



# Kerala State Industrial Development Corporation Limited

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## NOTE

**Sub: Minutes of the 29<sup>th</sup> meeting of Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Govt of Kerala – Approval sought**

The twenty ninth meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala, was held at 4.30 pm on Thursday, the 18<sup>th</sup> February 2021 through Video Conference.

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

MD, KSIDC

19.02.2021

Principal Secretary (Industries)

*My Kudey aff. approved.*

APM MOHAMMED HANISH. IAS  
Principal Secretary to Government  
Industries Department  
Govt. Secretariat, Thiruvananthapuram

Chief Secretary, Govt. of Kerala

*Prsecy (Industries) to put his initials on all pages to keep it in record & to avoid replacing these individual ~~pages~~ pages later on. Minutes Approved or modified.*

Chief Secretary

Minutes of the twenty ninth meeting of the Kerala State Single Window Clearance Board (KSSWCB) chaired by Chief Secretary, Government of Kerala, held through Video Conference at 04.30 pm on Thursday, the 18<sup>th</sup> February 2021.

#### MINUTES OF THE 28<sup>th</sup> MEETING

Confirmation of the Minutes of the twenty eighth meeting held on 22.12.2020 and matters arising thereof.

##### Decision:

The Minutes of the twenty eighth meeting of the KSSWCB held at 11.00 a.m. on Tuesday, the 22<sup>nd</sup> December 2020 were confirmed.

#### MATTERS ARISING OUT OF PREVIOUS MEETINGS

##### Agenda item - 1

Setting up a CBWTF (Common Biomedical Waste Treatment & Disposal Facility) at Brahmapuram, Kochi by Indian Medical Association (IMA)

##### Decision:

Board noted that the Principal Secretary (Health) had conducted a meeting on 01.02.2021 and it was decided to entrust the collection and disposal of Biomedical Waste from Govt. healthcare institutions of the districts of Ernakulam, Malappuram, and Pathanamthitta to Biomedical Waste treatment facility run by KEIL.

Board accorded in principal sanction to IMA to go ahead with the setting up of the Biomedical Waste Treatment plant at Brahmapuram, Kochi, as the capacity of the KEIL facility is only 15 Tonnes/day. Board also felt that prospects of setting up unit in southern part of Kerala is also to be explored.

Board also noted that IMA had engaged an agency for conducting the Environmental Impact Assessment (EIA) study and will submit the report to SEIAA for placing before the SEAC for obtaining the Environmental Clearance. Board also directed the Pollution Control Board to expedite the clearance once the application is submitted by IMA.

Regarding the revenue sharing, Board directed that the committee chaired by Principal Secretary (LSGD Urban) will take a decision on it.

(Action: Project Proponent, SEIAA, PCB Principal Secretary (LSGD - Urban))



Agenda item – 2

M/s Delta Rock Products, Kozhikode

Decision:

Environment Clearance from SEIAA

Board noted that the Proponent had submitted the documents to SEIAA certifying that there is no dwelling within 200 m radius of the quarry.

Board also noted the remarks of SEIAA that the proposal was considered in the last SEAC held on 1<sup>st</sup> Feb 2021. The proponent was asked to submit explanation on certain aspects of the report submitted by him in the previous SEAC meeting held on 14.08.2020, which the proponent was not able explain in the meeting held on 1<sup>st</sup> February 2021. Hence the proponent was directed to submit the explanations to SEIAA. Hence the Board directed the proponent to submit the details expeditiously to SEIAA within two days and SEIAA were also directed to consider the project in the next SEAC. (Action : Project Proponent and SEIAA)

Agenda item – 3

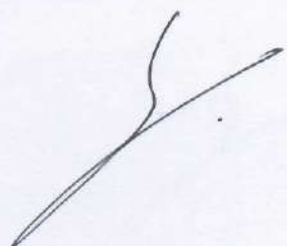
M/s Spice Bowl Hotels (P) Ltd., Kozhikode

Decision:

A. Clearance from Panchayath

Board noted that the Government had constituted a Committee with the Secretary (Industries), Geo Technical & Structural Experts from Govt Engg. College, Calicut, Geologist from Geological Survey of India and Director, Dept of Mining & Geology for studying the project and the Committee had conducted the site inspection on 12.02.2021 and submitted the preliminary report.

