

NCL HQ (E&M)
MM DEPT 251
Date 11.2.13
12.2.13

**NORTHERN COALFIELDS LIMITED
MM DEPARTMENT
SINGRAULI**

09/02/2013

No. NCL/SGR/MMD/FD Meeting/F-39/ 2493


To
The Staff Officer(MM), Amlori / Nigahi / Jayant / CWS-Jayant / Dudhichua / Khadia /
Krishnashila / Bina / Kakri / Jhingurda / Block-B/NSC-Jayant
All MM Executives of HQrs.

Sub: Compliance of Manuals / Guidelines.
Ref: FDs, NCL's revised decision in its 439th meeting held on 11.01.2013

Dear Sir,

In partial modification of the earlier decision of FDs, NCL, communicated by Co. Secretary vide No. NCL/Board/11(439)/63 dt 12.01.2013, the revised decision, circulated by Co. Secretary vide No. NCL/Board/11(439)/121 dt 7/8.2.2013 is enclosed herewith for compliance.

Yours faithfully,


5/2/13
(B. Jha)

General Manager(MM)/HOD

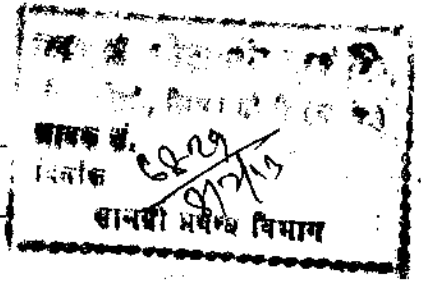
Encl. as above

Copy to:-
GM(Excv), NCL
GM(E&M), NCL

Copy for kind information to:
Dir(T/Oprns), NCL

CML(E&M)/CWP
11/2
GM(E&M) HOD

नोटिंग शीट
नार्दर्न कोलफील्ड्स लिमिटेड



संबंधित अधिकारी

संबंधित लिपिक

Sub : Excerpts of the revised minutes of the 439th Meeting of the Functional Directors of NCL held on 11th January, 2013 at Singrauli.

Excerpts of the revised minutes of the 439th Meeting of the Functional Directors of NCL held on 11th January, 2013 at Singrauli are reproduced below :-

Item No. 439.2 Compliance of Manuals / Guidelines.

2.1 It was noted that following decision was recorded in 438th FDs meeting held on 23rd December, 2012:-

"2. Compliance of Manuals / Guidelines: Compliance of Purchase / Civil Engineering/Contract Management Manuals and relevant Guidelines must be ensured by all concerned. All earlier circulars/ guidelines issued by any Authority including FDs of NCL, shall be null and void if not in line with Purchase/Civil Engineering/Contract Management Manuals and Guidelines issued by CIL.

Action: GM(MM)/GM(ExcV)/GM(E&M)/All HODs, NCL Hqrs/All CGMs/GMs of Projects & Units."

2.2 FDs considered the Note of GM(MM), NCL dtd.8th January, 2013 and modified the above decision to read as under:-

"2. Compliance of Manuals / Guidelines: Compliance of Purchase / Civil Engineering/Contract Management Manuals and relevant Guidelines must be ensured by all concerned. All earlier circulars/ guidelines issued by any Authority including FDs of NCL, shall be null and void if not in line with Purchase/Civil Engineering/Contract Management Manuals and Guidelines issued by CIL, subject to following exception as regards EMD:-

Contd...P/2



विभाग

संबंधित अधिकारी

संबंधित लिपिक

नोटिंग शीट नार्दन कोलफील्ड्स लिमिटेड

: 2 :

Exemption from Earnest Money Deposit and Security Deposit:

There will be Exemption from Earnest Money Deposit and Security Deposit to Original Equipment Manufacturers, Original Equipment Suppliers, Original Manufacturers, Original Part Manufacturers or their Authorized Dealers / Distributors and Sole Selling Agents for procurement of Spares, Sub-assemblies and Floats as per prevail g practice".

Action: GM(MM)/GM(Excv)/GM(E&M)/All HODs, NCL Hqrs/All CGMs/GMs of Projects & Units."

The above revised excerpts are issued with the approval of competent authority and are in partial modification of the excerpts of the meeting for the above item circulated vide Note No.NCL/Board/11(439)/63 dated 12.01.2013.

GM (MM)
Dr PA
Copy to all executives
of MM H&P Projects

Arant
07/02/13
Company Secretary

NCL/Board/11(439)/ 121

Dt. 7.2.2013
8-

GM(MM)/GM(Excv)/GM(E&M)/All HODs, NCL Hqrs/All CGMs/GMs of Projects & Units."

Copy to:

1. CMD, NCL
2. D(P)/ D(T/P&P)/ D(T/O)/ D(F), NCL.

GM(E&M)

Spec copy is GM(MM), after stated penam
[Signature]