

**ANNUAL ACTION PLAN FOR THE YEAR 2010-11 OF THE MINISTRY OF MINES**

For Review at level of Secretary (Mines)

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines – I (GSI-Tech)		July 10 - Sept. 10		Status / Achievements	
a)	CGPB meetings, of the 12 Committees and finalization of Base Documents and follow up.	Hold pre-CGPB meeting in 1 <sup>st</sup> week of August, 10.		<ul style="list-style-type: none"> <li>• 48<sup>th</sup> CGPB to hold exhibition on Mission-III – IT.</li> <li>• GSI Portal be displayed at 3-4 desktop PCs with LAN facility put on tables as mini work stations at exhibition site so that visitors can actually navigate with hands-on to view features of GSI portal.</li> <li>• To distribute GSI Annual Report, Misc No.30 State-wise Fliers, etc.</li> <li>• To invite DG, NIC Dr. Gairola to attend inaugural session and also speak on the occasion since the theme of the exhibition is 'Geo-informatics'.</li> <li>• The programme of 48<sup>th</sup> CGPB has been finalized and sent to CGPB Sectt. for necessary action.</li> <li>• There should be a good show of documentation [Misc. Publication No.30]</li> </ul>	
b)	Portal Phase-III	Process for implementation (EFC).		<ul style="list-style-type: none"> <li>• Ensure selection of suitable consultant the best service provider on IT Sector for comprehensive preparation of DPR and EFC approval.</li> <li>• Also decided to approach for EFC approval with DPR and not with any interim report with tentative financial projections.</li> <li>• To speed-up implementation and enhancement of Last Mile Bandwidth with BSNL, Mail migration and network migration as decided in Additional Secretary [Mines] meeting with GSI and NIC held on 25<sup>th</sup> Nov'10.</li> <li>• Impact Analysis on the systems/ applications due to network migration has been done by Tata Consultancy Services [TCS]. Report has been submitted to GSI.</li> <li>• GSI to expedite the Cyber Security Auditing of applications in consultation with NIC. Negotiation between GSI and Standardisation Testing and Quality Certification [STQC], a attached office of DIT, GOI is ongoing.</li> </ul>	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS   ACTION POINT		2 <sup>nd</sup> Quarter	
Mines – I (GSI-Tech)		July 10 - Sept. 10	Status / Achievements
<b>c)</b>	Operationalization of Policy Admn. and S&T Support System	Review of Policy Support System and Revival of Liaison and DG Camp Office New Delhi.	<ul style="list-style-type: none"> <li>All existing MoUs be put up on individual files with detailed dossiers with particular focus on -                             <ol style="list-style-type: none"> <li>Canada</li> <li>Australia</li> <li>South African countries</li> </ol> </li> <li>To follow-up on USGS MoU. Matter to be taken with MEA.</li> <li>C-TEMPO to prepare Country Dossiers.</li> </ul> <p>Draft Policy on entitlements/ selection criteria for foreign deputations be finalised. Urgently to develop dossiers on identified Deptts./ Ministries with geoscientific underpinnings/ stages. Speciafically CGWB, NGRI, AMD, NRSA [ISRO].</p>
<b>d)</b>	Standaradization of Briefing Books for Regions	Updation of Briefing Books of the Regions upto June.	Briefing Books to be as per the standardized formats to be updated every quarter.
<b>e)</b>	Briefing Book for GSI	Updation of Briefing Books of GSI upto June	Briefing Books to be as per the standardized formats to be updated every quarter.
<b>f)</b>	Revision of Detailed Information Dossiers (DID) on important minerals and Misc. Publication	Updating DID and publishing on portal	<ul style="list-style-type: none"> <li>DID on Diamond to be submitted by Nov'10 end.</li> <li>DID on Base Metals to be submitted by Dec'10 end.</li> <li>DIDs upgradation be completed urgently.</li> </ul> <p>New DIDs be prepared by GSI as per FSP items.</p>

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS   ACTION POINT		2 <sup>nd</sup> Quarter	
Mines – I (GSI-Tech)		July 10 - Sept. 10	Status / Achievements
<b>g)</b>	Increment to National Mineral Inventory and UNFC adoption	Monitor alongwith IBM	Targets for Regions to be assigned/ UNFC compliance completed by Dec'10, and monitored. National Mineral Inventory comprising 61 reports of G-2 stage has been completed. UNFC compliance of 666 reports to be completed by June 2011.
<b>h)</b>	Plan Fund Outlays/ Expenditure FSP and RCA Management	Monitor in meeting with Director (TC) and Director (F).	<ol style="list-style-type: none"> <li>1. Progress be monitored.</li> <li>2. Additional Secretary [Mines] to hold next meeting with Regional Director [TC]s and Director [F]s in batches.</li> <li>3. Re-appropriation proposal to be expedited.</li> <li>4. Plan outlay of 2011-12 to be finalised.</li> </ol>
<b>i)</b>	Holding of Plan Project Review Committee (PPRC) meeting.	Hold Meeting	<ol style="list-style-type: none"> <li>1. PPRC meeting held on 29<sup>th</sup> Nov'10 and Minutes have been circulated.</li> <li>2. GSI has prepared three years' Rolling Plan as per Modernisation Committee Report Recommendations.</li> <li>3. Follow up with CCA on pending issues.</li> </ol>
<b>j)</b>	Modernization Committee of GSI. Holding of QPR meeting.	Approve and Monitor.	<ul style="list-style-type: none"> <li>• Modernization Committee Report to be submitted by 10th Dec'10. Presentation to be made in CGPB on the issue.</li> <li>• QPR meeting held on 12th Nov'10. Follow up actions on circulated minutes to be monitored.</li> </ul>

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines – I (GSI-Tech)		July 10 - Sept. 10		Status / Achievements	
k)	Holding of Regular Quarterly Regional Advisor Council (RAC) meeting, MTRs and HOD meetings	Participate through video conferencing and visit one Regional RAC in person (with Dir (T)) and consultant.		Minutes of RAC/ OAC meetings to be submitted to Ministry for review.	
l)	Increment to National Mineral Inventory and UNFC adoption	Monitor alongwith GSI		National Mineral Inventory comprising 61 reports of G-2 stage has been completed. UNFC compliance of 666 reports to be completed by June 2011.	
m)	Quality Management Issues.	Follow-up meeting.		<ul style="list-style-type: none"> <li>- To submit list of peer review committees on SOPs.</li> <li>- SOP on field work, guide book on geology be finalized by Training Institute as per decision in 3<sup>rd</sup> TPCC meeting held on 16.11.10.</li> <li>- SOPs to be a part of the training curriculum to start from the 34<sup>th</sup> OGC.</li> <li>- Next QM meeting to be fixed in Dec'10.</li> </ul>	
n)	Geoscience Partnership and Collaborations; Geoscience Congress.	Meetings and MoUs of Geoscientific activities and data sharing, Geoscience Congress formation.		<ul style="list-style-type: none"> <li>• Follow up on proposals on Geoscience partnership and collaborations.</li> <li>• Geoscience Congress documents be finalized by 10th Dec'10.</li> </ul>	

