

Minutes of the twenty fifth 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 7th January 2020 in the Committee Room of Chief Secretary, Government Secretariat, Thiruvananthapuram.

MINUTES OF THE 24th MEETING

Confirmation of the Minutes of the twenty fourth meeting held on 23.10.2019 and matters arising thereof.

Decision:

The Minutes of the twenty fourth meeting of the KSSWCB held at 2.30 p.m. on Wednesday, the 23rd of October 2019 were confirmed.

MATTERS ARISING OUT OF PREVIOUS MEETINGS

Agenda item – 1

M/s PTL Enterprises Limited, Ernakulam

Decision:

1. Clearance from Kalamassery Municipality

The Board noted that the project proponent is yet to receive the clearance from Kalamassery Municipality. Board also noted that there is a dereliction of duty from the Secretary, Kalamassery Municipality, in not attending the KSSWCB meeting. Hence the Board directed the Convenor to issue a letter to the Secretary, seeking his explanation in not attending the meeting and also to direct him to take necessary steps to issue the clearance to the proponent at the earliest. (**Action: KSIDC & Secretary, Kalamassery Municipality**).

Agenda item – 2

M/s Nitta Gelatin India at Koratty, Thrissur

Decision:

1. Clearance from Kadukutty Grama Panchayath

The Board noted that there is no stay from the Hon'ble High Court and hence the license is valid and company can operate. It was also noted that the President

of Kadukutty Grama Panchayath doesn't have the authority to revoke the license, which was issued by the Secretary on 08.11.2019, based on the order of LSGI Tribunal and decision of KSSWCB. The Board directed the ACS (LSGD) to issue a direction to the Secretary, Kadukutty Grama Panchayath, that the action of the president in revoking the license is illegal and also void. The Board also directed that no funds of the Panchayat shall be utilised in filing the petition in the Hon'ble High Court. If such fund is utilised, it shall be recovered from the appropriate authority, who agreed to do so. **(Action : ACS (LSGD) & Project Proponent).**

2. Issue of Wetland Issue

The Board noted that Ground Water Dept, who carried a hydrogeological investigation in the site, had confirmed that the creation of the proposed Rain Water harvesting facility for the project would be beneficial and will help to increase the water level of surrounding area. The Board directed the District Collector to revoke the stop memos issued by Panchayat and village, within 7 days and also directed the Proponent to go ahead with cleaning of the area for augmenting the capacity of the pond, for rain water harvesting scheme. **(Action: District Collector & Project Proponent).**

3. Issue of General Standards for discharge of treated effluents into the water

The Board directed KPCB to write to the Secretary (Environment), Government of India, to bring the prevalent norms followed worldwide in case of Chloride discharge and the norms put by CPCB vide notification 31.12.1993. **(Action: Secretary (Environment) & KPCB).**

4. Issue of Clearance from Panchayat for conducting a Feasibility study, which was decided in the meeting of Hon'ble Chief Minister held on 03rd May 2018, for discharge of treated water from Ossein Factory of Nitta Gelatin India Ltd.

The Board considered the request of proponent for permission for conducting a feasibility study for laying pipeline for the discharge of treated water to the sea. Board accorded permission to the proponent for proceeding with the study and also directed the Secretary, Kadukutty Panchayath to withdraw the stop memo. **(Action: Project Proponent & Secretary, Kadukutty Panchayath).**

Agenda item – 3

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

Decision:

1. Clearance from Thiruvanvandoor Grama Panchayath

The Board noted that LSGD section has completed the project site visit on 06.01.2020. The Secretary, Thiruvanandoor Panchayath was directed to issue the clearance within 30 days.

Agenda item – 4

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

Decision:

1. Clearance from Panchayath

In view of the report submitted by the proponent as well as the District Collector, the Board directed a Committee to be constituted under the chairmanship of the Director, Directorate of Mining and Geology, comprising of Geotechnical expert, Geologist and Structural Engineering expert, to visit the project site and to submit a report before the Board within two weeks from 07.01.2020. (**Action: Director, Directorate of Mining and Geology**).

