

**Minutes of Jharkhand Corporate Social Responsibility Council (JCSRC) Executive Committee Meeting Chaired by Director Industries Department of Industries, Mines and Geology, Govt. of Jharkhand dated 5 May 2016.**

Attendance: List Attached

- The First Executive Committee meeting for 2016, of the Jharkhand Corporate Social Responsibility Council (JCSRC) started with a brief presentation on the progress update 2015-16. Based on the information submitted by the companies, the total corporate social responsibility (CSR) spent for the financial year 2015-16 is estimated Rs.915.62 Crores.
- The Director Industries requested an update from the companies on the Template – Annexure 1 (for financial information as turnover, net worth and net profit) and Annexure 2 (for CSR spent in last 3 years and CSR budget for FY 2015-16). 21 companies have shared the information in annexure 1 and 24 companies have shared the details of CSR expenditure in annexure 2.
- Companies were asked to submit the detailed activity report of actual CSR spent as of 31 March 2016 along with CSR Work Plan and Budget for this financial year (2016-17).
- In the last financial year (2015-16), 9 ITI's in 7 districts of the state have been proposed for operationalization under CSR by the companies in Jharkhand. Two companies Bokaro Steel Ltd. and DVC have entered in to a MoA with Dept. of Labour, Employment, Training and Skill Development (DoELT&SD), Govt. of Jharkhand for operationalizing ITI Kasmar and ITI Domchanch respectively. MoAs for remaining 7 ITIs are pending. With respect to the pending MoAs, companies raised concern over operational issues (such as the rates, agencies, purchase and installation of machineries & equipments, human resources, outsourcing and development of ITIs, etc) before signing the MoA. It was advised by the Director Industries that the JCSRC in coordination with the companies and DoELT&SD will submit a detailed status report for further action after a field visit.
- In the last financial year about 7436 government schools have been supported by companies under CSR. Representative of NTPC Ltd. brought it to the notice of the Chair that the construction of boundary wall in Kasturba Gandhi Balika Vidyalaya (KGBV) in Barkagaon, Hazaribagh has not been resolved. This school is among the 18 schools proposed to be developed as model schools by NTPC. It was informed that a letter from JCSRC has already been sent to DC cum Chairman, District CSR Committee to resolve the issue. A reminder letter to the concerned DC will be sent.
- In 2015-16, about 15 Health Sub Centres (HSCs) had been proposed to be supported under CSR by companies like DVC, Rungta Mines Ltd., NTPC (NK) and UCIL. DVC has initiated work in 10 HSCs. NTPC has put up a request to District CSR Committee (DCSRC), Chatra for identification and availability of land for development of HSCs. UCIL has put up request to DCSRC, E. Singhbhum for a no-objection certificate to initiate work in HSC Bhatin. Rungta Mines informed that in order to extend support for development work in Sadar Hospital, Chaibasa as requested by the Honourable Chief Minister of Jharkhand they would like to withdraw themselves from their support for HSC



Bokana for the time being. With regard to Infrastructural Support to HSCs, Director Industries advised the companies to first strengthen the already existing govt. infrastructures instead of creating new structures.

- In the last financial year (2015-16) all the concerned companies have handed over about 15 vehicles to the Police Department for highway patrolling.
- NTPC (North Karanpura) Hazaribagh and BCCL Dhanbad have taken up the rejuvenation of Heru lake and 28 ponds in Hazaribagh and Dhanbad districts respectively as a part of rejuvenation of water bodies in the state.
- Pending issues related to Mid Day Meal (MDM) through Centralized kitchen by ISCKON/AKSHAY PATRA and implementation of Life Skill Module in 32 KGBV of Kolhan Region was discussed. ISCKON Food Relief Foundation (IFRF), which is running a centralized kitchen in collaboration with Tata Steel and Govt of Jharkhand in Jamshedpur, has submitted a proposal to JCSRC for supporting the initiative in different districts of Jharkhand. CCL informed that they had a discussion with IFRF with respect to support of Mid-Day Meal programme in different government schools. It was suggested by Director Industries that companies may independently enter into MOU to partner with IFRF for development of centralised kitchen in the state. Tata Steel informed that the proposal for implementation of life skill module in 32 KGBV is submitted to Department of Primary Education and Adult Literacy. It was suggested that the company should submit a copy of the detailed proposal to the JCSRC for record.
- The Jharkhand Legal Services Authority (JHALSA) has requested CSR Support for 10 observation homes and 3 children's homes in Ranchi, Gumla, Hazaribagh, East Singhbhum, West Singhbhum, Simdega, Bokaro, Dhanbad, Dumka and Deoghar Districts. The details in this regard will be shared with the companies by the JCSRC at the earliest.
- A Management Development Programme on "*Corporate Social Responsibility*", organized by Department of Industries, Mines & Geology in collaboration with Indian Institute of Management Ranchi (IIM-R) and UNICEF Jharkhand is scheduled for 10-12 May 2016. The training programme is one of the JCSRC activities this year (2016) and aims at building capacity of the working professionals in corporate social responsibility.
- Best Practices in Corporate Social Responsibility by companies operational in Jharkhand were presented during the meeting. Director Industries informed that the best practices document will be developed with UNICEF Jharkhand support by end of first quarter (June 2016). He requested all the companies to share the details of case studies/innovations with the JCSRC.

The meeting concluded with a Vote of Thanks to the Chair.

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Director Industries  
Dept. of Industries, Mines & Geology  
Government of Jharkhand