

Minutes of the twenty first meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala held at 11.00 a.m. on Tuesday, the 15th of May 2018 in the Committee Room of Chief Secretary, Govt. Secretariat, Thiruvananthapuram

The twenty first meeting of the Kerala State Single Window Clearance Board (KSSWCB), chaired by Chief Secretary, Government of Kerala was held at 11.00 a.m. on Tuesday, the 15th of May 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 twentieth meeting held on 20.02.2018 and matters arising thereof

The Minutes of the twentieth meeting of the KSSWCB held at 3.00 p.m. on Tuesday, the 20th of February 2018 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

Concerned Department / Agency	Present Status
Office of Chief Town Planner	• Layout approval obtained. However, details of change in occupancy sought from CTP on 19.04.2018 based on the request from Trivandrum Municipal Corporation. CTP has approved the change in occupancy.
Fire & Rescue Services	• Fire Safety Clearance obtained
Kerala State Pollution Control Board (KSPCB)	• Consent to establish obtained
Airport Authority of India	• NOC for height clearance obtained
State Environment Impact Assessment Authority	• Clearance obtained on 17.03.2018.



Concerned Department / Agency	Present Status
Municipal Corporation	<ul style="list-style-type: none"> The requisite documents were submitted to the Secretary, Municipal Corporation, Trivandrum for clearance on 19.04.2017 (SEIAA clearance obtained on 17.03.2018).

- The project proponents expressed their sincere gratitude to the Board, officials of departments / agencies and KSIDC for the continued support provided for expediting the requisite clearances for the project.
- The project proponents informed that as per present layout, car parking is being provided in two basement floors below the ground level, so as to accommodate the required number of car parking.
- The project proponents have now identified 70 cents of land (non-contiguous plot) for car parking and requested for clearance by considering the same as a part of the project site.
- ACS (LSG) informed that similar issues with regard to car parking comprising of two parcels of land divided by a private road are under consideration in the set of draft amendments to Panchayat / Municipality Building Rules being prepared by LSG.

Decision taken:

- The Secretary, Thiruvananthapuram Corporation ^{may} ~~to~~ issue clearances for the project based on the existing Acts / Rules within 15 days from the date of receipt of the minutes (Action: Secretary, Thiruvananthapuram Municipal Corporation).
 - The project proponents ^{may} ~~to~~ proceed with the implementation of the project based on the existing plan and related approvals / clearances accorded to the project (Action: Project Proponent).
 - The project proponent ^{shall} ~~to~~ submit the new request for consideration of the non-contiguous plot as a part of the project site for car parking on publishing the amendments to Panchayat / Municipality building Rules (Action: Project Proponent).
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

Agency/ Department	Present Status
Office of Chief Town Planner	<ul style="list-style-type: none"> The clearance has been obtained
Fire & Rescue Services	<ul style="list-style-type: none"> The clearance has been obtained.

Factories and Boilers	<ul style="list-style-type: none"> The clearance has been obtained.
KSEB	<ul style="list-style-type: none"> The power allocation done.
Pollution Control Board	<ul style="list-style-type: none"> The application for clearance was submitted during December 2017. The application was rejected citing inadequate setback. The appeal filed to the State Pollution Control Board is under consideration of the Environment Engineer at the district level.
Rectification of data in the land bank	<ul style="list-style-type: none"> The report of KSRSEC for the existing land has been shared with LLMC. LLMC to consider the application for rectification of data in the land bank for the additional land acquired.

- Deputy Collector, Alappuzha informed that the report KSRSEC is awaited and the LLMC will be reconsidering the project and will consider providing the requisite clearances on receipt of report from KSRSEC.
- CE, PCB informed that the appeal filed by the project proponent is being considered by the internal expert committee consisting of Chief Engineers, in view of inadequate set back from nearest structures viz., school, church etc.
- ACS (Environment) informed that the project being an expansion, the existing structures have already been cleared by PCB. Hence, the expert Committee to verify the presence of the nearby structures during the time of providing initial clearance to the factory.
- The project proponents expressed their willingness to comply with all the pollution control norms being mandated by the Pollution Control Board.

