

## Corporate Social Responsibility



रेल विकास निगम लिमिटेड  
(भारत सरकार का उपक्रम)  
**Rail Vikas Nigam Limited**  
(A Government of India Enterprises)

## Contents

CSR Policy .....	1
Aims & Objectives .....	1
Strategic Partners.....	1
Reporting & Disclosures.....	1
Organizational Structure .....	1
CSR Committee of the Board.....	1
CSR Committee PIU Level .....	1
Committee Meetings.....	2
Budget & Expenditure.....	2
CSR Projects.....	2
Sector: Education.....	2
Sector: Health Care .....	5
Sector: Sanitation.....	5
Sector: Environment.....	6
Annual Report on CSR Activities .....	7
Details of Expenditure on CSR during the financial year 2017-18 .....	8

## Corporate Social Responsibility

### CSR Policy

In accordance with *Section 135* of the *Companies Act, 2013* and guidelines issued by Department of Public Enterprises (DPE), RVNL has formulated its CSR Policy duly approved by the Board of Directors (BoD) of RVNL in October 2014. The CSR policy has been uploaded on RVNL's website.

### Aims & Objectives

CSR and Sustainability activities are being implemented to meet the following broad objectives underlined in the Policy:

- Implementation in project/ program mode
- Focus on periphery of project areas of RVNL
- Thrust areas of education, health care and sanitation
- Inclusive growth of society with emphasis on development of weaker sections of society and in the backward districts of the country

### Strategic Partners

RVNL has entered into a long term MoU with National CSR Hub, *Tata Institute of Social Sciences, Mumbai* (TISS) since 2011 for providing necessary professional support in implementation of CSR activities of RVNL.

RVNL is utilizing the services of National CSR Hub empaneled NGOs and specialized external agencies, like, Ramakrishna Mission, TERI and Sulabh International who have necessary capability, expertise & established track record in undertaking CSR projects apart from involvement of the field level Committees for close monitoring, evaluation and feedback.

## Reporting & Disclosures

A comprehensive report on CSR activities of RVNL has been made in the *14<sup>th</sup> Annual Report* of RVNL for the year 2016-17. All information related to CSR are being uploaded on regular basis on RVNL's website <http://www.rvnl.org> under a separate head of CSR since 2013.

### Organizational Structure

As per the approved CSR Policy, RVNL has put in place a two tier organizational structure to steer the CSR agenda of RVNL.

<u>Tier</u>	<u>Structure</u>
I	CSR Committee of the Board
II	CSR Committee PIU Level

### CSR Committee of the Board<sup>1</sup>

The CSR Committee of the Board comprises the following members:

1. Mrs. Gita Mishra, Director Personnel, Chairperson
2. Mr. Ashok K. Ganju, Director Finance, Member
3. Mr. Vijay Anand, Director Projects, Member
4. Mr. Shiv Kumar Gupta, Independent Director, Member

The Committee is assisted by Executive Director (Mech) who is the Nodal Officer for implementation of CSR in RVNL.

### CSR Committee PIU Level

CSR Committees at the field level are headed by Chief Project Manager (CPM) of Project Implementation Units (PIU).

---

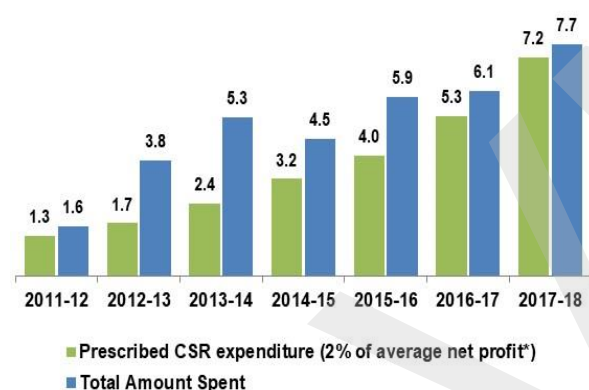
<sup>1</sup> The Committee was approved vide Item No 7/16(A) in the 77<sup>th</sup> Meeting of the BoD of RVNL held on 24.05.2016 and uploaded on RVNL's website.

