ମହାନଦୀ କୋଲ୍ ଫିଲଡ଼ସ୍ ଲିମିଟେଡ୍ महानदी कोलफील्डस लिमिटेड Mahanadi Coalfields Limited (A subsidiary of Coal India Limited) महाप्रवंधक (एल एड आर) **का कार्योलय** Office of The General Manager (L&R) P.O : Jagruti Vihar, Burla Dist: Sambalpur, Odisha-768020 Ph: +91 (663) 254 2772, 254 2157 Fax: +91 (663) 254 2844, e-mail: gm-Inr.mcl@nic.in



Ref: MCL/GM(L&R)/2020/24

Date 16/04/2020

सेवा में,

महाप्रबंधक,

जगन्नाथ / हिंगुला / ळिंगराज / भरतपुर / किनहा / ताळचेर/ सुभद्रा इब वैली / लखनपुर / ओरिएंट / बसुन्धरा गरजनबहाल/ महालक्ष्मी एरिया एम.सी.एल

प्रिय महोदय,

A proposal for providing Medical benefits to land oustees who avail one time cash compensation or annuity in lieu of employment or nominate daughter-in-laws/ grand daughter-in-laws for employment was placed before the Board of Directors of MCL for deliberation in their 224th meeting held on 28.03.2020.

The Board after detailed deliberation, approved the proposal for providing medical facilities to family members of persons who avail one time cash compensation or annuity in lieu of employment and also to parents of major sons / grandsons who nominate their daughter-in-law and grand daughter-in-law for employment with a condition that such facilities are limited to be extended in dispensaries and hospitals of MCL only.

This will be implemented with immediate effect.

This is for your information and further necessary action in the matter.

भवदीय,

15-4-2020

महाप्रबंधक(एल एंड आर)

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Copy to:-

1) TS to CMD, MCL.

2) TS to Director Tech. (OP), MCL

3) TS to Director Tech. (P&P), MCL

4) TS to Director (Finance), MCL

5) TS to Director (Personnel), MCL

6) GM (Finance), MCL.

7) GM (P&IR), MCL

8) CMS, MCL HQ.

9) Incharge CMS, Central Hospital, Talcher / IB Valley

প্রথাপ্রকা কোন্ধ্ ক্রিক্ত্র্ নিপিচ্ছ महानदी कोलफोल्डस लिमिटेड Mahanadi Coalfields Limited (A subsidiary of Coal India Limited) Office of the Company Secretary At/Po. Jagruti Vihar, Burla, MCL

At/Po. Jagruti Vihar, Burla, MCL Dist. Sambalpur – 768020 (Odisha) CIN: U10102OR1992GOI003038

TeleFax No. 06632542977 Email id: cosecymcl@gmail.com Website: www.mahanadicoal.in



Ref. No. MCL/SBP/CS/BD-224/Exct/2020/ 425

Date: 08.04.2020

गोपनीय/CONFIDENTIAL

सेवा में, महाप्रबंधक (L&R) एम सी एल मुख्यालय, सम्बलप्र ।

Sub: Extract from the minutes of the 224th meeting of Board of Directors of MCL held at 11.00 AM on Saturday, the 28th March, 2020 at Registered Office of the Company at Jagruti Vihar, Burla, Sambalpur, Odisha-768020.

प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 224 वी बैठक का उदधृत दिया जा रहा हैं।

- 224.C/4 Approval for appointment of Shri Pradeep Nautiyal, Ex-Ch. Manager (Min/L&R), as full time Advisor(L&R), on contractual basis for a period of one year as per CIL Policy.
- 4.1 The Board deliberated on the proposal and based on the clarifications offered by GM(L&R), approved the proposal for appointment of Shri Pradeep Nautiyal, Ex-CM(Mining), as full time Advisor(L&R), MCL, on contractual basis for a period of one year as per CIL Policy on nomination basis as per the details brought out in the agenda note.
- 4.2 Shri S. Mohan, ID suggested that there should be a proper succession planning in the Company to replace the retiring employees.
- 224.C/5 <u>Provision of Medical benefits to land oustees who avail onetime cash compensation or annuity in lieu of employment or nominate their daughter-in-laws / granddaughter-in-laws for employment.</u>
- The GM(L&R) explained the proposal in detail. He brought to the notice of the Board that salient features of existing R&R Policy of Govt. of Odisha and existing annuity / cash compensation scheme of MCL. It has been observed that very few land oustees opt for cash compensation or Annuity scheme. It has been gathered that one of the reason for not opting the scheme is the non availability of medical facilities to the family members, who opt for Annuity and which is provided along with employment. As a result, we have been adding unproductive force in our manpower, which could not be gainfully utilized in direct production activities. If medical benefit is provided to the families, who opt for annuities or cash compensation, this will certainly induce many for opting such scheme. It is expected that the scheme will attract mainly ladies.
 - The Board after detailed deliberation, approved the proposal for providing medical facilities to family members of persons who avail one time cash compensation or annuity in lieu of employment and also to parents of major sons / grandsons who nominate their daughter-in-law and grand daughter-in-law for employment with a condition that such facilities are limited to be extended in dispensaries and hospitals of MCL only as per the details brought out in the agenda note

5.2

Sriverus Patalzo