Decision taken:

- LLMC, Ezhupunna to ~~provide clearances for~~ the project based on existing Acts / Rules within 15 days from the date of receipt of report from KSRSEC: (Action: District Collector, Alappuzha and Convenor, LLMC, Ezhupunna). *may expedite decision on*
- Expert Committee of the Pollution Control Board to ~~consider issuing clearances~~ for the project subject to ~~stringent~~ pollution control norms: (Action: Chairman, Kerala State Pollution Control Board). *may expedite decision on*

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

Status of clearances

Agency/ Department	Present Status
LLMC	<ul style="list-style-type: none"> The Local Level Monitoring Committee, Ollur Village, Trichur has rejected the project. The project proponents have submitted the request to Government on 05.03.2018 for rectification of data in land bank in view of the delay from LLMC in considering the project.
Park Board	<ul style="list-style-type: none"> The project proponents have been directed by the Park Board to resubmit the drawings of buildings coming in the 9.58 acres of land, which is not classified as Nilam, for approval. The project proponents to submit the revised drawings.

- Convenor, LLMC, Ollur Village informed that the project was rejected by the LLMC and the report in this regard has been forwarded to the Agricultural Production Commissioner.
- ACS (Revenue) informed that in case of un-notified land in the project site, the requisite clearances have to be issued by the Deputy Collector, as per Kerala Conservation of Paddy Land and Wetland Act, 2008.
- ACS (Revenue) also informed that since the application has been rejected by the LLMC, Ollur Village, the report forwarded to Agricultural Production Commissioner may be considered by State Level Monitoring Committee for recommendation to Government.

Decision taken:

- District Collector, Thrissur ^{shall} to provide a report on the land containing the details on the revenue records and the data bank as per provisions of Kerala Wetland and Paddy Land Act and on the further action to be taken by the project proponents in this regard (**Action: District Collector, Trichur**).
- The project proponents ^{may} to submit a request to the State Level Monitoring Committee (SLMC) as the application has been rejected by the LLMC, Ollur. The SLMC ^{may} to consider the project as the rejection report by LLMC has been forwarded to Agricultural Production Commissioner, ^{being} the Convenor of SLMC. The recommendation of the SLMC ^{may} to be forwarded to Government of Kerala for ^{who is}

further action: (Action: Project Proponent, Department of Revenue and Agricultural Production Commissioner, Government of Kerala)

- The project proponents ^{may} submit the requisite drawings and documents to GM, DIC, Trichur, ~~being~~ the convenor of the Park Board as per KIPFC Act, 2018, for approval for construction coming in the 9.58 acres of land, which is not classified as Nilam (Action: Project Proponent)

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

Status of clearances

Agency/ Department	Present Status
Office of Chief Town Planner	<ul style="list-style-type: none"> The report of the Chief Town Planner states: <ul style="list-style-type: none"> - 985 m road (to Kurudappavu Junction) <ul style="list-style-type: none"> ▪ Only 190 m (less than 20% of total stretch) - access width of less than 7 m. - 8 km Panchayat road (to Lal Baug in Kurudappavu Junction) <ul style="list-style-type: none"> ▪ Only the Chippar bridge (access width - 3.8 m) and the 70 m in its vicinity - access width less than 7 m., Remaining 7.93 km road has an access width of over 7 m.

- The CTP informed that only 190 m out of the 985 m leading to Kurudappavu Junction (less than 20% of total stretch) has access width less than 7 m.
- Also, out of the 8 km Panchayat road to Lal Baug, only 70 m including the Chippar bridge has an access width less than 7 m i.e., the remaining 7.93 kms has the requisite access width. 7.86 km.
- CTP informed that the width of the Chippar Bridge is insignificant and not considered as a limiting factor.
- ACS (LSG) informed that considering the report of CTP that only 190 m out of the 985 m to the Kurudappavu Junction and 70 m out of 8000 m of Panchayat Road has less than 7 m access width, the request for clearance from the project proponent can be considered.

Decision taken:

Since layout approval for the project can be given only by relaxing existing norms, it was decided to place the matter before the Council of Ministers.

- The layout approval to be issued for the project within 15 days from the date of receipt of the minutes: (Action: Regional Town Planner, Kasargode, Department of Town and Country Planning), (Supervision and Monitoring by: Chief Town Planner, Department of Town and Country Planning).



