

Minutes of Jharkhand Corporate Social Responsibility Council (JCSRC) Executive Committee Meeting chaired by Director, Department of Industries, Mines and Geology, Govt. of Jharkhand dated 15 December 2016

Attendance: List Attached

- The Executive Committee meeting of Jharkhand Corporate Social Responsibility Council (JCSRC) started with a brief presentation on progress update of JCSRC activities by Director Industries cum Member Secretary, JCSRC. He presented a brief update on the JCSRC
 - The Jharkhand Corporate Social Responsibility Council was set up by Government of Jharkhand in partnership with UNICEF. The government notification to this effect was issued on 31 March 2015.
 - The CSR expenditure went up from INR 247 crores in 2012-13 to 754 crores in 2015-16 and proposed CSR Budget for 2016-17 is Rs. 602.14 Crores.
 - During the Governing Body meeting of JCSRC on 01 August 2016 three priorities areas – open defecation free Jharkhand, malnutrition free Jharkhand and safe drinking water were identified by honorable Chief Minister Jharkhand for CSR in the state.
 - Three Governing Body meetings and four Executive Committee meetings of JCSRC been conducted since the formation of JCSRC. District CSR Committees (DCSRC) has been formed in 22 districts except Sahibganj and Dumka districts. Also a State level review meeting of DCSRCs was conducted by Secretary, Department of Industries on 12 July 2016.
 - A workshop on “Swachh Bharat Mission & Role of Corporate Sector” was successfully organized in collaboration with the Department of Drinking Water & Sanitation (DW&S), GoJ and UNICEF on 9 November 2016. The Department of DW&S, GoJ, has been requested to share relevant details - the details of the high priority blocks under SBM, details of where the funds may be deposited by companies, etc – with the JCSRC so it can be further shared with companies.
 - For capacity building of CSR professionals of different companies a Management Development programme (MDP) on CSR was organized in partnership with Department of Industries, Mines & Geology, GoJ, Indian Institute of Management (IIM) Ranchi & UNICEF in May 2016.

- Operationalization of Industrial Training Institutes (ITIs) with CSR support was one of the priorities last year. Memorandum of Agreement (MoA) has been signed by 4 companies to run 4 Industrial Training Institutes (ITIs) in 4 districts - ITI Kasmar by Bokaro Steel Ltd in Bokaro, ITI Domchanch by DVC in Kodarma, ITI Itkhorri by CCL in Chatra, and ITI Jagannathpur by TATA Steel in West Singhbhum with Dept. of Labour, Employment, Training & Skill Development (DoLETSD), GoJ.
- Representative of RMD SAIL informed that with regard to support to ITI Manoharpur they have received a revised draft of MOA from DoLETSD, GoJ which has been put up before the SAIL Management Board for approval. Meanwhile RMD SAIL has requested permission to start infrastructure development works in ITI Manoharpur immediately while they wait for the MoA to be signed.
- Infrastructure development and other supports have been provided to 7436 government schools in 7 districts including construction of over 6000 toilets in government schools under Swachh Vidyalaya Abhiyan by companies using CSR funds.
- Initiative for rejuvenation of Heru Dam in Chatra by NTPC Ltd. (NKSTPP) is under implementation. 15 vehicles have been provided for highway patrolling in West Singhbhum district and Sports University has been set up in Ranchi using CSR funds.
- Activities for infrastructure development in 16 government health facilities of 5 districts by DVC, NTPC Ltd., UCIL, Tata Steel and Rungta Mines Ltd. are underway.
- Infrastructure development (repair & maintenance) by DVC in 6 government health facilities - PHC Kanjkiro and HSC Penk (Nawadih block, Bokaro), HSC Urwan (Chandwara block, Kodarma), HSC Gurio (Barhi block, Hazaribagh), HSC Marko and HSC Govindpur (Bishnugarh block, Hazaribagh), and supply of furniture in one government health facility - HSC Bisodih (Jaynagar block, Kodarma) has been done. Work in the remaining 3 health facilities in Narki, Madanpur & Meraha is underway.
- Activities in CHC, Tandwa by NTPC Ltd. (NKSTPP) are completed and request for land availability has been put up before the Deputy Commissioner Chatra for