

Minutes of the twenty fourth meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala held at 02.30 p.m. on Wednesday, the 23rd of October 2019 in the Committee Room of Chief Secretary, Govt. Secretariat, Thiruvananthapuram

MINUTES OF THE 23rd MEETING

Confirmation of the Minutes of the twenty third meeting held on 07.05.2019 and matters arising thereof

Decision :

The Minutes of the twenty third meeting of the KSSWCB held at 11:30 a.m. on Tuesday, the 7th of May 2019 were confirmed.

MATTERS ARISING OUT OF PREVIOUS MEETINGS

Agenda item - 1

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

Decision :

1. Clearance from Panchayath

Panchayath secretary has not taken any action to issue the building permit. SEIAA clearance has been obtained by the project proponent, and therefore considering this, the Panchayath Secretary to issue building permit by 08.11.2019 (Action: Puthencruz Grama Panchayath).

Agenda item - 2

M/s Nitta Gelatin India at Koratty, Thrissur

Decision:

1. Clearance from Panchayath

Panchayath Secretary is directed to take necessary action to issue license for 5 years as requested by the project proponent before 30.10.2019 (Action: Kadukutty Grama Panchayath).

2. Wetland Issue

The project proponent to complete the study regarding the positive impacts and the social benefits of rain water harvesting in the vacant land before December 2019 and then to submit the application to LLMC (Action: Project Proponent).

Agenda item - 3

M/s PTL Enterprises Limited, Ernakulam

Decision :

1. Issue of license from Department of Fire & Rescue

Department has agreed to issue the final NOC on 23.10.2019 (Action: Department of Fire & Rescue).

2. Approval from Kalamassery Municipality

Project Proponent is directed to submit the revised application to Kalamassery Municipality for getting the clearance (Action: Project proponent).

Agenda item - 4

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

Decision:

1. Issue of Clearance from PCB

PCB has agreed to issue the clearance by 23.10.2019 (Action: PCB).

Agenda item - 5

M/s VKL Resorts India Private Limited, Alappuzha

Decision:

1. Issue of license from Department of Fire & Rescue

Department is directed to issue the license within 10 days from 23.10.2019 after complying the conditions specified in the High Court order (Action: Department of Fire & Rescue and Project Proponents).

Agenda item - 6

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

Decision:

1. Issue of licence from Panchayath

The Board expressed its displeasure on the action of the District Collector is not taking a decision on the matter and delaying it by forming numerous committees. The District Collector, Kozhikode, is directed to finalise the report within one week and submit the report to the Board (Action: District Collector, Kozhikode).

Agenda item - 7

M/s Delta Rock Products, Kozhikode

Decision :

1. Issue of Environment Clearance from SEIAA

Department to expedite the process of granting the Environment Clearance (**Action: SEIAA**).

Agenda item - 8

M/s K V Apartments Pvt. Ltd., Sreekaryam

Decision:

1. Issue of Environment Clearance from SEIAA

Board noted that SEIAA conducted a site visit on 26.09.2019, but the report is yet to be submitted. Environment department may ensure that this proposal is placed in the next meeting of SEIAA for decision and the project proponent may update the decision to the Board (**Action: SEIAA and Project Proponent**).

Agenda item - 9

M/s K V Apartments Pvt. Ltd., Kazhakkootam

Decision:

1. Issue of Environment Clearance from SEIAA

Board noted that SEIAA conducted a site visit on 26.09.2019, but the report is yet to be submitted. Environment department may ensure that this proposal is placed in the next meeting of SEIAA for decision and the project proponent may update the decision to the Board (**Action: SEIAA and Project Proponent**).

Agenda item - 10

M/s Hill Country Hotels & Resorts

Decision :

- 1. Permission for construction of Compound Wall, Swimming Pool and Ayurveda Spa**

Permit for construction of compound wall was already given by 19th meeting of KSWCB. But the Panchayath had been objecting to the issuing of permits on the ground that complaints were received by them from local people that there is a Thodu, Pathway and Porambokku in the said land. Director of Survey conducted a detailed enquiry and a thorough survey of the area and reported that there is no Pathway or Porambokku in the land. Based on the report, the Project proponent requested the Board to give permission for the construction of Compound Wall, Swimming Pool and Ayurveda Spa. Board considered his request and permitted to construct Compound Wall, Swimming Pool and Ayurveda Spa (**Action: KSWCB**).