- The project proponent shall strictly monitor and ensure minimal speed limits of the vehicles to the plot and raw materials will be provided to the concerned block Panchayat at a discount of 20% for one year from the commencement of operations: (Action: Project Proponent).
6. M/s Prestige Group at Maradu Municipality, Ernakulam - Setting up of a commercial project consisting of retail shopping mall and two residential apartments

Status of clearances

Department / Agency	Status
Chief Town Planner	• Clearance obtained
Maradu Municipality	• LLMC has reconsidered the project and provided the recommendation 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.

Decision taken:

- The matter to be treated as resolved, as the project proponents have obtained the clearances from LLMC and CTP.
7. M/s G.J. Eco Power Pvt Ltd. at Brahmapuram, Kochi - Setting up of Waste to Energy plant

Status of clearances

Department / Agency	Status
Factories and Boilers	• Clearance Obtained
Forests and Wildlife	• Clearance Obtained
PCB	• Application submitted on 08.05.2018
Chief Town Planner	• Application submitted on 07.04.2018. Clearance to be obtained.
Fire and Rescue Services	• Application submitted on 10.05.2018. Clearance to be obtained.

Department / Agency	Status
SEIAA	<ul style="list-style-type: none"> Application submitted on 15.03.2018. Clearance to be obtained. Administrator, SEIAA has informed that the tenure of the existing Authority has ended and the same needs to be reconstituted to consider the project.

- The project proponents informed that in view of the direction by CTP for the permissible access road width of 8 m, they have submitted the proposal for widening of the road to Executive Engineer, Kochi Municipal Corporation for widening of roads.

Decision taken:

- District Collector, Ernakulam to mutate the entire area of land required for the implementation of the project in the name of Kochi Municipal Corporation: **(Action: District Collector, Ernakulam).**
- The layout approval to be issued for the project subject to the condition that the presence of required access road width shall be ensured by the Kochi Municipal Corporation. CTP to submit a report to ACS (LSG) in this regard: **(Action: Chief Town Planner, Department of Town and Country Planning).**

New Projects

- M/s Yespee Group at Enjackal, Thiruvananthapuram - Construction of super specialty hospital

Status of clearances

Agency/ Department	Present Status
Office of Chief Town Planner	<ul style="list-style-type: none"> Layout approval obtained
Fire & Rescue Services	<ul style="list-style-type: none"> Clearance obtained
Pollution Control Board	<ul style="list-style-type: none"> Consent to Establish obtained
SEIAA	<ul style="list-style-type: none"> Clearance obtained
Airport Authority of India	<ul style="list-style-type: none"> Clearance obtained
Municipality	<ul style="list-style-type: none"> Application submitted on 10.05.2018. Clearances to be obtained.



Decision taken:

- The Secretary, Thiruvananthapuram Corporation to issue clearances for the project based on the existing Acts / Rules within 15 days from the date of receipt of the minutes (**Action: Secretary, Thiruvananthapuram Municipal Corporation**).
9. **M/s Anna Aluminium Company Pvt. Ltd. at Kizhakkambalam, Ernakulam - Setting up of an aluminium products manufacturing unit**

Status of clearances

Agency/ Department	Present Status
Office of Chief Town Planner	• Clearance Obtained

Decision taken:

- The project proponents to apply for all the remaining requisite clearances at the earliest: (**Action: Project proponents**).
10. **M/s Kitex Limited (Garments Division) at Kizhakkambalam, Ernakulam - Setting up of a garment manufacturing unit**

Status of clearances

Agency/ Department	Present Status
Office of Chief Town Planner	• Clearance Obtained

Decision taken:

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



11. M/s Nitta Gelatin India at Koratty, Trichur - Renewal of licences for existing factory

Status of clearances

Agency/ Department	Present Status
Fire and Rescue Services	<ul style="list-style-type: none">Application submitted on 01.03.2018. Modification in the drawing suggested by F&R during April 2018. Project proponents to submit the revised drawings.
Kadukutty Grama Panchayat	<ul style="list-style-type: none">Application submitted directly on 27.02.2018. Application was rejected on 12.03.2018 by the Panchayat citing violations under various Acts / Rules.

