


MECON Limited
Corporate Social Responsibility
Annual Action Plan (List of "CSR Projects" Planned) for FY 2022-23

Annexure-B

(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		Education									
i)	22-23/ii/01	Setting up of Smart Classrooms in Educational Institutions in Prayagraj and Kaushambi District of Uttar Pradesh	(ii)	11.00	By the Company itself	Activities route	Upto Mar.'2023 (1 year)	As per MECON's Policy on CSR - July 2021	As per MECON's Policy on CSR - July 2021	(#)	New Project in line with NEP-2020 (National Education Policy) Through Tendering as per PDP
ii)	22-23/ii/02	Running of Literacy Centres in Aspirational districts of Jharkhand	(ii)	6.30	By the Company itself	Activities route	Upto Mar.'2023 (1 year)	As per MECON's Policy on CSR - July 2021	—	(#)	• Regular Annual Project As per Item No. 225/3884 of 225th Board Meeting dtd. 11.07.2017, this program/ activity is treated as Project of Alive Category, and such projects are not stopped or discontinued, irrespective of fund availability for other projects, to improve the Social status of Underprivileged Children living in those areas.
iii)	22-23/ii/03	Infrastructure Development/ Support to School(s) of Doranda/Hinoo, Ranchi, Jharkhand	(ii)	6.00	By the Company itself	Activities route	Upto Mar.'2023 (1 year)	As per MECON's Policy on CSR - July 2021	As per MECON's Policy on CSR - July 2021	(#)	Through Tendering as per PDP
		Sub-Total (1)		23.30							

Vign 30-4-22


MECON Limited
Corporate Social Responsibility
Annual Action Plan (List of "CSR Projects" Planned) for FY 2022-23

Annexure-B

(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
2		Nutrition									
i)	22-23/i/01	Nutrition project for Children of Aspirational districts of Jharkhand.	(i)	18.50	By the Company itself	Activities route	Upto Mar.'2023 (10 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 2022-23, announced by Department of Public Enterprises (DPE). • Programme shall commence from June 2022 onwards. • Small Procurement through Co-operative Society as per MECON's Purchase & Disposal Procedure (PDP)
		Sub-Total (2)		18.50							
3		Healthcare									
i)	22-23/i/02	Organising Medical camps/ Health awareness program in Aspirational districts of Jharkhand	(i)	3.00	By the Company itself	Activities route	Upto Mar.'2023 (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 2022-23, announced by Department of Public Enterprises (DPE). • Regular Annual Project ✓ As per Item No. 225/3884 of 225th Board Meeting dtd. 11.07.2017, this program/ activity is treated as Project of Alive Category, and such projects are not stopped or discontinued, irrespective of fund availability for other projects, to improve the Social status of Underprivileged Children living in those areas. ✓

Vijaya 30-4-22
AKZ

MECON Limited
Corporate Social Responsibility
Annual Action Plan (List of "CSR Projects" Planned) for FY 2022-23

Annexure-B

(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
ii)	22-23/i/03	Ambulance/Multi purpose Vehicle for Old Age Home, Hospital, Home for Divyangs, etc. in and around Ranchi, Jharkhand	(i)	15.00	By the Company itself	Activities route	Upto Mar.'2023 (1 Year)	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 2022-23, announced by Department of Public Enterprises (DPE). Through Tendering as per PDP.
iii)	22-23/i/04	Purchase of Bio-Media Kit/ Bacteria for Annual Maintenance of Pre-fabricated Bio-Toilets installed in MHRD Schools in Aspirational districts - Hazaribagh & Lohardaga of Jharkhand.	(i)	1.000	By the Company itself	Activities route	Upto Mar.'2023 (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 Through Tendering as per PDP.
iv)	22-23/i/05	Infrastructure Development/ Repair of facilities of Home of Divyangs, Bariatu, Ranchi, Jharkhand	(i)	3.00	By the Company itself	Activities route	Upto Mar.'2023 (1 year)	As per MECON's Policy on CSR - July'2021	As per MECON's Policy on CSR - July'2021	—	For improving the living conditions of Divyangs leading to better Health. Through Tendering as per PDP
		Sub-Total (3)		22.00							

