



cmpdi

A *Miniratna* Company

2016-17

Annual Report on CSR & Sustainability



CSR Division, CMPDI
Central Mine Planning
and Design Institute
Limited



cmpdi
A Mini Ratna Company

सेन्ट्रल माईंन प्लानिंग एंड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इंडिया लिमिटेड की अनुसारी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लैस, कांके रोड, रांची - 834 031, झारखण्ड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 031, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - U14292.TN1975GOI001223



Dear All,

I am extremely happy to announce that Central Mine Planning & Design Institute Limited (CMPDI) is bringing out our Corporate Social Responsibility (CSR) and Sustainability Report for the year 2016-17.

As a concerned growing organization, CMPDI is constantly exploring ways to contribute towards development and enriching lives of people. We make sure to take care of our stakeholders by working with them towards sustainable development and in doing so, contribute to a socially sustainable community for future generations. It is a pleasure sharing with you our Corporate Social Responsibility (CSR) and sustainability report for the FY 2016-17 in which we share with you our journey as a responsible corporate.

The company follows the CSR policy as formulated by Coal India Limited for all its subsidiaries in line of section 135 of Companies Act, 2013 and the rules made there under. Based on the above broad policy, CMPDI has adopted its own CSR policy which has brought set of opportunities under CSR & SD initiative in the areas of capacity building, empowerment of stakeholders, inclusive socio-economic growth, environmental protection etc. in remote areas where drilling and allied activities under different Regional institutes are going on.

CMPDI reiterates its commitment to social responsibility towards CSR & sustainability by integrating social and environmental concerns in a day to-day business operations and that's why we invested more than 2% of the net profits as required by Companies Act 2013.

I am happy to share with you the encouraging trends and impacts of our actions in the area of People-Planet-Society throughout this CSR report. I welcome your suggestions, as we continue our journey of being a responsible and sustainable organization that brings value to all our stakeholders and enriches lives of the communities.

Best Regards,

(Shekhar Saran)
Chairman-cum-Managing Director

Date : 15th August 2017



फोन नम्बर/Phone No. :

फैक्स नम्बर/Fax No. :

ई-मेल/E-mail:

वेब साईट/Website: www.cmpdi.co.in

INTRODUCTION

As a miniratna company and a major corporate entity of a booming economy like India, we at CMPDI feel that we have to actively indulge in CSR and sustainable development activities so that the goals which India has committed for herself at global platforms, can be attained.

It has been in national discourse that the geographical 'mining areas' of our country have historically lagged behind in social and economic development. As it is well known, Corporate Social Responsibility (CSR) is a Company's innate responsibility to cater to the needs of its immediate community and grow in a sustainable manner, while recognizing the interests of its stakeholders. Stakeholders include investors, customers, employees, business partners, local community, environment and society. Thus, it can be seen that Corporate Social Responsibility is closely linked with Sustainable practices. Corporate Social Responsibility is not and should not be confined to philanthropic activities (as it used to be narrowly interpreted earlier) rather; it should facilitate the integration of social and business goals. They have to be viewed as commitments which are not only helpful for the society but also help in securing a sustainable competitive advantage for the companies. We understand Corporate Social Responsibility as a company's commitment to operate in a manner which is transparent, sustainable and increasingly satisfying to the impoverished local community.



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Chapter - I

Here is a brief overview of commonly accepted benefits of having a sound CSR policy which inspire us to actively take up CSR activities:

- ❖ Serving all the company's stakeholders is accepted as the best way to produce long term success and to create a growing, prosperous company.
- ❖ The company's products and technologies are directed to contribute to the benefits and welfare of the people.
- ❖ The company creates win-win relationship with their stakeholders.
- ❖ The company grows hand-in-hand with their employees supporting them to reach their full potential and improve their standard of living.
- ❖ Company prosperity is directly linked to the prosperity of customers, suppliers and shareholders.
- ❖ CSR helps to creates positive image of the company through its activities.

At CMPDI, we view CSR as a way of conducting business, which enables us to distribute "growth" within our stakeholders in a better manner. The implementation and integration of ethical systems and sustainable management practices also form a key component of our CSR policy. At CMPDI, we do not believe CSR to be emanating directly from external demands; instead we see it as a process by which our managers evolve our relationship with our stakeholders for the common good and we demonstrate our commitment in this regard by adoption of appropriate business processes and strategies. We have already emphasized that CSR and sustainable development are two sides of the same coin and so we believe in the philosophy that economic and industrial development must go on in such a way that no irreparable damage be done to the environment.

PROFILE

CMPDI (Central Mine Planning & Design Institute Limited), an ISO-9001 company, holds the pre-eminent position as the India's largest consultancy organization and the market leader in an expanding earth resource sector. In May 2009, CMPDI got the status of Mini Ratna (Category – II). A key factor in this success has been the offering of full-range of services in the sphere of resource exploration & development in:

- Exploration
- Mining
- Coal Preparation
- Coal Utilization and Management
- Coal Technology
- Coal / Material Handling Arrangement
- Engineering, and
- Environmental Management.



CMPDI was established in the year 1975 as a subsidiary of Coal India Limited (a Government of India Public Sector Undertaking). CMPDI operates through its headquarters at Ranchi and seven Regional Institutes designated as RI-I to RI-VII located at Asansol, Dhanbad, Ranchi, Nagpur, Bilaspur, Singrauli and Bhubaneswar respectively. Seven Regional Institutes render consultancy services to seven corresponding subsidiaries of CIL

viz. ECL (RI-I), BCCL (RI-II), CCL (RI-III), WCL (RI-IV), SECL (RI-V), NCL (RI-VI), & MCL (RI-VII). Consultancy services to CIL (HQ), NEC & non-CIL clients are provided mainly through CMPDI (HQ). CMPDI also handles specialized assignments of Ministry of Coal and CIL. CMPDI provides consultancy services as also turnkey execution of projects to various organisations in India and abroad.