The Board accorded in principal sanction to the project subject to the clearance from the Expert Committee. (Action: Proponent & Expert Committee)



Agenda item – 4

M/s. Adani Vizhinjam Port Pvt. Ltd.

Decision:

A. Clearance from Dept. of Forest & Wildlife

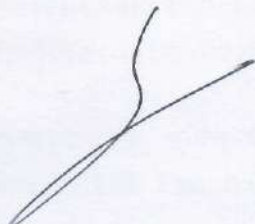
The Board noted that the Department of Forest and Wildlife, GoK, is yet to receive the Final notification report from MoEF & CC, GoI, with regard to the draft notification proposal to declare the Eco-sensitive zone of Neyyar – Peppara wildlife sanctuary.

Principal Secretary, Department of Forest & Wildlife informed the Board that the Standing Committee of State Wildlife Board has considered this project on 18.01.2021, under the existing provisions of the notification, and submitted the physical copies with recommendation to MoEF for final approval of the National Wildlife Board. He also informed the Board that the online portal of MoEF has some technical issues and hence the physical application was sent to MoEF on 30.01.2021. Board directed the project proponent to collect the copy of the details from the Government and follow it up with MoEF, GoI. (Action: Project Proponent & Dept. of Forest and Wildlife)

B. Clearance from Dept. of Agriculture

Board noted that the even though the proponent had applied for necessary clearance form Dept of Agriculture for 26.72 Ha of land at their warehouse area in the Kottukal village, the Dept of Agriculture had granted clearance for only 1.9213 Ha and the permission for remaining area is pending.

Board also noted that, as the plan submitted by the proponent for remaining area has some shortfalls, the Agriculture Dept. had directed the proponent to submit certain details including area of land, Sy. Numbers, type of land and need for the land conversion. Hence the Board directed the proponent to submit the above said details expeditiously for availing the clearance. (Action : Project Proponent).



Agenda item – 5

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

Decision:

A. Building permit from Thiruvananthapuram Corporation

The Board noted that the proponent is yet to remit the building permit fee of Rs. 2,84,98,140/-. Board noted that the proponent was not present and decided that the Proponent has to remit the applicable fee so as to obtain the Building Permit. (Action: Project Proponent)

Agenda item – 6

M/s Kovalam Resort Pvt - The Raviz Kovalam

Decision:

A. Clearance from the Vizhinjam Zonal Office of the Corporation

Board noted that the survey has been completed and the sketch was submitted to District Collector on 18.02.2021. The district collector informed that the Survey records will be finalised in three weeks' time. Board directed the District Collector & Survey Department to finalise the survey records and report the Board. (Action : District Collector & Survey Department)

Board also noted that the Surveyor, who was dealing with this survey work from Department of Survey, was under working arrangement in Tvm district and the working arrangement was cancelled. The Director, Survey was directed to retain the Surveyor till the survey records are finalised. (Action: The Director, Survey Dept).

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

Board noted that the Government, vide G.O. (Rt)No. 2392/2020/LSGD dtd 22.12.2020, accorded sanction to the Panchayats for conducting the feasibility

study instead of giving order to Panchayat for permitting to conduct feasibility study.

Principal Secretary (LSGD – Urban) assured the Board to rectify the G.O. in line with Board decision. Board noted that, as the matters related to the conduct of feasibility study is complicated, resolved that an officer level meeting comprising of Chairman Nitta Gelatin, MD, Nitta Gelatin, Principal Secretary (LSGD-Urban) and the Secretaries of Panchayats concerned, be convened to discuss the matter for a solution. (Action: Principal Secretary (LSGD -Urban))

- B. 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 matter was discussed in detail by the Board and noted the issues that would be faced by the industrial units and other stake holders, if the bund is dismantled. Board also noted that a meeting to discuss these matters is being convened by the Minister for Industries.

