

**Minutes of 48<sup>th</sup> CSR Committee Meeting of Bharat Coking Coal Limited held on 29.12.2025 (Monday) at Koyla Bhawan Dhanbad.**

**Members Present:**

1.	Dr. Arun Kumar Oraon	:	Independent Director/Chairman
2.	Shri Murlikrishna Ramaiah	:	D (HR), BCCL/Member
3.	Shri Niladri Roy	:	D (Tech.) P&P (addl. charge)/ Member

**In Attendance:**

1.	Shri Surendra Bhushan	:	HOD (CSR)
2.	Shri Debanuj Debnath	:	Dy. Mgr (CS)

Time of commencement of meeting : 11:00 A.M.

Time of conclusion of meeting : 12:30 P.M.

Dr. Arun Kumar Oraon, Chairman of the Committee took the chair and welcomed the members to the meeting. Dy. Mgr (CS) declared the quorum of the meeting complete and Chairman thereafter advised to proceed with the proceedings.

**Item No: 48.1**

**Leave of Absence**

Shri Sanjay Kumar Singh, D (Tech.) OP/ Member was granted the leave of absence.

**Item No: 48.2**

**Noting of Minutes of the 47<sup>th</sup> meeting of CSR Committee of BCCL Board held on 15/11/2025**

The CSR Committee noted the minutes of 47<sup>th</sup> CSR Committee meeting held on 15/11/2025.

**Item No: 48.3**

**ATR on 47<sup>th</sup> meeting of CSR Committee of BCCL Board.**

The Committee reviewed the ATR against all the activities mentioned in the ATR.

**Item No: 48.4**

***Subject:***

**Agenda Note for modification of "Annual CSR Action Plan for FY 2025-26 and for displaying the same on the website of BCCL."**

***Background:***

The Annual CSR Action Plan of FY 2025-26 is recommended as per Item No: 43.5. in minutes of 43<sup>rd</sup> CSR Committee Meeting Of Bharat Coking Coal Limited held on 24/06/2025 at Dhanbad and was subsequently approved by BCCL Board. It has already been displayed on the website of BCCL.

The approved Annual CSR Action Plan of FY 2025-26 is attached as Annexure A.

Due to new CSR proposals coming up and less satisfactory progress in few proposals of the already approved action plan, there is need of amendment in the CSR action plan for

FY 2025-26. The amendments proposed in the existing annual action plan 2025-26 with reasons are as following:

**Justification:**

<b>Projects to be dropped/modified FY 2025-26</b>				
<b>SL NO</b>	<b>Project</b>	<b>Original Budget ₹ in lacs</b>	<b>Theme</b>	<b>Justification</b>
1	Skill development program through CIPET, Ranchi for 160 candidates	124.96	Skill development	Budget modified to ₹ 112.60 lacs as per revised rate with CIL
2	Skill development program through CIPET, Raipur for 120 candidates	132.00	Skill development	Budget modified to ₹ 82.05 lacs as per revised rate with CIL
3	Skill development program through National Skill Training Institute Hyderabad for 100 candidates <b>(proposed for dropping)</b>	99.13	Skill development	Proposed to be dropped as the institute cannot guarantee placements
4	Installation of Mini Science Centre Labs through Child Rights and You (CRY) (extension of pilot project of 2024-25) <b>(proposed for modification)</b>	82.25	Health	After review, has been decided by the management to take up the project for 5 new schools in place of 11 new + 5 old schools. Modified budget ₹ 44.36 lacs
5	Operation of two electric buses for three years primarily for the people of Belgaria rehabilitation township, 2 buses, Estimate: ₹ 3.28 Cr. for 03 years (procurement + 1st year = ₹ 1.92 Cr.). Multi year project. <b>(proposed for modification)</b>	192.00	Health & Environment	As decided by the management, the buses are to be procured only and handed over to Dhanbad district authorities. The budget has been modified to ₹ 284.72 lacs. Buses procured and

