

Minutes of the twenty second meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala held at 02:30 p.m. on Friday, the 21st of December 2018 in the Committee Room of Chief Secretary, Govt. Secretariat, Thiruvananthapuram

The twenty second meeting of the Kerala State Single Window Clearance Board (KSSWCB), chaired by Chief Secretary, Government of Kerala was held at 02:30 p.m. on Friday, the 21st of December 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 twenty first meeting held on 15.05.2018 and matters arising thereof

The Minutes of the twenty first meeting of the KSSWCB held at 11:00 a.m. on Tuesday, the 15th of May 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 Accelerated Freeze Drying Company Limited - Expansion of existing factory for value added frozen food projects

Status of clearances

Agency/ Department	Present Status
Office of Chief Town Planner	• Clearance has been obtained
Fire & Rescue Services	• Clearance has been obtained
Factories and Boilers	• Clearance has been obtained
KSEB	• Power allocation done
PCB	• The application for clearance was submitted during November 2017 and the same was rejected citing inadequate setback. Conditional Consent to Establish was issued based on the appeal filed by project proponents. A representation was given to the Chairman, KSPCB against certain conditions specified. Hearing on the above was conducted on 17.12.2018 & decision awaited from PCB.

Agency/ Department	Present Status
Local Level Monitoring Committee (LLMC)	<ul style="list-style-type: none"> • The rectification in the land bank data pertaining to the existing land was considered by LLMC on 02.07.2018. Agriculture Officer informed that the notification will be issued by the concerned authority, once all pending applications are processed. • The rectification in the land bank data pertaining to the second parcel of land was considered by LLMC on 15.12.2018. LLMC decided to recommend for rectification in the land bank pertaining to both parcels of land.

- The Agriculture Officer, Ezhupunna informed that the LLMC has decided to recommend to the Panchayat to publish the erratum notification regarding the rectification of data in the land bank pertaining to both the parcels of land. The Panchayat Secretary to issue necessary notification in this regard.
- The project proponents requested to consider processing the application submitted by them in the offline mode (hard copy) to Panchayat Secretary, Ezhupunna, for obtaining initial clearances (building / development permit).

Decision taken:

- The Pollution Control Board to expedite the decision on the project subject to pollution control norms within within 15 days from the date of receipt of the minutes **(Action: Chairman, Kerala State Pollution Control Board)**.
- Agriculture officer, Ezhupunna to recommend the Panchayat to issue erratum notification regarding the rectification of data in the land bank pertaining to both the parcels of land at the earliest. **(Action: Agriculture Officer, Ezhupunna)**.
- Secretary, Ezhupunna Panchayat to issue erratum notification regarding the rectification of data in the land bank pertaining to both the parcels of land, within 15 days from the date of receipt of the minutes: **(Action: Secretary, Ezhupunna Panchayat)**.

- Secretary, Ezhupunna Panchayat to process application submitted by the project proponents in person (offline mode) based on the existing Rules and Regulations and issue requisite clearances, within 15 days from the date of receipt of the minutes: (Action: Secretary, Ezhupunna Panchayat).

3. M/s Malabar Group- Setting up a Private Integrated IT and Hi-Tech Park

Status of clearances

Agency/ Department	Present Status
Report on the project site by the District Collector, Trichur	<ul style="list-style-type: none"> • The report on the land containing details on the revenue records and data bank is awaited. Deputy Collector (LR) informed that the report can be finalized on receiving satellite survey map from KSREC. KSREC informed that the map is being prepared and will be sent to District Collector, Trichur, at the earliest.
State Level Monitoring Committee (SLMC)	<ul style="list-style-type: none"> • The Local Level Monitoring Committee, Ollur Village, Trichur has rejected the project. • The application was submitted to State Level Monitoring Committee on 29.06.2018. SLMC considered the project on 04.10.2018. Site visit to be carried out.
Park Board	<ul style="list-style-type: none"> • The project proponents are yet to submit the application to GM, DIC for approval for construction coming in the 9.58 acres of land, which is not classified as Nilam.

- Deputy Collector (LR), Trichur informed that the report on the land (project site) containing details on the revenue records and data bank is under preparation and can be finalised once the satellite survey map from KSREC is received.
- ACS (Revenue) informed that the report was sought based on the present information available in the data bank & revenue records and not based on the satellite survey map from KSREC.
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- Deputy Secretary (Agriculture) informed that the minutes of the meeting of the SLMC held on 04.10.2018 have been submitted to the Hon'ble Minister for Agriculture for approval. It was also informed that since the project is being set up purely for commercial purposes, Hon'ble Minister has requested the Department of Revenue to cancel the Government order issued on 26.02.2015, declaring the project as public purpose.
- ACS (Revenue) informed that in the case of applications rejected by SLMC, the same to be forwarded to Department of Revenue for further necessary action. Government may consider granting exemption for conversion or reclamation of land, in accordance with the Kerala Conservation of Paddy Land and Wetland Amendment Act, 2018, if such conversion or reclamation will not adversely affect the cultivation of paddy in the adjoining paddy lands, if any, and free flow of water thereto.

