



Coal India Limited
A MAHARATNA COMPANY
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CIN - L23109WB1973GOI028844

Ref No.CIL:XI(D):04112:2020: 25212

Dated 23rd June'2020

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

Sub: Minutes of 405th CIL Board Meeting held on 12th June'2020.

Reproduced below is the relevant extracts from the minutes of 405th meeting of Board of Directors of Coal India Limited held on 12th June'2020 at Kolkata with regard to the following item:

"ITEM NO.405.4 (W)

Sub: Project Report for Chandragupt OCP (15 MTY), CCL


- 4.23 Director (Technical), CIL apprised the Committee that this Project Report was deliberated in 104th Empowered Sub-Committee for Appraisal, Evaluation and Approval of Projects held on 5th June'20. The Committee after detailed deliberation recommended to CIL Board to consider the Project Report of Chandragupt OCP including Mining plan for a rated capacity of 15 MTY to be implemented under Mine Developer cum Operator (MDO) mode with an estimated capital of Rs. 973.50 Crores that would be invested by CCL for full life of the project as brought out in the agenda note.

The Board was apprised that competent approval had been accorded to CCL for preparation of NIT, floating of tender and evaluation of technical bid for selection of MDO operator for faster implementation of the project with the instruction that opening of financial bid and subsequent award of work post approval of the Project Report of Chandragupt OCP by CIL Board.

To a query, it was to apprised that RFP of this project would be floated within 30th June'2020.

Company Secretary apprised the Board that in the absence of required number of Independence Directors, Board may consider and accord its in-principle approval to Project Report and 1st year capital expenditure for taking the project forward. As and when the required number of Independence Directors join the Board, the project would be considered for approval.

In view of the above and as recommended by ESC of CIL Board, Board accorded its in-principle approval to Project Report of Chandragupt OCP including Mining plan for a rated capacity of 15 MTY to be implemented under Mine Developer cum Operator (MDO) mode with an estimated capital of Rs. 973.50


SANJEEV KUMAR
MANAGER

CHANDRAGUPTA OCP EAST PROJECT
CCL AREA

Crores that would be invested by CCL from its internal resources for full life of the project as brought out in the agenda note.

FURTHER, Board accorded its approval for 1st year capital expenditure of Rs.307.21 Crores to take the project forward.

FURTHER, as recommended by ESC of CIL, Board advised that after the finalization of MDO partner post bidding process, the financial parameters of the project may be reworked and the revised financial parameters be placed to CIL Board for information."

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

Yours faithfully,

17/6
23/6/20

(M. Viswanathan)
Company Secretary


SANJEEV KUMAR
MANAGER
CHANDRAGIRI TO INCAST PROJECT
CHANDRAGIRI TO INCAST PROJECT AREA

ITEM NO.408.4 (I)

Sub: Approval of Project Reports by CIL Board for the PRs which have been accorded "in principle" approval with 1st year capital expenditure.

- 4.10** Company Secretary apprised the Board that DPE had earlier stipulated that Maharatna powers can be exercised by the Board if a minimum of four Independent Directors are in the Board. Since CIL Board did not have four Independent Directors w.e.f. 17th November' 19, as recommended by Empowered Sub-Committee for Evaluation Appraisal and Approval of Project Report, CIL Board in its 399th, 402nd and 405th Board meetings accorded 'in principle approval' to 13 Project Reports and also first year capital expenditure to take the Projects forward.

Thereafter, CIL took up the matter with DPE and DPE vide its OM dated 25th June '20 clarified that even in the absence of required number of Independent Directors the Boards of Maharatna, Navratna and Miniratna CPSEs might also exercise the delegated powers till such time the position of Independent Directors are filled by the competent authority subject to the condition that the Govt. Directors, the Finance Director and the concerned Functional Director (s) must be present when major decisions are taken specially when they pertain to investments, expenditure and such decision should preferably be unanimous. This was intimated to Board in its 407th Meeting held on 3rd July'20. He further apprised that in view of the clarification given by DPE, Board might consider and approve these 13 Project Reports to enable the Subsidiaries to implement these Projects.

Hence, as brought out in the agenda note, Board accorded its approval to the following Project Reports as under:

Sl No	Project Report	Subsidiary	Capacity (MTY)	Total capital investment (Rs. in crore)	Mode of implementation
1	Revised PR for Bhatadih Expn. OC Mine (including Mining Plan)	WCL	2.00	729.86	Partial hiring option under cost plus contract
2	PR of Dinesh (MKD-III) Expn. OCP (including Mining Plan)	WCL	8.00	1184.33	Total hiring option
3	PR for Kotre Basantpur Pachmo OCP	CCL	5.00	861.06	Total outsourcing option
4	Recast Expn PR of Amrapali OCP	CCL	25.00 (Peak Capacity -35 MTY)	5136.15	East Section Departmental and West Section Outsourcing


