

COMPOSITION OF THE CSR COMMITTEE OF DSIIDC

1. Commissioner (Industries) - Chairman
2. Managing Director, DSIIDC - Member
3. Executive Director, DSIIDC - Member
4. Director, MSME - Member (the post is vacant at present)

CSR projects of DSIIDC approved by CSR Committee for the financial year 2022-23

S.NO.	PROPOSALS	REQUIREMENT	QUANTITY	BUDGET APPROVED
1.	Proposal for setting up of IoT, drone and e-mobility at IIITD innovation and incubation center	IoT, drone and e-mobility	12-15 start ups	Rs. 96.29 Lacs
2.	Proposal for procurement of Ret Cam – Department of Pediatrics, Maulana Azad Medical College	Ret Cam imaging System	Quantity 1	Rs. 1,11,71,727/-
3.	Proposal for Procurement of Rt-PCR and conducting research related to occupational environmental health sector for Centre for Occupational and Environmental Health	Procurement of Rt-PCR costing Rs. 20 lakhs and Rs. 29.62 lakhs for conducting research related to occupational environmental health sector	1 Rt-PCR and Support for conducting research	Rs. 49.62 lakh
4.	Proposal for distribution of food baskets to TB patients under PMTBMA Scheme through Delhi State Civil Supplies Corporation Limited (DSCSC)	To distribute the food baskets to TB patients under PMTBMA Scheme		Rs. 1 Crore
5.	Proposal for Seed funding to incubatees under DIICE' various entrepreneurship oriented program of Delhi Skill and Entrepreneurship University (DSEU)	Seed funding to incubatees under DIICE' various entrepreneurship oriented program		Rs. 50 lakh

CSR projects of DSIIDC approved by Board/CSR Committee for the financial year 2021-22

S. NO.	PROPOSALS	REQUIREMENT	QUANTITY	BUDGET APPROVED
1.	Proposal regarding DCPCR helpline response team : transportation Service	i. Helpline 4-wheelers (Van with GPS installation) ii. Helpline 2-wheelers (Motorbike with GPS installation)	5 nos. 5 nos. TOTAL	Rs 23,35,000/- <u>Rs. 2,63,500/-</u> <u>Rs. 25,98,500/-</u>
2.	Research Proposal of GB Pant Institute of Post graduate Medical Education & Research (Creating a unified platform of basic research facility to provide research infrastructure across all departments)	i. ELISA Reader & Washer ii. 2- 8 degrees refrigerators iii. Deep fridger (-80 degree) iv. Deep fridger (-20 degree) v. Microwave for gel run electrophoresis vi. Centerfuge vii. Computers with 2 laser printers	1 no. 2 nos. 2 nos. 2 nos. 1 no. 2 nos. 2 nos. TOTAL	Rs. 20 lakhs Rs. 1 lakh Rs. 18 lakhs Rs. 1 lakh Rs. 20,000 Rs. 50,000 <u>Rs. 1 lakh</u> <u>Rs. 41.70 Lakhs</u>
3.	Proposal to setup IOT Centre and FAB Lab-NSUT IIF	Current status- Intake of 16 startups and entrepreneur in residence funding by Delhi Government and 12 startup via external collaboration with Amazon, HDFC Bank, Google and Samsung lab at NSUP. i) Capital expense for setting up of IOT centre to support startups ii) Capital expense for setting up of IOT centre to support students iii) Creating of FAB lab iv) Annual Operational Expense for FAB lab	50 Nos. 200 Students TOTAL	99 Lakhs 62 Lakhs 125 Lakhs <u>20 Lakhs</u> <u>306 Lakhs</u>
4.	Maintenance of existing 10 nos.	Toilet blocks	10 nos.	Rs 71 Lakhs (approx.) per

	toilet blocks at Bawana Industrial Estate			annum.
5.	Construction of 07 seated toilet complex with sewer connection at Narela Industrial Area for 4 nos. of toilet blocks	07 seated toilet complex with sewer connection	4 nos.	Rs. 62 Lakhs (approx.).
6.	Maintenance of 4 nos. of toilet blocks of Narela Industrial Area amounting to Rs. 28.38 Lakhs (approx.) for a period of one year.	Toilet Blocks	4 nos.	Rs. 28.38 Lakhs
7.	Procurement of 10 pulse oximeters and 3 Oto Acoustic emission(OAE) hand held device for new born screening costing Rs. 25 Lakhs for Maulana Azad Medical College.	Pulse Oximeters Oto Acoustic emission(OAE) hand held device	10 3	Rs. 25 Lakhs

