

running from

7194
11-11-13

41648
26/11/13

① Sayal OCP - 12
② PO Sayal Pte.

CENTRAL COALFIELDS LIMITED
DARBHANGA HOUSE, RANCHI

Sub: Forwarding Minutes of the 399th (No.7 of 2013) Meeting of the Board of Directors held on 10.10.2013

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

Item No. 4(13) Proposal seeking approval of Project Report of Sayal D OC (1.0 MTY), Peak Capacity 1.35 MTY).

After detailed deliberation, the Board approved the proposal for the Project Report of Sayal D OCP for a rated nominal capacity of 1.0 MTY (Peak Capacity 1.35 MTY) for the following:-

1. Approval of PR in Variant -II, envisaging outsourcing of both coal winning and OB removal.
2. Zero date of the project may be considered as the date of EMP approval or Forestry clearance, whichever is later.
3. Approval for incurring financial investment on following infrastructure heads after receipt of TOR for EIA / EMP prior to zero date:
 - a. Residential Buildings & Officer's Guest House
 - b. Approach Road to Project & Colony
 - c. Colony Water Supply
 - d. Vocational Training Centre (VTC)

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

This is related to P&P Dept. So it is forwarded to SC(DRP), BS Area for needed action.
SD(P&P)

CGM(P&P)

[Signature]
Company Secretary.

Copy for kind information to -D(T/O)

No.CS/BM/399/2013/ 1241

Date: उपमहाप्रबंधक / विभागाध्यक्ष (वन)
DY.GM / HOD (Forest)
CCL Darbhanga House, Ranchi

सोमित्र सिंग
SOUMITRA SINGH

उप महाप्रबंधक/विभागाध्यक्ष (वन एवं पर्यावरण)
सी० सी० एल०, राँची
Dy. GM/HOD (Env. & Forest)
C.C.L., Ranchi
(B-S) Area

PROJECT OFFICER
BIRSA PROJECT C. C. L.

PROJECT OFFICER
Sayal D Colliery