

Minutes of Executive Committee Meeting of Jharkhand CSR Council under the Chairmanship of Secretary, Department of Industries, Mines and Geology, Govt. of Jharkhand on 1 July 2016.

Attendance: List Attached

- The Second Executive Committee meeting of the Jharkhand Corporate Social Responsibility Council (JCSRC) for FY 2016-17 started with a brief presentation on the progress update by the Director Industries.
- In FY 2015-16, a total of Rs. 915.62 Crores was allocated for CSR by 24 companies operational in Jharkhand. This amount is estimated to be about 2.5 times more than that of last year budget on CSR. So far, information of actual expenditure on CSR for FY 2015-16 has been submitted by only four companies - Tata Steel Ltd., NTPC Ltd., Rungta Mines Ltd., and Hindustan Copper Ltd. Remaining companies have to submit this information at the earliest.
- For FY 2016-17, four companies - Tata Steel Ltd., NTPC Ltd., Hindalco Industries Ltd. and Rungta Mines Ltd. - have submitted their CSR Plan and budget. The remaining companies have to submit this information at the earliest.
- An interactive web portal will be created for the JCSRC with support of E&Y.
- It was agreed that a monthly meeting with nodal CSR officers from all companies will be organized under the chairmanship of Director, Industries. This meeting will provide a platform to review progress and resolve any issues/concerns.
- Bokaro Steel Ltd. (BSL) and Damodar Valley Corporation (DVC) have signed a MoA with Government of Jharkhand for operationalisation of ITIs. The other companies that had committed to operating the ITIs with their CSR funds i.e. Tata Steel Ltd., Chaibasa Cement Works (ACC Ltd.), Adani Enterprises, Usha Martin Ltd., JSPL, CCL and SAIL-RMD - are requested to move ahead at the earliest.
- Tata Steel representative informed that they are willing to run ITI Jagannathpur for 10 years and not 30 as requested by the department. A request in this regard has been shared with the Department of Labour, Employment, Training and Skill Development (DoLETSD). CCL representative informed that the company has submitted a letter of confirmation to DoLETSD for operationalization of ITI Itkhori (Chatra), however the MoA has not been signed yet. Bokaro Steel Limited has signed the MoA for ITI Kasmar in December 2015. They have been asked for an update on when the academic session will start this year. CSR team to take this issue with DoLETSD, Govt. of Jharkhand.

- The representative of Bokaro Steel Ltd. informed that it is unlikely that classes will start from this academic session as the affiliation from NCVT/SCVT is awaited and budgetary approval from the company board has not been received.
- With respect to support to health sub centres, NTPC put up their concern on allotment of land from district administration to initiate work in this direction. Secretary, Dept. of Industries, Mines & Geology advised to take this issue in the next video conferencing with Deputy Commissioners.
- UNICEF representatives informed that there is a need for greater synergy between the JCSRC committee at state level and the districts CSR Committees headed by Deputy Commissioner. The Secretary, Industry, Mines & Geology has called for a video conference (VC) with DC of all districts at 11.30 am on 12 July 2016 from IPRD, Suchna Bhawan to review the progress and understand the district specific requirements of DCSRC.
- The Government of Jharkhand has given cabinet approval to operate centralised kitchen for Mid-day Meal scheme. CCL, SAIL RMD, Tata Steel have shown their interest in operationalisation of Centralised Kitchen for Mid-day Meal.
- Representative of Akshay Patra and ISCKON Food Relief Foundation has been asked to submit a detailed proposal with number of schools, children and area covered along with the budget for operationalisation of Centralised Kitchen to Bokaro Steel Ltd. and CCL respectively before 12 July 2016. Respective company representatives have been asked to initiate internally processes for same and communicate their willingness to the Jharkhand CSR Council. The Secretary has called for a meeting with representatives from CCL, BSL and SAIL RMD.
- On the Tata Steel Ltd proposal for development and implementation of Life Skill Module in 32 KGVBs in Kolhan region, company was asked to seek UNICEF support to take Udaan, government's existing life skill module, across the state instead of initiating a separate training module. The company representatives has beenasked to submit the proposal for value edition in the existing life skill module for KGBVs to the Jharkhand CSR Council.
- Joint Secretary, Department of Social Welfare requested for CSR support with Mobile Creative Centres/ Skill Development Centres for the inmates of Observation Home/ Children Home and Personality Development & Career Counselling for differently abled persons for consideration under CSR. Secretary, Industries, Mines & Geology has requested the Joint Secretary to share a detailed proposal which will be shared with the companies. Representative of Tata Steel Ltd. expressed their interest in supporting the skill development initiative.