Annual Action Plan 2010-2011 - Status / Achievements

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Mines – I (GSI-Tech)		July 10 - Sept. 10		Status / Achievements	
o)	Review of IC and International MOUs of GSI	Monitor with IC division of GSI.		<ul style="list-style-type: none"> <li>• All existing MoUs be put up on individual files with detailed dossiers with particular focus on -                             <ol style="list-style-type: none"> <li>1. Canada</li> <li>2. Australia</li> <li>3. South African countries</li> </ol> </li> <li>• To follow-up on USGS MoU.</li> <li>• Draft Policy on entitlements/ selection criteria for foreign deputations be finalized urgently to develop dossiers on identified Deptts./ Ministries with geoscientific underpinnings/ stages.</li> </ul>	
p)	TPCC meetings to improve GSI training and capacity building	TPCC meetings to improve GSI training and capacity building		<ul style="list-style-type: none"> <li>• 3rd TPCC meeting held under the chairmanship of Secretary [Mines] on 16th Nov'10,</li> <li>• Approved minutes of the meeting circulated to all members for perusal and necessary action.</li> <li>• Next TPCC meeting in March'11 based on Comprehensive Needs Assessment.</li> </ul>	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
MINES – II (GSI / ESTT.)		July 10 - Sept. 10	Status / Achievements	
a)	Monitoring of Departmental Promotion – <b>ACC cases</b>	Sr DDG / ADG -Clearance of DPC proposal for the vacancy year 2010-11 from ACC in case of ADG and UPSC in case of Sr. DDG	Letter issued to GSI for providing ACR dossiers on 8.12.2010 and 29.12.2010	
		DDG- Getting proposal from GSI and forward to UPSC.	DPC held on 9 and 10 Dec. 2010. DPC minutes have been forwarded to DOPT for approval of ACC on 3.1.2011.	
b)	Monitoring of Departmental Promotion – <b>Non ACC cases</b>	Status of DPC cases to be Monitored by GSI as reflected in the monthly DO letter from GSI.	Being Monitored.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
MINES – II (GSI / ESTT.)		July 10 - Sept. 10	Status / Achievements	
c)	Direct Recruitment (Group-A)	Firm vacancies for Engineering Services Examination, to be intimated to UPSC.	-	
d)	ACC Vacancy Monitoring System (AVMS)	Position to be updated on DOPT's web portal every month	Position updated on DOPT's web portal every month	
	<u>Major works</u> (a) Construction of GSI, Training Institute, Hyderabad.	To be reviewed for additional budget provisions, if required.	₹ 1 crore each earmarked for Bangalore & Shillong is diverted to Hyderabad. Letter issued to DG,GSI on 13.12.2010	

Annual Action Plan 2010-2011 - Status / Achievements

<b>SECTIONS</b>	<b>ACTION POINT</b>	<b>2<sup>nd</sup> Quarter</b>	
<b>MINES – II (GSI / ESTT.)</b>		<b>July 10 - Sept. 10</b>	<b>Status / Achievements</b>
	(b) Construction of Office-cum-lab complex, Shillong	Revised in principle approval likely to be taken from the Planning Commission.	A Meeting held in the Ministry on 14.12.2010 to review the proposed space requirement of 14200 sq. Mtrs. for Construction of Office-cum-lab complex, Shillong which has been approved by the Ministry. GSI has been requested to get architect design approved from CPWD
	(c) Construction of Office-cum-lab complex, Chennai.	Proposal to be sent to the Planning Commission for obtaining in principle approval. A detailed appraisal of the proposal needed to be carried to determine actual usage before placing proposal for administrative approval.	Administrative Approval & Financial Sanction has been approved by Secretary (Mines) on 05.01.2011. Formal orders are being issued.  The Ministry has approved transfer of land to CMRL and sale agreement.



Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS   ACTION POINT		2 <sup>nd</sup> Quarter	
MINES – II (GSI / ESTT.)		July 10 - Sept. 10	Status / Achievements
e)	Cadre Restructuring GSI Cabinet Note.	Issues pending with DOPT to be resolved and Note to be sent.	Cabinet Note sent to DOPT. Approval of Secretary, Expenditure has been obtained. Proposal has been sent to Secretary (Defence) for concurrence.
f)	<b>Recruitment Rules</b> Recruitment Rules of Group 'A'	RRs of Geology stream to be notified.	RRs NOTIFIED
	(ii) Recruitment Rules of Group B Gazetted,	Delegation to GSI of RRs based on the Standard proforma be granted. Proposal along with notified copies of existing Recruitment Rules to be obtained from GSI.	GSI has furnished the draft RRs on 23.12.2010 without notified copies of existing RRs and same are being examined.  Since the matter is long pending since 2008. AS (M) has decided to go ahead with framing of RRs of all streams by the Ministry itself.
	(iii) Recruitment Rules of Group B Non-Gazetted	Proposal along with notified copies of existing Recruitment Rules to be obtained from GSI.	-do-

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
MINES – II (GSI / ESTT.)		July 10 - Sept. 10		Status / Achievements	
g)	Selection of Group 'B' & 'C' Non-Gazetted post from SSC	Status of DR cases to be monitored by GSI. The Ministry to be informed by monthly DO letter from DDG (P), GSI to DIR (SK) and DG to Secretary.		GSI has been directed to critically examine as per the recommendations of HPC, cadre restructuring, merger & guidelines of DoE & DOPT.	
h)	Condemnation of Vehicles, hiring of vehicles, redeployment of workshop personnel in Drilling Field disposal of workshop machinery.	Status report being sent to the Ministry by monthly DO letter from Sr. DDG (SSTS), GSI to Dir (SK). It may be ensured that these task is completed finally by 31.10.2010. The disciplinary action taken against defaulting officers may be highlighted		A review meeting was held with DG, GSI by DS (G) in Nov.'2010 all the issues are under control except redeployment of workshop personnel (CHQ). Chargesheets have been issued to all defaulters who have not attended training at drilling camps on 29-30.9.2010 by O/o DDG (P), GSI.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
MINES – II (GSI / ESTT.)		July 10 - Sept. 10	Status / Achievements		
i)	Monitoring of implementation of HPC	Quarterly review	A review meeting is scheduled to be held on 10.01.2011 by AS (M).		
j)	CPGRAMs for GSI	Quarterly meeting with Region & review of data	<p>The status was monitored by AS (M) on 29.9.2010. It was followed by a DO letter to DG, GSI to monitor status of grievance cases at his level.</p> <p>Next meeting is scheduled to be held on 17.01.2011. At present GSI has 51 PG cases pending. In order to streamline the discrepancy between CPGRAMS pending case figure &amp; GSI figure, a meeting was taken by DS (G) with NIC &amp; DDG (P), GSI. As per advice of NIC, and approval of AS (M), PG Section in MoM has been requested to feed in data to close the cases in which GSI has taken action to address the grievances.</p>		

