

Minutes of the Jharkhand Corporate Social Responsibility Council (JCSRC) Governing Body Meeting held under the Chairmanship of Hon'ble Chief Minister, Government of Jharkhand on 01 August 2016 at 12:30 PM in Project Bhawan, Dhurwa, Ranchi.

Present: as per list attached

- The meeting started with a brief progress update by Secretary, Dept. of Industry, Mines & Geology. He informed that 2 Governing Body meetings and 3 Executive Committee meetings have been conducted since the formation of the JCSRC. District CSR Committees (DCSRC) have been formed in 22 districts which facilitate and review implementation of CSR activities at district level. Regular review meetings have been conducted to keep track of the progress in state priority interventions.
- In FY 2015-16, Rs.754.03 Crores has been spent against the proposed CSR budget of Rs. 919.27 Crores by 27 companies in Jharkhand. This figure of CSR fund spent by the companies in FY 2015-16 has gone up by 3 times from Rs. 247.04 Crores in FY 2012-13. The allocation for CSR fund in FY 2016-17 is Rs. 602.14 crores by 26 companies in Jharkhand. The information has not been shared by all companies as yet.
- The implementation status of CSR activities by companies in FY 2015-16 was discussed
 - Provisioning of bench-desks in government schools was one of the commitments made by companies last year to meet government priorities under CSR initiatives, which is under implementation by different companies. Apart from this support for electrification, infrastructure development, model schools, construction of toilets under Swachh Vidyalaya Abhiyan etc is being extended by companies.
 - For operationalisation of Industrial Training Institutes (ITIs) under CSR, MoA has been signed with Bokaro Steel Ltd. (ITI Kasmar); Damodar Valley Corporation (ITI Domchanch); and Central Coalfields Ltd. (ITI Itkhor).
 - For operationalization of Industrial Training Institutes under CSR, the Companies have been asked to share timelines for the 2016-2017 academic calendar. Bokaro Steel Ltd. has communicated that the classes will start by July 2017. Central Coalfield Ltd. and Damodar Valley Corporation informed that they will be able to start classes in the respective ITIs by April 2017 and September 2017 respectively.
 - Representative of Raw Material Division, SAIL considering their negative financial performance has requested for government support in running the proposed Manoharpur ITI by bearing the recurring/running expenditure while SAIL would bear the initial expenditure on infrastructure and expenditure for management sponsored candidates.
 - Companies have been requested to provide details of job trades required in their businesses so the young people can be trained/skilled in these specific trades in the ITIs and other institutions for employment.
 - Jharkhand government will set up the Raksha Shakti University to prepare the youth for direct recruitment to the enforcement departments and armed forces. Through this initiative issues such as law & order, security, industrial security and cyber-crime will be addressed. State government will soon recruit 5000 Sahayak Police providing rural

youth with employment opportunity. Sahayak police will be trained and after working for 3 years appointed on regular basis in the enforcement department and armed forces.

- Initiatives for development of government health centers is under implementation. Laboratory facility has been developed in CHC Tandwa, Chatra and infrastructure development of HSCs in Raham, Kamta and Dundua villages is under process by NTPC Ltd. (NKSTPP). Renovation and development of HSCs and PHCs by DVC and UCIL is under progress. There has been no significant progress in development of Sadar Hospital, Chaibasa by Tata Steel Ltd. and Rugta Mines Ltd.
 - 15 Innova vehicles have been provided to police department for highway patrolling.
 - The initiative for rejuvenation of Heru Lake in Chatra is under process by NTPC Ltd. (NKSTPP).
- After the presentation, the session was opened up for discussion on proposed state priorities to be addressed under Corporate Social Responsibility (CSR) in FY 2016-17. Addressing the session Chief Secretary, Jharkhand said, it is the responsibility of both government and corporates to work together to create a bigger impact. We need to focus on core issues as making the state open defecation free, curbing malnutrition, quality education, sustainable livelihood, etc. to move the state forward on various development parameters.
 - The Chief Minister of Jharkhand spelled out three key priorities for the state for utilization of CSR funds in the state. These are Swachh Bharat Mission (SBM), malnutrition free Jharkhand & clean drinking water. The CM highlighted the role of companies in contribution to the Niti Aayog initiative to rank states on their performance in the social sector indicators specifically health, nutrition and education.
 - Jharkhand CSR Council passed resolution that the Department of Industries, Mines & Geology, GoJ will set up a society wherein the companies will deposit 1% of their profit out of the mandated 2 % of profit to be spent on CSR as per the Companies Act of 2013. The companies have to deposit 1% each for the FY 2015-16 (i.e. unspent from the proposed CSR budget submitted to JCSRC) & FY 2016-17. Companies have been asked to get back to the GoJ with their board approvals in case needed on this suggestion within 1 month. This money deposited with JCSRC would be used for government priorities to improve the lives of people. Presently it would be used for making villages/ Panchayats/Blocks/ ULBs open defecation free under Swachh Bharat Mission. It will also increase the visibility of utilisation of CSR fund and would result in focussed outcome.
 - A robust monitoring mechanism will be put in place to ensure these funds are effectively and efficiently utilized in the state for overall development in the identified priority areas. This will be done by a committee comprising representatives from companies, Panchayat Secretariat, and the government.
 - It informed that Mid-day Meal Programme is one of the flagship programme of government to address the issue of malnutrition. To provide the school children quality food, government has come up with a policy for provisioning centralized kitchens to support the mid-day meal programme. Tata Steel Ltd. is already running a Centralised Kitchen in Jamshedpur. There