Decision taken:

- District Collector, Thrissur to provide explanation on the delay in submitting the report on the land containing the details on the revenue records and the data bank. Also to submit the report at the earliest as per provisions of Kerala Wetland and Paddy Land Act and on the further action to be taken by the project proponents. **(Action: District Collector, Thrissur).**
- The SLMC to submit the minutes of the meeting held on 04.10.2018 along with the detailed report to Department of Revenue for further necessary action, within a maximum of 7days from the date of receipt of the minutes: **(Action: Department of Agriculture).**
- Department of Revenue to make a decision on either granting or refusing permission to the project proponents for conversion or reclamation of land, as per the provisions of the Kerala Conservation of Paddy Land and Wetland Amendment Act, 2018, within 15 days from the date of receipt of the minutes: **(Action: Department of Revenue).**
- The project proponents may submit the requisite drawings and documents to GM, DIC, Thrissur, the convenor of the Park Board, for approval for construction in the 9.58 acres of land, which is not classified as Nilam **(Action: Project Proponent)**

4. M/s G.J. Eco Power Pvt Ltd. – Setting up of Waste to Energy plant

Status of clearances

Department / Agency	Status
Chief Town Planner	• Clearance has been obtained
Factories and Boilers	• Clearance has been obtained
Forests and Wildlife	• Clearance has been obtained
District Medical Officer	• Clearance has been obtained
Pollution Control Board	• Clearance has been obtained
Mutation of Land	• Mutation of land has been completed
Fire and Rescue Services	• The project proponents had submitted the application on 24.09.2018. As per the building rules, the height limit of hazardous category buildings is 15 m. The proposal includes clearance for a hazardous building over 15 m height, hence the clearance has not been issued.
SEIAA	• Application submitted on 15.03.2018. The Authority has now been reconstituted. SEAC considered the project on 30.10.2018 & requested for additional documents. Project proponent submitted the documents and to be placed in the next SEAC meeting on 04.01.2019.

- The officials of Department of Fire and Rescue services informed that the building ~~fall coming~~ under the hazardous occupational category, for which the maximum permissible height is 15 m.
- District Collector, Ernakulam informed that fire safety clearances can be issued for the project, provided the project proponents are willing to submit an affidavit stating that the building portion with excessive height (above 15 m) will remain unmanned.
- ACS (LSGD) informed that requisite directions have already been given to the Secretary, PuthenCruz Panchayat to issue the development permit for the project, at the earliest.
- The project proponents informed that payment for planting 5500 trees in selected locations in the project site has already been made to Social Forestry, Department of Forests and Wildlife.

Decision taken:

- The project proponents to submit an affidavit to Regional Fire Office, Ernakulam stating that the building portion with excessive height (above 15 m) will remain unmanned: **(Action: Project Proponents)**.
- Department of Fire and Rescue Service to issue requisite fire safety clearance for the project within 7 days from the date of receipt of the affidavit from the project proponents: **(Action: Regional Fire Officer, Ernakulam, Department of Fire and Rescue Services)**.
- SEAC to consider the project during its upcoming meeting to be held on 04.01.2019 and recommend the project for SEIAA clearances since the land for the project being given purely for waste management purposes **(Action: Secretary, State Level Expert Appraisal Committee (SEAC))**.
- State Level Environment Impact Assessment Authority (SEIAA) to consider the recommendation from SEAC and issue requisite clearances for the project within 30 days from date of receipt of the minutes of the SEAC: **(Action: Member Secretary, State Level Environment Impact Assessment Authority)**.
- Secretary, Puthen Cruz Grama Panchayat to issue the building / development permit to the project, within 15 days from the date of receipt of the minutes: **(Action: Secretary, PuthenCruz, Grama Panchayat)**
- The project proponents to engage reputed consultants for selection of trees with good sustainable biomass and planting the same in identified locations, in consultation with Department of Forest and Wildlife **(Action: Project Proponents and Department of Forests and Wildlife)**.

