

**Minutes of the twentieth meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala held at 3.00 p.m. on Tuesday, the 20<sup>th</sup> of February 2018 in the Committee Room of Chief Secretary, Govt. Secretariat, Thiruvananthapuram**

The twentieth meeting of the Kerala State Single Window Clearance Board (KSSWCB), chaired by Chief Secretary, Government of Kerala was held at 3.00 p.m. on Tuesday, the 20<sup>th</sup> of February 2018 in the Committee Room of Chief Secretary, Govt. Secretariat, Thiruvananthapuram. List of members and invitees are placed as Annexure - I.

**1. Confirmation of the Minutes of the nineteenth meeting held on 21.11.2017 and matters arising thereof**

The Minutes of the nineteenth meeting of the KSSWCB held at 3.00 p.m. on Tuesday, the 21<sup>st</sup> of November 2017 was confirmed.

The progress and present status on clearances/implementation of the following projects were considered by the Board. The present statuses of clearances from various departments / agencies for the projects were noted and decisions taken based thereon, are as below-

**2. M/s KIMS Healthcare Management Ltd. at Anamughom, Anayara, Trivandrum - Expansion of existing hospital**

**Status of clearances**

<b>Concerned Department</b>	<b>Present Status</b>
Office of Chief Town Planner	Clearance obtained
Fire & Rescue Services	Clearance obtained
Kerala State Pollution Control Board	Consent to establish obtained
Airport Authority of India	NOC for height clearance obtained
State Environment Impact Assessment Authority	Clearance is yet to be obtained
Municipal Corporation	The requisite documents were submitted to the Secretary, Municipal Corporation, Trivandrum 19.04.2017. The clearances are expected to be issued on obtaining EIA clearance from SEIAA.

- Additional Chief Secretary (Environment) informed that SEIAA has forwarded the report on the project, citing technical violations to Government for further action.

**Decision taken:**

- Government to direct Kerala State Pollution Control Board (KSPCB) to initiate necessary action on the basis of the report submitted by SEIAA: **(Action: Department of Environment, Govt. of Kerala).**
3. **M/s Accelerated Freeze Drying Company Ltd. at Ezhupunna, Cherthala, Alappuzha** - Expansion of the existing factory for value added frozen food projects.

**Status of clearances**

<b>Agency/ Department</b>	<b>Present Status</b>
Office of Chief Town Planner	The clearance obtained.
Fire & Rescue Services	The clearance obtained.
Factories and Boilers	The application for clearance was submitted during November 2017
Pollution Control Board	Applied for clearance on 05.12.2018. Fee for 5years is to be remitted based on revised rates.
KSEB	Power allocation done
Rectification of data in the land bank	The request for rectification in the existing data bank has been submitted to Department of Revenue, GoK on 23.08.2017. Site visit by LLMC is awaited. (Rectification also to be done for the additional land acquired by the Company.)

\* (The company is yet to apply to other depts./agencies)

- Additional Chief Secretary (Revenue and Disaster Management) informed that the process of rectification of data in the land bank of the State is progressing and the same will be completed at the earliest.

**Decision taken:**

- The project proponent to submit a request to Department of Revenue, Govt. of Kerala based on the Kerala Conservation of Paddy Land and Wetland Ordinance, 2017 no. 26798/Leg.B2/2017/Law dtd. 30.12.2017 for rectification of data in the land bank, in view of the delay in decision making by the Local Level Monitoring Committee (LLMC): **(Action: Project proponent)**.

4. **M/s Akay Flavours & Aromatics Pvt. Ltd. at Kizhakkambalam, Ernakulam -** Expansion of existing factory for nutraceutical division.

**Status of clearances**

Agency/ Department	Present Status
Office of Chief Town Planner	Clearance obtained.
Fire & Rescue Services	Clearance obtained.
Factories and Boilers	Clearance obtained.
DMO	Clearances obtained.

**Decision taken:**

- Since the Company has obtained all the requisite clearances applied for from the departments / agencies concerned, the issues with regard to the project are resolved: **(Action: KSIDC)**.

5. **M/s Malabar Group at Mannuthy, Trichur -** Setting up a Private Integrated IT and Hi-Tech Park.

