

महानदी कोलफील्ड्स लिमिटेड
महानदी कोलफील्ड्स लिमिटेड
Mahanadi Coalfields Limited
(A subsidiary of Coal India Limited)

Office of the Company Secretary
At/Po. Jagruti Vihar, Burla, MCL
Dist. Sambalpur - 758020 (Odisha)
CIN: U10102OR1992GOI003038
TeleFax No. 06632542977
Email id: cosecymcl@gmail.com
Website: www.mahanadicoal.in



MCL

Ref. No. MCL/SBP/CS/BD-222/Excl/2020/406

Date: 22.02.2020

गोपनीय/CONFIDENTIAL

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

Sub: Extract from the minutes of the 222nd meeting of Board of Directors of MCL held at 11.00 AM on Monday the 3rd February, 2020 at Eco Retreat, Ramchandi, Konark, Puri, Odisha - 752111.

प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 222 वी बैठक का उद्धृत दिया जा रहा है।

222.C/20 Project Report, Balaram OC Expansion (15.0 Mty, 7.0 Mty incremental), Hingula Area.

20.1 A presentation on the Project Report for Balaram Expansion OCP (Normative capacity 15.0Mty) (Peak Capacity 20.0 Mty) was made by CMPDI HQ, Ranchi. The suggestions/recommendations made in the Technical Sub-Committee meeting were also discussed.

20.2 MCL Board directed to incorporate the following:
i) Minor deviations like Change in type/capacity of machines, method of coal handling/evacuation can be approved by CMD of the Subsidiary Company.
ii) Any future requirement that may arise during the execution of the project, for which there is no capital provision mentioned in the Project Report, will be done through outsourcing only.

20.3 Thereafter, the MCL Board deliberated on the proposal in detail and based on the presentation and clarification offered by GM (P&P) and Planning Team of CMPDI, Ranchi, recommended the Project Report for Balaram Expansion OCP (Normative Capacity 15.0Mty-7 Mty incremental) with Partial Outsourcing Variant for an additional capital investment of Rs. 3,504.21 Crore as per the details brought out in the agenda note to CIL Board for further deliberation and approval.

20.4 The Chairman directed CS, MCL to assign the job to Dy. Manager (Finance), Company Sectt. for verification of the extra item, which are being approved by the FDs in anticipation of inclusion in the revised / expansion PR of the project and required to be put up to Board for information.

222.D/4 Information to Board of Directors of MCL regarding MoU 2019-20 duly signed between Mahanadi Coal fields Limited and Coal India Limited and Progress in achievement upto 3rd Quarter.

Deferred. The Board directed to make a detailed presentation on the subject.

भवदीय.

अध्यक्ष
कंपनी सचिव

Job No.702268
MP & MCP of Balaram OC Expn. 15 Mty (Rev-1)

Annexure-5, Page - 1

महाप्रबंधक
हिंगुला क्षेत्र
General Manager
Hingula Area

मुख्य निदेशक
वरीय प्रबंधक (खनन)
सी.एम.पी.डी.आई.क्षे.स.-7
Ref. No. 34012/(01)/2015-CPAM dt. 05.10.2017

महानदी कोलफील्ड्स लिमिटेड
महानदी कोलफील्ड्स लिमिटेड
Mahanadi Coalfields Limited
(A subsidiary of Coal India Limited)

महाप्रबंधक (परियोजना एवं योजना) का कार्यालय
Office of the General Manager (P&P)
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gm-cpnp.mcl@coalindia.in
Website : www.mahanadicoal.in



क्रमांक : एम.सी.एल / मुख्यालय / सम्बलपुर / महाप्रबंधक (परियोजना एवं योजना) / 20/ 438-H

दिनांक: 20-Aug-20

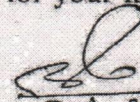
मंजूरी आदेश

विषय: Approval of Project Report of Balaram Expansion OCP, Hingula Area for a rated capacity of 15.0 MTY with an additional capital investment of Rs.3504.21 crores.

