

Annexure-VII- Annual Action Plan on CSR Activities for FY-2022-23

Sr. No.	The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4.	Category of items or activities undertaken/ NGOs/ Foundations/ Funds as specified under Schedule VII of the Companies Act, 2013	Source of Identification of NGOs/Foundation s/Funds	The modalities of utilisation of funds and implementation schedules for the projects or programmes	Monitoring and reporting mechanism for the projects or programmes; and	Details of need and impact assessment, if any, for the projects undertaken by the company	Justification/ reason for selection of NGOs/Foundations/Fund and recommended to contribute amount to undertake CSR activities for FY-2022-23
1	2	3			4	5	6	
	<p><b>1 Maharashtra Apang Unnati Seva Sanstha, Promoting Education Infrastructure</b> - Maharashtra Apang Unnati Seva Sanstha, which supports mentally and physically challenged children school in manmad and 1 school for deafand dump children with hearing and speech impairment and another one school for tribal children. Maharashtra Apang Unnati Seva Sanstha, supports 2 mentally and physically challenged children school in manmad and 1 school for deafand dump children with hearing and speech impairment and another one school for tribal children at Kotambhi gaon. In total there is an intake of 263 students at 4 four schools. One of the mentally &amp; physically challenged children's schools is a resident school, wherein they provide food, shelter and medical arrangements. The deal and dumb school is also a resident school, where they provide food &amp; shelter. . It is registered under the Societies Registration Act 1860 and Bombay Public Trust Act 1950. Also registered under section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961). The entity is registered itself with the Central Government by filing the form CSR-1 electronically with Ministry of Corporate Affairs vide CSR No. CSR00026614 dated 30/03/2022 to undertake any CSR activity. The following two (2) proposals received:</p> <p><b>Projects/ Programmes:</b></p> <ol style="list-style-type: none"> <li>They need to intake 24 students, from various disability who need immediate care, support and education, this are mentally and physically challenged children.The School is doing good service by serving the mentally and physically challenged children and also providing them education, health care (physiotherapy) and skill development etc and the budget - Rs.20.75 lakh</li> <li>Building of 3-Classroom, compound wall for the safety of the students and toilets. To do this work they need about Rs.18 lakh.</li> </ol>	<p>The work will be executed as per proposed requirement and submit periodic details with latest photos and other supporting's as required. UTIITSL would periodically monitor the project by visit, video calls and Telecon.</p>	<p>Promoting Healthcare and Education listed under item (i) of Schedule VII of the Companies Act, 2013.</p>	<p>The CSR department Identified the said NGO from the list of NGOs available on Internet/website.</p>	<p>As per the clause of MoU executed, the respective Foundation/NGOs shall ensure that the Funds received to them will be used strictly for projects specified and shall not be used for any other purpose/Project. Also, ensure that the CSR Contribution received from UTIITSL will be used within 12 months from the date of disbursement by the UTIITSL and required to provide Project Reports and Fund utilization Report/ Certificate duly signed by the Auditors within a month on completion of the Project Programmes. As per the MCA Circular dated 22nd January, 2021, the CFO of the Company will issue a certificate towards the amounts contributed to the NGOs/Foundation &amp; Fund to undertake CSR activities of the Company and towards the utilization of the Fund for the purposes and in the manner approved by the Board.</p>	<p>As per the provisions of Corporate Social Responsibility (CSR) Policy-2021 of the Company and subsequent to office order No.24/2021-2022 dated 21/09/2021 , the CSR Department officials are constituted to identify the Foundations/NGOs/ Funds and to review their activities and their viable Projects/ Programmes to spend amounts to undertake CSR activities and to submit the report with the suggestions and comments to MD &amp; CEO and recommend to the CSR Committee. The following are the members of the Committee:</p> <ol style="list-style-type: none"> <li>Ms. Naina Kotian, VP - Nodal Officer</li> <li>Shri. Dattaram L Shenavi, Sr Manager - Member</li> <li>Shri. Dinesh P Yadav- Dy Manager - Member</li> </ol> <p>The above department will Monitor the Projects/ Programmes with co-ordination of representatives/officials of the Foundation/NGO and to obtain the periodical statements of amounts spend towards the Projects/ Programmes i.e. monthly / quarterly statements and/or overall Report detailing the use of the CSR Contribution and to verify and evaluate these Reports/ statements in the CSR Department Meeting and put up the updated status thereon to the MD &amp; CEO and the CSR Committee.</p> <p>If required the members of the CSR Department will visit the Projects/ Programmes of NGOs/Foundation to monitor the activities of Projects/ Programmes or may advise the Regional Manager/ Branch Manager of respective Region to visit office/ Project of NGOs/ Foundation and update the status thereof. The Department will submit the Report thereon to the MD &amp; CEO ,CSR Committee, and Board.</p>	<p>As per rule No.8(3) (a) of the Ministry of Corporate Affairs (MCA) Notification dated 22nd January, 2021 to amend the Companies (Corporate Social Responsibility Policy) Rules, 2014 every company having an average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.</p>	<p>After going through the profile of the Organisation and gathering information by conducting personal visit and interacting with the teachers and children in the School, the CSR Department members noticed that the Institution is doing an excellent service by serving the young children in the tribal area where education is not easily provided to these children due to poverty. MAUSS is providing them food, shelter and health care and are thus contributing their services for socio economic development. It was also seen that the Institution is in need of funds to carry out any development.</p>
