

**GOVERNMENT OF ODISHA
INDUSTRIES DEPARTMENT**

RESOLUTION

Bhubaneswar, Dated the 27/6/17.

File No.19374100072016 4400 /I., In order to institutionalize the Corporate Social Responsibility (CSR) activities under taken by the Corporates/Industries in the districts of the state and across welfare sectors with different priorities and initiatives, the Government, after careful consideration, have been pleased to constitute CSR Council under the Chairmanship of Chief Secretary with the following members :

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| 1. Chief Secretary | - Chairperson |
| 2. Development Commissioner | - Member |
| 3. Principal Secretary, Finance Deptt. | - Member |
| 4. Principal Secretary, R & D.M Deptt. | - Member |
| 5. Principal Secretary, Steel & Mines Deptt | - Member |
| 6. Principal Secretary, R.D.Deptt. | - Member |
| 7. Principal Secretary, Industries Deptt. | - Member |
| 8. Commissioner-cum Secretary H & F.W.Deptt. | - Member |
| 9. Commissioner-cum Secretary SD & T. E. Deptt. | - Member |
| 10. Commissioner-cum Secretary, W & C D. Deptt | - Member |
| 11. Commissioner-cum Secretary, P .R.Deptt | - Member |
| 12. Commissioner-cum Secretary, S & ME Deptt | - Member |
| 13. Managing Director, OMC | - Member |
| 14. Chairman-cum-Managing Director, NALCO | - Member |
| 15. Odisha State Head, TATA Steel | - Member |
| 16. Odisha State Head, Bhushan Power & Steel | - Member |
| 17. Odisha State Head, Jindal Steel & Power | - Member |
| 18. Odisha State Head, Vedanta | - Member |
| 19. Odisha State Head, Mahanadi Coalfields Limited | - Member |
| 20. Odisha State Head, HINDALCO | - Member |
| 21. Odisha State Head, SAIL | - Member |
| 22. Odisha State Head, J K Paper Limited | - Member |
| 23. Sri Devi Prasad Mishra, E.D., Gram Vikash | - Member |
| 24. Sri Sanjiv Kumar Behera, Head (Energy), Practical Action, India. | - Member |

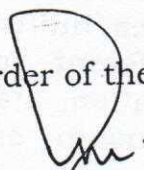
The functions of the CSR Council are to

- approve the list of projects shared by District Administration and the projects identified by the Departments at the State level to prioritize the projects
- bi-annually assess the CSR activities in the State via-a-vis the developmental agenda
- encourage corporates to undertake baseline and impact assessment studies in respect of projects taken up in line with State's developmental agenda

- review the information reported by Corporates regarding CSR activities and serve as feedback to the corporates on the efficacy of CSR interventions
- assess the good practices followed by Corporates which could be replicated in the State
- institutionalize Annual CSR Paper and CSR Awards

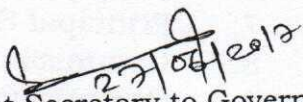
ORDER - Ordered that the Resolution be published in an extraordinary issue of the Odisha Gazette and copies of the Resolution be forwarded to all Departments / all Heads of Department.

By order of the Governor


Principal Secretary to Government


Memo No. 4401/I., Bhubaneswar, dated the 27/6/17

Copy forwarded to the Director of Printing, Stationary and Publication, Odisha, Cuttack with a request to kindly publish the Resolution in the extraordinary issue of the Odisha Gazette and supply 100 copies to this Department immediately.


Joint Secretary to Government


Memo No. 4402/I., Bhubaneswar, dated the 27/6/17

Copy forwarded to the Odisha Gazette Cell in-charge, Odisha Gazette Cell, C/o Commerce Department for information with a request to take appropriate action to publish the Resolution in the next extraordinary issue of the Odisha Gazette.


Joint Secretary to Government


Memo No. 4403/I., Bhubaneswar, dated the 27/6/17

Copy forwarded to Principal Secretary. to Chief Minister/ P.S. to All Ministers/ P.S. to Chief Secretary, Odisha/ P.S. to Development Commissioner-cum-A.C.S., Odisha/ P.S. to Principal Secretary to Government, Industries Department for kind information of Hon'ble Chief Minister, Odisha, Hon'ble Ministers, Chief Secretary, Odisha, D.C.-cum-A.C.S., Odisha and Principal Secretary, Industries Department.


Joint Secretary to Government

Memo No. 4404/I., Bhubaneswar, dated the 27/6/17

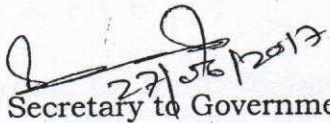
Copy forwarded to All Departments/ All Heads of Departments/ All Revenue Divisional Commissioners/ All Collectors/ All Regional Industries Centres/ All District Industries Centres/ All Public Sector Undertakings/ Accountant General, Odisha, Bhubaneswar/All Members for information.


Joint Secretary to Government

Memo No 4405 /I., Bhubaneswar, dated the 27/6/17.

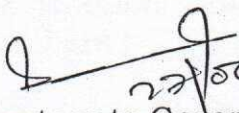
Copy forwarded to the Heads of Portal Group, IT Centre, Odisha Secretariat for information and necessary action.

He/ She is requested to launch this Resolution in the website of Industries Department for general information.


27/06/2017
Joint Secretary to Government

Memo No. 4406 /I., Bhubaneswar, dated the 27/6/17.

Copy forwarded to All Sections of Industries Department/ Guard File (10 copies) for information.


27/06/2017
Joint Secretary to Government