

ମହାନଦୀ କୋଲ ଫିଲ୍ଡ୍‌ସ୍ ଲିମିଟେଡ୍  
**महानदी कोलफील्ड्स लिमिटेड**  
**Mahanadi Coalfields Limited**  
 (A subsidiary of Coal India Limited)

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Ref. No. MCL/SBP/CS/BD-205/Exct/2018/ **266**

Date: 31.10.2018

**गोपनीय/CONFIDENTIAL**

सेवा में,  
**GM(P&P)**  
 महानदी कोलफील्ड्स लिमिटेड

**Sub: Extract from the minutes of the 205<sup>th</sup> Board meeting of MCL held at 2.00 PM on Tuesday the 23<sup>rd</sup> October, 2018 at MCL Office, Plot No G-3, Gadakana, Bhubaneswar-751012.**

प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 205 वी बैठक का उद्धृत दिया जा रहा है।

**205.C/1 Approval for sanction of total project cost of Scheme and estimates for "Construction of internal mine coal transportation roads in Talcher coalfields at Hingula OCP, Balram OCP, Bharatpur OCP, Jagannath OCP, Ananta OCP, Bhubaneswari OCP and Lingaraj OCP of MCL."**

1.1 The Board deliberated on the proposal in detail. The D(T) P&P explained that in 2010 IIT, Kharagpur were asked to propose an alignment for constructing a coal corridor with arterial roads connecting to the stockyards. Basing on their recommendations tenders were called for and work orders were placed. But the agencies did not execute the jobs because of which the contracts were terminated. Subsequently, the Board approved awarding of fresh work orders for constructing the Coal Corridor on a fresh alignment and the job is progressing well with almost 70% completed so far. However, the arterial roads also need to be aligned and constructed for which the present proposal has been brought.

During deliberation, the following queries were raised:-

- a) What is the possibility that there will not be any further change in the alignment of the proposed arterial roads?
- b) Has any External Organization studied the current alignment?
- c) If work is started at a time in seven Areas, will it lead to severe disruption in dispatch / transportation of Coal.

1.2 Replying to the queries, Director (T/P&P) assured the Board that  
 a) Internal MCL Team has studied the alignment of the arterial roads and confirmed that there will not be any change in its alignment.

(a) As we are having internal expertise, external agencies were not called for this purpose. In fact, the Coal Corridor, which is under construction, has been taken up as per the alignment drawn up by the internal team and not the one recommended by IIT, Kharagpur.

(b) Further, he stated that simultaneous construction of the road at seven areas will not affect the current transportation and dispatch from the Area.

1.3

Based on the assurance given, the Board approved the proposal for sanction of total project cost of Scheme and Estimates for construction of internal mine coal transportation roads in Talcher Coalfields at Hingula OCP, Balram OCP, Bharatpur OCP, Jagannath OCP, Ananta OCP, Bhubaneswari OCP and Lingaraj OCP of MCL for a total project cost of Rs. 241,69,01,766.97 (Rupees Two Hundred Forty One Crore Sixty Nine Lakh One Thousand Seven Hundred Sixty Six and Paise Ninety Seven) only as an independent scheme with provision of fund from the balance unutilized fund of previous approved schemes as per the details brought out in the agenda note.

205.C/5

**Approval of Mining Plan and Mine Closure Plan for Lakhanpur-Belpahar-Lilari Integrated OCP (40 MTY) with estimated mine closure cost of Rs.54271.8022 Lakhs compounded @ 5% annually for 41 years.**

5.1

The Board deliberated on the proposal in detail and based on the clarifications offered and facts brought out in the agenda note, approved the Mining Plan and Mine Closure Plan Lakhanpur-Belpahar-Lilari Integrated OCP (40 MTY) with estimated mine closure cost of Rs.54271.8022 lakhs compounded @ 5% annually for 41 years as per the details brought out in the agenda note.

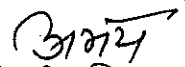
205.C/6

**Approval for Mine Closure Status Report of Basundhara (East) OCP.**

6.1

The Board deliberated on the proposal in detail and based on the clarifications offered and facts brought out in the agenda note, approved the mine closure status report of Basundhara (East) OC as per the details brought out in the agenda note.

भवदीय,

  
कंपनी सचिव