

446
SECRET

COPY NO. 3 ...

No.12/CM/2000

CABINET SECRETARIAT

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE CABINET HELD AT 1100 HOURS, ON WEDNESDAY, THE 29TH MARCH, 2000, IN THE CONFERENCE ROOM (NO. 155), SOUTH BLOCK, NEW DELHI.

Case No.125/12/2000

Item 2

Setting up of an airport of international standards at Mopa in Goa.

The Cabinet considered the note dated 17.1.2000 and the supplementary note dated 14.2.2000 from the Ministry of Civil Aviation (Nagar Vimanan Mantralaya) and approved the proposals contained in paragraph 9 of the main note.

ANV

SECRET

4 Copies.

In accordance with the Rules of Procedure in Regard to Proceedings of the Cabinet (Rule 10), progress of action to implement the decision may be included in the Ministry's Monthly Summary for the information of the Members of the Council of Ministers.

Action taken to implement the decision may be communicated to the Cabinet Secretariat with reference to the Implementation Schedule attached to the agenda note.

MO JB 20/12/07

No.AV.24011/1/95-VB(Vol.VI)
Government of India
Ministry of Civil Aviation
AD Section

By Special Post

Most Immediate

TOP Most
Priority

RECEIVED
AD Section

'B' Block, Rajiv Gandhi Bhavan
Safdarjung Airport
New Delhi, Dated 6th July, 2007

P. K. Kamra
Put up

OFFICE MEMORANDUM

Subject:- Setting up of an International Airport at Navi Mumbai.

MO JB 13/7/07
JMD

1. The undersigned is directed to refer to Chief Minister, Maharashtra, letter No.CIDCO/T&C/ACTE/046/012, dated 13.2.2007 on the above mentioned subject and to say that the competent authority has given 'in principle' approval for the setting up of a Greenfield airport through Public Private Partnership (PPP) at Navi Mumbai, Maharashtra subject to the following conditions:

(a) At an appropriate stage, an Empowered Group of Ministers, assisted by an Inter-Ministerial Group, to look into all the relevant issues, including the following:-

- (i) the legal questions, including the bidding and contractual aspects, with a view to protecting the Central Government from any liability due to non-performance by the State Government or any other reason;
- (ii) the concerns of the Ministry of Defence; and
- (iii) the drainage and flood control dimension in view of urban and infrastructure related pressures in the area and lessons from the recent Mumbai floods

(b) Ministry of Civil Aviation will set up a Steering Committee comprising of officials of the State Government, Ministry of Civil Aviation, City & Industries Development Corporation of Maharashtra Limited (CIDCO) and Airports Authority of India which will oversee the structure and implementation of the project including funding proposal, preparation of tender and other documents, bidding and selection of the strategic partner.

(c) The private partner will be selected through a transparent and competitive bidding process.

(d) Para 3.4.1 of the State Support Agreement (SSA) executed with Mumbai International Airport Private Limited (MIAPL), a Right of First Refusal (ROFR) has been given to MIAPL in respect of a second airport within its vicinity. The relevant extract is reproduced below:

"The Right of First Refusal (ROFR) with regard to a second airport within a 150 km (One Hundred and Fifty Kilometer) radius of the Airport will be given to the JVC by following a competitive bidding process, in which the JVC can also participate if it wishes to exercise its ROFR as set forth below. In the event, the JVC is not the successful bidder but its bid is within the range of 10% of the most competitive bid received, the JVC will have the ROFR by matching the first ranked in terms of the selection criteria for the second airport, provided the JVC has satisfactory performance without any material default (being a default entitling the counter party to suspend obligations and/or terminate the agreement) under any Project Agreement at the time of exercising the ROFR. Provided however, nothing in this Clause 3.4.1 shall apply to any proposal by GOI to develop a second airport at Chakan, Pune or at any other place in its vicinity."

The above clause will be suitably incorporated in the tender document for selection of the private partner. There are no other rights granted to MIAPL with regard to the second airport at Mumbai.

2. Government of Maharashtra is requested to take further necessary action in the matter.

sd/-

(Anna Roy)
Director

Government of Maharashtra
(Shri Jhony Joseph, Chief Secretary)
Mumbai.

1. The Managing Director, CIDCO, CIDCO Bhavan, CBD-Belapur, Navi Mumbai with reference to letter No. CIDCO/T&C/ACTE/002/011/2007 dated 17.1.2007.
2. The Chairman, AAI, R.G. Bhavan, New Delhi.


