

सेन्ट्रल माईन प्रानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड (कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम) गोन्दवाना प्रेस, कॉके रोड, राँची - 834 031, झारखंड (भारत) Central Mine Planning & Design Institute Limited (A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking) Gondwana Place, Kanke Road, Ranchi - 834 031, Jharkhand (INDIA) CORPORATE IDENTITY NUMBER - U142927H1975601801223

No.CMPDI/HQ/OE/G/175/E-348869

Dated: 07.03.2022

To
The General Manager (P/EE),
CIL/ECL/BCCL/CCL/WCL/SECL/NCL/MCL/NEC

Sub:Requirement of Full Time Senior Advisor (Mining) in CMPDI.

Dear Sir

It has been decided to appoint 01 no. Full Time Senior Advisor(Mining) by following General Financial Rules (GFR) laid down norms and other guidelines as contained in the CIL's policy for availing services of retired CMDs/Directors/Sr. level executives etc as Advisor..

The advertisement of the aforesaid post has already been published in Prabhat Khabar, Ranchi & Times of India, Delhi edition on 06/03/2022. The last date for submission of application/bio-data is 16/03/2022.

In the aforesaid advertisement, it is specifically mentioned that "Details of eligibility criteria, terms of engagement, pay & allowances and other benefits are available at Annexure 'A' and formate of bio-data/application in Annexure "B" which may be seen at www. cmpdi.co.in."

Applicant with relevant qualification, position at the time of superannuation and experience may refer website of CMPDI i.e. www.cmpdi.co.in for detail.

In view of the above, you are requested to kindly upload the attached notification of **Annexure – A & Annexure – B** related to above in your Company's website enabling eligible applicants to apply against above requirement of CMPDI.

Encl: As above

General Manager (P&A)

Yours faithfully.

Copy for kind information to:1 GM(TS/PR),CMPDIL



फोन नम्बर/Phone No.: 91651 2230933,2411618 फैक्स नम्बर/Fax No. : 91 651 2232634 ई-मेल/E-mail: gmp.cmpdi@coalindia.in

वेब साईट/Website: www.cmpdi.co.in

Distribution:

- The GM(TS/PR), CMPDIL, Ranchi For uploading advertisement in one National and one Local newspapers having wide circulation.
- The GM (Personnel/EE) CIL/BCCL/ECL/CCL/SECL/WCL/MCL/NCL with a request to upload the Notification in Annexure – A & Application Format in Annexure - B on respective website for circulation among retired executives with required expertise.
- GM (ICT), CMPDI With request to upload the Notification in Annexure A & Application Format in Annexure - B on website of CMPDIL.
- GM(Personnel/HR), NLCIL/SCCL with a request to upload the Notification in Annexure - A & Application Format in Annexure - B on respective website for circulation among retired executives with required expertise.
- 5. The TS to Dir(T/P&D/RD&T)/Dir(T/ES & CRD) for inf. Pl.

Notification for Engagement of Full Time Senior Advisor (Mining) in CMPDI on Contract basis

Central Mine Planning and Design Institute Limited (a subsidiary of Coal India Limited) invites applications for engagement of Full Time Senior Advisor (Mining) from retired Board level Director from Subsidiaries of CIL and other CPSUs/State owned companies engaged in production of Coal in India. The period of engagement as Full Time Sr. Advisor (Mining) will be initially for a period of one year which may be further extended by additional one year depending upon requirement and performance. VRS Optee will not be considered. The eligibility criteria, terms of engagement, pay & allowances, other benefits are mentioned below. Application may be submitted in the format given on Annexure-B meeting criteria as mentioned in Annexure-A of the Notification.

Application must reach in the office of General Manager (P&A) alongwith certificates related to educational qualification, Experience & special achievements, etc., through email at **gmp.cmpdi@coalindia.in** or to the General Manager (P&A), CMPDIL, Gondwana Place, Kanke Road, Ranchi through registered post/speed post or through personal delivery in Central Receipt/Dispatch section of CMPDI(HQ), Ranchi not later than 16.03.2022.

CMPDI Management shall not be held responsible for any delay in transit, if any. Applications received after due date will not be considered.

