



# Kerala State Industrial Development Corporation Limited

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CIN: U45309KL1961SGC001937

Ref: KSIDC/TVM/IF-62/2020/1738

## NOTE

Sub:- Minutes of the 28<sup>th</sup> meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Govt. of Kerala – Approval sought.

The twenty eighth meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Govt. of Kerala, was held at 11 AM on Tuesday, 22<sup>nd</sup> December 2020 through Video Conference.

The draft minutes of the meeting is placed for kind approval, please

*Say (End) My kindly offer.*  
*28/12/20*  
Principal Secretary (Industries)  
APM. MOHAMMED HANISH. IAS  
Secretary to Government  
Industries Department  
Govt. Secretariat  
Thiruvananthapuram

*[Signature]*  
MD, KSIDC  
23.12.2020

*may kindly approve*  
Chief Secretary, Govt. of Kerala

*[Signature]*  
28/12/2020

Dr. K. ELLANGOVA IAS

Principal Secretary

Industries & NORMA Dept.

Government of Kerala

Secretariat, Thiruvananthapuram

Approved as  
modified

*[Signature]*  
31/12/2020.  
Dr. VISHWAS MEHTA  
Chief Secretary

Minutes of the twenty eighth meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala, held through Video Conference at 11.00 am on Tuesday, the 22<sup>nd</sup> December 2020.

#### MINUTES OF THE 27<sup>th</sup> MEETING

Confirmation of the Minutes of the twenty seventh meeting held on 20.05.2020 and matters arising thereof.

#### Decision:

The Minutes of the twenty seventh meeting of the KSSWCB held at 3.00 p.m. on Wednesday, the 20<sup>th</sup> May 2020 were confirmed.

#### MATTERS ARISING OUT OF PREVIOUS MEETINGS

##### Agenda item - 1

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

#### Decision:

Board noted that there is a facility for the treatment of Biomedical Waste, setup by Kerala Enviro Infrastructure Limited (KEIL), which is about to be operational. Board also noted that there is no facility for Biomedical Waste treatment to cater to the needs of the southern districts of Kerala and enquired IMA, about the possibility of setting up the plant at either Kollam or Thiruvananthapuram districts. *The quantity of Bio-medical waste which needs to be processed in the northern, central & southern regions of Kerala, should be assessed by Kerala State Pollution Control Board.*

Board resolved that as the matter needs further deliberations, the Chief Secretary proposed to convene a meeting along with the Principal Secretary (Environment), Principal Secretary (LSGD - Urban), Chairman (KSPCB) & the District Collector Ernakulam. If required the project proponent shall also be called for a meeting. (Action: Convenor KSSWCB)

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Agenda item – 2

M/s Delta Rock Products, Kozhikode

Decision:

Environment Clearance from SEIAA

SEIAA informed that the proponent needs to submit one more document certifying that there is no dwelling within 200-meter radius of the quarry. They also informed that the proposal will be considered in the next SEAC meeting scheduled in January 2021.

Board expressed its dissatisfaction about SEIAA requesting the proponent for submission of documents discretely. Board directed SEIAA to have a checklist of documents to be submitted for clearances / approvals / licenses. Board also directed the proponent to submit the necessary documents and SEIAA to consider the proposal in the next SEAC meeting. (Action: SEIAA & Project Proponent)

Agenda item – 3

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 & Geology, comprising of Geotechnical expert, Geologist and Structural Engineering expert, conducted site inspection on 10.11.2020. The Board also noted the recommendation of the Committee to conduct a slope stability study by Geological Survey of India.

The Board directed the Secretary (Industries) to form a three- or four-member committee competent to examine. The committee shall study the project and submit a report within one month, <sup>& to be placed in the next KSSWC meeting</sup> (Action: Industries Department)

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Agenda item – 4

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. Principal Secretary (Forest & Wildlife) informed that the application for the Forest Clearance may be processed with the provisions of the existing notification. (Action: Proponent & Dept. of Forest and Wildlife)

B. Clearance from Dept. of Agriculture

The Board noted that the draft Cabinet Note file for permission for warehouse area in the Kottukal village, is forwarded to the Minister (Agriculture), for approval for placing before the Cabinet. Hence the Board directed the Agricultural department to submit the proposal before the Cabinet as soon as they receive the approval. (Action: Dept. of Agriculture)

Agenda item – 5

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

Decision:

A. Building permit from Thiruvananthapuram Corporation

The Board noted that the Thiruvananthapuram Corporation had directed the proponent to remit the building permit fee of Rs. 2,84,98,140/- and the proponent requested for a waiver of the fees.

The Board directed the Proponent to remit the applicable fee so as to obtain the Building Permit and directed the Secretary, Thiruvananthapuram Corporation to issue Building Permit if all other conditions are satisfied. (Action: Secretary Trivandrum Corporation & Project Proponent)

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Agenda item – 6

M/s Kovalam Resort Pvt - The Raviz Kovalam

Decision:

A. Clearance from the Vizhinjam Zonal Office of the Corporation

District Collector, Thiruvananthapuram informed the Board that Survey Department will be directed to complete the survey of land in one month, with the details received from Department of Tourism.

