

Establishment of CSR Advisory Board

Govt of Gujarat
Industries and Mines Department
No.CSR-10-2014-671640(2)-I
Sachivalaya, Gandhinagar.
Dated : 19/12/2014

Read : (1) IMD's GR NO. CSR-10-2014-671640(1)-I dated 19/12/2014

PREAMBLE :

State Govt. is giving due priority to the well-being of people of the State of Gujarat and implementing projects to improve HDI. As per the provisions of the New Companies Act, 2013, all the PSUs of Govt. as well as Private Sector Companies set up under the Companies Act, have to contribute 2% of their average Profit Before Tax (PBT) preceding three (3) years, towards the Corporate Social Responsibility (CSR).

For effective coordination, monitoring and implementation of various Projects under CSR, matching with the Sectoral Priority of Govt, for betterment of people of Gujarat, the Gujarat CSR Authority under the administrative control of Industries and Mines Department, has been set up vide IMD GR, as referred to at Sr.No.(1) above.

Now, the matter related to establishment of the CSR Advisory Board for providing necessary guidance and advice to the Gujarat CSR Authority, was under active consideration of the State Govt.

RESOLUTION :

After careful consideration in this regard, Govt is pleased to resolve to establish the CSR Advisory Board under the administrative control of Industries and Mines Department, for the purpose of reviewing the CSR activities in the State and provide necessary guidance and advice to the Gujarat CSR Authority. The composition of the CSR Advisory Board would be, as under :-

S/N	Name of Officer	Authority
1.	Hon'ble Chief Minister	Chairperson
2.	Hon. Minister for Health & Medical Education	Member
3.	Hon. Minister for Education	Member
4.	Hon.Minister for Finance	Member
5.	Hon. Minister for Scheduled Tribe Development	Member
6.	Hon.Minister of State for Rural Development	Member
7.	Chief Secretary, Govt. of Gujarat.	Member
8.	Principal Secretary to Govt, (IMD).	Member
9.	Additional Chief Secretary to Govt, (FD).	Member
10.	Commissioner of Industries, Gujarat State.	Member Secretary

The proposed CSR Advisory Board shall meet twice in a year and while reviewing the CSR activities in the State, would also provide necessary guidance and advice to the Gujarat CSR Authority, for taking up of appropriate CSR Projects in the State.

This issues with the concurrence of Finance Department, on this Department's file of even number.

By order and in the name of the Governor of Gujarat,

B.S. Mehta
(B.S. Mehta)

Deputy Secretary to Govt,
Industries and Mines Department.

Copy forwarded with compliments to :

1. Secretary to H.E. the Governor*
2. Chief Principal Secretary to Hon. CM
3. Advisors to Hon. CM
4. Personal Secretaries to all Hon. Ministers
5. Under Secretary to Chief Secretary
6. Addl. Chief Secretary, Finance Department
7. Addl. Chief Secretary, Education Department
8. Addl. Chief Secretary, Revenue Department
9. Principal Secretary, Panchayats & Rural Deve. Department
10. Principal Secretary, Health & Family Welfare Department
11. Principal Secretary, Agriculture & Cooperation Deptt.
12. Principal Secretary, Labour & Employment Deptt.
13. Addl. Chief Secretary, Urban Development & Urban Housing Department
14. Secretary, Sports & Culture Activities Deptt.
15. Industries Commissioner, Gandhinagar
16. Commissioner of Commercial Tax, Ahmedabad
17. Rural Development Commissioner, Gandhinagar
18. Commissioner of health, Gandhinagar
19. Commissioner of Primary Education, Gandhinagar
20. Commissioner of Mid-Meal Scheme, Gandhinagar
21. Joint Industries Commissioner (Incentives), Gandhinagar
22. Director General Sports Authority of Gujarat, Gandhinagar
23. All District Collectors
24. All District Development Officers
25. Directors, District Rural Development Agency, All Districts
26. General Managers, Districts Industries Centers, All Districts
27. District Primary Health Officers, All Districts
28. District primary Education Officer, All Districts
29. Asst. Directors, Industrial Safety & Health, all Districts
30. Executive Engineers, Road & Buildings, All Districts
31. Executive Engineers, Irrigation, All Districts
32. Employment Officers, all districts

* By letter