

Minutes of the 96th State Level Single Window Clearance Authority (SLSWCA) meeting held on 17/11/2020 at 03.45 PM from the Chief Secretary's Office through Web Conferencing.

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 95th SLSWCA meeting held on 09/10/2020

Minutes of the 95th SLSWCA meeting held on 09/10/2020 were confirmed.

Agenda Item No.2: Action taken report on the 95th SLSWCA meeting.

SLSWCA noted the action taken on various items and further decided that:

1. DoWR shall finalize the modalities for development/construction of in-stream barrages to augment water availability. The policy in this regard should be finalized in 15 days time.
2. Charge for water usage in slurry pipelines: Keeping in view of the large number of slurry pipelines set up/to be set up in the State and its impact on the state revenue as well as employment generation in the transport sector, it is felt necessary to levy suitable charge on the use of water for slurry pipelines. Accordingly, DoWR shall prepare a policy in this regard and place before the next meeting of SLSWCA after consultation with other Government Departments.
3. IDCO was advised to form a special taskforce to identify land parcels which are unutilized with Temple Administration, as well as with various other Govt. departments e.g. Agriculture, Horticulture, soil conservation farmers. These lands must be brought to IDCO land bank, and physical possession of land to be taken over by 15th December, 2020. An update on this activity be presented to SLSWCA from time to time.
 - a) IDCO shall take up the possession of land in the proposed Mallipada Industrial area and complete the barbed wire fencing / trench so as to secure the industrial area latest by 15.12.2020.
 - b) IDCO shall take up possession of suitable lands from other Departments such as Agriculture Department, Horticulture Department, Soil Conservation Department and Endowment lands, temple lands extra land in possession of other agencies such as OHPC (Rengali etc.). A survey in this regard shall be taken up by IDCO. A report in this regard be presented in the next meeting

of SLSWCA along with an Action Plan for transfer of such lands to IDCO land bank.

- c) An exercise shall be done by IDCO to identify the surplus / unused lands earmarked for companies who had earlier signed MoU with Government of Odisha and a report in this regard shall also be placed before the SLSWCA.
4. A short to medium term action plan to set up Plug and Play mode industrial parks shall be presented by IDCO in the ensuing meeting of SLSWCA.

Agenda Item No.3:

Proposal of M/s Galax Industries Private Limited for setting up a Medium Density Fibreboard (MDF) manufacturing facility with annual capacity of 72,000 cubic meters with a total investment of Rs. 93.00 crores in two phases at Village– Malipada, District –Khordha

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 and source of water 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 shall 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, ground water recharge, reuse/ recycling of water and water conservation 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.4:

Proposal of M/s Globus Spirits Ltd to set up a 120 KLPD grain based distillery unit for manufacturing of Extra-Neutral Alcohol (ENA)/ Ethanol and 4 MW cogeneration power plant in the district of Khurdha/ Nayagarh in Odisha with a total investment of Rs.151.72 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 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 and source of water 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 shall 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, ground water recharge, reuse/ recycling of water and water conservation 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. 5:

Proposal of M/s. Envirocare Infracol Pvt Ltd for setting up Pellet plant of 1.6 MTPA capacity at Lathikata, Dis- Sundergarh, with a total investment of Rs. 120 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 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 and source of water 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 shall 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, ground water recharge, reuse/ recycling of water and water conservation 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. 6:

Proposal of M/s. Envirocare Infrsolution Pvt Ltd for setting up 4 MTPA Slurry Pipeline project from its proposed Beneficiation Plant at Koira to Pellet plant at Lathikata, Dist- Sundergarh, with a total investment of Rs. 100 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 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 and source of water 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 shall 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, ground water recharge, reuse/ recycling of water and water conservation 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, the following condition shall also be applicable:

17. Return Water Pipeline also will be laid along with Slurry Pipeline to pump back the excess water from Pellet Plant to Beneficiation Plant as a water conservation measure.

Agenda Item No. 7:

Proposal of M/s Yazdani Steel & Power Limited for Expansion of its Integrated Steel Plant from 0.07 MTPA to 1.19 MTPA by adding capacities of 0.56 MTPA DRI, SMS 1.12 MTPA (Induction Furnace 0.52 MTPA, 0.60 MTPA Basic Oxygen Furnace), 0.87 MTPA sinter plant, 0.63 MTPA Pig Iron and 112 MW CPP in two phases with a total investment of Rs. 2,415.00 Crore at Kalinga Nagar.

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 and source of water 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 shall 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, ground water recharge, reuse/ recycling of water and water conservation 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. 8:

Proposal of M/s. Shiva Cement Limited (SCL) for additional Clinker capacity of 1.32 MTPA and Cement capacity of 1.05 MTPA at village Telighana, Kutra, Sundergarh with an investment of Rs.1,523.24 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 and source of water 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 shall 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, ground water recharge, reuse/ recycling of water and water conservation 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.

13

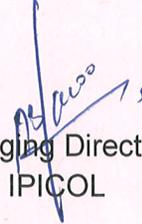
As this is an existing project, the conditions 14 & 15 may not be applicable.

Any other matters with permission of Chair

IDCO shall examine and review the condition pertaining to maximum capping on the private purchase of private land by an industry in consultation with Revenue & DM Department and place a suitable proposal for consideration.

The meeting ended with a vote of thanks to the Chair and participants.

This is issued with the approval of the Chief Secretary.


Managing Director
IPICOL