- 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 Kadukutti Panchayat area.

Board noted that the Agriculture Dept. had reported that the places intended for implementation of the Green belt are paddyland in the Data Bank of Kadukutti Grama Panchayat <sup>and hence the department</sup> has rejected the proposal by the company and informed the proponent on 11.01.2021. Hence the Board concurred with the remarks of the Agriculture Dept.

Agenda item – 8

Aquatic Resort by Poppys Hotel Pvt. Ltd.

Decision:

- A. Clearance from Grama Panchayat & Agricultural Officer, Kumbalangi

Board noted that the LSGD has given direction to the Director (Panchayat) for issuing the Trade License to the proponent. Hence the Board directed the LSGD to ensure that Trade License shall be issued before 28<sup>th</sup> February 2021. (Action: LSGD).

Agenda item - 9

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

Decision:

A. Stop memo from the Corporation, Thiruvananthapuram

Board noted that the Secretary of the Corporation is yet to take action against the against the concerned officer of the Vizhinjam Zonal Office of the Corporation, who had issued memo to the Proponent.

Principal Secretary (LSGD Urban) and Secretary, Tvm Corporation informed that the Chief Engineer was directed to take action against the Overseer. Board expressed its unhappiness and directed Secretary, Tvm. Corporation to ensure that further steps are taken in this regard. (Action: Secretary, Thiruvananthapuram Corporation).

- The chair expressed great displeasure that even after Board had decided, no disciplinary action had been taken on the overseer
- B. To obtain permission for cutting Rectangular Hollow Section (RHS) across service road for laying pipeline for diverting the rain water from the premises of the building into the side drain.

Board noted that the proponent had submitted a request to NHAI on 20.10.2020 and the NHAI had rejected the application on the ground that similar requests may come from the property owners on either side of the road. In this regard, Board noted the remarks of the representative of NHAI and directed NHAI to permit the service road cutting on the basis of the merit of the case.

C. To obtain the Scheme approval (Electrical Scheme) from Electrical Inspectorate.

Board directed the proponent to submit the completion report to Electrical Inspectorate and Electrical Inspectorate was directed to issue the sanction for Energisation, if all other conditions are satisfied (Action : Project proponent and the Electrical Inspectorate)

D. To obtain power supply by installation of UG cable by KSEB



Board noted that the Proponent had submitted the checklist with set of undertaking to KSEB and the Undertaking from KSEB with requisite checklist submitted to NHAI on 04.01.2021. Hence the Board directed the NHAI to complete the process expeditiously. (Action: NHAI)

E. 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).

F. To obtain the clearance for operating Generator from the Health department of Corporation

Board noted that the Thiruvananthapuram Corporation had issued the clearance to the proponent for operating the Generator.

G. NOC from NHAI for the building.

Board noted that the application submitted by the proponent to the NHAI has some shortfalls. Hence the proponent were directed to submit the details immediately to NHAI and the NHAI were directed to process the file expeditiously and to issue the NOC at the earliest.

Agenda item – 10

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

Decision:

A. Clearance from Panchayat

Board noted that there was a decision in the 28<sup>th</sup> KSSWCB meeting that the Principal Secretary (LSGD – Urban) may investigate the case and to take appropriate action against the Secretary, Elakamon Panchayat, if she had wilfully suppressed the facts, and also to post a competent officer in her place, if the present incumbent is continuing there for a long time. Board also reminded about the direction of the 28<sup>th</sup> KSSWCB that, if Government fund was used for the litigation purpose, the amount shall be recovered from the officer concerned. Principal Secretary (LSGD Urban) informed the Board that the ACS who is in



*matters*

charge of the Establishment of Panchayats was informed about the decision of the 28<sup>th</sup> Board and is waiting for a reply in this regard and informed that he will report the action taken once it is obtained from the ACS, to the Chairman of the Board.  
(Action : Principal Secretary (LSGD Urban))

**B. Instruction to the Secretaries of LSGIs pertaining to the filing of WPs against the KSSWCB decision**

Board noted that the LSGD had issued a Government order pertaining to the instruction to the Secretaries of all LSGIs that the Secretaries of LSGIs should not file Writ Petitions against the Kerala State Single Window Clearance Board decisions. Also an instruction was given in the order that the Secretaries should instead write to the Government for an opinion even if they are acting as per the decision of the LSGI Council.