**Status of clearances**

Issue	Present Status
Clearances	<ul style="list-style-type: none"> <li>• The Local Level Monitoring Committee, Ollur Village, Trichur is yet to reconsider the project.</li> <li>• The project is to be considered during the next meeting of the Industrial Area Board, date for the meeting is awaited.</li> </ul>

- The Board noted that the Local Level Monitoring Committee (LLMC) has not reconsidered the project for clearance even though it is classified as public

purpose project by the Government vide its order no. G.O. (P) No. 84/2015/RD dtd. 26.02.2015.

**Decision taken:**

- The project proponent to submit a request to Department of Revenue, Govt. of Kerala based on the Kerala Conservation of Paddy Land and Wetland Ordinance, 2017 no. 26798/Leg.B2/2017/Law dtd. 30.12.2017 for rectification of data in the land bank, in view of the delay in decision making by the Local Level Monitoring Committee (LLMC): **(Action: Project proponent)**.
  - The Private Integrated IT and Hi-Tech Park, Mannuthy, Trichur Industrial Area Single Window Clearance Board to issue approval for the project to commence construction in the 9.58 acres of land, which is not classified as Nilam, within 15 days from the date of receipt of the minutes, subject to all requisite clearances as mandated by concerned regulations being obtained: **(Action: Convenor, Private Integrated IT and Hi-Tech Park, Mannuthy, Trichur Industrial Area Single Window Clearance Board)**.
  - No construction shall be done in areas which fall under the ambit of the Kerala Conservation of Paddy Land and Wetland Act, 2008 without prior approval: **(Action: Project Proponents)**.
  - The Chairman of the Private Integrated IT and Hi-Tech Park, Mannuthy, Trichur Industrial Area Single Window Clearance Board to be changed from Principal Secretary (Industries) to Secretary (IT) as the park fall within the purview of the Department of Electronics and Information Technology: **(Action: Department of Industries & Commerce and Department of Electronics and Information Technology, Govt. of Kerala)**.
6. **M/s Hill Country Hotels and Resorts India Limited at Ayiroor, Kayalpuram, Varkala - Construction of a hotel.**

**Status of clearances**

Agency/ Department	Present Status
Elakamon Grama Panchayat	The license for the construction of compound wall issued by the 19th meeting of the KSSWCB. The construction works could not commence, as the Hon'ble Lok Ayukta has stayed the decision based on a petition filed by locals. Hearing scheduled on 06.03.2018.

- Managing Director, KSIDC informed that the project proponent has now submitted a request for issuing license for the construction of swimming pool in the project site.

**Decision taken:**

- To defer the request submitted by the project proponent for the license to construct swimming pool in the project site till the verdict of the case pending before the Hon'ble Lok Ayukta is obtained: **(Action: KSIDC)**.

7. **M/s Tulunad Industries at Paivalike Grama Panchayat, Kasargode - Setting up a crusher unit**

**Status of clearances**

Agency/ Department	Present Status
Chief Town Planner	The report of the Chief Town Planner on the width of the access road has been received. The report states that the width of the road is lesser than the mandatory requirement (7 m).

- The Chief Town Planner informed that the width of the approach road leading to the plot is lesser than the mandated requirement of 7 m in certain areas.

**Decision taken:**

- The Chief Town Planner to submit a report to KSIDC detailing the percentage of road length where the access width is below the permissible width of 7 m, within 15 days from the date of receipt of the minutes: **(Action: Chief Town Planner and Regional Town Planner, Kasargode, Department of Town and Country Planning)**.

8. **M/s Lakeshore Hospital and Research Centre Ltd.**

## Status of clearances

Agency/Department	Present Status
Office of Chief Town Planner	The revised drawings based on the new amendments in KMBR submitted on 18.12.2017 to the RTP, Ernakulam. Resubmitted modified plan to RTP. RTP has requested clarification 14.02.2018.
Kerala State Pollution Control Board (KSPCB)	Clearance obtained.
State Level Environment Impact Assessment Authority (SEIAA)	Clearance obtained
Kerala Coastal Zone Management Authority	Clearance obtained

- The Chief Town Planner informed that the number of parking spaces provided for the project is lesser than the mandatory requirement.
- The project proponent informed that the requisite fee for the regularization of the parking requirement shall be remitted.