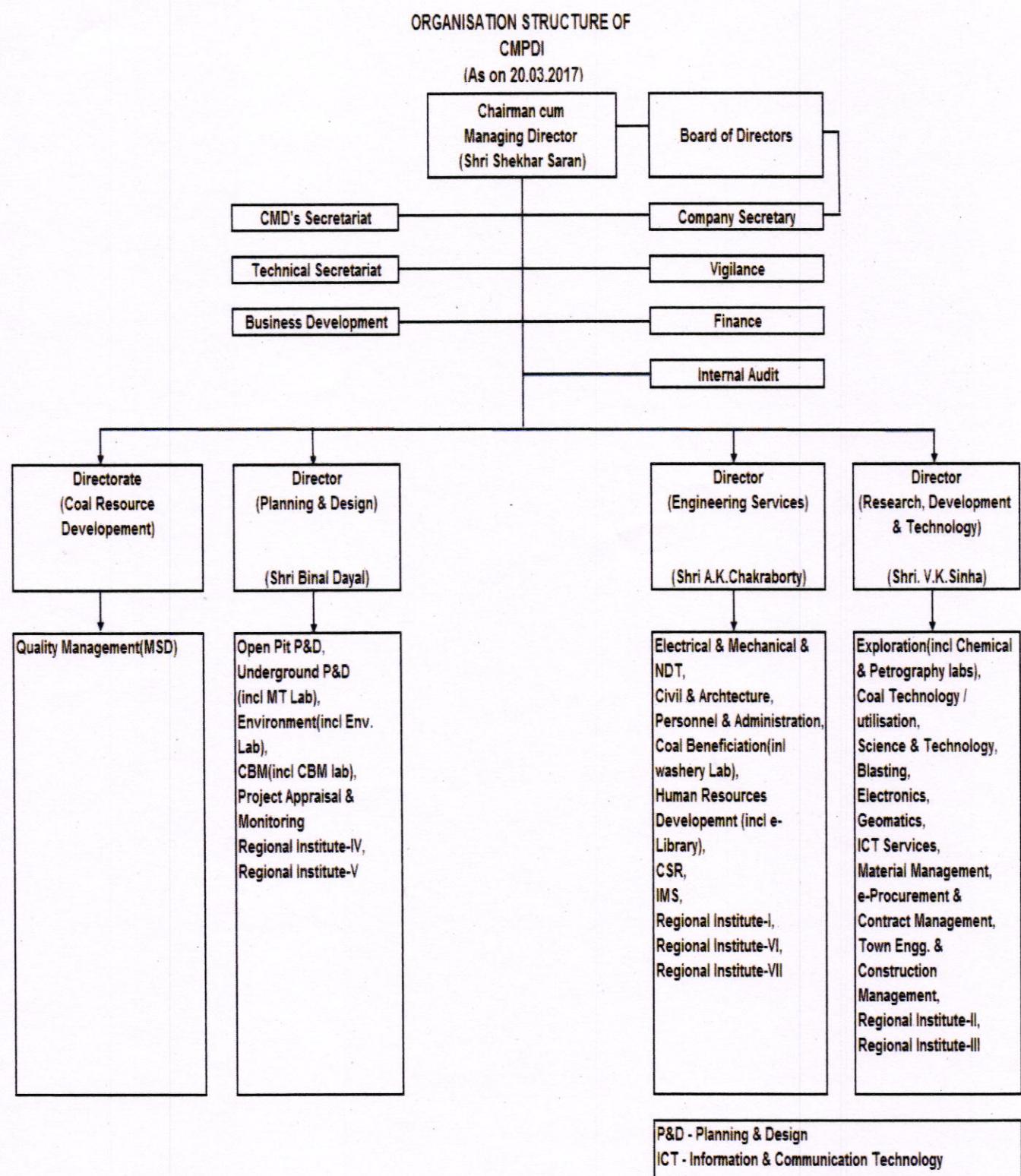
MISSION

The Mission of CMPDI is to provide total consultancy in Coal and mineral exploration, mining, engineering and allied fields as premier consultants in India and a leading one in the International arena.

VISION

The Vision of CMPDI is be the market leader in an expanding earth resource sector and allied professional activities.

ORGANISATION STRUCTURE OF CMPDI



BOARD OF DIRECTORS AS ON 31.03.2017

EXECUTIVE DIRECTORS



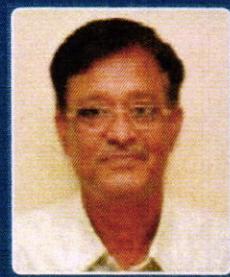
Shri Shekhar Saran



Shri V.K. Sinha

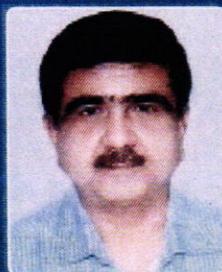


Shri Binay Dayal



Shri A.K. Chakraborty

PART-TIME OFFICIAL DIRECTORS



Shri C.K. Dey

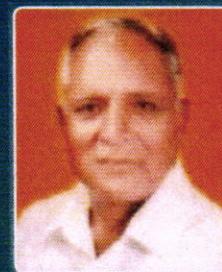


Shri D.N. Prasad

INDEPENDENT DIRECTOR

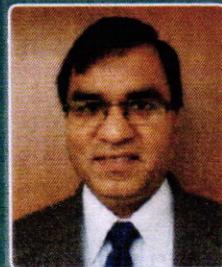


Dr. Debasish Gupta



Shri Rajender Parshad

PERMANENT INVITEE



Shri Peeyush Kumar

Chapter - II

CSR & SUSTAINABILITY POLICY

CSR Policy

Policy on Corporate Social Responsibility of CMPDI **has been framed after incorporating the features of the Companies Act 2013 and as per notification issued by Ministry of Corporate Affairs, Govt. of India on 27.02.2014 as well as DPEs guidelines which broadly covers** the following: -

- a) Welfare measures for the community at large, so as to ensure the poorer section of the Society derived the maximum benefits.
- b) Contribution to the society at large by way of social and cultural development, imparting education, training and social awareness specially with regard to the economically backward class for their development and generation of income to avoid any liability of employment.
- c) Protection and safeguard of environment and maintaining ecological balance.

OBJECTIVE

The main objective of CSR policy is to lay down guidelines for the CMPDI to make CSR a key business process for sustainable development for the Society. It aims at supplementing the role of the Govt. in enhancing welfare measures of the society based on the immediate and long term social and environmental consequences of their activities. CMPDI will act as a good Corporate institution, subscribing to the principles of Global Compact for implementation.

AREAS TO BE COVERED

The poor and needy Section of the Society living in different parts of India would normally be covered. The CSR Program will also cover the existing components of Special Corporate Plan (SCP) and Tribal Sub Plan (TSP) for development of the SC and ST population besides development components for the entire population.

