

Govt of Gujarat
Industries and Mines Department
No.CSR-10-2014-671640(1)-I
Sachivalaya, Gandhinagar.
Dated : 19/12/2014

PREAMBLE :

With the inception of the New Companies Act, 2013, the various welfare activities/ Projects under the Corporate Social Responsibility (CSR) by various Companies established under the Companies Act in the State of Gujarat, has assumed a significant importance. As Govt. attaches due importance to the welfare activities in the Social Sectors covered under HDI, for the well-being of people of the State, a need has been felt for optimal utilization of the CSR Fund, through facilitating both the Public and Private Sector Companies in relation to their CSR spending.

In view of this, the matter related to establishment of the Gujarat CSR Authority under the administrative control of IMD, was under active consideration of the State Government.

RESOLUTION :

Govt. is, now therefore, pleased to resolve to establish the Gujarat CSR Authority, under the administrative control of Industries and Mines Department, for the purpose of managing the CSR Fund and also for coordinating, monitoring and implementing the various CSR activities in the State including creation of an appropriate Web-Portal as suggested by FD. The main aims and objectives of the proposed Gujarat CSR Authority would be, as under :-

- (i) Bringing in, adequate clarity on new CSR Regime.
- (ii) Channelizing the CSR Contribution from various Govt. PSUs as well as Private Sector Companies for optimum utilization of the CSR Fund, through a sustainable mechanism.
- (iii) Channelizing the CSR Fund in commensurate with the Sectoral Priority of Govt.
- (iv) Ensuring the contribution of various Companies towards the CSR activities, as per the provisions of the New Companies Act, 2013.
- (v) Creation of CSR Fund with contribution of various Companies.

- (vi) Utilization of the CSR Fund in 3/ 4 Areas covered in Human Development Index (HDI) in first phase of 5 years.
- (vii) Channelizing CSR Fund to 40 – 50 Backward Talukas in the State.

The composition of the proposed Gujarat CSR Authority would be, as under :

S/N	Name of Official	Authority
1.	To be nominated	Chairman
2.	Principal Secretary (IMD)	Member
3.	Additional Chief Secretary (Finance Deptt)	Member
4.	Principal Secretary (Public Health)	Member
5.	Principal Secretary (Primary Education)	Member
6.	Principal Secretary, Labour & Employment	Member
7.	Commissioner & Secretary, Rural Development	Member
8.	MD, iNDEXTb & Industries Commissioner	Member
9.	Chief Executive Officer (Full time Professional)	Member Secretary
<u>INVITEES</u>		
10.	Chairman, GCCI	
11.	Chairman, CII, Gujarat Chapter	
12.	Chairman, FICCI, Gujarat Chapter	
13.	Chairman, ASSOCHAM, Gujarat Chapter.	
14.	Any other institution as decided by Authority	

Till the appointment of a full-fledged CEO through a process of inviting applications from open market, the nominated Chairman of the Authority, shall hold the additional charge of the post of CEO.

The proposed Gujarat CSR Authority, to be registered under Gujarat Cooperative Society Act, would function, as under :-

- (i) The Chairman and CEO will have a full-fledged secretariat and least 3 – 4 Project Experts on various Sectors, on full time basis.
- (ii) 2% of this CSR Fund collected will be utilized for the administrative expenses of this Secretariat.

- (iii) The Authority shall meet regularly to address policy and implementation issues.
- (iv) The Authority shall apprise Hon. Finance Minister regularly on the progress of implementation
- (v) The funds lying with the Gujarat Social Infrastructure Development Society (GSIDS) shall be transferred to the Gujarat CSR Authority.

The Headquarter of the Authority, shall be at Gandhinagar/Ahmedabad.

This issues with the concurrence of Finance Department, vide its note dated 8th September, 2014, 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