

Circulate to all Executives for Compliance Dept 15/07

COAL INDIA LIMITED (A MAHARATNA COMPANY) Coal Bhavan, Premises No.04, Action Area 1A, New Town, Rajarhat, Kolkata – 700 156 PHONE: 033-2324 4024, FAX: 033-2324 4082 Website : www.coalindia.in , E mail : dt.cil@coalindia.in		कोल इंडिया लिमिटेड (महारात कंपनी) कोयला भवन परिसर संख्या ४, एक्शन एरिया १ए न्यू टाउन, राजरहाट, कोलकाता- ७००१५६. फोन : ०३३-२३२४ ४०२४, फैक्स : ०३३-२३२४ ४०८२ वेबसाइट: www.coalindia.in , ई मेल: dt.cil@coalindia.in
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Ref. No. CIL/C2D/IEM/BCCL/517

Date: /06/2017

01/07/2017

To,
Shri Pramod Deepak Sudhakar, IAS (Retd.),
A-002, Stellar Park Apartments,
C-58/24 Sector-62,
Noida (U)P 201301



G.P. (mm)
C.M. (mm) - 11
SEM file

Speed Post

email: sudhakarpd2@gmail.com

Dear Sir,

Sub:-Engagement as Independent External Monitor (IEM) for Implementation of Integrity Pact Programme.

We are glad to inform you that your name has been approved by the Central Vigilance Commission for empanelment as an Independent External Monitor (IEM) for implementation of Integrity Pact Program at Coal India Limited. (CIL) and its subsidiaries. We are pleased to issue this letter of engagement to act as an IEM, against tenders issued by Bharat Coking Coal Limited (BCCL), a Mini Ratna PSU.

The terms of appointment shall be as under:-

1. This engagement as Independent External Monitor shall be for an initial period of three years from date of issue of this letter and it would be subject to renewal thereafter by CIL after approval of CVC.
2. You shall be paid Rs. 2000/- (Rs. Two Thousand only) for being named in the panel for each tender and Rs.15,000/- (Rs. Fifteen Thousand only) for each reference made and dealt by you, against which you will give a recommendation to management of BCCL.
3. Names of Independent External Monitors shall be indicated in each tender for reference of complaints, if any.
4. You will have status/benefits similar to those of Chairman of Audit Committee of Board/ Director of BCCL.
5. Implementation of IEM will be governed by revised Standing Operating Procedure (SOP) for implementation of Integrity Pact circulated as per circular No. 02/01/2017 dated 13.01.2017 issued by Director, CVC, New Delhi (copy enclosed) . As per Clause 4.02 of the revised Standing Operating Procedure (SOP) circulated by CVC, it would be desirable to have structured meetings of the IEMs with the Chief Executive of the Organization on quarterly basis including an annual meeting to discuss/ review the information on tenders awarded during the previous quarter. Additional sittings however can be held as per requirement.

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30/6/17