- For carrying out CSR activities of CMPDI, 80% of the budgeted amount is being spent within the radius of 25 Km of the **Project Site/ Company HQ** and 20% of the budget be spent within the State/States in which the Regional Institutes are operating.
- In case CSR budget of CMPDI (HQ), or any Regional Institutes is exhausted, the CMD of CMPDI may refer the particular CSR activity/ project/program to CIL which are considered to be emergent/important by the CMD.

ALLOCATION OF FUND

- (i) The fund for the CSR is being allocated based on 2% of the average net profit of the Company for the three immediate preceding financial years.
- (ii) The Unspent amount in CSR budget in a particular year will not lapse and shall be added with CSR budget of subsequent years of CMPDI.

SCOPE

As per Schedule VII of New Companies Act 2013 the following are the Scope of Activities under Corporate Social Activities:

- i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and differently able and livelihood enhancement projects;
- iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining quality of soil, air and water;
- v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art: setting up public libraries, promotion and development of traditional arts and handicrafts;
- vi) Measures for the benefit of armed forces veterans, war widows and their dependents;
- vii) Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports;
- vii) Contribution to the Prime Ministers National Relief Fund or any other fund set up by the central government for socio-economic development and relief and welfare of scheduled castes, the scheduled tribes , other backward classes, minorities and women;
- ix) Contribution or funds provided to technology incubators located within academic institution which are approved by central government;
- x) Rural development projects;

IMPLEMENTATION

- a) The investment of CSR fund is project based and for every project time framed periodic mile stones is finalized at the outset.
- b) Project activities identified under CSR are to be implemented by Department or specialized agencies. Specialized agencies could be made to work singly or in tandem with other agencies. Specialized agencies would include:
 - I. Community based organization whether formal or informal.
 - II .Elected local bodies such as Panchayats.
 - III .Voluntary Agencies (NGOs).
 - IV. Institutes/ Academic Organizations.
 - V. Trusts, Mission etc.
 - VI. Self-help groups.
 - VII. Government, Semi-Government and Autonomous Organizations.
 - VIII. Standing Conference of Public Enterprises (SCOPE)
 - IX. Mahila Mondals / Samitis and the like.
 - X. Contracted agencies for civil works.
 - XI. Professional Consultancy Organization etc.
- c) Activities related to Sustainable Development will form a significant element of the total initiatives of CSR. Such activities should come under the 3 UN Global Compact Principle pertaining to the Business Environment and asked to
 - a. Support a precautionary approach to environment challenges.
 - b. Undertake initiatives to promote greater environmental responsibility and
 - c. Encourage the development and diffusion of environment friendly technologies.

INSTITUTIONAL ARRANGEMENT

- a) All proposals under CSR activity would be examined by the CSR committee keeping in view of the Companies Act, 2013 latest DPEs guidelines together with cost benefit analysis.
- b) CMPDI having a net profit of Rs. 5 crores or more during any financial year shall constitute a Board Level Committee on CSR consisting of three or more Directors, out of which at least one Director shall be an Independent Director.
- c) **The activities of the CSR committee will also involve the following:**
 - i) Interact with the concerned State officials/ Govt. officials, if required to confirm the areas for undertaking activities under CSR and ensure to avoid duplicity of the job.
 - ii) To decide the priority of the activities to be undertaken under CSR.
 - iii) To interact with the CSR implementing agencies for determining the activities to be undertaken.
 - iv) The committee will monitor and review the progress of activities undertaken/completed from time to time.
- d) Delegation of Power (DOP) for according approval of any CSR project proposal would be as under:
 - CSR projects/ programmes/ activities upto Rs. 25.00 lakhs (Rupees Twenty Five Lakhs) shall be approved by the CMD of CMPDI and proposals beyond Rs. 25.00 lakhs shall be approved by respective Boards.

BASE LINE SURVEY & DOCUMENTATION

- a) Keeping in view the DPEs guidelines baseline survey is not insisted upon in every case and flexibility would be granted to opt other method including use of in house expertise and resources for need assessment studies.
- b) The CSR activities for providing infrastructure facilities like medical college, institution, where social benefit is involved, baseline survey is not required, The cost benefit and justification for any project has to be ascertained.
- c) Meticulous documentation relating to CSR approaches policies, programs, expenditures, procurement etc. should be prepared and put in the Public Domain, (particularly through the internet) and made available to CMPDI Website.

MONITORING

- a) The CSR committee of CMPDI or their representatives shall monitor the progress of work of ongoing projects from time to time and case to case basis or/ the monitoring may be carried out by External Reputed Agency.
- b) The CSR Cell constituted at CMPDI should be headed by an E-8 level officer and will prepare the Annual Report on CSR activities for placing the same before CSR & Sustainable Development Committee.
- c) Board Level Committee on CSR and Sustainable Development of CMPDI shall review the implementation of CSR activities in every six months and recommend the amount of expenditure to be incurred on CSR activities.
- d) The CSR committee shall monitor the Corporate Social Responsibility policy from time to time.

- e) If the company fails to spend the allocated budget in a particular year, the company shall specify the reasons for not spending the amount in the Directors Report.
- f) CMPDI shall include a separate/chapter in the Annual Report on the implementation of CSR activities/project including the fact relating to physical and financial progress.
- g) Utilization Certificate with statement of expenditure duly certified by a practicing Chartered Accountant/ Authorized Auditor will be submitted by the Organization/ Institution to whom CSR fund is allocated.

UPKEEP AND MAINTENANCE OF ASSETS CREATED

Maintenance of Assets created under CSR would be the responsibility of the concerned State Government, Local Representative of the Society and concerned Non Government Organization (NGO) through which the CSR activities are implemented and an undertaking/consent would also be taken.

REFLECTION OF CSR ACTIVITIES

Annual audit of all activities undertaken by the company would be done by local authorized auditor. The CSR activities will be reflected in the Annual Report and account of CMPDI under Social Overhead (CSR).

The committee constituted in the Regional Institute will inspect all sites and reflect the same to CSR Cell for their information, record and further action.

CONCLUSION

The above guidelines would form the framework around which the CSR activities would be undertaken. CMPDI, HQ & its all Regional Institutes should have specific activities to adopt mostly in their vicinity of the projects extendable up to the affairs of the State to which it is belonging.

