

Minutes of the 89th State Level Single Window Clearance Authority (SLSWCA) meeting held on 13/02/2020 at 03.30 PM in the 2nd floor Conference hall of Odisha Secretariat.

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

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

Agenda Item No.1: Confirmation of the minutes of 88th SLSWCA meeting held on 27/12/2019.

Minutes of the 88th SLSWCA meeting held on 27/12/2019 were confirmed.

Agenda Item No.2: Action taken report on the 88th SLSWCA meeting.

SLSWCA noted the action taken on various items.

With respect to the availability of water from the Baitarini Basin, as a number of large industries are coming up in the Joda-Barbill-Keonjhar region, it was decided that DoWR will hold a meeting in consultation with Industries Dept. and submit a report to the SLSWCA, detailing out the modalities for development/construction of in-stream barrages to facilitate the industrial development in the area.

Agenda Item No.3: GO SWIFT Update

The status report on the usage of GO SWIFT portal by various departments was presented.

Works Dept. and Directorate of Factories & Boilers, were advised to expedite the applications pending with them beyond stipulated times.

It was advised that there should be a facility in GO SWIFT by which in case ORTPS time line is crossed, an automated weekly escalation notification (sms) to be sent to the respective Secretary/ Head of the department.

Agenda Item No. 4:

Proposal of M/s Tata Global Beverages Ltd for setting up a Tea Blending & Packaging Facility with annual capacity of 36,000 Metric Ton with a total investment of Rs. 83.53 Crores at Tata Steel SEZ, Gopalpur Industrial Park, District – Ganjam

SLWCA was appraised about the recent change in name of the company from M/s Tata Global Beverages Ltd to M/s TATA Consumer Products Ltd. After detailed discussion, SLSWCA in-principle approved the proposal of the company under the new name i.e. M/s TATA Consumer Products Ltd., subject to the following terms and condition:

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.
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.
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:
- 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.

As the project would be set up in TATA SEZ, conditions 3, 5, 6, 14, 15 may not be applicable to the instant case.

However, the approval in the new name i.e. M/s TATA Consumer Products Ltd. shall only be effective subject to submission of valid legal/official documentation in this regard and subsequent approval of SLFC which may be placed before SLSWCA for ratification.

Further, the committee has noted that, TGBL have signed a manufacturing agreement with Amalgamated Plantations Pvt Ltd (APPL), an associate company of TGBL, as co-packer to run the proposed plant and who shall serve as the official licensee for issuance of all statutory compliances for plant operations. This is approved subject to submission of all necessary statutory documents by the company.

Agenda Item No.5:

Proposal of M/s Runaya Metsource LLP for setting up of its Coal Tar Pitch (CTP) distillation unit of total 0.2 MMTPA capacity at village- Kolabira, District – Jharsuguda, Odisha with a total investment of Rs. 211.00 crore.

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

- The company will clear arrear dues if any, of Government Department(s) before allotment of land for the project.
- 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.
- 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).
- 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.
- 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. The company will source water from the existing water supply of Vedanta Ltd. as per norms of DoWR.

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:
 - 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 No.6:

Proposal of M/s Astral Polytechnik Ltd.(Unit 2) to set up a new HDPE and Thermoplastic pipes manufacturing unit of capacity 5,000 MT with a total investment of Rs.60.06 crores at Ramdaspur, Dist: Cuttack.

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

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.
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:
 - 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 land will be allotted in Industrial Estate of IDCO, conditions no. 3, 14, 15 may not be applicable to the instant case.

Agenda Item No. 7:

Proposal of M/s Apeejay Surrendra Park Hotels Ltd to set up a 5-star hotel at Bhubaneswar with an investment of Rs.150 crore.

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

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:
- 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, 12, 15 may 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.

Agenda Item No.8:

Proposal of M/s Kamat Hotels (India) Ltd to set up a 5 star hotel at Khurda , Odisha with an investment of Rs.51 crore.

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

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:
 - 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 2,12,15 may 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.

Agenda Item No.9:

Proposal of M/s. Thriveni Earthmovers Private Ltd for setting up 30 MTPA Beneficiation plant in two phases at Deojhar, Dist. Keonjhar with a total investment of Rs. 1,426.75crores.

After detailed discussion, SLSWCA recommended the proposal of the company to HLCA, subject to the following terms and condition:

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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.
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:
 - 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.Thriveni Earthmovers Private Ltd for setting up 30 MTPA underground Slurry Pipe line from its Beneficiation Plant located at Village Deojhar, Dist-Keonjhar to its Pellet Plant located at Bhitargarh, Dist-Jagatsinghpur with a total investment of Rs. 948.90crores.