## Decision taken:

- The Regional Town Planner, Ernakulam to issue layout approval for the project subject to the condition that the regularization of the parking requirement shall be done by project proponents based on the Government order G.O. (P) No. 11/2018/LSGD dtd. 15.02.2018 (**Action: Chief Town Planner and Regional Town Planner, Ernakulam, Department of Town and Country Planning**).
- The project proponents to pay the requisite fee and regularize the parking space based on the mandated requirements: (**Action: Project proponent**).

## 9. M/s Apollo Tyres Ltd.

### Status of clearances

Agency/Department	Present Status
Office of Chief Town Planner	The application for expansion was not considered as coverage and set back required, were not within the permissible limits for buildings in I2 (hazardous) category.
Kerala State Pollution Control Board (KSPCB)	Clearance obtained.
Factories and Boilers	Clearance obtained.
Fire and Rescue Services	Clearance obtained.

- The Chief Town Planner informed that presently the project is considered for clearance under the I2 category industries as specified in the Kerala Municipality Building Rules.
- The Director, Directorate of Factories and Boilers informed that the project doesn't fall under the hazardous category as the storage requirements of coal is well within the limits as specified in the Kerala Factories (Major Accident Hazard Control) Rules, 2005. Hence, the project need not be considered in the I2 category.

#### Decision taken:

- The Director, Directorate of Factories and Boilers to issue a certificate to the project proponents stating that the storage requirements of coal for the project falls within the permissible limits as specified in the Kerala Factories (Major Accident Hazard Control) Rules, 2005: **(Action: Director, Department of Factories and Boilers)**.
- The Chief Town Planner to consider the project in the G1 category based on the certificate from the Directorate of Factories and Boilers and issue necessary directions to Regional Town Planner, Ernakulam in this regard. Regional Town Planner, Ernakulam to issue layout approval for the project under the G1 category. **(Action: Chief Town Planner and Regional Town Planner, Ernakulam, Department of Town and Country Planning)**.

#### 10. M/s Rajagiri Hospital

##### Status of clearances

Agency/Department	Present Status
Kerala State Pollution Control Board (KSPCB)	Applied for clearance through the online mechanism of Pollution Control Board on 04.08.2017 (Application number - 5745584). The clearance yet to be obtained.
State Level Environment Impact Assessment Authority (SEIAA)	Applied for clearance through the online mechanism of MoEF on 02.01.2018 (Proposal number - IA/KL/NCP/72004/2018). The clearance yet to be obtained.
Fire and Rescue Services	Applied for clearance from the Department, through the Edathala Grama Panchayat on 01.01.2018. The clearance yet to be obtained

\* (The company is yet to apply to other depts. / agencies).

- The Chairman, Kerala State Pollution Control Board informed that the Consent to Establish for the project has been issued.
- The Director General, Department of Fire and Rescue Services informed that the clearances for the project has been issued.

#### Decision taken:

- The project proponents to apply to SEIAA, Kerala for the requisite environmental clearances, at the earliest: **(Action: Project Proponents)**.

#### 11. Any other item with the permission of the Chair

##### i. M/s Prestige Group

#### Status of clearances

Department / Agency	Status
Chief Town Planner	Drawings for the present project submitted to CTP through Municipality on 15.02.2015. Presence of paddy / wetland - Clearance to be obtained.
Department / Agency	Status
Maradu Municipality	LLMC had convened a meeting on 19.12.2017 to rectify the 3.7 acres of wet / paddy land in



	the data bank. Minutes of the meeting forwarded to District Collector, Ernakulam vide letter dtd. 26.12.2017 in view of the difference in opinion of the LLMC members.
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**Decision taken:**

- The District Collector, Ernakulam to take a decision on the minutes of LLMC meeting held on 19.12.2017, forwarded by the Agriculture officer vide letter dtd. 26.12.2017, with regard to removal of 3.7 acres of land (which is paddy in revenue records but filled up much earlier than 12.08.2008) from the data bank. **(Action: District Collector, Ernakulam).**
- The Regional Town Planner to issue approval for change in occupancy for the revised project as the earlier project was already provided layout approval vide order no. D2-11280/2007/D.Dis dtd. 16.04.2008. The approval may be issued subject to the condition that 3.7 acres of land (which is paddy in revenue records but filled up much earlier than 12.08.2008) shall be removed from the data bank before commencing the construction: **(Action: Regional Town Planner, Ernakulam, Department of Town and Country Planning). (Supervision and Monitoring by: Chief Town Planner)**

**ii. M/s G.J. Eco Power Pvt Ltd.**

**Current Status:**

Govt. of Kerala vide G.O. (M.S.) No. 39/2018/Revenue dtd. 03.02.2108 (copy placed) has now approved the conversion in land use of the 13.635 acres of land categorized as paddy land out of the 20 acres allotted for the project at Kochi.