FUNDING OF CSR & SUSTAINABILITY ACTIVITIES

The CSR Budget will be mandatory created through a Board resolution as per a percentage of net profit in the following manner:

Year	Net profits (in Crores)
2013-14	34.60
2014-15	39.33
2015-16	42.54
Average	38.82

As per CIL guidelines, the fund for the CSR should be at least 2% of average net profit of the company made during the immediate three preceding years, which comes to Rs. 77.65 lakhs only. After the special approval of competent authority, CMPDI allotted a fund of Rs. 120 lakhs under CSR & Sustainability activities for the year 2016-17.

Chapter - III

MAJOR AREAS OF CSR & SUSTAINABILITY

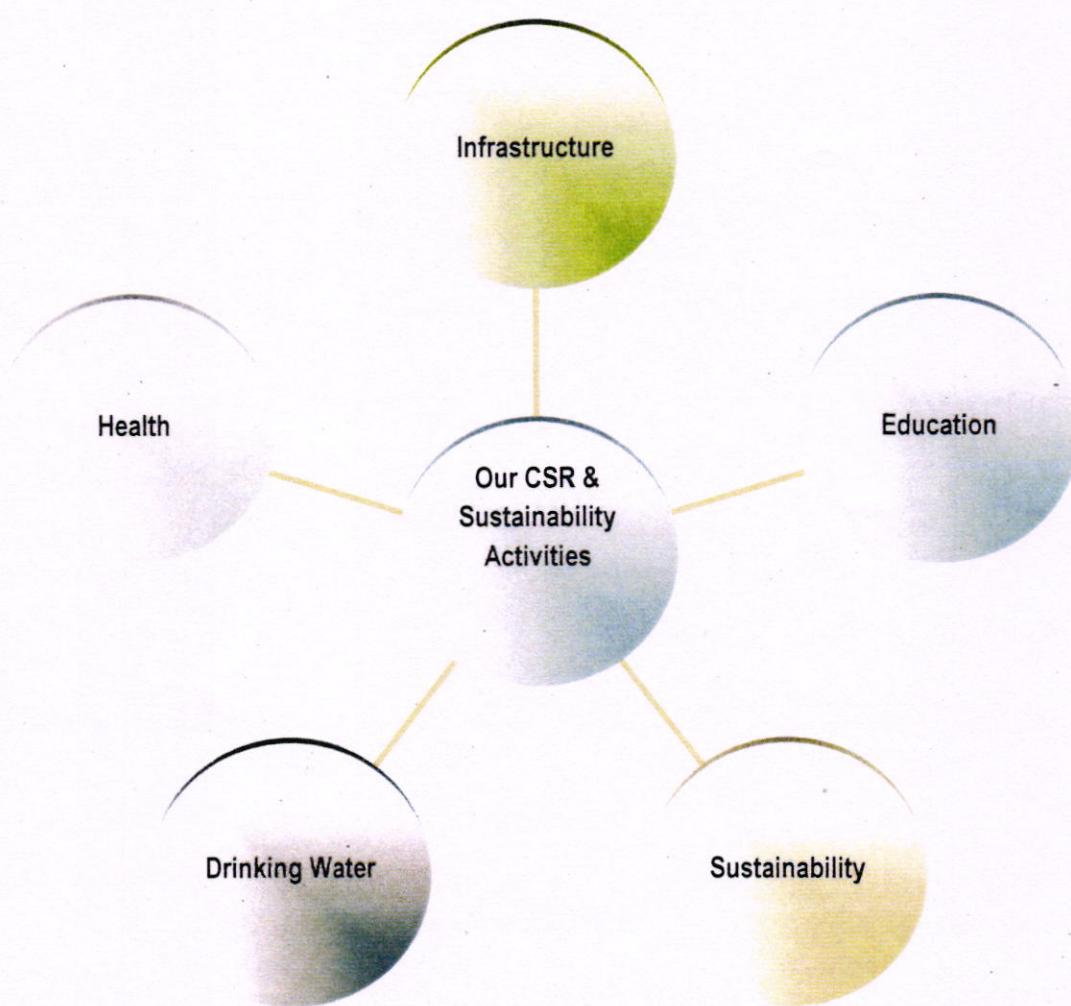
INFRASTRUCTURE DEVELOPMENT

EDUCATION

HEALTH-CARE

SUSTAINABILITY

DRINKING WATER



LAST 3 YEARS CSR BUDGET & EXPENDITURE

Unit of CMPDI	Year wise fund utilized in CSR & Sustainability activities (Rs in Lakhs)					
	2013-14		2015-16		2016-17	
	Budget	Expenditure	Budget	Expenditure	Budget*	Expenditure
HQ	53.32	80.78	47.94	50.72	73.25	42.7
RI-I	14.65	8.38	23.89	23.74	8	6.2
RI-II	2.10	2.06	3	3.01	4.1	3.53
RI-III	14.00	13.25	16.34	15.87	6.1	5.94
RI-IV	29.20	28.48	33.79	27.01	16.3	15.6
RI-V	42.70	14.06	48.02	44.18	21.2	17.9
RI-VI	16.75	16.21	13.45	12.4	8	7.01
RI-VII	38.27	17.7	24.25	23.79	4.55	3.17
Total	210.99	180.92	210.68	200.73	141.5	102.05

Note: Budget for 2016-17 restricted to Rs.120 lakhs only.

THEMATIC EXPENDITURE ON CSR & SUSTAINABILITY

Sl. No.	Areas	2014-15 (Rs. In Lakhs)	2015-16 (Rs. In Lakhs)	2016-17(Rs in Lakh)
1	Education	53.27	36.78	31.65
2	Infrastructure	56.78	143.04	41.46
3	Water Supply	2.32	3.39	6.00
4	Health	51.70	10	10.00
5	Women Empowerment/ Skill Development	2.46	2.08	3.19
6	Social Development	0.82	2.97	0.32
7	Sustainability	12.53	1.15	6.34
8	others	1.04	1.32	3.07
	Total	180.92	200.73	102.05

Chapter - IV

CSR & SUSTAINABILITY ACTIVITIES

Corporate Social Responsibility (CSR) is widely recognized as an important means to promote sustainable development and inclusive growth. Corporates are now widely judged by the stakeholders and the society at large by the initiatives taken to address sustainability issues. Public sector Enterprises (PSEs) have played a vital role in socio economic development of the country. Corporate Social Responsibility facilitates integration of Social, Environmental and Ethical responsibilities into the governance for a long lasting profitability and sustainability. Today, it is imperative for the corporate to move faster towards CSR and develop the communities in which they operate, grow and flourish to stay afloat. The thrust of CSR and Sustainability is on capacity building, empowerment of communities, inclusive socio-economic growth, environment protection, promotion of green and energy efficient technologies, development of backward regions, and upliftment of the marginalized and underprivileged sections of the society. CMPDI CSR projects are undertaken in and around the areas of operations which includes drilling camps spread across 7 states of the country to cater to the needs of the affected community for their development and wellbeing.