CIL Board in its 405th meeting held on 12.06.2020 accorded in-principle approval of Project Report of Balaram Expansion OCP for a rated capacity of 15.0 MTY for 1st year capital expenditure of Rs.559.40 Crores (Rupees Five Hundred Fifty Nine Crores and Forty Lakhs) with dovetailing the Balaram Extension OCP (8 MTY) to take the project forward.

After issuance of OM from DPE dated 25th June'20, that even in the absence of required number of Independent Directors the Boards of Maharatna, Navratna and Miniratna CPSEs might also exercise the delegated powers till such time the position of Independent Directors are filled by the competent authority subject to the condition that the Govt. Directors, the Finance Director and the concerned Functional Director (s) must be present when major decisions are taken specially when they pertain to investments, expenditure and such decision should preferably be unanimous. With these revised power, CIL Board in its 408th meeting held on 04.08.2020, accorded final approval of Project Report of Balaram Expansion OCP for a rated capacity of 15.0 MTY with an additional capital investment of Rs.3504.21 crores (Rupees Three Thousand Five Hundred Four Crores and Twenty One Lakhs) for implementation of the Project in Partial Outsourcing Option.

The Zero date of monitoring of this Project will remain same as per earlier approval of the Project by CIL Board i.e. from 23.06.2020. This is for your kind information and necessary action.

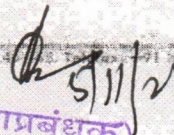

20/08/2020

महाप्रबंधक(योजना एवं परियोजना)

Distribution:

1. CMD, MCL
2. D(T/O)/ D(T/P&P)/D(F)/D(P), MCL
3. Ts to CVO, MCL
4. Advisor(Projects), GoI, MoC, New Delhi-with a copy of CIL Board Resolution
5. GM(PMD), CIL, Kolkata
6. GM-Excavation/Finance/E&M/Civil/Environment & Forest/L&R/Washery /Production/S&R/CMC
7. GM, Hingula Area- with a copy of CIL Board Resolution.
8. RD, CMPDIL, RI-VII, Bhubaneswar
9. GM, OC, CMPDI, Ranchi
10. Company Secretary, MCL
11. SO(P&P), Hingula Area
12. Ari A.I. Ansari, Sr. Manager (Min/P&P)
13. Project Sanction file

Corporate Office : Jagruti Vihar, Burla, Sambalpur, Odisha - 768 020, Phoner (P&P) : +91 (663) 254 2808, Fax : +91 (663) 254 2767, Website : www.mcl.gov.in


महाप्रबंधक
हिंगुला क्षेत्र
General Manager
Hingula Area

ITEM NO.408.4 (II)

Sub: Approval of Project Reports by CIL Board for the PRs which have been accorded "in principle" approval with 1st year capital expenditure.

- 4.10 Company Secretary apprised the Board that DPE had earlier stipulated that Maharatna powers can be exercised by the Board if a minimum of four Independent Directors are in the Board. Since CIL Board did not have four Independent Directors w.e.f. 17th November '19, as recommended by Empowered Sub-Committee for Evaluation Appraisal and Approval of Project Report, CIL Board in its 399th, 402nd and 405th Board meetings accorded 'in principle approval' to 13 Project Reports and also first year capital expenditure to take the Projects forward.

Thereafter, CIL took up the matter with DPE and DPE vide its OM dated 25th June '20 clarified that even in the absence of required number of Independent Directors the Boards of Maharatna, Navratna and Miniratna CPSEs might also exercise the delegated powers till such time the position of Independent Directors are filled by the competent authority subject to the condition that the Govt. Directors, the Finance Director and the concerned Functional Director (s) must be present when major decisions are taken specially when they pertain to investments, expenditure and such decision should preferably be unanimous. This was intimated to Board in its 407th Meeting held on 3rd July '20. He further apprised that in view of the clarification given by DPE, Board might consider and approve these 13 Project Reports to enable the Subsidiaries to implement these Projects.

