

Minutes of the meeting held under the Chairmanship of Shri M. Nagaraju, Additional Secretary (MN) on 19.11.2020 through VC to prepare revised action plan for implementation of the planned infrastructure projects.

List of participants is enclosed at Annexure.

2. At the outset, Additional Secretary (MN) welcomed the participants and briefed about the meeting held with Prime Minister's Office (PMO) on November 18, 2020 and informed that PMO has advised that all the infrastructure projects of Ministry of Coal should be grounded by the year 2022 and has sought an action taken report on the same within 15 days.

3. DF, CIL submitted that out of 35 FMC projects, 2 have been completed and tender process has been completed in all projects. As such, there is no issue in the implementation of same.

4. Regarding Mining Projects, it was informed that there are 21 projects (13 expansion & 8 MDO) which are yet to be approved by concerned Board of the Companies. It was asked to complete the process and submit the timelines so that all the projects can be started by 2022.

5. Regarding Alumina projects, CMD NALCO submitted that an MOU with MCL can be done within a week time to form a SPV for the implementation of Alumina project.

6. CIL & NALCO has been asked to complete the process of approval from respective Boards of companies within seven days. DF CIL submitted that Deloitte has been roped in for the pre-feasibility of the Diversification Projects and finalisation of the timelines for the implementation of projects.

7. Regarding PV Cell project, it was submitted that Deloitte will prepare and submit timelines.

8. DT(P&P), NLCIL submitted that all the projects of NLCIL are as per schedule and will be implemented timely. He informed that a JV company with CIL for the implementation of Solar Power projects has been incorporated.

9. AS(MN) directed all companies and consultants to work in close coordination to provide revised timelines for approvals, grounding of projects and expenditures and submit revised action plan and informed

that the next meeting shall be held towards the end of the next week to discuss the progress made based on today's meeting.

10. Meeting ended with vote of thanks to Chair.

Annexure**List of participants-****Ministry of Coal-**

1. Shri M. Nagaraju, AS
2. Shri Asheesh Kumar, CM
3. Shri Hitlar Singh, US

Ministry of Mines-

1. Shri Sanjeev Kumar, Director

Companies-

1. Director (Finance), CIL
2. CMD, CMPDI
3. CMD, MCL
4. CMD, NALCO
5. Executives of Project Management Consultants SBI CAPS & Deloitte.