5. M/s Nitta Gelatin India – Renewal of licences for existing factory

Status of clearances

Agency/ Department	Present Status
Fire and Rescue Services	• Clearance Obtained on 07.12.2018
Kadukutty Grama Panchayat	• Application submitted during February 2018 for renewal of licence. Licence to be obtained. (Panchayat informed that licence was not renewed since 2010 and also rejected the present application submitted for renewal citing violations)

- Deputy Collector (LR), Trichur informed that the project is facing considerable issues viz. public protests, litigations etc.

Decision taken:

- District Collector, Trichur to take necessary steps to resolve the issues including public protests and provide requisite support to the project proponents. Also, to direct the Panchayat Officials to issue requisite clearances for the project, based on the existing Acts / Rules: **(Action: District Collector, Trichur and Secretary, Kadukutty Grama Panchayat).**
- District Collector, Trichur to resolve any wetland issues pertaining to the project, at the earliest: **(Action: District Collector, Trichur and Secretary, Kadukutty Grama Panchayat).**

New Projects

6. M/s Joy's – The Beach Resort Pvt. Ltd. – construction of sea side resort of 223 keys

Status of clearances

Department / Agency	Status
CZMA	<ul style="list-style-type: none"> • The KCZMA during its 87th meeting held on 28.06.2017, had considered the project for CRZ clearances. The proposal was sent to the Secretary, Kollam Municipal Corporation calling for factual report on the presence of authorized buildings in the vicinity of the proposed project site before 1991. • The Secretary, Kollam Municipal Corporation is yet to provide a report to KCZMA. Clearance yet to be received.

- Member Secretary, Kerala Coastal Zone Management Authority (KCZMA) informed that they are yet to receive the factual report from the Kollam Municipal Corporation regarding the presence of authorized buildings in the vicinity of the proposed project site before 1991.
- Secretary, Kollam Municipal Corporation informed that the site visit will be completed and report submitted to KCZMA, at the earliest.

Decision taken:

- Secretary, Kollam Municipal Corporation to submit the report containing factual data of the presence of authorized buildings in the vicinity of the proposed project site before 1991 to Kerala Coastal Zone Management Authority (KCZMA), within 7 days from the date of receipt of the minutes: **(Action: Secretary, Kollam Municipal Corporation)**.
- KCZMA to consider the project in its upcoming meeting (along with the report from the Secretary, Kollam Municipal Corporation) and issue requisite clearances for the project, at the earliest: **(Action: Member Secretary, KCZMA)**.

7. M/s Harrisons Malayalam Limited (HML) -Panchayat licence for the existing factory

Status of clearances

Department / Agency	Status
Varantharapilly Grama Panchayat	<ul style="list-style-type: none">• The project proponents had submitted an application for Panchayat Licence to the Varantharapilly Grama Panchayat on 12.02.2016. Secretary of the Panchayat had sought additional information viz., Fire NOC, Ownership documents for further processing the application.
Department of Fire and Rescue Services	<ul style="list-style-type: none">• Application submitted on 12.11.2018. Clearance to be obtained.

- ACS (LSGD) informed that directions have already been given to the Secretary, Varantharapilly Panchayat to issue the licences for the project, at the earliest.

Decision taken:

- Department of Fire and Rescue Services to issue requisite clearances for the project, within 10 days from the date of receipt of the minutes **(Action: Divisional Fire Officer, Thrissur, Department of Fire and Rescue Services)**.
- Secretary, Varantharapilly Panchayat to issue the licences for the project within 15 days from the date of receipt of the minutes:**(Action: Secretary, Varantharapilly Panchayat)**

8. **M/s PTL Enterprises Limited** - Expansion of the existing factory unit as a part of capacity enhancement

Status of clearances

Department / Agency	Status
Office of Senior Town Planner	<ul style="list-style-type: none"> Application submitted on 27.11.2018. Clearance to be obtained.

- The project proponents informed that the Department of Fire and Rescue Services are considering the project in the hazardous category, in spite of the decision taken by the KSSWCB during its 20th meeting held on 20.02.2018.

Decision taken:

- Regional Town Planner, Ernakulam to issue requisite clearances for the project, within 15 days from the date of receipt of the minutes: **(Action: Regional Town Planner, Ernakulam, Department of Town and Country Planning)**.
- Department of Fire and Rescue Services to consider the application from the project proponents and process the same in view of the decision taken by the KSSWCB during its 20th meeting held on 20.02.2018 and issue requisite clearances for the project, within 15 days from the date of receipt of the minutes. **(Action: Department of Fire and Rescue Services)**.

