File No.23011/20/2014 -CPD Government of India Ministry of Coal

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New Delhi, the 19th February, 2014

OFFICE MEMORANDUM

In continuation of this Ministry's OM of even No. dated 14.02.2014 on the above mentioned subject and to forward herewith the agenda items to be discussed in the above meeting.

(Pilli Ravi Kumar)

Under Secretary to the Government of India

To

1.	Additional Secretary, Ministry of Coal	Chairperson
2.	Principal Adviser(Energy), Planning Commission, Yojana Bhawan New Delhi.	Member
3.	Advisor (Projects), Ministry of Coal	Member
4.	Joint Secretary(Thermal), Ministry of Power, Shram Shakti Bhawan, New Delhi	Member
5.	Joint Secretary (Ports), Ministry of Shipping, Transport Bhawan, New Delhi	Member
6.	Joint Secretary, Ministry of Steel, Udyog Bhawan, New Delhi	Member
7.	Joint Secretary, Department of Industrial Policy & Promotion, Udyog Bhawan, New Delhi	Member
8.	Director (Transport Planning), Ministry of Railways, Rail Bhawan, New Delhi	Member
9.	Chairman-cum-Managing Director, CIL, 10-Netaji Subhas Rd., Kolkata 700001	Member
10.	Director(Marketing), Coal India Limited, 15-Park Street, Kolkata	Member
11.	CMD's BCCL, CCL,. ECL, MCL,NCL, SECL & WCL	Members
12.	Chairman-cum-Managing Director, Central Mine Planning & Design Instt Ltd., Gondwana Place, Kanke Rd., Ranchi.	Member
13.	Chairman-cum-Managing Director, SCCL, P.O. Kothagudem Collieries, Distt. Khammam-507101	Member
14.	Chairman, Central Electricity Authority, Sewa Bhawan, RK Puram, New Delhi	Member
15.	Chairman, NTPC, Scope Complex,, Lodhi Road, New Delhi-110003	Member

Copy with a request to attend the meeting:

- i) Director(Technical), CIL, 10, NS Road, Kolkata
- ii) GM(S&M), CIL, 15-Park Street, Kolkata
- iii) CGM(CP), CIL, 10 NS Road, Kolkata
- iv) Shri A.C.Varma, GM(S&M), CIL, Scope Minar, Laxmi Nagar, Delhi

Copy for information and necessary action to:-

PS to Minister of Coal, 2. PS to MOS(C), 3. Sr. PPS to Secretary(Coal), 4. PPS to Additional Secretary(Coal),
PPS to Joint Secretary(LA), 6. PPS to Joint Secretary(Coal),
Deputy Secretary (CPD)

Copy to NIC, Ministry of Coal with a request to place it on the Website of this Ministry for information of all concerned.

(Pilli Ravi Kumar)

Under Secretary to the Government of India