



No.SJ/SLSWCA-217(23)/253 (23)

Dated the 25th January, 2018

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 Principal Secretary, Electronics & Information Technology Deptt, OCAC Building Bhubaneswar
The Commissioner-cum- Secretary, Energy Department, Govt. of Odisha, 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 76th State Level Single Window Clearance Authority (SLSWCA) meeting held on **16.01.2018 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 76th State Level Single Window Clearance Authority (SLSWCA) meeting held on **16.01.2018 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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CIN: U65993OR1973SGC000585, Toll Free No.: 18003457111

Minutes of the 76th State Level Single Window Clearance Authority (SLSWCA) meeting held on 16/01/2018 at 03.30 P.M. in the 2nd 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 75th SLSWCA meeting held on 16/11/2017.

Minutes of the 75th SLSWCA meeting held on 16/11/2017 were confirmed.

AGENDA ITEM No.2: Action taken report on the 75th SLSWCA meeting.

SLSWCA noted the action taken on various items.

AGENDA ITEM NO: 3

Proposal of M/s Suguna Foods (P) Ltd for setting up a frozen poultry meat unit at- Khordha Industrial Area, poultry feed unit at- Deras Sea Food Park Bhubaneswar and another poultry feed unit At- Bhadrak, Dist-Bhadrak with a total investment of Rs.50.27 crores.

After detailed discussions, SLSWCA in principle approved the proposal of the company for setting up a frozen poultry meat unit in Khordha District, poultry feed unit at- Deras Sea Food Park and another poultry feed unit Bhadrak, 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 company may plan to source live birds and other raw materials from Odisha. 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.
16. For the poultry feed unit in the Sea Food park at Deras, prior clearance of MPEDA may be taken to ensure there is convergence of activities along with necessary environmental safeguards.

AGENDA ITEM NO: 4

Proposal of M/s AKM Agro Processing (P) Ltd for setting up a 30,000 ton per annum Vegetable oil manufacturing unit at- Khordha Industrial Area, with a total investment of Rs.91.45 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.



AGENDA ITEM NO: 5

Proposal of M/s. Apar Industries Limited to set up 35,000 TPA Aluminium & Alloy Conductors and Alloy Wires & Rods at Angul Aluminium Park, Angul with an investment of Rs. 75.00 crores.

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

1. The company will consider setting up a transformer and electrical switch gear oil manufacturing unit in Odisha.
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: 6

Proposal of M/s. JP Engineers Pvt. Limited to set up 33,500 TPA Aluminium & Alloy downstream products (Alloyed Ingots/Notch Bars/ Woffels, Alloy billets) at Angul Aluminium Park, Angul with an investment of Rs. 56.87 crores.

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

1. The company will not produce same grade of alloy ingots as produced by NALCO.
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/AAPPL 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: 7

Proposal of M/s Ramky Enviro Engineers Ltd. to set up an integrated common hazardous waste treatment, storage and disposal facility at Burujuguda in the district of Rayagada with a total investment of Rs. 128.80 crores.

The proposal was deferred.

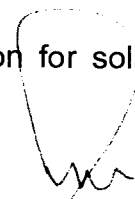
OSPCB to evaluate the district-wise quantum of hazardous waste being generated in Odisha and present to the next SLSCWA. Also, the operating capacity of the unit of the company at Kalinganagar to be assessed by OSPCB and reported..

AGENDA ITEM NO: 8

Proposal of M/s. Lalchand Resort Pvt Ltd to set up a 4 Star Hotel at Trisulia, Cuttack with an investment of Rs. 54.50 crores.

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

1. The project has to make rain water harvesting/roof top rain water harvesting for requirement of water.
2. A sewage treatment plant to be established alongwith provision for solid waste management.



3. The project has to make provision for recharge of ground water by rain water harvesting .
4. The company will clear arrear dues if any, of any Government Department before allotment of land for the project.
5. The project should not be located on mineral bearing area or command area of any irrigation project.
6. The company will submit detail land use plan. Allotment of land to the project is subject to assessment by Tourism Dept, Govt of Odisha as per the bench mark report or as required by the company, whichever is lower. The company will follow the prescribed procedure of IDCO for final allotment.
7. The allotment of required quantity of water is subject to assessment by Tourism Dept, Govt of Odisha as per the bench mark report or as required by the company, whichever is lower and as per norms of DOWR/IDCO.
8. The company shall strictly comply with the State employment norms, R&R Policy and other policies of Govt. as applicable from time to time.
9. The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations made there under.
10. 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.
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 with out the prior approval of the Govt.
13. The company will submit its action plan for implementation of the proposed project to IPICOL / Tourism Dept within 90 days of the communication of approval of SLSWCA.
14. Use of fly ash bricks is mandatory for all the construction that the company may take up.
15. Company to generate 5% of its power requirement through renewable energy sources.

AGENDA ITEM NO: 9

ASSESSMENT OF LAND FOR M/S JSW STEEL LIMITED.

SLSWCA noted the requirement of land for creation of various facilities for the project as projected by M/s JSW Steel Ltd. vis-à-vis MECON's assessment. The final figure was arrived at based on "whichever is lower". The land assessed for Integrated Steel

Plant was 2980 acres and 1025 acres for Grinding-cum-Beneficiation Plants respectively. Assessment of the balance facilities was deferred for further assessment. MECON was advised to revisit requirement of land for the township by planning high rise apartment blocks.