Agenda item - 11

M/s Accelerated Freeze Drying Company Ltd., Alappuzha

Decision:

- 1. Issue of notification by RDO, Alappuzha**

Based on the reports submitted by Secretary of Ezhupunna Grama Panchayath and Agricultural Officer of Ezhupunna, the LLMC may rectify the data bank. The proponent may approach the RDO with a copy of the rectified data bank for permission to utilise the land for other purposes in which case, sanction may be issued by RDO following due procedure, without delay. (**Action: Secretary, Ezhupunna Grama Panchayath, Proponent & RDO, Alappuzha**).

Agenda item - 12

M/s Malabar Group at Mannuthy, Trichur

Decision:

1. Permission for conversion/reclamation of 'Nilam'

Department of Industries and Commerce to send the study report on the viability of project, whether the project comes under the ambit of public purpose as envisaged under the Kerala Conservation of Paddy land and Wet land Amendment Act to SLMC (Agriculture) (Action: Department of Industries and Commerce).

NEW PROJECTS

Agenda item - 1

M/s KIMS Bellerose Institute of Medical Sciences Pvt. Ltd.

Decision:

The project proponents were not represented and hence the item was adjourned.

Agenda item - 2

M/s Believer's Church Medical College Hospital

Decision:

1. Issue of clearance from CTP

The Board noted that the Chief Town Planner, vide the Government orders (G.O. No. C3 -1457/14/D. Dis dtd 26.02.15, G.O. No.

C3/11474/2015/D. Dis dtd 12.01.16, G.O. No. C3/10057/2017/D. Dis dtd 28.09.2017), had already given layout approval for the constructions proposed to be set up in the total project area of 3,80,715.40m² (94acres- 12 cents). However, the department put forth that as per Building Rule there should be a parking area for 2143 cars. Office of the Chief Town Planner (CTP) is directed to issue clearance, as project proponent confirmed that there is availability of car parking facility as mandated by CTP, which is only 70 meters away in the same compound of 94 acres -12 cents. **(Action: CTP and Project Proponent).**

Agenda item - 3

M/s Officina Builders & Realtors Pvt Ltd

Decision:

1. Regarding issue of CRZ clearance from KCZMA

The project proponent has filed application for obtaining CRZ clearance with the Kerala Coastal Zone Management Authority (KCZMA) in 2014 and subsequently in 2017 with revised plan. The Board expressed displeasure in the way KCZMA dealt with the matter. Kottukal Grama Panchayath is directed to send report to KCZMA within 7 days from 23.10.2019 and KCZMA is directed to expedite the matter in another 7 days after receipt of the report from Kottukal Grama Panchayath, and report to the Board **(Action: Kottukal Grama Panchayath and KCZMA).**

Agenda item - 4

M/s. Travancore Heart Institute

Decision points:

1. Issue of license from PCB

Pollution Control Board is directed to issue clearance within 15 days (Action: PCB).

2. Issue of license from Department of Fire & Rescue

Department of Fire & Rescue is directed to issue the clearance within 15 days (Action: Department of Fire & Rescue).

3. Issue of building permit from Panchayath

Panchayath is directed to issue the permit upon getting clearance from PCB and Department of Fire & Rescue, within 15 days (Action: Kizhuvilam Grama Panchayath).

Agenda item - 5

M/s. Adani Vizhinjam Port Pvt. Ltd.

Decision points:

1. Issue of clearance from Dept. of Forest & Wildlife

The Department will issue the clearance after which the project proponent can submit the application to SEIAA (Action: Dept. of Forest and Wildlife and Project Proponent).

2. Issue of clearance from Dept. of Agriculture

The State Level Monitoring Committee (SLMC) will submit an early report to Government within 2 weeks from 23.10.2019 (Action: Dept. of Agriculture).

3. Issue of NOC from PWD

The Department has assured to complete the process by 24.10.2019 (Action: PWD).

OTHER ITEMS

- **Appointment of 5 Business Development Executives:** MD, KSIDC is granted permission to appoint 3 Business Development Executives with MBA, with a consolidated remuneration each of Rs. 25,000/- per month & 2 Graduates with consolidated remuneration each of Rs. 20,000/- per month, with 2 to 3 year experience, for co-ordinating the work associated with Single Window Clearance Board.

The meeting concluded at 4.00 p.m.



Tom Jose
Chief Secretary