SI. No.	Particular	Description		
1	Name of the post	Full Time Senior Advisor (Mining)		
2	Total no. of post	01		
3.	Place of posting	CMPDI(HQ),Ranchi		
4	Grade/Level	Retired Director of CPSU (Schedule B Companies) or equivalent from other CPSU or State owned Companies engaged in production of Coal in India.		
5	Qualification	B. Tech/ B.E in Mining Engineering with minimum 60 % Marks & holder of First Class Mines Manager's Certificate of Competency (Coal).		
6	Experience	The applicant should have minimum 10 years' experience in Preparation of Mining plans and Project Reports for Coal mines. Additionally, he should have experience in - 1. Preparation of Feasibility Reports (FR) for metal mines. 2. Preparation/Formulation of model/customised Tender Documents for engaging MDOs in Coal Mines. 3. Consultancy regarding implementation of Coal Gasification Projects.		
7	Nature of Work	Advising CMPDI on the following:- (i) Preparation of Feasibility Reports for metal mines. (ii) Formulation of model/customized tender documents of engagement of MDOs for CIL Subsidiaries. (iii) Consultancy services regarding implementation of Coal Gasification Projects of CIL Subsidiaries.		

		 (iv) Formulation of policy related reports pertaining to coal mining. 2. Rendering other services as assigned by the higher authorities i.e. CMD, CMPDI and above from time to time. 	
7	Maximum Age Limit	Upper age limit of the Advisor should not exceed 65 years during the contract period as Full Time Senior Advisor (Mining).	
8	Conditions of engagement	As per CIL Office Memorandum No.CIL/C5A(PC/Advisor/2746 dated 17.03.2018 & Memorandum No CIL/C-5A(PC)/Advisor/08 dated 16.01.2012 of General Manager(P/PC) (attached)	
9	Eligibility, remuneration & other benefits	 a) Consolidated monthly compensation/ honorarium - 1,50,000/- b) Accommodation – Suitable company's accommodation shall be provided on availability. However, if company's accommodation is not available, a consolidated amount of 16% of consolidated pay will be paid. c) Conveyance-Company shall provide conveyance for Full Time Advisors as per availability. However, if conveyance is not provided, Advisor will be eligible for 5% of consolidated pay per month as conveyance charges. d) Mobile reimbursement – Rs.750/- per month or reimbursement for use of Mobile telephone based on actual bills, whichever is less. 	

Other terms & condition of engagement of Advisor (Mining) will be covered under Office Memorandum No.CIL/C5A(PC)/Advisor/2746 dated 17.03.2018 & Memorandum No CIL/C-5A(PC)/Advisor/08 dated 16.01.2012 of General Manager(P/PC) (Attached).

All correspondence with the shortlisted candidate shall be made on the postal address/email address given on the body of application.

CMPDI Management reserves the right to shortlist candidates for interview/selection process. Selection will be done on the basis of performance in the interview either through virtual mode or personal appearance, as the case may be. No TA/DA will be paid to any candidate for appearing in interview/selection process, if called.

The decision of the Competent Authority in the matter will be final & binding upon all.

General Manager (P&A)

ANNEXURE-"B"

SI.No.	Particular	Description
1	Reference No /Date of Advertisement/Notification.	
2	Name	
3	Father/Husband's Name	
4	Date of Birth (With proof)	
5	Present Address	
6	Permanent Address	
7	Contact No & email id	
8	Caste – Gen/SC/ST/OBC	
9	Educational/Professional Qualification (Self attested certificates to be enclosed)	
10	Experience	
11	Special Achievement, if any	1
12	Designation held prior to retirement	
13	Total period of service rendered prior to Retirement(Details of Company of posting is to be provided)	
14	Details of any Departmental/Vigilance/Safety/Court case pending as on the date of application	
15	Any other information	

Certified that the information given above is true and correct to the best of my knowledge and belief.

Signature of the Applicant Name

Date Place



COAL INDIA LIMITED "COAL BHAWAN" 10 NETAJI SUBHAS ROAD KOLKATA - 700001

No. CIL/C-5A(PC)/Advisor/ 08

Date: 16.01.2012

OFFICE ORDER

Sub:

COAL INDIA LIMITED'S POLICY FOR AVAILING THE SERVICES OF RETIRED CMDS/ DIRECTORS/ SR.LEVEL EXECUTIVES ETC. AS FULL TIME/PART TIME ADVISORS.

The Board of Directors of CIL in their 275th meeting held on 14.12.2011 has approved amendments in certain clause in the Policy for availing the services of retired CMDs/ Directors/ Sr.Level Executives etc. as full time/part time Advisors as circulated vide CIL's office order No. CIL/C-5A(vi)/Advisior/1563 dated 01.03.2011.

