Minutes of the 55th State Level Single Window Clearance Authority (SLSWCA) meeting held on 13/08/2015 at 12.30P.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 as circulated.

AGENDA ITEM No.1: **Confirmation of the minutes of 54thSLSWCA meeting held on 29/05/2015.**

The Minutes of the 54thSLSWCA meeting held on 29/05/2015were confirmed.

AGENDA ITEM No.2: **Action taken report on the 54thSLSWCA meeting.**

After detailed discussions, SLSWCA noted the action taken on various items with following observations:–

a. Discussion on hot metal requirement of MSME sector was discussed on 28/07/2015 with participants from EIL, Nalco and MSME sector entrepreneurs. EIL was asked to formulate a shelf of Aluminium Downstream projects for the MSME sector. They may also examine if there are any downstream products which necessarily require molten metal and if so, the details be furnished. In this case, while molten metal can be reserved for such units, the balance units in the Park can produce other products using Aluminium Ingots and Wirerods. EIL was asked to submit its report within 15 days.

b. It was decided that Water Resources Department to give their views to IPICOL on the water management plan already submitted by M/S Jindal Steel and Power for their beneficiation plant at Tensa within seven days.

AGENDA ITEM No.3: **Proposal of M/s. Bhusan Power and Steel Ltd. For expansion of steel making capacity from 2.80 MTPA to 5.5 MTPA at Thelkoloi, Rengali tehsil, Sambalpur district with an investment of Rs.4837.60 crores**

After detailed discussions, the SLSWCA recommended the proposal of the company to HLCA with the following terms and conditions:

a. No raw material linkage/assurance shall be committed by the State Government for the enhanced capacity of the project.
b. The company has to submit proposed detailed land use plan and the land requirement for the project.
c. Requirement of water is subject to assessment by IPICOL and approval of Water Resource Department (W.R.D.). 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 W.R.D. Use of ground water is not permitted.
d. The company has to obtain all statutory clearances as may be required before start of the land acquisition process & 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 has to prepare & submit a CSR plan to the Govt. in consultation with the District Collector for the development of the locality& to submit a copy to IPICOL .
g. 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.
h. The company shall adhere to the revised guide lines of Govt. on Sponge Iron & Blast furnace mix policy notified on 02/05/2015.
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 completion of construction & commencement of commercial operation without the prior approval of the Govt.

j. BPSL in addition to setting up its own ancillary and downstream units should also encourage others including state based entrepreneurs to set up their unit.

k. Use of fly ash bricks is mandatory for all the construction that the unit may take up.

AGENDA ITEM No.4: **Proposal of M/s Ardent Steel Limited to expand its existing Iron Ore Pelletisation plant (0.60 MTPA to 1.80 MTPA) and addition of Iron ore beneficiation plant (3.00 MTPA) , DRI plant(0.60 MTPA) ,Pig Iron Blast Furnace(0.6MTPA),Sinterplant(0.8MTPA)SMS(1.2MTPA) ,Rolling Mill(1.2MTPA) & C.P.P. 125 MW (WHRB-75 MW & AFBC-50 MW) at Phuljhar, Block Banspal,Dist. Keonjhar with an investment of Rs. 4031.47 crore.**

After detailed discussions, the SLSWCA recommended the proposal of the company to HLCA, subject to views on water requirement by WRD within seven days with the following terms and conditions:

a. No raw material linkage/assurance shall be committed by the State Government for the said project.

b. The company has to submit detail land use plan and requirement for the project which is subject to the assessment by IPICOL or as per the requirement submitted by the company whichever is less.

c. The project should not be located on mineral bearing area or command area of any irrigation project.

d. The company has to obtain all statutory clearances as may be required before start of the land acquisition process & abide by the conditions/stipulations made by Statutory Bodies of Govt.of India/Govt of Odisha.

e. 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 W.R.D. Use of ground water is not permitted.

f. The company shall strictly comply with the State employment norms, R & R Policy and other policies of Govt. as applicable from time to time.

g. The company has to prepare & submit a CSR plan to the Govt. in consultation with the District Collector for the development of the locality.

h. 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.

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 company shall adhere to the revised guide lines of Govt. on Sponge Iron & Blast furnace mix policy notified on 02-05-2015.

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 completion of construction & commencement of commercial operation without the prior approval of the Govt.

l. Use of fly ash bricks is mandatory for all the construction that the unit may take up.

AGENDA ITEM No.5: **Proposal of M/s. Grewal Associates Private Limited to set up 2.0 MTPA Iron Ore Beneficiation Plant,1.20 MTPA Pelletisation Plant & 15 MW Power Plant at Lasarda, Barbil, Keonjhar with an estimated investment of Rs.453.00 crore.**

After detailed discussions, the committee deferred the proposal. It was decided that the company has to explore the possibility for use of the land already allotted for setting up a railway siding project and the same is to be utilized as a common facility for use of other industries. IDCO to discuss with the company and submit its views to next SLSWCA meeting.

