

Minutes of the 94th State Level Single Window Clearance Authority (SLSWCA) meeting held on 02/09/2020 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 93rd SLSWCA meeting held on 24/07/2020

Minutes of the 93rd SLSWCA meeting held on 24/07/2020 were confirmed.

Agenda Item No.2: Action taken report on the 93rd SLSWCA meeting.

SLSWCA noted the action taken on various items. It was decided that a special Single Window shall be held in the third week of September, 2020 to discuss the status of the following:

1. DoWR will hold a meeting with Industries Dept. and submit a report to the SLSWCA, detailing out the modalities for development/construction of in-stream barrages to facilitate water availability. The policy in this regard shall be finalised at the earliest.
2. IDCO was advised to develop sector specific industrial parks having Plug-n-Play facilities with state-of-the-art infrastructure. The action plan in this regard should be apprised to the committee in next meeting.
3. IDCO was advised to identify prime locations for hotel projects in the State.
4. Status of implementation of Business Reforms Action Plan - both at state level and district level.

Agenda Item No.3:

Proposal of MGM Minerals Limited for expansion of its project by setting up 0.125 MTPA Sponge Iron Plant , 0.6 MTPA Pellet Plant, 0.25 MTPA MS Billets, 0.25 MTPA TMT & Wire Rods and 40 MW Captive Power Plant at Nimdha, Dist- Dhenkanal with an investment of Rs. 801.89 Cr.

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

1. The company will clear arrear dues if any, of Government Department(s) before allotment of land for the project.
2. No raw material linkage / assurance from the State Government shall be provided.
3. The 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 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. Rainwater 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.

Condition 5 may not be applicable to the project, as no additional land is required.

Agenda Item No.4:

Proposal of GM Iron & Steel Company Limited for expansion of its project by setting up 0.8 MTPA Pellet Plant, 0.2379 MTPA DRI plant, 0.195 MTPA Billet, 0.24 MTPA Wire Rod Mill, 0.416 MTPA Slag Cement and 46 MW Captive Power Plant in Dhenkanal District with an investment of Rs. 607.52 Cr.

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

1. The company will clear arrear dues if any, of Government Department(s) before allotment of land for the project.
2. No raw material linkage / assurance from the State Government shall be provided.
3. The 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 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. Rainwater 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. 5:

Proposal of M/s. Envirocare Infrsolution Pvt Ltd for setting up Iron Ore Beneficiation plant of 3.6 MTPA capacity at Koira, Dist- Sundergarh, with a total investment of Rs. 60 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 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 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 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.

Agenda Item No. 6:

Proposal of M/s Hindalco Industries Limited for setting up Flue Gas Desulphurization Plant (FGD) for its existing CPP (6×150 MW) at Lapanga, Sambalpur District with an investment of Rs. 696.00 Cr.

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

- 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 and as per norms of DoWR/IDCO/ IPICOL.
- The company has to obtain all statutory clearances as may be required & abide by the conditions/stipulations made there under.
- 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.
- 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.
- Use of fly ash bricks is mandatory for all the construction that the company may take up.
- Rainwater harvesting and ground water recharge is mandatory for industrial establishment.
- Company to generate 5% of its power requirement through renewable energy sources.
- 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 Lifeline Multi-ventures Pvt. Ltd. to set up a 5-star Hotel at Bhubaneswar with a total investment of Rs. 150.38 Crore.

After detailed discussion, SLSWCA opined that Tourism Dept. will evaluate the project cost estimation for the stated proposal. However, the 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 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 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, 5, 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 along with 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. 8:

Proposal of M/s Utkal Nirman to set up a 5 star hotel with Convention centre at Chandaka Industrial Estate, Bhubaneswar with a total investment of Rs. 70.50 Cr.

Deferred.

Agenda Item No.9:

Proposal of M/s. JSW Cement Ltd. (JSW) for expansion of Cement grinding capacity from 1.2 MTPA to 2.4 MTPA at Kalinga Nagar, Duburi, Jajpur with an investment of Rs. 489.88 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 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 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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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 has been allocated in KNIC, the conditions 3, 14, & 15 may not be applicable to the project.

Agenda Item No.10:

Proposal of M/s. Jajpur Cements Pvt. Ltd. for expansion of Cement grinding capacity from 0.5 MTPA to 1.5 MTPA at Kalinga Nagar, Jajpur with an investment Rs. 400.00 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 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 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. Rainwater 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 has been allocated in KNIC, the conditions 3, 14, & 15 may not be applicable to the project.

Agenda Item No.11:

Change in the name of the Company from M/s. TATA Global Beverages Ltd. to M/s TATA Consumer Products Ltd.

SLSWCA ratified the decision of the SLFC and approved the change of name of the company.


Agenda Item No.12:

Any Other matter

1. It was decided that a meeting shall be organized at the level of PS(Industries) to take up Industrial matters pending with MoEFCC.
2. It was also advised that a meeting/webinar be held for the Food processing sector, involving key Govt. representatives.

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