

Minutes of the twenty sixth meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala, held at 10.30 a.m. on Wednesday, the 18th March 2020 in the Committee Room of Chief Secretary, Government Secretariat, Thiruvananthapuram.

MINUTES OF THE 25th MEETING

Confirmation of the Minutes of the twenty fifth meeting held on 07.01.2020 and matters arising thereof.

Decision:

The Minutes of the twenty fifth meeting of the KSSWCB held at 11.00 a.m. on Tuesday, the 07th January 2020 were confirmed.

MATTERS ARISING OUT OF PREVIOUS MEETINGS

Agenda item – 1

M/s Nitta Gelatin India Ltd

Decision:

- A. Kadukutty Panchayath filing petition in the Hon'ble HC against the decision of KSSWCB, directing Panchayath Secretary to issue licence.**

Principal Secretary (LSGD) was directed to report whether Panchayath fund was utilised in filing petition in the Hon'ble HC, against the decision of KSSWCB. It was also directed if such fund was utilised, it shall be recovered from the appropriate authority, who agreed to do so. Since the Board is yet to get the details, the Local Self Government Department was directed to submit the report immediately in this regard. (**Action: PS (LSGD)**).

- B. NOCs from Kuzhur & Puthenvelikkara Panchayaths for conducting the feasibility study to lay treated water pipeline to the marine water front**

The Board noted that even though it directed the Secretaries of the two Panchayaths to issue NOC, it was not complied. Board also noted that the Secretaries of Kuzhur & Puthenvelikkara Panchayaths had made a dereliction of duty in not attending the 26th KSSWCB meeting. Hence the Board directed the Convenor to issue letters to the Secretaries, seeking their explanations in not attending the meeting and also to direct them to take immediate steps to issue the NOC to the proponent at the earliest. (**Action: KSIDC & Secretaries, Kuzhur & Puthenvelikkara Panchayaths**).

- C. **Re-location of salinity prevention Bund, in view of extending the Water Metro Service to Infopark area in Kadambayar, which will affect operations of the company at Kakkanad. Company has requested to find an alternate solution, including operation of a 2-gate bund which would allow the boats to pass without mix up of water.**

The Board noted the request of the proponent and decided that a separate meeting with various departments concerned shall be convened to discuss the matter. **(Action: Industries Department).**

- D. **Sharing of cost for the feasibility study for laying treated water pipeline to marine water front, in 50:50 pattern, with KSIDC.**

The Board noted the request of the Proponent and directed KSIDC to comply with the decision taken in the meeting convened by the Hon'ble Chief Minister. **(Action: KSIDC).**

Agenda item – 2

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

Decision:

- A. **Clearance from Panchayath**

The Board noted that the Committee, constituted under the chairmanship of the Director, Directorate of Mining and Geology, comprising of Geotechnical expert, Geologist and Structural Engineering expert, is yet to conduct the site visit of the project. Hence Board directed the Director, Directorate of Mining and Geology, to conduct the site visit immediately, after informing the proponent, and to finalize/submit the report within one week. **(Action: Director, Directorate of Mining and Geology & Project Proponent).**

Agenda item – 3

M/s Delta Rock Products, Kozhikode

Decision:

- A. **Environment Clearance from SEIAA**

The Board noted that, as per the decision of the SEAC, proponent had engaged M/s Fulgro Environmental & Engineering Services, Jaipur, for conducting the EIA study and the report is expected by 30.03.2020. Board directed SEIAA to

place the report, once received from the proponent, before next SEAC and to take appropriate decision. (**Action: SEIAA & Project Proponent**).

B. Regarding the issue of Water tank

The Board noted that, as per the decision of the governing body meeting of the Panchayath, the Secretary, Kottur Grama Panchayat, have not placed the matter of non-existence of the water tank under the Panchayath, to the Hon'ble High Court. Hence the Secretary, Kottur Grama Panchayat was directed to implement the decision taken by the Board, immediately. PS (LSGD) was directed to report whether Panchayath fund was utilised in filing petition in the Hon'ble HC, against the decision of KSSWCB. It was also directed if such fund was utilised, it shall be recovered from the appropriate authority, who agreed to do so. (**Action: Secretary, Kottur Grama Panchayat & PS, LSGD**).

