

Minutes of the twenty third meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala held at 11.30 a.m. on Tuesday, the 7th of May 2019 in the Committee Room of Chief Secretary, Govt. Secretariat, Thiruvananthapuram

The twenty third meeting of the Kerala State Single Window Clearance Board (KSSWCB), chaired by Chief Secretary, Government of Kerala was held at 11:30 a.m. on Tuesday, the 7th of May 2019 in the Committee Room of Chief Secretary, Govt. Secretariat, Thiruvananthapuram.

Agenda item - 1

Confirmation of the Minutes of the twenty second meeting held on 21.12.2018 and matters arising thereof

Decision points:

1. The Minutes of the twenty second meeting of the KSSWCB held at 2:30 p.m. on Friday, the 21st of December 2018 were noted.

Agenda item - 2

M/s Malabar Group at Mannuthy, Trichur

Decision points:

1. Permission for conversion / reclamation of 'Nilam' - Department of Industries and Commerce to study the proposal of M/s Malabar Group in detail and ascertain the viability of the project, employment potential, whether the project comes under the ambit of 'public purpose' as envisaged under the Kerala Conservation of Paddyland and Wetland Amendment Act and can be put up to the Council of Ministers for approval (Action: Department of Industries and Commerce).

Agenda item - 3

M/s G.J. Eco Power Pvt. Ltd., Ernakulam - SEIAA Clearance

Decision points:

1. Clearance from SEIAA - The project proponents having paid the requisite fees to Department of Environment, it was decided to direct District Collector, Ernakulam to conduct public hearing, at the earliest and issue final clearance for the project within 45 days from 07.05.2019 (Action: SEIAA - Kerala and District Collector, Ernakulam), *if found in order*

Agenda item - 4

M/s Nitta Gelatin India at Koratty, Thrissur

Decision points:

1. **Regarding Clearance from Panchayat** - It was noted that the next sitting of the LSGD Tribunal was slated for 15th of May 2019, wherein the request would be considered (**Action: Department of Local Self Government**).
2. **Regarding wetland issue** - M/s Nitta Gelatin to submit an application to the LLMC / District Collector ^{under the Kerala Conservation of Paddyland and Wetland Act 2008} indicating that the rainwater harvesting project comes under the ambit of 'public purpose'. The application shall contain details like necessity for water conservation, social benefits of installing water harvesting plant and how the same will increase the water table level and be beneficial to general public at large (**Action: Project proponents**).

Agenda item - 5

M/s Harrisons Malayalam Limited (HML), Thrissur

Decision points:

1. **Regarding issuing Panchayat Licence** - The Panchayat Secretary was directed to convene a meeting of the Council in the month of May 2019 itself to consider the proposal (**Action: Varanthirappilly Grama Panchayat**).

Agenda item - 6

M/s PTL Enterprises Limited, Ernakulam

Decision points:

1. **Regarding issuing licence from Department of Fire and Rescue** - The project proponents and Department of Fire and Rescue to discuss and finalize the steps to be taken for obtaining the licence (**Action: Project Proponents and Department of Fire and Rescue Services**).

Agenda item - 7

M/s Flame Tree Hotels, Pathanamthitta

Decision points:

1. **Regarding issuing excavation permit and transit pass from Department of Mining and Geology** - The Department to issue the permit and pass, once the project proponents remit the royalty fee in advance (**Action: Project Proponents and Department of Mining and Geology**). *if found in order.*

Agenda item - 8

M/s Dia Herbal Healths Pharmaceuticals, Kottayam

Decision points:

1. Regarding issuing Manufacturing licence for Ayurveda Drug products - The Expert Committee constituted in the Department of Health and Family Welfare to consider the project in the month of May 2019 itself (Action: Department of Health & Family Welfare and Department of Drug Control).

Agenda item - 9

M/s Dr. K. M. Cherian Institute of Medical Sciences, Alleppey

Decision points:

1. Regarding issuing licence from Department of Fire and Rescue - The project proponents, Department of Fire & Rescue and Department of Town & Country Planning to jointly inspect the site, take measurements of the access road width and finalize the steps to be taken (Action: Department of Town & Country Planning and Department of Fire & Rescue Services).

Agenda item - 10

M/s VKL Resorts India Private Limited, Alappuzha

Decision points:

1. Regarding issue of licence from Department of Fire and Rescue - The project proponents presented that they proposed to modify the proposal and reduce the number of floors of the proposed building. Department of Fire and Rescue to consider the request, once the project proponents resubmit the revised proposal, affidavit and other supporting documents (Action: Project proponents and Department of Fire & Rescue Services)
2. Department of Home to take a decision on the review petition file by the proponent (Action: Department of Home).

Agenda item - 11

M/s Spice Bowl Hotels (P) Ltd., Kozhikode

Decision points:

1. Regarding issue of licence from Panchayat - District Collector, Kozhikode was directed to finalize the report on the study conducted by the expert committee within 10 days and communicate the same to SWC Board for further action (Action: District Collector, Kozhikode).

Agenda item - 12

M/s Delta Rock Products, Kozhikode

Decision points:

1. Regarding issue of licence from Panchayat - District Collector, Kozhikode was directed to convene the District Single Window Clearance Board on Friday, the 17th May 2019. The project proponent to attend the meeting without fail and to ensure that all requisite documents have been submitted. GM, DIC to prepare a general checklist of documents to be submitted by an applicant to the District Single Window Clearance Board (Action: District Collector, Kozhikode, General Manager, DIC, Kozhikode and Project Proponents).

Agenda item - 13

M/s K V Apartments Pvt. Ltd., Thiruvananthapuram - Construction of apartment complex at Sreekaryam

Decision points:

1. Regarding issue of licence from Municipal Corporation - The Thiruvananthapuram Municipal Corporation to issue licence once the project proponent submits all requisite licences and clearances from Departments concerned (Action: Project proponent and Thiruvananthapuram Municipal Corporation)

Agenda item - 14

M/s K V Apartments Pvt. Ltd., Thiruvananthapuram - Construction of hotel and service apartments at Kazhakkootam

Decision points:

1. Regarding issue of licence from Municipal Corporation - The Thiruvananthapuram Municipal Corporation to issue licence once the project proponent submits all requisite licences and clearances from Departments concerned (Action: Project proponent and Thiruvananthapuram Municipal Corporation)

Agenda item - 15

The following issues resolved since the twenty second meeting held on 21.12.2018 were noted:

1. M/s Joy's - The Beach Resort Pvt. Ltd., Kollam - Construction of sea side resort of 223 keys

2. M/s Accelerated Freeze Drying Company Ltd., Alappuzha -Expansion of the existing factory for value added frozen food projects

Agenda item - 16

Other important points:

1. LSG Department with the support of KSIDC to examine and study the basic processes of building permit approvals. Suitable modifications for simplifying the procedures to be suggested.
2. Examine Kerala Building Rules and propose amendments to the effect the project proponents can send applications directly to different agencies (viz., PCB, Fire and Rescue, Town Planning etc.) for clearances, rather than the local body forwarding the application to different agencies.

The meeting concluded at 3:30 p.m.

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Tom Jose
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Tom Jose IAS
Chief Secretary