

**CENTRAL COALFIELDS LIMITED  
DARBHANGA HOUSE, RANCHI**

17/204  
2017

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

ENGINE  
47.1.1  
9/5/17  
14.08.17

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 442<sup>nd</sup> 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

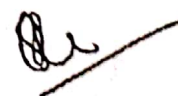
  
PROJECT OFFICER  
AMRAPALI OCP.  
M-A AREA

Sr. Mgr (D-IC)

GM (D-III)

  
9/5







Coal India Limited  
A MAHARATNA COMPANY  
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WEBSITE: www.coalindia.in

Ref No. CIL:Xi(D):04112:2012-3874.

Dated 23<sup>rd</sup> Feb., 2012

To  
General Manager (PMD),  
Coal India Limited,  
10, N.S.Road,  
Kolkata - 1

Sub: Minutes of 278<sup>th</sup> CIL Board Meeting held on 13<sup>th</sup> Feb. 2012.

Dear Sir,

Reproduced below is the relevant extract from the minutes of 278<sup>th</sup> meeting of Board of Directors of Coal India Limited held on 13<sup>th</sup> Feb. 2012 at New Delhi with regard to the following item:

**"ITEM NO.278:4 (H)**

**Sub : Project Report of Amrapali OCP (12.0 MTY), CCL.**

- 4.8 A presentation was made by RI-III & CCL officials. After detailed deliberations, Board accorded its approval for the Project Report of Amrapali OCP for a rated capacity of 12.0 MTY at an estimated initial capital investment of Rs.858.11 crore (base date January 2012) with outsourcing of both coal production and OB removal as brought out in the agenda note.

During the course of discussions, CCL officials had pointed out that the project could be able to produce 1.5 MT of coal in the next year. Hence Board advised the company to place an Action Taken Report to its Board on how to achieve 1.5 MT in 2012-2013 on fast track basis from this project."

This is for your information and necessary action please.

Yours faithfully,

*M V*  
23/2/12  
(M. Viswanathan)  
Company Secretary

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**PROJECT OFFICER  
AMRAPALI OCP.  
M-AAREA**

*De*  
Dilip Kumar Sharma  
Project Officer  
Amrapali OCP

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