

**Minutes of the 79<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 24/07/2018 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 78<sup>th</sup> SLSWCA meeting held on 22/03/2018.**

Minutes of the 78<sup>th</sup> SLSWCA meeting held on 30/05/2018 were confirmed.

**AGENDA ITEM No.2: Action taken report on the 78<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 usage of GO SWIFT by various departments was presented and performance was reviewed. All departments were advised to expedite disposal of applications pending with them beyond the stipulated timelines. The departments were also requested to sensitise their field officials to the business reforms undertaken by the state government to ensure that the same are grounded effectively.

**AGENDA ITEM No.4:**

**Proposal of M/s Victory Paper & Boards(India) Ltd. to set up a unit for knitting, fabric processing and garment manufacturing at TATA STEEL SEZ, Gopalpur, Ganjam dist with a total investment of Rs.177.40Cr.**

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 company will be allotted land/water by TATA SEZ as per the assessment to be carried out by them.
4. 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.

5. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
6. 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.
7. 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.
8. Use of fly ash bricks is mandatory for all the construction that the company may take up.
9. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
10. 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).
11. Company to generate 5% of its power requirement through renewable energy sources.

**AGENDA ITEM No.5:**

**Proposal of M/s Infunex Healthcare Pvt. Ltd. to set up a manufacturing unit for production of Intravenous Fluids of 6.36 Crores bottles per annum capacity at: Ramdaspur, in Cuttack Dist with a total investment of Rs.64.95 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 / assurance from the State Government shall be provided.
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 GV Mines Minerals & Metals Private Limited for setting of a 4 MTPA Iron Ore Beneficiation Plant at Guali, Koira, Dist: Sundargarh and laying of 200KM Iron Ore Slurry Pipe Line from Guali to Gunduchipada Industrial Estate, Dhenkanal with an investment of Rs. 850.00 crores.**

Deferred.

More details to be obtained about the expenditure already incurred by the group on the existing plant in Dhenkanal.

It was also observed by the Committee that M/s Narbheram Power and Steel Private Limited is yet to create the steel-making capacity, as promised in the MoU. Hence, the reason(s) for the same as well as timelines for implementation of the project may be ascertained.

**AGENDA ITEM No.7:**

**Proposal of M/s Narbheram Power and Steel Private Limited for setting of a 4MTPA Iron Ore Pelletisation Plant at Gundichapada Industrial Estate, Dist: Dhenkanal, with an investment of Rs625.00 crores.**

Deferred.

More details to be obtained about the expenditure already incurred by the group on the existing plant in Dhenkanal.

It was also observed by the Committee that M/s Narbheram Power and Steel Private Limited is yet to create the steel-making capacity, as promised in the MoU. Hence,

the reason(s) for the same as well as timelines for implementation of the project may be ascertained.

**AGENDA ITEM No. 8:**

**Proposal of M/s. Hind Aluminium Industries Ltd to set up 40,000 TPA Aluminium Conductors manufacturing facility in Odisha with an investment of Rs. 56.30 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 linkages/assurances from the State Government for the Project shall be provided.
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.9:**

**Proposal of M/s. Oswal Cables Private Limited to set up 30,000MT / annum manufacturing facilities for Aluminium Conductors in Odisha with an investment of Rs. 50.30 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 linkages/assurances from the State Government for the Project shall be provided.
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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**AGENDA ITEM No.10:**

**Agenda note on assessment of land for JSW Utkal Steel Ltd**

SLSWCA approved the MECON assessment of 10 acres) for Township at Gobardhanpur-Joda and RITES assessment of 48 acres for Railway Siding at Gobardhanpur-Joda

**AGENDA ITEM No.11:**

**Proposal of M/s Surya Food and Agro Ltd. for implementation of the proposed Biscuit manufacturing unit by its subsidiary company Surya Processed Food (P) Ltd.**

Noted.

**AGENDA ITEM No.12:**

**Proposal of M/s. Hindalco Industries Limited for implementation of the proposed Solar power project by its JV M/s Aditya Birla Renewables Subsidiary Limited**

Noted.

**AGENDA ITEM No.13:**

**Agenda related to Change of Name of SLSWCA approved projects before Implementation.**

A condition will be included while according SLSCWA approval to restrict the applicant company from transferring the project to another company until the project goes into commercial production. If that is necessitated, the transferee company would be required to submit a fresh application so that the due diligence can be taken up *de novo* before disposal by the SLSWCA. However, this restriction will not be applicable:

- where the transfer of the project takes place under a court order or statutory pronouncement
- when the change of name of the company is taken up under the provisions of Section 13 of the Companies Act, 2013.

**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.**

Secretary, Tourism was advised to expedite the land allotment for the multiplexes to come up at the district headquarters. Besides, land identification for the West Coast Paper project at Sonepur should be completed on priority.

Meeting ended with a vote of thanks to the Chair.











This is issued with the approval of Chief Secretary.



Chairman-cum-Managing Director  
IPICOL



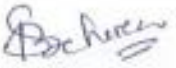






**MEMBERS PRESENT IN THE 79th SLSWCA MEETING**  
**HELD ON 24/07/2018**

SL NO	NAME/DESIGNATION	SIGNATURE
1.	Gashikanta Mishra. Principal Secy., Law	
2.	R.N. PALAI, Spl. Secy E&IT	
3.	S.K. Poddh Special Secy Geol & Mines	
4.	Pranayot Nau Dirn, Indus	
5.	Detachment Binuar M.S., SP. CB	
6.	Vibha Dev Secretary, Tourism	
7.	S.K. Singh, CMD IDCO	
8.	Bhaskar Sonna	
9.	T.K. Pandey, ACS to, Finance	
10.	A. Gang, Prpl Secy L & EST	



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**HELD ON 24/07/2018**

SL NO	NAME/DESIGNATION	SIGNATURE
11.	M. R. Roul, GM, OPTCL, Member, SLFC.	
12.	S. D. Mishra. CE-Cum-Asst Secy (DWR) Member SLFC	
13.	Surjeeta Behara, Nodal Officer, IPICOL.	
14.	S. K. Panmah, DGM(F), IPICOL	
15.	DEVASHISH. (CA IPICOL)	
16.	Surjeeta Behara Nodal Officer IPICOL	
17.	Sampurn Chandra.	
18.		
19.		
20.		