Annexure-I to Item No. 3.05 to 343rd BoD Meeting

N + M	// COMM	IITTED CSR PR	OIFCTS		
SI.No	Applicable Schedule		Details of the Project / Program (Mapping with the specified activities of Schedule VII, Section 135(3) of Companies Act, 2013)	Proposed Executing Agency, if any	Proposed Budge allocation in FY 2021-22 (Rs. Lakhs)
1	Sch.7(i)	Health	Covid-19 related Health Care and Health Infrastrucutre	Medical Dept of RINL / Govt Agencies /NGOs	680.0
2	Sch.7(1)	Nutrition	Brekfast/Midday meals for children belonging to BPL families	Akshaya Patra Foundation	45.0
3	Sch.7(ii)	Education	Support to Education for children belonging to BPL families of surrounding villages of Plant & Mines	Welfare & Mines Dept of RINL	400.00
4	Sch.7(11)	Education	Support to Arunodaya Special School for providing therapy and education to the Differently abled children in and around the plant. (amount to be confirmed)	Arunodaya Special School Education Society	45.00
5	Sch.7(ii)	Education	Development of School Infrstructure	Govt. of AP Samagra Siksha Abhiyaan / Others	60.00
6	Sch.7(ii)	Skill Development	Skill Development for unemployed youth	SDI Visakhapatam / MSME Trg Centre / IGIAT	50.00
7	Sch.7(iii)	Women Empowerment	Integrated Skill-up-gradation program for Female Artisans	Deshbandhu Jan Kalyan Avam Seva Vikas Parishad	17.50
8	Sch.7(iii)	Senior Citizen Care	Finaicial assisatance for Elderly Care through "Helping Hands" initaltive.	Dalit Watch Foundation, Patna, Bihar	17.50
9	Sch.7(x)	Rural Development	Development Works near Mines / Forged Wheel Plant	Mines / FWP	30.00
10	Others	Others	Activities concerning Society & Communities in & around VSP, neighbouring districts in AP & other places	Visteel Mahila Samithi	20.00
11	Others	Others	Non project works like Base line Survey/Impact Assessment etc.	NIT/Andhra University/ others	5.73
12	Others	Others	Other need based projects coming up during the year on various focus areas in line with the Companies Act-2013 in the Plant/Mines/FWP areas and other areas	to be taken up.	50.00
			TOTAL (NEW / COMMITTED PROJECTS)		1420.73
ONG	OING CSF	RPROJECTS			
SI.No	Applicable Schedule	Focus Area	Details of the Project / Program (Mapping with the specified activities of Schedule VII, Section 135(3) of Companies Act, 2013)	Executing Agency	Budget allocation in FY 2021-22 (Rs. Lakhs)
1	Sch.7(i)	Health	Medical camps(two) in the surrounding villages of Madharam Mines	Madaram Mines	0.14
2	Sch.7(ii)	Education	Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR	AP Samagra Siksha Abhiyaan	1.50
3	Sch.7(ii)	Education	Providing Mid-day Meals to School Children belonging to Below Poverty Line	The Akshaya Patra Foundation (TAPF)	4.50
4	Sch.7(ii)	Education	Computer labs in VVV Schools at BC Road and Ukkunagaram	APSSA	32.00
5	Sch.7(ii)	Skill Development	Financial assistance for providing Training to 75 needy youth on Computer Literacy and Spoken English.	Sugum Jagruti, Nalanda, Bihar	2.50
6	Sch.7(iii)	Senior Citizen Care	Adopting 30 destitute. abandoned senior citizens by providing food, shelter, cloth and medical care	Saint Hardayal Education and Orphans Welfare Society (SHEOWS), New Delhi	9,00
7	Sch 7(v) /	Rural Development	Development Works at Madaram and Garbham Mines	Madaram Mines	1.57
8	Sch.7(x)	Rural Development	Financial assistance for providing Additional Facilities at JLM MP Hall	Mines, JLM thru JMC	6.26
9	Others	Others	Impact Assessment (18-19 closed projects)+gst	NIT Rourkela	1.80
10	Others	Others	Impact Assessment (19-20 closed projects)+GST	NIT/Andhra University/ others	5.00
		Mar Val Tomas - Tomas	TOTAL (ONGOING PROJECTS)		64.27
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		CTION PLA ITTED CSR PR	N FOR THE FINANCIAL YEAR 2021-22		
Si.No	Applicable Schedule	Focus Area	Details of the Project / Program (Mapping with the specified activities of Schedule VII, Section 135(3) of Companies Act, 2013)	Proposed Executing Agency, if any	Revised Budget (Rs.L) After Board Discussion
1	Sch.7(1)	Health	Covid-19 related Health Care and Health Infrastrucutre	Medical Dept of RINL/Govt Agencies /NGOs	590.00
