	<p>Coal India Limited A MAHARATNA COMPANY Coal Bhawan, Core-2, 3rd Floor, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156. PHONE: 033 - 23246526, FAX:033 - 23246510 Email – mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN – L23109WB1973GOI028844</p>
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Ref No.CIL:XI(D):04027:2022: 29230

Dated: 25th Aug'2022

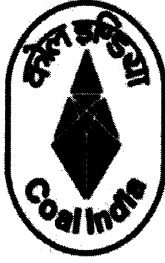
CMD,
ECL/BCCL/CCL/NCL/SECL/WCL/MCL & CMPDIL.

Sub : Modifications in Revised DOP

CIL Board in its 445th Meeting held on 10th Aug'2022 had approved the following modifications in Revised DOP :-

Sl.no	Particulars	Modified DOP
1.	<p><i>Sanction for payment of fines and penalties imposed by Statutory Authorities</i></p> <p><i>[Sl.no.2(vi) of Enclosure-I and Sl.no.1(iv) of Enclosure-II]</i></p>	<p>CFDs of CIL/Subsidiary – Full powers with reasons to be recorded and subsequent information to Board.</p> <p>CMDs of CIL/Subsidiary - Upto ₹2,50,000/- in each case, subject to a limit of ₹25 lakhs per annum for reasons to be recorded and subsequent information to Board.</p> <p>FDs/CVO,CIL - Upto ₹25,000/- in each case, subject to a limit of ₹2.50 lakhs per annum for reasons to be recorded and subsequent information to Board.</p> <p>Notes:</p> <p>i. In respect of payment of fines and penalties, accountability is to be fixed</p> <p>ii. Details of such fines and penalties paid by Subsidiary Company/CIL shall be placed in its Audit & Board meeting for information. Thereafter, Subsidiaries should send such details to CIL for placing a quarterly consolidated report to CIL Audit Committee and Board for information.</p>
2.	<p><i>Approval of indent / requirement for Capital as well as Revenue Items/Goods</i></p> <p><i>[Sl.no.5(i)&(ii) of Enclosure-I and Sl.no. 4(i)&(ii) of Enclosure-II]</i></p>	<p>Footnote to Annexure-III</p> <p>* Deleted</p> <p>Notes to Annexure-III & IV (sl.no.3)</p> <p>a) For Centralised Procurement of Capital & Revenue items / goods, approval of indent / requirement is to be obtained from concerned Functional Director, CIL / Subsidiaries as the case may be.</p>

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Coal India Limited
A MAHARATNA COMPANY

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		<p>b) For Decentralised Procurement of Capital & Revenue items/Goods, approval of indent / requirement is to be obtained from Area GM / Project Officers/ GMs/HODs as per the DOP.</p> <p>c) DoP for approving the procurement for both capital and revenue items/goods would not be operated below the level of GM(MM)/. HOD (MM) at CIL/Subsidiaries or administrative HOD of Materials Management function at Areas/ Central/Regional Stores, Workshops / Hospitals etc</p>
3.	<p><i>Power to sanction Financial Assistance /Grant-in-Aid to Colliery Institutions such as Canteen, Workers Institute, Recreation Club /Centre, Educational Institutions and other Social Service Institutions as per prevailing rules within the State/Coalfield Areas/HQ region</i></p> <p><i>[To be included as Sl.no.16(vi) of Enclosure-I and Sl.no.18(xv) of Enclosure-II]</i></p>	<p>CFDs of CIL/Subsidiaries – Full powers</p> <p>CMDs of CIL/Subsidiaries – Upto Rs.5 lakhs in each case subject to a limit of Rs.1 Crore per annum</p> <p>D(P) of CIL/Subsidiaries – Upto Rs.2 lakhs in each case subject to a limit of Rs.50 lakhs per annum</p>

All other items in the Revised DOP shall remain unchanged. This is for implementation with immediate effect.

Yours faithfully,

M. Viswanathan
25/8/22.

(M.Viswanathan)
Company Secretary

1. Director (Finance) ECL/ BCCL/CCL/SECL/MCL/WCL/NCL
2. Company Secretary ECL/ BCCL/CCL/SECL/MCL/WCL/NCL/CMPDI
3. HOD(Finance), CMPDI