

सीएमपीडीआई
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A Mini Ratna Company

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Approved On
16.12.2013

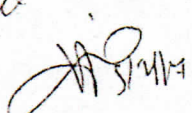
PROJECT REPORT
FOR
CHHAL OC (Seam-III) PROJECT (6.0 MTY)

OF

SOUTH EASTERN COALFIELDS LIMITED
(A Mini Ratna Company)

(RAIGARH AREA)


Dy.G.M.(M)/Sub Area Manager
Chhal Sub Area, SECL
Raigarh Area

Area Survey
SHM, Chhal
For record to Raigarh m.a.


NOVEMBER 2012

(COST UPDATED MAY 2013)

REGIONAL INSTITUTE - V
CENTRAL MINE PLANNING & DESIGN INSTITUTE LIMITED
A Mini Ratna & An ISO 9001 Company
(A Subsidiary of Coal India Limited)
SECL COMPLEX, SEEPAT ROAD
BILASPUR - (C.G.) 495006



Coal India Limited

A MAHARATNA COMPANY

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WEBSITE:www.coalindia.in

No.CIL: X1 (D):04112:2013: 7579,

Dated 27th December'2013.

To
G.M.(PMD),
Coal India Limited,
10, N.S. Road,
Kolkata - 700 001

Sub:- Minutes of 302nd meeting of Board of Directors of Coal India Limited held on Monday, 16th December'2013 at New Delhi.

Dear Sir,

Reproduced below is the relevant extracts from the minutes of 302nd meeting of Board of Directors of Coal India Limited held on Monday, 16th December'2013 at New Delhi with regard to the following item:

"ITEM No.302: 4 (J)

Sub:- Project Report of Chhal Open cast (Seam-III) Project (6 Mty), SECL

- 4.10 A presentation was made on the salient features of the Project Report. Director (Technical) provided clarifications wherever needed. He also apprised that to meet the increase in demand of coal, it is proposed to implement Chhal OC of 6.0 Mty. capacity with outsourcing option i.e. both extraction of coal and removal of OB contractually. IRR at 100% capacity is 25.72% and 85% capacity is 14.42% in outsourcing option. To a query it was clarified that forestry clearance is required for 185.115 Ha. and the Project Report was financially vetted by M/s Deloitte.

Board advised - to initiate the process for obtaining forestry and environment clearance and expedite implementation of PR.

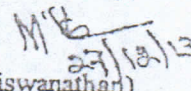
H/K


[Signature]
By G.M.(M)/Sub Area Manager
Chhal Sub Area, SECL
Raigarh Area

After detailed deliberations, Board accorded its approval to Project Report of Chhal OC (Seam III) for 6 Mty. for a total capital outlay of Rs. 610.63 crore with the outsourcing option as brought out in the agenda note."

This is for your information and taking necessary action please.

Yours faithfully,


(M. Viswanathan)
Company Secretary


By G.M.(M)/Sub Area Manager
Chhal Sub Area, SECL
Raigarh Area