Accordingly "COAL INDIA LIMITED'S POLICY FOR AVAILING THE SERVICES OF RETIRED CMDS/ DIRECTORS/ SR.LEVEL EXECUTIVES ETC. AS FULL TIME/PART TIME ADVISORS" with the amendments as approved by the Board Of Directors of CIL is enclosed herewith for implementation with immediate effect.

This issues with the approval of Competent Authority.

General Manager (P/PC)

Distribution:

- CMD, ECL/BCCL/CCL/SECL/WCL/NCL/MCL/CMPDI 1.
- D (P&IR)/D (F)/D(T)/D (Mktg), CIL, Kolkata
- 3. D (P)/D (F) ECL/BCCL/CCL/SECL/WCL/NCL/MCL
- 4. D (RD&T), CMPDI, Ranchi
- 5. CVO, CIL, Kolkata
- 6. ED, IICM, Ranchi
- 7. CGM/TS to Chairman, CIL, Kolkata
- CGM, NEC 8
- GM(Telecom), CIL with a request to upload the same in CIL website intranet under 9. Circulars / internet under Info -Circulars. Soft Copy e-mailed.
- 10. GM (Legal) ,CIL Kolkata
- GM (F), CIL, Kolkata 11.
- 12. GM (P/EE), CIL, Kolkata
- GM, CIL, New Delhi 13.
- 14. Company Secretary, CIL, Kolkata
- 15. Guard file



Я Маћагаена Сотрану

Coal India Limited's Policy for availing the services of retired CMDs/ Directors/ Sr.Level Executives etc. as full time/part time Advisors.

1. TITLE

This policy is called Coal India Limited's Policy for availing the services of retired CMDs/Directors/Sr. Level Executives etc. as full time/part time Advisors.

2. SCOPE

The policy covers engagement of retired executives as full time or part-time Advisors on fixed tenure basis in Coal India Limited and its Subsidiaries. This policy is not meant for re-appointment but would be treated as an exception and only as temporary measure in view of superannuation of experienced executives in various disciplines. Engagement under this policy

- a) There would be a cap of 1% (one percent) of the total sanctioned strength of Executives and not more than 0.5% (half-percent) of the sanctioned strength would be appointed under the policy in one financial year.
 - The sanctioned strength taken will be of the respective subsidiary when dealt by the Subsidiary and will be taken of CIL when dealt by CIL and
- b) This policy would be valid for 2 years and thereafter to be reviewed.
- c) CMDs of Subsidiary Companies are authorized to make appointment as advisor on Full time / Part time for projects specific cases limited to the life of the projects & budgetary limits.

This policy covers engagement of following categories of retired executives.

- a) Retired Board level and below Board level Officers from public sector undertakings / autonomous organization of Central / State Govt. , Officers of class –C and above of Central & state Government (Nonclerical) & members of National level professional Institutions.
- b) VRS optees should not be considered.

3. SELECTION CRITERION

- a) The upper age limit of the Advisors should not exceed 65 years and
- b) The contract period should not be more than two years.

4. SELECTION PROCESS

a. The selection would be on the basis of applications received in response to the notification, to be circulated internally either at CIL level or Subsidiary level. However on the basis of specific requirement individual cases can be processed directly with the consent of the retired executives.

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CIL'S POLICY FOR AVAILING THE SERVICES OF RETIRED EXECUTIVES AS ADVISORS

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- b. The applications received against the notification or requirement of CIL will be dealt by CIL Hqrs. and applications received against the notification or requirement of Subsidiaries will be dealt by Subsidiaries. Similar action will be taken for the applications received from retired Board level and below Board level Officers from public sector undertakings / autonomous organization of Central / State Govt., Officers of class —C and above of Central & state Government (Non- clerical) & members of National level professional Institutions. i.e if received against notification or requirement of CIL to be dealt by CIL and if against notification or requirement of Subsidiaries to be dealt by subsidiaries.
- c. In case of advisors to be engaged by Subsidiary Company, the FDs of Subsidiary Company shall recommend the name for approval of the CMD of the respective subsidiary company.
- d. The applications received should be properly scrutinized by CIL (Hqrs.) / Subsidiary (HQ) with the following information :
 - i. Nature of jobs where the services of 'Advisor' is required and to be utilized.
 - ii. Existing strength of the executives in the grade / designation in which the 'Advisor' is to be engaged vis-à-vis sanctioned strength.
 - iii. Justification for the requirement of Advisor.
- e. CIL would place the above recommendation to the selection committee.
- f. The Selection Committee shall be constituted as under:

i. Presiding Officer : Chairman, CIL

ii. Members : All FDs of CIL

g. The Subsidiary Companies will follow the said procedures as stated in this policy while appointing full time / part time advisor, within the overall ceiling.