(Anna Roy)
Director



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भारत सरकार
नागर विमानन मंत्रालय
नई दिल्ली - 110003
GOVERNMENT OF INDIA
MINISTRY OF CIVIL AVIATION
RAJIV GANDHI BHAWAN, SAFDARJUNG AIR PORT
NEW DELHI - 110 003

GRANT OF IN-PRINCIPLE APPROVAL

Application Number: AV.24032/056/2007-AAI

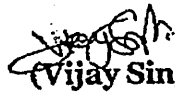
Name of Applicant: Maharashtra Industrial Development Corporation (A Govt. of Maharashtra Undertaking)

Address : Udyog Sarathi, Mahakali Caves Road, Andheri (E), Mumbai-93, tele- 022-26870027, Fax-26871587.

Decision: The Steering Committee considered the application for setting up of a Greenfield domestic airport for public use at Village- Chippi-Parule, District-Sindhudurg, Maharashtra in its meeting held on 3rd September 2008 and granted 'in- principle' approval subject to condition that the project would conform to the milestones that would be notified by the Steering Committee in due course.

Date: 29.09.2008

Under Secretary to the Government of India.


(Vijay Singh)
दिव्य सिंह / Under Secretary
नागर विमानन मंत्रालय
भारत सरकार / Govt. of India

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FROM AIR S I D D

FAK NO. 180012200605

JUL 16 2008 01:32PM M

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SECRET

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AV.30015/01/2004-AAI
Government of India
Ministry of Civil Aviation

"B" Block, Rajiv Gandhi Bhawan,
Safdarjung Airport,
New Delhi, dated the 25th June, 2008.

To

The Chief Secretary,
Government of Karnataka,
Vidhana Souda,
Bangalore,

Subject: Construction of Greenfield Airports at Gulbarga, Shimoga, Bijapur and
Hassan, Karnataka.

Sir,

1962
11/6/08

I am directed to inform that the Steering Committee on Greenfield Airports, in its meeting held on June 13, 2008 considered the proposals of the Government of Karnataka to set up airports at Gulbarga, Bijapur, Hassan, and Shimoga and granted "in-principle" approval to these four projects subject to the conditions that Standard Operating Procedure (SOP) would be formalized between DGCA, AAI and Ministry of Defence regarding air space management for the airports at Gulbarga and Bijapur in view of the existing defence operations at Pune and Bidar. The project authorities may approach the DGCA for issue of aerodrome license.

Yours faithfully,

A Roy
(Anna Roy)
Director
Tel: 24658991

Tas
(Signature)

Prady (Est)
10/7/08

Copy to: The DGCA, Directorate General for Civil Aviation, Opp. Safdarjung Airport, New Delhi.

Prady (Est)

DP. Secy
10/7/08

*Inform DECK, DG, Gulbarga, Hassan
Shimoga & Bijapur and also
V.P. Pradytas.*

11/7/08

15/7/08

(794)

F.No.AV-20036/05/97-VB Vol II
Government of India
Ministry of Civil Aviation

'B' Block, Rajiv Gandhi Bhavan
Safdarjung Airport, New Delhi-110 003
Dated February 19, 2008

Subject: - Construction of a Greenfield International Airport at Kannur, Kerala

1. The undersigned is directed to state that the proposal of Government of Kerala (GOK) to set up a greenfield airport at Kannur has been considered and "in principle" approval is hereby granted by the Government of India (GOI) subject to the following conditions:

*Issued
for
19/2/08*

- (a) **Reserved Activities:** Certain activities at the airport like Security, Air Traffic Control, Customs, Immigration, MET etc. would be reserved for GOI. These would be performed by the relevant central government agencies. Provision of these services would be on cost recovery basis and the airport operator would enter into agreement with the respective agencies. Costs relating to reserved activities would be realised through a cost recovery mechanism and it would be part of revenue expenditure and as such would not be capitalised.
- (b) **Concession Agreement:** GOI/GOK would not be signing any concession agreement with the Joint Venture Company (JVC) that would be entrusted with the task of developing and maintaining the airport. The JVC would develop and operate the airport under the license issued by DGCA. GOK could give certain benefits and concessions to the JVC in respect of the land that would be leased/licensed to the airport company indicating its terms and conditions as well as such other conditions which the State Government may wish to impose on the JVC. GoK may also consider grant of any other financial concessions to the JVC.
- (c) **Environment Clearance:** Towards seeking environmental clearance, GoK would submit a detailed proposal along with requisite information as per Environment Impact Assessment Notification, 2006 to the Expert Committee after the project has been firmed up.