**On going projects of DSIIDC for CSR approved by Board/CSR Committee
for the financial year 2020-21**

S. NO.	PROPOSALS	REQUIREMENT	QUANTITY	BUDGET APPROVED
1.	Maintenance of 3164 Housing Complex at Bawana.S.H.Cleaning & sweeping work at 3164 Housing Complex at Bawana for One Year.	Maintenance of 3164 Housing Complex		Rs. 87,27,130/-
2.	Procurement of 10 Advance Life Support (ALS) Ambulances for M/s CATS	Advance Life Support (ALS) Ambulances for M/s CATS	10	Rs. 428.68 Lakhs

CORPORATE SOCIAL RESPONSIBILITY OF DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED (DSIIDC)

1.0 PRELUDE

DSIIDC, for last several years has focused its activities on providing low cost houses for urban poor, slum dwellers & industrial workers (Rajiv Ratna Award), construction of Community Work Centres to provide self-employment opportunities to the weaker sections of the society, relocation of industries, development work in unauthorized colonies, construction of old age homes and renovations of schools etc. Being committed to its contribution to the society as a whole, DSIIDC's activities have constantly been guided by its Corporate Social Responsibility.

Although DSIIDC has been undertaking various CSR activities, a formal structured CSR in line with the provisions of Companies Act, 2013 has created an exclusive budget earmarking a part of its net profits for activities under Corporate Social Responsibility (CSR).

The activities under CSR from this exclusive budget would be regulated under the provisions of Companies Act, 2013 and the rules framed there under as amended from time to time.

2.0 OBJECTIVE

The CSR activities of DSIIDC need to align with the business objective and its mandate. Hence the core requirement for each project to be undertaken under CSR would be its relevance to the objectives of DSIIDC and to help in improving the quality of life of the citizens. The main objective of the CSR Policy shall be the Corporation's continuous commitment to operate in economically, socially and environmentally sustainable manner to *ensure upliftment of the marginalised and under-privileged sections of the society to promote inclusive socio-economic growth, empowerment of communities, development of backward regions by specially focusing on the projects relating to habitat sector & benefit of poor.*

3.0 CSR THRUST AREAS

In accordance with these primary objectives, the CSR activities of DSIIDC will have the following thrust areas:

- i. Support/taking up projects for the improvement of quality of life by focusing on the project of social, health, education and economic infrastructure in Delhi NCR and especially with a focus on projects of public facilities/amenities/utilities.
- ii. Initiatives for slum redevelopment including environmental improvement in low income habitats, sanitation/infrastructure and support/Projects of day/night shelters, children homes, senior citizens/poor citizens home etc. and *to provide support for the projects of barrier free amenities/accessible facilities for physically challenged as well as to provide equipment for support.*
- iii *To extend support to the projects of Sustainability viz. water, waste or energy management, promotion of renewable sources of energy, biodiversity conservation, etc. Project for reduction, re-use and recycle of waste materials, rain water harvesting and replenishing the ground water supply, protection, conservation and restoration of eco-system, reduction of carbon emissions through energy efficient and renewable energy technologies, greening the supply chain, and innovation in products and services which have a clear and tangible impact on environmental sustainability shall also fall under this category of activities.*
- iv promotion of education
- v ensuring environmental sustainability;
- vi employment enhancing vocational skills;

vii social business projects;

viii **Initiatives for Cleanliness and Sanitation Programme under the ‘Swachh Bharat Mission’ of Government of India**

ix **To make contributions to ‘Swachh Bharat Kosh’ and ‘Clean Ganga Fund’.**

x Any other initiatives/activities/projects found relevant and as approved by the board/
Delhi

Government Guidelines.