**C. The Board directed the proponent to get the stay vacated from the Hon'ble High Court and directed him to get the advise from his counsel if other works can be carried out.**

**Agenda item - 11**

**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)**

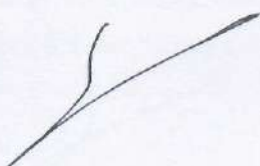
**Decision:**

**A. Clearance from KSEB**

Board noted that the Committee constituted with member from KSEB, District Industries Centre, Kollam and officer from electrical inspectorate conducted a joint inspection of the site on 11.01.2021. As there was ambiguity in the finding of the Committee regarding the activities carried out by the proponent and the tariff therein, the case was referred to the Kerala State Electricity Regulatory Commission (KSERC).

Board directed the proponent to wait for the decision of KSERC. (Action: KSEB & Proponent)

*Appropriate decision to be taken by KSEB,*



## Agenda item – 11

### Setting up a Private Park by M/s Malabar Group

#### Decision:

#### A. Permission for conversion/reclamation of 'Nilam'

The Board noted that as per the direction of the 27<sup>th</sup> KSSWCB meeting for restructuring the proposal, the industries department has conducted a meeting with the proponent.

Principal Secretary (Industries) informed the Board that the SRO issued by Revenue Department, in 2015 declaring the project as public purpose and the G.O. issued by Industries Department, in 2016, declaring the entire project area as Industrial Area and constituting an Industrial Area Board, are still valid.

Proponent submitted that as the above SRO and G.O. are still valid, whether they can proceed with the project after getting the permission from Revenue Department to convert the type of land in Revenue records.

Board felt that the Single Window Clearance Board alone cannot find a solution to this case and directed Convenor, KSSWCB to review the minutes of the previous SWCB meetings to understand this case. <sup>within one week</sup> Board also directed the Principal Secretary (Industries) to conduct a meeting with the proponent and come out with various options and come out with recommendations to the Board. (Action: Principal Secretary (Industries), Convenor- KSSWCB, Project Proponent)

## New Projects

### Agenda 1

### Setting up of Sanjeevini Life Care Village in Ernakulam

#### Decision:

#### Clearance from Panchayat

Board noted that the proponent is unable to obtain proper license for implementing this project as there are no clear-cut guidelines to demarcate between healthcare and wellness service sectors, the proponent wants to have a Govt. notification for a demarcation for wellness service sector from the health



service sector. Board also noted that KSIDC submitted a proposal, in this regard, to Govt. on 23.06.2020.

Board also noted that the Secretary, Manjapra Panchayat had issued stop memo to Proponent citing that the building construction is illegal and does not have any clearances / approvals and also directed to submit certain details including the order of the RDO with regard to classification change of land, sector of industry in which the project falls, detailed plan, ownership certificate, consent from PCB, NOC from Fire & Rescue Dept.

The Board directed the Industries department to consider the request of the proponent for demarcating the project for wellness service sector from the health service sector. (Action : Industries Dept).

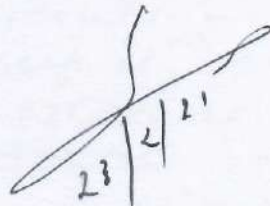
Board directed the proponent to settle the court case and remit the applicable fee to the Government as advised by the RDO, for permission for changing type of land and later to submit the conversion certificate to the Panchayat for withdrawing the stop memo. (Action: Project Proponent)

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

1. Implementation of KIMS Health East – a new block in KIMS Campus by KIMS Healthcare Management Ltd - Obtained the Completion Certificate from the Thiruvananthapuram Corporation.

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

The meeting came to a conclusion at 6.30 p.m.

  
23/4/21