SANJEEV KUMAR
 MANAGER

CHANDRAGUPTA
 CCL, 4th FLOOR
 1ST PROJECT

5	RPR of Magadh Expn. OCP	CCL	51.00 (Peak Capacity -70 MTY)	7254.37	Quarry-I outsourced and Quarry-II Departmental
6	RCE of Khadia Expn OCP (4 to 10 MTY) Completion Report of RCE of Khadia Expn OCP (4 to 10 MTY)	NCL	10.00	793.32	RCE prepared for approved option of PR i.e. Partial OB outsourcing option
				796.85	
7	PR of Tikak West Expn OCP	NEC	0.40	349.92	Total Outsourcing
8	Expansion PR for Jhanjra UG	ECL	5.00 (Peak Capacity - 5.48 MTY)	1922.24	Equipment hiring option
9	PR for Shyamsundarpur UG (incl. Sarpi Unit)	ECL	1.59	672.39	Equipment hiring option
10	PR for Baroud OC Expn	SECL	10.00	2309.80	Total Outsourcing option
11	PR for Balaram Expansion OCP	MCL	15.00	3504.21	Partial Outsourcing
12	PR for Sanghmitra OCP (including Mining Plan)	CCL	20.00	1694.74	MDO Mode
13	PR for Chandragupt OCP (including Mining Plan)	CCL	15.00 (Peak Capacity - 20 MTY)	973.50	MDO Mode

ITEM NO.408.4 (K)

Sub: Procurement of 96 nos., 240T Rear Dumpers along with spares and consumables for 96 months (12 months warranty period + 84 months thereafter) for Gevra (84 nos.) and Kusmunda (12 nos.) projects of SECL.

- 4.11** Director (Technical), GM (EED) and GM (MM), CIL apprised the Board, the details of the proposal as under :-

A Global e-Tender was floated for the requirement. Against the Global Tender, four bids from M/s. J. V. Gokal & Co. Pvt. Ltd., Mumbai (on behalf of M/s. OJSC "BELAZ", Belarus), M/s. Tata Hitachi Construction Machinery Co. Pvt. Ltd., Bengaluru (on behalf of M/s. Hitachi Construction Machinery Co. Ltd., Japan), M/s. Liebherr India Pvt. Ltd., Kolkata (on behalf of M/s. Liebherr Mining Equipment Newport News Co., USA) and M/s. GMMCO Ltd., Kolkata (on behalf of M/s. Caterpillar Inc., USA) were received and all the four bids were found to be techno-commercially acceptable. After opening of price bids, Reverse Auction was conducted and the lowest price for both the projects was received from M/s. J. V. Gokal & Co. Pvt. Ltd., Mumbai for Belaz make Dumper Model 75306 (net power 1742 kW). The case was considered by a duly constituted Tender Committee.

SANJEEV KUMAR
MANAGER

CHANDRAGUPTA OPENCAST PROJECT
OCL, AMRAPALI-CHANDRAGUPTA AREA



CCL

A Mineral Company

सेंट्रल कोलफील्ड्स लिमिटेड

(भारत सरकार का एक उपक्रम)

प्रोजेक्ट & प्लानिंग विभाग

दरभंगा हाउस, राँची

CENTRAL COALFIELDS LIMITED

(Govt. of India Undertaking)

PROJECT & PLANNING DEPARTMENT

DARBHANGA HOUSE, RANCHI 834001,

PBX # 0651 2360606 (10 lines),

0651 2360123 (5 lines),

P&P Deptt.- 0651 2360513

Ref No: GM (P&P)/Chandragupt OCP 12020/ 3060-64 / E-649507 Date 23.12.2020

सेवा में,

श्रीमान महाप्रबंधक महोदय,
आमपाली एवं चन्द्रगुप्त क्षेत्र, सीसीएल।

Sub: Hard copy of approved Project Report of Chandragupt OCP (15 MTY) in MDO mode.

Dear Sir,

Enclosed herewith please find one hard copy of approved Project Report of Chandragupt OCP (15 MTY) in MDO mode, sent by CMPDI, Ranchi.

This is for kind information and needful, please.

Thanking you.

Encl: As above

आपका विश्वासी

23/12/2020

महाप्रबंधक

परियोजना एवं योजना विभाग,

सीसीएल मुख्यालय, राँची

प्रतिलिपि (सादर सूचनार्थ).

1. तकनीकी निदेशक (संचालन), सीसीएल.
2. तकनीकी निदेशक (परियोजना एवं योजना), सीसीएल।

प्रतिलिपि:

- 1) स्टाफ ऑफिसर(पी&पी), आमपाली एवं चन्द्रगुप्त क्षेत्र,
- 2) मोडल ऑफिसर, आमपाली एवं चन्द्रगुप्त क्षेत्र, परियोजना एवं योजना विभाग मुख्यालय।

प्रमुख आमपाली क्षेत्र

GM(M-A)/CD/RR

DATE: 23/12/2020

PA to GM
To keep in safe
custody
23/12/2020