



OIL & NATURAL GAS CORPORATION LIMITED
Office of GM (Alternate Energy) & Carbon Credits
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IOM

No. CDM Project /Validation / 2006
Dated:21.02.2007

From: Mrs. L K Jamestin, CE(P), CDM Group, ONGC

To Mrs J Goyal, Manager (F&A), ONGC, SCOPE Minar, Delhi

Subject: Queries about CDM contract with M/s E&Y, Mumbai for four CDM projects

With reference to your telecon with GM(AE)&CC on 20.02.07 regarding the queries raised by the auditors from M/s K K Soni about the captioned subject, Sh S Dasgupta, Suptdg Chemist from CDM Group had met and apprised the auditors headed by Shri S Jha about the CDM and the necessity for engaging consultants for developing the projects.

Sh Jha, while accepting the imperatives in engaging consultant had asked for the following documents:

1. Approval in engaging the consultant on nomination basis.
2. LOI from ONGC.
3. A copy of the registration certificate from UNFCCC for the registered project.

Also, he had pointed out that SAP system is not showing details of payment and had asked for any proof of payment.

Accordingly, copies of the following documents are being submitted with due approval of GM(AE)&CC:

1. EC approval for engaging E&Y as consultant on nomination basis (EC agenda 288.14.2)(Annex I)
2. LOI for the job contract for the referred job.(Annex II)
3. Registration certificate from UNFCCC. (Annex III)
4. Service Entry Sheets of all the payments released so far against the referred contract. (Annex IV)

The documents may please be handed over to the auditors.

Regards.

L.K. Jamestin
21/2/07
(L K Jamestin)



Office of the GM-CP
Oil And Natural Gas Corporation Ltd.

Ref : CMS/EC-288/08
Date : 18.08.06

Sub : Minutes of 288th EC meeting held on 25.03.06

Please find enclosed the minutes of EC 288th meeting held on 25.03.06 at Mumbai for kind perusal.

[Handwritten Signature]
[Handwritten Date: 18/08/06]
(P.K. Ghosh)

- Director (Finance)
- Director (HR)
- Director (Offshore)
- Director (Onshore)
- Director (Exploration)
- Director (T&FS)
- MD-OVL

It circulate the minutes of relevant parts to concern Asset Heads to take further action.

[Handwritten Signature]
[Handwritten Date: 24/8/06]

Copy to :
ED-CP
EO to C&MD

CE(P)DN

