

MECON Limited
Corporate Social Responsibility
Annual Action Plan (Revised List of "New CSR Projects") - FY 2021-22
as per Allocation of Fund of Rs. 77.38 Lakhs for FY 2021-22

Annexure-A

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Sl. No.	Project ID	Name of the Project	Item no. of Schedule-VII	Project Cost (in Rs. Lakhs)	Manner of Execution/ Mode of Implementation	Modalities of Utilisation of Fund	Implementation schedule/ Project duration	Monitoring & Reporting Mechanism	Need Assessment	Impact Assessment	Remarks
1		Nutrition									
i)	21-22/01	Nutrition project for poor/down-trodden/needly Children of Adopted villages / other villages/ under-developed/ slum / nearby etc. of Ranchi & Khunti districts of Jharkhand.	(i)	11.50	By the Company itself	Activities route	Upto Mar.'2022 (7 months)	As per MECON's Policy on CSR - July'2021	As per MECON's Policy on CSR - July'2021	(#)	<ul style="list-style-type: none"> Selected as per the Common Theme of FY 2021-22, announced by Department of Public Enterprises (DPE). Started in the month of September'2021 and which shall continue upto March'2022.
		Sub-Total (1)		11.50							
2		Sanitation									
i)	21-22/02	Purchase of Bio-Media Kit/ Bacteria for Annual Maintenance of Pre-fabricated Bio-Toilets installed in MHRD Schools of Lohardaga & Hazaribagh districts of Jharkhand.	(i)	0.935	By the Company itself	Activities route	Upto Mar.'2022 (1 year)	As per MECON's Policy on CSR - July'2021	---	(#)	<ul style="list-style-type: none"> Regular Annual Project related to Maintenance of Bio-Toilet
		Sub-Total (2)		0.935							

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28-03-22

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28/09/2022

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3		COVID related measures including setting-up Makeshift hospitals and Temporary COVID Activities									
i)	21-22/03	Procurement of Items/Equipment/ Machine etc. for Ispat Hospital, Shyamali, Ranchi to take care of Health requirements arising out of COVID-19	(i)	35.10	By the Company itself	Activities route	Upto Mar.'2022 (1 year)	As per MECON's Policy on CSR - July'2021	---	(#)	<ul style="list-style-type: none"> • Selected as per the Common Theme of FY 2021-22, announced by Department of Public Enterprises (DPE). • B type Oxygen Cylinder, D type Oxygen Cylinder, Barricading at Ispat Hospital, Medicines/drugs/other consumables, etc., Motorised ICU Bed, Emergency Recovery Trolley, 3-Channel ECG machine, LED Head Light, Portable LED Light with stand (OT), TMT Machine, Telescope 30°, 4mm.
		Sub-Total (3)		35.10							

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4		Education									
i)	21-22/ii/01	Study material, Dress/ Uniform, School bag etc. for Children of 7 Literacy Centres, Honorarium to Teachers etc. (Running in the vicinity of Ranchi & in Khunti district of Jharkhand)	(ii)	4.42	By the Company itself	Activities route	Upto Mar.'2022 (1 year)	As per MECON's Policy on CSR - July'2021	---	(#)	<p>• Regular Annual Project</p> <p>As per Item No. 225/3884 of 225th Board Meeting dtd. 11.07.2017 (copy enclosed as Annexure-A1), this program/activity is treated as Projects of Live Category, and are not being stopped or discontinued, irrespective of the fund availability for other projects, to improve the Social status of Underprivileged Children living in those areas.</p>
ii)	21-22/ii/02	Setting up of Smart Classrooms in Educational Institutions - Either in Prayagraj or Kaushambi District of Uttar Pradesh	(ii)	5.50	By the Company itself	Activities route	Upto Sep.'2022 (6 months from Mar'22 onwards)	As per MECON's Policy on CSR - July'2021	---	(#)	In association with M/s Ananya Institute for Development Research and Social Action, Lucknow
		Sub-Total (4)		9.92							

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5		Skill Development & Livelihood									
i)	21-22/ii/02	Vocational Training, Skill development etc. of Youths of Adopted villages / other villages etc. of Ranchi & Khunti districts of Jharkhand	(ii)	7.33	By the Company itself	Activities route	Upto Sep.'2022 (1½ years)	As per MECON's Policy on CSR - July'2021	As per MECON's Policy on CSR - July'2021	(#)	<ul style="list-style-type: none"> • Providing Training to 2 (Two) candidates on "6 (Six) Months Welding Technician Course" and 7 (Seven) candidates on "6 (Six) Months Motor Cycle Maintenance & Repair Course" at Jharkhand Govt. Tool Room, Tatisilwa, Ranchi. • The expenditure of Rs. 7.33 Lakhs shall be made during FY 2022-23.
ii)	21-22/ii/03	Clothes & Stitching materials etc. for Students of 5 Training Centers, Annual Examination of Stitching Centres, Honorarium to Teachers etc. (Running in the vicinity of Ranchi & in Khunti district of Jharkhand)	(ii)	2.74	By the Company itself	Activities route	Upto Mar.'2022 (1 year)	As per MECON's Policy on CSR - July'2021	—	(#)	<ul style="list-style-type: none"> • Regular Annual Project As per Item No. 225/3884 of 225th Board Meeting dtd. 11.07.2017 (copy enclosed as Annexure-A1), this program/activity is treated as Projects of Live Category, and are not being stopped or discontinued, irrespective of the fund availability for other projects, to improve the Socio-Economic status of Underprivileged people living in those areas.
		Sub-Total (5)		10.07							

Vijaya
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6		Disaster Management, including Relief									
i)	21-22/xii/01	Contribution to "Jharkhand State Disaster Mitigation Fund" to fight COVID-19 pandemic	(xii)	5.00	By the Company itself	Contribution to Funds route	Upto Mar.'2022 (1 year)	---	---	---	<ul style="list-style-type: none"> Selected as per the Common Theme of FY 2021-22, announced by Department of Public Enterprises (DPE). Project complete.
		Sub-Total (6)		5.00							
7		Administrative Expenses									
i)	21-22/00/01	Tours & travels and Engagement of Photographer/ CSR Photographer on contract	---	3.80	---	---	Upto Mar.'2022 (1 year)	---	---	---	
		Sub-Total (7)		3.80							
8		Other projects / activities									
i)	21-22/00/02	Other projects / activities, CSR transport etc.	---	1.055	---	---	Upto Mar.'2022 (1 year)	---	---	---	
		Sub-Total (8)		1.055							
		TOTAL		77.380							

(Rs. Seventy Seven Lakhs Thirty Eight Thousand only)

Note: (#) Not Applicable as per Sub-rule (3)(a) of Rule 8 of Companies (CSR Policy) Amendment Rules, 2021.

Nigga
SR

Amban