## Committee Meetings

During the year 2017-18, the CSR Committee of the Board held five meetings on 19.05.2017, 11.08.2017, 16.10.2017, 18.12.2017 and 12.03.2018.

## Budget & Expenditure

During the financial year 2017-18, ₹7.67 crore has been spent on CSR activities, which is 2.12% of *average net profit* made during the three immediately preceding financial years.



Out of a total CSR expenditure of ₹7.67 crore for the year 2017-18, 97.4% expenditure is on CSR projects and balance 2.6% expenditure is due to professional charges made to National CSR Hub (TISS).

During the last seven-year period FY 2011-18, RVNL has spent ₹35 crore on CSR activities, which is 2.8% of *average net profit*.

## CSR Projects

The status on various CSR projects implemented during the year 2017-18 is briefly discussed hereunder.

## Sector: Education

### 1 EDUCATION AND DEVELOPMENT OF UNDERPRIVILEGED DIFFERENTLY ABLED CHILDREN

The CSR project is being implemented in the backward District of South 24 Paraganas in the state of West Bengal by the *Institute for the Handicapped and Backward People (IHBP)*, Kolkata. A total amount of ₹1.55 crore has been spent during six year period (FY 2012-18) and out of which, ₹26.62 lakhs was spent in the current year.

IHBP, a National CSR Hub empanelled NGO, is dedicated to the cause of education and development of underprivileged differently abled children. The CSR project is in the periphery of Joka-BBD Bagh new metro line construction project of RVNL being executed by PIU Kolkata.

National CSR Hub approved the project report, prepared by IHBP, on 29.02.2012. The CSR Committee sanctioned the project on 06.03.2012. Implementing agency was appointed on 28.03.2012 (date of signing of MoU). CSR project commenced on 01.04.2012. Project monitoring is being done by Kolkata PIU CSR Committee.

One hundred under privileged differently abled children (56 boys & 44 girls; 20% SC/ST, 26% OBC and Minority community) having three types of disabilities, namely, 38 hearing impaired children (19 boys and 19 girls), 54 mentally challenged children (35 boys and 19 girls) and 8 children with cerebral palsy (2 boys and 6 girls) have been covered in the project.

Education and development of these children are done under the close supervision of well-qualified and trained teachers with student to teacher ratio of 10:1 for hearing impaired, 6:1 for mentally

challenged, 3:1 for cerebral palsy and dedicated support staff.

Children are provided with uniforms, books, stationary, educational kits, medical aid, nutritious meal, speech and occupational therapy. From the feedback obtained from parents, it is seen that parents are satisfied with the progress of the children and these children have immensely benefited with overall improvement in education, awareness and comprehension.

**Extract of National CSR Hub (TISS) Report March 2018<sup>2</sup>**

*Under this CSR project, IHBP is providing quality education and training to 100 differently abled underprivileged children in a special school. IHBP is totally dependent on RVNL for financial support to the institute and its activities. The importance of this CSR project can be realised as it has directly benefited differently abled underprivileged children from socially and economically backward sections of society.*

*During interaction with parents, the importance of the project could be realized. Parents conveyed their request for continuation of support as they are very happy with the performance and progress of their children who are moving towards self-dependent stage.*

*In view of a very positive feedback and impact the project has generated among the stakeholders, the audit team is of the opinion that RVNL should continue this CSR project for the betterment of the differently abled underprivileged children in the backward District and should continue this project for its sustainability on the long run.*

<sup>2</sup> Impact Assessment and Midterm evaluation of CSR activities in 2017-18 by NCSR Hub (TISS) and uploaded on RVNL's website

**2**

**EDUCATIONAL SUPPORT TO UNDERPRIVILEGED CHILDREN AND HEALTH SUPPORT**

The CSR project is being implemented in the backward District of South 24 Paraganas in the state of West Bengal by *Ramakrishna Math, Naora* and covers a population of about 85,000 people comprising 35% SC/ST and 56% minority community in three Gram Panchayats of Bhangar Block comprising 52 villages. A total amount of ₹3.98 crore has been spent during six year period (FY 2012-18) and out of which, ₹83 lakhs was spent in the current year.