Annual Action Plan 2010-2011 - Status / Achievements

<b>SECTIONS</b>		<b>ACTION POINT</b>		<b>2<sup>nd</sup> Quarter</b>	
<b>Metal – IV (S &amp; T)</b>		<b>July 10 - Sept. 10</b>		<b>Status / Achievements</b>	
<b>a)</b>	Standing Scientific Advisory Group (SSAG)	Mid-Term Reviews		Date for 41 <sup>st</sup> SSAG meeting is proposed to be held on 8 <sup>th</sup> February, 2011 at Ministry of Mines, New Delhi	
<b>b)</b>	Project Evaluation and Review Committees(PERC)	Enhance receipt of good quality project proposals		PERC meeting to evaluate 14 project proposals received by Met-IV/ MoM for Grants-in-aid to be held simultaneously with SSAG. Meeting scheduled for 8 <sup>th</sup> February, 2011.	
<b>c)</b>	Plan Outlays and Expenditure	Monitor			

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS	ACTION POINT	2 <sup>nd</sup> Quarter	
		July 10 - Sept. 10	Status / Achievements
<b>C-Tempo</b>			
<b>a)</b>	<b>Technology Sub-Sector :</b>		
<b>(i)</b>	Undertake study on status and strategy for exploration and development of nickel and PGE resources in India jointly with Geological Survey of India and IMMT, Bhubaneswar	Finalizing the outline of the study	The outline of the study finalized. Write up prepared with inputs from IMMT, Bhubaneswar & GSI. Meeting to be held December, 2010 to finalized the action plan
<b>(ii)</b>	Study on all aspects of strategic metals, and super specialty alloys in India	Discussion in CGPB Committee	Inputs from the Dr. K. Balasubramian, Director, NFTDC awaited. Reminder sent.
<b>(iii)</b>	Study on Exploration Techniques and Technology for location and Development of Deep Seated Metals in India	Discussions in CGPB Committee	Report prepared and sent for peer review. The report is being modified in the light of comments of the experts. Comment of the other experts awaited

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS	ACTION POINT	2 <sup>nd</sup> Quarter	
C-Tempo		July 10 - Sept. 10	Status / Achievements
<b>b)</b>	<b>Economic Sub-Sector:</b>		
(i)	Preparation of Country Dossiers on Geology and Mineral Resources of mineral rich countries and MoUs countries - with Support to IC Cell	Country Dossiers for Australia & Canada	Country Dossiers on Canada, Australia, China and Iran have been completed. Before putting them on website of C-TEMPO, dossier sent to respective India Mission Abroad for vetting and their comments. Suggestion received from Embassy of India, Iran incorporated. Country Dossiers of South Africa, DPR Congo, Mexico and Malwai are under preparation.
(ii)	Coordination of efforts for raw material assets and knowledge assets abroad.	Create forum with CII, FICCI, FIMI etc.	FIMI to coordinate. Prof. B K Mishra, Director, IMMT, Bhubaneswar has agreed head the group comprising Dr. Pardip, TRDDC, Dr. K. Balasubramian, Director, NFTDC, Dr. L Raghupathy, MAIT, Dr. Anupendu Gupta, Former Dy. Director General (Retd.) GSI, Prof. Mihir Deb, Former Head, Department of Geology, Delhi University. C-TEMPO to the knowledge partner.
(iii)	Holding of <b>Asian Mining MAZMA</b> (on the lines of African Mining INDABA) Jointly with FIMI	Create forum with FIMI, CII, FICCI, etc.	On hold, pending approval of New MMDR Act.

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS   ACTION POINT		2 <sup>nd</sup> Quarter	
C-Tempo		July 10 - Sept. 10	Status / Achievements
<b>c)</b>	<b>Techno Economic Policy Sub-Sector:</b>		
<b>(i)</b>	Study on field of Pelletization of Iron Ore Fines in India as well as world scenario, its domestic utilization demand and growth trend.	Outline of the Study approved	Concept paper prepared and sent for peer review. The report is being modified in the light of comments of the experts. Comment of the other experts awaited experts.
<b>(ii)</b>	Preparation of Technology roadmap of Indian Aluminium Industry ' under the Technology Information Forecasting & Assessment Council (TIFAC), DST, Govt. of India and AAI	One Day Seminar on Mission Plan on Aluminium	Hon'ble Minister of Mines inaugurated the one day seminar on Consultation with Stakeholders on Aluminium Mission Plan 2010-20 held on 1st Dec. 2010 organised jointly with JNARDDC

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
C-Tempo		July 10 - Sept. 10	Status / Achievements	
d)	<b>Social Sub-Sector:</b> Create a Forum for Development of Corporate Social Responsibility Policies in Mining sector with special reference to PSU's	Follow up on the CSR meeting		Meetings held on the CSR with stakeholders and NGO. Chaired by Secretary (Mines) and Additional Secretary (Mines) on 21-06-2010 and 24-09-2010 respectively. Inputs communicated to NALCO and HCL.
e)	<b>Environmental Sector :</b>			
(i)	Document and publicise success stories in sustainable development initiatives in mining in India	---		Publication to be bought out in consultation with FIMI highlights the SDF/ CSR initiative of Mining Companies by March 2011.
(ii)	To implement annual <b>National Geosciences Awards -2009</b> of the Ministry of Mines and to service the Award Making Authority	Selection of Experts Committees, Meeting of Experts	of	Section wise compilation of the biodata and highlights of achievements of 108 nominees for the four section, award for excellence and young researcher award compiled and circulated to the experts. Meetings of the experts committees for selection of awardees has been held. Meeting of the Award Making Authority fixed for 15 <sup>th</sup> December, 2010 to finalized the awardees. Award Presentation Ceremony to be held on 4th February, 2011. Vice-President of India consented to preside.
f)	<b>Standing Scientific Advisory Group (SSAG) &amp; PERC</b> of the Ministry of Mines for Performance Audit of completed S&T projects and in technical evaluation of new S&T proposals	Holding of 7 <sup>th</sup> PERC to evaluate new project		Evaluation of 11 new S&T projects by circulating to Member of PERC is in progress. 41 <sup>st</sup> SSAG planned to be held in December, 2010.



Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
COORDINATION SECTION		July 10 - Sept. 10	Status / Achievements	
a)	RFD	Review	RFD put on website.	
b)	Annual Report	-	AS (M) took a meeting to review the progress of preparation of AR, 2010-11 on 7 <sup>th</sup> December, 2010.	
c)	Website	Launch New website	Website is in operation from 1 <sup>st</sup> August, 2010.	
d)	Parliament Assurances	Review	In Coordination Section there is no Parliamentary Assurances. Parliamentary Assurances pertaining to other sections are being reviewed in Monthly Review meetings taken by Secretary (Mines).	
e)	Preparation of strategy of Mineral Sector w.r.t RFD requirement.	Appointment of Consultant	Process is already on. Technical Bid opened on 23.12.2010.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
NIC			July 10 - Sept. 10	Status / Achievements
a)	Website (New)		Launch New Website make it GIGW compliant	Complete
b)	Revision Application System		2 <sup>nd</sup> level of Security Audit followed by 3 <sup>rd</sup> level of Security Audit (if required)	Complete
			Rollout on internet	Complete
c)	Mineral Concession Approval System		Reopening of Cases in MCAS	Software Development Complete
			Design / Development of Registration Module	Forms to be finalized by section concerned Demo of prototype software to JS(MR) to be given
			Modify Query Module of MCAS	Software under development
d)	e-Lekha & /COMPACT 2000	PAO	Implement	CCA to implement e-Lekha

