

कोल इण्डिया लिमिटेड

10, नेताजी सुभाष रोड, कलकत्ता-700 001, W. B.
फोन : 033 248 8099, ग्राम : कोल इण्डिया
फैक्स : 033-243 5316
इमेल : telecil@cal2.vsnl.net.in
वेबसाइट : www.coalindia.nic.in



Coal India Limited

10, NETAJI SUBHAS ROAD, CALCUTTA-700 001, W. B.
PHONE : 033 248 8099. GRAM : COAL INDIA
FAX : 033-243 5316
E-MAIL : telecil@cal2.vsnl.net.in
WEBSITE : www.coalindia.nic.in

KIND ATTN: SRI R. C. GUPTA, CP DEPTT, SECL

संदर्भ संख्या Ref. No. CIL : PMD : 21 / 296

दिनांक Date 21-06-2010

To
The Chairman cum Managing Director
South Eastern Coalfields Limited
Bilaspur

Sub: Approval of PR for Gevra Expansion OCP (25 to 35 Mty), SECL.

Dear Sir,

The resolution of the 257th meeting of the Board of Directors of Coal India Limited held on 31st May and 1st June, 2010 at CIL, HQ, Kolkata on the above subject is enclosed for kind information and necessary action.

Yours faithfully,

Encl: As above.

(T K Sirha)
General Manager (PMD)



N.O. Sirha
21/6/10

ITEM NO. 257:3(A)

Sub: Action Taken Report (ATR) on the previous decisions of CIL Board.

- 3.1 The Board noted the ATR as brought out in the Agenda note.



ITEM NO. 257:4 (K)

Sub: Approval of PR for Gevra Expansion OCP (25 to 35 Mty), SECL-Regarding compliance of ESC directives.

- 4.11 The Board, after detailed deliberation, accorded approval of PR for Gevra Expansion OC Project, as recommended by ESC of CIL Board in its 72nd meeting held on 04.03.2010, for an incremental capacity of 10.0 Mty from present level of 25.0 Mty to 35.0 Mty, for an incremental capital investment of Rs. 1008.12 crores subject to compliance of the conditions imposed by MoEF for environmental clearance as detailed in the agenda note.

The Board directed that more and more departmental production and mechanization should be introduced.



Item No 72.1.1: PR for Gevra OC Expansion (25 to 35 Mty), SECL

Initiating the discussion RD, RJ-V, CMPDIL, made the presentation for the PR for Gevra Expansion OCP (35 Mty, 10 Mty incremental) stating that the PR has already been cleared by PIB on 23-7-2007 for a capital outlay of Rs. 780.11 Crs (UCE-July-08) and the draft CCEA note was submitted to Ministry of Coal on 6-10-2007.

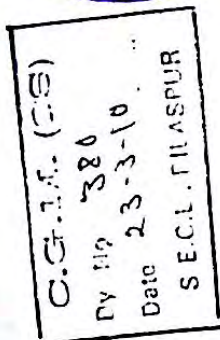
In reply to the query raised by JS & FA, MOC, the reason for limiting outsourcing to an extent of 5 years was explained in depth. The Committee advised for pre-poning the equipment procurement schedule for 4th and 5th Shovels and the matching transport equipment and start departmental O&M removal as early as possible. Director (Tech./P&P), SECL explained the reason for increase in proposed capital investment against the amount recommended by PIB

While recommending the project for consideration of the CIL Board, the committee directed that the following information must be brought to the notice of CIL Board:

- (i) A note on compliance of the recommendations of PIB.
- (ii) Revised procurement schedule of HEMM.
- (iii) A note on compliance of the conditions imposed by MoEF for environmental clearance.

Subject to the above condition, the ESC recommended the PR for Gevra Expansion OCP for an incremental capacity of 10 Mty from present level of 25 Mty to 35 Mty at an estimated incremental capital investment of Rs. 1008.12 Crores (UCE-Sept-09) for consideration and approval of CIL Board.

FOR: SRI SS SINHA
TS to CMD, SECL



N.O.
26/3/10

Copy: 1) RD, RJ-V, CMPDIL.
2) CAM (P&P), SECL } for h.a. please.
24/3/10