

**Minutes of the twenty seventh meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala, held at 3.00 p.m on Wednesday, the 20<sup>th</sup> May 2020 in the Committee Room of Chief Secretary, Government Secretariat, Thiruvananthapuram.**

#### **MINUTES OF THE 26<sup>th</sup> MEETING**

**Confirmation of the Minutes of the twenty sixth meeting held on 18.03.2020 and matters arising thereof.**

#### **Decision:**

The Minutes of the twenty sixth meeting of the KSSWCB held at 10.00 a.m. on Wednesday, the 18<sup>th</sup> March 2020 were confirmed.

#### **MATTERS ARISING OUT OF PREVIOUS MEETINGS**

##### **Agenda item – 1**

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

#### **Decision:**

##### **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 Chairman of the Committee to inspect the site before 30.05.2020 and to submit the report at the earliest. Board also directed the Chairman to inform the proponent about the date of inspection in advance. (Action: Director, Directorate of Mining and Geology & Project Proponent).

##### **Agenda item – 2**

**M/s. Adani Vizhinjam Port Pvt. Ltd.**

#### **Decision:**

- A. Clearance from Dept. of Forest & Wildlife**

The Board noted that the Department of Forest and Wildlife, GoK, is yet to receive the Final notification report from MoEF & CC, GoI, with regard to the draft notification proposal to declare the Eco-sensitive zone of Neyyar – Peppara wildlife sanctuary. Hence the Board directed the proponent to wait for the report from GoI. **(Action: Dept. of Forest and Wildlife).**

**B. Clearance from Dept. of Agriculture**

The Secretary, Environment pointed out that EIA study is not required for construction of the road connecting the Harbour to the National Highway. Also as per the Conservation of Paddy Land and Wetland act, it is allowed to do the conversion of land if it is in public interest and also it does not require EIA study. Hence the Board directed the Agricultural department to submit the proposal incorporating the above details and submit for approval before the Cabinet. **(Action: Dept. of Agriculture).**

**Agenda item – 3**

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

**Decision:**

**Building permit from Thiruvananthapuram Corporation**

The Board noted that the Proponent has prepared a proposal for the biomedical waste treatment plant for submitting to the Corporation. The Board also noted that proponent is planning to avail the IMAGE facility for disposing the biomedical waste. The Board directed the following:

- a. Proponent to execute a real agreement with IMAGE for collecting and treating the bio medical waste from the project. IMAGE has to agree to collect & treat the biomedical waste generated by the hospital.
- b. In addition to the above agreement, submit a detailed proposal for own biomedical waste treatment plant.
- c. Submit the copy of agreement and proposal for biomedical treatment plant to the Corporation for getting the building permit for the project.
- d. Thiruvananthapuram Corporation to issue building permit only after the compliance of the above three directions. **(Action: Thiruvananthapuram Corporation & Project Proponent).**

**Agenda item –4**

**M/s K Chittilappilly Foundation**

**Decision:**

**Building permit from Thrikkakara Municipality**

The Secretary, Thrikkakara Municipality, was directed to study the GoI Gazette notification and Orders of GoK with regard to issuing building permit and process the application submitted by the proponent. **(Action: Secretary, Thrikkakara Municipality).**

**Agenda item – 5**

**M/s Kovalam Resort Pvt - The Raviz Kovalam**

**Decision:**

**Clearance from the Vizhinjam Zonal Office of the Corporation**

The District Collector, Thiruvananthapuram, informed the Board that, 90% of the survey work for demarcating the proponent's land is over. Since the Department of Tourism is also having land adjoining to the proponent's land, sketches and documents are required from the Tourism department to complete the survey. The District Collector also informed the Board that once the documents are submitted by the Tourism department, survey can be completed in one week's time.

Director of Tourism Department was directed to furnish the details of their land to the District Collector at the earliest. **(Action: District Collector, Thiruvananthapuram & Director, Dept. of Tourism).**

**Agenda item – 6**

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

**Decision:**

**Completion certificate from Thiruvandoor Grama Panchayath**

The Board directed the proponent

- a. To execute a real agreement with IMAGE for collecting and treating the bio medical waste from the project. IMAGE has to agree to collect & treat the biomedical waste generated by the hospital.
- b. In addition to the above agreement, submit a detailed proposal for own biomedical waste treatment plant.
- c. Submit the copy of agreement and proposal for biomedical treatment plant to the Panchayath for getting the Completion Certificate.
- d. Thiruvananthoor Panchayath to issue Completion Certificate only after the compliance of the above three directions. **(Action: Project Proponent & Secretary, Thiruvananthoor Grama Panchayath).**

**Agenda item – 7**

**M/s Delta Rock Products, Kozhikode**

**Decision:**

**A. Environment Clearance from SEIAA**

The Board noted that, the consultant appointed by the proponent had completed the EIA study and will submit the report before the SEIAA through online at the earliest. Hence the Board directed SEIAA to place the report before next SEAC and to take appropriate decision. **(Action: SEIAA & Project Proponent).**

**B. Regarding the issue of Water tank**

The Board noted that Panchayath fund was utilised in filing petition in the Hon'ble HC, against the decision of KSSWCB. The Board also noted that the LSG Department has taken action to recover the fund from the concerned officer.

