



No.SJ/SLSWCA-217(24)/ 1824 (24)

Dated the 01<sup>st</sup> June, 2017

To

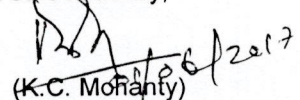
The Development Commissioner-cum-Additional Chief Secretary, Govt. of Odisha, Bhubaneswar.  
The Additional Chief Secretary, Forest & Environment Deptt, Govt. of Odisha, Bhubaneswar  
The Additional Chief Secretary, MSME Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary to Chief Minister, Odisha, Bhubaneswar  
The Principal Secretary, Water Resources Dept., Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Finance Department, Govt. of Odisha, Bhubaneswar.  
The Principal Secretary, Steel & Mines Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Agriculture Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Law Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Labour & ESI Dept., Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Industries Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Revenue & D.M. Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Tourism Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary, Commerce & Transport Department, Govt. of Odisha, Bhubaneswar  
The Commissioner-cum- Secretary, Energy Department, Govt. of Odisha, Bhubaneswar  
The Commissioner-cum- Secretary, Electronics & Information Technology Deptt, OCAC Building, Bhubaneswar  
The Commissioner-cum- Secretary, Housing & U.D. Department, Govt. of Odisha, Bhubaneswar  
The Commissioner-cum- Secretary, Health & Family Welfare Department, Govt. of Odisha, Bhubaneswar  
The Chairman-cum-Managing Director, IDCO, Janpath, Bhubaneswar  
The Chairman-cum-Managing Director, GRIDCO, Bhubaneswar  
The Engineer-in-Chief-cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar  
The Director of Industries, Killa Maidan, Cuttack  
The Member Secretary, State Pollution Control Board, Odisha, Bhubaneswar

Sub: Minutes of the 71<sup>st</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on **31.05.2017 at 03.30 P.M.** in the second floor Conference Hall of the Secretariat.

Sir,

I am directed to enclose herewith, a copy of the Minutes of the 71<sup>st</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on **31.05.2017 at 03.30 P.M.** in the second floor Conference Hall of the Secretariat under the chairmanship of Chief Secretary.

Yours faithfully,

  
(K.C. Mohanty)  
General Manager (SLNA)

Encl: a/a

**Industrial Promotion & Investment Corporation of Odisha Limited (IPICOL)**

(A Government of Odisha Undertaking)

IPICOL House, Janpath, Bhubaneswar-751022, Odisha, India

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**Minutes of the 71<sup>st</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 31/05/2017 at 03.30 P.M. in the 2<sup>nd</sup> floor Conference hall of Odisha Secretariat.**

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The meeting was chaired by the Chief Secretary, Odisha. The list of members present is annexed.

CMD, IPICOL, welcomed the chairperson and other participants and proceeded with the agenda.

**AGENDA ITEM No.1: Confirmation of the minutes of 70<sup>th</sup> SLSWCA meeting held on 29/04/2017.**

Minutes of the 70<sup>th</sup> SLSWCA meeting held on 29/04/2017 were confirmed.

**AGENDA ITEM No.2: Action taken report on the 70<sup>th</sup> SLSWCA meeting.**

SLSWCA noted the action taken on various items and decided that:

- E&IT Dept may examine the policy incentives and employment criteria being offered by other states with respect to the special incentive package for ESDM and take a suitable decision.
- Feedback may be obtained from industry for modification of operational guidelines of the Apparel policy.
- A meeting may be convened to discuss the modalities of land rate fixation by IDCO.

**AGENDA ITEM NO: 3**

**Proposal of M/s GAIL (INDIA) Ltd. for supply of natural gas in major industrial hubs and city gas distribution for Cuttack & Bhubaneswar, with a total investment of Rs.4,276 Crores.**

After detailed discussions, SLSWCA recommended the proposal of the company to HLCA subject to the following terms and conditions:

1. The company will clear arrear dues, if any, of any Government Department before allotment of land for the project
2. No raw material linkage / assurances from the State Govt. for the project shall be provided