AGENDA ITEM No.6: **Proposal of M/s. Pro Minerals Pvt. Ltd. (PMPL) to set up a 1.00 MTPA Iron Ore Pelletisation Plant at Basantpur, Keonjhar with an investment of Rs.238.97 crores.**

After detailed discussions, the SLSWCA approved the proposal of the company " in principle" subject toviews on water requirement by WRD within seven days, withthe following terms and conditions:

a. No raw material linkage/assurance shall be committed by the State Government for the said project.

b. The company has to submit detail 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.

c. The project should not be located on mineral bearing area or command area of any irrigation project.

d. The company has to obtain all statutory clearances as may be required before land acquisition process & abide by the conditions/stipulations made by statutory bodies of Govt. of India/Govt. of Odisha.

e. 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 W.R.D. Use of ground water is not permitted.

f. The company shall strictly comply with the State employment norms, R & R Policy and other policies of Govt. as applicable from time to time.

g. The company has to prepare & submit a CSR plan to the Govt. in consultation with the District Collector for the development of the locality.

h. 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.

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 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 completion of construction & commencement of commercial operation without the prior approval of the Govt.

k. Use of fly ash bricks is mandatory for all the construction that the unit may take up.

AGENDA ITEM No.7: **Proposal of M/s Prakruthik Enterprises Private Limited to set up 2 MTPA Coal Washery Project near Talcher in Angul District with a project cost of Rs.104.40 crores.**

The proposal was discussed in detail on the disposal of washery rejects and uses of fly ash if generated. The new policy guidelines are to be finalized by the Steel &Mines Department within 30 days considering the decisions taken in the meeting chaired by ACS, Finance on the subject on July 9, 2015.

The proposal was deferred& will be placed before next SLSWCA meeting.

AGENDA ITEM No.8: **Proposal of M/s Saraf Agencies Pvt. Ltd to set up a 15 MW Captive Power Plant at Chhatrapur, Ganjam for their upcoming Titanium Industries at Chhatrapur with a project cost of Rs.99.35 crores.**

After detailed discussions, the SLSWCA approved the proposal of the company " in principle" subject to the following terms and conditions taking into account the need for a Captive Power Plant (CPP) which appears to be integrated with the original project which was earlier approved by the Government without CPP:

a. The company shall implement Fly Ash management plan as per Government of India guidelines and Odisha State Pollution Control Board (OSPCB).The company will either export or utilize 100% of the Fly Ash generated.
b. The project should not be located on mineral bearing area or command area of any irrigation project.
c. The company has to obtain all statutory clearances as may be

required before start of the land acquisition process & abide by the conditions/ stipulations made by Statutory Bodies of Govt. of India & Govt. of Odisha.

d. Requirement of water is subject to assessment by IPICOL and approval of Water Resource Department. If required, the company may have to construct check dam/barrage or contribute towards water conservation stipulated by the Dept. of Water Resources, 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 has to prepare & submit a CSR plan to the Govt. in consultation with the District Collector for the development of the locality.

g. 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 completion of construction & commencement of commercial operation without the prior approval of the Govt.

h. The Company has to abide by the conditions as per the Thermal Power Policy of the State.

i. The company will export or utilize 100% of the Fly Ash generated.

j. The cumulative cost of the project is Rs.331.45 crores. Out of which Titanium Slag processing unit and CPP is Rs.232.10 crores & Rs.99.35 crores respectively.

k. Use of fly ash bricks is mandatory for all the construction that the company may take up.

AGENA ITEM No.9: **Proposal of M/s.TheRamco Cements Ltd. (RCL) to set up a 0.9 MTPA Cement grinding unit inside IMFA**

complex, Choudwar, Cuttack with an investment of Rs.406.10 Crores.

After detailed discussions, the SLSWCA approved the proposal of the company " in principle" subject to:

- Clarification that the land they will avail from IMFA for the plant is not related to the area disputed between IMFA and GoO
- The company will avail power supply from CPP of IMFA for which the company has to pay power cross subsidy surcharges to CESU as per government notification
- The company will avail water from IMFA source subject to approval of DOWR

In addition the following terms and conditions would apply to the project:

a. No raw material linkages/assurances from the State Government for the Project shall be provided.
b. The infrastructural requirements will be arranged by the Company.
c. The requirement of land, water and power is subject to assessment by IPICOL.
d. The project should not be located on mineral bearing area or command area of any irrigation project.
e. The company has to obtain all statutory clearances as may be required before start of the land acquisition process& abide by the conditions/ stipulations made by Statutory Bodies of Govt. of India & Govt. of Odisha.
f. The company shall strictly comply with the State Employment norms, R & R Policy and other policies of Govt. as applicable from time to time.
g. The project should not be located within 500 mtrs from the center of the road on both sides of any NH/SH or from the bank of any

Reservoir/River.

