

1.7

PPPAU

Manual - 9

(Updated upto 31.08.2020)

-	1.7	<b>Boards, councils, committees and other bodies constituted as part of the public Authority[Section 4(1) b (vii)]</b>	A Working Group was constituted during 2019-20 for drafting of the Chapter on Infrastructure & Transport of the NITI vision document, 2035, vide order dt. 14.10.2019 (Annexure PPP -2)	
---	-----	--	---	--

207779/2019/Infra-C

**N-14070/19/2019-PPPAU**  
**Government of India**  
**NITI Aayog**  
**Public Private Partnership Vertical**

Dated: October 14, 2019

**Working Group for Infrastructure and Transport Chapter of Vision Document - 2035**

It has been decided to constitute a Working Group for 'Infrastructure & Transport' in the context of preparation of Vision Document -2035 by NITI Aayog. The Composition for the Working Group is as below:

1.	Dr Rajiv Lall – Part time Non-Executive Chairman – IDFC	Chairman
2.	Mr Anil Srivastava – Principal Consultant & Mission Director – NITI Aayog	Member
3.	Mr B. N. Puri – Former Principal Advisor (Transport), Planning Commission	Member
4.	Mr Girish Pillai – Former Member Traffic – Railway Board	Member
5.	Mr D.P. Gupta – Former DG (Roads) – MoRTH	Member
6.	Dr Janardan Rao – MD – Indian Ports Association	Member
7.	Prof G. Raghuram – Director – IIM- Bengaluru	Member
8.	Mr C.N. Raghupathy – Head India Business – Infosys	Member
9.	Mr. R.P. Khare – (Sr Consultant) Former Member (Technical), IWAI	Member
10.	Dr Pawan Maini – Country Manager – MACE Project & Cost Management	Member
10.	Mr Robey Lal – Independent Consultant - Aviation	Member
11.	Mr Kapil Kaul: CEO & Director–CAPA South Asia	Member
12.	Mr Alok Brara – CEO – India Infrastructure	Member
13.	Prof Rudra Prakash Pradhan – Associate Professor - IIT Kharagpur	Member
14.	Mr Devdatta Bose – Group Sector Head - Tata Consulting Engineers	Member
15.	Mr S. K. Saha – Advisor -NITI Aayog	Member-Secretary

**2. Terms of reference:**

- To work as a forum to deliberate on and provide policy inputs on the imperatives and challenges of Infrastructure & Transport sectors;

- To provide necessary inputs for the Infrastructure & Transport for the Vision -2035 document keeping in view the current development status, global patterns, constraints and measures in achieving the same and resolution of such challenges;
  - To review existing approach, strategies, policies and priorities of the ongoing policies and programmes and their implementation and any other issue related to the sector.
3. The WG may co-opt additional members during the course of the discussions as necessary.
  4. The WG will submit its report to NITI Aayog latest by November 15, 2019
  5. WG members shall be entitled to sitting fee/TA/DA as per the latest guidelines issued by NITI Aayog with respect to same.
  6. Under Secretary (Mr Neeraj Singh) – NITI Aayog ([niraj.singh04@nic.in](mailto:niraj.singh04@nic.in) , 011-23042509) will be the nodal person in this regard.

  
(R.K. Bhatheja)  
Economic Officer (PPP)


**To,**

Working Group Chairman & Members

**Copy to,**

PPS to CEO, NITI Aayog  
PPS to Adviser (PAMD/PPP)

- With respect to PPP, the work undertaken by the Vertical can be broadly categorised under (i) policy; and (ii) projects appraisals. More specifically, the Vertical works on:
  - i) Developing Concession Agreement Guiding Principles/ Model Concession Agreements in different sectors including stakeholder consultations.
  - ii) Reviewing and providing comments on Central Government PPP projects via the PPPAC / SFC process.
  - iii) Promotion of Public-Private Partnerships (PPP) as the preferred mode for infrastructure projects.
  - iv) Suggesting institutional, regulatory and procedural reforms.
  - v) Evolving suitable reforms and policy initiatives for consideration of the Government and appraisal of PPP projects.



(Niraj Singh)  
Under Secretary (PAMD)  
Ph:2309 6766

To,

Sh. J.K.Kerketta, US (OM&C)  
Decentralized Planning Division, NITI Aayog

  
12/12/19

o/c

1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority	FA or its representative is part of the Consultancy Evaluation Committee to select contractual staff such as Young Professionals, Consultants, Sr. Consultants etc.,	Admn Division to provide further details if any.
-----	---	--	--

Proactive Disclosure of the information in Public Domain under section 4 (1)(b) of RTI Act, 2005.

Sr.No	Details of Disclosure	
1.2.5	Work Allocation	Enclosed in Annexure -I.
1.7	Boards, Councils, Committees and Other Bodies Constituted as part of the Public Authority.	
1.7.1	Name of Boards, Councils, Committees etc.	
1.7.2	NITI FORUM for North East Composition As per The Enclosed Annexures -II	
1.7.3	Date From Which Constituted	20.02.2018
1.7.4	Term/Tenure	Not Available
1.7.5	Powers and Functions	Not Available.
1.7.6	Whether their Meetings are open to the Public?	No
1.7.7	Whether the minutes of the meeting are open to the public?	No
1.7.8	Place Where the minutes if open to the public are available?	Not Applicable.



1.7	<b>Boards, councils, committees and other bodies constituted as part of the public Authority[Section 4(1) b (vii)]</b>	N.A	
-----	--	-----	--