Minutes of the 97<sup>th</sup> State Level Single Window Clearance Authority (SLSWCA) meeting held on 06/01/2021 at 12.30 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.

<u>Agenda Item No.1</u>: Confirmation of the minutes of 96<sup>th</sup> SLSWCA meeting held on 17/11/2020

Minutes of the 96<sup>th</sup> SLSWCA meeting held on 17/11/2020 were confirmed.

## Agenda Item No.2: Action taken report on the 96<sup>th</sup> 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 and placed before SLSWCA in its next meeting.
- 2. <u>Charge for water usage in slurry pipelines:</u> 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 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 at the earliest. 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 March, 2021.
  - 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.

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

#### Agenda Item No.3:

Proposal of M/s Numaligarh Refinery Ltd (NRL) for development of Crude Oil Terminal at Paradip, Dist: Jagatsinghpur with a total investment of Rs.1,420.00 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 State Level Single Window Clearance Authority (SLSWCA)/High Level Clearance Authority(HLCA), as the case may be.
- 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.
- 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.

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- 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.

As the land is already with the company, condition 14 & 15 may not be applicable.

### Agenda Item No.4:

Proposal of M/s Indian Farmers Fertilizer Cooperative Limited (IFFCO) to set up a Sulphuric Acid Expansion Project unit with additional annual capacity of 6,60,000 MT with a total investment of Rs. 400 crores at its existing facility at Paradeep, Dist: Jagatsinghpur.

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.

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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)/High Level Clearance Authority(HLCA), as the case may be.
- 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

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As the land requirement will be met from the existing land available with the company, conditions no. 3, 14, 15 may not be applicable to the instant case.

#### Agenda Item No. 5:

Proposal of M/s Patnaik Minerals Private Limited for Setting up 0.04 MTPA Ferro Manganese plant/ 0.03 MTPA Silico Manganese, 0.12 MTPA Manganese Beneficiation, 1 MTPA Iron ore Beneficiation and 18 MW CPP with a total investment of Rs. 243.00 Crore at Sundergarh.

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)/High Level Clearance Authority(HLCA), as the case may be.
- 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.

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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, 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 Premier Alcobev Private Limited to set up a 250 KLPD grain-based distillery unit for manufacturing of Ethanol and Extra-Neutral Alcohol (ENA), and IMFL/IMIL bottling unit along with a 5.50 MW cogeneration power in Bamra block of Sambalpur district in Odisha with a total investment of Rs. 275.00 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)/High Level Clearance Authority(HLCA), as the case may be.
- 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

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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.
- 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. 7:

Proposal of M/s Cuttack Agrivet Pvt Ltd to set up 116 KLPD grain based distillery plant (IMFL/ IMIL) (in two phases) and 1 lakh/month bottling plant at Village- Mundali, District – Cuttack in Odisha with a total investment of Rs.112.50Crore.

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.

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- 2. No raw material linkage / assurance from the State Government shall be provided.
- 3. The project should not be located on mineral bearing area or command area of any irrigation project.
- 4. The company will submit 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)/ High Level Clearance Authority(HLCA), as the case may be.
- 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.
- 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.
- 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

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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 S J Developers and Housing Private Limited for setting up a 4-Star- Hotel-cum-Resort with a total investment of Rs. 54.58 crore at Jasuapur,Pipili Tahasil, District – Puri

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)/High Level Clearance Authority(HLCA), as the case may be.
- 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.
- The allotment of water quantity and source of water 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 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.

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- 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.

Conditions 2, 5 & 15 may not be applicable to the instant case, as the project is being developed by the proponent over its own land. Further, following additional conditions pertaining to Tourism projects will be applicable:

- 1. A sewage treatment plant is to be established along with provision for solid waste management.
- 2. 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:

Revision of date for drawl of 4.496 Cusecs water from river Kerandi of M/s NALCO Ltd. at Damanjodi, Koraput from June 2020 to December 2022.

The SLSWCA, after discussion approved the revision of date for drawl of 4.496 Cusecs water from river Kerandi of M/s NALCO Ltd. at Damanjodi, Koraput from June' 2020 to December' 2022.

#### Agenda Item No. 10:

Reduction of water of M/s Indian Metals & Ferro Alloys (IMFA Ltd) for 258 MW CGP at Choudwar, Cuttack.

The SLSWCA, after discussion approved the reduction of 1.23 cusecs of water of M/s Indian Metals & Ferro Alloys (IMFA Ltd) for 258 MW CGP at Choudwar, Cuttack.

#### Agenda Item No. 11

# Change of location for the proposed maritime repair services unit to be setup by M/s Sadhav Group of Companies

The SLSWCA, after discussion approved the change of location for M/s Sadhav Group of Companies from village- Udayabatta to village-Balidia in the dist of Jagatsinghpur.

#### Agenda Item No. 12

Change of location for the proposed Logistics Park-cum-Fulfilment Centre to be setup by M/s Odisha Carriers and Trade.

The SLSWCA, after discussion approved the change of location for M/s Odisha Carriers and Trade from Kuarmunda to Mandiakudar in the dist of Sundergarh.

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

This is issued with the approval of the Chief Secretary.

Managing Director

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