3. The project should not be located on mineral bearing area or command area of any irrigation project.
4. The company will submit detail land use plan. Allotment of land to the project is subject to assessment by IPICOL (considering the bench mark report where ever available) or as required by the company, whichever is lower. The company will follow the prescribed procedure of IDCO for final allotment.
5. The allocation of water quantity is subject to assessment by IPICOL (considering the bench mark report where ever available) or as required by the company, whichever is lower and as per norms of DoWR/IDCO.
6. The company shall strictly comply with the State employment norms, R&R Policy and other related policies of Govt, as applicable from time to time.
7. The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations made there under.
8. The company must take up CSR activities in the locality in consultation with the District Collector. Besides, the company shall comply with the extant rules and policy issued by Govt. from time to time.
9. The company should make adequate provisions for parking of the transport vehicles required for their operations to ensure that project related vehicles are not parked within 500 meters from any National Highway /State Highway.
10. The promoter(s) of the company shall not divest/ dilute either directly or indirectly their shareholding to less than 51% until 3(three) years from the date of commencement of commercial operation without the prior approval of the Govt.
11. Use of fly ash bricks is mandatory for all the construction that the company may take up.
12. Rain water harvesting and ground water recharge is mandatory for industrial establishments.
13. The company will submit its action plan for implementation of the proposed project to IPICOL within 90 days of the communication of approval of HLCA
14. Company is to generate 5% of its power requirement through renewable energy sources.

#### **AGENDA ITEM NO: 4**

### **Proposal of M/s Richbirds Drinking Water Private Limited to set up a Structural Steel Fabrication Unit of 12,000 MTPA capacity at Kalunga, Panposh, Dist: Sundargarh with a total investment of Rs. 53.00 crores.**

After detailed discussions, SLSWCA in-principle approved the proposal of the company subject to the following terms and conditions:

1. The company will submit detail land use plan. Allotment of land to the project is subject to assessment by IPICOL. The existing land parcel, as identified by the company, is leased by Revenue Department to M/S Kalinga Auto and would need to be surrendered in case the industrial unit has stopped operations. Alternate land will be identified by IDCO for this project. The company will follow the prescribed procedure of IDCO for final allotment
2. The company will clear arrear dues, if any, of any Government Department.

3. No raw material linkage / assurances from the State Govt. for the project shall be provided.
4. The project should not be located on mineral bearing area or command area of any irrigation project.
5. The allocation of water quantity is subject to assessment by IPICOL (considering the bench mark report where ever available) or as required by the company, whichever is lower and as per norms of DoWR/IDCO.
6. The company shall strictly comply with the State employment norms, R&R Policy and other related policies of Govt, as applicable from time to time.
7. The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations made there under.
8. The company must take up CSR activities in the locality in consultation with the District Collector. Besides, the company shall comply with the extant rules and policy issued by Govt. from time to time.
9. The company should make adequate provisions for parking of the transport vehicles required for their operations to ensure that project related vehicles are not parked within 500 meters from any National Highway /State Highway.
10. The project shall not be located within 500 meters from the centre of the road on both sides of any NH or SH or from the bank of any river/reservoir.
11. The promoter(s) of the company shall not divest/ dilute either directly or indirectly their shareholding to less than 51% until 3(three) years from the date of commencement of commercial operation without the prior approval of the Govt.
12. Use of fly ash bricks is mandatory for all the construction that the company may take up.
13. Rain water harvesting and ground water recharge is mandatory for industrial establishments.
14. The company will submit its action plan for implementation of the proposed project to IPICOL within 90 days of the communication of approval of State Level Single Window Clearance Authority (SLSWCA).
15. Company is to generate 5% of its power requirement through renewable energy sources.

**AGENDA ITEM NO: 5**

**Representation of M/s JSW Steel for modification of the Pellet Plant Capacity from 8 MTPA to 32 MTPA and other issues**

After detailed discussions, SLSWCA recommended the proposal of M/s JSW Steel for modification of the Pellet Plant Capacity from 8 MTPA to 32 MTPA. The land and water requirement will be assessed by IPICOL and is subject to availability and norms of IDCO and DoWR respectively. In respect of other issues raised by M/S JSW, the same will be processed by concerned departments in light of the existing policy framework. Issues which require modification/amendment in the extant policy will be examined by the respective departments for a suitable decision(s). The SLSWCA also noted that no fiscal incentives are available for this project under IPR 2015 except land at concessional rates, as prevalent in the area.

**AGENDA ITEM NO: 6**

**Request of M/s POSCO India Pvt. Ltd for surrendering of water allocation and refund of security deposit.**

After detailed discussions, SLSWCA noted the request of M/s POSCO India Pvt. Ltd for surrendering of water allocation. DoWR is to take necessary action to refund security deposit as per the norms.

**AGENDA ITEM NO: 7**

**Proposal of M/s Sadhav group of companies for change of location from Dhamra to Paradeep to set up a unit for maritime repair services with an investment of Rs. 150 crore.**

After detailed discussions, SLSWCA ratified the proposal of the company for change of location from Dhamra to Paradeep with the conditions earlier stipulated and communicated to the company vide letter no. 681 dt.25/02/17.