				under operation; temporarily by BCCL
6	Construction of boundary wall of Shibu Soren Degree college <b>(proposed for modification)</b>	73.24	Education	L1 Party awarded work at ₹ 45.86 lacs
7	Promoting STEM education through IIT (ISM) in 40 Govt. Schools (extension of pilot project of 2024-25) <b>(proposed for modification)</b>	99.88	Education	After review, has been decided by the management to take up the project for 6 new schools in place of 40 new schools. The budget has been modified to ₹ 33.14 lacs
8	Upgradation of Hindu Mission orphanage Hirapur, Dhanbad <b>(proposed for dropping in FY 25-26)</b>	47.92	Health, orphans	May be taken up in FY 2026-27
9	Upgradation of Abhoya Sundari Girls High School, Hirapur, Dhanbad <b>(proposed for dropping in FY 25-26)</b>	40.00	Education	May be taken up in FY 2026-27
10	Skill development training on bamboo crafts through IIT(ISM) <b>(proposed for modification)</b>	30.50	Skill development	Work awarded at ₹ 25.08 lacs
11	Construction of community hall at Tumadaha <b>(proposed for dropping in FY 25-26)</b>	35.00	Rural development	May be taken up in FY 2026-27. Estimate of ₹ 50.00 lacs
12	Operation of two Mobile Medical Vans <b>(proposed for dropping in FY 25-26)</b>	137.00	Health	May be taken up in FY 2026-27
13	Construction of hall with kitchen space and allied upgradation work for the underprivileged at Hirapur <b>(proposed for dropping in FY 25-26)</b>	30.00	Health	May be taken up in FY 2026-27. Estimate of ₹ 35.00 lacs
14	Construction of hall at Saraswati Shishu Vidya Mandir, Baghmara <b>(proposed for dropping in FY 25-26)</b>	35.00	Education	May be taken up in FY 2026-27

15	Rejuvenation of Shivshankar Nagar Pond (PB Area) <b>(proposed for modification)</b>	98.90	Environment	L1 Party finalized at ₹ 66.00 lacs. LOA to be issued shortly
16	Rejuvenation of two nos. of pond (W.J. Area) <b>(proposed for dropping)</b>	150.00	Environment	Proposed for dropping as Dist. has informed that there is no further need of the project from BCCL and that the Dist. is looking into it.
17	Construction of Shaded platform for Birsa Statue at Birsa Bridge (EJ Area) <b>(proposed for modification)</b>	5.00	Art & culture	May be taken up in FY 2026-27
18	Upgradation of Utkrahmit Madhya Vidyalaya Surunga (Lodna Area) <b>(proposed for dropping)</b>	30.00	Education	Proposed to be dropped as NOC not provided
19	Construction of Indian Medical Association (IMA) multipurpose hall, Kumardubi (CV Area) <b>(proposed for dropping in FY 25-26)</b>	37.00	Health	May be taken up in FY 2026-27
20	Upgradation work at DAV Mahila Mahavidyalaya, Katras (Katras Area) <b>(proposed for dropping in FY 25-26)</b>	33.50	Education	May be taken up in FY 2026-27
21	Providing E-Rickshaw to residents of Belgaria through depository mode to Dhanbad District Administration	100.00	Skill development	Project approved. To be included in modified action plan
22	Construction of park at Barmasiya (Barora Area) <b>(proposed for dropping in FY 25-26)</b>	429.00	Health	NOC yet to be provided. May be taken up in FY 2026-27 (only when NOC is provided)
23	Construction of Hall with changing room and separate toilets for boys and girls at Suryadeo Singh Foundation School, Dhanbad <b>(proposed for dropping in FY 25-26)</b>	40.00	Education	May be taken up in FY 2026-27. Modified budget proposed as ₹ 50.00 lacs
<b>New proposals</b>				
24	Supporting school children through AI-Driven educational tool as a multi-year project for 400	8.5	Education	It is a 03 year project having a total estimate of ₹ 27.32 lacs. Already recommended by