Agenda item – 4

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

Decision:

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

Agenda item – 5

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

Decision:

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

Agenda item – 6

M/s Malabar Group at Mannuthy, Trichur

Decision:

A. Permission for conversion/reclamation of 'Nilam'

The Board directed the Industries Department to place the proposal before the Cabinet (**Action: Industries Department**).

Agenda item – 7

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

Decision:

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

The Board noted that the Proponent was yet to submit the modified details, which was requested by the Department of Fire & Rescue Services on 17.09.2019 in addition to the above, the Board directed to adjourn the item due to the absence of the project proponents. (**Action: Project Proponent**).

Agenda item – 8

M/s. Adani Vizhinjam Port Pvt. Ltd.

Decision:

A. Clearance from Dept. of Forest & Wildlife

The Department of Forest and Wildlife was directed to submit the Final Notification declaring the Eco-sensitive zone of Neyyar – Peppara wildlife sanctuary to the Board as soon as they receive the same from GoI. (**Action: Dept. of Forest and Wildlife**).

B. Clearance from Dept. of Agriculture

The Board noted that the Dept. of Agriculture will place the proposal before the Cabinet upon receiving the comments from Revenue and Environment Departments. (**Action: Dept. of Agriculture**).

Agenda item – 9

M/s Muralya Hotels and Resorts Pvt Ltd

Decision:

A. Waiving of Building Tax from Municipal Corporation of Thiruvananthapuram

The Board noted that, even though the proponent had completed the construction on 31.01.18, they had received the occupancy certificate only on 22.01.2020. Revenue department of the Corporation was directed to waive the building tax for the period from 31.01.2018 to 20.01.2020. (**Action: Secretary, Thiruvananthapuram Corporation**).

Agenda item – 10

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

Decision:

A. Building permit from Thiruvananthapuram Corporation –

The Board directed the Thiruvananthapuram Corporation to calculate the excess fee for regularising the FAR based on the 1999 KMBR, subject to the condition that the proponent submits a detailed proposal to treat and dispose the biomedical waste, as per the Biomedical Waste Management Rules. The Secretary, Thiruvananthapuram Corporation to ensure that the building permit is issued only after the proponent submits the proposal for treatment and disposal of biomedical waste. (**Action: Thiruvananthapuram Corporation & Project Proponent**).

Agenda item – 11

M/s K Chittilappilly Foundation

Decision:

A. Building permit from Thrikkakara Municipality

The Board noted that the Regional Town Planner and Dept. of Fire & Rescue Services have issued the clearances on 16.03.2020 and 17.03.2020 respectively. Hence the Secretary, Thrikkakara Municipality, was directed to issue the clearance immediately upon receiving the original copy of the clearances from Regional Town Planner and Department of Fire and Rescue Services. (**Action: Secretary, Thrikkakara Municipality**).

Agenda item – 12

M/s Kovalam Resort Pvt - The Raviz Kovalam

Decision:

A. Clearance from the Vizhinjam Zonal Office of the Corporation

The Board noted that the Proponent is not able to complete the survey of the land. The Director of Tourism Department and District Collector were directed to take necessary action for availing the land records to complete the survey

process. (Action: District Collector, Thiruvananthapuram & Director, Dept. of Tourism).

Agenda item – 13

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

Decision:

A. Completion certificate from Thiruvandoor Grama Panchayath

The Board directed the Proponent to prepare and submit a detailed proposal to treat the biomedical waste as per the Biomedical Waste Management Rules and directed the Panchayath to issue the completion certificate only upon receiving the proposal from the Proponent. (Action: Project Proponent & Secretary, Thiruvandoor Grama Panchayath).

Agenda item – 14

M/s Accelerated Freeze Drying Company Ltd., Alappuzha

Decision:

The Board noted that since the proposal of the proponent is to permit conversion of land, for truck parking facility, the proponent has to take up the proposal directly to Government. (Action: Project Proponent).

Agenda item – 15

M/s Hill Country Hotels & Resorts

Decision:

A. Permission for construction of Compound Wall, Swimming Pool and Ayurveda Spa

The Board directed that the proponent can continue with the construction of swimming pool and Ayurveda spa. Board also directed the proponent to construct the compound wall subject to the order of the Hon'ble High Court. (Action: Project Proponent).

NEW PROJECTS

Agenda item – 1

Aquatic Resort by Poppys Hotel Pvt. Ltd.

Decision:

A. Clearance from Grama Panchayat & Agricultural Officer, Kumbalangi

District Collector, Ernakulam was directed to conduct a study on the project and to submit a report to the KSSWCB, in this regard. (**Action: District Collector, Ernakulam**).