2	Sch.7(i)	Nutrition	Brekfast/Midday meals for children belonging to BPL families	Akshaya Patra Foundation	20.00
3	Sch.7(li)	Education	Support to Education for children belonging to BPL families of surrounding villages of Plant & Mines	Welfare & Mines Dept of RINL	400.00
4	Sch.7(li)	Education	Support to Arunodaya Special School for providing therapy and education to the Differently abled children in and around the plant. (amount to be confirmed)	Arunodaya Special School Education Society	45.00
5	Sch.7(ii)	Education	Development of School Infrstructure	Govt. of AP Samagra Siksha Abhiyaan / Others	30.00
6	Sch.7(Ii)	Skill Development	Skill Development for unemployed youth	SDI Visakhapatam / MSME Trg Centre / IGIAT	10.00
7	Sch.7(iii)	Women Empowerment	Integrated Skill-up-gradation program for Female Artisans	Deshbandhu Jan Kalyan Avam Seva Vikas Parishad	17.50
8	Sch.7(iii)	Senior Citizen Care	Finaicial assisatance for Elderly Care through "Helping Hands" Initaitive.	Dalit Watch Foundation, Patna, Bihar	17.00
. 9	Sch.7(x)	Rural Development	Development Works near Mines / Forged Wheel Plant	Mines / FWP	10.00
10	Others	Others	Activities concerning Society & Communities in & around VSP, neighbouring districts in AP & other places	Visteel Mahila Samithi	10.00
11	Others	Others	Non project works like Base line Survey/Impact Assessment etc.	NIT/Andhra University/ others	3.23
12	Others	Others	Other need based projects coming up during the year on various focus areas in line with the Companies Act-2013 in the Plant/Mines/FWP areas and other areas	to be taken up.	0.00
	-		TOTAL (NEW / COMMITTED PROJECTS)		1135.73
one	OING CSF	PROJECTS	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	96.5	
Sł.Na	Applicable Schedule	Focus Area	Details of the Project / Program (Mapping with the specified activities of Schedule VII, Section 135(3) of Companies Act, 2013)	Executing Agency	Budget allocation in FY 2021-22 (Rs. Lakhs)
10000000		50.5	PEGET SERVICES		
1	Sch.7(i)	Health	Medical camps(two) in the surrounding villages of Madharam Mines	Madaram Mines	0.14
2	Sch.7(i) Sch.7(ii)	Health Education	Medical camps(two) in the surrounding villages of Madharam Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR	Madaram Mines AP Samagra Siksha Abhiyaan	
			Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below	AP Samagra Siksha	1.50
2	Sch.7(ii)	Education	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR	AP Samagra Siksha Abhiyaan The Akshaya Patra	1.50 4.50
3	Sch.7(ii) Sch.7(ii)	Education Education	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda, Bihar	1.50 4.50 32.00
3 4	Sch.7(ii) Sch.7(ii) Sch.7(ii)	Education Education Education Skill	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line Computer labs in VVV Schools at BC Road and Ukkunagaram Financial assistance for providing Training to 75 needy youth on	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda,	1.50 4.50 32.00 2.50
3 4 5	Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(ii)	Education Education Education Skill Development Senior Citizen	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line Computer labs in VVV Schools at BC Road and Ukkunagaram Financial assistance for providing Training to 75 needy youth on Computer Literacy and Spoken English. Adopting 30 destitute. abandoned senior citizens by providing food, shelter, cloth and medical care Development Works at Madaram and Garbham Mines	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda, Bihar Saint Hardayal Education and Orphans Welfare Society (SHEOWS), New	1.50 4.50 32.00 2.50
3 4 5	Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(iii)	Education Education Education Skill Development Senior Citizen Care Rural	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line Computer labs in VVV Schools at BC Road and Ukkunagaram Financial assistance for providing Training to 75 needy youth on Computer Literacy and Spoken English. Adopting 30 destitute. abandoned senior citizens by providing food, shelter, cloth and medical care	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda, Bihar Saint Hardayal Education and Orphans Welfare Society (SHEOWS), New Delhi	1.50 4.50 32.00 2.50 9.00
