

**Summary Statement of Annual Action Plan ("CSR Projects") for FY 2023-24**  
**as per Allocation of Fund of Rs. 48.40 Lakhs (Provisional) for FY 2023-24**  
**& Surplus Fund of Rs. 7.40 Lakhs (Total CSR Obligation is Rs. 55.80 Lakhs)**

**Annual Theme : Health & Nutrition**

No.	Heads	Name of the Projects	Project Cost (in Rs. Lakhs)	Methodology of Expenditure	Remarks
1	Nutrition <i>(On the Annual Theme of DPE, Govt. of India)</i>	i) Nutrition project for Children of Aspirational districts (Ranchi & Khunti) of Jharkhand.	11.03	Order placement & Release of Fund as per MECO N's Procedure.	Small Procurement through Co-operative Society as per MECO N's Purchase & Disposal Procedure (PDP).  Programme shall commence from October' 2023 onwards.
		<b>Sub-Total (1)</b>	<b>11.03</b>		
2	Healthcare <i>(On the Annual Theme of DPE, Govt. of India)</i>	i) Providing Digital Anté Natal Kit to Anganwadi Centres of Ranchi district (Jharkhand) CSR Scheme of District administration	12.00	Procurement of Items / Equipment / Machines etc. as per MECO N's Procedure.	Procurement as per PDP
		ii) Infrastructure Development/ Repair of facilities of Home of Divyangs, Bariatu, Ranchi, Jharkhand	4.05	Order placement & Release of Fund as per MECO N's Procedure.	For improving the living conditions of Divyangs leading to better Health.  Through Tendering as per PDP.

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**MECON Limited**  
**Corporate Social Responsibility**

**Annexure-A**

Sl. No.	Heads	Name of the Projects	Project Cost (in Rs. Lakhs)	Methodology of Expenditure	Remarks
		iii) Multi purpose Vehicle for Old Age Home in and around Ranchi, Jharkhand	6.63	Order placement & Release of Fund as per MECON's Procedure.	Requirement of vehicle for Emergency and Healthcare services etc.  Through Tendering as per PDP
		<b>Sub-Total (2)</b>	<b>22.68</b>		
3	Education	i) Running of Literacy Centres in Aspirational district (Ranchi) of Jharkhand	4.00	* Disbursement of Honorarium to Teachers by MECON  * Procurement of Study Materials etc., through Order placement & Release of Fund as per MECON's Procedure.	Regular Project running since last more than a decade.  Procurement through Tendering as per PDP
		ii) Infrastructure / Facility Development, Support to nearby School(s) of Ranchi (Jharkhand)	1.90	Order placement & Release of Fund as per MECON's Procedure.	Through Tendering as per PDP
		<b>Sub-Total (3)</b>	<b>5.90</b>		

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**Annexure-A**

Sl. No.	Heads	Name of the Projects	Project Cost (in Rs. Lakhs)	Methodology of Expenditure	Remarks
4	<b>Skill Development &amp; Livelihood</b>	i) Running of Stitching Centres in Aspirational districts (Ranchi & Khunti) of Jharkhand	2.40	* 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 Project running since last more than a decade.  Procurement through Tendering as per PDP
		<b>Sub-Total (4)</b>	<b>2.40</b>		
5	<b>Rural Development</b>	i) Construction of Irrigation System at Village - Hochar, Block - Kanke, District - Ranchi (Jharkhand)	11.00	Order placement & Release of Fund as per MECON's Procedure.	Total Project Cost as estimated by MECON is Rs. 150.00 Lakhs.  <b>Rs. 11.00 Lakhs</b> is allocated for Phase-I of the Project.  Procurement as per PDP
		<b>Sub-Total (5)</b>	<b>11.00</b>		
6	<b>Adminstrative Expenses</b>	i) Tours & travels and Miscellaneous programmes	2.79	With Management Approval, fund is released by MECON.	~ 5% of Total Fund allocated is for Administrative Expenses (As per CSR Amendment Rules, 2021)
		<b>Sub-Total (6)</b>	<b>2.79</b>		
		<b>TOTAL</b>	<b>55.80</b>		

**(Rs. Fifty Five Lakhs Eighty Thousand only)**

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**MECON Limited**  
**Corporate Social Responsibility**  
**Annual Action Plan (List of "CSR Projects" Planned) for FY 2023-24**

**As per Allocation of Fund of Rs. 48.40 Lakhs (Provisional) for FY 2023-24**  
**& Surplus Fund of Rs. 7.40 Lakhs (Total CSR Obligation is Rs. 55.80 Lakhs)**

