



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

OIL's Commitment to sustainable development

प्रवृत्ति

A QUARTERLY
CSR E-BULLETIN OF

PUBLIC AFFAIRS DEPTT



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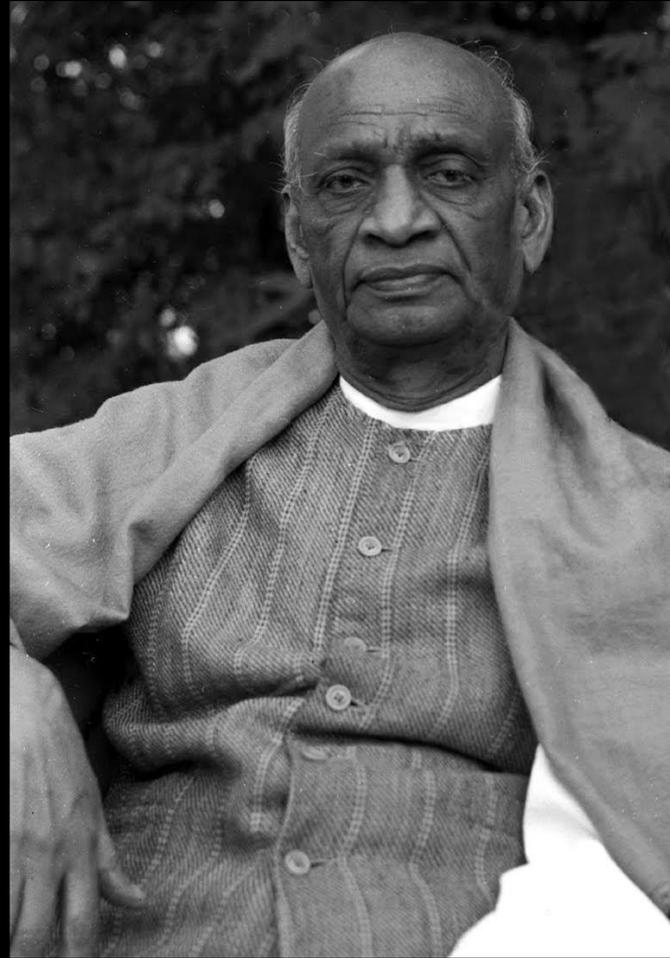
Photospeak

Vol 2 No. 16, Jan 2017 - March 2017



Even if we lose the wealth of thousands, and our life is sacrificed, we should keep smiling and be cheerful keeping our faith in God and Truth.

- *Sardar Vallabhbhai Patel*



CSR CAPSULE

OIL TAKES UP PROJECT FOR UPGRADATION OF 3 RURAL HOSPITALS UNDER CSR

As part of CSR initiative of OIL to provide better medical facilities to the people of OIL's operational areas, three rural hospitals of Dibrugarh District have been identified for upgradation in consultation with District Administration and Health Department of Govt. of Assam. The three hospitals identified for upgradation are:

1. Ghoramora State Dispensary to FRU
2. Tinthengia PHC to FRU
3. Sensuapukhuri Sub-Centre to Mini PHC

OIL will invest an amount of Rs. 7,62,34,349.00 (Rupees Seven Crore Sixty two Lakh Thirty four thousand Three hundred forty nine) for the above three hospitals.

To implement the project, OIL has signed MoUs on 4th April, 2017 for the above three hospitals. The MoUs were signed between Shri B Devchoudhury, Executive Engineer, Public Works (Building & N.H.) Department, Govt. of Assam, Dr. Udayan Baruah, Joint Director of Health Services, Dibrugarh and Shri Pranjit Deka, ED (HR&A) in presence of Smt Laya Madduri, IAS, Deputy Commissioner, Dibrugarh.



OIL FELICITATES KHO-KHO GOLD MEDALIST

As part of OIL's initiative under CSR for promotion of sports and sports personalities, Ms Sapriya Gogoi, Gold Medalist in Kho-Kho Women Group in 12th South Asian Games'2016 was recently felicitated by OIL on 13th February'2017. She was awarded with a cheque of Rs 50,000 and a citation handed over by Shri B P Sarma, RCE, OIL in presence of other seniors officials of OIL.



OIL DONATES FOETAL DOPPLER MACHINE TO 39 PRIMARY HEALTH CENTRES UNDER MADARIHAT BLOCK IN BENGAL UNDER CSR SCHEME

Oil India Limited donated 39 Foetal Doppler Machines to 39 Primary Health Centres under Madarihat Block in North Bengal, under its CSR Scheme. In a well attended function at Madarihat, the cheque amount for the first phase of 20 machines was donated to Block Medical Officer Madarihat-Birpara Block Dr Sabyasachi Saha by General Manager (PLS) Mr B.K. Mishra. DGM(PL-Operation) Mr Sudhir Singh and CM(L&C) Mr Jayanta Barua were also present, along with BDO Mr Rajib Dasgupta.

