



बोर्डसचिवालय / Board Secretariat

संदर्भ सं. / Ref. No. BCCL:CS:F-ESC:387(H)दिनांक/Dated:22.08.2022

सेवा में/ To

Shri Anandji Prasad, Project Adviser, MoC- Chairman

Shri Sanjay Kumar Singh, Director(Tech.)P&P/

Director (Tech) OP- Member

विषय: भारतकोकिंगकोललिमिटेडकीअधिकारप्राप्तउपसमिति (तकनीकी) की28वींबैठककीसूचना
Sub: Notice of 28th Empowered Sub-Committee Meeting (Technical)
of Bharat Coking Coal Limited.

प्रियमहोदय/Dear Sir,

सूचितकियाजाताहैकिभारतकोकिंगकोललिमिटेडकीअधिकारप्राप्तउपसमिति (तकनीकी) की28वींबैठकनिम्नलिखितकार्यक्रमकेअनुसारआयोजितकीजाएगी:

Notice is hereby given that the 28th Empowered Sub-Committee Meeting (Technical) of Bharat Coking Coal Limited will be held as per the following programme:

बैठक की तारीख/ Date of Meeting	:	27.08.2022 (Saturday)
समय/ Time	:	10:00 AM/ पूर्वाह्न
स्थान / Venue	:	रजिस्टर्डऑफिस, कोयलाभवन, धनबाद/ Registered Office, KoylaBhawan, Dhanbad.

बैठककीकार्यसूचीप्रेषितकीजारहीहै। / Agenda Notes of the meeting is enclosed herewith.

इसबैठकमेंवीडियोकॉन्फ्रेंसिंगकेमाध्यमसेयाअन्यश्रब्ध-

दृश्यसाधनोंकेमाध्यमसेभागीदारीकीजासकतीहै।इसबैठकमेंवीडियोकॉन्फ्रेंसिंगयाअन्यश्रब्ध-

दृश्यसाधनोंकेमाध्यमसेभागीदारीकरनेकेइच्छुकनिदेशकपहले, कंपनीसचिव,

बीसीसीएलको(ईमेल-

cos.bccl@coalindia.in/फोन- 0326-2230190 द्वारा) आवश्यकव्यवस्थाकरनेहेतुसूचितकरनेकाकष्टकरें।

The facility to participate the meeting through Video Conferencing or other audio visual means is available. Director who desires to participate through Video Conferencing or Other Audio Visual Means(OAVM) may send their confirmation in this regard to Company Secretary, BCCL [through email cos.bccl@coalindia.in / Phone **0326- 2230190**] prior to the meeting to make necessary arrangement.

आपसेअनुरोधहैकिउक्तबैठकमेंभागलेनेकीकृपाकरें।

You are requested to kindly make it convenient to attend the meeting.

भवदीय/ Yours faithfully

Sd/-

(बी. के. पारुई)

कंपनी सचिव / Company Secretary

Copy to

1. Shri K. Sunil Kumar
Desk Officer,
CIL, New Delhi To coordinate for holding the meeting smoothly through video conferencing.
2. HoD(Admn.), BCCL
KoylaBhawan,
Dhanbad For necessary arrangement of the meeting.
3. HoD(P&P) Requested for sending agenda of ESC Meeting.
4. GM(System) With a request to upload the notice on the Company Website.
5. HoD(E&T) To take necessary action for smooth operation of Board Meeting.
6. GM (E&M) Security With a request to make necessary arrangement for arrangement of vehicles for the members/ other officials attending the meeting.

कंपनी सचिव / Company Secretary