HIGHLIGHTS OF CSR ACTIVITIES

[a] Education

Educational support like supply of Desk-Benches, School Dress, financial support/assistance in the form of scholarship are being provided by CMPDI to many schools in and around areas of drilling camps and office premises. Financial Assistance is also provided for celebration of Annual day, Sports Day, Independence Day & Republic Day in different Schools of Ranchi, Jharkhand.

- 1 Financial Assistance for celebration of Annual day, Sports Day, Independence Day & Republic Day at Gondwana Primary School, Kanke Road, Ranchi, Jharkhand.



Photographs: Cheque being presented to Principal, Gondwana School for Annual day, Sports Day, Independence Day & Republic Day celebrations.

- 2 Financial Assistance for celebration of Annual day, Sports Day, Independence Day & Republic Day at Birsa High School, Kanke Road, Ranchi, Jharkhand



Photographs: Cheque being presented to the Principal, Birsa High School for Annual day, Sports Day, Independence Day & Republic Day celebrations.

3. HQ: Distribution of Desk-Bench 30 nos. to Utkramit Prathmik Vidyalaya, Mahadev Toli, Chutiya, Ranchi and 30 nos. to Nav Prathmik Vidyalaya, Dhumsa Toli, Chutiya, Ranchi.



Photographs: Desks and benches distributed to Utkramit Prathmik Vidyalaya, Mahadev Toli, Chutiya, Ranchi and Nav Prathmik Vidyalaya, Dhumsa Toli, Chutiya, Ranchi respectively.

RI-III : Distribution of desks & benches in Prathmik & Madhyamik Vidyalaya, Chitarpur School, Mundatoli, Khasia, of Dhadu Panchayat, Balumath, Latehar, Jharkhand.



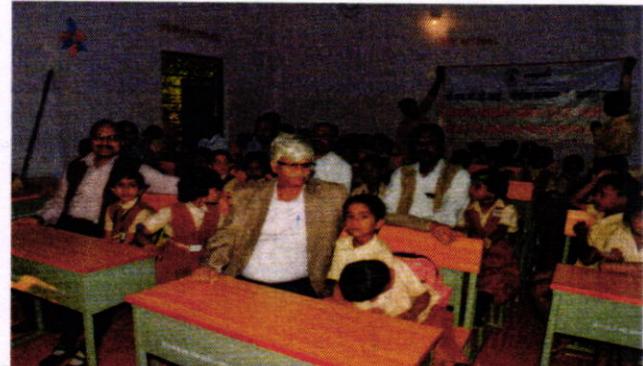
Photographs : Desks and benches distributed to Prathmik & Madhyamik Vidyalaya and Chitarpur School, Latehar, Jharkhand.

RI- II, Dhanbad: Distribution of desks & benches (80 nos.) at Wanya Buniyadi Vidyalaya, 100 Nos to Utkramit Vidyalaya & 20 Nos to Prathamik Vidyalaya, saraidhela , Dhanbad.



Photographs : Desks and benches distributed to Wanya Buniyadi Vidyalaya, Dhanbad and Utkramit Vidyalaya, Dhanbad respectively

RI-IV Nagpur: Chairs and tables were distributed to schools namely Zilla Parishad Uchh Prathmik Shala, Nandori, Chandrapur while desks and benches were distributed to Zilla Parishad Uchh Prathmik Shala, Warora, Chandrapur and Zilla Parishad Uchh Prathmik Shala, Nandori, Maharashtra.



Photograph: Desks and benches distribution program at Zilla Parishad Uccha Vidhyalaya.

(b) Infrastructural Support

Several infrastructural projects in the form of School Class Room, Community Hall, Shed, and Toilets etc. have been constructed by CMPDI in various locations:

1. Construction of a hall at Karuna N.M.O Bariatu Road, Ranchi.
2. Prayers floor & ground flooring at Zilla Parishad Uchh Prathmik Shala, Nandori Chandrapur Maharashtra
3. Prayers floor & ground flooring Zilla Parishad Uchh Prathmik Shala, Marda Warora Chandrapur Maharashtra
4. Construction of Cultural hall with Hand Pump at Balitora village, Madhukunda Block, Purulia, West Bengal under CSR.
5. Construction of Kitchen shed near Kalyan Mandap at Kosala village, Odisha.
6. Construction of Hostel-cum Computer Centre for blind girls students of Braj Kishore Netraheen Balika Vidyalaya, Ranchi.
7. Construction of Toilet for Girl students with bore well at Pramathanath MadhyaVidyalaya, Hinoo, Ranchi.
8. Construction of 2 nos. toilet blocks in Government School at Lingadih, Bilaspur (CG).
9. Replacement of Five old windows and two doors at Shraddha Organisation, Near Mahanadi, Naraj, Cuttack, Odisha.

HQ

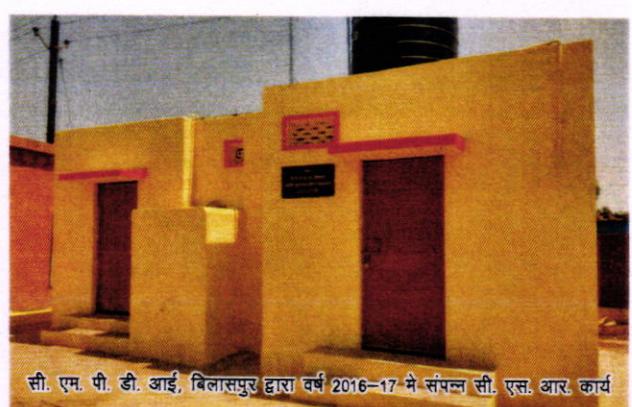


Photographs: Hostel cum computer centre under construction at Brakishore Netraheen Vidhayalaya, Ranchi.