Board directed the District Collector to coordinate with Department of Tourism to complete survey of the land and update the land records. (Action: District Collector, Thiruvananthapuram & Director, Department of Tourism).

Agenda item – 7

M/s Nitta Gelatin India Ltd

Decision:

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

The Board noted that there is public protest against the conduct of study for laying pipeline to discharge the treated water to the marine front.

Board enquired the proponent about the possibility to recycle the water further for reuse in the factory itself. For which the company responded that there is no economically viable method to do so.

Board noted that since there is protest from public against the conduct of study, and since the councils at the Panchayats are new, it is not advisable to direct the Panchayats to permit for conduct of study at this point of time.

Hence it was decided that since this is a complicated issue, more time is needed and the ~~Chief Secretary~~ <sup>for Secy LSGO (Urban)</sup> will discuss the matter with ~~Principal Secretary~~ <sup>stake holders to resolve the differences/issues.</sup> ~~(Industries)~~. (Action: Industries Department)

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- B. Re-location of salinity prevention Bund, in view of extending the Water Metro Service to Infopark area in Kadambrayar, 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 had convened a meeting with stakeholders; Kochi Metro Rail, M/s Nitta Gelatin, M/s Philips Carbon, KINFRA Export Promotion Industrial Park & Rajagiri Group of Educational Institutions, along with Centre for Water Resources Development & Management.

The Board opined that it is a matter to be discussed further and the concerns / suggestions of the stakeholders are noted. (Action: Industries Department)

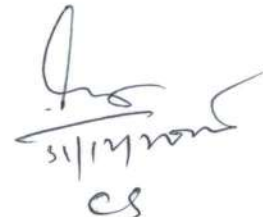
- C. Sharing of cost for the feasibility study for laying treated water pipeline to marine water front, in 50:50 pattern, with KSIDC.

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)

- D. Approval for creation of Green Belt through social forestry project in Kadukutty Panchayat area.

The Board noted that the Company had submitted a letter to Agriculture department on 27.07.2020 for the permission for creating a Green belt in the 10 acres of land around the Factory premises. APC informed the Board that, during the site inspection, it was noticed that the proposed area is wet land. Also, the Kerala Karshaka Sangham of Chalakkudi Unit requested the company to permit them for paddy cultivation. Hence, they are yet to take a decision on the proposal.

Board directed the Department of Agriculture to examine the case and take an appropriate decision as per the Rules and report the same to the Board. (Action: Department of Agriculture)

  
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Agenda item – 8

Aquatic Resort by Poppys Hotel Pvt. Ltd.

Decision:

A. Clearance from Grama Panchayat & Agricultural Officer, Kumbalangi

The Board noted that the restaurant with building number IX/2F is having valid license and is functioning, and the building with number IX/2J is functioning as a floating restaurant. Board also noted that application for renewal of Trade License is rejected by the Kumbalangi Panchayat.

Board directed the Principal Secretary (LSGD Urban) to look into the matter, find a suitable solution and to report the same before the Board. (Action: LSGD)

Agenda item – 9

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

Decision:

A. Stop memo from the Corporation, Thiruvananthapuram

The Board noted that the concerned officer of the Vizhinjam Zonal Office of the Corporation, who had issued memo to the Proponent had submitted an explanation note with regard to the Memo issued.

Principal Secretary (LSGD -Urban) was directed to look into the matter and to take action against the officer concerned, if the Corporation fails to take action against the officer <sup>within 2 weeks & CS to be approved.</sup> (Action: Secretary, Thiruvananthapuram Corporation & Local Self Government Department)

CS B. To obtain the approval (Electrical Scheme) from Electrical Inspectorate.

Board noted that the Electrical scheme approval for the drawing was issued to the Proponent on 04.11.2020. Board also noted that the officials from Electrical Inspectorate will conduct the site inspection and proceed with issuing of sanction for energisation as soon as they receive the completion report from the Proponent. (Action: Proponent).

- C. To obtain power supply by installation of UG cable by KSEB

Chairman, KSEB submitted that they will execute separate agreements with NHAI and with the proponent with regard to the laying of UG cable across National highway. KSEB agreed to execute the agreements in one-week time.

Board directed KSEB and NHAI to expedite the necessary procedures as per Rules, for laying of UG cables to the project. (Action: KSEB, NHAI & Project proponent)

- D. To obtain the T.C. Number for the building from the Corporation

Board noted that Thiruvananthapuram Corporation officials inspected the site, and Secretary, Corporation was directed to issue the Occupancy Certificate and T.C. number within one week, if all prerequisites are met. (Action: Secretary, Thiruvananthapuram Corporation)

#### Agenda item – 10

Implementation of KIMS Health East – a new block in KIMS Campus by KIMS Healthcare Management Ltd

- A. To obtain the Completion Certificate for the new block KIMS Health East in the KIMS Health Campus, Tvpm from the Thiruvananthapuram Corporation.

