

Minutes of the 88th State Level Single Window Clearance Authority (SLSWCA) meeting held on 27/12/2019 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 chairperson and other participants and proceeded with the agenda.

Agenda Item No.1: Confirmation of the minutes of 87thSLSWCA meeting held on 16/11/2019.

Minutes of the 87thSLSWCA meeting held on 16/11/2019 were confirmed.

Agenda Item No.2: Action taken report on the 87thSLSWCA meeting.

SLSWCA noted the action taken on various items.

- a) A separate meeting has been held amongst Industries Department and Water Resources Department where water allocated vis-a visits utilisation to large industries was taken up for discussion.
- b) Training programmes for DIC officials for capacity enhancement at the DIC level in the form of BRAP workshops are being held across all districts for dissemination of information regarding business reforms.
- c) It was decided that IDCO will be the authority for land allocation for industrial projects.
- d) In districts where IDCO representatives are not present, GM, DICs will act as IDCO representatives for allocation of land and other related issues of IDCO. Suitable order in this regard to be issued by the Industries Dept.

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.

The authority to issue NOC for road cutting by Works Dept. should be delegated to Executive Engineer instead of Chief Engineer. Suitable order to be issued in this regard by the Works Dept.

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Agenda Item No.4:

Proposal of M/s. Wonderla Holidays Ltd to set up an Amusement Park in the district of Khurda with an investment of Rs. 107.10 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 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 project should not be located on mineral bearing area or command area of any irrigation project.
4. 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).
5. The company will submit detailed land use plan. Allotment of land to the project is subject to assessment by Tourism Dept (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 Tourism Dept (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.
7. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
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 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.
10. 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.
11. Use of fly ash bricks is mandatory for all the construction that the company may take up.
12. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
13. Company to generate 5% of its power requirement through renewable energy sources.
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:

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- 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.

Condition 2 will not be applicable to the instant case. Further, following additional conditions pertaining to Tourism projects will be applicable:

1. The project has to make arrangement for rain water harvesting/roof top rain water harvesting.
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 use ground water for operational purposes, where PHD water supply is available.

Agenda Item No.5:

Proposal of M/s A K Das Associates Ltd to set up a 4 star hotel at Bhubaneswar, Odisha with an investment of Rs.59.08 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 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 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).
5. The company will submit detailed land use plan. Allotment of land to the project is subject to assessment by Tourism Dept (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 Tourism Dept (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.
7. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
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 must take up CSR activities in the locality in consultation with the District Collector. Besides, the company shall comply with the extant rules and policies issued by Govt. from time to time, and register itself on the GO CARE portal of IPICOL.

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10. 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.
11. Use of fly ash bricks is mandatory for all the construction that the company may take up.
12. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
13. Company to generate 5% of its power requirement through renewable energy sources.
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.

Conditions 2, 3, 5, 14, 15 will not be applicable to the instant case. Further, following additional conditions pertaining to Tourism projects will be applicable:

1. The project has to make arrangement for rain water harvesting/roof top rain water harvesting.
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 should make adequate provisions for parking of vehicles.

Agenda Item No.6:

Proposal of M/s Apex Circuits Pvt Ltd to set up a manufacturing unit for production of Printed Circuit Boards (PCBs) of capacity 1,44,000 sqmt at EMC park (Infovalley), Dist- Khordha with a total investment of Rs. 96.80 Crores in two phases.

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 project should not be located on mineral bearing area or command area of any irrigation project.

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4. 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).
5. 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.
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/ IPICOL.
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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 must take up CSR activities in the locality in consultation with the District Collector. Besides, the company shall comply with the extant rules and policies issued by Govt. from time to time, and register itself on the GO CARE portal of IPICOL.
10. 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.
11. Use of fly ash bricks is mandatory for all the construction that the company may take up.
12. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
13. Company to generate 5% of its power requirement through renewable energy sources.
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.

As land would be allocated at EMC (Infovalley), Dist- Khordha, condition 3 will not be applicable to the instant case.

Agenda Item No.7:

Proposal of M/s Falcon Marine Exports. Ltd for enhancement of the capacity of its Sea Food Processing unit At- Deras Sea Food Park, Dist- Khordha, with revised investment of Rs.85.94 crores.

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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 project should not be located on mineral bearing area or command area of any irrigation project.
4. 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).
5. 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.
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/ IPICOL.
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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 must take up CSR activities in the locality in consultation with the District Collector. Besides, the company shall comply with the extant rules and policies issued by Govt. from time to time, and register itself on the GO CARE portal of IPICOL.
10. 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.
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13. Company to generate 5% of its power requirement through renewable energy sources.
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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.



As the unit is located in Sea Food Park at Deras, developed by IDCO, condition 3 will not be applicable to the instant case.

Agenda Item No.8:

Proposal of M/s Rungta Mines Limited for expansion of its Integrated Steel Plant from 0.27 MTPA to 0.9 MTPA capacity at village- Kamanda, District – Sundargarh, Odisha with a total investment of Rs. 2,135.00 crore.