	students per year across three years			CSR Committee. To be included in modified plan
25	Construction of road by Washery Division	264.84	Rural Dev.	Requested by Hon'ble MLA Purulia. Already recommended by CSR Committee. To be included in modified plan. Tendered.
26	Smart class & ICT labs in 80 Govt. schools of Dhanbad district through EdCIL (India) Limited	1083.02	Education	Project along with list of schools requested by Dhanbad Dist. Admin.
27	Providing balance 600 barricades out of 1000 with message on road safety through Dhanbad Police Administration	62.64	Education	
28	Procurement of blankets/woolen cloth primarily for populace of Dhanbad	20.00	Health	
29	Providing and fixing of shed and other civil works at charitable trust, Hirapur, Dhanbad	3.60	Education	
30	Digital classroom training programme (20 schools)	35	Education	Through IIT(ISM), Dhanbad
31	'Nayee Udaan', "skilling youth in healthcare and hospitality for a better tomorrow" in the trade General Duty Assistant (GDA) for 100 women candidates	49.04	Skill development	Mukesh Himatsingka Foundation
32	Empowering Jharkhand's poor and unskilled society: skill development and socio economic upliftment by Sohrai through Maa Prema Foundation	30.06	Skill development	Maa Prema Foundation
33	Disaster mitigation planning and capacity building using GIS for coal mining region for BCCL through Madhukar Livelihood Foundation	125.00	Skill development	Madhukar Livelihood Foundation
34	Skill Development training in the trade of retail sales executive for 250 candidates through Kirti Trust	45.78	Skill development	Kirti Trust

35	Enhancing education through aesthetic across schools in Dhanbad for 100 Govt. schools through Face of Change Foundation	531.00	Education	Face of Change Foundation
36	Bamboo and jute based livelihood project for women in Belgaria village, Dhanbad through ACIC IIT (ISM)	84.42	Skill development & livelihood	Requested by D.C., Dhanbad and commitment of BCCL to MoC
37	Supporting Shri Aklesh Swarnkar with artificial leg under CSR	0.3	Health	
38	Procurement of sports/games items for distribution in Government Schools of Dhanbad District on a pilot basis in 10 schools	3.79	Training to promote sports	

The modified list of activities having a total estimated value of ₹ 31.50 Cr. as part of annual action plan for FY 2025-26 to be taken up against the CSR budget of ₹ 28.83 Cr. is attached as annexure 'B' which is to be recommended for approval of BCCL Board and displayed on the website of BCCL.

**Financial implication:**

Total Financial implication of the Modified Annual Action Plan is ₹ 31.50 Cr.

**Proposal before CSR Committee:**

The proposal for

- I. Consideration of "Modified Annual CSR Action Plan for FY 2025-26 to be put up before BCCL Board for approval
- II. Displaying the Action Plan on the website of BCCL, subject to approval of BCCL Board

**Decision:**

The Committee agreed to the total modified CSR Annual Action Plan for FY 2025-26 amounting to ₹ 31.50 Cr. and recommended the same for putting up before the BCCL board for approval and on approval of the same for displaying the same on the website of BCCL.

Additionally the following deliberations were also given by the committee:

1. BCCL executives shall be directly involved in the selection of candidates for any skill development project under CSR. For this, a separate internal committee is to be constituted which shall monitor the selection of candidates.
2. The committee instructed that a representation may be made before the committee regarding the number of candidates from Belgaria vis-a-vis number of candidates from other location for all the MSDI projects. JMP Dept. may be instructed for a comprehensive report.

**Item No: 48.5****Subject:**

**Agenda Note for approval of project and estimate for the CSR work "Installation of smart classroom and ICT Labs in 80 Govt. schools of Dhanbad district through EdCIL (India) Limited' under the CSR activities of 2025-26**

**Background:**

A letter is received from DC, Dhanbad vide ref. no. 171 dated 26/09/2025 requesting installation of smart classroom and ICT Labs in 98 Govt. schools of Dhanbad district, under CSR works of BCCL. This project supports the PM e-VIDYA initiative which unifies all efforts related to digital/online/on-air education to enable multi-mode access to education.

In FY 2024-25, BCCL has undertaken a project 'Installation of Smart Classroom and ICT Labs in 79 Govt. schools of Dhanbad District under CSR as per the central MoU between Coal India Limited and EdCIL (India) Limited on 03/01/2024 for installation of smartclasses and ICT labs in 11 districts of Jharkhand under the theme of providing digital infrastructure in government schools. The work was executed through EdCIL (India) Limited which involves the following:

1. Conducting an exhaustive survey to identify the exact number of schools to be covered under the project
2. Commissioning smart classrooms and ICT (Information and Communication Technology) labs in the identified schools
3. Conducting teacher training sessions
4. Providing Annual Maintenance Contract (AMC) support for the equipment for a period of three years from the date of installation

The project had been successfully implemented in Dhanbad district. Installation was completed with timely providing utilization certificates by the implementing agency.