The project proponents have informed that they have contacted Kochi Municipal Corporation for surveying the allocated land to demarcate boundaries, as also identify the area required for water conservation (as per G.O.).

They have also informed that the detailed layout plan and other documents for clearances will be submitted to KSIDC as soon as the survey is completed.

**Decision taken:**

- The project proponents to apply for all the requisite clearances at the earliest:  
**(Action: Project proponents).**

The meeting came to a conclusion at 4.45 p.m.

**Paul Antony IAS  
Chief Secretary  
Govt. of Kerala**

**Annexure - I**

**List of participants**

## **Members**

- 1) Shri. Paul Antony IAS, Chief Secretary, Govt. of Kerala - Chairperson
- 2) Shri. P.H. Kurian IAS, Additional Chief Secretary (Environment, Revenue & Disaster Management)
- 3) Shri. T K Jose IAS, Additional Chief Secretary (LSG)
- 4) Shri. G K V Rao, Principal Secretary (PWD)
- 5) Shri. Tomin Thachankery IPS, Director General, Department of Fire and Rescue Services
- 6) Dr. M Beena IAS, Managing Director, KSIDC – Convenor
- 7) Shri. Sanjay Kaul IAS, Secretary (Industries & Commerce)
- 8) Shri. N S Pillai IA & AS, Chairman and Managing Director, KSEB Ltd.
- 9) Shri. Shaji Joseph, Chief Town Planner
- 10) Shri. V C Anil Kumar, Chief Electrical Inspector
- 11) Shri. P Pramod, Director, Department of Factories and Boilers
- 12) Shri. P Sajeevan, Chairman, Kerala State Pollution Control Board

## **Others**

- 13) Shri. T A Thankappan, Member Secretary, Kerala State Pollution Control Board
- 14) Shri. Suresh S, Additional Director, DIC
- 15) Shri. Suresh Kumar K S, Joint Director, DIC
- 16) Shri. B Sureshkumar, Electrical Inspector, Office of Chief Electrical Inspector
- 17) Shri. M. Noushad, Divisional Fire officer, Fire and Rescue Services
- 18) Shri. Thambu Cherian, Deputy Director, Department of Mining & Geology
- 19) Smt. Kala S V, Additional Secretary (Finance)
- 20) Shri. A K Mohankumar, Additional Secretary (Labour and Skills)
- 21) Smt. Thara Samuel, Additional Secretary (Water Resources)
- 22) Shri. Abdul Rasheed K, Additional Divisional Officer, Department of Fire and Rescue Services
- 23) Smt. Ramya G, Environmental Engineer, Kerala State Pollution Control Board

## **Representatives from Companies**

- 24) Shri. S P Kamath, VP, Aquatic Proteins Pvt. Ltd.
- 25) Shri. K E Krishnakumar, Managing Director, Aquatic Proteins Pvt. Ltd.
- 26) Shri. E M Najeeb, Executive Director, KIMS
- 27) Shri Biju S A, Coordinator (Projects), KIMS
- 28) Shri. Girisih Babu, CEO, Malabar Developers
- 29) Shri. Yashir Adiraja, Project Director, Malabar Developers

- 30) Dr. Zakeer. S, Executive Director, Lakeshore Hospital
- 31) Shri. Thomas Mathew, GM, Apollo Tyres
- 32) Shri. Sanjeev V Prabhu, Project Manager, G J Eco Initiatives
- 33) Shri. Thanckachan Thomas, VP, Thomas Group

**Officers from KSIDC**

- 34) Smt. Sini K Thoppil, Manager, KSIDC
- 35) Shri. Prashant Prathap, Deputy Manager, KSIDC
- 36) Smt. Anjana Krishnan, Business Development Executive, KSIDC

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