

कोल इण्डिया लिमिटेड

10, नेताजी सुभाष रोड, कोलकाता-700001
फोन: 033 2248 8099, फॅक्स: 033.2243 5316
www.coalindia.in



Coal India Limited

10, NS ROAD, KOLKATA - 700001, W.B.
PHONE; 033 2248 8099, FAX; 033-2243 5316
www.coalindia.in

Ref No.: CIL/C5A(PC)/Advisor/ 03

Date: 01.01.2014

OFFICE ORDER

Subject: Coal India Limited's Policy for availing the services of retired CMD's/Directors/Sr. Level Executives etc. as Full time/Part time Advisors

Reg : Continuance of the Policy

The Policy for availing the services of Retired CMDs/Directors/Sr. Level executives etc. as full time/part time Advisors was approved by the Board of Directors of CIL in their 264th & 265th Meeting held on 1.2.2011 & 14.2.2011 respectively, and circulated vide CIL's Office Order No. CIL/C-5A(vi)/Advisor/1563 Dated 1st March,2011, in which it has been mentioned that the said Policy would be valid for two years and thereafter to be reviewed in the Clause No.(2) Para (1) of (b).

Now, the above said Policy has been reviewed by the Board of Directors of CIL in its 302nd Meeting held on 16th December, 2013 and they have accorded approval for continuance of this Policy based on the requirement.

Accordingly, the Clause 2 Para 1 (b) of the above Policy stands deleted. All other terms and conditions of the said Policy remain unaltered.

This issues with the approval of Competent Authority.


(M. Nazar Ali)
General Manager(Per/PC)

Distribution :

- (1) CMDs of ECL,BCCL,CCL,NCL,WCL,SECL,MCL,CMPDIL
- (2) Director(P&IR)/Director(Marketing)/Director(Technical)/Director(Finance), CIL
- (3) D(P)s/D(F)s of all Subsidiary Companies
- (4) Director(RD&T), CMPDIL, Ranchi
- (5) CVO, CIL, Kolkata
- (6) ED Incharge, IICM, Ranchi
- (7) CGM/TS to Chairman, CIL, Kolkata
- (8) General Managers(Pers/EE) of all Subsidiary Companies
- (9) GM(Telecom), CIL : with a request to upload the same in CIL website under CIL Rules/Internet under info – Circulars : soft copy e-mailed.
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