Agenda item – 2

Construction of a Four Star Hotel project (M/s Kovalam Hotel)

Decision:

A. Stop memo from Corporation, Thiruvananthapuram

The Vizhinjam Zonal Office of the Corporation was directed to withdraw the stop memo on 18.03.2020 itself. (**Action: Vizhinjam Zonal Office of the Corporation**).

The Local Self Government Department was also directed to issue a memo to the Concerned officer of the Vizhinjam Zonal Office of the Corporation seeking explanation with regard to the stop memo issued by them to the Project Proponent. (**Action: Local Self Government Department**).

B. Clearance from Labour Department

The proponent was directed to provide the list of labourers to the labour department, for issuance of loading/unloading attached card 26 (A). Labour department was directed to take a suitable decision after discussion with the accredited local headload workers. (**Action: Labour Department & Proponent**).

Agenda item – 3

MJ Fuels, a petrol -diesel outlet

Decision:

A. Clearance from the Panchayat - Appeal submitted by the proponent against the decision of the DSWCB.

The Board noted that the Secretary, Anchuthengu Panchayath had filed a petition before the DSWCB alleging that the deemed license obtained by the proponent for the project through KSWIFT portal was by hiding the facts that the said petrol-

diesel outlet is situated in CRZ III Zone and consent from KCZMA has not been obtained for constructing the petrol-diesel outlet. The Board also noted that the Panchayath had issued a stop memo to the proponent and the DSWCB held on 09.12.2019 examined the matter and resolved to take up the proposal before the KSSWCB. The Anchuthengu Panchayath Secretary was directed to revoke the stop memo issued to the MJ Fuels. **(Action: Project Proponent).**

Agenda item – 4

M/s 2M Lifts & Escalators Pvt Ltd

Decision:

A. Clearance from the Puthussery Panchayath

The Board noted that the Proponent had submitted an application to the Panchayat for obtaining building permit only on 12.02.2020 and the cost of the project is Rs.12.55 crores only. Hence the Proponent was directed to place the proposal before the District Single Window Clearance Board. **(Action: Project Proponent).**

Agenda item – 5

KSIDC Mega Food Park

Decision:

A. Clearance from the Chennam Pallipuram Grama Panchayath

The Board noted that the project is a prestigious project of Govt. of Kerala implementing with the Grant-in-Aid of Govt. of India and to be commissioned at the earliest. Hence the Secretary, Panchayath was directed to issue the clearance for laying the pipeline carrying treated water from CETP of the Marine Mega Food Park, to cross the Panchayath road and further through the canal bed belonging to the Panchayath, immediately upon receiving the minutes of the 26th KSSWCB, and need not wait to get any clarification from Pollution Control Board. **(Action: Secretary, Chennam Pallipuram Grama Panchayath).**

Projects with issues resolved since the last meeting.

1. **M/s PTL Enterprises Limited** - Expansion of the existing factory unit for manufacturing of tyres - Kalamassery Municipality issued the permit for the building plan for the capacity enhancement project on 13.01.2020 and also issued the occupancy certificate for the Building for Coal Fired Boiler Project on 09.03.2020.
2. **M/s Officina Builders & Realtors Pvt Ltd** – Setting up of a Siva Samudra Beach Resort Project - Building permit from the Kottukal Grama Panchayat was facilitated.
3. **M/s Travancore Heart Institute** - Construction of 100 bedded hospital at Attingal.- Clearance obtained from Kizhuvillam Grama Panchayat.
4. **M/s VKL Resorts India Private Ltd** – **Setting up of an Island Resort** in Punnamada, Alappuzha – NOC obtained from Dept. of Fire & Safety on 18.01.2020.
5. **M/s Tasna Mines** - Quarrying of metal stones from Elamad Village for the proposed Vizhinjam Port Project and other allied projects of Government – NOC obtained from District Collector, Kollam on 23.01.2020.
6. **M/s Joy's - The Beach Resort Pvt. Ltd** - Construction of sea side resort of 223 keys – Site approval & Building permit obtained from Kollam Corporation on 06.02.2020.
7. **M/s Aster DM Healthcare Limited** - Construction of Ambulatory tower, Kochi – Obtained the site approval and building permit from Cheranalloor Grama Panchayat on 10.02.2020.

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

The meeting came to a conclusion at 1.00 p.m.