Agenda item – 5

M/s Delta Rock Products, Kozhikode

Decision:

1. Environment Clearance from SEIAA

SEIAA informed the Board that the project site inspection is scheduled on 12.01.2020. Board directed SEIAA to prepare the report on 13.01.2020 itself, so as to place the same before the SEAC, which is scheduled to be held on 17th – 18th of January 2020, for taking a suitable decision. (**Action: SEIAA**).

2. Regarding the issue of Water tank

The Board noted the judgement of the Hon'ble High Court (dated 01.11.2019) with regard to the petition filed by the public, alleging that the project

proponent had inflicted damage to the public water tank vested with the Kottur Grama Panchayat. The Board, on inquiry noted that the said water tank is neither the property of the proponent nor Kottur Grama Panchayat. Board concluded that the Secretary, Kottur Grama Panchayat may inform the matter before the Hon'ble High Court. (**Action: Secretary, Kottur Grama Panchayat**).

Agenda item – 6

M/s VKL Resorts India Private Limited, Alappuzha

Decision:

1. NOC from Department of Fire & Rescue

Department is directed to issue the license within 10 days from 07.01.2020 and to report to KSIDC. (**Action: Department of Fire & Rescue**).

Agenda item – 7

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

Decision:

1. Environment Clearance from SEIAA

The Board noticed that, even though the approval was given for 17,177.52 sq. m, the proponent had constructed 24,645.15 sq. m building. SEIAA informed to the Board that, as the project is already partially completed with a built up area of 24,645.15 sq.m., and falls under violation category, the proponent was directed to follow the procedure for violation as per the rule of GOI. SEIAA have also informed that they had taken up the matter with MoEF & CC for urgent clarification on procedure to be followed for the violation that have been taken place beyond the window period. Hence the Board directed the SEIAA to expedite the process and to submit the report in the next KSSWCB meeting. (**Action: SEIAA**).

Since the Chartered Engineers of the proponent have misrepresented the details of structure of the project, the Board directed the Superintending Engineer of Trivandrum Corporation to inform the details of Chartered Engineers, who had given the report, and may take necessary action on the same and to report the status to the Board at the earliest. (**Action: Superintending Engineer of Trivandrum Corporation**).

Agenda item – 8

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

Decision:

1. Environment Clearance from SEIAA

SEIAA informed to the Board that the built up area shown in the report of Chartered Engineer of the proponent does not match with approved plan. Hence the Board directed the Proponent to give the clarification to SEIAA and also directed the SEIAA to take a view on the project and to submit the details at the earliest. (Action : Project Proponent & SEIAA).

Agenda item – 9

M/s Accelerated Freeze Drying Company Ltd., Alappuzha

Decision:

1. Issue of notification by RDO, Alappuzha

RDO is directed to issue the clearance within 10 days from 07.01.2020 and to report to KSIDC. (Action: RDO, Alappuzha).

2. Issue of notification by RTP, Alappuzha

RTP is directed to issue the clearance at the earliest, after receiving the clearance from RDO. (Action: RTP, Alappuzha).

Agenda item – 10

M/s Malabar Group at Mannuthy, Trichur

Decision:

1. Permission for conversion/reclamation of 'Nilam'

The Board noted that a study report on the viability of project, as to whether the project comes under the ambit of public purpose as envisaged under the Kerala Conservation of Paddy land and Wet land Amendment Act, prepared by Govt. submitted to Dept. of Agriculture on 14.11.2019 for placing before the next SLMC. Hence the Board directed the Agricultural Production Commissioner (APC) to examine the report. (Action : APC).

Agenda item – 11

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

Decision:

1. Issue of clearance from Department of Fire & Rescue services

The Board directed the Dept of Fire & Rescue Service to issue the clearance after obtaining necessary details from the proponent. (**Action: Project Proponent & Department of Fire & Rescue services**).