The inhabitants of Madarihat-Birpara Block are mostly from Rural BPL families and the loss-making Tea Gardens of North Bengal. The Maternal Mortality Rate(MMR) and Infant Mortality Rate(IMR) is very high compared to the National Average. The PHC's are also in a run-down condition due to lack of funds. This Foetal Doppler Machine helps in detecting the heartbeat and other health conditions of the baby from 24 weeks onwards in its Mother's womb. Any

abnormality can be detected in time and remedial action can be taken during its birth. Most of the women do not take the trouble of coming to hospital for delivery due to high costs and follow the traditional methods as practiced by the "Dhais" in villages resulting in high IMR and MMR.



OIL INDIA LIMITED DONATES CRITICAL CARE AMBULANCE TO NOIDA MEDICARE CENTRE

Oil India Limited has donated an Ambulance fitted with Critical Care facilities, to the Noida Medicare Centre, for the benefit of the underprivileged and needy people of the society in and around Noida. The Ambulance was flagged off by Sri Utpal Bora, Chairman and Managing Director, Oil India Limited in presence of Directors on the Board of Oil India Limited and Sri G.C. Vaishnav, MD, Noida Medicare Centre, today.

Under its CSR, Oil India Limited has been supporting a wide range of socio-economic initiatives in various thrust areas including health and medical care, with special orientation towards the weaker sections of the society. The flagging off / inauguration of the ambulance is an important step for the company in its commitment towards development of healthcare for the underprivileged. Noida Medicare Centre Limited, Sector-30, Noida, was established in the year 1990 and is the first Multi-speciality Healthcare service provider in Gautam Budh Nagar. The hospital follows the best practices in healthcare and provides speciality

care in the department of Internal Medicine, Mother and Child care, Orthopaedics, Joint Replacement, General and minimal access Surgery, Nephrology, Urology and Andrology, Medical oncology and Bariatric Surgery along with preventive Health checkup and life style management, etc.



Flagging-off of the Noida Medicare Centre donated by Oil India Limited, by Sri Utpal Bora, Chairman & Managing Director, Oil India Limited, in presence of Directors on the Board of Oil India Limited and Sri G.C. Vaishnav, MD, Noida Medicare Centre

OIL is determined to spread the beacon of meaningful education in its operational areas through various CSR projects. Over the years these projects have earned good will from the community and laurels at many national forums.

1. **OIL Merit Scholarships and OIL Awards** to encourage meritorious students from areas where OIL carries out its E&P activities. The OMSS is a merit-based scholarship for students passing X and XII exams under CBSE, ICSE, Assam and other State boards. The OIL Awards honour all state rank-holders in HSLC and HSSLC from the company's areas of operation in Assam. Since 2012, OIL has also been honouring underprivileged students with special abilities and needs.
2. Seven programmes under **Project Dikhya** are implemented in the OIL operational areas of Upper Assam.
 - a. **Computer Education to Schools:** The program has benefitted students via custom designed and fabricated mobile education buses/vans. Value added sessions on creative studies, environmental science, cleanliness and behavioural science
 - b. **Knowledge-Yan with K-Class:** comprehensive audio-visual education devices called Knowledge-Yan or K-Yan designed for students to help them understand difficult subjects like Science, English and Mathematics
 - c. **Life Skills Education in Girls' Schools:** A school based behaviour change program imparted to the adolescent girl students of classes VII to VIII
 - d. **Primary School Teacher Training:** The programme is designed to build on the existing knowledge, skills and experiences of a teacher, improve attitude and instil professionalism.
 - e. **Adding Dimensions:** It is aimed at improving creativity/thought process and life skills through interventions focused on health and hygiene, self-expression, optical illusion, games, etc.
 - f. **Distribution of Learning Kits:** Interactive learning kits on English, Science and Maths are distributed in schools of OIL's operational areas of Upper Assam promoting activity based teaching & learning.
 - g. **Adult Education:** A course module for illiterate and semi-literate people of rural and tea garden areas of Upper Assam.
3. **OIL Shikshya Ratna Puraskar:** This award, started in 2013, recognises the all-round contribution of teachers from provincialized schools and colleges of Assam. The award comprises of Rs 100,000 in cash and a silver salver each.
4. **Career Counselling & Guidance:** Title sponsored by Oil India Ltd., and implemented by the Assam Tribune Group, Edufair, is an annual event of career counselling and guidance organized at Guwahati, Shillong, Silchar & Dibrugarh is one of largest and prestigious educational events of North East India wherein several reputed institutions affiliated to government bodies and universities from across the country participate with over 10,000 students/parents at all the locations taken together. The fair provides excellent opportunity to the students to learn innovative career options along with interaction with reputed institutions with valid recognition/affiliation to government / universities under one roof.
5. **OIL Super 30:** A residential coaching for meritorious students from disadvantaged sections in Assam, Arunachal Pradesh and Rajasthan. The students are prepared for JEE Mains, Advanced and other Engineering entrance examinations.

