

**CENTRAL COALFIELDS LIMITED
DARBHANGA HOUSE, RANCHI**

17/204
2017

Sub: Forwarding Minutes of the 442nd (No.09 of 2017)
Meeting of the Board of Directors held on 27.04.2017

ENGINE
47.1.1
9/5/17
H.No.
H.0801

Extract from the minutes of the above meeting, in respect of following item, is appended below:

Item No. 4(15): Proposal seeking approval for engaging M/s RITES Ltd. as PMC "Detailed Engineering & Construction Management for the work of Rail Infrastructure for Proposed Amrapali OCP Siding of CCL" at an estimated cost of Rs 41347.94 lakhs.

After detailed deliberations, the Board approved the subject proposal as brought out in the agenda note and advised for amendment of penalty clause as directed against item no. 4(12) of 442nd Board Meeting.

It is requested to take necessary action on the decision, wherever necessary, under intimation to this office.



Asstt. Manager (Fin)
Co Sectt.

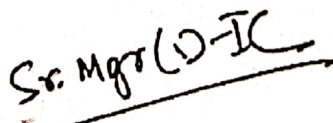
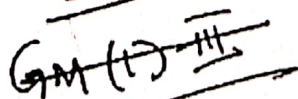
GM (Civil)

Copy for kind information to TS to D(T/P&P), CCL

No. CS/BM/442/2017/ 492

Date: 08.05.2017


PROJECT OFFICER
AMRAPALI OCP.
M-A AREA


Sr. Mgr (D-IC)

GM (D-III)


9/5