Similarly, upon receiving the letter from DC, Dhanbad, EdCIL (India) Limited was requested for a feasibility survey in the requested schools and EdCIL has submitted that it is feasible to take up the project in 80 Govt. schools of Dhanbad District for a total estimated value of ₹ 10,83,01,515.00 (Rupees ten crore eighty three lacs one thousand five hundred fifteen rupees only).

**Justification:**

The proposed project is to be taken up under the theme of education and preventive Health care as along with education, this project shall also stimulate the mental health of the students and contribute to a healthy society and as per the definition of WHO, Health is a state of complete physical, mental and social well-being theme, point 1 of Schedule VII of Companies Act as by promoting physical fitness amongst students, the company can contribute to holistic child development and social upliftment.

**Financial implication:**

₹ 10,83,01,515.00 (Rupees ten crore eighty three lacs one thousand five hundred fifteen rupees only).

**Proposal before CSR Committee:**

The proposal for:

1. Recommendation to BCCL Board for inclusion of the new activity "Installation of smart classroom and ICT Labs in 80 Govt. schools of Dhanbad district through EdCIL (India) Limited" under CSR Action Plan for FY 2025-26".
2. Approval of estimate amounting to ₹ 10,83,01,515.00 (Rupees ten crore eighty three lacs one thousand five hundred fifteen rupees only (inclusive of all taxes), for the three year project inclusive of AMC.

**Decision:**

After deliberation the committee recommended as follows:

1. Inclusion of the project Installation of smart classroom and ICT Labs in 80 Govt. schools of Dhanbad district through EdCIL (India) Limited for total value of ₹ 10, 83, 01, 515.00 in the Modified CSR Annual Action Plan.
2. Agreed with the estimate amounting to ₹ 10, 83, 01, 515.00 to be put up before BCCL Board for approval in its upcoming meeting, as per the DOP of CSR policy.

**Item No: 48.6**

**Subject:**

**Agenda Note for inclusion of activity 'Procurement of sports/games items for distribution in Government Schools of Dhanbad District on a pilot basis in 10 schools' in the CSR Annual Action plan of 2025-26**

**Background:**

Sports play a vital role in the holistic development of youth, fostering physical fitness, mental well-being, discipline, teamwork, and leadership skills. Recognizing this, the Government of India launched the Khelo India initiative to revive the sports culture at the grassroots level and identify young talent across the country. Taking inspiration from the Khelo India initiative of GOI, BCCL under its CSR initiative is making an effort to support the Government schools of Dhanbad district, through distribution of suitable sports equipments amongst the students on a pilot basis in 10 schools.

**Justification:**

The proposed project is to be taken up under "training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports" and "promoting Healthcare including preventive Health care" themes, as by promoting physical fitness amongst students, the company can contribute to holistic child health development and social upliftment.

It has been instructed by CMD, BCCL to put up the matter before CSR Committee of BCCL.

***Financial implication:***

Financial implication for procurement of sports/games items for distribution in 10 schools is ₹ 3, 79, 102.50 only.

***Proposal before CSR Committee:***

The proposal for procurement of sports/games items for distribution in 10 schools is ₹ 3, 79, 102.50 only, is placed before CSR Committee for kind consideration and inclusion in the modified CSR annual action plan for 2025-26.

***Decision:***

The Committee agreed to include the proposal in Modified CSR Annual Action Plan 2025-26

**Item No. 48.7**

**Sub.: Ratification of amount of ₹ 84, 41, 400.00 (Rupees Eighty Four Lakhs Forty One Thousand Four Hundred only) for "Proposal on empowering SHGs by Reviving Handicrafts for Sustainable Livelihood: A Community-Centric Approach in Belgaria Village, Dhanbad", as agreed administratively by CMD BCCL, under CSR initiatives of BCCL**

**Background:**

A letter is received from DC-cum-Dy CEO, JRDA Dhanbad conveying that bamboo and jute based livelihood project proposed by ACIC IIT (ISM) Foundation Dhanbad for implementation at Belgaria, Dhanbad has been identified as a significant initiative for sustainable livelihood generation etc. It has been decided that BCCL shall support this project under its CSR activities.