9. **M/s Flame Tree Hotels** - Construction of a hotel

Status of clearances

Department / Agency	Status
District Environment Impact Assessment Authority (DEIAA)	<ul style="list-style-type: none"> Application for permit for excavation at the project site submitted to the District Environment Impact Assessment Authority on 31.10.2018. Further, the application was forwarded to Department of Mining and Geology, District Office - Pathanamthitta District for further processing. As directed by District Office of Mining and Geology, the project proponent submitted revised application on 14.12.2018.

- The officials of Directorate of Mining and Geology informed that the application received from the project proponents is being processed and the Letter of Intent shall be issued before 15.01.2019.
- ACS (Environment) informed that as per the directions of National Green Tribunal, the District Environment Impact Assessment Authority will cease to exist from January 2019. Hence, the project proponents should submit the application for environment clearance to the SEIAA.

Decision taken:

- Directorate of Mining and Geology to issue the Letter of Intent to the project proponents within 15 days from the date of receipt of the minutes: **(Action: District Office, Department of Mining and Geology).**
- The project proponents to apply for the environment clearance to SEIAA: **(Action: Project Proponents).**

10. M/s Dia Herbal Healths Pharmaceuticals– Setting up of a Ayurvedic Herbal Manufacturing unit

Status of clearances

Department / Agency	Status
Directorate of Ayurveda	<ul style="list-style-type: none"> • The promoter applied for manufacturing licence from Ayurveda Directorate in December 2017. • The Deputy Drugs Controller (Ayurveda) informed that Government has revoked the licencing power of the Authority through a special order and presently, the service of authority is not available in the Department.
	<ul style="list-style-type: none"> • The project was considered by the District Single Window Clearance Board, Kottayam on 08.05.2018 and referred to the State Board for consideration.

- Deputy Drugs Controller (Ayurveda) informed a request has been forwarded to Additional Chief Secretary (Health and Family Affairs) to revoke the Government order regarding the requirement of conducting clinical trials for issuing Manufacturing Licence for Ayurveda Patent & Proprietary Medicines, in view of the clarification order issued by the Department of Ayush, Government of India.

Decision taken:

- Additional Chief Secretary (Health and Family Welfare) to revoke the Government order regarding the requirement of conducting clinical trials for issuing Manufacturing Licence for Ayurveda Patent & Proprietary Medicines, in view of the clarification order issued by the Department of Ayush, Government of India: **(Action: Department of Health and Family Welfare, Government of Kerala).**
- The application of the project proponent for manufacturing licence to be considered at the earliest, on revoking the Government order regarding the requirements for conducting clinical trials, based on the clarification order issued by the Department of Ayush, GoI. **(Action: Department of Drugs Control)**

11. Projects with issues resolved since the last meeting-

- 11.1. **M/s Lakeshore Hospital and Research Centre Ltd., at Maradu, Ernakulam – Expansion of their existing hospital** – Requested for clearances from CTP, Fire and Rescue Services, CZMA and Municipality, which was facilitated. Commenced operation on 16.08.2018. Project Cost – Rs. 300 Cr.
- 11.2. **M/s KIMS Healthcare Management Ltd. at Anamughom, Anayara, Trivandrum - Expansion of existing hospital** – Requested for clearances from CTP, Fire and Rescue Services and Municipality, which was facilitated. Project proponents have obtained remaining clearances directly. Commenced building construction on 29.08.2018. Project Cost – Rs. 290 Cr.
- 11.3. **M/s Yespee Group at Enjackal, Thiruvananthapuram - Construction of super specialty hospital** – Requested for clearances from CTP and Municipality, which was facilitated. Project proponents have obtained remaining clearances directly. Commenced building construction on 14.09.2018. Project Cost – Rs. 150 Cr.
- 11.4. **M/s Anna Aluminium Company Pvt. Ltd. at Kizhakkambalam, Ernakulam - Setting up of an aluminium products manufacturing unit** – Requested for layout approval from CTP, which was facilitated. Project proponents to apply for remaining clearances. Project Cost – Rs. 120 Cr.

- 11.5. **M/s Kitex Limited (Garments Division) at Kizhakkambalam, Ernakulam - Setting up of a garment manufacturing unit** – Requested for layout approval from CTP, which was facilitated. Project proponents to apply for remaining clearances. Project Cost - Rs. 60 Cr.
- 11.6. **M/s Navya Bakes and Confectioneries India Pvt. Ltd., Ernakulam - Setting up of a manufacturing and sales unit** – Requested for layout approval from CTP, which was facilitated. Project proponents to apply for remaining clearances. Project Cost - Rs. 25 Cr.

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

12. Any other item with the permission of the Chair

No other item was considered by the Board.

The meeting came to a conclusion at 04.30 p.m.

