

F.No. 110/7/2015/NA (Part)
Government of India
Ministry of Coal
O/o Nominated Authority

131, Ground Floor, World Trade Centre, Babar Road,
New Delhi, dated the 18th July' 2017

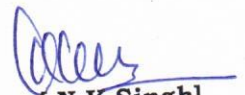
OFFICE MEMORANDUM

Subject: Constitution of Scrutiny Committee to consider/examine the submissions/replies made by Successful Bidders/Allottees of the coal mines in respect of deviation from the Efficiency Parameter as mentioned in the Coal Mines Development and Production Agreement (CMDPA)/Allotment Agreement-reg.

In continuation of this office's O.M. of even number dated 24.11.2016, the undersigned is directed to say that the composition of the Scrutiny Committee for consideration/examination of the submissions/replies made by Successful Bidders/Allottees of the coal mines in respect of deviation from the Efficiency Parameter as mentioned in the Coal Mines Development and Production Agreement (CMDPA)/Allotment Agreement, and for making suitable recommendation thereafter, shall be as under:-

1.	Shri Om Prakash, Professor, Department of Mining Engineering, IIT (ISM), Dhanbad, 826004.	Chairman
2.	Shri R.M. Malla, Ex- MD & CEO, PTC India Financial Services Ltd.	Member
3.	Representative from CMPDIL	Member
4.	Representative from Coal Controller Organisation	Member
5.	Representatives of respective host states	Member

2. Deputy Secretary (NA) shall act as convener for the meeting of Scrutiny Committee.
3. The first meeting of Scrutiny Committee is scheduled on **20th July, 2017 at 11.30 A.M.** in the Conference Room, A- Wing, Room No. 307A, 3rd Floor, Shastri Bhawan, New Delhi. Members are requested to make it convenient to attend the said meeting.
4. This issues with the approval of the Competent Authority.


[N.K.Singh]

Deputy Secretary to the Government of India

To,

1. Shri Om Prakash, Professor, Department of Mining Engineering, IIT (ISM), Dhanbad, 826004.
2. Shri R.M. Malla, Ex- MD & CEO, PTC India Financial Services Ltd. 7th Floor. Telephone Exchange Building, 8, Bhikaji Cama Place, New Delhi.
3. Shri A.K. Rana, GM (UMD), CMPDIL, Gondwana Place, Kanke Road, Ranchi.
4. Shri Sujay Majumder, OSD (Mining), CCO, No. 1 Council House Street, Kolkata-700001.
5. The Managing Director, WBMDTC.
6. The Director, Directorate of Mines, Government of Jharkhand.

86276/2017/Nominated Authority

Minutes of the 1st meeting of the Scrutiny Committee constituted to consider/ examine the submissions/replies made by the Successful Bidders/ Allottees of the coal mines in respect of the deviations from the Efficiency Parameter as mentioned in the CMDPA/ Allotment Agreement, held on 20.07.2017 at 11:30 am in the Conference Room of Ministry of Coal, Shastri Bhawan, New Delhi.

The Nominated Authority welcomed the members of the Scrutiny Committee and informed that several instances of deviations from achievement of milestones under Efficiency Parameters have been reported by the Successful Bidders/ Allottees. Show Cause Notices (SCN) have been issued/ being issued to the Successful Bidders/ Allottees for such deviations from the Efficiency Parameters. It was informed that this meeting has been convened to discuss the approach to examination of the replies made by the Successful Bidders/ Allottees of the coal mines in relation to the Show Cause Notices issued by the Nominated Authority and to make its recommendation to the Nominated Authority.

2. The meeting started with a presentation by the Transaction Advisor, SBI Capital Markets Limited, to apprise the members of the Scrutiny Committee about the Efficiency Parameters mentioned in the Coal Mines Development and Production Agreement (CMDPA)/ Allotment Agreement, other relevant provisions of the CMDPA/ Allotment Agreement, reasons for issuance of Show Cause Notices etc.

3. The presentation was followed by a discussion on approach to consider/ examine the submissions/replies made by the Successful Bidders/ Allottees in respect of these deviations and the following was decided:

- a. It was decided that the state-wise dossier i.e. Show Cause Notices, replies submitted by the Successful Bidders/Allottees, extension requests (if any) in relation to mines located in a particular state shall be circulated to the representative (member of the Scrutiny Committee) of the respective state for examination and verification of such submissions/ replies.
- b. It was decided that a copy of the presentation made by the Transaction Advisor shall be circulated to the Scrutiny Committee members.
- c. It was decided that the Scrutiny Committee members shall seek required clarifications (if any) from the Successful Bidders/ Allottees, relevant Government Departments etc., through the Office of the Nominated Authority.
- d. It was decided that the committee members shall meet at least once a month to examine such cases and make its recommendation to the Nominated Authority.

The meeting ended with a vote of thanks by the Convenor.