This aims to empower women-led Self-Help Groups (SHGs) in Belgaria village, Dhanbad, by revitalizing and modernizing the traditional craft of bamboo artisanship and Jute handicrafts. For the project a building has been earmarked at Belgaria Rehabilitation Township and it shall be handed over to ACIC shortly by JRDA. The project spans two years during which there is a buyback agreement under which ACIC shall buy back at least 40% of the finished products during the project period. Throughout the project period, ACIC shall strive to empower the women towards sustainability.

Through this initiative, the project aims to directly benefit over 100 SHG members. The budget of the project has been financially checked and the total amount for this project through ACIC IIT (ISM) Foundation Dhanbad comes to ₹ 84,41,400.00 (Rupees Eighty Four Lakhs Forty One Thousand Four Hundred only). CMD BCCL has agreed with the project administratively and MoU has been signed with the organization on 15/12/2025.

The proposal is put up before CSR Committee for ratification and its inclusion it in the CSR annual action plan 2025-26.

***Justification:***

The project comes under the theme of skill development and livelihood.

As this project is yet to be part of the action plan for 2025-26, it is put up before CSR Committee for ratification and its inclusion it in the CSR annual action plan 2025-26.

***Financial implication:***

Financial implication of this project is ₹ 84,41,400.00 (Rupees Eighty Four Lakhs Forty One Thousand Four Hundred only) inclusive of GST.

***Proposal before CSR Committee:***

The proposal is for:

1. Ratification of the project "Proposal on empowering SHGs by Reviving Handicrafts for Sustainable Livelihood: A Community-Centric Approach in Belgaria Village, Dhanbad" through ACIC IIT (ISM) Foundation Dhanbad for an estimated amount of ₹ 84,41,400.00 (Rupees Eighty Four Lakhs Forty One Thousand Four Hundred only) inclusive of GST.
2. inclusion of the aforementioned work in CSR Annual Action Plan FY 2025-26.

***Decision:***

The Committee after deliberation agreed with the following:

1. The activity for the amount of ₹ 84, 41, 400.00 (Rupees Eighty Four Lakhs Forty One Thousand Four Hundred only).
2. Approval of Board for inclusion of the activity in CSR Annual Action plan 2025-26.

**Item No: 48.8**

***Subject:***

**Agenda Note for providing artificial leg under CSR works to Shri Aklesh Swarnkar as a special one-time case**

***Background:***

Sri Swarnkar resides in village Bhulanbararee, 05, P.S. Jorapokhar, Dhanbad, Jharkhand whose right limb was amputated due to a large stone boulder reportedly, as per applicant submission before the Janta Darbar of DC, Dhanbad. The said village is under the

command Area of Lodna Area. The incident of such amputation is not recorded in BCCL's official records and nor the cause is known.

The matter was raised in Vidhan Sabha Committee meeting dated 10/11/2025 at Vidhan Sabha Secretariat, Ranchi and Director Technical (Operations), BCCL assured to the Committee that as a humanitarian gesture assistance would be extended to the affected person by providing an artificial leg (below the knee) under CSR initiative of the Company.

**Justification:**

The matter comes under the theme of healthcare.

**Financial implication:**

Financial implication for procuring the artificial leg is ₹ 30,000.00 only.

**Proposal before CSR Committee:**

The proposal for providing artificial leg under CSR works to Shri Aklesh Swarnkar as a special one-time case for an estimated ₹ 30,000.00 only, is placed before CSR Committee for kind consideration and inclusion in the modified CSR annual action plan for 2025-26.

**Decision:**

The Committee agreed with the proposal for inclusion of the proposal in Modified CSR Annual Action Plan 2025-26 as a special one-time case.

The meeting ended with vote of thanks to the Chair.

Sd/-	Sd/-	Sd/-	Sd/-
(Surendra Bhushan)	(B. K. Parui) Company Secretary	(Murlikrishna Ramaiah)	(Dr. Arun Kumar Oraon)
GM (CSR)		D (HR)/ Member	Chairman