

	Coal India Limited
	A MAHARATNA COMPANY
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	CIN – L23109WB1973GOI028844

Ref No.CIL:XI(D):04112:2018: 222 39.

Dated 27th Nov.'2018

To
GM(PMD),
Coal India Limited,
3rd Floor, New Town,
Rajarhat, Kolkata – 700 156.

Sub: Minutes of 375th CIL Board Meeting held on 12th November'2018.

Dear Sir,

Reproduced below is the relevant extracts from the minutes of 375th meeting of Board of Directors of Coal India Limited held on 12th Nov.'2018 at CIL (H/Q), New Town, Kolkata with regard to the following item:

"ITEM No.375:4(C)

Sub:- Project Report of Bharatpur Reorganization OCP (20 Mty).

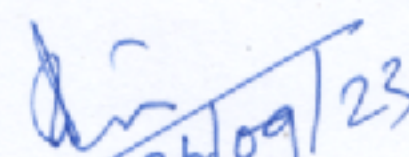
4.3 RD, CMPDIL, RI-VIII made presentation. He apprised that –

- a) Bharatpur OC Expansion is an on-going Project at Talcher Coalfields with a sanctioned capacity of 20 Mty. During 2017-18 it produced 15.03 MT and made a profit of Rs.551.12 per tonne.
- b) Around 123 Ha of land was given to Jaganath OCP for its sustenance. Hence the balance life of Bharatpur OCP was reduced to 7 years from 1st April'2018. The re-organization of Bharatpur OCP PR was prepared annexing the virgin property of 846 Ha of Kalinga East Block to provide additional life to Bharatpur OCP.
- c) By this process, 483 MT. of coal reserve was added and life of Bharatpur Reorganisation OCP was enhanced to 32 years.
- d) To a query, they clarified that EC for 20 MTY is available against the existing project. However, fresh EC for 20 MTY (Peak Capacity 26 MTY) is to be obtained as the re-organisation of the project involved additional requirement of land.
- e) Additional 912.36 Ha of Land is required which included Forest Land of 69.88 Ha.
- f) A total of 1093 project affected families are to be rehabilitated from 10 villages. Necessary capital provision had been included in the Project Report.

CIL/PMD/636

Date: 28.11.2018

ME


26/09/23
Bharatpur/B.A



MCL

Ref. No. MCL/SBP/CS/BD-247/Exct/2022/ 12519

Date: 27.05.2022

गोपनीय/CONFIDENTIAL

सेवा में,
The GM(P&P)
एम सी एल मुख्यालय, सम्बलपुर ।

Sub: Extract from the minutes of the 247th Board meeting of MCL held at 11.00 AM on Tuesday, the 10th May, 2022 at MCL Office, Plot No. G3, Gadakana, Chandrasekharapur, Bhubaneswar, Odisha - 751012.

प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 247 वी बैठक का उद्धृत दिया जा रहा है।

247.C/7 Approval of Mining Plan and Mine Closure Plan for Bharatpur OC Expansion Project (20.0 MTY) OCP (Revision-3) with a total closure cost of Rs.16785.436 lakhs over a period of 22 years compounded @ 5% annually.

The Board deliberated on the proposal in detail and based on the clarifications offered by GM(P&P), approved the Mining Plan and Mine Closure Plan for Bharatpur OC Expansion Project (20.0 MTY) (Revision-3) with a total closure cost of Rs.16785.436 lakhs for a period of 22 years compounded @ 5% annually as per the details brought out in the agenda note.

भवदीय,
सुश्री
कंपनी सचिव

SO (Envl)
Bharatpur Area

महाप्रबंधक/G.M.
भरतपुर क्षेत्र/Bharatpur Area

Divisional Forest Officer
Angul Division