

PROCEEDINGS OF 39TH STATE HIGH LEVEL CLEARANCE COMMITTEE MEETING HELD ON 29.08.2015 UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER OF KARNATAKA.

Members present: List attached

Commissioner for Industrial Development & Director of Industries & Commerce welcomed the Hon'ble Chief Minister, Hon'ble Minister for Large & Medium Industries and Tourism, Hon'ble Minister for IT/BT, Hon'ble Minister for Infrastructure Development, Hon'ble Minister for Water Resources and other members to the meeting. Subjects were taken up for discussion as per the agenda circulated.

Hon'ble Chief Minister and Chairman ,SHLCC noted that officer members are not attending SHLCC meeting and directed to issue notice to those who have not attended this and previous meetings.

SUBJECT-1: PROCEEDINGS OF 38th SHLCC MEETING

- a) Proceedings of the 38th SHLCC meeting were read and recorded.
- b) Committee noted that 38th SHLCC meeting proceedings have been circulated to all the members, relevant G.O's have been issued by C & I Department and the same were communicated to the project proponents.

SUBJECT- 2: CONSIDERATION OF NEW PROJECTS FOR APPROVAL

The Committee discussed and resolved to approve the projects with following general conditions.

- a) *The project proponents to draw water from downstream of the reservoirs with the approval of Water Resources Department.*
- b) *The project proponents shall adopt rain water harvesting, waste water recycling and water conservation facilities. Wherever applicable, zero discharge facility should be adopted.*
- c) *The iron ore / limestone based industries have to make arrangements on their own for their requirement and State Government does not guarantee supply of iron ore / limestone for the projects.*
- d) *In case of projects where power requirement is more than 50,000 KW, the project proponent should necessarily furnish the schedule of commissioning of their project and also contact the distribution utility concerned for tying up the power requirement well in advance by paying the necessary fees and obtaining necessary clearance. Secondly, wherever project proponent intends to export power, the evacuation permission should be obtained from State Load Dispatch Centre/KPTCL.*
- e) *The investors are advised to take necessary statutory clearances and plan approvals from the competent authorities before implementation of the project.*
- f) *The project proponents shall provide a plan for development of Human Resources in State and shall provide employment to local people as per*

Dr. Sarojini Mahishi report and as per the respective policies of the State Government.

- g) Wherever land acquisition through KIADB is proposed, the project proponents shall provide employment for at least one member of the family of each land losers.*
- h) Wherever there is scope for vendor development for the project, the company shall prepare a vendor development plan, develop local vendors and procure the required inputs, components and sub assemblies from these local vendor units.*
- i) In respect of land allotted by KIADB, the allotment shall be on lease basis as per KIADB norms.*
- j) In respect of projects wherein lands approved and allotted by KIADB as SUC and those projects are not implemented in a time frame, the renewals relating to land issues will be subject to rules & penalties of KIADB.*
- k) The project proponents who have purchased land U/s 109 of KLR Act for a specified project; have to obtain prior approval from SHLCC for undertaking any changes on the project.*

2.1 PROPOSAL OF M/S. ANTHEM BIOSCIENCES PVT LTD TO ESTABLISH MANUFACTURE OF “ORGANIC AND IN-ORGANIC COMPOUNDS” AT HAROHALLI INDUSTRIAL AREA, RAMANAGARA DISTRICT.

Background :	Private Limited Company Company was established in the year 2007 and has provided employment to more than 350 people. M/s. Anthem Biosciences Pvt Ltd. at Harohalli Industrial Area, Ramanagara District are the existing units in the State.
Product/ Activity :	Organic and In Organic Compounds
Location :	Harohalli Industrial Area, Ramanagara District
Investment :	Rs. 235.00 Crores
Employment :	590 persons
Main Promoters :	Mr. Ajay Bharadwaj, Chief Executive Officer

The Committee after detailed discussion considered the project and approved the investment proposal with the following assistance.

Details	Approval by SHLCC
Activity	Manufacture Of “Organic And In-Organic Compounds”
Land:	10 acres of land at Harohalli Industrial Areaa, Ramanagar District which is adjacent to existing facility by KIADB. (The said lands are Government land and about to be taken up for transfer to KAIDB)
Water :	4 Lakh LPD from KIADB & 2 lakh LPD from Recycling of Water
Power:	10000 KVA from BESCOM
Pollution Control Clearance :	Promoters were advised to obtain CFE from KSPCB. E.C from MOEF, GOI or DFEE GOK if applicable.
Statutory clearances:	The promoters to take all necessary statutory clearances.
Incentives and Concessions:	As per New Industrial Policy 2014-19 of the State.
Employment to Local persons:	Promoters to provide local employment in the project as per the New Industrial Policy 2014-19 of the State.