Agenda item – 12

M/s Officina Builders & Realtors Pvt Ltd

Decision:

1. Issue of clearance from Pollution Control Board (PCB)

The Board noted that the proponent had submitted the application to PCB for NOC, on 26.12.2019. Hence the Board directed the PCB to issue the NOC on or before 08.01.2020. (**Action : PCB**).

2. CRZ clearance from KCZMA

The Board directed the KCZMA to forward the detail at the earliest, upon receiving the NOC from PCB. (**Action: KCZMA**).

3. Clearance from Kotukal Grama Panchayath

The Board directed the Secretary, Kotukal Grama Panchayath, to issue the clearance within 30 days after obtaining the CRZ clearance from KCZMA. (**Action : Secretary, Kotukal Grama Panchayath**).

Agenda item – 13

M/s. Travancore Heart Institute

Decision:

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

Agenda item – 14

M/s. Adani Vizhinjam Port Pvt. Ltd.

Decision:

1. Clearance from Dept. of Forest & Wildlife

The Board noticed that, in the 24th meeting of KSSWCB, the Dept. of Forest and Wildlife was directed to issue the final notification declaring Eco Sensitive Zone (ESZ) of Neyyar and Peppara Wildlife Sanctuary. Dept of Forest and Wildlife informed that they had already forwarded the report to Government of India for Forest Notification, which will take 60 days. Hence the Dept of Forest and Wildlife was directed to submit the Forest Notification to the Board as soon as they receive the same from GoI. (**Action : Dept. of Forest and Wildlife**).

2. Clearance from Dept. of Agriculture

The Board noted that the Dept of Agriculture was directed in the 24th meeting of KSSWCB, that the State Level Monitoring Committee (SLMC) may submit an early report to Government within 2 weeks from 23.10.2019. Since the Dept of Agriculture was yet to submit the report, the Board directed them to expedite the process at the earliest. (**Action : Dept. of Agriculture**).

NEW PROJECTS

Agenda item – 1

M/s Joy's - The Beach Resort Pvt. Ltd.

Decision:

1. Clearance from Kollam Corporation

The Secretary Kollam Corporation, has informed that they had already forwarded the application to Dept of Fire and Rescue Services and also to DTP for getting the clearances. Secretary, Kollam Corporation, has assured that they will give the clearance within 2 days after receiving the NOC from Dept of Fire & Rescue Services. (**Action: Secretary, Kollam Corporation**).

2. NOC from Dept of Fire & Rescue Services:

Dept of Fire & Rescue Services was directed to issue the clearances within 7 days from the date of receiving the application from the Corporation. (**Action: Dept of Fire & Rescue Services**).

Agenda item – 2

M/s Muralya Hotels and Resorts Pvt Ltd

Decision:

1. Clearance from Municipal Corporation of Trivandrum

The Board observed that, even though the Project proponents had submitted the application along with the completion plan to the Corporation on 31.01.2018 for obtaining the Occupancy certificate, the Corporation was yet to issue the Clearance and had made an inordinate delays. Hence the Board directed the Trivandrum Corporation to issue the clearance within 7 days from 07.01.2020 and to report the matter to the Board. (**Action : Secretary, Trivandrum Corporation**).

Agenda item – 3

M/s Tasna Mines

Decision:

1. Clearance from District Collectorate

The District Collector, Kollam, was directed to re-examine the project submitted by the proponent and to report the matter to Board in two weeks time. (**Action : District Collector, Kollam**).

Agenda item – 4

M/s Aster DM Healthcare Limited (Aster Capital), Trivandrum

Decision:

1. Clearance from Regional Town Planner, Thiruvananthapuram

The Board noted that RTP had inspected the project site on 06.01.2020. The Board also noted the comments clearly informed by RTP that she has no further issues other than the access width of the roads to the project site. Since the project have two access roads and also based on the judgement dated 19.11.2019

of the Hon'ble High Court, RTP was directed to issue the clearance within 2 days from 07.01.2020. (Action : **Regional Town Planner, Thiruvananthapuram**).