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 N.H/S.H.

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 completion of construction & commencement of commercial operation without the prior approval of the Govt.

j. The company has to prepare & submit a CSR plan to the Govt. in consultation with the District Collector for the development of the locality & to submit a copy to IPICOL (SLNA) for monitoring.

l. Use of fly ash bricks is mandatory for all the construction that the company may take up.

AGENA ITEM No.10: **Proposal of M/s. Utkal Alumina International Limited for expansion of its Alumina Refinery capacity from 1.MTPA to 1.5 MTPA and CPP from 50 MW to 90 MW At – Doraguda ,Dist – Rayagada with investment of Rs. 7563.70 cr.**

After detailed discussions, the SLSWCA recommended the proposal of the company to HLCA subject to the condition that the company will bring additional investment in other sectors for employment intensive industries.

In addition the following terms and conditions would apply to the project:

a. The company has to facilitate setting up of downstream & ancillary industries for which a specific plan may be submitted within 60 days.

b. No raw material linkage/assurance shall be committed by the State Government for the said project.

c. The project should not be located on mineral bearing area or command area of any irrigation project.

d. 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.

e. The company shall strictly comply with the State employment norms, R&R Policy and other policies of Govt. as applicabdle from time to time.

f. The company has to prepare & submit a CSR plan to the Govt. in consultation with the District Collector for the development of the locality. The copy of the CSR plan has to be submitted to IPICOL (SLNA) every year for monitoring of the same.

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 has to obtain permission from Steel & Mines Department for construction of plant in Leased Mines Areas.

i. The company should make adeequate provisions for parking of the transport vehicles requdired for their operations to ensure that project related vehicles are not parked within 200 meters from any NH/SH.

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 completion of construction & commencement of commercial operation without the prior approval of the Govt.

k. Use of fly ash bricks is mandatory for all the construction that the company may take up.

AGENA ITEM No.11: **Proposal of M/s. Indian Oil Corporation Ltd to set up a CUF (common user facility) for storage of petroleum products at Berhampur,in the district of Ganjam with a total investment of Rs. 280crores.**

After detailed discussions, the SLSWCA approved the proposal of the company " in principle" subject to identification of suitable land

at Berhampur by IDCO along withthe following terms and conditions:

a. The land requirement for the project is subject to assessment by IPICOL.
b. The project should not be located on mineral bearing area or command area of any irrigation project.
c. The company should abide by the terms and conditions of oil Industry Safety directorate, Ministry of Petroleum & Natural gas ,Govt of India.
d. The company should obtain explosives license from the competent Authority.
e. The company has to obtain all statutory clearances as may be required before start of the land acquisition process & abide by the conditions/ stipulations made by Statutory Bodies of Govt. of India & Govt. of Odisha.
f. The company shall strictly comply with the State Employment norms, R & R Policy and other policies of Govt. as applicable from time to time.
g. The company has to prepare & submit a CSR plan to the Govt. in consultation with the District Collector as well as IPICOL(State Level Nodal Agency) for the development of the locality.
h. The project shall not be located within 500 meters from any NH or SH or river bank.
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 completion of construction & commencement of commercial operation without the prior approval of the Govt.
j. Use of fly ash bricks is mandatory for all the construction that will be taken up.

General Decisions:

1. Considering the constitution of the State level facilitation cell (SLFC) & District level facilitation cells (DLFC), it is decided, SLFC/DLFC will also take up the issues posed by project proponents-prospective as well as existing- by inviting them for discussion in its meetings and ensure prompt resolution. The line departments shall render necessary cooperation. The issues which are not addressed within 15 days by SLFC shall be taken to the next meeting of the SPMG. In case of the DLFC, issues remaining unresolved beyond 15 days shall be placed in the meeting of the District Level Single Window Authority.
2. The constitution of the SLFC and DLFCs may be widely publicized and the investors may be advised to approach the Cells for grievance redressal. In case of projects with investment more than Rs.50 crores, the project proponent may upload their issues online on the CCI-PMG portal.
3. It was decided that use of fly ash bricks be made mandatory for all construction works undertaken by industries and this may be inserted as one of the conditions whilel approving proposals by SLSWCA/DLSWCA..

Meeting ended with a vote of thanks to the Chair.

This issues with the approval of Chief Secretary.

Chairman-cum-Managing Director
IPICOL