2.1 PROPOSAL OF M/S. MANGALORE REFINERY AND PETROCHEMICALS LIMITED TO ESTABLISH MANUFACTURE OF “LPG MS MIXED, XYLENE NAPHTHA, SKO, HSD, ATF, VGO, GO ASPHALT, CRMB, SULPHUR, PET COKE AND POLYPROPYLENE” AT THOKUR, BAIKAMPADI, THANNIRBAVI, KALAVAR, BALA, JOKATTE, PERMUDE, KUTHETHOOR, SOORINJE AND DELANTHABETT VILLAGES OF MANGALORE TALUK, DAKSHINA KANNADA DISTRICT

Background :	Public Sector, Government of India Company
Product/ Activity :	LPG MS Mixed, Xylene Naphtha, SKO, HSD, ATF, VGO, GO ASPHALT, CRMB, SULPHUR, Pet Coke and Polypropylene
Location :	Mangalore Taluk, Dakshina Kannada District
Investment :	Rs. 20,000 Crores
Employment :	710 persons
Main Promoter :	Managing Director, MRPL , PSU under Ministry of Petroleum & Natural Gas, GOI

The Committee after detailed discussion considered the project and approved the investment proposal with the following assistances and facilities.

Details	Approval by SHLCC
Activity	LPG MS Mixed, Xylene Naphtha, SKO, HSD, ATF, VGO, GO ASPHALT, CRMB, SULPHUR, Pet Coke and Polypropylene
Land:	1050 acres of land to be acquired and allotted by KIADB as SUC adjacent to the existing unit at Thokur, Baikampadi, Thannirbavi, Kalavar, Bala, Jokatte, Permude, Kuthethoor, Soorinje and Delanthabett Villages of Mangalore Taluk, Dakshina Kannada District.
Water :	606 lakh LPD from nearest River. The company to file a separate application before WRD for allocation of water.

Power:	125000 KVA power from MESCOM
Pollution Control Clearance :	Promoters were advised to obtain CFE from KSPCB. E.C from MOEF, GOI or DFEE GOK if applicable.
Statutory clearances:	The promoters to take all necessary statutory clearances.
Incentives and Concessions:	As per New Industrial Policy 2014-19 of the State.
Employment to Local persons:	Promoters to provide local employment in the project as per the New Industrial Policy 2014-19 of the State.

SUBJECT NO.3: AMENDMENTS TO PROJECTS APPROVED EARLIER

3.1 PROPOSAL OF M/S. SPR DISTILLERIES PVT LTD. TO ESTABLISH “BREWERY FOR MANUFACTURE OF BEER” AT MALIYUR VILLAGE, T NARSIPURA TALUK, MYSORE DISTRICT – TO PURCHASE ADDITIONAL LAND U/S 109 OF KLR ACT.

The project proposal of this company to establish a Brewery for manufacture of Beer with an investment of Rs. 385.00 Crores at Maliyur Village, T Narsipura Taluk, Mysore District was approve in the 35th SHLCC meeting held on 14.05.2014 and GO No. CI 131 SPI 2014, Bangalore Dated. 26.06.2014 was issued from the Government.

As per the GO, the project is permitted in 64 acres 36 guntas of land out of which 31 acres 11 guntas of land would be transferred by M/s. Chamundi Distilleries Pvt Ltd, the promoters of other company and recommended for permission U/s. 109 of KLR Act to purchase balance 33 acres 25 guntas of land and for conversion of the same.

But, the project proponents have now informed that, 16 acres 12 guntas of land in possession of M/s. Chamundi Distilleries could not be utilized and to compensate this shortfall, they would like purchase adjoining 16 acres 12 guntas of land in Sy. No. 171/1 to 171/5, 44/4, 47/2, 47/3, 167/4, 167/5, 168/8, 170/2, 170/4 & 350/1 of Maliyur Village, T Narsipura Taluk, Mysore District.They have requested to amend the GO accordingly.

Decision of SHLCC: The committee after detailed discussion permitted the company to purchase 16 acres 12 Guntas of alternate land U/s 109 of KLR Act in Sy. No. 171/1 to 171/5, 44/4, 47/2, 47/3, 167/4, 167/5, 168/8, 170/2, 170/4 & 350/1 of Maliyur Village, T Narsipura Taluk, Mysore District .