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

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.
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:
 - 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.Thriveni Earthmovers Private Ltd for setting up 24 MTPA Pellet plant in three phases at Bhitargarh, Paradip with a total investment of Rs. 3,396.51 crores.

After detailed discussion, SLSWCA recommended the proposal of the company to HLCA, subject to the following terms and condition:

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.
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:
 - 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

In addition to the above mentioned conditions, the following condition will be applicable:

17. The balance recovered water obtained from slurry after treatment will be fed to IDCO water supply system at Paradip.

Agenda Item No.12:

Proposal of M/s Orissa Metaliks Private Limited (OMPL) 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.

After detailed discussion, SLSWCA recommended the proposal of the company to HLCA, subject to the following terms and condition:

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.
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.
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.

Agenda Item No.13:

Proposal of M/s CDET Explosives Industries Pvt Ltd. to set up manufacturing facility for cartridge explosives, bulk emulsion explosives, detonating fuse and caste boosters of capacity 45,300.00 MT per annum, village: Dadri, Dist.- Angul with a total investment of Rs.55 crores.

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

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 by the State and Central Govt. agencies & 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:

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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.

Agenda Item No. 14:

Proposal of M/s Apeejay Logistics Park Ltd for expansion of existing logistics park at Kalinganagar Industrial Estate, Jajpur, Odisha with an investment of Rs.50 crore.

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

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.
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:
 - 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.

In addition to the above mentioned conditions, the following condition will be applicable

17. The company will implement the project in 24 months time, from the date of allotment of land.

Agenda Item No. 15:

Transfer of the project of M/s Aditya Birla Fashion Retail Ltd(ABFRL) to set up a 3.6 million pieces per annum of capacity of apparel manufacturing unit at Tikri, Rayagada with a total investment of INR 114.00 Cr, in favour of Utkal Alumina Social Welfare Foundation (UASWF).

SLSWCA noted the transfer of project and approved the same.

Agenda Item No. 16

Request for inclusion of modified conditions in the High Level Clearance Authority (HLCA) approval of M/s. NLC India Limited for its proposed thermal power plant at: Tareikela in Jharsuguda District

It was decided that a committee shall be formed consisting of Principal Secy., Industries, Principal Secy., Energy and MD, PICOL (Convenor) to formulate applicable conditions for the stated project for recommendation to HLCA for approval. (In consultation with the project proponent). The same committee shall also consider the request of NTPC for the Talcher Thermal Expansion Project.

Agenda Item No. 17

Proposal of M/s Beekay Steel Industries Limited (BSIL) to transfer its Odisha unit to M/s Beekay Utkal Steel Private Limited (BUSPL, a wholly owned subsidiary of M/s Beekay Steel Industries Limited).

SLSWCA noted the transfer of project and approved the same.

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Agenda Item No. 18

Agenda note of M/s Hi-Tech Pipes Limited for change of location from Kalinga Nagar, Dist- Jajpur to Jharsuguda.

SLSWCA noted the change of location.

Agenda Item No.19:

Agenda note of M/s KAI International Pvt. Ltd for change of location from village Raikela of Lahunipada Tehasil to village Kapanda of Lahunipada Tehasil.

SLSWCA noted the change of location.

Agenda Item No.20:

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

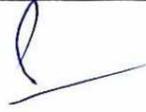
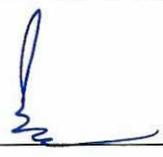
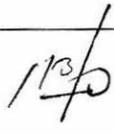
Noted.

Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of the Chief Secretary.


Managing Director
IPICOL

MEMBERS PRESENT IN THE 89th SLSWCA MEETING
HELD ON 13.02.2020

Sl no	NAME/ DESIGNATION	SIGNATURE
1		
2		
3	Ashok Meena, Pr. Secy, Finance.	
4	BISHNU PRATA SETHI	
5	Hemant Sharma Pr. Secy Industries	
6	S. K. Bhatnagar Special Secy Steel & Mtn. Dev.	
7		
8	Manoj Mishra, Secy Ed 17	
9	Debnidha Biswas MS, SPCB.	
10	MILIN B. Jaiswal. MD IPILOL	

Sl no	NAME/ DESIGNATION	SIGNATURE
11	UK Tripathy Jt. Secy, L & ESI Deptt.	
12	RAMESH KUMAR BEHERA By. DIRECTOR (FACTORIES & ROLES)	
13	S.K. Hota Addl. D.D.	
14	R. K. Acharya Addl. Secy (Works)	
15	A. K. Prapalkh @. E. CDD & Roads Housing.	
16	A. Palnauk . Spl Secy WR	
17		
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