Visga 30-4-22

SM

MECON Limited
Corporate Social Responsibility
Annual Action Plan (List of "CSR Projects" Planned) for FY 2022-23

Annexure-B

(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
4		Skill Development & Livelihood									
i)	22-23/ii/04	Vocational Training, Skill development etc. of Youth of Aspirational districts of Jharkhand	(ii)	7.33	By the Company itself	Activities route	Upto Mar.'2023 (1 year)	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, Tatisilwe, Ranchi. • Skill Development & Livelihood, eventually leading to better Health & Nutrition by Securing Job • Through Tendering as per PDP.
ii)	22-23/ii/05	Running of Stitching Centres in Aspirational districts of Jharkhand	(ii)	3.55	By the Company itself	Activities route	Upto Mar.'2023 (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, this program/ activity is treated as Project of Alive Category, and such projects are not stopped or discontinued, irrespective of fund availability for other projects, to improve the Socio-Economic status of Underprivileged people living in those areas.
		Sub-Total (4)		10.88							

Handwritten:
 Page 30-4-22
 AM

MECON Limited
Corporate Social Responsibility
Annual Action Plan (List of "CSR Projects" Planned) for FY 2022-23

Annexure-B

(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
5		Administrative Expenses									
	i) 22-23/00/01	Tours & travels and Engagement of Photographer/ CSR Photographer on contract	---	3.95	---	---	Upto Mar.'2023 (1 year)	---	---	---	
		Sub-Total (5)		3.95							
6		Other projects / activities									
	i) 22-23/00/02	Other projects / activities	---	0.340	---	---	Upto Mar.'2023 (1 year)	---	---	---	
		Sub-Total (6)		0.340							
		TOTAL		78.970							

(Rs. Seventy Eight Lakhs Ninety Seven Thousand only)

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

Wjga
30-4-22
SMC

MECON Limited
Corporate Social Responsibility

Summary Statement of Annual Action Plan ("CSR Projects")
as per Revised Allocation of Fund of Rs. 83.75 Lakhs for FY 2022-23

Annual Theme : Health & Nutrition

Sl. No.	Heads	Name of the Projects	Project Cost (in Rs. Lakhs)	Methodology of Expenditure	Remarks
1	Education	i) Setting up of Smart Classrooms in Educational Institutions in Prayagraj and Kaushambi District of Uttar Pradesh	11.00	Order placement & Release of Fund as per MECON's Procedure.	New Project in line with NEP-2020 (National Education Policy) Through Tendering as per PDP*
		ii) Running of Literacy Centres in Aspirational districts of Jharkhand	6.30	* Disbursement of Honorarium to Teachers by MECON * Procurement of Study Materials etc., through Order placement & Release of Fund as per MECON's Procedure.	Regular Annual Project (Alive Project) As per Item No. 225/3884 of 225th Board Meeting dtd. 11.07.2017 Procurement as per PDP
		iii) Infrastructure Development/ Support to School(s) of Doranda/ Hinoo, Ranchi, Jharkhand	6.00	Order placement & Release of Fund as per MECON's Procedure.	Through Tendering as per PDP
		Sub-Total (1)	23.30		
2	Nutrition <i>(On the Annual Theme of DPE, Govt. of India)</i>	i) Nutrition project for Children of Aspirational districts of Jharkhand.	18.50	Order placement & Release of Fund as per MECON's Procedure.	Small Procurement through Co-operative Society as per PDP
		Sub-Total (2)	18.50		

[Handwritten Signature]