3.2 PROPOSAL OF M/S. KALYANI STEELS TO ESTABLISH “2X120000 MTPA LOW ASH METALLURGICAL COKE” AT LEASED LAND FROM M/S. HOSPET POWER LTD

The project proposal of M/s. Kalyani Steels Limited., to establish a unit for manufacture of “2x120000 MTPA Low Ash Metallurgical Coke and 2x9 MW Power Plant” with an investment of Rs. 148.71 crores in 52 acres 11 Guntas of leased land from M/s. Hospet Power Limited was approved in the 20th SHLCC meeting held on 05.01.2010.

Further, it is informed that, the Management is exploring the possibilities to setup “Low Ash Metallurgical Coke” manufacturing unit of more than 4 Lakh MTPA capacity and setting up of DRI plant instead of 2x9 MW Power Plant. It is submitted that, the new production facilities will require higher investment and more time to implement the project.

Now, the company has informed that, they have taken following effective steps to implement the project.

1. 52 Acres 11 Guntas of Land has been purchased by M/s. Hospet Power Ltd and subleased to its ancillary M/s. Kalyani Steels Ltd.
2. Obtained MOEF Clearance from Government of India.
3. Applied for Water allocation in WRD on 10.06.2014.
4. Applied for power sanction in GESCOM on 10.06.2014.

Decision of SHLCC: The committee after detailed discussion approved to grant of extension of time by 2 years to implement the project from the date of issual of Government Order.

Meeting ended with vote of thanks to the Chair and to the members present.

Sd/-
(GAURAV GUPTA, IAS)
Commissioner for Industrial Development and
Director of Industries and Commerce &
Member Secretary, SHLCC

Sd/-
(K.RATNAPRABHA, IAS)
Additional Chief Secretary to Government
Commerce and Industries Department

Sd/-
(R V DESHPANDE)
Hon’ble Minister for Large & Medium
Industries and Tourism

Sd/-
(SIDDARAMAIAH)
Hon’ble Chief Minister
& Chairman, SHLCC

No.KUM/SHLCC-39/DD2/2015-16

Date:09.09.2015

Managing Director
Karnataka Udyog Mitra

**MEMBERS PRESENT DURING 39th STATE HIGH LEVEL CLEARANCE
COMMITTEE MEETING HELD ON 29.08.2015 AT 12.30 P.M**

Members

SRIYUTHS:

1. Siddaramaiah
Hon'ble Chief Minister Chairman
2. R.V.Deshpande
Hon'ble Minister for Large & Medium Industries and Tourism
3. S.R.Patil
Hon'ble Minister for IT, BT & Science & Technology and Planning
4. R. Roshan Baig
Hon'ble Minister for Infrastructure Development
5. M B Patil
Hon'ble Minister for Water Resources Department
6. K.Ratna Prabha, IAS
Additional Chief Secretary to Government
C & I Dept.
7. Ramachandra
Secretary , Environment & Ecology
Rep. of Additional Chief Secretary to Government
Department Forest, Environment and Ecology
8. Ravikumar.P, IAS
Additional Chief Secretary to Government
Energy Department
9. B.G.Gurupada Swamy,
Secretary Water Resources Department
Rep. of Additional Chief Secretary to Government
Water Resources Department
10. I.S.N.Prasad ,IAS
Principal Secretary to Govt.
Finance Department
11. V.Manjula, IAS
Principal Secretary,
IT, BT & Science & Technology Department

12. Dr.N.Nagambika Devi, IAS
Secretary to Govt.
Kannada and Culture Department
13. Basavaraju, IAS
Prinipal Secretary to Govt.
Revenue Department
14. Nilaya Mitash, IAS
Secretary to Govt.
Mine, Textile, Sugar and Small Industries
15. Managing Director
KPTCL
16. Chairman
KSPCB
17. B.Shekarappa, IAS
CEO & EM
KIADB
18. Gaurav Gupta, IAS
Commissioner for Industrial Development and Director of Industries and Commerce
- Member Secretary

SPECIAL INVITEES

1. G. Kumar Nayak , IAS
Commissioner
B.B.M.P
2. Anjum Parwez, IAS,
Chairman and Managing Director,
BWSSB
3. Tushar Girinath, IAS
Commissioner
BMRDA

4. Managing Director,
KPCL
5. H.S. Revanna,
DIG, Fire Force
6. V. Shankar, IAS
Deputy Commissioner
Bangalore Urban District

PERMANENT INVITEES:

1. D.N .Narasimha Raju, IAS,
Additional Chief Secretary to Hon'ble Chief Minister.