**AGENDA ITEM NO: 8**

**Proposal of M/s Deepak Fertilisers and Petrochemicals Corporation Ltd. to change the name to M/s Smartchem Technologies Ltd. for its manufacturing facility for Ammonia, Nitric Acid, Ammonium Nitrate Solution and Technical Ammonium Nitrate at Paradeep, dist.-Jagatsinghpur with total investment of Rs.1,750 crore.**

After detailed discussions, SLSWCA recommended the proposal of the company to HLCA to take up the project in the name of M/s Smartchem Technologies Ltd in place of M/s Deepak Fertilisers and Petrochemicals Corporation Ltd.

**AGENDA ITEM NO: 9**

**Assessment of the infrastructural facilities of railway siding proposals by IPICOL.**

After detailed discussions, SLSWCA accepted the proposal for assessment by IPICOL of the infrastructural facilities of all railway siding proposals, irrespective of the project cost. The assessment will be carried out by hiring the services of RITES, and the fees for rendering these services will be charged to the project proponent.

**AGENDA ITEM NO: 10**

**Agenda Note for Status Update of Investment Intentions received during Make in Odisha Conclave in Bhubaneswar, Odisha Investors' Meet in Bengaluru and 'Make in India' Week in Mumbai.**

Noted.

**AGENDA ITEM NO: 11**

**District Level Facilitation Cell Project approval and monitoring Status for the month of April, 2017.**

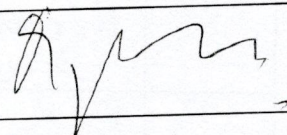
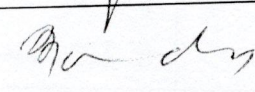
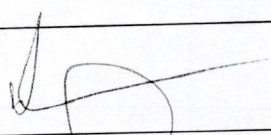
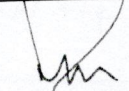
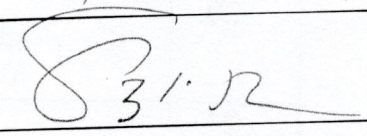

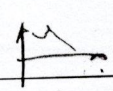
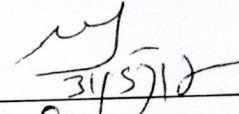
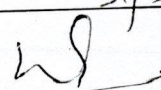


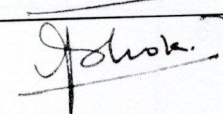
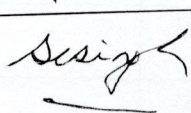
Noted.

Meeting ended with a vote of thanks to the Chair.


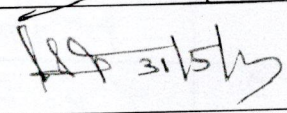
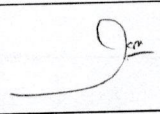
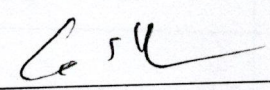
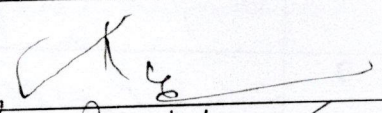
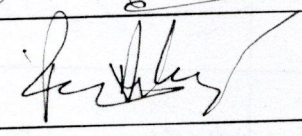
This is issued with the approval of Chief Secretary.

  
Chairman-cum-Managing Director  
IPICOL

**MEMBERS PRESENT IN THE 71<sup>st</sup> SLSWCA MEETING**  
**HELD ON 31/05/2017**

SL NO.	NAME / DESIGNATION	SIGNATURE
1.		
2.	H. Madankumar	
3.	T.K. Pandey	
4.	C.C. Mahapatra AES, GSE	
5.	Sanjay Chopra PS, Ind.	
6.	C-SKUMAR, P.A.H RCDM	
7.	BITEN. B. JAWALK DIR. TOURISM	
8.	Debidutta Bhowal MS SPCR	
9.	S.K. Patil Sp. Secy, SLSWCA	
10.	H. Sharma Secy, Enerses	
11.	N.K. Pradhan Secy. WTK.	
12.	D.K. Pattanayak Addl Secy, Agnt.	
13.	Ashok K. Meena, Spt. Secy.	
14.	S.K. Singh, CMD IDCC	

**MEMBERS PRESENT IN THE 71<sup>st</sup> SLSWCA MEETING**  
**HELD ON 31/05/2017**

SL NO.	NAME / DESIGNATION	SIGNATURE
15.		
16.	Niranjan Sahu Director of Industries, Odisha	 31/5
17.	P. K. Satpathy EIC-cum-Spl. Secy DWR	 31/5/17
18.	L. M. Pattnaik ASO CET (T) Dept	
19.	P. M. Nayak Special Secy, MSW&R	 31/5
20.	K. Mohapatra Director, DIB	
21.	RAMESH KUMAR BEVERA ADFB, DWR	
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