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines-IV		July 10 - Sept. 10		Status / Achievements	
a)	Revision of guidelines for submission of maps, joint ventures and MOUs	Finalization and issue of guidelines on Maps, JVs and MOUs		The matter was discussed in the CEC meeting on 22.12.2010. The States of Chhattisgarh, Goa, Jharkhand, Karnataka and Orissa have furnished comments on the draft guidelines. Others given time till 5.1.2011 to respond.	
b)	Processing of mineral concession proposals	Reducing pendency of proposals as on 31 <sup>st</sup> March, 2010 to nil		Being done in the checklist and processing sheet.	
c)	Conducting meeting of Central Empowered Committee	--		4 <sup>th</sup> meeting of CEC was held on 22.12.2010.	
	Develop Internet based online Mineral Concession application for submission of proposals by the SGs.	--			
d)	Publish simple compendium / Guidelines for use of all stake holders.	Publish English version		First draft of the compendium (excluding MoU guidelines) is ready. Directions on how to proceed further are required.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
REVISION CELL		July 10 - Sept. 10	Status / Achievements	
a)	Finalization and implementation of revision software	Implementation of Module and updation of data		
b)	Liquidation of pendency / reduction of pendency	500 net cases by January, 2011		
	<b>Disposal Target</b>	<b>Revisionary Authority</b>	<b>July 10-Sept.10</b>	
		JS (MR)	55	46
		JS (M)	60	32
		Sir (SK)	60	53
		Dir (S)	0	--
		Dir (AN)	50	5
		Dir (BN)	60	33
		Dir (RM)	60	29
		DS (G)	60	36
		<b>Total</b>	<b>405</b>	<b>234</b>

Annual Action Plan 2010-2011 - Status / Achievements

JOINT SECRETARY (MINERAL & REGULATION)			
SECTIONS	ACTION POINT	2 <sup>nd</sup> Quarter	
Mines-V (Policy)		July 10 - Sept. 10	
		Status / Achievements	
a)	Implementation of United Nations Framework Classification (UNFC)	Follow up meetings with the identified agencies to commence the implementation	Draft guidelines giving details of UNFC implementation strategy and time schedule for implementation by IBM, GSI, State DGMs, ML/PL/RP holders should be immediately put up.
b)	Review implementation of Non-Legislate elements of NMP	Review Meeting	<ul style="list-style-type: none"> <li>• File has been put up indicating 53 action points. Further follow up action would be taken and fortnightly status will be put up to Secretary (Mines).</li> <li>• D.O. letter from Hon'ble MoM to State CMs should be immediately put up regarding Action Plan for strengthening of State DGMs.</li> <li>• Report on restructuring of IBM should be in line with the provisions of the new Act which envisages more defined functions for IBM such as accreditation, consultancy and training services, monitoring of SDF, implementation of innovative mining practices, etc. The restructuring plan of IBM to take into account the above items and give adequate manpower.</li> <li>• As a follow up to the advice from DOLR. D.O. letter to Chief Secretaries of States to send request to DOLR for coverage of mineral bearing Districts, and to include a IBM representative in State level Committee for digitization of land records to be issued.</li> <li>• D.O. letter from Secretary (Mines) to Secretary, MOEF should be put up for developing a single database with State Governments for monitoring clearances.</li> <li>• Final Action Taken Report regarding offshore area mining concessions should be submitted by IBM on file.</li> <li>• IBM should monitor expenditure for RP and PL and submit a six-monthly report to the Ministry.</li> <li>• As a follow up action on the study done by CII on "Skill Mapping" under the auspices of C-Tempo, a meeting with IBM, ISM, HRD and Planning Commission should be convened.</li> <li>• The recommendations of the five Working Groups constituted by IBM should be taken into consideration while finalizing the report on restructuring of IBM.</li> </ul>

Annual Action Plan 2010-2011 - Status / Achievements

<b>JOINT SECRETARY (MINERAL &amp; REGULATION)</b>			
<b>SECTIONS</b>	<b>ACTION POINT</b>	<b>2<sup>nd</sup> Quarter</b>	
<b>Mines-V (Policy)</b>		<b>July 10 - Sept. 10</b>	<b>Status / Achievements</b>
<b>c)</b>	Implementation of IBM report on new threshold values.	Monitoring implementation of the targets by IBM and GSI	<ul style="list-style-type: none"> <li>• IBM has raised the problem of small miners in implementing the recent circular of Ministry on Rule 27(3) of MCR regarding exploration of the entire lease hold areas. Secretary (Mines) suggested that to get over this problem we may look at the following options:-                             <ul style="list-style-type: none"> <li>- MECL should augment its exploration activities so as to aid and advise small miners. If possible, IBM may facilitate by creating compact areas of several leases for exploration of a viable area.</li> <li>- IBM can do empanelment of exploration agencies.</li> <li>- A system of granting more time for application, and (i) &amp; (ii) in case small miners may be worked out by IBM by compounding delays.</li> </ul> </li> </ul>
<b>d)</b>	Hold Policy & Investors meet with Steel and State Governments	Preparatory meeting	<ul style="list-style-type: none"> <li>• IBM has prepared a draft paper on utilization of iron ore fines to be circulated in the FIMI work shop on 28-29 January, 2011. The draft paper should be put up on file.</li> <li>• Co-ordination section should immediately put up file for release of Rs.5.00 lakh to FIMI.</li> </ul>
<b>e)</b>	Policy on Iron Ore Exports	Prepare background paper	<ul style="list-style-type: none"> <li>• Background paper on export of Iron ore to be put on file.</li> </ul>

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines-VI (Act / Rules)		July 10 - Sept. 10		Status / Achievements	
a)	Drafting of the New Act.	Follow up action on Cabinet Note on MMDR Act.		With Law Ministry	
b)	Rates of royalty of major minerals	Study on the method adopted by IBM for calculation of average price of minerals for computation of ad valorem royalty		<ul style="list-style-type: none"> <li>• IBM to give month-wise comparative statement on average price published for calculation of royalty for different grades of iron ore, for the years 2009-10 and 2010-2011 (till date).</li> <li>• For the purpose of Annual Report, royalty collection data (state wise) to be given in calendar year.</li> </ul>	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines-VI (Act / Rules)		July 10 - Sept. 10		Status / Achievements	
c)	Sustainable Development Framework	Evaluation of the draft SDF paper			
d)	Amendment of Rule 45 of MCDR	Evaluation of the draft amendments suggested by IBM  Notification of amendments in MCDR Dissemination of amendments through workshops		<ul style="list-style-type: none"> <li>To finalize the forms with Law Ministry at the earliest.</li> </ul>	
e)	Preparation of Rules for the new draft Act	Preparation of draft Rules and evaluation by the Working Group		<ul style="list-style-type: none"> <li>Progress of three sub-groups to be submitted on file.</li> </ul>	
f)	Report of the IBM review Committee on restructuring of IBM	Consultation with stakeholders and finalisation of Report			



Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines-III (IBM)		July 10 - Sept. 10		Status / Achievements	
a)	Finalisation of DPR for implementation of MTS	Report to be given by NIC indicating different milestones to be covered in finalization of DPR and timelines for the same.	Appointment of Consultant by NIC for preparation of DPR.	A timeline of 28 weeks for DPR preparation schedule has been received from NIC. (Enclosed as Annexure). Action would commence once consultant is appointed and payment is made to NIC.	
b)	Filling up of 86 S&T posts revived by Ministry of Finance	Forwarding of DR proposals to UPSC; holding of DPCs and issue of orders.		For preparation of DPR for the project, the bids received from the consultants by the NIC, New Delhi were under techno-financial evaluation, based on which the consultant would be finalized.	
c)	Implementation of HPC recommendations relating to restructuring of IBM and manpower optimization	Submission and acceptance of HPC report.		Of the 86 revived posts, 33 posts are Group A, 11 posts are under Group B and 42 posts are Group C Technical. DR/DPC proposals for 32 Group A posts & 9 Group B posts have been sent to Ministry of which 15 Group A and 1 Group B post have been advertised in Employment News. One Group B post has been filled. Action is in progress in IBM for filling up of 42 Group C Technical Posts.	
				Draft Report was presented before IBM Advisory Board in the 16 <sup>th</sup> Meeting on 27.7.2010. A presentation was made before Hon'ble Minister of Mines on 1.9.2010. Draft report had also been uploaded on IBM website for comments Based on the comments received from the stakeholders draft report is being modified.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
Mines-III (IBM)		July 10 - Sept. 10	Status / Achievements	
d)	Operationalisation of MCAS	Implementation in respect of Regional Offices of major mineral bearing States and its linkage to IBM Portal.	All regional offices were directed to expedite the work of data entry in Mineral Concession Approval System (MCAS) and as a result the progress of data entry is quite satisfactory. In the Initial stage all efforts are made to enter the data available with IBM and subsequently the data will be gathered from the State Governments for entering the same in MCAS database.	
e)	Creation of IBM portal	Security testing by NIC; preparation of wish-list ; vetting of wish-list by Screening Committee; Preparation of software for all kinds of data entry in consultation with NIC	The wish list for the data for hosting on the IBM portal was prepared and submitted. The NIC Nagpur has discussed the proposal for facilitating the on-line submission of monthly and annual returns by web-enabling the MCP database. The Ministry of Mines has been requested to sanction Rs.2.5 crores for up gradation of TMIS centre and web-enabling the MCP database. IBM has requested NIC Nagpur to furnish an invoice for the amount payable to them on receipt of which the amount would be released after due approval.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines-III (IBM)		July 10 - Sept. 10		Status / Achievements	
f)	Publication of Mineral Year Book	Ensuring compilation of information and data		<b>IMYB 2009:</b> Out of 80 mineral reviews, 76 reviews prepared, technical editing of 47 reviews completed and 31 reviews are under general editing.	
g)	Publication of Bulletin and Periodicals	Ensuring compilation of information and data		<p><b>(i) Bulletin of Mineral Information:</b> April-September, 2009 issue released and preparation of master pages is in progress for the Oct., 2009-March, 2010 issue which is to be released in Dec., 2010.</p> <p><b>(ii) Bulletin on ML/PL:</b> 2008 issue was released and preparation of manuscript for 2009 issue, which is to be released in March, 2011, is in progress.</p> <p><b>(iii) Statistical Profile of Minerals:</b> Compilation of data for 2008-09 issue (which was to be released in June 2010) is in progress and as such preparation of 2009-10 issue (to be released in March 2011) is yet to be taken up.</p> <p><b>(iv) Indian Mineral Industry at a Glance:</b> Compilation of data for 2008-09 issue (which is to be released in September 2010) is in progress. 2009-10 issue which is to be released in March 2011 is yet to be taken up.</p> <p><b>(v) MSMP:</b> Seven issues (August, 2009 to Feb.2010) of MSMP were released and April 2010 issue has since been released. Work is in progress for March, May &amp; June, 2010 issues. March, 2010 issue is pending for release due to consolidation of previous 12 months data for the current year and revision of previous years data based on Annual Returns.</p>	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines-III (IBM)		July 10 - Sept. 10		Status / Achievements	
h)	Revision of regular book	Ensuring compilation of information and data		<p><b>i) Updation of Directory of Mines as on 31.3.2010</b> is in progress and updated Directory will be generated at the end of March, 2011 as targeted.</p> <p><b>(ii) Updation of Directory of Mining leases as on 31.3.2010</b> is in progress and the updated Directory will be generated at the end of March 2011 as targeted.</p> <p><b>(iii) Market Survey on copper, lead &amp; zinc :-</b> Draft report is under scrutiny and modification</p>	
i)	Revision of monographs on various subjects	Ensuring compilation of information and data		Revision of monograph on chromite along with other publications viz (a) updation of Directory of Mineral Consumers in India, (b) Bulletin on recent developments in Explosives & Blasting technology (c) Application of Rock mechanics in Surface & U.G. excavations were discontinued and action plan has not yet been drawn up for the programme year 2010-11. The staff posted in Publication Cell is presently engaged in statutory work relating to regulatory functions as discussed in QPR for quarter ended June, 2010.	
j)	Formulation of transparent Transfer Policy for Group 'A' officers of IBM	<p>Consideration of the draft policy by Ministry in the light of Transfer Policies of similar organizations.</p> <p>Approval of the Transfer Policy</p>		Transparent Transfer Policy for Group A & B Officers of IBM has been formulated and uploaded on the website after due approval of the Ministry.	
k)	Regulation of Plan and Non-Plan Expenditure	Review of expenditure during the quarter		<p>Expenditure upto September, 2010</p> <p>Plan: Rs.11.41 crores (B.E.Rs.28.00 crores)</p> <p>Non Plan : Rs.21.26 crores (B.E. Rs.28.07 crores)</p>	

Annual Action Plan 2010-2011 - Status / Achievements

DPR Preparation Schedule (Tentative) - Approximately 28 weeks as per breakup below. (As received from NIC)

S.NO.	Project Activity	Deliverable	Duration (in Weeks)	Remarks
1	<b>Phase I</b> Study of Regulatory Framework at Central Level, Stakeholder Analysis, Information Requirements, Standards, Workflows, Organizing a workshop etc.	Inception Report	10	Approval of Inception Report by IBM #
2	<b>Phase II</b> Assessment of four model States in terms of as-is processes, gap analysis and to-be requirements	Assessment Report	6	To be initiated after approval of Inception Report
3	<b>Phase III</b> Functional Requirement Specification (FRS) for Centre and States – with common and unique features of States. Evaluation of systems in States	FRS for Centre and States  Software Evaluation Report	8	Approval of Phase II & III Reports by IBM
4	<b>Phase IV</b> (a) Preparation of Detailed Project Report (DPR) for Centre and States (b) Global Best Practices (GBP) Compilation based on available web/INTERNET based resources vis-à-vis proposed DPR © Preparation of RFP for execution of DPR	DPR, GBP and RFP	4	To be initiated after approval at 3