The Selection Committee at Subsidiary level shall be constituted as under:

i. Presiding Officer : Chairman-cum-Managing Director of the Subsidiary.

ii. Members : All FDs of Subsidiary Company.

5. OFFER OF ENGAGEMENT

Offer of engagement shall be issued in writing and will clearly specify the tenure of engagement for the estimated duration for a particular assignment at corporate

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CIL'S POLICY FOR AVAILING THE SERVICES OF RETIRED EXECUTIVES AS ADVISORS

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level or subsidiary level.

6. DESIGNATION

The selected candidate shall be designated as "Advisor" with specified discipline for which he is selected.

7. BENEFITS

- a) Consolidated monthly compensation/Honorarium.
 - Full time Advisors: Consolidated monthly compensation/Honorarium shall be payable as under for rendering service on full time basis on monthly basis.

For Retd.Chairman/Directors	Rs.1,00,000/- p.m
For Retd. E-9 Gr. Executive	Rs.80,000/- p.m
For Retd. E-8 Gr. Executive	Rs.70,000/- p.m
For Retd E-7 Gr. Executive	Rs.60,000/- p.m

- ii) Part-time Advisors: Part-time Advisors would work for 10 days in a month and will only be entitled to 50% of consolidated pay of the respective grade. They would not be entitled to any other facility stipulated in the policy.
- b) Conveyance charges

For Retd.Chairman/Directors	Rs.3,000/- p.m
For Retd. E-9 Gr. Executive	Rs.2,500/- p.m
For Retd, E-8 Gr. Executive	Rs.2,500/- p.m
For Retd.E-7 Gr.Executive	Rs.2,500/- p.m

c) Accommodation Facility

Suitable company's accommodation shall be provided on availability. However, if company's accommodation is not available, a consolidated amount will be piad as under:

For Retd.Chairman/Directors	Rs.4,000/- p.m
For Retd. E-9 Gr.Executive	Rs.3,500/- p.m
For Retd. E-8 Gr. Executive	Rs.3,500/- p.m
For Retd.E-7 Gr. Executive	Rs.3.000/- p.m

d) Re-imbursement for Mobile Telephones

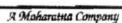
Re-imbursement for the use of mobile telephones based on the actual bills or Rs.750/- p.m whichever is less.

e) Medical

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CIL'S POLICY FOR AVAILING THE SERVICES OF RETIRED EXECUTIVES AS ADVISORS

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All executives of CIL covered under the Post Retiral Medical Benefits Scheme will continue to be governed by the said scheme. Those appointed, who were not under the roll of CIL, will be given the same coverage of benefit, if they are not covered under any post retrial medical scheme.

f) Leave

One day paid leave for every 20 days of work(including intervening weekly holidays) in addition to the closed holidays shall be admissible.

g) TA/DA

TA/DA and other boarding/lodging charges shall be payable as per entitlement applicable to the existing executives of equal grades whenever tours are undertaken for the jobs related to assignment.

8. OTHER CONDITIONS

- They would be stationed at Kolkata or Headquarters of the Subsidiary or any other place of posting to be specifically mentioned.
- b) The appointment to the post of 'Advisor' shall be subject to Medical fitness to be certified by Company/Govt. Medical Officer.
- Notice period For termination of the contract one month's notice or consolidated compensation amount from either side.
- d) Extension of Fixed Tenure Tenure of engagement can be extended on the recommendations of the Selection Board and with the approval of the Chairman-cum-Managing Director of CIL or Subsidiary as the case may be.
- Signing of documents The Advisors will not sign or certify documents or pass bills etc. pertaining to the Dapt, and will not supervise or control the day to day work of CIL/Subsidiary employees.
- f) Secrecy The appointed Advisor has to maintain the integrity and secrecy of the companies business and shall not engage himself with any other business during his tenure as Advisor. He shall perform the duties of the advisor with due diligence.
- g) Tax In case payment of Service Tax is required, then the same shall be reimbursed on production of proof of such payment.

