# Minutes of the 85<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 06/08/2019 at 3.30 PM in the 2<sup>nd</sup> floor Conference hall of Odisha Secretariat.

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.

### <u>Agenda Item No.1:</u> Confirmation of the minutes of 84<sup>th</sup> SLSWCA meeting held on 02/03/2019.

Minutes of the 84<sup>th</sup> SLSWCA meeting held on 02/03/2019 were confirmed.

#### Agenda Item No.2: Action taken report on the 84<sup>th</sup> SLSWCA meeting.

SLSWCA noted the action taken on various items.

DoWR to submit a report on water allocated vis-a vis its utilisation to large industries for discussion in the next SLSWCA.

#### Agenda Item No.3: GO SWIFT Update

The status report on the usage of GO SWIFT portal by various departments was presented. All departments were advised to expedite the applications pending with them beyond the stipulated timelines.

DI was advised to furnish a detailed analysis of the reasons for the large number of proposals rejected by DLSWCA, especially in the districts of Khurdha and Cuttack. Non availability of land must not be a ground for rejecting any application.

In case land is unavailable in IDCO industrial estate, Collector may lease government land following due process. As regards approved cases pending for allotment of land, CMD IDCO was advised to dispose the same expeditiously and furnish a report for the information of SLSWCA.

#### Agenda Item No.4:

Proposal of M/s Jindal (India) Limited for establishment of a Cold Rolling Complex of 0.50 MTPA and Steel Processing Plant at Kalinga Nagar Industrial Complex, Dist. Jajpur, Odisha with a total investment of Rs. 1,676.00 crore.

After detailed discussions, SLSWCA has 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.
- 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.
- 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.
- 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.5:

Proposal of M/s Haldia Petrochemicals Ltd (HPL) to set up a hydrocarbon processing complex comprising of light crude oil refinery, Aromatics complex and Ethylene Cracker Complex with a total investment of Rs. 78,225.00 Crores near proposed Subarnarekha port, Dist-Balasore.

After detailed discussions, SLSWCA has 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.
- No raw material linkage / assurance from the State Government shall be provided.
- 3. Adequate quantities of Ethylene and Propylene shall be made available as feedstock for downstream chemicals & petrochemicals development
- 4. C4 streams such as Butene-1 and Butene-2 etc. shall be made available as feedstock for downstream development
- Common utilities such as steam, compressed air, industrial gases, power etc. shall be made available for use by downstream players - in line with similar developments around the world.
- HPL will work jointly with the State Government towards development of downstream units and ecosystem in the region
- The project should not be located on mineral bearing area or command area of any irrigation project.
- 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 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.
- 10. The company will submit detail land use plan. Allotment of land to the project is subject to assessment by IPICOL through a central PSU consultant working in this field (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.
- 11. 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.
- 12. 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.
- 13. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
- 14. 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.

MINUTES-85th SLSWCA\_6th August, 2019

- 15. 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.
- 16. Use of fly ash bricks is mandatory for all the construction that the company may take up.
- 17. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
- 18. 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).
- 19. Company to generate 5% of its power requirement through renewable energy sources.
- 20. 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.6:

## Proposal of M/s Talcher Fertilizer Ltd to set up a coal based Urea Fertilizer complex of capacity 1.99 MMTPA at Talcher, Dist- Angul with a total investment of Rs. 14,732.00 Crores.

After detailed discussions, SLSWCA has 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 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.

MINUTES-85th SLSWCA\_6th August, 2019

- 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.
- 13. 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.7:

Proposal of M/s Inteqc India Ltd for setting up a Shrimp Feed manufacturing unit of capacity 75,600 TPA in Khordha district with a total investment of Rs.107.88 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.

MINUTES-85th SLSWCA\_6th August, 2019

- 7. The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations made 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.
- 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.
- 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.8:

Proposal of M/s Explore Food (P) Ltd for setting up a Ready-To-Eat snacks manufacturing unit of capacity 8,556 TPA at- Khordha Industrial Estate, District- Khordha with a total investment of Rs.51.40 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
- No raw material linkage / assurances from the State Govt. for the project shall be provided
- 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

MINUTES-85th SLSWCA\_6th August, 2019



available) or as required by the company, whichever is lower. The company will follow the prescribed procedure of IDCO for final allotment.

- 4. 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.
- 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.
- 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 establishments.
- 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 Clerance Authority (SLSWCA).
- 12. Company is to generate 5% of its power requirement through renewable energy sources.
- 13. 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.9:

Proposal of M/s Indian Oil Corporation Ltd. to set up manufacturing unit for production of Purified Terephthalic Acid (PTA) of 1.2MMTPA capacity in its existing Refinery at Paradip in the district of Jagatsinghpur with a total investment of Rs. 9,136 crore.

After detailed discussions, SLSWCA has 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 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.
- 14. 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.10:

Proposal of M/s Indian Oil Corporation Limited to expand its existing Refinery unit & setting up of a Petrochemical complex at Paradip, Dist: Jagatsinghpur with a total investment of Rs.1,00,300 Crores.

After detailed discussions, SLSWCA has 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.