Initiatives of Delhi Government/Local Bodies as well as Government Departments/Agencies/

other Delhi Government Corporations could be dovetailed with CSR activities of DSIIDC. Care, however, should be taken to avoid any duplication of efforts by DSIIDC with those of the Government and local level programs.

4.0 PLANNING

The CSR activities of the Corporation are to be aligned with the business activities of the Corporation as far as possible. Divisional Heads of various departments of the Corporation shall help in identification/formulation of the proposal for the benefit of intended beneficiaries.

Further, the divisional heads, shall ensure need assessment of the proposal, targeted group & benefits likely to accrue from the proposal to the intended beneficiaries at the project formulation stage, as far as possible by obtaining the details of the present status through primary sources/secondary sources.

Further, the activities planned for the year shall also identify the period/time frame in which these are likely to be taken up and will be completed etc. and further, for carrying the CSR in a particular year, annual plan for that year shall also be prepared in line with the provisions of Section 135 of the Companies Act, 2013 and the Corporate Social Responsibility rules framed by the Ministry of Corporate Affairs.

5.0 ELIGIBLE AGENCIES

Eligible agencies for carrying out the CSR activities will include State Governments, State Government agencies/ Undertakings, Local Bodies, *reputed Civil Society Organisations* and other institutions/agencies engaged in habitat-related activities *for at least 3 years.*

6.0 SOURCE OF FUNDS

The CSR activities could be undertaken out of a part of net profit, as may be approved by the Board every year, in line with the provisions of Companies Act, 2013 and rules framed by the Ministry of Corporate Affairs for CSR Responsibility.

As per the provisions of Companies Act, 2013, the Company shall spend in every financial year at least 2% of the average net profits of the Company made during the three immediately preceding financial years. Provided, that the company shall give preference to the local area and areas around it where it operates, for spending the amount earmarked for Corporate Social Responsibility activities. The average net profit” shall be calculated in accordance with the provisions of section 198 of the Companies Act, 2013.

7.0 IMPLEMENTATION

Any agency selected for carrying out the CSR activities should fulfill the basic mandatory requirements of being in formal existence for over five years, having executed a similar project or engaged in project-related activities during the last three years.

The CSR activities will be coordinated by CSR Cell at Corporate Office with active support from all concerned divisional heads. For dealing with the CSR projects, a CSR Committee is constituted consisting of Secretary (IT), Jt. Secretary, MSME & Managing Director, DSIIDC.

The quorum of the Committee shall be two members. Board of Directors would have the power to make any changes in the constitution of the CSR Committee. The CSR Committee will be assisted by the CSR Cell. The projects shall be examined as per the prevailing procedure/guidelines.

Further, CSR activities shall also be reported to the Committee of Directors constituted by the Board which shall oversee the Corporate Social Responsibility Activities. All the CSR projects approved by the Committee will be reported to the Board for information on half yearly basis.

8.0 MONITORING AND ASSESSMENT

The impact assessment/evaluation of major projects may be carried out by an external agency to critically assess the fulfillment of project objectives. The agency should fulfill the basic mandatory requirements of being in existence for over five years and having relevant experience.

The progress of the CSR projects will also be regularly monitored by Corporate Social Responsibility Cell. The Board would be apprised of the status of CSR projects every six months.

9.0 MAINTENANCE AND UP-KEEP OF THE ASSETS CREATED

For maintenance of assets created under CSR, DSIIDC may seek written assurances from applicant agency before any Capital investment is made. Each DPR will essentially detail out the operation and maintenance management very clearly and an undertaking will be required from the agency so chosen, before release of funds for implementation.

10.0 REFLECTION OF THE CSR ACTIVITIES

The CSR activities would be reflected in the Annual Report of DSIIDC. All the major CSR projects would be documented and hosted on DSIIDC's website/*intranet* also.

11.0 REVIEW MECHANISM

The CSR Policy outlines the framework within which CSR activities would be undertaken. The Policy would be reviewed every year or as may be necessary, based on experience and statutory requirements. Further, any or all provisions of the CSR Policy would be subject to revision/ amendment in accordance with the provisions of Companies Act, 2013 and the rules framed there under as amended from time to time.