AGENDA ITEM NO: 10

Assessment of the essentiality of setting up of Captive Port for the viability of the 12 MTPA Integrated Steel Plant Complex of M/s JSW Steel.

MECON presented the report on the essentiality of setting up of Captive Port for the viability of the 12 MTPA Integrated Steel Plant Complex of M/s JSW Steel. The committee advised MECON to further examine whether Captive Port is essential for the financial viability of the plant.

AGENDA ITEM NO: 11

Request of M/s SOM Distilleries & Breweries Pvt Ltd for land near Khurda.

Approved.

AGENDA ITEM NO: 12

Proposal for demerger of Kalinga Nagar unit of M/s Nezone Tubes Ltd with M/s Nezone Tubes (Utkal) Ltd with an object to carry out the business of manufacturing of steel tubes, pipes and e-vehicles.

Noted.

AGENDA ITEM NO: 13

Proposal for change of location from Meramundali to Village-Tentulipada, Rasasingh & Pasasingh under Odapada Tahasil in the district of Dhenkanal to set up a CUF (common user facility) for storage of petroleum products by M/s.Bharat Petroleum Corporation Ltd with a total investment of Rs. 270crores.

Noted.



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 November & December, 2017.

Noted.

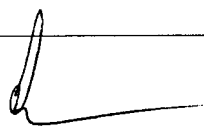
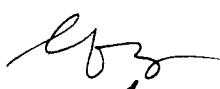
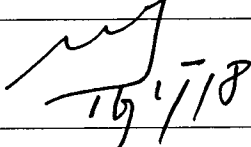
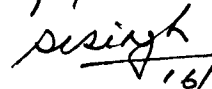

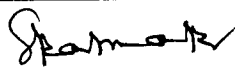

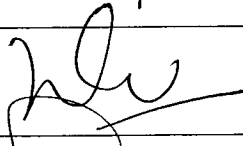
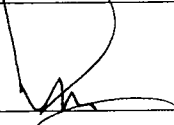
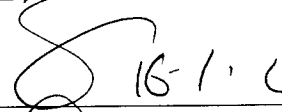
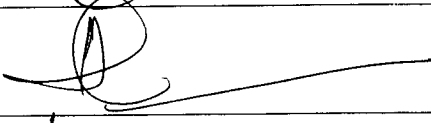

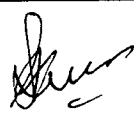
Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.



Chairman-cum-Managing Director
IPICOL

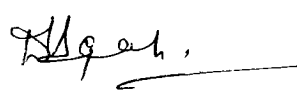

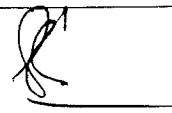

MEMBERS PRESENT IN THE 76th SLSWCA MEETING
HELD ON 16/01/2018

SL NO.	NAME / DESIGNATION	SIGNATURE
1.		
2.	S.C. Mahapatra ACS, IIT	
3.	Saurabh Gang Pr Secy A & FE	
4.	S.K. Pabli - Special Secy, Steel & Mines	 16/1/18
5.	S.K. Singh, CMD IODD	 16/1/18
6.	H.K. Bekere. ED- cum- Spl. Secretary, DOWR	 16/1/18
7.	S.K. Pattanayak Advisor, DOWR	
8.	Debdutta Biswal, MS, SPCB	
9.	Hemant Sharma	
10.	Sanjay Chopra.	
11.	C. S. KUMAR	 16-1-18
12.	Anu Gang Pr Secy, L & ES	
13.	J. K. KAR ED (Project) MECON	
14.	Prajay Kumar AGM, MECON	

MEMBERS PRESENT IN THE 76th SLSWCA MEETING
HELD ON 16/01/2018

SL NO.	NAME / DESIGNATION	SIGNATURE
15.	Biswajit Dash ^{Informal} Director, Industries	
16.	J. K. Das, S.E., PMU, WORKS DEPT.	
17.	Avaya K. Nayak JFSy RDM	
18.	Prof. S. Meher Coordinator, State SIA Unit	
19.	P. Panda ^{IE-Cum. Addl. Secy DSHD} & Member SLC	
20.	M. R. Raut, GM, OPTCL, Member, SLFC.	
21.	A. Panda, IPICOL	
22.	M. K. Panda IPICOL	
23.	S. K. Kour ^{IPICOL}	
24.	M. C. Barika, Addl. Secy ^{MSME}	
25.	Subhananda Mohapatra Deputy Secy, Health & FW	
26.	J. C. Sahu ^{Advisor}	
27.	S. R. PRADHAN, ^{Director} Industries	
28.	S. C. Jha ^(Gandhi)	
29.	Nitin B. Jaiswal	
30.	Ashok Meena,	

MEMBERS PRESENT IN THE 76th SLSWCA MEETING
HELD ON 16/01/2018

31.	D. k. Senapati Mg ^r , IPI/LOZ	
32.	Pradeep Jena A. Secy DOWK	
33.	G. SHINIVAS Ps. Secy C&T	
34.	Manoj Mishra, CRC & A Secy, C&T	
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