The Board directed the LSGD Department to issue clearance after getting the approval from SEIAA. **(Action: SEIAA & Local Self Government Department).**

**Agenda item – 8**

**M/s Malabar Group at Mannuthy, Trichur**

**Decision:**

### **Permission for conversion/reclamation of 'Nilam'**

The Board noted, even though there was a decision in the 26<sup>th</sup> KSSWCB for placing this proposal before the Cabinet, the Department of IT has requested the Government to revoke the clearances given to M/s Malabar Group, if any, and Government has taken a decision in this direction. The Board also noted that the Law department has issued an order to cancel the SRO in this regard. Hence the Board resolved that the project cannot be accorded sanction in the present format.

The Board directed the Industries Department to restructure the proposal to the satisfaction of the proponent. **(Action: Proponent & Industries Department).**

### **Agenda item – 9**

#### **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.**

The Board noted that Panchayath fund was utilised in filing petition in the Hon'ble HC, against the decision of KSSWCB. The Board also noted that LSG Department has taken action to recover the fund from the concerned officer.

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

The Board directed the LSG Department to issue an order to Kuzhur & Puthenvelikkara Panchayaths, for permitting to conduct feasibility study to lay treated water pipeline to the marine water front **(Action: Local Self Government Department).**

- 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 that the Industries department will convene a separate meeting with various departments concerned, after the lockdown being lifted. **(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 that the Proponent is yet to conduct the feasibility study for laying treated water pipeline to marine water front. **(Action: Project Proponent).**

**Agenda item – 10**

**Aquatic Resort by Poppys Hotel Pvt. Ltd.**

**Decision:**

**Clearance from Grama Panchayat & Agricultural Officer, Kumbalangi**

The Board noted that the District Collector, Ernakulam, requested for more time for conducting the study on the project. The Board also noted that Project proponents were not represented before the Board and hence the item was adjourned. **(Action: District Collector, Ernakulam)**

**Agenda item – 11**

**Construction of a Four Star Hotel project (M/s Diamond Palace)**

**Decision:**

- A. **Stop memo from the Corporation, Thiruvananthapuram**

The Board noted that the Vizhinjam Zonal Office of the Corporation had withdrawn the stop memo on 20.03.2020 and also noted that the Corporation had issued a Memo to the Ist Grade Overseer, seeking a report with regard to the issuance of stop memo by them to the Proponent.

The Board directed the Thiruvananthapuram Corporation to take necessary action against the concerned officer of the Vizhinjam Zonal Office of the Corporation, if the officer did not submit the reply to the Memo issued, within the prescribed time. **(Action: Vizhinjam Zonal Office of the Corporation & Local Self Government Department).**

- B. **Clearance from Labour Department**

The Board noted that Labour Department has issued labour card to 4 employees as per the request of the proponent.

## Agenda item – 12

### MJ Fuels, Petrol - Diesel outlet

#### Decision:

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

The Board noted that even though the Anchuthengu Panchayath had received the minutes of the 26<sup>th</sup> KSSWCB, they are yet to revoke the stop memo issued to the MJ Fuels.

As per the direction of the Board, the minutes of the 26<sup>th</sup> KSSWCB was handed over to the Secretary, Anchuthengu Panchayath in the meeting.

The Board directed LSGD department to issue a memo to the Secretary, Anchuthengu Panchayath, for not complying with the decision of the 26<sup>th</sup> KSSWCB. **(Action: LSGD, Secretary - Anchuthengu Panchayath).**

## NEW PROJECT

### Agenda item – 1

#### Setting up a CBWTF (Common Biomedical Waste Treatment & Disposal Facility) at Brahammapuram, Kochi

#### Decision:

##### A. Allotment of land on lease agreement basis

The Board directed the Indian Medical Association (IMA) to submit an application to District Collector, Ernakulam for availing the 3 acres of land on lease.

The Board directed District Collector to ascertain the real ownership of the land, and resolved the following:

- a. If the owner of the land is Kochi Corporation, the District Collector shall order Kochi Corporation to give the land to IMA on lease,
- b. If the Government is the owner of the land and District Collector can decide on the lease matter, they can issue the order for lease of the land to IMA, or
- c. If the Government is the owner of the land and the matter has to come before the Government for a decision, Revenue department may issue an appropriate order. **(Action: Project Proponent & District Collector, Ernakulam).**

## **B. Legacy waste removal**

With regard to the removal of legacy waste, the Board informed the proponent that KSIDC is doing the bid evaluation process of tenders submitted for removal of legacy waste. As soon as the award of contract, the removal of legacy waste shall be carried out. **(Action: KSIDC).**

## **Projects with issues resolved since the last meeting.**

1. **M/s. Muralya Hotels & Resorts Pvt. Ltd** - Setting up of Hotel Complex at Palayam, Trivandrum – Corporation waived the building tax for the period from 31.01.2018 to 20.01.2020.
2. **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 for the Swimming Pool and Ayurveda Spa are underway.
3. **KSIDC** – Setting up of Mega Food Park at Cherthala - Clearance obtained from the Chennam Pallipuram Grama Panchayath for laying the pipeline for 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.

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

The meeting came to a conclusion at 4.30 p.m.