Hence, as brought out in the agenda note, Board accorded its approval to the following Project Reports as under:

Sl No	Project Report	Subsidiary	Capacity (MTY)	Total capital investment (Rs. in crore)	Mode of implementation
1	Revised PR for Bhatadih Expn. OC Mine (including Mining Plan)	WCL	2.00	729.86	Partial hiring option under cost plus contract
2	PR of Dinesh (MKD-III) Expn. OCP (including Mining Plan)	WCL	8.00	1184.33	Total hiring option
3	PR for Kotre Basantpur Pachmo OCP	CCL	5.00	861.06	Total outsourcing option
4	Recast Expn PR of Amrapali OCP	CCL	25.00 (Peak Capacity -35 MTY)	5136.15	East Section Departmental and West Section Outsourcing

11/2

महाप्रबंधक
हिंगुला क्षेत्र
General Manager
Hingula Area

5	RPR of Magadh Expn. OCP	CCL	51.00 (Peak Capacity -70 MTY)	7254.37	Quarry-I outsourced and Quarry-II Departmental
6	RCE of Khadia Expn OCP (4 to 10 MTY) Completion Report of RCE of Khadia Expn OCP (4 to 10 MTY)	NCL	10.00	793.32	RCE prepared for approved option of PR i.e. Partial OB outsourcing option
				796.85	-
7	PR of Tikak West Expn OCP	NEC	0.40	349.92	Total Outsourcing
8	Expansion PR for Jhanjra UG	ECL	5.00 (Peak Capacity - 5.48 MTY)	1922.24	Equipment hiring option
9	PR for Shyamsundarpur UG (incl. Sarpi Unit)	ECL	1.59	672.39	Equipment hiring option
10	PR for Baroud OC Expn	SECL	10.00	2309.80	Total Outsourcing option
11	PR for Balaram Expansion OCP	MCL	15.00	3504.21	Partial Outsourcing
12	PR for Sanghmitra OCP (including Mining Plan)	CCL	20.00	1694.74	MDO Mode
13	PR for Chandragupt OCP (including Mining Plan)	CCL	15.00 (Peak Capacity - 20 MTY)	973.50	MDO Mode

ITEM NO.408.4 (K)

Sub: Procurement of 96 nos., 240T Rear Dumpers along with spares and consumables for 96 months (12 months warranty period + 84 months thereafter) for Gevra (84 nos.) and Kasmunda (12 nos.) projects of SECL.

4.11 Director (Technical), GM (EED) and GM (MM), CIL apprised the Board, the details of the proposal as under :-

A Global e-Tender was floated for the requirement. Against the Global Tender, four bids from M/s. J. V. Gokal & Co. Pvt. Ltd., Mumbai (on behalf of M/s. OJSC "BELAZ", Belarus), M/s. Tata Hitachi Construction Machinery Co. Pvt. Ltd., Bengaluru (on behalf of M/s. Hitachi Construction Machinery Co. Ltd., Japan), M/s. Liebherr India Pvt. Ltd., Kolkata (on behalf of M/s. Liebherr Mining Equipment Newport News Co., USA) and M/s. GMMCO Ltd., Kolkata (on behalf of M/s. Caterpillar Inc., USA) were received and all the four bids were found to be techno-commercially acceptable. After opening of price bids, Reverse Auction was conducted and the lowest price for both the projects was received from M/s. J. V. Gokal & Co. Pvt. Ltd., Mumbai for Belaz make Dumper Model 75306 (net power 1742 kW). The case was considered by a duly constituted Tender Committee.

महाप्रबंधक
हिंगुला क्षेत्र
General Manager
Hingula Area

ମହାନଦୀ କୋଲ ଫିଲ୍ଡ୍‌ସ୍ ଲିମିଟେଡ୍
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MCL

Ref. No. MCL/SBP/CS/BD-227/Exct/2020/11307

Date: 17.11.2020

गोपनीय/CONFIDENTIAL

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


Sub: Extract from the minutes of the 227th meeting of Board of Directors of MCL held at 10.30 AM on Friday, the 30th October, 2020 at the Registered Office of the Company, Jagruti Vihar, Burla, Sambalpur, Odisha-768020.

