

**Minutes of the 78<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 30/05/2018 at 03.30 PM 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 77<sup>th</sup> SLSWCA meeting held on 22/03/2018.**

Minutes of the 77<sup>th</sup> SLSWCA meeting held on 22/03/2018 were confirmed.

**AGENDA ITEM No.2: Action taken report on the 77<sup>th</sup> SLSWCA meeting.**

SLSWCA noted the action taken on various items.

**AGENDA ITEM No.3: GO SWIFT Update and Modalities for Deemed Approval, as per OIF Rules, 2005**

The status report on the use of GO SWIFT by various departments was presented.

Chief Secretary advised all departments to ensure disposal of applications pending beyond the stipulated timelines. All applications for the G2B services on the GO SWIFT must be routed through the portal. Secretaries of concerned departments were advised to monitor the disposal of applications by making use of the customised dashboard available on the portal.

In respect of the representations made by some industrial units to accord deemed approval as per the OIF Act, it was decided that Industries Dept may work out the modalities and seek government approval.

**AGENDA ITEM No.4:**

**Proposal of M/s Indian Oil Corporation Ltd. to set up Polyester products manufacturing unit of 324KTPA capacity at Textile park: Bhandaripokhari in the district of Bhadrak with a total investment of Rs. 975.10 crore**

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. 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 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 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.
9. 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.
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 establishment.
12. 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).
13. Company to generate 5% of its power requirement through renewable energy sources.

**AGENDA ITEM No.5:**

**Proposal of M/s. Jindal Aluminium Limited to set up 40,000 MT / annum manufacturing facilities for Aluminium Extrusions at Aluminium Park, Angul with an investment of Rs. 200.00 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. Angul Aluminium Park Pvt. Ltd. will decide raw material linkage/assurance of molten metal from the allocated quantity by NALCO.
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 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.
  5. 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.
  6. The company has to obtain all statutory clearances as may be required & 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 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.
  9. Use of fly ash bricks is mandatory for all the construction that the company may take up.
  10. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
  11. 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).
  12. Company to generate 5% of its power requirement through renewable energy sources.

**AGENDA ITEM No.6:**

**Proposal of M/s Gokul Agro Resources Ltd for setting up a 750,000 ton per annum Vegetable oil manufacturing unit at- Paradeep , Dist- Jagatsinghpur with a total investment of Rs.200.00 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. 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.its power requirement through renewable energy sources.

**AGENDA ITEM No.7:**

**Proposal of M/s Xobu Food and Beverages Pvt. Ltd. for setting up a Instant Pasta, Vermicelli and Sweet Potato Powder manufacturing unit in Khordha District with a total investment of Rs.71.00 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. 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.
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  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. 8:**

**Proposal of M/s CRPL Infra (P) Ltd to set up an Integrated Cold Chain Service unit At- Deras Sea Food Park, Dist- Khordha, with a total investment of Rs.62.10 crores.**

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

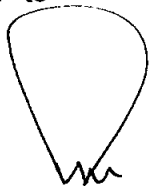
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  5. The company shall strictly comply with the State employment norms, R&R Policy and other related policies of Govt, as applicable from time to time.
  6. The company has to obtain all statutory clearances as may be required & abide by the conditions/ 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 project should not be located within 500 meters from the centre of the road on both sides of any NH or SH or from bank of any river/reservoir.
  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 with out 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. The company is to generate 5% of its power requirement through renewable energy sources.

**AGENDA ITEM No.9:**

**Proposal of M/s Suguna Foods (P) Ltd for change of location of its Poultry Feed unit from Deras Sea Food Park Bhubaneswar to Jaymangal Industrial Area, district -Khordha .**

After detailed discussions, SLSWCA ratified the proposal of the company for change of location of its Poultry Feed unit from Deras Sea Food Park Bhubaneswar to Jaymangal Industrial Area, district Khordha with the conditions stipulated earlier.



**AGENDA ITEM No.10:**

**Agenda regarding Allotment and Transfer of Land by M/s Sterlite Technologies Ltd. In favour of M/s Runaya Refining LLP**

The OSPCB was advised to submit their views with regard to the proximity of the proposed unit being located within 500 meters of the *Kharkhari Nala*. This may be placed in the next meeting with the views of OSPCB.

**AGENDA ITEM No.11:**

**Phasing / Rephasing of Industrial water allocation etc.**

All cases of phasing / rephasing / reduction will be examined by a committee comprising:

- i. representative from IPICOL,
- ii. representative from water division of IDCO and
- iii. SLFC member, DoWR

The committee's recommendation will be put up to SLSWCA for decision.

**AGENDA ITEM No.12:**

**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.

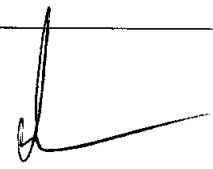
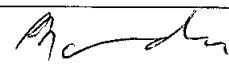
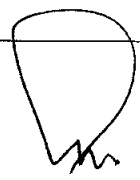

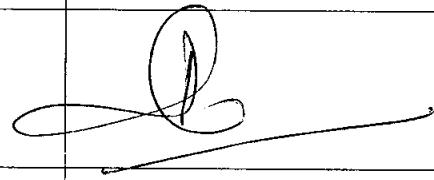

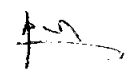
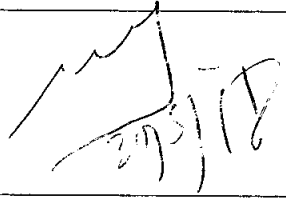
Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.



Chairman-cum-Managing Director  
IPICOL

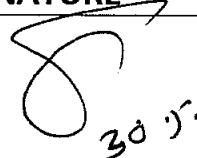
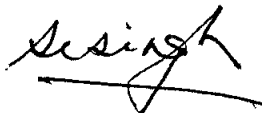
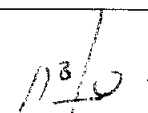

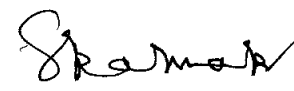



**MEMBERS PRESENT IN THE 78th SLSWCA MEETING**  
**HELD ON 30/05/2018**

SL NO	NAME/DESIGNATION	SIGNATURE
1.		
2.		
3.	S.C. Mahapatra. Aes, IAS	
4.	T.K. Pandey, Jr. Secy, Finance	
5.	Sanjiv Chopra.	
6.	S. GARG	
7.	Am Garg	
8.	Pradeep Jena	
9.	Dattaputra Biswal MC, SPCB	
10.	S.K. Popli Sp. Secy, S & M Dept.	






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HELD ON 30/05/2018

SL NO	NAME/DESIGNATION	SIGNATURE
11.	C. S. KUMAR PR Secy RCPM	 30/5/18
12.	S.K. Singh, CMD IDCO	
13.	Nitin. B. Jaiswal	
14.	Pranabjit Nair Director, Jindal	
15.	H. Sharma	Secy, Energy.
16.	M. U. Anjan CC & HPL Key, C&F,	
17.	S. K. Patraik Advisor, DWR	
18.	G. Meshra ETC-Cum-Spl. Secy DWR	
19.	Sanat Chandra Mishra, Addl. Secy Health & Env. Dept.	
20.	Deep Kumar Saha, Joint Secy, MSME-DEPR.	



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21.	B. B. Dhall Jt DI, ODTA.	
22.	Biswajit Panigrahi, ADFOB, safety.	
23.	K. M. Kapur, Dir Controller of Baites	
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