



INDUSTRIAL PROMOTION AND INVESTMENT CORPORATION OF ODISHA LIMITED

(A Government of Odisha Undertaking)
(An ISO 9001-2008 Certified State Level Nodal Agency)
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No.SJ/SLSWCA-217(23)/ 1686⁽²²⁾

Dated the 03rd May, 2016

To

The Development Commissioner-cum-Additional Chief Secretary, Govt. of Odisha, Bhubaneswar.
The Additional Chief Secretary, Finance Department, Govt. of Odisha, Bhubaneswar.
The Additional Chief Secretary to Chief Minister, Odisha, Bhubaneswar
The Principal Secretary, Forest & Environment Deptt, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Water Resources Dept., Govt. of Odisha, Bhubaneswar
The Principal Secretary, Energy Department, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Steel & Mines Department, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Agriculture Department, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Law Department, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Labour & ESI Dept., Govt. of Odisha, Bhubaneswar
The Principal Secretary, Science & Technology Deptt, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Electronics & Information Technology Deptt, OCAC Building, Bhubaneswar
The Principal Secretary, Industries Department, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Revenue & D.M. Department, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Tourism Department, Govt. of Odisha, Bhubaneswar
The Principal Secretary, Commerce & Transport Department, Govt. of Odisha, Bhubaneswar
The Commissioner-cum- Secretary, Housing & U.D. Department, Govt. of Odisha, Bhubaneswar
The Managing Director, IDCO, Janpath, Bhubaneswar
The Engineer-in-Chief-cum-Secretary, Works Department, Govt. of Odisha, Bhubaneswar
The Chairman-cum-Managing Director, GRIDCO, Bhubaneswar
The Director of Industries, Killa Maidan, Cuttack
The Member Secretary, State Pollution Control Board, Odisha, Bhubaneswar

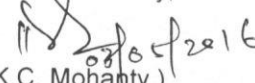
Sub: Minutes of the 62nd State Level Single Window Clearance Authority (SLSWCA) meeting held on **30.04.2016 at 12.15 P.M.** in the second floor Conference Hall of the Secretariat.

Sir,

I am directed to enclose herewith, a copy of the Minutes of the 62nd State Level Single Window Clearance Authority (SLSWCA) meeting held on **30.04.2016 at 12.15 P.M.** in the second floor Conference Hall of the Secretariat under the chairmanship of Chief Secretary.

Thanking you,

Yours faithfully,


(K.C. Mohanty)

General Manager (SLNA)

Encl: a/a

**Minutes of the 62nd State Level Single Window Clearance Authority
(SLSWCA) meeting held on 30/04/2016 at 12.15P.M. 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-Cum-Managing Director, IPICOL, welcomed the chairperson & other participants and proceeded with the agenda.

AGENDA ITEM No.1: Confirmation of the minutes of 61stSLSWCA meeting held on 26/03/2016.

Minutes of the 61stSLSWCA meeting held on 26/03/2016 were confirmed.

AGENDA ITEM No.2: Action taken report on the 61stSLSWCA meeting.

SLSWCA noted the action taken on various items. Principal Secretary, Industries apprised the committee that Government of Odisha has approved the revised equity structure of the AAPL and to designate it as the SIA. He also informed to the committee that the MECON has already submitted the draft report on MSME project modules for AAPL.

AGENDA ITEM NO: 3

Proposal of M/s. Gitanjali Gems Limited to set up a Gems and Jewellery manufacturing industry at Ramdaspur, Dist- Cuttack with an investment of Rs.209.00 crores.

The proposal was placed before 36th meeting of State Level Facilitation Cell on dated 23/04/2016 which approved the proposal of M/S Gitanjali Gems Ltd to set up a Gems and Jewellery manufacturing unit with the following conditions. SLSWCA ratified the decision of SLFC with the following terms and conditions:

- a. The project implementation schedule to be revised from 4 years to 2 years. State Government will extend all facilitation & support for early implementation. The

project proponent to submit a separate proposal for development of Gems & Jewellery Park.

- b. Subject to eligibility, the unit will be entitled to avail all benefits/incentives as given in the extant policies of the government.
- c. No raw material linkage/assurance shall be committed by the State Government for the said project.
- d. The company has to submit proposed detailed land use plan and the land requirement for the project which is subject to the assessment by IPICOL or as per the requirement submitted by the company whichever is less.
- e. The project should not be located on mineral bearing area or command area of any irrigation project.
- f. Requirement of water is subject to assessment by IPICOL and approval of Water Resource Department. The company is required to arrange water storage facility at its own cost in their own land area, if required as per the stipulation/condition of WRD.
- g. The company has to obtain all statutory clearances as may be required before start of the land acquisition process and abide by the conditions/stipulations made by statutory bodies of Govt of India/Govt of Odisha.
- h. The company shall strictly comply with the State employment norms, R & R Policy and other policies of Govt. as applicable from time to time.
- i. 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.
- j. The project shall not be located within 500 meters from the centre of the road on both sides of any NH or SH or from the bank of any river/reservoir.
- k. 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 200 meters from any NH/SH.
- l. The promoter(s) of the company shall not divest/dilute either directly or indirectly their share holding to less than 51% till 3 (three) years from the date of commencement of commercial operation without prior approval of the State Govt.

- m. The company will submit its action plan for implementation of the proposed project to IPICOL within 90 days of the communication of approval of SLSWCA.
- n. Use of fly ash bricks is mandatory for all the construction that the company may take up.
- o. Rain water harvesting and ground water recharging is mandatory for industrial establishment.

AGENDA ITEM NO: 4

Proposal of M/s. L.L. Logistics Pvt Ltd to establish a Logistic Park at Indranipatna, Choudwar in Cuttack district with a total investment of Rs. 102 crores.

