



No.SJ/SLSWCA-217(24)/3040623

Dated the 20<sup>th</sup> September, 2017

To

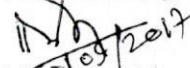
The Development Commissioner-cum-Additional Chief Secretary, Govt. of Odisha, Bhubaneswar.  
The Additional Chief Secretary, Forest & Environment Deptt, Govt. of Odisha, Bhubaneswar  
The Additional Chief Secretary, MSME Department, Govt. of Odisha, Bhubaneswar  
The Principal Secretary to Chief Minister, 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 74<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on **14.09.2017 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 74<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on **14.09.2017 at 03.30 P.M.** in the second floor Conference Hall of the Secretariat under the chairmanship of Chief Secretary.

Yours faithfully,

  
(K.O. 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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CIN: U65993OR1973SGC000585, Toll Free No.: 18003457111

**Minutes of the 74<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 14/09/2017 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 73<sup>rd</sup> SLSWCA meeting held on 29/07/2017.**

Minutes of the 73<sup>rd</sup> SLSWCA meeting held on 29/07/2017 were confirmed.

**AGENDA ITEM No.2: Action taken report on the 73<sup>rd</sup> SLSWCA meeting.**

SLSWCA noted the action taken on various items.

**AGENDA ITEM NO: 3**

**Proposal of M/s Vijaynagar Bio-Tech(P) Ltd to set up a 50,000 TPA Maize processing unit At- Papadahandi, Dist- Nawarangpur, with a total investment of Rs.59.00 crores.**

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

1. The company will clear arrear dues, if any, of any Government Department before allotment of land for the project.
2. The project should not be located on mineral bearing area or command area of any irrigation project.
3. 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.
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 company shall strictly comply with the State employment norms, R and R Policy and other related policies of Govt., as applicable from time to time.

6. The company has to obtain all statutory clearances as may be required and abide by the conditions/ stipulations made there under.
7. 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.
8. 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.
9. The promoter(s) of the company shall not divest/ dilute either directly or indirectly their shareholding to less than 51 percent until 3(three) years from the date of commencement of commercial operation without the prior approval of the Govt..
10. Use of fly ash bricks is mandatory for all the construction that the company may take up.
11. Rain water harvesting and ground water recharge is mandatory for industrial establishments.
12. Company is to generate 5 percent of its power requirement through renewable energy sources.
13. No raw material linkage / assurances from the State Govt. for the project shall be provided
14. 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.
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).

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

#### **Proposal of M/s Kader Investment and Trading Co (P) Ltd to set up a 10,000 ton per annum (TPA)Sea Food Processing unit at-Deras Sea Food Park, dist-Khordha with an investment of Rs 55 crores.**

After detailed discussions, SLSWCA in principle approved the proposal of the company 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. The project should not be located on mineral bearing area or command area of any irrigation project.

3. 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.
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14. 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.
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)



**AGENDA ITEM NO: 5**

**Proposal of M/s West Coast Paper Mills Ltd. to set up a Multi Layer Double Coated Paper Board manufacturing plant of 1,32,000 TPA capacity and 12 MW CPP at Jharsuguda with a total investment of Rs.750 crore.**

Owing to the high pollution levels in Jharsuguda, SLSWCA, in principle approved the proposal of the company for Sonapur district, 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. The project should not be located on mineral bearing area or command area of any irrigation project.
3. 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.
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5. The company shall strictly comply with the State employment norms, R and R Policy and other related policies of Govt., as applicable from time to time.
6. The company has to obtain all statutory clearances as may be required and abide by the conditions/ stipulations made there under.
7. 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.
8. 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.
9. The promoter(s) of the company shall not divest/ dilute either directly or indirectly their shareholding to less than 51 percent until 3(three) years from the date of commencement of commercial operation without the prior approval of the Govt..
10. Use of fly ash bricks is mandatory for all the construction that the company may take up.
11. Rain water harvesting and ground water recharge is mandatory for industrial establishments.
12. Company is to generate 5 percent of its power requirement through renewable energy sources.



13. No raw material linkage / assurances from the State Govt. for the project shall be provided
14. 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.
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).

#### **AGENDA ITEM NO: 6**

**Proposal of M/s Gitanjali Gems Ltd. to transfer its Odisha unit to M/s Gitanjali Infratech Ltd.( a wholly owned subsidiary of Gitanjali Gems Ltd) for setting up a Gems and Jewellery unit with an investment of Rs.209.00 crores and an Industrial Park having investment of Rs.476.00 crores (Total Rs.685.00 crore) at Ramdaspur, Dist- Cuttack**

After detailed discussions, SLSWCA in principle approved the proposal of the M/s Gitanjali Gems Ltd. to transfer its Odisha unit to M/s Gitanjali Infratech Ltd.( a wholly owned subsidiary of Gitanjali Gems Ltd) for setting up a Gems and Jewellery unit with an investment of Rs.209.00 crores and an Industrial Park having investment of Rs.476.00 crores (Total Rs.685.00 crore) at Ramdaspur, Dist- Cuttack with the same terms & conditions approved in 62<sup>nd</sup> SLSWCA meeting held on dated 02.05.2016.

In respect of the industrial park, this may be placed before the next State Level Committee for necessary ratification.

#### **AGENDA ITEM NO: 7**

**Proposal for availing concession on land rate of the proposed project of M/s Ramky Enviro Engineers Ltd for setting up an integrated common hazardous waste treatment, storage and disposal facility at Katikela , Dist- Jharsuguda.**

After detailed discussions, SLSWCA is of the view that the legal aspects of the stated agreement may be assessed by IDCO and a time frame may be ascertained for the stated agreement.

The proponent to be asked to consider alternate location for the project, on the outskirts of Jharsuguda, where land is available.

