



Coal India Limited

A MAHARATNA COMPANY

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CIN – L23109WB1973GOI028844

Ref:CIL:XI(D):04112:2019 123372

14th August, 2019.

GM (PMD),
Coal India Limited, New Town,
Rajarhat,Kolkata-700156.

Sub: Minutes of 387th CIL Board Meeting held on 22nd July, 2019.

Reproduced below is the relevant extracts from the minutes of 387th meeting of Board of Directors of Coal India Limited held on 22nd July, 2019 at CIL, Kolkata with regard to the following item.

"ITEM No. 387:4(I)

Sub: Project Report of Rampur Batura OCP (4.0 MTY), SECL

4.8 Director (Technical), SECL made presentation of the project and apprised as under:-

- (a) Rampur Batura OCP project report had been prepared under partial out sourcing option to meet the demand of superior grade of coal from SECL. This project report was prepared annexing the virgin property on west side of Batura Block by enhancing the rated capacity.
- (b) The net extractable reserve is 65.60 MT and total volume of OB to be removed is 626.07 M Cum with an average Stripping ratio of 9.56 cum/ per tonne. The mine would achieve its targeted production in 6th year and the grade of coal is G-6.
- (c) The project report was formulated to mine coal by Surface Miner/Pay Loader/Dumper. Coal from mine to pit top will be transported by conveyor belt. A new railway siding and CHP with RLS are proposed to be constructed at the pit top. Coal from the pit top would be despatched through rail. He clarified that no road transportation would take place.
- (d) 1870 Project Affected Families are to be rehabilitated from 7 villages for which necessary capital provision had been made.
- (e) EC for 4 MTY is to be obtained.

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- (f) This project was financially evaluated by M/s. Pricewater house Coopers Private Limited, Hyderabad who had recommended the Project Report as financially viable both under partial out sourcing and total out sourcing. IRR at 85% capacity for partial out sourcing option comes to 20.87%.

In view of above and as recommended by Empowered Sub-Committee of CIL Board for Appraisal, Evaluation and Approval of projects, Board accorded its approval to the proposal as brought out in the agenda note as under :-

Project Report of Rampur Batura OCP for a rated capacity of 4.0 MTY with an estimated capital investment of Rs.1248.93 Crores (Existing Capital: Rs.40.78 Crs. & additional Capital: Rs.1208.16 Crs) under Partial Outsourcing option (i.e. Coal Departmental & OB Outsourcing) by dovetailing PR for Batura OCP (2.0 MTY) with PR of Rampur Batura OCP (4.0 MTY)."

This is for your information and taking necessary action please.

Yours faithfully,

 14/8/19.

(M Viswanathan)
GM(F)/Company Secretary