GUIDING COMMANDMENTS

Companies' Act 2013

The excerpt has been taken from FAQs released by Ministry of Corporate Affairs, Govt. of India with regard to CSR under Section 135 of the Companies Act, 2013

General Circular No. O / 2016
No. 05/19/2015- CSR
Government of India
Ministry of Corporate Affairs

5th Floor, 'A' Wing,
Shastri Bhawan, Dr. R. P. Marg
New Delhi - 110 001
Dated: 12th January, 2016

To,

All Regional Director,
All Registrar of Companies,
All Stakeholders

Subject: - Frequently Asked Questions (FAQs) with regard to Corporate Social Responsibility under section 135 of the Companies Act, 2013.

Sir,

Section 135 of the Companies Act, 2013, Schedule VII of the Act and Companies CSR Policy Rules, 2014 read with General Circular dated 18.06.2014 issued by the Ministry of Corporate Affairs, provide the broad contour within which eligible Companies are required to formulate their CSR policies including activities to be undertaken and implement the same in the right earnest. While complying with the Corporate Social Responsibility (CSR) provisions of the Act, Board of the eligible companies are empowered to appraise and approve their CSR policy including CSR projects or programmes or activities to be undertaken. In this connection, Ministry has been receiving several queries and references seeking further clarifications on various issues relating to CSR provision of the Act.

2. In continuation to this Ministry's General Circular dated 18th June, 2014 and 17th September, 2014, a set of FAQs along with response of the Ministry is provided for facilitating effective implementation of CSR :

12.	Whether reporting of CSR is mandatory in Board's Report?
	The Board's Report of a company qualifying under section 135(1) pertaining to a financial year commencing on or after the 1 st day of April, 2014 shall include an annual report on CSR containing particulars specified in Annexure. (refer Rule 9 of CSR Policy, Rules 2014).
13.	Whether it is mandatory for Foreign Company to give report on CSR activity?
	In case of a foreign company, the balance sheet filed under sub-clause (b) of sub-section (1) of section 381 shall contain an Annexure regarding report on CSR.
14.	Whether contribution towards disaster relief qualifies as CSR or not?
	(May please refer point no. 7 to the annexure to General Circular dated 18.06.2014 issued by Ministry of Corporate Affairs).
15.	Whether contribution in kind can be monetized to be shown as CSR expenditure?
	Section 135 prescribes "...shall ensure that company spends....". The company has to spend the amount.
16.	If a company spends in excess of 2% of its average net profit of three preceding years on CSR in a particular year, can the excess amount spent be carried forward to the next year and be offset against the required 2% CSR expenditure of the next year?
	Any excess amount spent (i.e., more than 2% as specified in Section 135) cannot be carried forward to the subsequent years and adjusted against that year's CSR expenditure.

Others FAQs will be covered in next issue of Pragati

CSR brain Bite



1. .
2. $E_k = \frac{1}{2} MV^2$
3. 010101010101010101010101

The images against the 3 serial nos. are clue that are related to each other. When linked, reveals a CSR Project of OIL. Identify this CSR Project.

PhotoSpeak



Give a caption to this photograph

Send your answers
to

jayant_bormudoi@oilindia.in by 06th
May, 2017

Also mention your
Name, Deptt. and
Phone number

For any feedback,
queries or suggestion
please feel free to
email us at

jayant_bormudoi@oilindia.in

Attractive prizes are in store. Name of the winners will be published in next issue of the e-bulletin.

CONTESTS

Brain Bite Winners

1st. Manab Kr Saikia, Materials Deptt., Duliajan

2nd. Debashiv Borah, Drilling Deptt. Duliajan

3rd. V B Singh, Transport Deptt., Duliajan

PhotoSpeak

Amit Kumar Dey, Drilling Deptt., Duliajan

Caption- *'Knowledge needs no eyes'*



Answer to last issue of Brain Bite-

Q- Which CSR project of OIL is about reduction of IMR and MMR from OIL's operational areas?

Ans- Arogya

Winners are requested to contact PA Department for their prizes.

CONTESTS

