

No.SJ/SLSWCA-217(24)/ 3759 (23)

Dated the December, 2017

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 75th State Level Single Window Clearance Authority (SLSWCA) meeting held on 16.11.2017 at 12.00 P.M.in the third floor Conference Hall of the Secretariat.

Sir.

I am directed to enclose herewith, a copy of the Minutes of the 75th State Level Single Window Clearance Authority (SLSWCA) meeting held on 16.11.2017 at 12.00 P.M. in the third floor Conference Hall of the Secretariat under the chairmanship of Chief Secretary.

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 75th State Level Single Window Clearance Authority (SLSWCA) meeting held on 16/11/2017 at 12.00 P.M. in the 3rd 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 74th SLSWCA meeting held on 14/09/2017

Minutes of the 74th SLSWCA meeting held on 14/09/2017 were confirmed.

AGENDA ITEM No.2: Action taken report on the 74th SLSWCA meeting.

SLSWCA noted the action taken on various items.

AGENDA ITEM NO: 3

Proposal of M/s Vedanta Ltd for expansion of its Alumina Refinery unit from 1MMTPA to 6MMTPA At- Viswanathpur, Lanjigarh, Dist-Kalahandi with a total investment of Rs.6,483.00 crores.

After detailed discussions, SLSWCA recommended the proposal to HLCA with 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
- No raw material 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 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 Clerance Authority (SLSWCA).
- 15. Company is to generate 5% of its power requirement through renewable energy sources.

Proposal of M/s Shree Malani Foams Pvt. Ltd. to set up manufacturing of Polyurethane Foam and Foam products having 4,500 TPA capacity at Khurdha with a total investment of Rs.53 crores.

- 1. The company will clear arrear dues, if any, of any Government Department before allotment of land for the project
- 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.
- The company should make adequate provision 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.

Proposal of Runaya Refining LLP to set up 30,000 TPA Aluminium Dross Refining unit at Banjari village, Bhurkhamunda, Jharsuguda with an investment of Rs. 64.43 crores.

- 1. The LLP will clear arrear dues if any, of any Government Department before allotment of land for the project.
- 2. No raw material linkage / assurance from the State Government shall be provided.
- 3. The project should not be located on mineral bearing area or command area of any irrigation project.
- 4. The LLP 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 LLP, whichever is lower. The LLP will follow the prescribed procedure of IDCO for final allotment.
- 5. The allotment of water quantity is subject to assessment by IPICOL (considering the bench mark report where ever available) or as required by the LLP, whichever is lower and as per norms of DoWR/IDCO.
- 6. The LLP 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 LLP has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
- 8. The LLP must take up CSR activities in the locality in consultation with the District Collector. Besides, the LLP shall comply with the extant rules and policy issued by Govt. from time to time.
- The LLP 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 side of any NH or SH or from the bank of any river / reservoir.
- 11. The promoter(s) of the LLP 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 LLP may take up.
- 13. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
- 14. The LLP 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. LLP to generate 5% of its power requirement through renewable energy sources.



Proposal of M/s. Indian Oil Corporation Ltd to set up a LPG Bottling Plant at Village- Somnathpur in the district of Khurda with a total investment of Rs. 161.59 crores.

- 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 should abide by the terms & conditions of oil industry safety directorate (OISD), Ministry of Petroleum & Natural Gas, Govt. of India.
- 4. The company should obtain explosive license from the competent authority.
- 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 wherever applicable) or as required by the company, whichever is lower. The company will follow the procedure of Govt / IDCO for final alltment.
- 6. The allotment of water quantity is subject to assessment by IPICOL (considering the bench mark report whereever available) or as required by the company, whichever is lower 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 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 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 NH/SH.
- 12. The promoter(s) of the company shall not divest/dilute either directly or indirectly their shareholding to less than 51% untill 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 establishments.
- 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.

Proposal of M/s JSK Industries Pvt. Ltd. to set up 1,07,000 TPA Aluminium wire rod and Aluminium Conductor unit at Angul Aluminium Park Pvt. Ltd, Angul with an investment of Rs. 50.00 crores.

- 1. The company will clear arrear dues if any, of any Government Department before allotment of land for the project.
- Angul Aluminium Park Ltd will decide raw material linkage / assurance of molten metal from the allocated quantity by NALCO.
- 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.
- 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.
- 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.
- 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 side 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 establishment.
- 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 to generate 5% of its power requirement through renewable energy sources.

Proposal of M/s Western Integrated Waste Management facility Pvt Ltd to set up an integrated common hazardous waste treatment, recycling, storage and disposal facility at village- Banjari in the district of Deogarh with a total investment of Rs. 52 crores.

- No raw material linkages/ assurance from the state Govt for the project shall be provided.
- 2. The project should not be located on mineral bearing area or command area of any irrigation project.
- 3. The company will clear arrear dues if any, of any Government Department before allotment of land for the 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.
- 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.
- 6. The company shall strictly comply with the State employment norms, R&R Policy and other 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 there under.
- 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.
- 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 NH/SH.
- 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% untill 3(three) years from the date of completion of construction and commencement of commercial operation with out 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 rechargeing is mandatory for industrial establishment.
- 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 SLSWCA.
- 15.Company to generate 5% of its power requirement through renewable energy sources.

Representation of M/s JSW Steel Ltd for augmentation of 10MTPA Integrated Steel Plant to 12MTPA Plant with inclusion of other facilities.

SLSWCA noted the revised facilities of the proposed revised and augmented capacity of 12 MT steel project, 30 MT slurry pipe line project and recommended the same to HLCA with same conditions, as prescribed earlier.

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For slurry pipe line project, ACS, Water Resource department clarified that water will be available from Kanpur Lower of Baitarani Basin. For Integrated Steel project, water will be made available from River Mahanadi, 20 kms upstream of Paradeep. WRD will

communicate shortly in this regard. The terms and conditions of allocation will be intimated separately by DoWR.

