

File No. G-PnP/19/14/0001/2022-PnP, MCL HQ-MAHANADI COALFIELDS LIMITED

Coal India Limited

CIL - eOffice

MAHANADI COALFIELDS LIMITED

O/O HEAD OF P&P DIVISION,MCL HQ

SUBJECT

Main Category	:	Correspondences - PnP
Sub Category	:	Technical Studies
Description	:	Urgency Note for Minutes of the 246th Meeting of MCL Board held on 25.04.2022

OTHER DETAILS

Language	:	English
Remarks	:	

No correspondence is attached in this file.

Note No. #1**Sub: Urgency Note for Minutes of the 246th Meeting of MCL Board held on 25.04.2022**

The following Agenda were placed before the MCL Board in its 246th meeting held on 25.04.2022:

1. Approval of Project Report of Gopalji-Kaniha Expansion OCP (Normative capacity 30.0 Mty & Peak Capacity 37.5 Mty) Cost Base January, 2020 with Incremental capacity (20 MTY) with an additional capital requirement of Rs.5569.95 Cr. (Rupees Five Thousand Five Hundred Sixty Nine Crores and Ninety Five Lakhs) to be implemented in Outsourcing Variant and dovetailing of earlier approved capital of Rs.537.92 Crores of 10 Mty PR. The total Capital requirement will be Rs.6107.87 Cr. (Rupees Six Thousand One Hundred Seven Crores and Eighty Seven Lakhs)
2. Approval of Mining Plan for Bhubaneswari OCP (30 MTY) REV-II with estimated mine closure cost of Rs.4119.142 Lakhs compounded @ 5% annually for 05 years.

The approved Mining Plan of Bhubaneswari OCP is required for application of the Environmental Clearance for compliance of the directives of the MoEF & CC as brought in the agenda note.

The change in mode of operation of Gopalji-Kaniha Expansion OCP will be required to be updated in the SAP for monitoring of the CAPEX.

Under the above circumstance, the outcome of the aforesaid Board meeting may please be communicated urgently for further course of action.

Submitted for obtaining Competent Approval from Director (Tech/P&P) for submission to Company Secretary.

Director (Tech/P&P)

Company Secretary

26/04/2022 8:41 AM

SUNIL TRIPATHY
(MANAGER(MINING 2ND CLASS))

Note No. #2

Submitted for kind approval for submission to Company Secretary.

26/04/2022 10:19 AM

MADHU SUDAN SHARMA
(GENERAL MANAGER(P&P)/HOD)

Note No. #3

Agreed

26/04/2022 5:29 PM

JUGAL KUMAR BORAH

(DIRECTOR(TECHNICAL/PROJECT & PLANNING))

Note No. #4

The proposals were placed before 246th Board Meeting held on 25.04.2022 .
The Board deliberated the proposals in details and approved as per the details brought out in the agenda note.

The structured minutes will follow in due course.
Necessary action may be taken at your end accordingly.

26/04/2022 6:24 PM

SUMANTA KUMAR BEHERA
(COMPANY SECRETARY)

Note No. #5

for needful.

26/04/2022 6:36 PM

MADHU SUDAN SHARMA
(GENERAL MANAGER(P&P)/HOD)

Note No. #6

For needful.

26/04/2022 6:51 PM

M P DARGAR
(GENERAL MANAGER(MINING))

Note No. #7

The hard copy is yet to receive. The soft copy is enclosed for processing the application of FC & EC for 30 MTY. May be forwarded to GM (E&F) for needful.
Submitted.



Final MP&MCP BBSRI 30MTY.pdf

27/04/2022 10:12 AM

SUNIL TRIPATHY
(MANAGER(MINING 2ND CLASS))

Note No. #8

The hard copy is yet to receive. The soft copy is enclosed for processing the application of FC & EC for 30 MTY. Forwarded to GM (E&F) for needful.

27/04/2022 12:17 PM

M P DARGAR
(GENERAL MANAGER(MINING))

Note No. #9

For needful

27/04/2022 12:19 PM

MADHU SUDAN SHARMA
(GENERAL MANAGER(P&P)/HOD)

Note No. #10

Please examine for further needful.

27/04/2022 12:59 PM

P P GUPTA
(GENERAL MANAGER(MINING))