



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)/ 3827(22)

Dated the 27th August, 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

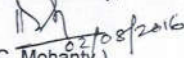
Sub: Minutes of the 64th State Level Single Window Clearance Authority (SLSWCA) meeting held on **26.07.2016 at 12.15 P.M.** in the second floor Conference Hall of the Secretariat.

Sir,

I am directed to enclose herewith, a copy of the Minutes of the 64th State Level Single Window Clearance Authority (SLSWCA) meeting held on **26.07.2016 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 64th State Level Single Window Clearance Authority
(SLSWCA) meeting held on 26/07/2016 at 12.15 P.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 63rd SLSWCA meeting held on 21/06/2016.

Minutes of the 63rd SLSWCA meeting held on 21/06/2016 were confirmed.

AGENDA ITEM No.2: Action taken report on the 63rd SLSWCA meeting.

SLSWCA noted the action taken on various items. It was apprised to the committee that on June 22, MECON has presented the draft report on downstream MSME project modules to the members from MSME Deptt., Directorate of Industries, IDCO and Industries Associations. After the compliance of MECON to the observations of the committee, final report has been uploaded on IPICOL's website for information of stake holders.

AGENDA ITEM NO: 3

Proposal of M/s Hindustan Coca-Cola Beverages Pvt Ltd for expansion of its non-alcoholic beverage plant At- Industrial Estate Khurdha, Dist- Khurdha, with a total investment of Rs.500 crores.

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

- a) The project should not be located on mineral bearing area or command area of any irrigation project.
- b) 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. The company will follow the prescribed procedure of IDCO for final allotment.
- c) Requirement of water is subject to assessment by IPICOL and approval of IDCO. 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 IDCO.
- d) The company has to obtain all statutory clearances as may be required and abide by the conditions/ stipulations made by statutory bodies of Govt. of India / Govt. of Odisha.
- e) The company shall strictly comply with the State Employment norms, R & R Policy and other policies of Govt. as applicable from time to time.
- f) 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. of India / Govt. of Odisha from time to time.
- g) 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.
- h) 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.
- i) The promoter(s) of the company shall not divest/dilute either directly or indirectly, their share holding to less than 51% till 3 years from the date of commencement of commercial operation without the prior approval of the Govt.
- j) 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.
- k) Use of flyash bricks is mandatory for all the construction that will be taken up.
- l) Rain water harvesting and ground water recharging is mandatory for industrial establishment.
- m) The company is to generate 5% of its power requirement through roof top solar power.

AGENDA ITEM NO: 4

Proposal of M/s P & A Bottlers Pvt Ltd to set up of 2.50 lakh hectolitres / annum capacity Brewery at Balarampur of Tahasil Odapada, Dist- Dhenkanal in Odisha with a total investment of Rs.102 crores.

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

- a) The company will submit a proposal to set up an apparel / textile unit at Textile Park, Bhadrak.
- b) The project should not be located on mineral bearing area or command area of any irrigation project.
- c) 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.
- d) 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.
- e) The company should obtain state excise clearance from the competent Authority.
- f) The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations made by Statutory Bodies of Govt. of India / Govt. of Odisha.
- g) The company shall strictly comply with the State Employment norms, R & R Policy and other policies of Govt. as applicable from time to time.
- h) 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 & policy issued by Govt. from time to time.
- i) 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.

- 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 promoter(s) of the company shall not divest/dilute either directly or indirectly their share holding to less than 51% till 3 years from the date of commencement of commercial operation without the prior approval of the Govt.
- l) 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.
- m) Use of flyash bricks is mandatory for all the construction that the company may take up.
- n) Rain water harvesting and ground water recharge is mandatory for industrial establishments.
- o) The company is to generate 5% of its power requirement through Roof top solar power.

AGENDA ITEM NO: 5

Proposal of M/s.Bharat Petroleum Corporation Ltd to set up a CUF (Common User Facility) for storage of petroleum products at Dhutra, Jharsuguda with a total investment of Rs. 272 crores.

