

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 17 October 2016.

Attendance: List Attached

- The Executive Committee meeting of Jharkhand Corporate Social Responsibility Council (JCSRC) started with a brief presentation on the progress update. Based on the information submitted by the companies, the total spend on corporate social responsibility (CSR) for the financial year 2015-16 is Rs.754.03 crores and the trends for last three shows that the CSR spent has increased over the years many folds.
- The total CSR Budget for the financial year 2015-16 is reported to be Rs. 919.27 Crore by 28 companies of which they have been able to spend about Rs.754.03 Cores. Director Industries requested the companies to carry forward the unspent amount for the CSR activities in the state itself. He also requested the companies to not to integrate the operational cost of company in CSR budget.
- As per the information provided by 24 companies the proposed CSR Budget for financial year 2016-17 is Rs. 602.14 Crores. Director Industries advised that this amount should be fully utilized as per the priority of the state.
- 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. Three companies Bokaro Steel Ltd., DVC and CCL have entered in to a MoA with Dept. of Labour, Employment, Training and Skill Development (DoELT&SD), Govt. of Jharkhand for operationalizing ITI Kasmar, ITI Domchanch and ITI Itkhori respectively. MoAs for remaining 7 ITIs are pending. Representative of Tata Steel informed that the company has sent the consent letter to the DoELT&SD and soon the MoA will be signed
- In the last financial year about 7436 government schools have been supported by companies under CSR. Representative of NTPC Ltd. informed that they had been allotted 32 school in Chatra for supply of bench desk all the work has been completed by them except for one school Upgraded PS Thethangi which he requested to be replaced by a school in Kendua tand for which Director Industries gave his consent. Rungta Mines informed that they had been allotted with 200 School and 100% work has been completed by them.


- In 2015-16, about 15 Health Sub Centres (HSCs) had been proposed to be supported under CSR different companies. NTPC Coal Mines informed that they already got the allotment for land by the DCs for HSc for Raham and Dundua. For HSC in Kamta, Director Industries had a discussion with the AC of Chatra District and will be allotted soon.
- With regard to rejuvenation of lake the work is under progress by NTPC (North Karanpura) Hazaribagh and BCCL Dhanbad and ACC has completed the work for 4 ponds.
- With respect to the decision of Governing Body Meeting on formation of a Society under Jharkhand CSR Council and 1% CSR contribution by the companies. Director Industries informed that the formation of society is underway, its bye laws has been approved by the Hon'ble Chief Minister of Jharkhand.
- For 1% CSR contribution Director Industries asked the companies for their status, as a letter in this regard has already been issued to them. The member companies informed that the matter is put up before the higher management and decision is pending with them.
- Joint Secretary, Department of Women, Child Development & Social Security referred to the last Executive committee meeting where he has 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. He also informed that a proposal has already been drafted by him which can be taken up by the companies. Director Industries requested the CSR consultant to coordinate with him and circulate the proposal to the interested companies and to CPSUs.
- The meeting concluded with a Vote of Thanks to the Chair.

Sd/-

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

Memo No. 3406 /Ranchi, dated 20/10/2016
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Copy to: Joint Secretary, Department of Women, Child Development & Social Security,
cum Project Director, ICPS, Govt. of Jharkhand, Ranchi / State Head, UNICEF /
Executive Director, NTPC(Coal), Hazaribagh / GM, NTPC (NKSTPP), Chatra / CMD,
CCL, Ranchi / CEO, Bokaro Steel Ltd., Bokaro / MD, Tata Steel Ltd., Jamshedpur /
MD, Hindalco Industries Ltd., Ranchi / CMD, Rungta Mines Ltd., Chaibasa /
Chairman, FICCI / Chairman, CII for information and necessary action.


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