# NIC, Nagpur has been requested to furnish invoice for amount sought for implementation of MTS.

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT	2 <sup>nd</sup> Quarter	
हिंदी HINDI		July 10 - Sept. 10	Status / Achievements	
क	मंत्रालय की हिंदी सलाहकार समिति की बैठक का आयोजन	हिंदी सलाहकार समिति की पहली बैठक का आयोजन	10.9.2010 को पहली बैठक आयोजित की गई ।	
ख	राजभाषा कार्यान्वयन समिति की बैठक	दूसरी	दिनांक 15.7.2010 को वर्ष 2010-11 की दूसरी बैठक आयोजित की गई ।	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Metal-III (Copper)		July 10 - Sept. 10		Status / Achievements	
a)	Follow-on Public Offer (FPO) of Hindustan Copper Limited	Monitoring of FPO		CCEA has since accorded its approval in meeting held on 15.06.2010. Appointment of Book Running Lead Managers (BRLMs) has been done on 02.07.2010. HCL has appointed 5 merchant bankers viz. ICICI Securities Ltd, SBI Capital Markets Ltd, Kotak Mahindra Capital Co. Ltd, Enam Securities Direct Pvt Ltd and UBS Securities India Pvt. Ltd (in consortium with SMC Capitals Ltd) at a fee of 0.48% of the issue proceeds. ICICI Securities Ltd is the Lead Banker. HCL has appointed M/s Amarchand & Mangaldas & Suresh A. Shroff and Co., New Delhi as the domestic legal council in consortium with M/s Dorsey & Whitney, Hongkong as the International legal council at a fee of Rs. 1,26,50,000/-. The Letter of Intent to the legal Councils was issued on 17.07.2010. FPO kick off meeting with BRLMs, DLC, and Auditors held on 21.07.2010 in Delhi. The due diligence work of project 'Khanan' has since started from 22.07.2010. M/s Concept Communication Ltd has been appointed as Publicity firm for the FPO. Tender for Registrar & Transfer Agent (RTA) has been opened on 13.08.2010 and M/s KARVI has appointed as RTA. Pre-marketing of FPO held from 11.10.2010 to 22.10.2010 in London, Mumbai, Sydney, Hongkong and Singapore. An account for dematerialization of physical shares held by the President of India has been opened with M/s Stock Holding Corporation of India Ltd. The FPO process of HCL will be progressing as per the schedule decided by the Deptt. of Disinvestment.	
b)	Corporate Social Responsibility (CSR) Plan of Hindustan Copper Limited	Reviewing of CSR plan preparation		Vide this Ministry's letter dated 27.09.2010, HCL was requested to formulate their CSR Plan in accordance with the actionable points emerged in the meeting held on 24.09.2010. Revised CSR Plan of HCL is awaited despite reminders dated 02.11.2010 & 02.12.2010.	
c)	Development of Vision & Corporate Plan of Hindustan Copper Limited	Finalisation of Vision & Corporate Plan of HCL		Vide this Ministry's letter dated 09.08.2010, HCL was requested to furnish a copy of their "Development of Vision & Corporate Plan". The same is awaited despite reminders dated 01.11.2010 & 02.12.2010.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS	ACTION POINT	2 <sup>nd</sup> Quarter	
ADMINISTRATION SECTION		July 10 - Sept. 10	Status / Achievements
a)	Procurement & installation of Online UPSs (will be booked under the Head of Office Expenses and also as per approval of Hon'bel MoM for NALCO)	As soon as the CPWD complete the work, the process for procurement & installation of Online UPSs in the phased manner.	CPWD has started the work and is expected to complete the work within a fortnight. After completion we start procuring UPS.
b)	Renovation of Section and Record Room (will be booked under the Head of Office Expenses ARPG as applicable)	As soon as the approval of DOAR&PG received, the work will be start in the phased manner.	Last reminder sent to CPWD (Civil) on 22.12.2010 to furnish the room-wise estimate with lay out plan. An estimate of ₹ 14,22,144/- has been received from CPWD (Elect.). Estimate from CPWD (Civil) awaited
c)	Installation of Biometric machine (will be booked under the Head of Office Expenses)	The Biometric System will be processed.	Dir (NIC) has recommended that a feasibility study by a professional agency may be carried out before installation of biometric machine in the Ministry. The file has already been submitted to JS (M) for his information.



Annual Action Plan 2010-2011 - Status / Achievements

<b>SECTIONS</b>	<b>ACTION POINT</b>	<b>2<sup>nd</sup> Quarter</b>	
<b>ESTABLISHMENT SECTION</b>		<b>July 10 - Sept. 10</b>	<b>Status / Achievements</b>
<b>a)</b>	Maintenance & updation of e. service book.	The data regarding e-service book, 80% has been completed. Rest of the data will be completed by the end of last quarter,	The data regarding e-service book, 90% has been completed, rest of the data will be required to be scanned. The scanner has now been provided by Administration Section and approx. 5% document has been scanned.
<b>b)</b>	Create the post of JS in M/o Mines.	The matter has already been taken up with M/o Finance and a Cabinet note is being sent in this regard.	The Cabinet Note for creation of the post of JS has been sent to Cabinet Secretariat on 4.11.2010. The same has been returned by the Cabinet Secretariat with many observations including seeking comments of DoP&T.

Annual Action Plan 2010-2011 - Status / Achievements

JOINT SECRETARY (METAL)		
SECTIONS	ACTION POINT	2 <sup>nd</sup> Quarter
Metal - I (Aluminium)		July 10 - Sept. 10
		Status / Achievements
<p>a) To monitor implementation of Corporate Plan particularly with respect to Pottangi Bauxite Mines</p> <p>(i) Utkal E coal block</p> <p>(ii) Completion of 2<sup>nd</sup> phase expansion</p>	<p>To take necessary action on the basis of outcome of review of monthly DO letters and QPR meetings.</p>	<p>(i) <b>Pottangi deposit</b>:- State Govt., vide its letter dated 17.4.2010 has agreed in principle for allocation of the deposit subject to the conditions. NALCO has replied to the letter of the State Govt. and the matter is pending with the State Govt. JS (M) has requested Secy. Steel &amp; Mines, Odisha to expedite the matter.</p> <p>(ii) <b>Utkal-E Coal Block</b>:- Environmental clearance for the project has been received in December, 2009. Mining lease application has been recommended by the State Government to Ministry of Coal (MoC), Gol. Movement of the proposal is dependent on revocation of show cause notice earlier issued by MoC due to lingering delay in completion of the block. Matter for acquisition of private land is under process. State Government of Odisha vide its letter dated 22.6.2010 has allocated 0.40 cusecs of water from Singhadajhore Nalla for Utkal-E coal project. Monthly review meeting headed by Collector, Angul was held at Collectors office, Angul on 21.10.2010 and different issues related to Utkal-E coal mine project was discussed. DO letter was sent on 24.9.2010 from Joint Secretary (Mines) to Joint Secretary(Coal) to revoke the show cause notice issued to NALCO in October, 2009. Director (F), NALCO met Pr. Secretary, Forest &amp; Environment Deptt., Govt. of Odisha and requested for early forwarding of Forest Diversion Proposal to M/o Environment &amp; Forests, Gol. Director (P&amp;T), NALCO also met and discussed with Joint Secretary, MoC on 13.10.2010 and requested him for early grant of mining lease in favour of NALCO.</p> <p>(iii) <b>Completion of 2nd phase expansion</b> -In response to Secretary(M)'s DO letter dated 12.11.2010, Secretary (Deptt. of Heavy Industry) has informed vide his DO letter dated 23.12.2010 that during the latter's meeting with CMD, B&amp;R it was given to understand that the main reasons for slow progress in completion of job are due to delay in furnishing technical drawings, delay in making work front available and extraneous reasons such as vigorous monsoon rains and brief spells of adverse law and order situation in the area. A time bound action plan has been evolved to complete the work.</p> <p>NALCO has also informed that joint review by NALCO/EIL was held at Kolkata on 25<sup>th</sup> November, 2010. Although, there has been some improvement in their action, till date, they have not completed works in all the areas. Considering the present position and mobilization by M/s. B&amp;R(although, the same is not adequate as per NALCO's exact requirement), it is expected to achieve mechanical completion by January, 2011. NALCO has been asked to intimate latest position in view of action plan evolved by M/s B&amp;R.</p>