MINUTES-85th SLSWCA\_6th August, 2019



- No raw material linkage / assurance from the State Government shall be provided.
- 3. Adequate quantities of Ethylene and Propylene shall be made available as feedstock for downstream chemicals & petrochemicals development
- 4. C4 streams such as Butene-1 and Butene-2 etc. shall be made available as feedstock for downstream development
- Common utilities such as steam, compressed air, industrial gases, power etc. shall be made available for use by downstream players - in line with similar developments around the world.
- 6. IOCL will work jointly with the State Government towards development of downstream units and ecosystem in the region
- 7. To ensure water availability for the project through the year, an in-stream barrage would need to be constructed at a suitable location with support of the company. Details in this regard will be worked out separately in consultation with DoWR.
- 8. The project should not be located on mineral bearing area or command area of any irrigation project.
- 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 side of any NH or SH or from the bank of any river / reservoir.
- 11. The company will submit detail land use plan. Allotment of land to the project is subject to assessment by IPICOL through a central PSU consultant working in this field (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.
- 12. 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.
- 13. 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.
- 14. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
- 15. 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.
- 16. 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.
- 17. Use of fly ash bricks is mandatory for all the construction that the company may take up.
- 18. Rain water harvesting and ground water recharge is mandatory for industrial establishment.

MINUTES-85th SLSWCA\_6th August, 2019

- 19. 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).
- 20. Company to generate 5% of its power requirement through renewable energy sources.
- 21. 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.11:

Proposal of M/s Bhagirathi Packaging Pvt. Ltd to set up a manufacturing unit for production of Polypropylene (PP) woven bags of capacity 18,000 MT per annum at Paikasahi, Bhadrak district, with a total investment of Rs. 60.29 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 project should not be located on mineral bearing area or command area of any irrigation project.
- 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 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

MINUTES-85th SLSWCA\_6th August, 2019



- 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.12:

Proposal of M/s Supreme Industries Ltd to set up a manufacturing unit for production of Plastic pipes, PVC water storage tanks and allied plastic products of capacity 55,000 MT per annum at Khordha district, with a total investment of Rs. 151.30 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 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.

MINUTES-85th SLSWCA\_6th August, 2019

- 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.
- 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.
- The project should not be located on mineral bearing area or command area of any irrigation project.
- 14. 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.
- 15. 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.
- 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.13:

## Proposal of M/s. Mayfair Hotels & Resorts Ltd to set up a Convention Centre at Bhubaneswar in the district of Khurda with an investment of Rs. 300.00 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 arranegement for rain water harvesting/roof top rain water harvesting for requirement of water.

MINUTES-85th SLSWCA\_6th August, 2019

- 2. A sewage treatment plant is to be established alongwith provision for solid waste management.
- 3. The project will avail water from PHD source and not to use ground water for operational purposes, where PHD water supply is available.
- 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. Should go for a vertical layout plan (not applicable in case of resorts in outside Municipal Corporation area) and submit a 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 Government Authority for final allotment. Allotment of government land is subject to availability.
- 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.
- 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.
- 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.14:

Proposal of M/s Chalah Infratech Pvt Ltd to set up a Logistic Park at Ratanpur, dist. Khurda with a total investment of Rs. 99.80 Cr.

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 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.

MINUTES-85th SLSWCA\_6th August, 2019



- 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.15:

Proposal of M/s. KAI International Pvt. Ltd for setting up Iron Ore Beneficiation plant of 1.50 MTPA in Phase-I with an investment of Rs. 133.55 crores and Pellet Plant of 1.20 MTPA in Phase-II with an investment of Rs. 132.17 crores at village Raikela of Lahunipada Tahasil, Dist.Sundergarh.

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 water & power for the project.
  - 2. Company should keep technical provision to utilise low grade iron-ore fines (45%-55% Fe content)
- 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.

MINUTES-85th SLSWCA\_6th August, 2019

- 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.
- 17. 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.16:

Proposal of allocation of 28.94 cusec of water in phased manner in favour of M/s Rungta Mines Ltd (RML) from river Brahmani for industrial use at Jharbandh in the district of Dhenkanal.

The site visit report of the committee for rephasing of water was review by SLSWCA. The allocation of 28.94 cusec of water in phased manner in favour of M/s Rungta Mines Ltd from river Brahmani for industrial use at Jharbandh in the district of Dhenkanal is recommended as per the following:

Phase-1: 2.84 cusec (from July 2019), Phase-2: 9.84 cusec (from April 2022) Phase-3: 17.84 cusec (from April 2025), Phase-4: 28.94 cusec (from April 2028)

#### Agenda Item No.17:

Assessment of land requirement for the proposed Aluminium Downstream project of M/s National Aluminium Company Ltd (NALCO) near Kamakhyanagar, Dhenkanal with an investment of Rs. 5,552.00 Crores.

SLSWCA has accepted the infrastructure assessment by EIL and recommended the following in favour of NALCO: Land -152.26 acres, Water - 2.62 cusec, Power - 50 MVA. It was also recommended that the land earlier allotted to RSB may be provided to NALCO to set up their aluminium downstream project.

MINUTES-85th SLSWCA\_6th August, 2019

#### Agenda Item No.18:

### Reassessment of land requirement for Smelter division of Hindalco Industries Limited, Lapanga, Dist : Sambalpur.

SLSWCA accepted the land assessment of 3,012.64 Ac by MECON and recommended that, as 2,759.71 Acres of land has already been handed over by IDCO, balance 252.93 Acres may be handed over to the company by IDCO.

#### Agenda Item No.19:

Agenda note of M/s P & A Bottlers Pvt Ltd (change of location from Village-Balarampur under Odapada Tahasil to Mahishapat, Industrial Estate of IDCO in the dist of Dhenkanal)

Noted.

#### Agenda Item No.20:

Status Update of Investment Intentions Received during Make in Odisha Conclave in Bhubaneswar, 2018

Noted.

Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.

Manac Director

MINUTES-85th SLSWCA\_6th August, 2019