RI-V



सी. एम. पी. डी. आई, बिलासपुर द्वारा वर्ष 2016-17 में संपन्न सी. एस. आर. कार्य



सी. एम. पी. डी. आई, बिलासपुर द्वारा वर्ष 2016-17 में संपन्न सी. एस. आर. कार्य

Photographs: Toilet constructed in Government School, Lingadih, Bilashpur (CG)

RI-VII



Photographs: Replaced windows and doors of Shraddha Organization, Orrisa.

[c] Healthcare

1. Financial Assistance of Rs 10 Lakhs to R.K. Mission Tuberculosis Sanatorium, Tupudana, Ranchi for Procurement of Medical Appliances.



Photograph: A Cheque of Rs 10 Lakhs handed over to Secretary R.K.Mission, Tuberculosis Sanatorium, Tuppudana , Ranchi , Jharkhand by Mrs Mita Saran wife of CMD, CMPDI.



Photograph: Medical equipments handed over to R.K.Mission Tuberculosis Sanatorium, Tuppudana , Ranchi , Jharkhand.



Photograph: A free medical health checkup camp for students of Gondwana Primary School, CMPDI Campus , Kanke Road, Ranchi.



Photograph: Mrs Poonam Kumar wife Hon'ble Secretary (Coal) donated blood during blood donation camp organized in CMPDI dispensary , Ranchi.



Photograph: Distribution of free medicines by Mrs Poonam Kumar wife of Hon'ble Secretary (Coal) to students of Gondwana Primary School, CMPDI Campus, Ranchi.

[d] Sports & Cultural Program

1. Financial Assistance for organizing Cricket tournament for physically challenged people Ranchi, Jharkhand.
2. Financial Assistance for Organising Sports day at Birsa High school, Kanke Road, Ranchi, Jharkhand.
3. Financial Assistance for Organizing Sports day at Gondwana Primary School, Kanke Road, Ranchi, Jharkhand.



Cultural program at Gondwana Primary School ,Ranchi .



Sports Day Program going on in Gondwana School, Ranchi .



Sports Day Celebration in Birsa High School, Kanke Road, Ranchi.



Inauguration of Cultural Program by Mrs Poonam Kumar wife of Hon'ble Secretary (Coal) organized in Gondwana Primary School, Ranchi.

[e] Social Development



Distribution of bags by Mrs Poonam Kumar, wife of Hon'ble Secretary (Coal) to children of Gondwana School and of Hatma Basti.



Photograph: Distribution of social utilities to Dhadhu Panchayat, Latehar, Jharkhand

[f] Skill Development / Women Empowerment:

CMPDI started women empowerment initiative by providing the skill development programs to the women, keeping in view protecting the downtrodden and neglected women in the society.

1. Women empowerment proposal of Hatma Mahila Sangharsh Sansthan.
2. Annual education expenses for 10 blind girl students @ Rs. 1500/- per month to Braj Kishore Netraheen Balika Vidyalaya ,Bariatu, Ranchi
3. Sponsorship of 10 nos. of blind girls of Braj Kishore Netraheen Balika Vidyalaya, Ranchi for skill development training programme for a period of 1 year.



Training of tailoring to needy ladies of Hatma Basti .

Skill Dev.Training to Blind Gilrs of Braj Kishore Netraheen Balika Vidyalaya, Ranchi.



Sponsoring ten blind girl students of Brajkishore Netraheen Balika Vidhyalaya, Ranchi for their skill development training.

A tailoring training program organized for Mahila Samiti of Hatma Village , Ranchi.

[g] Drinking Water:

1. Water Filter at Zilla parishad Uchh Prathmik Shala Marda Warora Chandrapur Maharashtra.
2. Digging of bore wells at Singhpur area adjacent to Singhpur Camp, Chattisgarh.
3. Digging of bore well and construction of toilets at Govt. New School, Murum Khadan, Khamtarai, Bilaspur, Chattisgarh.
4. Development of Pond at Santarabandha Village by CMPDI RI-VII.

[h] Sustainability:

1. Provision of Solar Lights at Gram Panchayat, Marda, Warora, at CMPDI RI-IV, Chandrapur, Maharashtra.



Energy Conserving LED Lights being installed by CMPDI RI-IV in Nagpur, Maharashtra.

(i) Swachh Bharat Mission at CMPDI



Cleanliness Drive organized at Misirgonda Village, Kanke road, Ranchi.



Cleanliness Drive organized in Birsia High School, Kanke road, Ranchi.

Chapter - V

Release of Annual Report 2015-16 at New Delhi

Annual Report of CSR, CMPDI was released by Independent Director Shri Rakesh Kumar Mittal (Chairman, CSR Committee) in the presence of CMD, CMPDI Sri Shekhar Sharan, Shri V.K.Sinha, Director (T/RD & T), Sri Binay Dayal, Director (T/P & D), Sri A. K. Chakraborty, Director (T/ES) and Nodal Officer (CSR), CMPDI.



Photograph: Annual report 2015-16 being released in New Delhi.

Major Achievements

1. CORPORATE AWARD FOR CSR EXPENDITURE



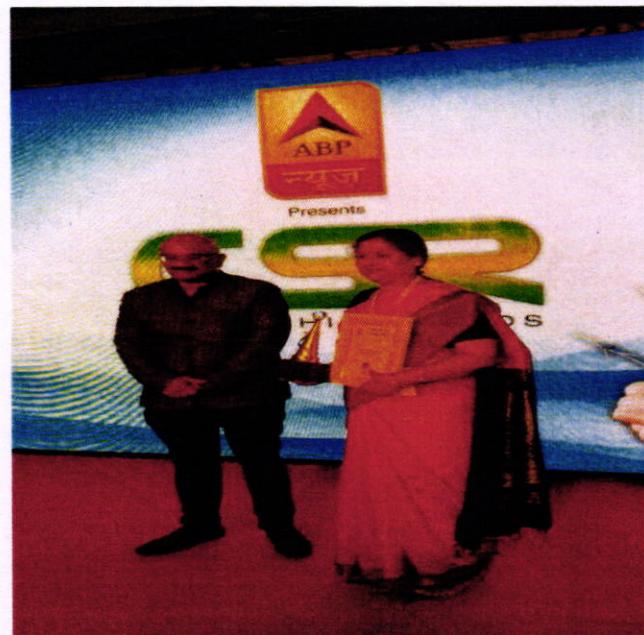
Photograph: Shield and certificate of “Corporate Award for CSR Expenditure”



Photograph: GM and Chief Manager /CSR department receiving the award “Corporate Award for CSR Expenditure”

Being a socially responsible organization, CMPDI was awarded with “Corporate Award for CSR Expenditure” under CSR & Sustainability on 1st November’2016 on the occasion of CIL Foundation Day at Kolkata for incurring expenditure on CSR & Sustainability of Rs. 200.73 lakhs against the allocated budget of Rs 200 lakhs only for the year 2015-16.

