



The Singareni Collieries Company Limited  
(A Government Company)

Kothagudem Collieries-507 101,  
Bhadradi Kothagudem Dist., Telangana

CIN : U10102TG1920SGC000571

Website: scclmines.com

Phone No: 08744-242873

Fax No.08744-242393

cosecy@scclmines.com

Ref No: CRP / CS / 54 / 408

Date: 12.08.2021.

GM (PP)

The extract of Minute No.557:5:22 of Board of Directors meeting held on 26.07.2021 at Hyderabad is furnished below:

**Sub: Approval for Modification of Mining Plan of Jawahar Khani Opencast (JK OC) Mine [Amalgamation of JK-5 OC and 21 Incline (Conversion to OC)] with minor change, i.e., changes in land type within the leased area, as per the provisions of Rule No.22E (3) of Mineral Concession (Amendment) Rules, 2020 read with Clause No.1.3 (B) of MP Guideline, dated 29.05.2020 for submission to MoC, Gol.**

- 5:22.1 The Board considered the note together with Specific Report as placed before it.
- 5:22.2 Director (Finance), (P&P) and (P,A&W) (FAC) explained that the proposal is for Modification of Mining Plan of Jawahar Khani Opencast (JK OC) Mine [Amalgamation of JK-5 OC and 21 Incline (Conversion to OC)] with minor change, i.e changes in land type within the leased area. As per the provisions of Rule No. 22E (3) of Mineral Concession (Amendment) Rules, 2020 read with Clause 1.3 (B) of MP Guidelines, dt.29.05.2020, SCCL Board is competent to approve the aforesaid minor changes. In Yellandu Area, as 21 Incline UG Mine was closed during 2018-19 and JK -5 OC Mine is being closed in 2021-22 and to sustain supply of coal to power customers, a relay project was formulated for excavating the reserves locked up in closed 21 Incline by OC & utilizing the voids of JK 5 OC for dumping of OB. The Proposal of Mining Plan of Jawahar Khani Opencast (JK OC) Mine [Amalgamation of JK-5 OC and 21 Incline (Conversion to OC)] (Project area: 1114.507 Ha; Capacity: 2.5 Mty; Life:14 Years) was approved by the Board in 553<sup>rd</sup> meeting held on 19.06.2020 for submission to MoC, Gol and approved by MoC, Gol, he added.
- 5:22.3 Director (Finance), (P&P) and (P,A&W) (FAC) further explained that after approval of mining plan, application for diversion of forest land of 105.304 ha was submitted to PCCF. The CCF, Kothagudem, inspected site on 09.10.2020 and claimed that 45.5477 Ha, deemed Non-Forest Land within the leased area is Forest Land as per records in the Forest Department. After further communication

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with the revenue authorities and PCCF, 45.5477 Ha is confirmed as forest land and PCCF advised to re-submit the proposal for 151.8519 Ha duly including additional area of 45.5477 Ha. By considering 45.5477 ha as forest land, the total area of forest land within the project area will become 213.0077 Ha & the non-forest land would be reduced to 901.4993 Ha. As the Mining Plan was already approved, change of status of 45.5477 ha from NFL to FL would require modification of Mining Plan, he added.

5:22.4 Director (Finance), (P&P) and (P,A&W) (FAC) informed that the proposal has been considered by the Technical Committee in 1/2021 meeting held on 26.07.2021 at 10.00 AM and recommended the same to the Board for approval. After the Board approval, the copy of the Board Minute for the "modification of Mining Plan for Jawahar Khani Opencast (JK OC) Mine [Amalgamation of JK-5 OC and 21 Incline (Conversion to OC)] with for minor change, i.e. change in land type within the leased area" will be provided to the concerned.

5:22.5 After deliberation, as recommended by the Technical Committee, the Board accorded approval for modification of MP for Jawahar Khani Opencast (JK OC) Mine [Amalgamation of JK-5 OC and 21 Incline (Conversion to OC)] for change in land type in compliance of Rule No. 22E (3) of Mineral Concession (Amendment) Rules, 2020 read with Clause 1.3 (B) of MP Guidelines, dt.29.05.2020, as brought out in the note and detailed in specific report (a copy of which is initialed by Company Secretary for the purpose of identification) and is detailed below;

(i) Change in Land Type:

Sl. No	Description	As per Approved MP (Existing)	Modified MP
1	Non-Forest Land	947.047	901.4993
2	Forest land (Reserve)	167.460	213.0077
	(i) Area proposed to seek Surface Rights	106.304	151.8519
	(ii) Area proposed to continue UG Rights	61.156	61.1558
	Total	1114.507	1114.507

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(ii) Consequent Changes

a. Break up of pre-mining land type (indicative):

	Land Use	As per Approved MP (Existing)	Modified MP
Tenancy	Agricultural	7.650	7.6500
	Township		
	Grazing		
	Barren	12.330	12.3300
	Water Bodies		
	Road		
	Community/Other		
Govt Non-Forest	Agricultural		
	Township	51.483	51.0763
	Grazing		
	Barren/Other Use	849.746	804.8560
	Water Bodies	2.692	2.6920
	Road & Railways	23.146	22.8950
Forest	Reserve	167.460	213.0077
	Protected		
Free Hold			
	Total	1114.507	1114.507

b. Details of Land Use (Post Closure) (Ha):

Sl. No	Land Use (Post Closure)	As per Approved MP (Existing)	Modified MP
1	Agriculture Land	61.9580	61.9580
2	Plantation	686.9870	674.3763
3	Water Body	125.6630	93.3505
4	Public/Company Use	21.7580	21.1333
5	Forest Land (Return)	167.4800	213.0077
6	Undisturbed/Mining Right for UG	50.6810	50.6812
	Total	1114.5070	1114.5070

Action taken / status of implementation on each point of the above minute may be intimated to the undersigned at the earliest as per the guidelines issued by the C&MD vide circular No.CRP/CS/58/200 dt.22.3.2002 for apprising the same to the Board in the next meeting.

*K. S. J. Devi*  
Company Secretary 12/8/2021

Copy to:  
GM (F&A)