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- (d) **Selection of Private entity:** GoK should follow a transparent competitive bidding process to select the strategic private partner. GOI has issued a Model RFQ and RFP for PPP projects and GoK may consider adopting these documents for undertaking the bidding.
- (e) **Defence land:** At least 10 acres of land shall be leased/transferred to the Indian Navy at a mutually agreed location for development of a future naval air enclave.
- (f) **Exemption for military aircrafts:** All military aircrafts using the proposed airport are to be exempted from landing and parking charges.
- (g) **Infrastructure requirement of IAF:** The JVC shall provide a suitable room to IAF for setting up the AFMLU, AFMLC etc within the ATC premises of the proposed airport.
- (h) **Security requirements:** The JVC would need to comply with certain conditions from the security angle. These would form part of the licensing conditions. The conditions are as follows:
 - a. There should be adequate provision for temporary use/taking over of the airport by the Government during exigency/emergency such as war, natural disaster/calamities, internal disturbances, etc.
 - b. The JVC would need prior clearance from the Ministry of Home Affairs regarding acquisition and installation of security equipment and verification of credentials of developers including their foreign collaborators.
 - c. The JVC will procure from the Home Ministry for provision of immigration services as per the guidelines issued by the Home Ministry from time to time.
 - d. There should be prior verification of the antecedents of foreigners before their appointment for higher decision making positions in the management of the airport.
 - e. There should be prior verification of the credentials of the foreign firms to be engaged for construction, ground handling or other important activities at the airport.
 - f. FDI limits, if any, in the construction/development of airport should be cleared by the appropriate authority and after taking views of the concerned security agencies and Ministries/Departments.
 - g. Security agencies should be nominated for anti-hijacking, anti-sabotage checks of the pilots, passengers and their baggage for each private airport.

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- h. It should be obligatory for the airport authority to adhere to the security measures laid down by the BCAS and DGCA.
- i. Requisite infrastructure for handling international flights/passengers should be in place and all international passengers must pass through Immigration, including the crew members of the international flights.

(i) The above conditions would be indicated by GOK in the bid documents.

2. The compliance of the above mentioned licensing conditions would be ensured by the DGCA while issuing the license. In addition to these the DGCA would ensure that the remaining conditions stipulated above have been fulfilled while considering the application for the grant of license to the JVC.

3. A policy for greenfield airport is on the anvil. The proposed project at Kannur would comply with the said policy as and when it is announced.

A Roy
(ANNA R.G.Y.)
Director
Tel:24658991

To,

Shri PJ Thomas,
Chief Secretary,
Govt of Kerala, Secretariat,
Thiruvananthapuram, Kerala.

Copy to:

1. Shri Madhukar Gupta, Secretary, Ministry of Home Affairs, North Block, New Delhi.
2. Shri Vijay Singh, Secretary, Ministry of Defence, South Block, New Delhi.
3. Ms Meena Gupta, Secretary, Ministry of Environment & Forests, Paryavaran, Bhavan, CGO Complex, Lodhi Road, New Delhi.
4. Dr. D.Subba Rao, Secretary, Ministry of Finance, Deptt of Economic Affairs, North Block, New Delhi.
5. Shri Gajendra Haldea, Advisor to Deputy Chairman, Planning Commission, New Delhi
6. Shri K. Gohain, Director General of Civil Aviation, Opp. Safdarjung Airport, New Delhi.
7. Dr . K. Ramalingam, Chairman, AAI, R.G. Bhavan, New Delhi.




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भारत सरकार
नागर विमानन मंत्रालय
नई दिल्ली - 110003
GOVERNMENT OF INDIA
MINISTRY OF CIVIL AVIATION
RAJIV GANDHI BHAWAN, SAFDARJUNG AIR PORT
NEW DELHI - 110 003

GRANT OF IN-PRINCIPLE APPROVAL

Application Number: AV.20036/002/2007-AAI
Name of Applicant: Bengal Aerotropolis Projects Limited
Address : 5, Gorky Terrace, 2nd Floor,
Kolkata-700020, West Bengal, India.

Decision: The Steering Committee considered the application for setting up of a Greenfield domestic airport for public use at Andal-Faridpur blocks of Barddhaman District in West Bengal in its meeting held on 3rd December 2008 and granted 'in- principle' approval subject to Government of West Bengal addressing the concern of Coal India Limited.


(Vijay Singh)
Under Secretary to the Government of India.
Tele-24640217

Date: 11.12.2008



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भारत सरकार
नागर विमानन मंत्रालय
नई दिल्ली - 110003
GOVERNMENT OF INDIA
MINISTRY OF CIVIL AVIATION
RAJIV GANDHI BHAWAN, SAFDARJUNG AIR PORT
NEW DELHI - 110 003

GRANT OF IN-PRINCIPLE APPROVAL

Application Number: AV.24011/03/2007-AD

Name of Applicant: The Gwalior Agriculture Company Ltd.