## **AGENDA ITEM NO: 8**

### **Proposal for De-allocation of Water.**

SLSWCA approved the proposal that water for the following industries can be de-allocated; namely CESC, Sahara Power, Tata Power, NTPC Gajamara, VISA Power Mahanadi Aban Power, and LANCO Solar.

DoWR to take suitable action in this regard.

## **AGENDA ITEM NO: 9**

### **Monitoring of conditions laid down by the SLSWCA. Responsibility Matrix to ensure that the conditions laid down by SLSWCA/HLCA are adhered to by the unit.**

The agenda was deferred and IPICOL was advised to revisit the proposal.

## **AGENDA ITEM NO: 10**

### **Implementation Status of Proposals 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.**

#### **1. ESDM Projects**

- Electronics and IT Department will nominate a representative from the Department to participate in the land assessment process by IPICOL.
- Revision of SIPS for ESDM sector would be undertaken at the earliest
- Operational Guidelines for the IT policy would be expedited.

#### **2. Revision of Excise Policy:**

The Excise Department was advised to undertake suitable amendment of the Excise Policy at the earliest.

#### **3. The land lease status at Khordha and Cuttack:**

R&DM Department will expedite delegation of powers to Collectors to hand over advance possession of land to IDCO.

#### **4. IDCO to be declared as a designated Land Bank:**

File has been moved to amend the RFCTLAR&R Rule, 2016, as per the observations of Law Department to declare IDCO as the designated Land Bank.

**5. Power Supply at Industrial Estate Khurdha:**

Principal Secretary (Energy) mentioned that work is in progress for strengthening the power supply in Khurda I.E.

**6. Oil Odisha land issue:**

SPINFED was advised to surrender the land in possession at Industrial Estate Khurda so that the same can be leased out to IDCO.

**AGENDA ITEM NO: 8**

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

Noted.

Meeting ended with a vote of thanks to the Chair.

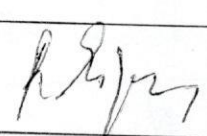
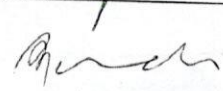
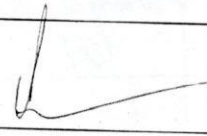

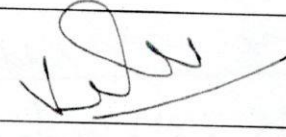
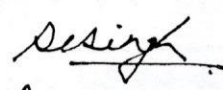
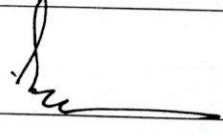

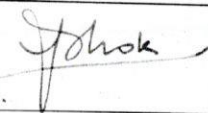


This is issued with the approval of Chief Secretary.



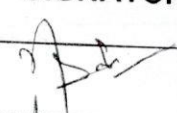

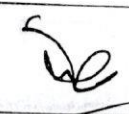
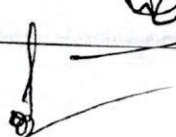
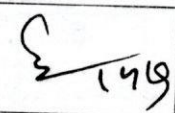
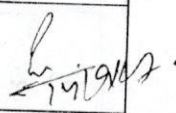
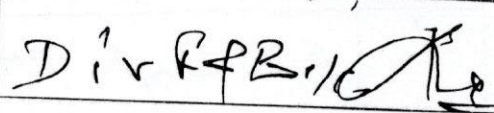
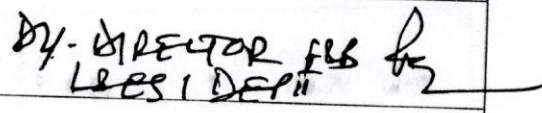
Chairman-cum-Managing Director  
IPICOL



**MEMBERS PRESENT IN THE 74<sup>th</sup> SLSWCA MEETING**  
**HELD ON 14/09/2017**

| SL NO. | NAME / DESIGNATION                  | SIGNATURE   |
|--------|-------------------------------------|---|
| 1.     |                                     |   |
| 2.     | R. Balakrishnan                     |    |
| 3.     | T. K. Pandey<br>Asst. Secy, Finance |    |
| 4.     | S.C. Mahapatra<br>Asst. Secy        |    |
| 5.     | Debadutta Basu<br>MS, SPED          |    |
| 6.     | V. V. Yadav                         |    |
| 7.     | S.K. Singh, CMD IDCO                |  |
| 8.     | M K Mishra, Spl Secy CRT            |   |
| 9.     | H. Sharma Secy Emson                |    |
| 10.    | Ashok K. Meena, Spl. Secy, E&T.     |   |
| 11.    | Pradeep Jena Pr. Secy DWR           |   |
| 12.    | S. Chandra Asst. Insp.              |   |
| 13.    |                                     |   |
| 14.    |                                     |   |

**MEMBERS PRESENT IN THE 74<sup>th</sup> SLSWCA MEETING  
HELD ON 14/09/2017**

| SL NO. | NAME / DESIGNATION                                    | SIGNATURE  |
|--------|---|--|
| 15.    | Narayan Sahu, DGM,<br>SPINFED ODISHA                  |        |
| 16.    | A. P. Dash M.D Spun                                   |        |
| 17.    | Niranjan Sahu<br>Director of Industries               |  14/9  |
| 18.    | Araya Kumar Rajak<br>Jt Secy RSDM                     |        |
| 19.    | S. K. Mohanty - CGM (Lnt) ISCO                        |  14/9 |
| 20.    | G. Das Addl. Secretary, Agril & F&D Deptt.            |      |
| 21.    | K. M. Mohapatra<br>Dir RFB                            |      |
| 22.    | RAMESH KUMAR BEHERA<br>DY-DIRECTOR F&D<br>LEES I DEPT |      |
| 23.    |   |  |
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