) The agreement would be signed between the SPV and the State Government. 	

- 9) The consultants shall share the feasibility report with the potential bidders.
- 10) Based on the Government Order number 2240/71-3-2010-328/92 dated 20th August' 2010, the following fee structure shall be considered for the General Category seats at the Government Colleges:
 - a. Graduate Course – Rs. 26,000 per student per annum (Break up as follows: Tuition fees – Rs. 18,000, Others – Rs. 4,000, Development fees – Rs. 2,000, Entrance fees {One time} – Rs. 2,000). One time caution money of Rs. 10,000 at the entrance shall also be deposited by the students which would be refundable at the end of 5 years. Hostel fees would be as follows – Single room: Rs. 3,600 p.a., Double sharing room: Rs. 2,400 p.a., Triple or more than triple sharing room: Rs. 1,200 p.a. and Electricity consumption – Rs. 2,400 p.a.
 - b. Post Graduate Course – Rs. 32,000 per student per annum (Break up as follows: Tuition fees – Rs. 24,000, Others – Rs. 4,000, Development fees – Rs. 2,000, Entrance fees {One time} – Rs. 2,000). One time caution money of Rs. 10,000 at the entrance shall also be deposited by the students which would be refundable at the end of 5 years. Hostel fees shall be NIL and Electricity consumption – Rs. 6,000 p.a.
 - c. Reserved category seats shall be charged at 50% of the fees that is being charged to general category seats.
- 11) The SPV shall be allowed to mortgage the land to raise funds for development of additional educational institutions.

Following points are for discussion purpose where the Authority needs to take a decision:

- 1) The concession period for the other institutes such as Engineering College, Management Institute and other ancilliary facilities that would come up at the Medical sites. (At present the concession period remains intact as it is for the Medical {Azamgarh and Banda} and the Paramedical College {Saifai})
- 2) In case the Concessionaire starts a Paramedical College at the Medical sites (Azamgarh and Banda), the Concessionaire shall not be required to share the seats with the Authority.
- 3) The cost of registration charges, stamp duty in case of transfer of assets to SPV. (At present the cost has to be borne by the Concessionaire)