

**Note No. #1****URGENCY MINUTES**

In view of the urgency expressed by GM(Environment) and duly recommended by D(T/P&P), the extract of the draft minutes in respect of the following subject proposal is as follows:

**Item No. 499.4(6): Proposal seeking approval of Mining Plan and Mine Closure Plan of Magadh OCP (20 MTPA), - including Magadh East OCP in Chatra district with Project Area of 1593.73 Ha (including 495.92 Ha of Magadh East OCP) and mine closure cost of Rs. 21119.30 lakh.**

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The Board was apprised that the forest application of Magadh OCP with EC Capacity of 20 MTY for an area of 659.05 Ha was made on 28.03.2016 which includes 222.35 Ha in Chatra District and 436.70 Ha in Latehar District.

The FC of the project has been considerably delayed due to Cadastral Survey & Revisional Survey issue in Latehar District. Consequently, a separate forest application is required to be submitted. Accordingly, a revised mine plan of Magadh OCP for 1593.73 Ha (including 495.92 Ha of Magadh East OCP in Chatra district) has been prepared for the purpose of separate forest application in Chatra district to expedite clearance and maintain continuity of production.

In view of above, after detailed deliberations, the Board approved the Mining Plan and Mine Closure plan of Magadh OCP (20 MTPA), including Magadh East OCP in Chatra district with project Area of 1593.73 ha (including 495.92 Ha of Magadh East OCP) and mine closure cost of Rs. 21119.30 lakh for obtaining FC/EC from MoEF&CC.

Submitted for kind perusal and if agreed, may kindly be put up to CMD, CCL for approval, please.

*\*The extract of the final minutes will be circulated after confirmation of the final minutes by the Board.*

10/03/2021 10:47 AM

**RAVI PRAKASH**  
(COMPANY SECRETARY)

**Note No. #2**

Agreed.

10/03/2021 10:56 AM

**BHOLA SINGH**  
(DIRECTOR(TECHNICAL/PROJECT & PLANNING))

**Note No. #3**

7/8  
21/12  
Project Officer  
Magadh Project  
Magadh Project

Agreed

10/03/2021 2:05 PM

P.M.PRASAD  
(CHAIRMAN CUM MANAGING DIRECTOR)

**Note No. #4**

10/03/2021 2:08 PM

BHOLA SINGH  
(DIRECTOR(TECHNICAL/PROJECT & PLANNING))

2.1/12  
BHOLA NATH  
Project Officer  
Magadh Project  
Magadh Project