

Minutes of 1ST Executive Committee Meeting of Jharkhand CSR Council in the Chairmanship of Principal Secretary, Department of Industries, Govt. of Jharkhand, 1 December 2015

Attendance: List Attached

- First Executive Committee Meeting of the Jharkhand CSR Council (JCSRC) convened by Director Industries and was held in the chairmanship of Principal Secretary, Dept. of Industry.
- The meeting started with a brief presentation by Director Industries on the progress of the JCSRC.
 - It was informed that Jharkhand CSR Council is an initiative by Jharkhand Govt. and first of its kind in India that reviews, monitors and channelizes CSR funds for development initiatives in the state.
 - As per data provided by companies a total of Rs. 913.73 Crore have been allocated for expenditure by about 22 companies operational in the state under CSR. This amount is estimated to be 2.5 times more than that of last year budget on CSR.
 - Director Industries emphasised that the cost incurred in development work for business operations such as road, etc is an operational cost and should not be considered as CSR activity.
 - For operationalization of ITIs under CSR, out of 16 ITIs proposed 6 ITIs have been confirmed for running through CSR funds by SAIL (RMD), Bokaro Steel Ltd., Usha Martin, DVC, CCL and Adani Enterprises. These companies were asked sign MoA before 14 January 2016. BCCL and Electrosteel Steels Ltd. have withdrawn themselves from taking any ITIs under CSR. Tata Steel and JSPL are yet to confirm because of reason of their own. The representatives of Tata Steel informed that they are willing to take up ITI and proposal in this regards has been put up before the Board of Management. Once approved they will proceed for signing the MoA.
 - Infrastructure development support to 15 Health Sub-Centres in different districts is yet to be initiated because of delay in approvals at various levels. Companies are asked to complete all formalities and initiate the work soon. On

the completion of task they need to submit a completion report to Jharkhand CSR Council in Industry Department.

- 1090 government schools are to be supported with bench desk and electrification in different districts for which work has been initiated by the companies. Representative of NTPC (Coal Mining) informed that they are committed to support 18 schools for bench desk; tender in this regard has already been processed. Representative of Hindalco informed that they have provided infrastructural support in KGBV like wire fencing, water supply, etc. at Bishunpur (Gumla).
- 15 vehicles for highway patrolling were requested from companies. Rungta Mines Ltd. has handed over one INNOVA to SP, W. Singhbhum. SAIL RMD has initiated process for procurement of 5 INNOVAs. Report is yet to be received from other companies assigned this task.
- Director Industries requested the companies to complete the initiatives on government requests and submit the completion report to JCSRC.
- Principal Secretary, Industry has appreciated companies for the development initiative under CSR for underprivileged communities and thereby contributing to the society at large and asked the participant companies to share their issues and concerns in implementing the development projects. If any, Jharkhand CSR Council will support in resolving the issues.
 - Representative of NTPC (Coal Mining) raised their concern on administrative support needed in Kasturba Gandhi Balika Vidyalaya (KGBV) Horam, Barkagaon, Hazaribagh for augmentation of work (beds, solar light and other necessary requirement) in the school. They were requested to submit a proposal to JCSRC for the support and coordinate with DC Hazaribagh for the same.
 - Representative of SAIL (Bokaro Steel Limited) informed that company has earmarked a fund of Rs. 7 Crore for centralized Kitchen (Akshay Patra) but unable to spend the amount as Human Resource Development Department is yet to give clearance and the matter is pending from last 3-4 year. Principal Secretary, Industries directed the Director, Industries to follow up with the HRD and resolve the issue.
 - Representative of Tata Steel informed and raised their concerns for ;