

क्रमांक : एम.सी.एल / मुख्यालय /सम्बलपुर/ महाप्रबंधक (परियोजना एवं योजना)/20/ 507-H

दिनांक: 7-Sep-20

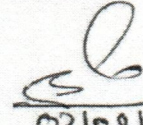
मंजूरी आदेश

विषय: Approval of Project Report of Bhubaneswari Expansion OCP (Total-40 MTY, Incr. 20 MTY), Bhubaneswari Area with an additional capital investment of Rs.2674.96 crores (total capital Rs.3145.45 crores).

The Project Report of Bhubaneswari Expansion OCP (Total-40 MTY, Incr. 20 MTY), Bhubaneswari Area has been approved by CIL Board in its 409th meeting held on 25.08.2020 at CIL HQ, Kolkata with an additional capital investment of Rs.2674.96 crores (Rupees Two Thousand Six Hundred Seventy Four Crores and Ninety Six Lakhs) with a total capital Rs.3145.45 crores (Rupees Three Thousand One Hundred Forty Five Crores and Forty Five Lakhs) for implementation of the Project in total Outsourcing Variant and dovetailing the completed Project Report of Bhubaneswari OCP (20 Mty).

Further, CIL Board authorised CMD, MCL to approve any minor deviations like change in type/capacity of machines, method of coal handling/evacuation to respond to changes within the approved cost estimates of the project.

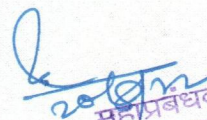
The Zero date of monitoring of this Project will be effective from the date of communication of approval of the Project by CIL Board i.e. from 02.09.2020. The monthly monitoring report should be sent to this office by 10th of every month for onward transmission to CIL/Ministry. This is for your kind information and necessary action



02/09/2020

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, Bhubaneswari Area- with a copy of CIL Board Resolution.
8. RD, CMPDIL, RI-VII, Bhubaneswar
9. Company Secretary, MCL
10. SO(P&P), Bhubaneswari Area
11. Sri J.R. Lenka, Chief Manager (Min/P&P)
12. Sri A.I. Ansari, Sr. Manager (Min/P&P)
13. Project Sanction file


महाप्रबंधक
जगन्नाथ क्षेत्र, एम.सी.एल.
General Manager
Jagannath Area, MCL.


20/8/20
Project Environment Officer
Bhubaneswari OCP
Jagannath Area, MCL

BY APPOINTMENT
JULY 1977

	<p>Coal India Limited A MAHARATNA COMPANY Coal Bhawan, 3rd Floor, Core - 2 New Town, Rajarhat, Kolkata- 700 156. PHONE: 033-2324-6526, FAX:033-2324-6510 Email – mviswanathan2.cil@coalindia.in WEBSITE:www.coalindia.in CIN – L23109WB1973GOI028844</p>
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Ref No.CIL:XI(D):04112:2020: 25587.

Dated 2nd Sept.'2020

To
 GM (PMD),
 Coal India Limited,
 3rd Floor, New Town,
 Rajarhat, Kolkata – 700 156.

Sub: Minutes of 409th CIL Board Meeting held on 25th August'2020.

Dear Sir,

Reproduced below is the relevant extracts from the minutes of 409th meeting of Board of Directors of Coal India Limited held on 25th Aug.'2020 at Kolkata with regard to the following items:

"ITEM NO.409.4 (G)

Sub: PR of Bhubaneswari Expansion OCP (Total- 40 MTY, Incr. 20 MTY) MCL.

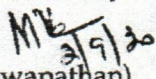
- 4.7 Director (Technical) apprised the Board that this Project Report (PR) was discussed in 105th meeting of Empowered Sub-Committee of CIL Board for Appraisal, Evaluation and Approval of Projects held on 7th August'2020. ESC had recommended to place this PR in the Board Meeting for its consideration.

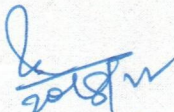
Hence, as recommended by Empowered Sub-Committee of CIL Board, Board accorded its approval to Project Report of Bhubaneswari Expn. OCP (40 MTY) with a total capital investment of Rs.3145.45 crores (Existing Rs. 470.49 crores + additional Rs.2674.96 crores) to be implemented in outsourcing variant by dovetailing the completed Bhubaneswari OCP (20 MTY) as brought out in the agenda note.

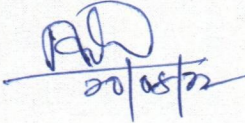
Further, as recommended by MCL Board and ESC of CIL Board, Board authorised CMD, MCL to approve any minor deviations like change in type/capacity of machines, method of coal handling/evacuation to respond to changes within the approved cost estimates of the project."

This is for your information and to take necessary action please.

