

Minutes of the 87th State Level Single Window Clearance Authority (SLSWCA) meeting held on 16/11/2019 at 3.30 PM in the 2nd floor Conference hall of Lok Seva Bhawan.

The meeting was chaired by the Chief Secretary, Odisha. The list of members present is annexed.

Chairman, IPICOL, welcomed the ch airperson and other participants and proceeded with the agenda.

Agenda Item No.1: Confirmation of the minutes of 86th SLSWCA meeting held on 26/09/2019.

Minutes of the 86th SLSWCA meeting held on 26/09/2019 were confirmed.

Agenda Item No.2: Action taken report on the 86th SLSWCA meeting.

SLSWCA noted the action taken on various items.

- a) It was decided that report submitted by DoWR on water allocated vis-a vis its utilisation to large industries shall be taken up for discussion in a separate meeting between officials from DoWR and Industry Dept. and the findings to be put up for discussion in the next SLSWCA.
- b) MD, IPICOL shall arrange training programmes for DIC officials for capacity enhancement at the DIC level, to assess infrastructural requirements for projects. Information regarding business reforms undertaken by various other departments shall also be disseminated during these trainings.
- c) 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.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 disposal of applications pending with them beyond the stipulated timelines.

IPICOL shall submit a report in the next meeting on status of projects approved by SLSWCA where the project proponent has taken land from IDCO and not taken any initiative to ground the project post-land allotment.

Agenda Item No.4:

Proposal of M/s Page Industries Ltd (Unit -2) to set up a Garment manufacturing unit At- Khordha, with a total investment of Rs. 257.50 crore

After detailed discussion, 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 Government Department(s) 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 detailed 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/ IPICOL.
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 and register itself on the GO CARE portal of IPICOL.
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 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:
- 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.5:

Proposal of M/s Jay Bharat Spices Pvt. Ltd for diversification of its unit with addition of Potato Chips/ Wafers Extruded Puffed snack and cold storage facilities At- Ramdaspur, Dist- Cuttack, with additional investment of Rs.50.10 crores.

After detailed discussion, 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 detailed 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/ IPICOL.
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 and register itself on the GO CARE portal of IPICOL.
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. 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 Shree Malani Foams Pvt. Ltd. for additional investment of Rs. 10.00 Cr for setting up Rebounded Foam block (RBF) unit having 5,00 TPA capacity at Khordha (along with previous approved project of investment of Rs. 52.00 Cr).

After detailed discussion, 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 Government Department(s) 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 detailed 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/ IPICOL.
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 and register itself on the GO CARE portal of IPICOL.

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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. Indian Metals and Ferro Alloys Limited for setting up a Ferro Chrome unit (96,000 MT per annum) and 10 MW WHRB power plant at Kalinga Nagar, Jajpur with a total investment of Rs. 547.19 crores.

After detailed discussion, 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 Government Department(s) before allotment of water & power 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 detailed 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/ IPICOL.
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.

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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 and register itself on the GO CARE portal of IPICOL.
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. 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 sides of any NH or SH or from the bank of any river/reservoir.
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.8:

Proposal of M/s. Deo Residency and Resorts Pvt Ltd for expansion of its existing hotel at Baragadia, KalingaNagar in the district of Jajpur with an investment of Rs. 53.69 Crores.

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

1. The project has to make arrangement for rain water harvesting/roof top rain water harvesting for requirement of water.
2. A sewage treatment plant is to be established alongwith provision for solid waste management.
3. The project will avail water from IDCO source and not to use ground water for operational purposes, where IDCO 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. 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 and register itself on the GO CARE portal of IPICOL.
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% until 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.
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.9:

Proposal of M/s Shri Jagannath Steel & Power Limited for expansion of its existing 0.1 MTPA Integrated Steel Plant to 0.3 MTPA capacity at Uliburu, Nalda, Barbil, Dist: Keonjhar with a total investment of Rs. 835.34 crore.

After detailed discussion, 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.

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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 and register itself on the GO CARE portal of IPICOL.
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.
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.

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Agenda Item No.10:

Request of the promoters of M/s. Highland Agro to relax the condition of SLSWCA for setting up the plant within 500 mts from National Highway/ State Highway.

After detailed discussion, SLSWCA approved to reduce the distance of the setting up the plant from 500 mtrs to 340 mtrs from the National Highway/State Highway keeping in view of the siting of the plant and the land use plan.

Agenda Item No.11:

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




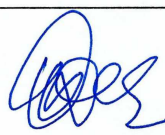


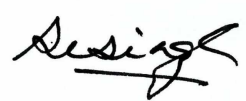

Noted.

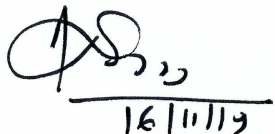







Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.


Managing Director
IPICOL

MEMBERS PRESENT IN THE 87th SLSWCA MEETING
HELD ON 16.11.2019

Sl no	NAME/ DESIGNATION	SIGNATURE
1		
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3	Surandra Kumar Pr Secy, Power	
4	BISHNUPATNAI SETHI Secy, Energy	
5	Devidhutta Biswal MS, Secy.	
6	Vishal Dev Secy, Tourism	
7	Hemant Sharma Secy, Industries	
8	Nitin P. Jaiswal	
9	J. K. Singh CMD, IDCO	
10	Saurabh Gang Pr APE } CMD, GHIDID	

Sl no	NAME/ DESIGNATION	SIGNATURE
11	ASWINI KUMAR SURJIT JOINT SECY, DA & FE	 16/11/19
12	Sachin Jadhav Director Tourism	16/11
13	ADITYA KUMAR RAY CHIEF ENGINEER DP&R Roads	
14	U.K. Tripathy, Special Secy L & ESI Dept.	
15	RAAMESH KUMAR BEHERA Dy. Director, Factories & Buildings	
16	K. MAHANTA CGM (MSME), IDCO	
17	Biswanath Mishra Sr. G.M (G) of PU Member SLFC	
18	D. C. Sahu Advisor Steel Steel & Iron Dept.	
19	Niranjan Sahu, Labour Commissioner, Odisha	
20		
21		