On the issue of essentiality of a captive sea port to the viability of the steel plant, it was decided that MECON may be engaged by IPICOL to evaluate the proposal of JSW with detailed site study.

AGENDA ITEM NO: 10

Proposal of M/s JSW Steel Limited to transfer its Odisha unit to M/s JSW Utkal Steel Limited (A wholly owned subsidiary of M/s JSW Steel Limited) & transfer of 30 MTPA Iron Ore Slurry Pipeline of M/s JSW Infrastructure Limited to M/s JSW Utkal Steel Limited.

SLSWCA noted the change of name of the company to M/s JSW Utkal Steel Limited and recommended the same for necessary ratification in the next High Level Clearance Authority (HLCA) meeting.

AGENDA ITEM NO: 11

Presentation on Infrastructure Assessment of JSW Steel and Slurry Pipeline by MECON.

MECON presented the draft assessment report to SLSWCA (abstract placed at Annexure-A). After detail deliberation, committee advised MECON to re-examine the utility-wise land assessment (particularly RMHS, Coke Oven Complex, BF Complex and Flat Product Mills) keeping in view the advanced technology being used in modern steel plants elsewhere in the world. The final assessment report may be placed in the next meeting of the SLSWCA.

Committee noted that the usual conditions of SLSWCA/HLCA approval provide that allotment of land to the project is subject to assessment by IPICOL or as required by the company, whichever is lower.

AGENDA ITEM NO: 12

(1)

Change in Management/ Reorganisation/ Share holding pattern of MoU/SLSWCA approved projects.

SLSWCA deliberated on the issue and decided that such matters may be considered and decided by the respective Departments.

AGENDA ITEM NO: 13

Change in Share holding pattern of M/s Bhubaneswar Power Private Limited

SLSWCA discussed the agenda and noted that as the project is a Captive Power Plant, Industries department may take a suitable decision.

AGENDA ITEM NO: 14

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.

Noted.

AGENDA ITEM NO: 15

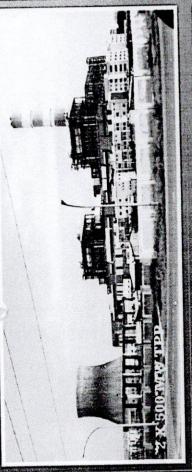
District Level Facilitation Cell Project approval and monitoring Status for the month of September & October, 2017.

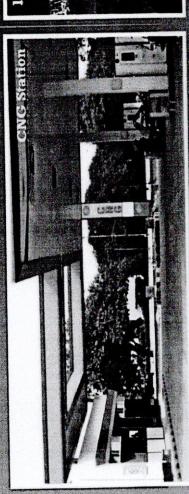
Noted.

The meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.

Chairman-cum-Managing Director IPICOL







LAND, WATER & POWER REQUIREMENT FOR 10 MTPA ISP COMPLEX NEAR 30 MTPA IRON ORE BENEFICIATION COMPLEX AT MINES HEAD ASSESSMENT REPORT OF ESTIMATE OF PARADEEP, ODISHA AND



INDUSTRIAL PROMOTION & INVESTMENT CORPORATION OF ODISHA LIMITED

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MECON LIMITED A House of Engineering Excellence



BREAK-UP Of AREA REQUIREMENT (Paradeep Complex)

185 120 100 9 120 20 140 30 220 180 As estimated SV MECON 179 272 49 106 25 111 290 267 19 281 E Acres Acres Long product mills comprising of Acres Flat product mills comprising of Acres Acres Acres Acres Coke oven complex including CDQ | Acres Acres Acres WRM, BM & Section Mill Blast Furnace complex & By-product plant HSM & Plate Mill **CRM Complex** Sinter Plant Pellet Plant SMS shop **DR** plant **RMHS**

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BREAK-UP Of AREA REQUIREMENT (Paradeep Complex)

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| 7 | Land Break-up | Ė | As estimated | As indicated |
|-------|---------------------------------|-------|--------------|--------------|
| 9 | | | by MECON | by JSW Ltd. |
| Ę | Captive Power Plant | Acres | 25 | 09 |
| 27.7 | Cement Plant | Acres | 40 | 40 |
| 1.13 | Raw water reservoir for 30 days | Acres | 163 | 200 |
| 71.17 | Oxygen Plant | Acres | 24 | 30 |
| 1.15 | Lime & Dolo Plant | Acres | 27 | 10 |
| 1.16 | MRSS | Acres | 39 | 30 |
| 1.1 | Auxiliary & Services facilities | Acres | 128 | 800 |
| 22 | Roads & Service corridors | Acres | 354 | , |
| 1.13 | Railway tracks | Acres | 180 | |
| 2 | Green Belt | Acres | 1310 | 1155 |
| | TOTAL | Acres | 3920 | 3500 |

Area considered by JSW for BF complex & RMHS is grossly insufficient. Note: Truck parking area not considered though it is an important requirement



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AREA REQUIREMENT FOR TOWNSHIP

Steel Plant Complex at Paradeep, Odisha - 550 Acres

Grinding-cum-Beneficiation Plant Complex - 40 Acres

Note: 35 No. Dwelling Units per hectare (for residential and non-residential facilities)

4 No. Dwelling Units in each Floor

G+3 Building Structure (without Lift)

MEMBERS PRESENT IN THE 75TH SLSWCA MEETING HELD ON 16.11.2017

| SI no | NAME/DESIGNATION | SIGNATURE |
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| | A.P. Padhi, C.S. | A-Jadhi |
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MEMBERS PRESENT IN THE 75TH SLSWCA MEETING HELD ON 16.11.2017

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