	<p><b>2 Adivasi Chetana Shikshan Seva Samiti at Jhabua (MP) Education, health care services.</b></p> <p>The School is taking care of around 200 children. All the children who reside in the school are from backward and poor strata of society. Some of the students are not able to pay even the fees (very minimum) to school. The school provides place to stay and meals to the student. The school has been in operation for the last 30 years. The school belongs to Adivasi Chetana Shikshan Seva Samiti. The School is having 15 Classrooms. The Trust was formed in the year 1992 by local tribal people for development of the tribal community. The ACSSS is registered as Non-Government organization working with tribal community to bring overall development and Social and Economical change. The Organization is situated in Jhabua District (MP). The organization was started through the committee by local residents. The organization closely interacts with the community and local people and accordingly have developed understanding of the needs of the people in the area. Adivasi Chetana Shikshan Seva Samiti is striving towards a better quality of life and empowerment of the community.</p> <p>Adivasi Chetana Shikshan Seva Samiti is also running a residential school and health care unit in Jhabua. In total there is an intake of 200 plus students. They provide food, shelter and medical arrangement for children of migrant farm laborers, who don't have permanent accommodation.</p> <p><b>Proposal received from Adivasi Chetana Shikshan Seva Samiti:</b></p> <ol style="list-style-type: none"> <li>Borewell alongwith pipeline fitting, water tank and water purifier- Rs.2,86,000</li> <li>Beds and mattresses for boys and girls residing in hostel-Rs.5,25,000/-</li> <li>School Bench sets Rs.4,46,250</li> <li>Computers (Along with AMC)-Rs.3,52,500/-</li> <li>Fan and Electrical fitting in classroom.-Rs.66,000/-</li> <li>Roof shed for school building Rs.14,49,000/-</li> <li>Sports Items (Indoor games)- Table Tennis, Carrom Board and Chess etc. Rs.36,200/-</li> <li>Sports Item (Outdoor Games) –Volleyball, Football, Cricket bat, ball, Skipping Rope etc. – Rs.12,640/-</li> <li>Garden Bench, Iron Swing etc-Rs.97,000/-</li> </ol> <p>Estimated cost for the above works is Rs.32,70,590.00 plus 5% administration cost.</p>	<p>As per project proposal on approval the funds will be utilized in the following manner:- As per the Organizations implementation mandate a committee will be will be formed comprising of President/Vice president, Secretary, Treasure of NGO and a technical Personal ( Civil Engineer) and in addition we would like to invite two of Your Organization ( UTIITSL) Personnel if you would join this is our plead. Operate as per the Finance policy of the NGO. On Completion of the project handing over to the beneficiaries ( Student &amp; Community). UTIITSL would periodically monitor the project by visit by Branch Incharge/ Department officials, video calls and Telecon.</p>	<p>Promoting education, including special education and employment enhancing vocation skills (listed under item (ii) of Schedule VII).</p>	<p>The CSR department Identified the said NGO from proposal received through mail/ interaction through phone.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>After going through the profile of the Trust and gathering information by conducting personal visit and interacting with the people from the Trust and with the children of the school, the CSR Department members noticed that the Trust is doing an excellent service by serving the Tribals/ Villagers by providing education and nutrition, and are contributing their services for socio economic development. It was also seen that the Trust is in need of funds to carry out their activities.</p>
	<p><b>3 Shikhar Yuva Manch at Bilaspur (Chhattisgarh) Rural Development Projects.</b></p> <p>Residents of villages are from tribal community stay far away from the town as well as from market place. Villagers are having land but they can cultivate rice only during monsoon season as after the monsoon there is scarcity of water. In other times they are depending upon resources from forest like woods, fruits, honey etc.</p> <p>SHIKHAR YUVA MANCH (SYM) was initiated in the year 1997 to address issues related to local governance. The youth group members of SYM started working together with an objective for bringing social change and are committed to the cause of empowerment of the marginalized and minorities. Shikhar Yuva Manch (SYM) is a leading non-governmental organization working with grass root people and aiming at their all-round development, emphasizing on children issues related to education and ensuring food security. SYM works with tribal communities like the Gonds, Uraons, Baigas, Kanwars, Majahar, Pahadi Korba etc who are notified as Vulnerable Tribal Communities by the Government</p> <p><b>Proposal received from SYM:</b></p> <p>Proposal for providing Solar irrigation cum drinking water resources in 10 villages of Kabeertham district. Increasingly erratic rainfall in recent years has made life much harder for the region's impoverished farmers; most of them rely on monsoon rains between June and September to grow rice crop and millet. No of Solar pumps proposed. 7. Estimated cost: Rs.26,87,160/- benefitting 133 household and covering around 75 acres of land.</p>	<p>The supported funds will be utilized for the well being of Tribal families</p> <ol style="list-style-type: none"> <li>Solar irrigation pumps and faming.</li> <li>Installation of drinking water pumps solar based.</li> </ol> <p>UTIITSL would periodically monitor the project by visit by Branch Incharge/ Department officials, video calls and Telecon.</p>	<p>Rural Development Projects. (listed under item (x) of Schedule VII).</p>	<p>The CSR department Identified the said NGO from proposal received through mail/ interaction through phone.</p>	<p>As above</p>	<p>As above</p>	<p>As above</p>	<p>After going through the profile of the Organisation and gathering information by conducting personal visit and interacting with the <b>people from the Organisation and with the people in the Villages and fee</b>, the CSR Department members noticed that the Trust is doing an excellent service by serving the Tribals/ Villagers by providing a means of livelihood and are contributing their services for socio economic development. It was also seen that the Trust is in need of funds to carry out their activities.</p>