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CIL'S POLICY FOR AVAILING THE SERVICES OF RETIRED EXECUTIVES AS ADVISORS

कोल डण्डिया लिमिटेड

(भारत सरकार का उपक्रम)

COAL INDIA LIMITED (A Govt. of India Enterprise) कोल भवन "COAL BHAWAN"

PREMISES NO: 04, MAR, PLOT NO: AF-III ACTION AREA-1A, NEW TOWN, RAJHARHAT KOLKATA-700156 (WB) Colluga Colluga Colluga

A Maharatna Company

PERSONNEL DIVISION POLICY CELL

E-MAIL: cjuster.cil@coalindia.in

TEL: 033-7110 4227

FAX: 033-2324 4140

WEBSITE: www.coalindia.in CIN:L23109WB1973GOI028844

(An ISO 9001:2015 & ISO 50001:2011 Certified Company)

Ref: CIL/C5A (PC)/Advisor/ 2741

Date: 17.03.2018

OFFICE MEMORANDUM

Sub: Amendments in the CIL's Policy for availing the services of retired CMDs/ Directors/ Sr. Level Executives, etc. as full time/ part time advisors

The CIL Board in its 343rd meeting held on 19.07.2017 approved the following amendments in the CIL's Policy for availing the services of retired CMDs/ Directors/ Sr. Level Executives, etc. as full time/ part time advisors:

- To keep a cap of 0.5% of overall sanctioned strength of Executives of CIL out of which 50% would be operated by Subsidiary and 50% by CIL for appointment of Advisors.
- Advisors should preferably be selected from a panel by following General Financial Rules (GFR) laid down norms and not "on nomination basis" except individual cases of exceptional nature which have to be approved by the Board on a case to case basis.

Further, as per the directions of CIL Board in its 349th CIL Board meeting held on 28.10.2017, the following revised terms and conditions for engagement of advisors has been approved by the Competent Authority and the CIL Board was subsequently apprised in its 358th CIL Board meeting held on 21.02.2018:

SI	Items	Existing Terms & Conditions	Revised Terms & Conditions
1	Designation	The selected candidate shall be designated as "Advisor" with specified discipline for which he is selected.	The retired Board level Directors or equivalent on selection shall be designated as "Senior Advisors" and Others as "Advisor" with specified discipline for which they are selected.
2	Definition of Full Time Advisor	New Provision	Full time advisor means an official engaged as an Advisor, for a period under this policy, who shall render his services as per the requirement of the Management any time.

3	Definition of Part Time Advisor	New Provision		engaged as an Ac under this policy his services for a	means an official dvisor, for a period who shall render minimum 10 days ing the period of
4	Definition of Task based Advisors	New Provision		engaged as an A	or means an official dvisor, for a short nan 6 months for a gnment.
5	Consolidated Monthly Compensation/ Honorarium for	For Retd.Chairman/ Directors		For Retd.Chairman/ Directors	Rs.1,00,000/- p.m.
	full time Advisors	For Retd. E-9 Gr.Executive	Rs.80,000/- p.m	For Retd. E-9 Gr.Executive	Rs.80,000/- p.m
		For Retd. E-8 Gr.Executive	Rs.70,000/- p.m	For Retd. E-8 Gr.Executive	Rs.70,000/- p.m
		For Retd.E-7 Gr.Executive	Rs.60,000/- p.m	For Retd.E-7 Gr.Executive	Rs.60,000/- p.m
				For Retd.F-6 Gr.Executive	Rs.50,000/- p.m
				For Retd.E-5 Gr.Executive	Rs.40,000/- p.m
				For Retd. E-4 Gr. Executive	Rs. 35,000/- p.m.
				For Retd. E-3	Rs.30,000/-
				Gr. Executive	p.m.
				For Retd. E-2 Gr. Executive	Rs. 25,000/- p.m.
					ll be revised after ion of 2017 Pay
6	Consolidated Monthly Compensation/ Honorarium for part time Advisors	Part-time Advisors would work for 10 days in a month and will only be entitled to 50% of consolidated pay of the respective grade. They would not be entitled to any other facility stipulated in the policy.		60% of the conse Full Time Accorresponding grad be entitled	rs are entitled to blidated pay of the dvisors of the de. They would not to any other tipulated in the