2. AWARD FOR “BEST USE OF CSR PRACTICES”.



Photograph: “Best Use of CSR Practices” by ABP News

CMPDI a Miniratna company being a Planning & Design Institute having limited budget for CSR & Sustainability , awarded for its “Best Use of CSR Practices” by ABP News on 17/2/17 at Mumbai for making remarkable achievement by spending its limited budget on activities having its best impact on its society.

3. Award for Supporting “ Disable Sports Eevam Jan Utthan Samiti”, Ranchi.



CMPDI granted financial assistance for organising T-20 Cricket Series- 2016 to disabled sporting society.

ACTIVITY WISE CSR EXPENDITURE FOR THE YEAR 2016-17

Sl. No.	CSR Project or activity identified.	Sector in which the project is covered.	State /district where projects or programs was undertaken	Amount outlay (Budget) Project or program wise(in Rupees)	Amount spent on the projects or programs directly or overhead	Cumulative expenditure (in Rupees)	Amount spent (direct or through implementation agency)	Approx. no. of beneficiaries
1	Construction of Hostel-cum Computer center for blind girl students of Braj Kishore Netraheen Balika Vidyalaya.	Infrastructure	Ranchi, Jharkhand	1800000	Direct Expenditure	728977 Rest amount spill over activity for 2017-18	Direct	26
2	Construction of Toilet for Girl students with bore well at Pramathanath Madhya Vidyalaya, Hinoo, Ranchi, Jharkhand	Infrastructure	Ranchi, Jharkhand	500000	Direct Expenditure		Direct	50
3	Women empowerment proposal of Hatma Mahila Sangharsh Sansthan, Ranchi, Jharkhand	Women Empowerment	Ranchi, Jharkhand	156000	Direct Expenditure	139551	Direct	30
4	Distribution of Desk-Bench 30 nos. to Utkramit Prathmik Vidyalaya, Mahadev Toli, Chutiya, Ranchi and 30 nos. to Nav Prathmik Vidyalaya, Dhumsa Toli, Chutiya, Ranchi.	Education	Ranchi, Jharkhand	120000	Direct Expenditure	115800	Direct	90
6	Old activity of Birsa High School.	Infrastructure	Ranchi, Jharkhand		Direct Expenditure	1720785	Direct	
7	Gondwana Primary School, Ranchi Republic day Independence day Annual day School fees Desk & Benches - 30 nos. Blackboard, Table Chairs & Almira-2 nos.	Education	Ranchi, Jharkhand	200000	Direct Expenditure	178863	Direct	300
8	Birsa High School, Ranchi Republic day Independence day School fees Computer & UPS Payment of Rs10500 for purchase of UPS by school	Education	Ranchi, Jharkhand	200000	Direct Expenditure	147800	Direct	900

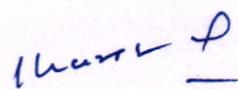
9	Construction of a hall at Karuna N.M.O Bariatu Road, Ranchi.	Infrastructure	Ranchi, Jharkhand	2600000	Direct Expenditure	Spillover	Direct	300
10	Financial Assistance to R.K Mission Tuberculosis Sanatorium, Tupudana, Ranchi for Procurement of Medical Appliances.	Health	Ranchi, Jharkhand	1000000	Direct Expenditure	1000000	Direct	100
11	Annual education expenses for 10 blind girl students @ Rs. 1500/- per month to Braj Kishore Netraheen Balika Vidyalaya, Bariatu, Ranchi	Skill Development	Ranchi, Jharkhand	180000	Direct Expenditure	180000	Direct	10
12	Financial Support to Disabled sports avam jan uthan samiti for organising cricket tournament for disabled persons.	Sports	Ranchi, Jharkhand	25000	Direct Expenditure	25000	Direct	90
13	Organising health camp, Swachta Abhiyan and distribution of medicines, bags etc to the students of Gondwana High School.	Social Development	Ranchi, Jharkhand	32997	Direct Expenditure	32897	Direct	200
14	Sponsorship of 10 student of asansol anandam West Bengal.	Education	Asansol, West Bengal	135000	Direct Expenditure	135000	Direct	10
15	Reimbursement of of the electricity charges of asansol Anandam west Bengal.	Education	Burdwan, West Bengal	120000	Direct Expenditure	92349	Direct	26
16	Distribution of desk-benches to the students of different schools near Mailarpur Sub Camp Birbhum, West Bengal.	Education	Birbhum, West Bengal	200000	Direct Expenditure	388772	Direct	500
17	Distribution of Desk benches (40 nos.) & to the students of gopal gang primary school, Purulia, West Bengal.	Education	Purulia, West Bengal	335000	Direct Expenditure		Direct	200
18	Distribution of Teachers table (3 nos.) Desk Benches (25 nos.) to the students of Kinaidi Primary school Purulia, west Bengal	Education	Purulia, West Bengal		Direct Expenditure		Direct	78
19	Distribution of Desk Benches (30 nos.) to the students of Ethora girls school Burdwan, West	Education	Burdwan, West bengal		Direct Expenditure		Direct	90