MECON Limited
Corporate Social Responsibility

Sl. No.	Heads	Name of the Projects	Project Cost (in Rs. Lakhs)	Methodology of Expenditure	Remarks
3	Health <i>(On the Annual Theme of DPE, Govt. of India)</i>	i) Organising Medical camps/ Health awareness program in Aspirational districts of Jharkhand	3.00	Procurement of Medicines etc., through Order placement & Release of Fund as per MECON's Procedure.	By the Medical team of MECON's Hospital (Ispat Hospital, Shyamali, Ranchi) Procurement as per PDP
		ii) Ambulance/Multi purpose Vehicle for Old Age Home, Hospital, Home for Divyangs, etc. in and around Ranchi, Jharkhand	15.00	Order placement & Release of Fund as per MECON's Procedure.	Through Tendering as per PDP
		iii) Purchase of Bio-Media Kit / Bacteria for Annual Maintenance of Pre-fabricated Bio-Toilets of MHRD Schools in Aspirational districts - Hazaribagh & Lohardaga of Jharkhand	1.00	Order placement & Release of Fund as per MECON's Procedure.	Maintenance of Bio-Toilets, constructed as per Board Approved Project Through Tendering as per PDP
		iv) Infrastructure Development/ Repair of facilities of Home of Divyangs, Bariatu, Ranchi, Jharkhand	3.00	Order placement & Release of Fund as per MECON's Procedure.	For improving the living conditions of Divyangs leading to better Health. Through Tendering as per PDP.
		Sub-Total (3)	22.00		

Signature

MECON Limited
Corporate Social Responsibility

Sl. No.	Heads	Name of the Projects	Project Cost (in Rs. Lakhs)	Methodology of Expenditure	Remarks
4	Skill Development & Livelihood, eventually leading to better Health & Nutrition by Securing Job	i) Vocational Training, Skill development etc. of Youth of Aspirational districts of Jharkhand	7.33	Order placement & Release of Fund as per MECON's Procedure.	As per MECON's CSR Policy Through Tendering as per PDP. Skill Development through Jharkhand State Tool Room.
	Skill Development & Livelihood, as per Board's Approval for continuation of Project	ii) Running of Stitching Centres in Aspirational districts of Jharkhand	3.55	* Disbursement of Honorarium to Teachers by MECON * Procurement of Stitching Training items etc., through Order placement & Release of Fund as per MECON's Procedure.	Regular Annual Project (Alive Project) As per Item No. 225/3884 of 225th Board Meeting dtd. 11.07.2017, Procurement through Tendering as per PDP
		Sub-Total (4)	10.88		
5	Administrative Expenses	i) Tours & travels etc.	3.95	With Management Approval, fund is released by MECON.	5% of Total Fund allocated is for Administrative Expenses (As per CSR Amendment Rules, 2021)
		Sub-Total (5)	3.95		



**MECON Limited
Corporate Social Responsibility**

Annexure-A

Sl. No.	Heads	Name of the Projects	Project Cost (in Rs. Lakhs)	Methodology of Expenditure	Remarks
6	Other activities	i) Other Projects/Activities, Miscellaneous expenses, etc.	5.12	With Management Approval, for Contingent Expenses	<p>Sl.No. 6 i) of Annual Action Plan (List of CSR Projects Planned) for FY 2022-23 wherein Fund provision was Rs. 0.34 Lakh.</p> <p>CSR Fund Allocation was Rs. 78.97 Lakh vide Note dtd. 26.04.2022 of Corporate Services (Finance) which was revised by them to Rs. 83.75 Lakh in Aug.'2022, i.e., there was an Additional allocation of Rs. 4.78 Lakh (Rs. 83.75 - 78.97).</p> <p>This additional allocation has been added to its earlier provision of Rs. 0.34 Lakh, which makes it to 5.12 Lakh (0.34 + 4.78 Lakh).</p>
		Sub-Total (6)	5.12		
		TOTAL	83.75		

(Rs. Eighty Three Lakhs Seventy Five Thousand only)

Note: (*) : MECON's Purchase & Disposal Procedure (PDP).