The CSR project is in the periphery of Joka-BBD Bagh new metro line construction project of RVNL being executed by PIU Kolkata. NCSR Hub approved the project on 19.06.2012. The CSR Committee sanctioned the project on 22.08.2012. Implementing agency was appointed on 27.08.2012 (date of signing of MoU). CSR project commenced on 01.10.2012. Project monitoring is being done by Kolkata PIU CSR Committee.

400 under privileged children (189 boys and 211 girls; 78% SC/ST, 21% OBC and Minority community) are given free coaching, spoken English classes, computer and physical training, sports, yoga, music etc for 6 days in a week for overall development of the children at 4 centers, namely, Naora, Behulabari, Mulchutki and South Ishwaripur. These children are provided with uniforms, school bags, books, stationary, nutritious meal etc. The teachers taking the tuition classes follow the same course pattern as followed in the school. A group of local women prepares the nutritious food provided to the children. From the feedback obtained from parents, it is seen that parents are extremely satisfied with the overall development of the children.

Health support is provided by a team of qualified doctors and medical staff along with free medicines including homeopathy and ayurvedic at Naora dispensary, which is equipped with facilities for Dental, ENT, Ophthalmology, pathological tests. Medical service is also rendered through mobile medical van and health awareness camps at Behulabari, Gangacheri, Rajendrapur, Malampota, Bhojati, Khargachi, Shankshar and Ishwaripur.

During the year 2017-18, average 2,300 patients were treated in a month (600 male, 1,310 female and 390 children; 30% SC/ST, 63% OBC and Minority community). Needy people from the villages have immensely benefited from the health support provided to them.

**Extract of National CSR Hub (TISS) Report March 2018<sup>2</sup>**

*The audit team believes that this CSR project is very special in nature as beneficiaries are underprivileged children from SC/ ST category in the backward district who are also the first generation learners. The CSR project could directly target and impact the lives of intended beneficiaries from underprivileged communities in a short time frame whereas government sponsored projects takes long time.*

*The CSR project has led to all round development and value education to 400 under privileged children and provided primary health care services to the population of about 85,000 people belonging to underprivileged and weaker sections of society in the backward District.*

*In view of a very positive feedback and impact the program has generated among the stakeholders, the audit team is of the opinion that RVNL should continue this CSR*

*project for the betterment of the underprivileged children and people in the backward District and should continue this project for its sustainability on the long run.*

### 3

#### **HOSTEL FACILITIES FOR 120 GIRL NURSING STUDENTS**

The CSR project has been successfully completed in Ramakrishna Mission Sevashrama School of Nursing, Vrindaban, in Mathura District of Uttar Pradesh. His Excellency, Governor of Uttar Pradesh Shri Ram Naik inaugurated the Hostel facilities on 24<sup>th</sup> September 2016. CSR project was implemented by Ramakrishna Mission Sevashrama, Vrindaban. Out of the total project cost of ₹5.56 crore (FY 2016-18), RVNL and Tata Trust's contributions are ₹3.98 crore and ₹1.17 crore respectively. An amount of ₹1.98 crore was spent in the current year.

The CSR project is in the periphery of Mathura-Jhansi third line project of RVNL being executed by PIU Delhi. CSR Committee of the Board sanctioned the project on 03.02.2016. Implementing agency was appointed on 26.02.2016 (date of signing of MoU). Project monitoring was done by Delhi PIU CSR Committee.

