

Minutes of the meeting held in connection with Corporate Social Responsibility (CSR) under the Chairmanship of Chief Secretary on 19.08.2014 at 11.30 AM in Project Building, Dhurwa, Ranchi.

Present:

1. Shri Sudhir Prasad, Chief Secretary
2. Dr. D.K.Tiwari, Principal Secretary, Planning and Development
3. Smt. Vandana Dadel, Secretary Arts, Culture and youth Welfare.
4. Smt. Himani Pande. Secretary Industries.
5. Shri A.K.Mishra, Chairman Jharkhand State Pollution Control Board.
6. Shri V.S.Gaur, CCF, Forest and Environment Department
7. Shri P.Upadhyay, Spl. Secretary , Rural Development Department.
8. Shri K.K.Sinha, Spl. Secretary, Labour Employment and Training.
9. Chief Engineer (Monitoring), Water Resources Department.
- 10.Dy. Secretary, Human Resources Development Department.
- 11.Moira Dawa, UNICEF.

- A presentation was made by Industries Department on various aspects of CSR Act - 2013 and Rules (**Annexure-I**) as well as the practices followed at Raigarh in 2011-12 and proposed Methodology to be followed at Jharkhand. Important provisions of the Act and Rules.
- The Chief Secretary observed that there is a need to identify the companies of Jharkhand which are liable under section 135 of the Companies Act 2013 for spending on CSR. In this connection it is essential to generate information on their average net profit earned during the last three years, the status of expenditure on CSR activities being undertaken by them at present including the type of activities and area being covered etc.

It was proposed that UNICEF would support this exercise for which a format/ template will be prepared listing out the companies; their networth, turnover, net profit; spending on CSR (2012-13 & 2013-14); CSR activities undertaken for 2013-14; CSR spend proposed for 2014-15; information about constitution of CSR committee by companies etc.

- In order to ensure compliance on CSR by the companies it was suggested that in future all MoUs to be reached or renewed and permission for various other facilities to be extended by the State Government to industries of the State should be subject to submission by them the details about its their network, turnover, net profit etc with an undertaking to spend two percent of average net profits earned during last 3 years on CSR in the State.

The Chief Secretary desired that after compiling relevant information a cabinet note on the subject should be prepared for the purpose for further deliberation.

- It was pointed out by the Secretary, Industries that a State level task force with CII has been set up. CSR spending by the industries is also included in the terms of reference (**Annexure-II**). It was decided that this task force would also monitor and guide CSR activity implementation in the state. The Principal Secretary, Planning and Development suggested inclusion of UNICEF in the task force. The Industry Secretary was directed to convene the meeting of the task force at the earliest.

At the district level for monitoring and implementation of CSR activities a CSR committee under the Chairmanship of Deputy Commissioner with DPO as member secretary and GM, DIC as member be formed. DC may invite the representatives of local industries as special invitees to the committee.

- Raigarh CSR model was discussed and it was felt that since the model was implemented before the CSR Act 2013 came into existence it needs to be studied further to find out whether it is in consonance with the act and rules and state specific requirement.
- Chief Secretary felt the need of interaction with corporates of the state and discussion with them about their views on the provisions of new CSR Act and Rules 2013. It was suggested that a consultative meeting / workshop will be organised with the support of UNICEF after the reconstitution of the task force.

- The Secretary, Sports suggested the strengthening of residential and boarding centres and restoration and conservation work of Maluti temple complex under CSR activities. An illustrative list of suggestive CSR interventions/ activities drafted by UNICEF was put up during the meeting. The Chief Secretary said this could be used as a base document for further discussion with relevant departments. It was agreed that a meeting under the Chairmanship of the Chief Secretary with participation of the Departments of Energy; Industry; Transport; Social Welfare; HRD; Health, WRD & Sports will be called to firm up this list. It was emphasised that activities must meet the gaps in government schemes and not duplicate spending. Further, the activity should be so designed that it is scalable. The Industry Secretary was requested to convene a meeting in this regard.
- UNICEF suggested that a CSR hub with CII and UNICEF support may be created in the State to provide technical and monitoring support to corporate and NGOs. UNICEF was requested to share their successful CSR hub model experience with the Government of Jharkhand and CII Task Force for further implementation.

Next meeting will be on 20.10.2014 at 11.30 AM.

Sd/-

Chief Secretary
Jharkhand

Government of Jharkhand

Directorate of Industries

Memo No. 2697...../Ranchi, dated 19.09.2014 .

Copy to: O.S.D.to Chief Secretary, Jharkhand/Secretary Industry, Jharkhand/All concerned- for information and necessary action.


(Dipankar Panda)

Director of Industry