2 3 4 5	Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(iii) Sch.7(iii)	Education Education Education Skill Development Senior Citizen Care Rural Development Rural	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line Computer labs in VVV Schools at BC Road and Ukkunagaram Financial assistance for providing Training to 75 needy youth on Computer Literacy and Spoken English. Adopting 30 destitute, abandoned senior citizens by providing food, shelter, cloth and medical care Development Works at Madaram and Garbham Mines Financial assistance for providing Additional Facilities at JLM MP	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda, Bihar Saint Hardayal Education and Orphans Welfare Society (SHEOWS), New Delhi Madaram Mines	9.00 1.50 9.00 1.57 6.26
2 3 4 5 6	Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(iii) Sch.7(iii) Sch.7(x)	Education Education Education Skill Development Senior Citizen Care Rural Development Rural Development Rural Development	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line Computer labs in VVV Schools at BC Road and Ukkunagaram Financial assistance for providing Training to 75 needy youth on Computer Literacy and Spoken English. Adopting 30 destitute, abandoned senior citizens by providing food, shelter, cloth and medical care Development Works at Madaram and Garbham Mines Financial assistance for providing Additional Facilities at JLM MP Hall	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda, Bihar Saint Hardayal Education and Orphans Welfare Society (SHEOWS), New Delhi Madaram Mines Mines, JLM thru JMC	1.50 4.50 32.00 2.50 9.00 1.55 6.20
2 3 4 5 6 7 8	Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(iii) Sch.7(iii) Sch.7(x)	Education Education Education Skill Development Senior Citizen Care Rural Development Rural Development Others	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line Computer labs in VVV Schools at BC Road and Ukkunagaram Financial assistance for providing Training to 75 needy youth on Computer Literacy and Spoken English. Adopting 30 destitute, abandoned senior citizens by providing food, shelter, cloth and medical care Development Works at Madaram and Garbham Mines Financial assistance for providing Additional Facilities at JLM MP Hall Impact Assessment (18-19 closed projects)+gst	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda, Bihar Saint Hardayal Education and Orphans Welfare Society (SHEOWS), New Delhi Madaram Mines Mines, JLM thru JMC NIT Rourkela NIT/Andhra University/	1.50 4.50 32.00 2.50 9.00 1.57
2 3 4 5 6 7 8	Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(ii) Sch.7(iii) Sch.7(iii) Sch.7(x)	Education Education Education Skill Development Senior Citizen Care Rural Development Rural Development Others	Mines Financial Assistance to Govt Jr College at V Madugula for Special Repair Works to the College building through APSSA under CSR Providing Mid-day Meals to School Children belonging to Below Poverty Line Computer labs in VVV Schools at BC Road and Ukkunagaram Financial assistance for providing Training to 75 needy youth on Computer Literacy and Spoken English. Adopting 30 destitute. abandoned senior citizens by providing food, shelter, cloth and medical care Development Works at Madaram and Garbham Mines Financial assistance for providing Additional Facilities at JLM MP Hall Impact Assessment (18-19 closed projects)+gst Impact Assessment (19-20 closed projects)+GST	AP Samagra Siksha Abhiyaan The Akshaya Patra Foundation (TAPF) APSSA Sugum Jagruti, Nalanda, Bihar Saint Hardayal Education and Orphans Welfare Society (SHEOWS), New Delhi Madaram Mines Mines, JLM thru JMC NIT Rourkela NIT/Andhra University/	1.50 4.50 32.00 2.50 9.00 1.55 6.20 1.80

Extracts of Minutes of 343rd Meeting of BoD held on 27.07.2021 at Visakhapatnam

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