2. Clearance from the Trivandrum Corporation

The proponent was directed to submit a set a drawings to the Corporation at the earliest for forwarding to Dept of Fire & Rescue services. The Corporation was also directed to issue the clearance as soon as they receive the clearance from RTP. However, the Corporation have assured to the Board that they will issue the clearance on or before 20.01.2020. (Action : **Project Proponent & Secretary, Trivandrum Corporation**).

In addition to the above, the Board concluded that the Superintending Engineer of Trivandrum Corporation may personally inspect the project site and process the request of the proponent. (Action : **Superintending Engineer of Trivandrum Corporation**).

3. NOC from Dept of Fire & Rescue Services:

Department was directed to issue the clearance within 7 days after obtaining the application from the Corporation. (Action: **Dept of Fire & Rescue Services**).

Agenda item – 5

M/s Aster DM Healthcare Limited, Kochi

Decision:

1. NOC from Dept. of Fire & Rescue Services

Proponent informed to the Board that they had incorporated the suggestion and resubmitted the details to the Dept. of Fire & Rescue Services on 04.01.2020. Hence the Department of Fire And Rescue Service was directed to issue the clearances within 7 days from 07.01.2020. (Action : **Dept. of Fire & Rescue Services**).

2. Clearance from Cheranalloor Grama Panchayat

Secretary, Cheranalloor Grama Panchayat, assured that they will give the clearance within 2 days after obtaining the NOC from the Dept of Fire & Rescue Services. (Action : **Cheranalloor Grama Panchayat**).

Agenda item – 6

M/s K Chittilappilly Foundation

Decision:

1. Clearances from Thrikkakara Municipality

The Secretary, Thrikkakara Municipality, informed to the Board that they need the clearances from Dept of Fire and Rescue Services and also the clearance from MoEF. Hence the Board directed the Secretary, Thrikkakara Municipality, to forward the application to Dept Fire and Rescue Service and also directed the Project Proponent to submit the application for MoEF clearance by online at the earliest. **(Action : Secretary, Thrikkakara Municipality & Project Proponent).**

2. NOC from Pollution Control Board, Ernakulam

The Board noted that the proponents had submitted an application to PCB on 19.12.2019 for obtaining the consent to establish the project. PCB assured that they will give the clearance within 7 days after crediting the fee by the project proponent. **(Action : Project Proponent & PCB).**

Agenda item – 7

M/s Kovalam Resort Pvt - The Raviz Kovalam

Decision:

1. Clearance from the Vizhinjam Zonal Office of the Corporation

The Board noted that Vizhinjam Zonal Office of the Corporation had inspected the project site on 04.01.2020 and has noticed some shortfalls. Hence the Board directed the Corporation to inform the shortfalls, as per KMBR, to the Project Proponent for rectification. **(Action: Vizhinjam Zonal Office of the Corporation).**

The Board also directed the project proponent to submit the applications parallelly to KCZMA, PCB etc for availing the clearances. **(Action: Project Proponent)**

The Board noted that the project proponent was ready to surrender a road of 12 m width to Government. Hence the proponent was directed to submit a sketch of the proposed road having a width of 12 m to the Government, along with the

surrender form and the Panchayat shall carry out the road topping. (**Action : Project Proponent, Secretary of Panchayat**).

Projects with issues resolved since the last meeting.

1. **M/s G.J. Eco Power Pvt Ltd.** – Setting up of Municipal Solid Waste to Energy conversion plant, Kochi- Desired building permit from Puthen Cruz Grama Panchayat was obtained. Construction to commence soon.
2. **M/s Believer’s Church Medical College Hospital** - Construction of 1,500 bed Multi-Specialty Hospital - Requested approval from the Office of Town and Country Planning was facilitated. Construction to be commenced soon.
3. **M/s. Hill Country Hotels & Resorts** - Construction of Compound Wall, Swimming Pool and Ayurveda Spa – Clearance / License issued by Kerala State Single Window Clearance Board. Construction underway.

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

The meeting came to a conclusion at 3.00 p.m.

Tom Jose
Chief Secretary