



**ABSTRACT**

Constitution of Tamil Nadu Infrastructure Development Board (TNIDB) –Preparation of Tamil Nadu Vision 2025 document - Prioritizing infrastructure projects conceptualized in Vision Document - monitoring its implementation – Orders – Issued – Regarding.

**FINANCE (BPE) DEPARTMENT**

**G.O.(Ms).No:199**

**Dated: 25-7-2011**

**Adi - 9**

**Thiruvalluvar Aandu 2042**

**ORDER**

Tamil Nadu has been a major driver of economic growth for India contributing over 7.5% of India's Gross Domestic Product (GDP). Despite the potential for higher growth, the Agriculture, Industries and Service Sectors are facing constraints owing to the infrastructure bottlenecks. The Government recognize the need for a sector specific strategy, a clear policy frame work and a favourable policy environment, for the speedy implementation of projects critical for accelerating and sustaining growth.

2) Accordingly the Government order that a "Vision Tamil Nadu 2025" document shall be prepared by engaging a suitable consultant. The document shall contain interalia:

- (i) Vision and growth strategy for the State, with sector specific sub strategies.
- (ii) Identified thrust areas for growth and the bottlenecks if any to growth in such areas.
- (iii) Identified critical projects in important sectors including power, roads, port development, agriculture, irrigation, housing, health, higher education, urban development, public transport, industry and tourism.
- (iv) Possible institutional mechanisms for removing administrative delays in implementation of projects.

3) The Government order the establishment of the Tamil Nadu Infrastructure Development Board to oversee the preparation and approval of the Vision Document 2025, prioritize infrastructure projects conceptualized under the Vision Document and monitor their implementation.

4) The composition of The Tamil Nadu Infrastructure Development Board (TNIDB) shall be as follows:

Chairperson	Honourable Chief Minister
Vice Chairman	Honourable Minister for Finance
Secretary	Chief Secretary to Government
Member	Principal Secretary (Finance)
Member	Secretary (PWD)
Member	Secretary (HW & M P)
Member	Secretary (MA&WS)
Member	Principal Secretary (RD&PR)
Member	Secretary (Hg&UD)
Member	Secretary (Spl Programme Implementation )

The Chief Secretary will act as Secretary of the TNIDB. Secretaries of other departments would be special invitees to Board meetings whenever any project related to that department is taken up for discussion. An executive committee with Chief Secretary as Chairman, the Chief Executive Officer of Tamil Nadu Infrastructure Development Board as Member Secretary and official members of the Board as members is also constituted. The Secretariat for the TNIDB would be situated in the PPP cell of the Finance Department and the C.E.O. shall be an ex officio Secretary (Project / Infrastructure) in the Finance Department. The PPP cell in the Finance Department will be strengthened with experts in handling PPP Projects in key sectors recruited through open advertisement on the basis of qualification and experience.

5) Functions of TNIDB will include:

- (i) To coordinate between various sectoral departments for execution of the action plan/ shelf of projects identified by the Vision Document.
- (ii) To conduct Detailed Feasibility Studies (DFSs) and prepare Detailed Project Reports (DPRs) for selected projects through consultant engaged for the purpose.
- (iii) To finalize the financing model of the project including the decision whether a project should be executed on the EPC Mode by a governmental agency or by the PPP Mode.
- (iv) To guide the selection of PPP partner, wherever necessary, through a prescribed transparent process.
- (v) To approve Concession Agreements with selected partners before execution of individual projects.
- (vi) To monitor and review the progress of implementation of approved projects.
- (vii) To oversee capacity building in Government departments and project executing agencies.
- (ix) To update and revise the Vision Statement whenever necessary.

6) The TNIDB constituted in these orders will start functioning immediately. As it is intended to invest the Board with a statutory status, the Government also constitute a Committee to commence drafting of a suitable legislation for the TNIDB. The committee shall have the following composition:

- (i) Secretary (Expenditure) - Chairman
- (ii) Nominee of Law Department
- (iii) Joint Director (BPE)/ Deputy Secretary to Government to be nominated by Principal Secretary to Government, Finance Department.
- (iv) Two subject matter experts who may be co-opted by the committee.

The Committee will examine the experience of other States and globally in recommending the appropriate legal frame work. It shall also examine the need, if any, for amendments to the Tamil Nadu Tender Act 1998 and the Rules there under to ensure that a transparent and efficient process is put in place for selection of PPP partners and finalization of various projects related agreement. The committee shall submit its report by 31.8.2011.

7) Orders on the mode of selection of the Consultant to prepare the Vision Document indicated in para 2 above will be issued separately.

(BY ORDER OF THE GOVERNOR)

DEBENDRANATH SARANGI  
CHIEF SECRETARY TO GOVERNMENT

To

The Secretary to Hon'ble Chief Minister  
The Special Personal Assistant to Hon'ble Minister (Finance)  
The Principal Secretary to Government, Finance Department  
The Principal Secretary, RD&PR Department  
The Secretary, PW Department  
The Secretary, HW&MP Department  
The Secretary, MA&WS Department  
The Secretary, Hg & UD Department  
The Secretary, Spl Programme Implementation Department  
The PS to Chief Secretary.  
The Principal Accountant General, Chennai-18  
The Principal Accountant General (Audit), Chennai-35  
The Pay and Accounts Officer, Chennai-9  
Copy to  
The PS to Principal Secretary, Finance Department  
The PS to Secretary (Expenditure), Finance Department  
Stock file

//Forwarded / by Order//

  
23/7/2011  
ASSISTANT DIRECTOR