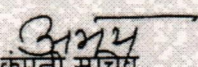
प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 227 वी बैठक का उद्धृत दिया जा रहा है।

227.C/28 Approval of Corrigendum to Mining Plan and Mine Closure Plan for Balaram OC Expansion (15.0 MTY) (Revision-1).

28.1 The Board deliberated on the proposal in detail and based on the clarifications offered by GM(P&P), approved the proposal for corrigendum to Mining Plan and Mine Closure Plan for Balaram OC Expansion (15.0 MTY) (Revision-1) for the land details of Hingula Washery as Forest land 2.23 Ha & Govt. Non-forest land 15.42 Ha (total 17.65 Ha) as per the details brought out in the agenda note.


महाप्रबंधक
हिंगुला क्षेत्र
General Manager
Hingula Area


भवदीय,

कंपनी सचिव

CERTIFICATE

1. Certified that the provisions of Mineral Conservation and Development Rules, 1988 and MCR, 1960 have been observed in the preparation of "Mining Plan and Mine Closure Plan of BALRAM OC EXPANSION (15.0 Mty) of MCL" and wherever specific permissions are required, the applicant will approach the concerned authorities.
2. Certified that provisions of Mines Act, 1952 and of the Rules and Regulations made thereunder have been observed in the preparation of this Mining Plan and that wherever specific permission is required the applicant will approach Director General of Mines Safety in the matter.
3. Certified further that the information furnished in this Mining Plan is based on approved Project Report of Balram OC Expansion (15Mty) and Mining stage plans prepared by CMPDI (HQ). Land details considered as per data provided by Project proponent (MCL). Certified further that the information furnished in this Mining Plan is true and correct to the best of my knowledge.

GUNTUR SRINIVAS,
RQP NO.34012/(01)/2015-CPAM DTD. 05.10.2017.

Place : Bhubaneswar
Date :


महाप्रबंधक
हिंगुला क्षेत्र
General Manager
Hingula Area

Chapter - 2

DETAILS OF EARLIER APPROVAL OF MINING PLAN

2.1 STATUS

Mining plan for Balram OCP Extension (8Mty) was prepared in March 2009 and approved (Letter No.43012/(1)/2008/CPAM, Dt.28/08/2009).

Due to enhanced production and change in lease area, Mining plan and Mine closure plan for Balram Expn. OCP (15 Mty normative, 20 Mty peak) was prepared in March 2016 and subsequently approved by Advisor (Projects), MoC, Vide Ref.No.34012/(04)/2011-CPAM,GOI,MoC,N.Delhi Dt.09/03/2016 (Ref: Annexure-4).

This Mining plan is revision-1 to Mining plan and Mine Closure Plan for Balram Expn. OCP (15Mty normative, 20 Mty peak). MCL proposed to prepare Revised MP&MCP for a rated Capacity of 15Mty due to change in lease area, land type and to incorporate Hingula washery, reject storage site in mining plan as desired by EAC. Hingula washery was proposed at southern side in excavation zone of Balram OCP (8Mty). The revised MP&MCP is being prepared as per the Land data and Landuse/Revenue plan provided by MCL.

Parameters of approved MP&MCP vis-à-vis Revised MP&MCP are given below:

Particulars		Old MP&MCP (Approved)	REVISED MP&MCP
(i)	Total Lease Area (Ha)	2558.02	2779.00
(ii)	Mining Lease area (Ha)	2507.42	2574.00
(iii)	Forest Area (Ha)	250.61	278.855
(iv)	Excavation Area (Ha)	1866.52	1863.70
(v)	Production level (Mty)	15.0(Normative) 20.0(Peak)	15.0 (Rated)
(vi)	Life (Years) --	54 (01.4.2010)	49 (01.4.2020)
(vii)	Reserves (Mineable)	756.37 (01.4.2010)	712.134 (01.4.2020)

2779 → 2574 + 205 = 2779
2574 = 1309 + 1265
278.855 = 85 + 01 + 193.855

Colony - 32
R.R. Side - 152.60
Others - 20.40
205.00

(188)