Ramakrishna Mission Sevashrama Charitable Hospital at Vrindaban is a 210-bedded multi-disciplinary general hospital treating about four lakh patients in a year from poor and under privileged background. Started in 1981, Ramakrishna Mission Sevashrama School of Nursing at Vrindaban, recognized by the UP State Medical faculty and the Indian Nursing Council, offers a diploma in General Nursing and Midwifery three year course to 40 girl students every year. The school provides free education, boarding and lodging to all students from poor and under privileged sections of society.

CSR project entailed construction of a 120-bedded fully furnished *Nivedita Nurses Hostel* and provided with modern amenities and facilities. At present 119 girl students (19% SC/ST, 47% OBC and Minority community) are residing in the hostel.

**Extract of National CSR Hub (TISS) Report March 2018<sup>2</sup>**

*The audit team after its study and impact assessment of the CSR project concludes that the hostel with modern facilities and providing a safe, secure and comfortable stay for girl students pursuing nursing course, is a model worthy for emulating. There is a strong sense of attachment among students residing in the hostel.*

**Sector: Health Care**

**4 180 BEDDED HOSPITAL FACILITIES FOR TREATMENT OF FEMALE AND CHILD PATIENTS**

The CSR project is being implemented by Ramakrishna Mission Sevashrama (RKMS) Vrindaban. The total cost of project is ₹12.38 crore (FY 2017-20), out of which RVNL's contribution is ₹9 crore and balance from donations received by RKMS. An amount of ₹1 crore has been spent in the current year.

The CSR project is in the periphery of Mathura-Jhansi third line project of RVNL being executed by PIU Delhi. CSR Committee of the Board sanctioned the project on 18.12.2017. Implementing agency was appointed on 28.12.2017 (date of signing of MoU). Project monitoring is being done by Delhi PIU CSR Committee.

Ramakrishna Mission Sevashrama Charitable Hospital established in 1907 at Vrindaban is a 240-bedded multi-disciplinary

general hospital treating about five lakh patients in a year from poor and under privileged background.

The CSR project is reconstruction of dilapidated maternity, female and pediatric wards and augmentation of health facilities from 110 to 180 beds, labor room, emergency ward, radiology department, stores, mortuary etc to meet the increasing patient load. About 16,000 patients belonging to poor and deprived section of society will get indoor treatment annually.

**Sector: Sanitation**

**5**

**COMMUNITY TOILET BLOCKS UNDER NAMAMI GANGE AND SWACHH BHARAT MISSION**

The CSR project of providing community toilet blocks is being implemented in District Ghazipur in the state of Uttar Pradesh under "Namami Gange and Swachh Bharat" mission by *Sulabh International Social Service Organization*. A total amount of ₹2.56 crore has been spent during three year period (FY 2015-18) and out of which, ₹31.24 lakhs was spent in the current year.

Shri Manoj Sinha, Hon'ble Minister of State for Railways inaugurated the community toilet blocks at Collector Ghat, Steamer Ghat, Shamshan Ghat on 26.03.2016; Lal Darwaja on 17.08.2016; Saidpur and Kargil Market on 09.10.2016 and Kachhari on 12.01.2018.

The CSR project is in the periphery of railway electrification project of Allahabad-Varanasi- Ghazipur-Chhapra being executed by PIU Varanasi. The CSR project was sanctioned by the CSR Committee of the Board on 06.08.2015 based on project report prepared by Sulabh. CSR project commenced on 17.08.2015. Implementing agency was appointed on 04.08.2015 (date

of signing of MoU). Project monitoring is being done by Varanasi PIU CSR Committee.

The project entails construction of community toilet blocks with modern amenities and facilities comprising gents and ladies sections. Septic tanks, solar powered bore well, water tanks, LED lighting etc. along with upkeep and maintenance by Sulabh International for three years have been provided. About 14,000 persons inhabiting the banks of Ganges and belonging to poor strata of society are availing these toilet facilities daily.