- The project proponents informed that the corrections suggested by the Department of Fire and Rescue Services is being incorporated into the drawings and will be resubmitted for approval by the end of June 2018.

Decision taken:

- The project proponent to apply for all necessary clearances for the project from the Departments / Agencies concerned: **(Action: Project Proponent)**.
- Final clearances shall be issued for the project on obtaining all the requisite clearances from the Departments / Agencies concerned based on the existing Acts / Rules: **(Action: KSIDC and Project Proponent)**.

Projects with issues resolved since the last meeting-

12. M/s Apollo Tyres Ltd. at Kalamassery, Ernakulam - Regularization of buildings constructed for expansion and modernization
13. M/s Rajagiri Hospital at Aluva, Ernakulam - Expansion of existing hospital building
14. M/s BRMSCO Garments Pvt. Ltd. at Onakkoor, Pampakkuda, Ernakulam - Expansion of the existing industrial unit

- The Board noted the same and provided concurrence. The matter may be treated as resolved.



15. Any other item with the permission of the Chair

The meeting came to a conclusion at 12.15 p.m.

A handwritten signature in blue ink, appearing to read 'Paul Antony IAS', with a date '1/6' written to the right of the signature.

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. Tom Jose IAS, Additional Chief Secretary (Labour, Skills, Water Resources and Excise)
- 3) Shri. P.H. Kurian IAS, Additional Chief Secretary (Environment, Revenue & Disaster Management)
- 4) Shri. T K Jose IAS, Additional Chief Secretary (LSG)
- 5) Dr. K Ellangovan IAS, Principal Secretary (Industries, Commerce and NORKA)
- 6) Dr. V Venu IAS, Principal Secretary (Forests and Wildlife)
- 7) Dr. M Beena IAS, Managing Director, KSIDC - Convenor
- 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

Others

- 12) Shri. K J Krishnakumar, Additional Director, DIC
- 13) Shri. G Sreeni, Joint Secretary (Finance)
- 14) Shri. B S Prakash, Joint Secretary (Tourism)
- 15) Smt. Sheeba Rani, Town Planner, Office of CTP
- 16) Shri. Abdul Rasheed K, Additional Divisional Officer, Department of Fire and Rescue Services
- 17) Shri. Jithy R, Project Manager, Infopark
- 18) Shri C D Dilip, Under Secretary (Health & Family Welfare)
- 19) Shri. Boben K, Executive Engineer, Thiruvananthapuram Municipal Corporation
- 20) Shri. Anil Kumar V G, Asst. Forest Conservator, Office of PCCF
- 21) Smt. Ramya G, Environmental Engineer, Kerala State Pollution Control Board
- 22) Smt. Remadevi C, Agriculture Field Officer, LLMC - Convenor - Ollur, Trichur

Representatives from Companies

- 23) Shri. S P Kamath, VP, Aquatic Proteins Pvt. Ltd.
- 24) Shri. K E Krishnakumar, Managing Director, Aquatic Proteins Pvt. Ltd.
- 25) Shri. E M Najeeb, Executive Director, KIMS

- 26) Shri Biju S A, Coordinator (Projects), KIMS
- 27) Shri. M P Ahammed, Chairman, Malabar Group
- 28) Shri. M P Ahammad, Chairman, Malabar Group
- 29) Shri. Girish Babu, CEO, Malabar Developers
- 30) Shri. Sanjeev V Prabhu, Project Manager, G J Eco Initiatives
- 31) Shri. Abilash Abel, Business Head, G J Eco Initiatives
- 32) Shri. Sanooj K S, Electrical Engineer, G J Eco Initiatives
- 33) Shri. Roggin M Thomas, Mechanical Engineer, G J Eco Initiatives
- 34) Shri. Thanckachan Thomas, VP, Prestige Group
- 35) Shri. K Sunil Kumar, Sr. General Manager, Prestige Group
- 36) Shri. Sajiv K Menon, MD, Nitta Gelatin India

Officers from KSIDC

- 37) Shri. G Unnikrishnan, General Manager, KSIDC
- 38) Smt. Sini K Thoppil, Manager, KSIDC
- 39) Shri. Prashant Prathap, Deputy Manager, KSIDC
- 40) Smt. Anjana Krishnan, Business Development Executive, KSIDC