Yours faithfully,


 (M.Viswanathan)
 Company Secretary


 महाप्रबंधक
 जगन्नाथ क्षेत्र, एम.सी.एल.
 General Manager
 Jagannath Area, MCL


 Project Environment Officer
 Bhubaneswari OCP
 Jagannath Area, MCL



MCL

Ref. No. MCL/SBP/CS/BD-225/Exct/2020/ 11029

Date: 25.06.2020

गोपनीय/CONFIDENTIAL

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

Sub: Extract from the minutes of the 225th meeting of Board of Directors of MCL held at 03.00 PM on Monday, the 15th June, 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 225 वी बैठक का उद्धृत दिया जा रहा है।

225.C/3

Approval of

(a) Updated Cost Estimate for Gopalji-Kaniha Expansion OCP (Normative capacity 30.0 Mty & Peak Capacity 37.5 Mty) Cost Base January, 2020 with Incremental capacity (20 MTY by Departmental variant) with an additional capital requirement of Rs.7878.27 Cr. (Rupees Seven Thousand Eight Hundred Seventy Eight Crores and Twenty Seven Lakhs) to be implemented in Departmental Variant and dovetailing of earlier approved 10 Mty PR for Rs.457.77 Cr, 1st Year capital of Rs.80.15 Crores of 30 Mty PR. The total Capital requirement will be Rs.8416.19 Cr.

(b) Withdrawal of approval of RCE of Kaniha OCP, 10 Mty for total capital of Rs.1568.9564 crores by MCL Board during its 186th meeting.

3.1

The Board deliberated on the proposal in detail and based on the presentation made and clarifications offered by GM(P&P), approved the proposal as per the Updated Cost Estimate for Gopalji-Kaniha Expansion OCP (Normative capacity 30.0 Mty & Peak Capacity 37.5 Mty) Cost Base January, 2020 with Incremental capacity (20 MTY by Departmental variant) with an additional capital requirement of Rs.7878.27 Cr. (Rupees Seven Thousand Eight Hundred Seventy Eight Crores and Twenty Seven Lakhs) to be implemented in Departmental Variant and dovetailing of earlier approved 10 Mty PR for Rs.457.77 Cr, 1st Year capital of Rs.80.15 Crores of 30 Mty PR as per the details brought out in the agenda note. The total Capital requirement will be Rs.8416.19 Crore.

3.2

The Board further authorized CMD, MCL to approve any minor deviations like Change in type/capacity of machines, method of coal handling/evacuation.

3.3.

The Board further approved the proposal for withdrawal of RCE of Kaniha OCP, 10 Mty for total capital of Rs.1568.9564 crores approved by it in its 186th meeting.

20/6/20
जगन्नाथ क्षेत्र, एम.सी.एल.
General Manager
Jagannath Area, MCL.

20/6/20
Project Environment Officer
Bhubaneswari OCP
Jagannath Area, MCL

225.C/5

Approval of Completion Report of Kulda OCP (10.0 Mty), Basundhara Area for total Completion Cost of Rs.487.0626 Crores.

5.1

The Board deliberated on the proposal in detail and based on the presentation made and clarifications offered by GM(P&P), approved the Completion Report of Kulda OCP (10 Mty) for total Completion Cost of Rs 487.0626 Crore as per the details brought out in the agenda note.

225.C/17

Approval of Project Report for Bhubaneswari Expansion OCP (Normative capacity 40.0 Mty, Incremental Capacity 20.0 MTY) Cost Base March, 2020 with an additional capital requirement of Rs.2674.96 Cr. (Rupees Two Thousand Six Hundred Seventy Four Crores and Ninety Six Lakhs) to be implemented in Outsourcing Variant for incremental capacity and dovetailing of earlier approved 20 Mty PR for Rs.490.10 Cr. with total Capital requirement for 40 MTY Project will be Rs.3145.45 Cr. (Rupees Three Thousand One Hundred Forty Five Crores and Forty Five Lakhs).

17.1

The Board deliberated on the proposal in detail and based on the clarifications offered by GM(P&P) and considering the recommendations of the 26th Technical Sub-committee meeting held on 27.08.2019, approved the Project Report for Bhubaneswari Expansion OCP (Normative capacity 40.0 Mty, Incremental Capacity 20.0 MTY) Cost Base March, 2020 with an additional capital requirement of Rs.2674.96 Cr. (Rupees Two Thousand Six Hundred Seventy Four Crores and Ninety Six Lakhs) to be implemented in Outsourcing Variant for incremental capacity and dovetailing of earlier approved 20 Mty PR for Rs.490.10 Cr. with total Capital requirement for 40 MTY Project will be Rs.3145.45 Cr. (Rupees Three Thousand One Hundred Forty Five Crores and Forty Five Lakhs) as per the details brought out in the agenda note.

17.2

The Board further authorized CMD, MCL to approve any minor deviations like Change in type/capacity of machines, method of coal handling/evacuation.

भवदीय,

अभिय
कंपनी सचिव

Divisional Forest Officer
Angul, Division

महाप्रबंधक
जगन्नाथ क्षेत्र, एम.सी.एल.
General Manager
Jagannath Area, MCL

Project Environment Officer
Bhubaneswari OCP
Jagannath Area, MCL