

CENTRAL COALFIELDS LIMITED
DARBHANGA HOUSE: RANCHI

Sub: Forwarding Minutes of the 354th (No.1 of 2009) Meeting
of the Board of Directors held on 21.01.2009.

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

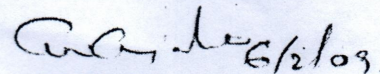
Item No.4(2): Proposal seeking approval of Expansion Project Report of Urimari OC (Nominal capacity 2.0 MTY / Peak capacity 2.5 MTY).

A Power Point Presentation was made by the RD, RI-III, CMPDI in association with CGM(P&P) apprising that the Expansion Project Report of Urimari OC with two variants was placed to ESC of Directors, CCL at its 6th meeting held on 11.11.2008 and the ESC recommended to continue with existing departmental system of operation at Urimari OC i.e. Variant I option.

After detailed deliberation, the Board approved the proposal, as brought in the Agenda, for the Expansion Project Report of Urimari OC for a rated nominal capacity of 2.0 MTY of coal (Peak capacity 2.5 MTY) envisaging coal extraction and OB removal both departmental as per Variant I, tabulated as under:-

	Variant -I Coal extraction and OB removal both Departmental.
Total Initial Capital Outlay	Rs.133.33 Crore +Rs.10.24 Crores for forest land payment
Existing Assets as on 31.03.08	Rs.78.59 Crore
Additional Investment	Rs.54.74 Crore+Rs.10.24 Crores for forest land payment

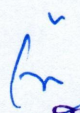
It is requested kindly to take necessary action on the decision, wherever necessary, under intimation to this office.


(C.V.N. Gangaram)
Company Secretary.

✓CGM(P&P)

U.O.No.CS/BM/354/2009/110 Dated: 6.02.2009

Shri. Suresh, Secy (P&P) - Copies to CGM(ERF)/CGM(EMD)/CGM(Exec)/CGM(ELM)
CGM(OP&P)/CGM(E)/GM(L&R)
GM(B-S), P.O. (Urimari)
Office copy


सौमित्र सिंह
Soumitra Singh
उप महाप्रबंधक/विभागध्यक्ष (वन एवं पर्यावरण)
सी० सी० एल०, राँची
Dy. GM/HOD (Env. & Forest)
C.C.L., Ranchi

CGM(P&P)/2829
01-07-2/2009

CENTRAL COALFIELDS LIMITED
DARBHANGA HOUSE: RANCHI.

Sub: Forwarding of Minutes of 295th (No. 4 of 2000) Meeting
of the Board of Directors, CCL, held on 28-9-2000.

Extracts from the Minutes of the above meeting in respect of following item is appended below. A copy of the relevant Agenda Note has already been sent earlier.

Item No.3(10): Project Completion Report of Urimari Opencast Project (1.3 MTY coal).

"At the outset the Board directed that reports of this sort be sent to the members of the Board well in advance, pending fixation of the date of next Board meeting. The Board further directed that a summarised comparative statement showing item wise actual expenses vis-à-vis P.R. provision along with proper justification for exceeding item wise financial limit, if there be any, be specified while sending the proposal to Empowered Sub-Committee of CIL.

With the above observation the Board approved the subjected Completion Report."

This is for your kind information and necessary action with an intimation to this Deptt.

CGM(P&P)

UO No. CS/BM/295/2000/ 1230
 Dated: 12.10.2000.

PROJECT OFFICER
 BIRSA PROJECT C.C.L.

(M.M. Gangopadhyay)
 Company Secretary.

सौमित्र सिंह
 SOUMITRA SINGH
 उप महाप्रबंधक/विभागाध्यक्ष (वन एवं पर्यावरण)
 सी० सी० एल०, राँची
 Dy. GM/HOD (Env. & Forest)
 C.C.L., Ranchi