**Extract of National CSR Hub (TISS) Report March 2018<sup>2</sup>**

*The audit team was very satisfied that the toilet blocks constructed on near the riverbanks in Ghazipur District with superior quality are maintained very well. Toilets are cleaned after its use. These toilet blocks have changed perception among local people about health and hygiene. Local people now prefer to use the toilets rather than going to the riverbank as it gives them both sense of security and hygiene.*

**6**

**TOILET BLOCKS UNDER SWACHH BHARAT MISSION**

The CSR projects of providing toilet blocks under “Swachh Bharat” mission are being implemented at various locations:

1. Railway stations at Kanpur, Mathura, Haridwar, Yashwanthpur
2. Ramakrishna Mission Ashrama, Bhopal
3. Ramakrishna Mission, New Delhi
4. Ramakrishna Mission Vivekananda University, Belur
5. Ramakrishna Mission Ashrama, Narendrapur
6. Adhyatma Vidyapit Brahmachary ashram, Naimisaranya

7. Keshav Dham, Vrindaban

A total amount of ₹3 crore was spent in the current year. The CSR project entails construction of modern toilet blocks equipped with modern amenities and facilities.

**Sector: Environment**

**7**

**SOLAR LIGHTING SYSTEM IN SCHOOL, HOSTEL AND LIBRARY**

The CSR project of providing solar lighting system was successfully implemented in Vidya Mandir, Keshav Dham, Vrindaban, District Mathura in the state of Uttar Pradesh by TERI. The project was inaugurated on 06.12.2017 by Shri Laxmi Narayan Choudhary, Hon'ble Minister of Culture, Government of UP. A total amount of ₹38.70 lakhs was spent in the current year.

The project benefited 900 students and 35 teachers by improving learning environment of children in school, library and hostel premises. The project entails 25 kWp roof top solar plant with battery backup connection. Project monitoring was done by Delhi PIU CSR Committee.

**Extract of National CSR Hub (TISS) Report March 2018<sup>2</sup>**

*The solar lighting has proved very useful to the resident students. Solar lighting system has improved the access of the students to library and other parts of the campus at night.*



## Annual Report on CSR Activities

SN	Item	Compliance										
1	A brief outline of the RVNL's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs	Discussed in detail in the Report and related web-link references on RVNL's website: <a href="http://www.rvnl.org/content.php?id=8">http://www.rvnl.org/content.php?id=8</a>  1. CSR Policy of RVNL issued in October 2014 2. MoU with TISS dated 11.12.2017 3. Impact Assessment and Midterm evaluation of CSR activities in 2017-18 by NCSR Hub (TISS)										
2	The composition of the CSR Committee	Discussed in detail in the Report and related web-link reference on RVNL's website: <a href="http://www.rvnl.org/content.php?id=8">http://www.rvnl.org/content.php?id=8</a> Reconstitution of the CSR Committee of the Board vide Item No 07/16A of 77th Meeting of the BoD of RVNL held on 24.05.2016										
3	Average net profit (Profit Before Tax) of RVNL for last three financial years	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Year</th> <th style="text-align: center;">Profit Before Tax in Rs</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2014-15</td> <td style="text-align: right;">2,36,34,91,828</td> </tr> <tr> <td style="text-align: center;">2015-16</td> <td style="text-align: right;">3,63,65,47,312</td> </tr> <tr> <td style="text-align: center;">2016-17</td> <td style="text-align: right;">4,84,79,45,000</td> </tr> <tr> <td style="text-align: center;">Average</td> <td style="text-align: right;">3,61,59,94,713</td> </tr> </tbody> </table>	Year	Profit Before Tax in Rs	2014-15	2,36,34,91,828	2015-16	3,63,65,47,312	2016-17	4,84,79,45,000	Average	3,61,59,94,713
Year	Profit Before Tax in Rs											
2014-15	2,36,34,91,828											
2015-16	3,63,65,47,312											
2016-17	4,84,79,45,000											
Average	3,61,59,94,713											
4	Prescribed CSR expenditure (2% of the amount as in item #3 above)	Rs 7,23,19,894										
5	Details of CSR spent during the financial year 2016-17											
(a)	Total amount to be spent for the financial year	Rs 7,67,34,917										
(b)	Amount unspent, if any	Nil										
(c)	Manner in which the amount spent during the financial year is detailed below											