The proposal is deferred. Details with regard to project cost and the financial performance of the group companies may be placed in the next meeting.

AGENDA ITEM NO: 5

Proposal of M/s. Pantaloons Fashion & Retail Limited to change the name to M/s Aditya Birla Fashion and Retail Limited for its green field garment manufacturing plant having a capacity of 28 lakh pcs. with investment of Rs. 53.10 crore.

SLSWCA noted the change of name of the company from M/s. Pantaloons Fashion & Retail Limited to M/s Aditya Birla Fashion and Retail Limited with the same terms & conditions as approved in the 13th SLFC meeting held on 02.11.2015 and subsequently ratified in the 58th SLSWCA meeting held on 20.11.2015.

AGENDA ITEM NO: 6

Proposal of M/s. Indorama Ventures Public Company Ltd, Singapore to register the company in the name of M/s Indorama Ventures Packaging (India) Pvt Ltd for its manufacturing unit of PET Preform in the Khurda Industrial Estate, Khurda, Odisha, India with a total investment of Rs. 95 crores.

SLSWCA noted the change of name of M/s Indorama Ventures Public Company Ltd, Singapore to M/s Indorama Ventures Packaging (India) Pvt Ltd. with the same terms & conditions as approved in the 12th SLFC meeting held on 19/10/2015 and subsequently ratified in the 58th SLSWCA meeting held on 20/11/2015.

AGENDA ITEM NO: 7

Proposal of M/s Himadri Chemicals & Industries Limited to implement its setting up of Coal Tar Pitch Melting plant at- Kenghati, P.O.- Jayantpur, dist.- Sambalpur having capacity of 84,000 MTPA in two phases with investment of Rs.56.63 crore.

SLSWCA noted the implementation of the project in two phases with the same terms and conditions as approved in the 52nd SLSWCA meeting held on dt.28/02/2015.

AGENDA ITEM NO: 8

Proposal of M/s. Emami Cement Ltd. (ECL) for change of location to set up a 1.50 MTPA Cement grinding unit from to Mania, Cuttack to Kalinga Nagar Industrial Complex(KNIC), Jajpur with an investment of Rs.351.70 Crores.

SLSWCA noted the change of location of the project from Mania to Kalinga Nagar with the same terms & conditions as approved earlier by the 56th meeting of the SLSWCA held on 26/09/2015.

AGENDA ITEM NO: 9

Proposal of M/s. JSW Cement Ltd. (JSW) to source power from the Grid instead from the captive source of JSL to set up 1.2 MTPA capacity Cement grinding unit inside the plant premises of M/s. JSL Ltd., Kalinga Nagar, Duburi, Jajpur with an investment of Rs.318.00 Crores.

SLSWCA noted the change of source of power to Grid supply instead from the captive source of JSL to set up 1.2 MTPA capacity Cement grinding unit inside the plant premises of M/s. JSL Ltd., Kalinga Nagar, Duburi, Jajpur with the same terms & conditions as approved by SLSWCA in the 58th meeting held on 20/11/2015.

AGENDA ITEM NO: 10

District Level Facilitation Cell Project Monitoring Status for the month of March, 2016.

The SLSWCA after detailed discussion decided that the format for review of the functioning of DLFC and DLSWCA may be modified showing the details of proposal received/approved/deferred by DLFC and DLSWCA. CAF processing will take place only once the proposal is approved by the DLSWCA and need not be reflected in the format.

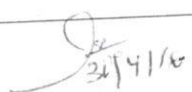
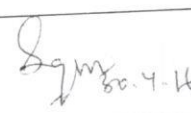
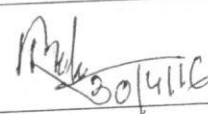
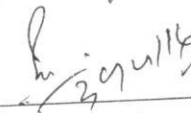
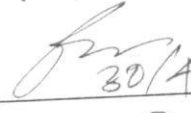
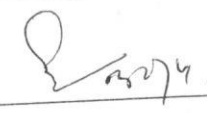
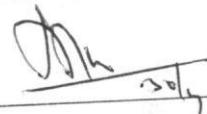
Meeting ended with a vote of thanks to the Chair.

This is issued with the approval of Chief Secretary.


2/5/16
Chairman-cum-Managing Director
IPICOL

MEMBERS PRESENT IN THE 62nd SLSWCA MEETING
HELD ON 30/04/2016

SL NO.	NAME / DESIGNATION	SIGNATURE
1.		
2.	R. Balakrishnan	Ryjan
3.		
4.	G. U. Prasad	G. U. Prasad
5.	S. B. Saengsri Secy, P&T Dept	S. B. Saengsri
6.	Sanjay Chopra, PS, Industries	Sanjay Chopra
7.	Rajesh Verma Pr. Secy, Energy	Rajesh Verma
8.	N. K. Indhira Secy, W&S	N. K. Indhira
9.	H. Sharma / CRID CRIDCO	H. Sharma
10.		
11.	S. K. Pattanaik E. IC - Spl Secy, DWR	S. K. Pattanaik
12.	Raj Kumar, Member Secy, SPCB	Raj Kumar
13.		
14.		

SL NO.	NAME / DESIGNATION	SIGNATURE
15.	L. M. Patnaik OSD-Genl. Dy. Secy. Transport Dept.	 24/4/16
16.	S. K. Mahapatra Jt. Secy, P. & M. Dept.	 20.4.16
17.	B. K. Behura, SEE, OSPCB	 30/4/16
18.	G. Das Joint Secretary Agriculture & F. & S. Dept.	 29/4/16
19.	P. C. Das, Director of factories & Boilers	 30/4
20.	S. K. Mohanty (Genl. Secy) I.D. Secy.	 20/4
21.	S. K. Mohanty J.D.S.	 20/4
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23.		
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