Address : C/o Sugar Mills Colony, Dabra,
Dist. Gwalior, Madhya Pradesh.

Decision: The Steering Committee considered the application for setting up of a Greenfield airport for exclusive cargo at Badon Kalan/Bhaisnari, District-Datia/Gwalior in Madhya Pradesh in its meeting held on 3rd December 2008 and granted 'in- principle' approval subject to condition that the airport operator provides necessary space and infrastructure for the operations of the central agencies like Customs, Security, etc.


(Vijay Singh)
Under Secretary to the Government of India.
Tele-24640217

Date: 11.12.2008

SECRET

COPY NO. 4

No.CCEA/33/2008

CABINET SECRETARIAT

45038

EXTRACTS FROM THE MINUTES OF THE MEETING
OF THE CABINET COMMITTEE ON ECONOMIC
AFFAIRS HELD AT 1130 HOURS, ON THURSDAY,
16th OCTOBER, 2008, IN THE CONFERENCE ROOM
(NO. 155), SOUTH BLOCK, NEW DELHI.

Case No.198/CCEA/2008

Item 8

Construction of a Greenfield Airport at
Pakyong, Sikkim.

The Committee considered the note dated 08.10.2008 from the Ministry of Civil Aviation (Nagar Vimanan Mantralaya) and approved the proposal contained in paragraph 7 thereof with the modification that the cost of the project be restricted to Rs.309.46 crores as recommended by the Public Investment Board.

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|| Copies.

In accordance with the Rules of Procedure in Regard to Proceedings of the Cabinet (Rule 10), progress of action to implement the decision may be included in the Ministry's Monthly Summary for the information of the Members of the council of Ministers.

Action taken to implement the decision may be communicated to the Cabinet Secretariat with reference to the Implementation Schedule attached to the agenda note.

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Government of India
Ministry of Civil Aviation



GRANT OF IN-PRINCIPLE APPROVAL

Application Number: AV.20015/012/2009-AD
Name of Applicant: Director General, Department of
Tourism, Government of Uttar
Pradesh.
Address : 13-C, Vipin Khand, Gomtinagar,
Lucknow-226010, Uttar Pradesh.

Decision: The Steering Committee considered the application for setting up of a Greenfield airport at Kasia, Kushinagar district, Uttar Pradesh for 'Public use' in its meeting held on 12.04.2010. Based on the recommendations of the Steering Committee, Central Government is hereby accorded 'in-principle' approval for setting up of a Greenfield airport at Kasia, Kushinagar district, Uttar Pradesh for international operations in 'public use' category in case it enjoys all the necessary infrastructure facilities required for an international airport subject to the conditions stipulated by Ministry of Defence, Airports Authority of India and necessary requirements of Ministry of Home Affairs, Department of Revenue and other regulatory agencies, if any

and compliance of the guidelines for setting up of Greenfield airports in the country issued by Ministry of Civil Aviation.

Conditions of grant of 'in-principle' approval

- (i) SOP for providing ATS services at the airport may be finalised in consultation with Ministry of Defence, Airports Authority of India and Directorate General of Civil Aviation before commissioning of the airports.
- (ii) The selected promoter shall be required to complete the necessary formalities with DGCA and other regulatory agencies.
- (iii) State Government of U.P. may indicate a timeline / road map for various activities to be undertaken for the development of this project and inform the Central Government within one month of the grant of 'in-principle' approval.


(Osha Nand)

Under Secretary to the Government of India.

Date: 21.09.2010.

Tele-24640214
जिना नन्द / Osha Nand
अपर सचिव / Under Secy
आर. विमान सेवा विभाग
Ministry of Civil Aviation
भारत सरकार / Govt of India
नई दिल्ली-3 / New Delhi

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Government of India
Ministry of Civil Aviation



GRANT OF IN-PRINCIPLE APPROVAL

Application Number: AV.24032/057/2007-AAI

Name of Applicant: Karaikal Airport Private Limited.

Address : No.28, Kannadiar Street, Karaikal,
Puducherry-609602.

Decision: The Steering Committee considered the application for setting up of a Greenfield airport at the site covering areas of Ponbethy, Puthakudy and Varichikudy Revenue Villages of Karaikal region in Puducherry under 'public use' in its meeting held on 11.01.2011. Based on the recommendations of the Steering Committee, Central Government is hereby accorded 'in-principle' approval for setting up of a Greenfield airport at the site covering areas of Ponbethy, Puthakudy and Varichikudy Revenue Villages of Karaikal region in Puducherry for international operations in 'public use' category in case it enjoys all the necessary infrastructure facilities required for an international airport subject to the conditions stipulated by Ministry of Defence, Govt. of Puducherry, Airports Authority