After detailed discussion, 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 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 project should not be located on mineral bearing area or command area of any irrigation project.
4. The company will submit its action plan for implementation of the proposed project to IPICOL within 90 days of the communication of approval of High Level Clearance Authority (HLCA).
5. 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.
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/ IPICOL.
7. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
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 must take up CSR activities in the locality in consultation with the District Collector. Besides, the company shall comply with the extant rules and policies issued by Govt. from time to time, and register itself on the GO CARE portal of IPICOL.
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11. Use of fly ash bricks is mandatory for all the construction that the company may take up.
12. Rain water harvesting and ground water recharge is mandatory for industrial establishment.
13. Company to generate 5% of its power requirement through renewable energy sources.
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.

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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.

As this is an existing industrial unit and no extra land is required, conditions 3 & 5 will not be applicable to the instant case.

Agenda Item No.9:

Proposal of M/s MSP Sponge Iron Limited for expansion and modernization of its 0.05 MTPA Integrated Steel Plant to 0.283 MTPA at Haldiaguna, Gobardhan, Dist – Keonjhar with an investment of Rs. 573.41 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 project should not be located on mineral bearing area or command area of any irrigation project.
4. 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).
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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/ IPICOL.
7. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
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 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 registers itself on the GO CARE portal of IPICOL.

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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.

As this is an existing industrial unit and no extra land is required, conditions 3 & 5 will not be applicable to the instant case.

Agenda Item No.10:

Proposal of M/s NTPC Ltd. to expand thermal power plant capacity of Talcher Thermal Power Station, located at: Talcher, Dist: Angul with a total investment of Rs.7,698.46 Crores.

After detailed discussion, 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 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 project should not be located on mineral bearing area or command area of any irrigation project.
4. The company will submit its action plan for implementation of the proposed project to IPICOL within 90 days of the communication of approval of High Level Clearance Authority (HLCA).
5. 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.
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/ IPICOL.

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7. The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
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 must take up CSR activities in the locality in consultation with the District Collector. Besides, the company shall comply with the extant rules and policies issued by Govt. from time to time, and register itself on the GO CARE portal of IPICOL.
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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.

As the unit is located within existing premises and no extra land is required, condition 3 & 5 will not be applicable to the instant case. Further, following additional conditions will be applicable:

17. Regarding power off take for future, GRIDCO agreed for procurement of 660MW power from TTPS expansion project subject to de-allocation of High Cost of power i.e 418MW MW from Barh-I and 30MW from Muzaffarpur (KBUNL). If all the allocation of power from Central Generating Stations located outside Odisha are cancelled/ re-allocated to other States, GRIDCO would be in a position to avail 100% power i.e ; 1320 MW from TTPS expansion
18. Out of two units of TTPS Expansion Project, one unit will be evacuated by STU at Meramundali 'B' sub-station of OPTCL and another unit to be evacuated by STU at Meramundali sub-station of OPTCL as per discussion in CEA standing committee of ER on 16.07.2018
19. The tariff of the project will be determined by CERC from time to time subject to observations of GRIDCO that the determined tariff should not be more than indicative tariff of Rs 3.10/Kwh inclusive of any capital cost involvement to meet environment guideline

Agenda Item No.11:

Assessment of land for Infrastructure & support facilities for JSW Utkal Steel Ltd, Paradeep, Jagatsinghpur.

SLSWCA accepted the SLFC assessment of Ac. 940.50 of additional land for infrastructural support for the 12 MTPA ISP and recommended the same to IDCO for approval.

Agenda Item No.12:

Request for divest/dilute 100 % share holding of M/s Sadipali Solar Power Limited

SLSWCA deliberated on the company's request to waive off the restriction of diluting promoter shareholding within 03 years, and agreed that the SECI norms as laid by Govt. of India, will be applicable for the said project. Industries Department shall obtain State Govt. orders in this regard.

Agenda Item No.13:

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

Noted.

Agenda Item No.14:

Agenda to recommend IDCO for acquisition of Ac3,320.21 land in Baliapal Bock of Balasore District for setting up Petro-chemical complex of M/s Haldia Petrochemicals Limited and future downstream industries.




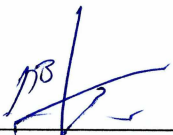


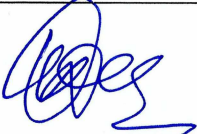
SLSWCA in-principle agreed that IDCO may go-ahead for the acquisition of Ac. 3320.21 of land required for the petrochemical complex and downstream industries.

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 88th SLSWCA MEETING
HELD ON 27.12.2019

Sl no	NAME/ DESIGNATION	SIGNATURE
1		
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3		
4	Nikunja B. Ohel Principal Secretary, ALDM	
5	BISHNUPADA SETHI	
6	Dehrajendra Baiswal MS, Secy.	
7	Nith B. Jawale MD IP/CO	
8	A. Palnathi. Spl Secy (WR)	
9	S.K. Singh, CMD IDCO	
10	Vishal Dev Secy, Tourism	

Sl no	NAME/ DESIGNATION	SIGNATURE
11	S. K. Hota Addl. D.S.	
12	A. K. Ray CE (D.P. & Roads)	
13		
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Sl no	NAME/ DESIGNATION	SIGNATURE
22	OMKAR MOHANTY, ATP BDA, Bhubaneswar	Omkar Mohanty.
23	Sachin Jadhav Director Tourism	Sachin
24	S. C. Sahu Advisor Steel Steel Mills	S. C. Sahu
25	U K Eapathy, Spl. Secy, Le ESI Dept.	U K Eapathy
26	Reghu G., Director Industries /c	Reghu G. 27/12/19
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