**Annual Theme : Health & Nutrition**

(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
<b>1</b>	<b>1</b>	<b>Nutrition</b>									
i)	23-24/i/01	Nutrition project for Children of Aspirational districts (Ranchi & Khunti) of Jharkhand.	(i)	11.03	By the Company itself	Activities route	Upto Mar.'2024 (6 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"> <li>Selected as per the <b>Common Theme of FY 2023-24</b>, announced by Department of Public Enterprises (DPE).</li> <li>Programme shall commence from <b>Oct.' 2023</b> onwards.</li> <li>Small Procurement through Co-operative Society as per MECON's Purchase &amp; Disposal Procedure (PDP)</li> </ul>
		<b>Sub-Total (1)</b>		<b>11.03</b>							
<b>2</b>	<b>2</b>	<b>Healthcare</b>									
i)	23-24/i/02	Providing Digital Ante Natal Kit to Anganwadi Centres of Ranchi district (Jharkhand)  CSR Scheme of district administration	(i)	12.00	By the Company through District Administration	Activities route	Upto Mar.'2024 (6 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"> <li>Selected as per the <b>Common Theme of FY 2023-24</b>, announced by Department of Public Enterprises (DPE).</li> <li>Procurement as per PDP.</li> </ul>
ii)	23-24/i/03	Infrastructure Development/ Repair of facilities of Home of Divyangs, Bariatu, Ranchi, Jharkhand	(i)	4.05	By the Company itself	Activities route	Upto Mar.'2024 (6 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"> <li>For improving the living conditions of Divyangs leading to better Health.</li> <li>Through Tendering as per PDP</li> </ul>

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**MECON Limited**  
**Corporate Social Responsibility**  
**Annual Action Plan (List of "CSR Projects" Planned) for FY 2023-24**

(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
iii)	23-24/i/04	Multi purpose Vehicle for Old Age Home in and around Ranchi, Jharkhand	(i)	6.63	By the Company itself	Activities route	Upto Mar.'2024 (6 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"> <li>Selected as per the <b>Common Theme of FY 2023-24</b>, announced by Department of Public Enterprises (DPE).</li> <li>Requirement of vehicle for Emergency and Healthcare services etc.</li> <li>Through Tendering as per PDP.</li> </ul>
		<b>Sub-Total (2)</b>		<b>22.68</b>							
<b>3</b>	<b>3</b>	<b>Education</b>									
i)	23-24/ii/01	Running of Literacy Centres in Aspirational district (Ranchi) of Jharkhand	(ii)	4.00	By the Company itself	Activities route	Upto Mar.'2024 (1 year)	As per MECON's Policy on CSR - July'2021	---	(#)	<ul style="list-style-type: none"> <li>Regular Project running since last more than a decade.</li> <li>Procurement through Tendering as per PDP</li> </ul>
ii)	23-24/ii/02	Infrastructure / Facility Development, Support to nearby School(s) of Ranchi (Jharkhand)	(ii)	1.90	By the Company itself	Activities route	Upto Mar.'2024 (6 months)	As per MECON's Policy on CSR - July'2021	As per MECON's Policy on CSR - July'2021	(#)	Through Tendering as per PDP
		<b>Sub-Total (3)</b>		<b>5.90</b>							

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**MECON Limited**  
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**Annual Action Plan (List of "CSR Projects" Planned) for FY 2023-24**

(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	4	<b>Skill Development &amp; Livelihood</b>									
i)	23-24/ii/03	Running of Stitching Centres in Aspirational districts (Ranchi & Khunti) of Jharkhand	(ii)	2.40	By the Company itself	Activities route	Upto Mar.'2024 (1 year)	As per MECON's Policy on CSR - July'2021	---	(#)	Regular Project running since last more than a decade. Procurement through Tendering as per PDP
		<b>Sub-Total (4)</b>		<b>2.40</b>							
4	5	<b>Rural Development</b>									
i)	23-24/x/01	Construction of Irrigation System at Village - Hochar, Block - Kanke, District - Ranchi (Jharkhand)	(x)	11.00	By the Company itself	Activities route	Upto Mar.'2024 (6 months)	As per MECON's Policy on CSR - July'2021	---	(#)	Total Project Cost as estimated by MECON is Rs. 150.00 Lakhs. Rs. 11.00 Lakhs is allocated for Phase-I of the Project. Procurement as per PDP
		<b>Sub-Total (5)</b>		<b>11.00</b>							
5	6	<b>Administrative Expenses</b>									
i)	23-24/00/01	Tours & travels and Miscellaneous Programmes	---	2.79	---	---	Upto Mar.'2024 (1 year)	---	---	---	
		<b>Sub-Total (6)</b>		<b>2.79</b>							
		<b>TOTAL</b>		<b>55.80</b>							

(Rs. Fifty Five Lakhs Eighty Thousand only)

Note: 1) (#) Not Applicable as per Sub-rule (3)(a) of Rule 8 of Companies (CSR Policy) Amendment Rules, 2021.

2) Copy of Minutes of 225th Board Meeting dtd. 11.07.2017 is enclosed.

*Shigga*  
*(K. T. Singh)* *SK (SK SAC)*