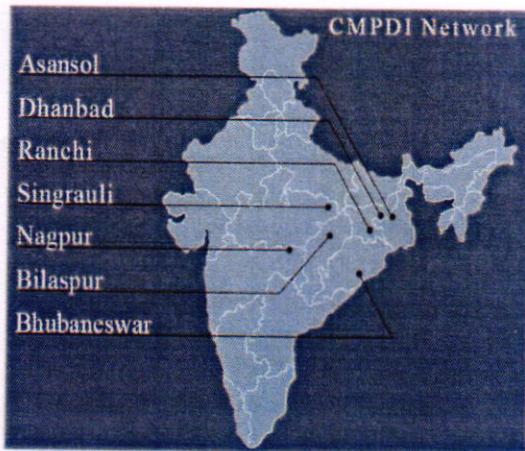
	Bengal							
20	Distribution of Desk Benches (40 nos.) to the students of churulia sripati satyabhama Jr. Basic school, Burdwan, West Bengal	Education	Burdwan West Bengal		Direct Expenditure		Direct	120
21	Monitoring/ Photography/ Videography/ Others.	Others	Asansol, West Bengal	1000	Direct Expenditure	4334	Direct	
22	Distribution of desks & benches (80 nos.) at Wanya Buniyadi Vidyalaya, Jagjiwan Nagar, Dhanbad.							240
23	Distribution of desks & benches (100 nos. at Utkramit Uccha Vidyalaya, Karmalad, Baliapur, Dhanbad.	Education	Dhanbad Jharkhand	400000	Direct Expenditure	353155	Direct	300
24	Distribution of desks & benches (20 nos.) at prathmik Vidyalaya, saraidhela, Dhanbad.							60
25	Distribution of desks & benches in Prathmik Vidyalaya, Chitarpur School, Mundatoli, Khasia, of Dhadu Panchayat, Balumath, Latehar, Jharkhand	Education	Lathehar, Jharkhand	200000	Direct Expenditure	191000	Direct	150
26	Distribution of desks & benches in Madhyamik Vidyalaya Bhaisa Daan. Dhadu Panchayat, Balumath, Latehar, Jharkhand	Education	Lathehar, Jharkhand	200000	Direct Expenditure	192000	Direct	150
27	Distribution of desks & Benches in Maranglohiya Panchayat, Balumath, Latehar, Jharkhand.	Education	Balumath, Jharkhand	200000	Direct Expenditure	192000	Direct	150
29	Installation of Solar lights in Dhadu panchayat of chatra distt.	Sustainability	Balumath, Jharkhand	200000	Direct Expenditure	Spillover activity for 2017-18	Direct	500
30	Monitoring / Photography/ Videography/Others	Others	Burdwan, West Bengal	10000	Direct Expenditure	19120	Direct	
29	Distribution of chair & Tables (22 nos.) to Zilla Parishad Uchh Prathmik Shala, Nandori Panchayat Samiti, Bhadravati Zilla Parishad, Chandrapur	Education	Chandrapur, Maharastra	77000	Direct Expenditure	476179	Direct	66

30	Distribution of desks & Benches (50 nos.) to Zilla Panchayat Uchh Prathmik Shala, Anandvan Warora, Chandrapur, Maharashtra.	Education	Chandrapur, Maharashtra	175000	Direct Expenditure		Direct	150
31	Distribution of Desk-benches (50 nos. to ill Panchayat Uchh Prathmik Shala, Kolar, Chimur, Chandrapur, Maharashtra.	Education	Chandrapur, Maharashtra	175000	Direct Expenditure		Direct	150
32	Distribution of Desk -benches (23 nos.) to Zilla Parishad Prathmik Shala Nandora Maharashtra.	Education	Nandora, Maharashtra	81000	Direct Expenditure		Direct	60
33	Prayers floor & ground flooring at Zilla Parishad Uchh Prathmik Shala, Nandori Chandrapur Maharashtra	Infrastructure	Chandrapur, Maharashtra	200000	Direct Expenditure	195000	Direct	300
34	Prayers floor & ground flooring Zilla Parishad Uchh Prathmik Shala, Marda Warora Chandrapur Maharashtra	Infrastructure	Chandrapur, Maharashtra	200000	Direct Expenditure	190000	Direct	300
35	Water Filter at Zilla parishad Uchh Prathmik Shala Marda Warora Chandrapur Maharashtra	Drinking Water	Chandrapur, Maharashtra	10000	Direct Expenditure	9090	Direct	300
36	Solar Lights (25 nos.) at Gram Panchayat, Marda, Warora, Chandrapur, Maharashtra	Sustainability	Chandrapur, Maharashtra		Direct Expenditure	635000	Direct	
37	Monitoring/ Photography/ Videography /others.	Others	Chandrapur, Maharashtra	12000	Direct Expenditure	63676	Direct	
38	Construction of 2 nos. toilet blocks in Government School at Lingadih Under CSR programme at Bilaspur (CG)	Infrastructure	Bilaspur, Chattisgarh	1061000	Direct Expenditure	1008000	Direct	200
39	Digging of bore well and construction of toilet at Govt. New School, Murum Khadan, Khamtarai, Bilaspur, Chattisgarh Under CSR.	Drinking Water	Bilaspur, Chattisgarh	800000	Direct Expenditure	590000	Direct	400
40	Digging of one bore well at singhpur area , Chattisgarh.	Drinking Water	Bilaspur, Chattisgarh	245000	Direct Expenditure	Spillover activity for 2017-18-	-	500
41	Monitoring Photography/ Videography/Others.	Others	Bilaspur, Chattisgarh	9000	Direct Expenditure	195638	Direct	

41	Distribution of 3 seater wooden desks & benches in 5 nos. of govt. schools at nearby Waidhan, Singrauli, M.P	Education	Singrauli, MP	790000	Direct Expenditure	701790	Direct	1000
42	Monitoring Photography/ Videography/Others	Others	Singrauli, MP	10000	Direct Expenditure	--	--	
43	Replacement of Five old windows and two doors at Shraddha Organisation, Near Mahanadi, Naraj, Cuttack, Odisha.	Infrastructure	Cuttack, Odisha	20000	Direct Expenditure	48052	Direct	
44	Construction of Kitchen shed near Kalyan Mandap at Kosala village, Odisha	Infrastructure	Kosala, Odisha	225000	Direct Expenditure	255344	Direct	
45	Development of pond at Santarbandha Village	Infrastructure	Kosala, Odisha	200000	Direct Expenditure	Spillover activity for 2017-18	--	300
TOTAL				1 20(lakhs)		1.02 (lakhs)		

A responsibility statement of the CSR committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policies of the company.

		Not Applicable
(Sri Shekhar Saran) Chairman-cum-Managing Director, CMPDIL 	(Sri Rajendra Parshad) Chairman CSR Committee, CMPDIL	(Persons specified under clause (d) of sub-section (1) of section 380 of the act.) (wherever applicable)



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