



No.SJ/SLSWCA-217(24)/

2218<sup>(23)</sup>

Dated the 07<sup>th</sup> July, 2017

To

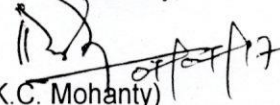
The Development Commissioner-cum-Additional Chief Secretary, Govt. of Odisha, Bhubaneswar.  
The Additional Chief Secretary, Forest & Environment Deptt, Govt. of Odisha, Bhubaneswar  
The Additional Chief Secretary, MSME Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary to Chief Minister, 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 72<sup>nd</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on **30.06.2017 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 72<sup>nd</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on **30.06.2017 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)

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**Minutes of the 72<sup>nd</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 30/06/2017 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 71<sup>st</sup> SLSWCA meeting held on 31/05/2017.**

Minutes of the 71<sup>st</sup> SLSWCA meeting held on 31/05/2017 were confirmed.

**AGENDA ITEM No.2: Action taken report on the 71<sup>st</sup> SLSWCA meeting.**

SLSWCA noted the action taken on various items.

- E&IT Dept may re-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.
- Suitable decision may be taken on the feedback received from apparel industry on the policy ecosystem.
- A meeting may be convened by IDCO to discuss the modalities of land rate fixation.

**AGENDA ITEM NO: 3**

**Proposal of M/s Surya Foods and Agro Ltd for setting up a biscuit manufacturing unit of 60,000 TPA, At- Khordha Food Park, Dist- Khordha with a total investment of Rs.108.99 crores.**

After detailed discussions, SLSWCA in principle approved the proposal of the company 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 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: 4**

**Proposal of M/s Emami Paper Mills Ltd. for expansion of Multilayer Coated Board manufacturing plant at Balgopalpur Industrial Estate, Rasalpur, dist.- Balasore with a total investment of Rs.650 crore.**

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

1. The company will submit the expansion proposal of the AMRI Hospital at Bhubaneswar, as committed during the Make in Odisha Conclave in 2017.
2. The company will clear arrear dues, if any, of any, Government Department as a precondition to this approval.
3. No raw material linkage/assurances from the State Govt. for the project shall be provided.
4. 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.
5. 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.
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 200 meters from any National Highway/State Highway.
10. The promoter(s) of the company shall not divest/dilute either directly or indirectly their share holding to less than 51% till 3 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 State Level Single Window Clearance Authority (SLSWCA).
14. Company is to generate 5% of its power requirement through renewable energy sources.

## **AGENDA ITEM NO: 5**

**Proposal of M/s. Ambuja Cements Limited (ACL) to set up a 1.5 MTPA Cement grinding unit at Industrial Growth Centre, Jharsuguda with an investment of Rs.430.00 Crores.**

After detailed discussions, SLSWCA in principle approved the proposal of the company 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 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: 6**

**Closure of the 2 X 660 (1320 MW) thermal power plant of M/s BGR Odisha Powergen Limited.**

SLSWCA noted the request of M/s BGR Odisha Powergen Limited for closure of the 2 X 660 (1320 MW) thermal power plant. Energy Department is to take necessary action as per the norms.

**AGENDA ITEM NO: 7**

**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: 8**

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

Noted.

Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.

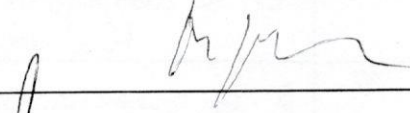
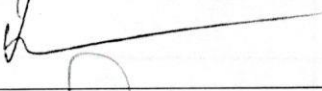
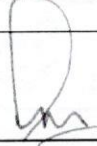
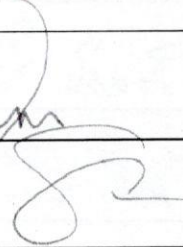

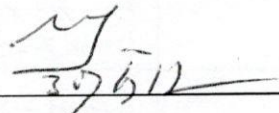
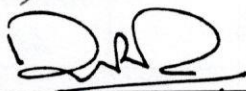

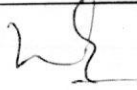
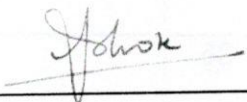


Chairman-cum-Managing Director  
IPICOL


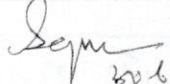




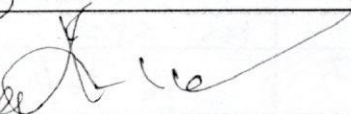
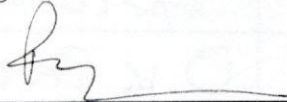




**MEMBERS PRESENT IN THE 72<sup>nd</sup> SLSWCA MEETING**  
**HELD ON 30/06/2017**

SL NO.	NAME / DESIGNATION	SIGNATURE
1.		
2.	R. Prakash Singh DT	
3.	S.C. Mahapatra Asst Secy	
4.	Sanyas Chandra PS, Industries	
5.	C.S. KUMAR Asst Secy	
6.	Debnidha Biswal MS, SPCB	
7.	S.K. Patil Special Secy, Steel Mtn	
8.	D.K. PATTAIK ADDL SECY. AGRIL	
9.	Pradeep Jena Pr. Secy DOWR	
10.	H. Sharma Secy, Energy	
11.	Ashok Meena, Spl. Secy, Finance & E&IT Commissioner	
12.		
13.		
14.		

**MEMBERS PRESENT IN THE 72<sup>nd</sup> SLSWCA MEETING**  
**HELD ON 30/06/2017**

SL NO.	NAME / DESIGNATION	SIGNATURE
15.	Dayanidhi Kaya, Jt. Secy C & I Dept.	
16.	S. K. Ulabapati, Jt. Secy R & DM Dept.	
17.	B. B. Behara, Addl Secy. MSME	
18.	S. V. Sarang Addl Dir of I & L.	
19.	G. G. Debata Add. Secy H & M & F. & Dept.	
20.	J. K. Das S.E., PNU, Works Dept	
21.	K. MAHA PATRA DIRECTOR OF FACTORIES & INDUSTRIES	
22.	RAMESH KUMAR BEHERA ADFB, DOFB	
23.		
24.		
25.		
26.		
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