

## BPSCL 102nd Board Meeting Minutes

MINUTE  
BOOK

2. Approval is accorded for the following Annual CSR Budget for 2017-2018.

S.No.	CSR Project or Activity Identified	Sector in which the project is covered	2017-18
On Going Project/Activity			(Budget) (in Rs.)
1	OPEX for MMU Vehicle & Piramal	Health	30,00,000.00
Sub- Total (a)			30,00,000.00

Activities as per Baseline Survey by XISS, Ranchi/In-house planned project/Proposal from District Administration/Local Govt. body/Public Representatives etc.			(in Rs.)
1	Solar Power Street Lights installation in peripheral villages	Environment	6,00,000.00
2	Enhancing Vocational Skills of unemployed youth from peripheral villages	Skill Development	8,00,000.00
3	Swachh Jharkhand, Swachh Bharat (Construction of toilets with water facility)	Cleanliness and Sanitation	15,00,000.00
4	Infrastructure support to Institutions/ NGO involved in social service	Education	32,00,000.00
5	Construction of Ecological/ Children Park	Environment /Health	15,00,000.00
6	Miscellaneous	--	4,00,000.00
Sub- Total (b)			80,00,000.00
Total (a+b) Rs			1,10,00,000.00

As directed, the progress of CSR activities will be reviewed by Board in its meeting in September, 2017.