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Metal - I (Aluminium)		July 10 - Sept. 10		Status / Achievements	
b)	Preparation of Aluminium Mission Plan	Organizing one day conference to solicit views of concerned stakeholders.	The seminar was held on 1st December, 2010 in Delhi. Arrangements for the seminar were done by JNARDDC & C-TEMPO jointly. Report on the seminar has been received from JNARDDC. Comments/views of stakeholders will be sought by JNARDDC for preparing agenda for discussion in another seminar for firming up the Mission Plan. JNARDDC has been asked to include scrap/recycling strategy in the Mission Plan after consultation with stakeholders.		
c)	To monitor CSR activities of NALCO	Oversee status of CSR activities including setting up of NALCO CSR Foundation on monthly/quarterly basis.	CSR Foundation of NALCO was registered on 27th July, 2010. The Board of Trustees of NALCO Foundation met on 24th August, 2010 and decided the modus operandi for baseline survey and identification of projects. Project managers have been appointed for Angul & Damanjodi on 6th October, 2010, for Baseline survey and identification of projects. Four students from IRMA joined Nalco Foundation on 25.10.2010 for a 56-day internship. The Project Managers, along with four Interns, completed need assessment and baseline surveys in 5 villages in Pottangi and 4 villages in Damanjodi. NALCO foundation is to take action for early preparation of action plan and implementation.		

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Metal - I (Aluminium)		July 10 - Sept. 10		Status / Achievements	
d)	Monitoring of RFD targets	Follow up the matter with NALCO on the basis of progress made on monthly basis towards accomplishment of targets.	<p><b>(A) Downstream project:-</b></p> <p><b>(a) Finalization of JV for speciality value added alumina-</b> Aluchem and Almatris were issued Request for Proposal(RFP) for deciding the preferred partner for the JV. President of M/s. Aluchem visited NALCO on 4th June and certain issues were clarified. Financial bid evaluation of Aluchem and almatris is continuing.</p> <p><b>(b) Formation of SPV with IDCO for establishment of Aluminium Park-MoU</b> signed with IDCO, who agreed to take up the socio-economic study of the project. Land for the project has been identified. Board of Directors to the JV has been nominated. Memorandum and Articles of Association finalized and JVC registered on 30th, July, 2010.</p> <p><b>(B) Diversification- Finalization of project report of one non-ferrous metal</b></p> <p><b>(a) Titanium Project</b></p> <p>MoU signed with Stock GmbH on 22<sup>nd</sup> April, 2010 for development of an integrated titanium complex. A joint meeting held with IRE and Stock GmbH in Mumbai on 17<sup>th</sup> June 2010. NALCO and IRE evinced interest to hold 26% and 51% equity respectively in the JVC. The technology suggested by Stock for 1MT chlorinatable slag was discussed and found to have a few deficiencies, which Stork would look in to. After finalization of the site and selection of technology, DPR will be prepared. IRE has intimated that their share would be 48%, which would be finally approved by their Board. Balance 52% would be shared equally between Strok and NALCO. IRE would confirm the same after getting clearance from DAE. An MoU has been signed on 14th January, 2011 with IRE Ltd. for establishment of a titanium complex at Chhatrapur, Odisha in JV.</p> <p><b>(b) Gold Project</b></p> <p>Preliminary due diligence for acquisition of gold resources of BGML completed and interest submitted to Ministry of Mines by NALCO. BGML tailing treatment project report prepared in 1996 has been revalidated in July, 2010 considering present prices through consultant engaged by Company. Final due diligence report submitted by the consultant. The Ministry was intimated regarding NALCO's interest to acquire BGML. Board note was submitted to 246th Board scheduled on 4th November, 2010 for consideration of the proposal for acquisition of BGML. The Board has advised to wait since the matter is sub-judice. The task of preparing a Project Report has been accomplished.</p>		

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS	ACTION POINT	2 <sup>nd</sup> Quarter	
Metal - I (Aluminium)		July 10 - Sept. 10	Status / Achievements
d)	Monitoring of RFD targets	Follow up the matter with NALCO on the basis of progress made on monthly basis towards accomplishment of targets.	<p><b>(C) Energy Production:-</b></p> <p><b>(a) Formation of JV with NPCIL for 1000 MW plant-</b>MoU signed with NPCIL for establishment of Nuclear Power Plants in JV. A Steering Committee with two members from each side has been constituted for overall supervision and guidance for the JV. Non Disclosure Agreement signed with NPCIL for sharing of the data. The DPRs of Kakrapara(KAPP) 3&amp;4 and Rawatbhatta 7&amp;8 were evaluated by NALCO. The project viability of the both projects are found to be almost identical. In the meeting held on 28<sup>th</sup> April, 2010, NALCO indicated its preference for KAPP 3&amp;4 due to its marginal advantage of project schedule. NPCIL has agreed to consider the same after discussion with IOC who have been informally assigned the project. Consultants engaged by NPCIL for valuation of the equity of new projects have recommended for charging premium from JV partner by NPCIL, which will be brought before the Board of NPCIL for consideration. NPCIL's Board approved on 26<sup>th</sup> July 2010, not to charge any premium on the equity and the JV arrangement. Draft of Memorandum and Articles of Associations received from NPCIL have been examined and amendments suggested. The JV agreement, approved by the Board of NALCO, has also been approved by the Board of NPCIL. The 245<sup>th</sup> Board (held on 18<sup>th</sup> Sept., 2010) has recommended investment of Rs. 1685 crore in equity (corresponding to 49% equity of NALCO) in the JV with NPCIL. JV Agreement (approved by NALCO Board), Articles of Association and Memorandum of Association forwarded to NPCIL on 04/11/2010 for their approval and further processing. DPE has clarified that the project needs approval of CCEA as the expenditure involved is beyond the powers delegated to the Board of a Navratna Company. As such, requirement of appraisal of the project by Public Investment Board (PIB), Planning Commission before submitting the case for approval of CCEA, is under examination in the Ministry.</p>