7	Consolidated Monthly Compensation/ Honorarium for Task based Advisors	New Provision		based Advisors specific assigns period of not n In that event, the Compensation/ rata basis of monthly Compe applicable to F the correspon additional com paid if such	npensation shall be advisors take time ation of engagement
8	Conveyance Charges	For Retd.Chairman/ Directors For Retd. E-9 Gr.Executive For Retd. E-8 Gr.Executive For Retd.E-7 Gr.Executive	Rs.3,000/- p.m Rs.2,500/- p.m Rs.2,500/- p.m Rs.2,500/- p.m	for full time availability. conveyance is shall be elig	provide Conveyance Advisors as per However, where not provided, they gible for 5% of ay per month as rge.
9	Accommodation Facility	Suitable accommodation s on availability. company's accon available. a cons will be paid as une	However, if amodation is not solidated amount	shall be provide However, accommodation	ny's accommodation ded on availability. if company's is not available, a nount will be paid as
Recorded to the control of the contr		For Retd.Chairman/ Directors	Rs.4,000/- p.m	For X Class Cities	24% of Consolidated Pay per month.
		For Retd. E-9 Gr.Executive For Retd. E-8	Rs.3,500/- p.m Rs.3,500/-	For Y Class Cities	Consolidated Pay per month.
		Gr.Executive For Retd. E-7 Gr.Executive	p.m Rs.3,000/- p.m	For Z Class Cities	8% of Consolidated Pay per month.
			V.		on of the Cities for would be as per

			classification of Cities as circulated by DoE vide OM dated 07.07.2017.
			In the event of Company's accommodation, the house rent, as applicable to Executives on roll, will be recovered.
10	Re-imbursement for Mobile Telephones	Re-imbursement for the use of mobile telephones based on the actual bills or Rs.750/- p.m. whichever is less.	Same
11	Medical	All executives of CIL covered under the Post Retiral Medical Benefits Scheme will continue to be governed by the said scheme. Those appointed, who were not under the roll of CIL, will be given the same coverage of benefit, if they are not covered under any post retiral medical scheme.	Same
12	Leave	One day paid leave for every 20 days of work (including intervening weekly holidays) in addition to the closed holidays shall be admissible.	The Advisor shall be entitled for paid leave of 15 days in every six months in addition to the paid holidays in the establishment. The paid leave shall be regulated as per the provisions of EL (Earned leave) applicable to the Executive cadre employees under the CIL Executive Leave Rules. However, the paid leave admissible as above are not encashable. The accumulated leave shall stand lapsed on the expiry of each period of engagement of an Advisor.
13	TA/ DA	TA/ DA and other boarding/ lodging charges shall be payable as per entitlement applicable to the existing executives of equal grades whenever tours are undertaken for the jobs related to assignment.	Same
14	Headquarters on Appointment	They would be stationed at Kolkata or Headquarters of the Subsidiary	They would be generally stationed at Headquarters of the Company, for

		or any other place of posting to be specifically mentioned.	which they are appointed. However, the Management will be within its rights to extend their expert services, anytime, to any Subsidiary/ other Establishments of the Company/ any other strategic locations.
15	Medical fitness	The appointment to the post of 'Advisor' shall be subject to Medical fitness to be certified by Company/ Govt. Medical Officer.	Same
16	Notice period	For termination of the contract one month's notice or consolidated compensation amount from either side.	Same
17	Extension of Fixed Tenure	Tenure of engagement can be extended on the recommendations of the Selection Board and with the approval of the Chairman-cum-Managing Director of CIL or Subsidiary as the case may be.	Tenure of engagement can be extended on the approval of the Chairman-cum-Managing Director of CIL or Subsidiary as the case may be.
18	Signing of documents	The Advisors will not sign or certify documents or pass bills etc. pertaining to the Dept. and will not supervise or control the day to day work of ClL/ Subsidiary employees.	The Advisors shall give their proposals, suggestions, comments, advises, remarks, etc. in writing under their signature and shall take accountability for the same. However, they will not supervise or control day to day work of officials/employees of the Company nor will they certify or pass bills pertaining to the Department.
19	Secrecy	The appointed Advisor has to maintain the integrity and secrecy of the company's business and shall not engage himself with any other business during his tenure as Advisor. He shall perform the duties of the advisor with due diligence.	The Advisors will maintain all information/ documents/ materials gathered during the course of the engagement in strict confidence. They will not copy or make notes of such information/ documents except in conjunction with the work for the Company. They will not divulge to anyone outside the Company or use any of the information/ documents/ materials gathered during the course

