

**Minutes of the 84<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 02/03/2019 at 5.00 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.

Chairman, IPICOL, welcomed the chairperson and other participants and proceeded with the agenda

**Agenda Item No.1: Confirmation of the minutes of 83<sup>rd</sup> SLSWCA meeting held on 19/02/2019.**

Minutes of the 83<sup>rd</sup> SLSWCA meeting held on 19/02/2019 were confirmed.

**Agenda Item No.2: Action taken report on the 83<sup>rd</sup> SLSWCA meeting.**

SLSWCA noted the action taken on various items.

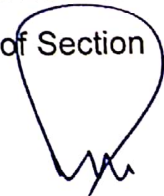
**Agenda Item No.3:**

**Proposal of M/s Haldia Petrochemicals Ltd (HPL) to set up an integrated Refinery with Aromatics complex for production of Paraxylene and Purified Terephthalic Acid (PTA) with a total investment of Rs. 28,700.00 Crores at Baliapal, Dist- Balasore.**

After detailed discussions, SLSWCA recommended the proposal of the company to HLCA, 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 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.

5. 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.
6. 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.
7. 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.
8. 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.
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 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.
16. The applicant company will not transfer the project to another company until the project goes into commercial production, unless:
  - i. the transfer of the project takes place under a court order or statutory pronouncement
  - ii. 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.4:**

**Proposal of M/s Orissa Metaliks Private Limited for setting up of a 1.2 MTPA Integrated Steel Plant along with 225MW CPP at Nayagarh, Dist. Keonjhar with a total investment of Rs. 2,100.00 crores.**

Deferred.

Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.



Chairman

IPICOL