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

- a) The project should not be located on mineral bearing area or command area of any irrigation project.
- b) 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.
- c) 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.
- d) The company should abide by the terms and conditions of oil Industry Safety directorate, Ministry of Petroleum & Natural gas, Govt of India.
- e) The company should obtain explosives license from the competent Authority.
- f) The company has to obtain all statutory clearances as may be required & abide by the conditions/ stipulations made by Statutory Bodies of Govt. of India & Govt. of Odisha.

- g) The company shall strictly comply with the State Employment norms, R & R Policy and other policies of Govt. as applicable from time to time.
- h) 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 & policy issued by Govt from time to time.
- i) 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.
- j) The promoter(s) of the company shall not divest/dilute either directly or indirectly their share holding to less than 51% till 3 years from the date of commencement of commercial operation without the prior approval of the Govt.
- 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 company will submit its action plan for implementation of the proposed project to IPICOL within 90 days of the communication of approval of SLSWCA.
- m) Use of flyash bricks is mandatory for all the construction that the company may take up.
- n) Rain water harvesting and ground water recharge is mandatory for industrial establishments.
- p) ➡ The company is to generate 5% of its power requirement through roof top solar power.

AGENDA ITEM NO: 6

MSME project profiles for downstream industries in Steel, Stainless Steel & Aluminium

The SLSWCA noted the project profiles prepared by MECON for development of downstream industries in MSME sectors in steel, stainless steel and aluminium at Kalinganagar, Angul and Jharsuguda in accordance with the decision in 54th & 55th SLSWCA meeting.

AGENDA ITEM NO: 7

Bench marking report on Ferro Alloy Plants.

The SLSWCA accepted the bench marking report prepared by MECON to assess the quantum of land, water and power for the Ferro Alloy standalone and integrated plants of various capacities.

The SLSWCA decided that we need to discourage smaller capacity CPPs and instead encourage industries to purchase power from State Utility. Energy department was advised to formulate a suitable policy in this regard.

AGENDA ITEM NO: 8

District Level Project Monitoring Status for the month of June, 2016.

The SLSWCA decided that the new applications at the district level must be accepted through eBiz only. Applications are to be disposed within 30 days. This may also be reflected in the monthly report. All the Collectors and GMs, DIC may be advised by the Principal Secretary, MSME Department to conduct regular monthly meetings of the DLFC and DLSWCA.

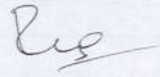


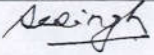

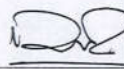



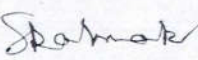
Meeting ended with a vote of thanks to the Chair.

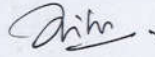






This is issued with the approval of Chief Secretary.



Chairman-cum-Managing Director
IPICOL

MEMBERS PRESENT IN THE 64th SLSWCA MEETING
HELD ON 26/07/2016

SL NO.	NAME / DESIGNATION	SIGNATURE
1.		
2.	R.K. Sharma, Prl Secy, Steel & Mines	
3.	S.K. Sinha Director Environment & Spl. Secy., F&E Dept.	
4.	J. Umal Pr Secy. Env.	
5.		
6.	S.K. Singh, M.D., IDCO	
7.	Sangramjit Nayon Addl Secy, Envoy	
8.	D.K. Pattanayak - Addl. Secy Asst.	
9.	S. Chopra, PS, Ind	
10.	F.K. T. S. - C. Addl. Secy Env.	
11.	P.C. Das Director of factories & Boilers	
12.	S.K. Pattanayak, EIC - Spl. Secy, DOWR	
13.		
14.		

SL NO.	NAME / DESIGNATION	SIGNATURE
15.	N.R. SAHOO, SEE, SPCB	
16.	B.K. Mishra, SEE, SPCB	
17.	S.K. Mohanty - CGM(Lu)	
18.	J.K. Das. S.E. PMO Water Dept	
19.	B.D. Behara ADP. Secy. N.P.	
20.	S.K. Mohapatra Joint Secy. R & DM Dept.	
21.	Salwant Singh Director (member)	
22.		
23.		
24.		
25.		
26.		
27.		
28.		