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2/11

Tom Jose
Tom Jose IAS
Chief Secretary
Govt. of Kerala

Annexure – I

List of participants

Members

- 1) Shri. Tom Jose 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 (LSGD)
- 4) Dr. Asha Thomas, Additional Chief Secretary (Labour and Skills and Excise)
- 5) Dr. V Venu IAS, Principal Secretary (Forests and Wildlife)
- 6) Shri. Sanjay M Kaul IAS, Secretary (Industries and Power) & Managing Director, KSIDC – Convenor
- 7) Shri. N S Pillai IA & AS, Chairman and Managing Director, KSEB Ltd.
- 8) Dr. A Kowsigan IAS, Managing Director, Kerala Water Authority
- 9) Er. K Sajeevan, Chairman, Kerala State Pollution Control Board
- 10) Smt. K S Girija, Chief Town Planner
- 11) Shri. V C Anil Kumar, Chief Electrical Inspector
- 12) Shri. P Pramod, Director, Department of Factories and Boilers

Other Invitees

- 13) Dr. Veena Madhavan IAS, Director, DoECC, Department of Environment and Climate Change
- 14) Shri. M B Girish, Deputy Collector (LR), Thrissur
- 15) Shri. Biju Kumar, Member, Varantharapilly Grama Panchayat
- 16) Dr. T D Sreekumar, ASU, Department of Drugs Control
- 17) Shri. P Kalairasan, Environment Engineer, DoECC, Department of Environment and Climate Change
- 18) Smt. Linitha Nair, Agriculture Officer, LLMC – Convenor – Ezhupunna
- 19) Dr. K S Kripakumar, General Manager, DIC - Thrissur
- 20) Shri. Rajeev G, General Manager, DIC - Kottayam
- 21) Shri. B Suresh Kumar, Electrical Inspector, Department of Electrical Inspectorate
- 22) Shri. Noushad M, Regional Fire Officer, Department of Fire and Rescue Services
- 23) Shri. Krishnakumar K N, Additional Director, Directorate of Industries and Commerce
- 24) Shri. C K Baiju, Deputy Director, Directorate of Mining and Geology

- 25) Shri. Madhusoodhanan Nair, Joint Secretary (Finance – PUD)
- 26) Shri. Prakash B S, Joint Secretary (Tourism)
- 27) Smt. Ramya G, Environment Engineer, PCB
- 28) Smt. Meera S, Deputy Secretary (Agriculture)
- 29) Shri. V R Raju, Secretary, Kollam Municipal Corporation
- 30) Shri. Shaji Thomas, Joint Secretary, Varantharapilly Grama Panchayat

Representatives from Companies

- 31) Shri. S P Kamath, VP, M/s Accelerated Freeze Drying Company Limited
- 32) Shri. Sanal Kumar K, DGM (HR), M/s Accelerated Freeze Drying Company Limited
- 33) Shri. Girish Babu, CEO, M/s Malabar Developers
- 34) Shri. Shaduly Hassan, Manager, M/s Malabar Developers
- 35) Shri. Sanjeev V Prabhu, Project Manager, G J Eco Initiatives
- 36) Shri. T C Paul, Managing Director, M/s Joy's – The Beach Resort
- 37) Shri. V Sreekumar, Manager (Projects), M/s Joy's – The Beach Resort
- 38) Smt. NeethaKrishnakumar, Architect, M/s Joy's – The Beach Resort
- 39) Shri. Kumar Nishant, Engineer, M/s Joy's – The Beach Resort
- 40) Shri. Babu John, Managing Director, M/s Flame Tree Hotels
- 41) Shri. Pramod N, Manager, M/s Flame Tree Hotels
- 42) Shri. Shaji Mohan, ED, M/s Nitta Gelatin India
- 43) Shri. Benny Pothen, DGM, M/s Nitta Gelatin India
- 44) Mr. G Balakrishnan, GM (Projects), M/s PTL Enterprises Ltd.
- 45) Shri. Santhosh Kumar, Executive Director, M/s Harrison Malayalam Limited
- 46) Shri. Aneesh B S, Deputy Manager (HR), M/s Harrison Malayalam Limited
- 47) Shri. Jobin K Thomas, Proprietor, M/s Dia Herbal Healths Pharmaceuticals

Officers from KSIDC

- 48) Shri. G Unnikrishnan, General Manager, KSIDC
- 49) Smt. Sini K Thoppil, AGM, KSIDC
- 50) Shri. Prashant Prathap, Deputy Manager, KSIDC
- 51) Shri. Jijith Raj Prasanna, BDE, KSIDC