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS	ACTION POINT	2 <sup>nd</sup> Quarter	
Metal - I (Aluminium)		July 10 - Sept. 10	Status / Achievements
d)	Monitoring of RFD targets	Follow up the matter with NALCO on the basis of progress made on monthly basis towards accomplishment of targets.	<p>(b) <b>Wind energy farm-investment proposal-</b> DFR prepared by Power Energy Consultants in June, 2009. Tender for selection of Wind Farm developer has been issued on 25<sup>th</sup> May, 2010. Due date of submission of bids has been extended to 20<sup>th</sup> August, 2010 on request of bidders. Pre-bid meeting conducted on 22.6.2010. Two bids were received upto the extended date 15<sup>th</sup> September, 2010 and out of these two bidders, only one bidder fulfilled the eligibility criteria. The technical evaluation of the only bidder is going on. The annual energy estimate from the wind mills based on the data submitted by bidder is being worked out.</p> <p><b>(D) Corporate Social Responsibility (CSR)-</b>  <b>(a) Setting up a CSR Foundation-</b> Status given against item c) .</p> <p><b>(b) Baseline- survey and identification of projects-</b> Baseline survey completed in December, 2010 for 5 villages in Pottangi sector and 4 villages in Damanjodi sector.</p> <p><b>(E) Early disposal of pending ATNs on Audit Paras of C&amp;AG Reports presented to Parliament before 31.3.2010-</b> ATNs on C&amp;AG Reports Nos. CA 24 of 2009-10-Union Government (Commercial)- Compliance Audit Observation and CA 22 of 2009-10-Union Government (Commercial)- Financial reporting by PSUs and have been forwarded to the Lok Sabha Secretariat(COPU Branch) on 27<sup>th</sup> July, 2010 and 2<sup>nd</sup> August, 2010.</p>

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Metal - II Gold and Zinc		July 10 - Sept. 10		Status / Achievements	
<b>Met. II (Gold)</b>	Winding up of BGML	Convene meetings of IMG as and when required for global tender for disposal of assets of BGML / of COS if Cabinet Note for revival of BGML through NALCO is approved.		No further action possible in view of the order dated 18.2.2010 of the DB of the Hon'ble High Court of Karnataka. Necessary action for filing of SLP has been taken.	
<b>Met. II (Zinc)</b>	Settlement of Dispute in respect of HZL	Convene meetings of Committee of Officers during the mediation process and if required further action to be taken for arbitration process.		A meeting of CoO was convened on 20.11.2010 to deliberate various proposals received from HZL now another meeting is to be held on 10.1.2011 to consider and deliberate on the reply received from HZL.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
Mines –I (MECL)		July 10 - Sept. 10		Status / Achievements	
a)	To ensure that expenditure targets for Promotional grant are achieved.	Target fixed for this quarter is 2.40 cr.	Cumulative target upto September, 2010 was ₹ 4.64 crores. By September, 2010 ₹ 4.53 crores amount was released. By now (3 <sup>rd</sup> December, 2010) ₹ 5.19 crores has been released. Besides 2 proposals amounting ₹ 3.68 crores have been approved on 2.12.2010.		
b)	Inclusion of certain aspects in the scheme like digitization of Geological reports and core preservation on actual cost basis.	Obtaining consent of IF Division for inclusion of digitization of Geological reports and core preservation in the scheme	The present status (as on 3.12.2010) is as under:-  IF division raised some query for which requisite information was sought from MECL on 9.11.2010 MECL's reply has been received and file has been processed and submitted for consideration on 2.12.2010.		
c)	Repositioning of MECL	Hiring a reputed consultant by MECL for developing its marketing & expansion plans	The present status (as on 3.12.2010) is as under:-  Secretary (Mines) had written to Shri A.K.D. Jadhav, Ex-Secretary, to advise MECL on repositioning matter. Later, Shri Arvind Verma, Ex-Secretary was spoken to by Secretary (Mines) to advise MELC. Shri Verma expressed his inability. Shri B.B. Tandon, Ex-Secretary and Former CEC was contacted by Secretary (Mines) and meeting held in his office chamber. Board of MECL has taken a decision to appoint an Advisor to Management on repositioning matter. JS (M), CDM, MECL and Director (F), MECL who attended the meeting in Secretary (M) office chamber with Shri B.B. Tandon are framing the terms and conditions of requesting services of Shri Tandon.		



Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
INTERNATIONAL COOPERATION		July 10 - Sept. 10		Status / Achievements	
a)	International cooperation with countries	Review of ongoing MoUs			
b)	New initiatives for international cooperation	New MoUs / Agreements in new areas. Explore bilateral and multilateral bodies/UN system for cooperation		1. MoU signed with Ontario Province of Canada on 8.7.2010. 2. MoU signed with Mozambique on 30.9.2010.	
c)	Action on MoUs and ongoing IC initiatives	Follow-up action to be taken on Working Group discussion/ meetings.  Second meeting of the India-Iran Sub-Group on Mining.		The Iranian side had sent invitation for holding meeting on 18-20 October, 2010 in Tehran.  The meeting was postponed due to non-receipt of VISA for the Indian delegation in time.	

Annual Action Plan 2010-2011 - Status / Achievements

SECTIONS		ACTION POINT		2 <sup>nd</sup> Quarter	
INTERNATIONAL COOPERATION		July 10 - Sept. 10		Status / Achievements	
d)	<p><i>International Conferences:</i></p> <ul style="list-style-type: none"> <li>• PDAC- 2011</li> <li>• China Mining 2010</li> <li>• Indaba, Cape Town 2011</li> <li>• CIF, Toronto</li> <li>• Sydney</li> </ul>	<p>To coordinate with Indian Embassy, Beijing for participation in China Mining 2010 and visit of Minister of Mines.</p> <p>Preparatory meeting for participation in PDAC 2011.</p>	<p>Participated in Canada India Mining and Metals Forum.</p> <p>Preparatory meeting for PDAC 2011 and MINING INDABA 2011 are scheduled for November, 2010 and December, 2010 respectively.</p>		
e)	<p>Take up new initiatives for co-operation with Latin American and African Countries. Follow-up action on MoUs signed.</p>	<p>To move Cabinet note for approval for signing MoU with Mozambique</p>	<p>Cabinet approval obtained. MoU signed on 30.9.2010.</p>		
f)	<p>Follow-up on Minister's and Secretary's visits abroad, meetings with foreign organisations/countries, PMO/MEA directions.</p>	<p>Follow-up action in Afghanistan, Canada, USA and Argentina</p>	<p>Dates of Steering Committee meeting with NR Can is awaited.</p> <p>1<sup>st</sup> JWG meeting with Ontario Province held on 27.9.2010 at Toronto, Canada.</p>		