Board directed the proponent to complete the mechanised parking slots and Thiruvananthapuram Corporation was directed to issues the Occupancy Certificate as soon as the proponent completes the work of remaining parking slots. (Action: Proponent & Thiruvananthapuram Corporation)

#### Agenda item – 11

Construction of compound wall, swimming pool and Ayurveda spa by M/s Hill Country Hotels & Resorts

- A. Clearance from Panchayat

The Board noted that the Secretary of Elakamon Grama Panchayat had obtained a stay from the Hon'ble High Court, against the Certificate issued to the proponent by the convenor of KSSWCB. The Board also noted that, even though the Secretary, Elakamon Panchayat were present in the 26<sup>th</sup> KSSWCB held on 18.03.2020, she did not inform the Board about the above order of the Hon'ble High Court. The Board in its 26<sup>th</sup> meeting decided to issue permission to the

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proponent to construct the compound wall, swimming pool and Ayurveda Spa as the Board was not informed about the stay order from the Hon'ble High Court.

Board directed Principal Secretary (LSGD – Urban) and the Convenor, KSSWCB to investigate the case and take appropriate action against the Secretary, Elakamon Panchayat, if she wilfully suppressed the facts. Board also directed that if Government fund was used for the litigation purpose, the amount shall be recovered from the officer concerned. (Action: Principal Secretary (LSGD – Urban) & Convenor, KSSWCB)

Board asserted that the instances where the Secretaries of LSGIs filing WPs against the KSSWCB decision cannot be accepted. They should, instead write to the Government for an opinion even if they are acting as per the decision of the LSGI Council. LSGD shall issue necessary orders in this regard. If, in future if officers resort to litigations, without bringing the matter to the notice of the Government, cost of such litigation initiatives shall be recovered from officers concerned. (Action: LSGD)

Board also directed LSGD to issue necessary orders to ensure that the Secretaries of the LSGIs are attending the KSSWCB meetings when they are directed to do so. (Action: LSGD)

## NEW PROJECT

### Agenda item – 1

Construction of two hotels and a convention centre with 2 hall – M/s Samrudhi Village Project in Vaikom by M/s Smart Township Pvt Ltd. (M/s Abad Group).

#### A. Clearance from Panchayat

Board noted that substantial area of the proposed land for which the proponent has applied for Building Permit, falls under Data Bank and rest of the area unnotified land. Since the unnotified area needs category change, the Board directed the Proponent to submit application to RDO with necessary details and after complying the prerequisites approach KSSWCB. (Action: Proponent)

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Agenda item – 2

Renewal of permit for quarry unit by M/s Kabani Blue Metals Pvt Ltd, Kannur – (Appeal received in the State Board Pertaining to the rejection of projects from the District Single Window Clearance Board)

A. Clearance from Panchayat

Board agreed with the observations of DSWCB and directed the Proponent to obtain Environmental Clearance from SEIAA. (Action: Project Proponent)

Agenda item – 3

Renewal of permit for quarry unit by M/s Rajagiri Granites Pvt Ltd - (Appeal received in the State Board Pertaining to the rejection of projects from the District Single Window Clearance Board)

A. Clearance from Panchayat

Board agreed with the observations of DSWCB and directed the Proponent to obtain Environmental Clearance from SEIAA. (Action: Project Proponent)

Agenda item – 4

Proposal for change in KSEB Electricity Tariff submitted by M/s. Capital Color Park & Digital Press – (Appeal received in the State Board Pertaining to the rejection of projects from the District Single Window Clearance Board)

A. Clearance from KSEB

Board noted the request of the Project Proponent pertaining to the decision of KSEB in fixing the tariff for their unit as industrial instead of commercial.

KSEB was directed to reconsider the submission of the proponent and to conduct a site inspection by a senior officer of KSEB, to finalise the case on a merit basis and to report to the KSSWCB (Action: KSEB)



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Projects with issues resolved since the last meeting.

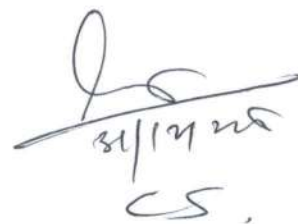
1. M/s Dr. K. M. Cherian Institute of Medical Sciences - Setting up of a Multi-Specialty Bio hospital at Allappuzha - Completion Certificate received from Thiruvananthapuram Grama Panchayath.
2. M/s K. Chittilappilly foundation - Construction of Public Park and Convention Centre at Kakkanad, Ernakulam. Obtained the building permit from the Thrikkakara Municipality.
3. M/s MJ Fuels, Petrol - Diesel outlet - Appeal against the decision of the District SWCB, Thiruvananthapuram - Secretary, Anchuthengu Panchayath revoked the stop memo, vide their order No. A1-679/2020 dtd 25.05.2020.

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



The meeting came to a conclusion at 1.30 p.m.

The chief secretary stated that the pattern of processing the proposals placed for KSSWCB should be based on clear checklist, so that documents are not asked for in a piecemeal manner from the applicants.

  
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