			of engagement for their own or anyone else's benefit, either during or after the terms of engagement with the Company. The aforesaid obligation shall also apply to proprietary/ confidential information/ documents of third parties received by them or the Company in the normal course of the engagement with the Company. The Advisors shall, while demitting the Office, handover all information/ documents/ materials (in soft/ hard format) under their possession, during the engagement period, to the concerned HoD.
20	Tax	In case payment of Service Tax is required, then the same shall be reimbursed on production of proof of such payment.	In case payment of GST is required, then the same shall be reimbursed on production of proof of such payment.
21	Role of Advisors	New Provision	The Role of an Advisor will broadly include the following: a) Contributing towards plan and execution of new schemes and project. b) Contributing in overcoming major constraints & bottleneck faced by departments of the domain they are engaged for. c) Identifying the "areas of improvement" in the domain and to suggest the way out. d) Identifying non-value adding activities that may be eliminated and to advice on the gainful alternative deployment of resources that were engaged in such non-value adding activities. e) Capacity building of the department for being self-reliant in their respective domain. f) To come out with innovative ideas to simplify and shorten the

			processes of workflow reasonably to accelerate the pace of obtaining the end result. g) Taking up specific Task/ projects, formulating schemes etc. and playing the role of Change Agent in execution of such Task/ Projects.
22	Reporting Relationships	New Provision	During course of their engagement, the Advisors will employ themselves efficiently, diligently and to the best of their ability shall devote their whole time and attention to the interest of the Company and generally carry out work as assigned to them and shall comply with all lawful orders and directions given by the CMDs/ Directors/ HoDs. They shall honestly, diligently and faithfully serve the Company and use utmost endeavour to promote the interest of the Company.
23	Expiry of Terms of Engagement	New Provision	Unless the ad-hoc period of engagement is extended further or terminated earlier by giving one-month notice or payment in lieu thereof, the engagement will come to an automatic end on the expiry of the period of engagement stipulated in the offer letter and no notice will be necessary.
24	Performance Review	New Provision	The value addition by the Advisor will be reviewed on the parameters as mentioned at para (21) above by the Management and on being found satisfactory, approval for further extension may be granted as provided under para (17) above.
25	Joining on Appointment	New Provision	The Advisor is required to join within 15 days of the offer of engagement or in exceptional circumstances, as approved by the

			concerned Functional Director. In the event of failure to join within the stipulated period, the offer of engagement shall stand withdrawn automatically.
26	Prohibition on other Full time Engagement	New Provision	Advisor shall not accept any full time appointment or post, whether advisory or administrative, in any other Firm or Company during the period of their engagement with CIL and its Subsidiaries.
27	Vigilance/ Departmental Clearances	New Provision	The rules of promotion on the matter of Vigilance/ Departmental/ Safety clearances shall hold good in the appointment of Advisors.
28	Modification of Terms & Conditions	New Provision	The Functional Directors of CIL shall make necessary modifications in the terms and conditions from time to time as may be required in the best interest of the Company.
29	Appointing Authority	New Provision	The Chairman-cum-Managing Director of the CIL/ Subsidiary Companies shall be the Appointing Authority for the Advisors engaged in the respective Companies.

The above amendments shall come into force with immediate effect. This is for information and compliance by all concerned.

(Charles Juster) General Manager (P/PC)

Distribution:

- 1. The CMD, ECL/BCCL/CCL/NCL/SECL/WCL/MCL/ CMPDIL
- 2. The Director (P&IR)/Director(Finance)/Director (Tech.)/Director(Mkt.), CIL.
- 3. The CVO, CIL
- 4. Functional Directors, ECL/ BCCL/ CCL/ NCL/ SECL/ WCL/ MCL/ CMPDII.
- 5. The CVO, ECL/ BCCL/ CCL/ NCL/ SECL/ WCL/ MCL/ CMPDIL
- 6. GM/TS to Chairman, CIL.
- The General Manager (P/EE)/ HoD (P/EE), CIL/ ECL/ BCCL/ CCL/ NCL/ SECL/ WCL/ MCL/ CMPDIL.

- 8. The General Manager (Finance), CIL/ ECL/ BCCL/ CCL/ NCL/ SECL/ WCL/ MCL/ CMPDII
- 9. The General Manager, New Delhi Office
- 10. The GM/ HoD(IICM)
- 11. The General Manager, NEC
- The General Manager (System). CIL with a request to please upload the same in CIL website for information of all Executives.