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आज़ादी का  
अमृत महोत्सव

भारत कोकिंग कोल लिमिटेड  
Bharat Coking Coal Limited  
(A Minl Rtnng Company)  
(A Subadinary of Coal India Ltd.)  
पेक्षा - कोयला नगर, कोयला नगर, धनबाद - 826005  
Regd. Off: Koyla Bhawan, Koyla Nagar, Dhanbad - 826005  
CIN: U10101JH1972CO0009018  
ईमेल: cos.bccf@coalindia.in, वेबसाइट: www.bccfweb.in, दूरभाष: 026-2230190

बोर्ड सचिवालय/Board Secretariat

पत्रांक : बीसीसीएल/सीएस/एफ- 1(A)/2023 / 48(H)

दिनांक: 03/02/2023

सेवा में,  
महाप्रबंधक (परियोजना व योजना),  
बीसीसीएल, कोयला भवन

विषय : Certified copy of Minutes of 396<sup>th</sup> Board Meeting held on 24.01.2023.

Dear Sir,

We send herewith certified copy of Minutes of **Item No.396.POT-1 & POT-2** of 396<sup>th</sup> Meeting of the Board of Directors of Bharat Coking Coal Limited held at Registered Office, Koyla Bhawan, Dhanbad on 24.01.2023 for taking necessary action at your end.

Encl: As above

भवदीय

बी.के.पारुई  
कंपनी सचिव

Sri Deepak Kumar  
Send copy to R.D, R.E. II,  
GM, Banjara Area  
HOD(Env) & HOD(F&A)

18/2

**Item No. 396 POT-1**

**Approval of Mining Plan along with Mine Closure Plan of Bastacolla Colliery.**

**Background:**

Bastacolla Colliery is one of the existing/operating mines of the Cluster-VIII group of mines under the administrative control of Bastacolla Area, BCCL. Bastacolla Colliery is part of OCP-VIII Geological Coal Block of Jharia Coalfield (GR-Feb.1999). It is about 2 to 3 km South-West of Dhanbad Railway Station. Chatkari Jore flows along Eastern boundary of Bastacolla Colliery. Dhanbad-Jharia DB Road passes along the southern (part) and western boundary of the mine. The area under consideration is located in north-eastern part of Jharia coalfield. Presently opencast mining operation has been going on in Bastacolla Colliery from 2020-21. Production from Underground mining system was done up to Oct-2021 and thereafter, underground mining operation stopped.

The proposal was placed in the 30<sup>th</sup> ESC (T) held on 24.01.23 and after consideration of the proposal, the same has been recommended for approval of Board.

**Decision:**

After detailed deliberation of the proposal, the Board passed the following resolution:

**Resolved that** the revised Mining Plan along with Mine Closure Plan of Bastacolla Colliery having Peak Capacity 2.10 MTPA, Lease hold Area 239.45 Ha, Balance Life 11 Years and the total Mine Closure cost being ₹35.328177Cr. (including the already deposited amount of ₹4.883167 Cr.) as recommended by the Empowered Sub Committee(T) of BCCL be and is hereby approved.

**Further Board** also directed that entire mining operation should be carried out as per the Statutory provisions under Mines Act 1952, Coal Mines Regulation 2017 and wherever specific permission is required, the management shall approach the concerned authorities.

**Item No. 396.POT-2**

**Approval of Mining Plan along with Mine Closure Plan of Kuya Colliery.**

**Background:**


Kuya Colliery was one of the existing/operating mines under the administrative control of Bastacolla Area, BCCL. Mining activities at Kuya Colliery going on since pre-nationalization. Resource in the present work is estimated after deducting already depleted reserves. Base date of the reserve has been considered as 01.04.2022. Resource in the present work is estimated after deducting already depleted reserves. Base date of the reserve has been considered as 01.04.2022.

**PURPOSE & SCOPE OF THE REPORT:**

Due to enhancement in coal production and for modification of EC, this mining plan and mine Closure plan has been prepared. The scope of the mining plan is limited to opencast extraction of IV Top, IV Bot, III Top, III Bot seams. The life of the mine will be 04 years.

**Certified to be True Copy**

  
परियोजना पदाधिकारी  
Project Officer  
कुईर्यो कोलियरी  
Kuya Colliery

  
B. H. Parui  
Company Secretary  
Bharat Coking Coal Limited  
Koyla Bhawan  
Dhanbad- 826005

The proposal was placed in the 30<sup>th</sup> ESC (T) held on 24.01.23 and after consideration of the proposal, the same has been recommended for approval of the Board.

**Decision:**

After detailed deliberation of the proposal, the Board passed the following resolution:

**Resolved that** the revised Mining Plan along with Mine Closure Plan of Kuya Colliery having Peak Capacity 2.80 MTPA, Lease hold Area 340.50 Ha, Balance Life 04 Years and the total Mine Closure cost being ₹35.4329 Crs, (Including the already deposited amount of ₹15.0765 Cr.) as recommended by the Empowered Sub Committee(T) of BCCL be and is hereby approved.

**Further Board** also directed that entire mining operation should be carried out as per the Statutory provisions under Mines Act 1952, Coal Mines Regulation 2017 and wherever specific permission is required, the management shall approach the concerned authorities.

**Certified to be True Copy**

*B. H. Parui*  
Company Secretary  
Bharat Coking Coal Limited  
Koyla Bhawan  
Dhanbad- 826005

*[Signature]*  
परियोजना पदाधिकारी  
Project Officer  
कुईर्यो कोलियरी  
Kuya Colliery