



No.SJ/SLSWCA-217(24)/ 2605(25)

Dated the 09<sup>th</sup> August, 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 73rd State Level Single Window Clearance Authority (SLSWCA) meeting held on **29.07.2017 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 73rd State Level Single Window Clearance Authority (SLSWCA) meeting held on **29.07.2017 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 73<sup>rd</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 29/07/2017 at 03.30 P.M. in the 2<sup>nd</sup> floor Conference Hall of Odisha Secretariat.**

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 72<sup>nd</sup> SLSWCA meeting held on 30/06/2017.**

Minutes of the 72<sup>nd</sup> SLSWCA meeting held on 30/06/2017 were confirmed.

**AGENDA ITEM No.2: Action taken report on the 72<sup>nd</sup> SLSWCA meeting.**

SLSWCA noted the action taken on various items.

**AGENDA ITEM NO: 3**

**Proposal of M/s Chettinad Cement Corporation Private Limited for setting up of a 2MTPA Cement Plant at Kalinga Nagar Industrial Complex, Jajpur with an investment of Rs. 231.84 crores.**

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

1. The company to explore the possibility of setting up a hospital at KNIC, Jajpur.
2. The company will clear arrear dues if any, of any Government Department before allotment of land for the project.
3. No raw material linkage / assurance from the State Government shall be provided.
4. The project should not be located on mineral bearing area or command area of any irrigation project.
5. 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.
6. The allotment 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.
7. 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.



8. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
9. 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.
10. 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.
11. The project shall not be located within 500 meters from the centre of the road on both side of any NH or SH or from the bank of any river / reservoir.
12. 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.
13. Use of fly ash bricks is mandatory for all the construction that the company may take up.
14. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
15. 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).
16. Company to generate 5% of its power requirement through renewable energy sources.

**AGENDA ITEM NO: 4**

**Proposal of M/s North Eastern Electric Power Corporation Ltd to set up 200 MW Solar Power plant At: Babandha, Dist: Dhenkanal with a total investment of Rs.944.85 Crores.**

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

1. The company will explore the possibility to set the Solar Power plant in western part of the State; in Bolangir, Kalahandi, Nupada, Deogarh, Sonapur, etc
2. The company will facilitate/set up a solar panel manufacturing unit in the state.
3. Subjected to clearance received from State Technical Committee (STC)
4. The company will clear arrear dues, if any, of any Government Department before allotment of land for the project
5. No raw material linkage / assurances from the State Govt. for the project shall be provided



6. The project should not be located on mineral bearing area or command area of any irrigation project.
7. 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.
8. 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.
9. 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.
10. The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations made there under.
11. 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.
12. 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.
13. 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.
14. 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.
15. Use of fly ash bricks is mandatory for all the construction that the company may take up.
16. Rain water harvesting and ground water recharge is mandatory for industrial establishments.
17. 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).

**AGENDA ITEM NO: 5**

**Proposal of M/s Ramky Enviro Engineers Ltd. to set up an integrated common hazardous waste treatment, storage and disposal facility at Katikela in the district of Jharsuguda with a total investment of Rs. 148.63 crores.**

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



1. The company to explore the possibility of setting up a private industrial park for Pharmaceutical sector in Odisha.
2. No raw material linkages/ assurance 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 clear arrear dues if any, of any Government Department before allotment of land for the project.
5. 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.
6. The allotment 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.
7. The company shall strictly comply with the State employment norms, R&R Policy and other policies of Govt. as applicable from time to time.
8. The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations there under.
9. 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.
10. 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.
11. The project shall not be located within 500 meters from the centre of the road on both side of any NH or SH or from the bank of any river / reservoir.
12. 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 completion of construction and commencement of commercial operation with out the prior approval of the Govt.
13. Use of fly ash bricks is mandatory for all the construction that the company may take up.
14. Rain water harvesting and ground water recharging is mandatory for industrial establishment.
15. The company will submit its action plan for implementation of the proposed project to IPICOL within 90 days of the communication of approval of SLSWCA.
16. Company to generate 5% of its power requirement through renewable energy sources.





**AGENDA ITEM NO: 6**

**Proposal of M/s Indian Rare Earths Ltd for setting up a Rare Earth Theme Park at- Bodaputi, Chatrapur, dist- Ganjam, with a total investment of Rs.92.65 crores.**

Deferred.

The company to submit land schedule details for examination by Commerce and Transport department. The case may be placed in the SLSWCA after obtaining the views of C & T Dept.

**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, and approved by HLCA/SLSWCA.**

Noted.

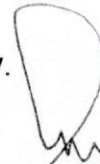
**AGENDA ITEM NO: 8**

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

Noted. It was decided that a revised format for monthly reporting will be prepared by IPICOL and forwarded to DI for submission henceforth.

Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.




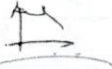
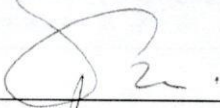


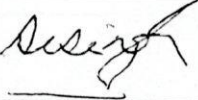
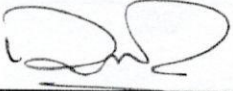

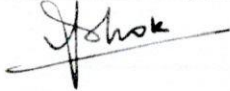


Chairman-cum-Managing Director  
IPICOL



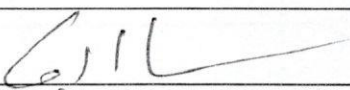
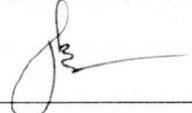
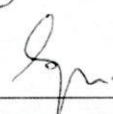

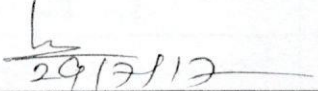
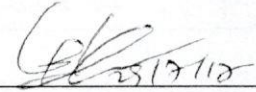
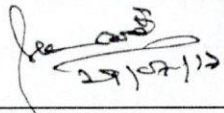

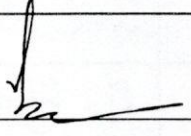


**MEMBERS PRESENT IN THE 73<sup>rd</sup> SLSWCA MEETING**  
**HELD ON 29/07/2017**

SL NO.	NAME / DESIGNATION	SIGNATURE
1.		
2.		
3.	Pradeep Kumar Jena	
4.	Manu Sharma for Sytation	
5.	Sanjay Chopra P.S. Industries	
6.	Selindrita Basuel MS, SPEB	
7.	C. S. KUMAR P. S. Industries	
8.	S.C. Mahapatra	
9.	N. Sharma, Secy, Enuap	
10.	J.K. Singh, CMD ISCO	
11.	D.K. Pattanayak Addl. Secy Asst.	
12.	Sanjay Kishore P. S. Industries	
13.	Ashok K. Meena	
14.		



**MEMBERS PRESENT IN THE 73<sup>rd</sup> SLSWCA MEETING  
HELD ON 29/07/2017**

SL NO.	NAME / DESIGNATION	SIGNATURE
15.	P. M. Jangal Special Sec, mca?	
16.	J. K. Das, S.E. PMU, Works Dept.	
17.	S. K. Mahapatra Joint Secy, R.D.M.P.	
18.	Niranjan Sahu, Director of Industries	
19.	Subhakar Kumar Add Sec steel mca	
20.	G. G. Debata Add Sec, Health & F.A. Dept	
21.	S. K. Rout Director, Tools & IUT CIT Dept.	
22.	S. K. Mohanty - (C&L) Add Sec	
23.	M. K. Mishra, CFC, Sp. Secy (C&T)	
24.		
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