

Minutes of the Jharkhand Corporate Social Responsibility Council Governing Body Meeting held in the chairmanship of Chief Secretary, Government of Jharkhand on 23 July 2015 at 4.00 PM at Project Building Dhurwa, Ranchi.

Present: As per list attached.

A brief report on the progress of Jharkhand CSR Council was presented by Secretary Industry. She informed that a web link on CSR has been developed on the website of Department of Industry, where all important documents related to CSR Council have been uploaded.

The CSR budget for the year 2015-16 as submitted by various companies is Rs. 875.5 crore which is more than double that of the year 2014-15 (Rs. 366.99 crore).

In line with the priority areas identified in the first Governing Council meeting following commitments have been made.

- 1090 Schools have been identified for support of furniture. As per data obtained from HRD Department about 9500 Toilet have been constructed by PSU's under the Swachh Bharat Abhiyan (SVA).
- Companies have agreed to operate 12 ITI's identified from the list circulated by Department of Labour and Skill Development.
- 15 Health Centres have been identified for infrastructure support.

Chief Secretary, Jharkhand explained that CSR should be seen as an extension of Ease of Doing Business. Companies should take advantage of this platform in changing the perception of CSR from charity an integral part of their business process and as an investment. Companies should ensure fulfilling of the basic needs of the project affected people. He further advised that the projected CSR spend for 2015-16 may finally be confirmed by the corporates. He suggested that the next meeting should focus on review of the progress in implementation of CSR work plans.

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After detailed discussions following decisions were taken:-

It was suggested that besides the Bank of India, which is the SLBC Nodal Bank, others banks and companies planning to invest in mega projects in the state should also be invited for the meetings of the CSR Council.

Secretary, Human Resource Department suggested that in the first phase supply of furniture to all High Schools can be taken up. She also informed that the target of completing the construction of remaining toilets would be achieved by 31st July 2015.

It was agreed that Tata Steel will work in coordination with HRD for implementation of life skills module in all KGVBs of Kolhan area. Tata steel will work with HRD for making the centre at Pipla as the Nodal Centre for bridge education. It was suggested that Secretary HRD may explore the possibility of establishing centralized kitchen in some districts which have larger concentration of schools like - Dhanbad, Bokaro, Hazaribagh, Deoghar, Ranchi, Godda, with support from CSR as in East Singhbhum.

Secretary Tourism Department suggested that mining tourism and industry tourism may also be considered for promotion through CSR. He further suggested that restoration and maintenance of heritage sites/buildings can be taken up by the corporates. He requested the companies to select some heritage sites and prepare a roadmap/plan for their development and upkeep.

Principle Secretary, Women and Child Development Department suggested that ICDS centres can be upgraded as a part of CSR. She was advised to prepare a blueprint in this regard and identify ICDS centres for upgradation.


JSPL representative suggested that Departments should consider involving companies in monitorable activities leading to lower IMR, MMR or improved education outcomes instead of requisitioning resource support for infrastructure.



It was agreed that CII will work with UNICEF to focus on capacity building of companies for planning, implementation, monitoring and documentation of CSR activities aligned to Companies Act. 2013.

The meeting concluded with a vote of thanks to all participants.

This is issued with approval of Chief Secretary.


Secretary, Industry
Government of Jharkhand

Memo No.....2027..... Ranchi/ Dated.....10/08/2015
05/u.n.(MoU/CSR Karyanvayan)-07/2015

Copy to: Principal Secretary, Dept. of Mines & Geology / Principal Secretary, Dept. of Energy/ Principal Secretary, Dept. of Women & Child Development/Principal Secretary, Dept. of Planning & Development/ Principal Secretary, Dept. of Health & Family Welfare/Principal Secretary, Dept. of Forest & Environment/Principal Secretary, Dept. of Rural Development/Principal Secretary, Dept. of Labour, Employment, Training & Skill Development/ Secretary, Dept. of HRD/Secretary, Dept. of Urban Development/Secretary, Dept. of Welfare/Secretary, Dept. Drinking Water & Sanitation/Secretary, Dept. of Tourism/ Secretary, Dept. of Youth Development & Culture/Secretary, Dept. of Industries/Project Director, Skill Development Mission, Govt. of Jharkhand/ CEO, Ranchi Municipal Corporation/ Convener SLBC , BOI/Chief-UNICEF, Jharkhand/A&C Officer, UNICEF/ Chairman-CII/FICCI/FJCCI/ASSOCHAM/CMD-BCCL/CCL/NTPC/SAIL (BSL)/DVC/UCIL, CMD- Tata Steel Ltd./Usha Martin Ltd/JSPL/Rungta Mines Ltd./Hindalco Industries Ltd./Electrosteel Steels Ltd. for information and necessary action.


Director Industries

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