Figures in ₹ crore

	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	Total	Avg
Average net profit*	66.7	87.4	120.7	160.7	199.7	265.1	361.6		180
Prescribed CSR expenditure (2% of average net profit*)	1.3	1.7	2.4	3.2	4.0	5.3	7.2	25.2	3.6
Total Amount Spent	1.6	3.8	5.3	4.5	5.9	6.1	7.7	35.0	5.0
% Amount Spent on CSR over average net profit*	2.5%	4.4%	4.4%	2.8%	3.0%	2.3%	2.1%		2.8%

## Details of Expenditure on CSR during the financial year 2017-18

Figures in ₹								
No	CSR Project or activity identified	Sector in which project is covered	Project or Program local Area, State, District where project was undertaken	Amount Outlay project or program wise	Amount Spent on project or program- (1) Direct (2) Overheads		Cum m Expenditure up to the repoting period	Amount Spent: Direct or through Implementing agency
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)
1	Education & Development of 100 under privileged differently abled children	Education	Kolkata, District South 24 Paraganas (WB)	2,662,000	2,662,000	(1)	15,453,108	Institute for the Handicapped & Backward People, Kolkata
2	Educational Support to 400 under privileged children & Health Support	Education & Health care	Naora, District South 24 Paraganas (WB)	8,300,000	8,300,000	(1)	39,797,316	Ramakrishna Math, Naora
3	180 Bedded Hospital Facilities for treatment of female & child patients	Health care	Vrindavan, District Mathura (UP)	10,000,000	10,000,000	(1)	10,000,000	Ramakrishna Mission Sevashrama, Vrindavan
4	Solar Lighting System in school, hostel & library	Environmental Sustainability	Vrindaban, District Mathura (UP)	3,870,000	3,870,000	(1)	3,870,000	TERI, New Delhi
5	Hostel Facilities for 120 Girl Nursing Students	Education	Vrindaban, District Mathura (UP)	19,850,054	19,850,054	(1)	39,850,054	Ramakrishna Mission Sevashrama, Vrindavan
6	Toilet Blocks- Sw achh Bharat	Sanitation	Belur, District Howrah (WB)	4,350,000	4,350,000	(1)	4,350,000	Ramakrishna Mission Vivekanada University, Belur
7	Toilet Blocks- Sw achh Bharat	Sanitation	Narendrapur, District South 24 Paraganas (WB)	8,729,000	8,729,000	(1)	8,729,000	Ramakrishna Mission Ashrama, Narendrapur
8	Toilet Blocks- Sw achh Bharat	Sanitation	New Delhi	1,608,500	1,608,500	(1)	1,608,500	Ramakrishna Mission, New Delhi
9	Toilet Block- Sw achh Bharat	Sanitation	Central Railway Station, Kanpur (UP)	1,906,962	1,906,962	(1)	1,906,962	CPW Kanpur
10	Toilet Block- Sw achh Bharat	Sanitation	Railway Station, Haridwar (Uttarakhand)	1,147,079	1,147,079	(1)	1,147,079	CPW Rishikesh
11	Toilet Block- Sw achh Bharat	Sanitation	Bhopal (MP)	1,400,000	1,400,000	(1)	1,400,000	Ramakrishna Mission Ashrama, Bhopal
12	Toilet Block- Sw achh Bharat	Sanitation	Railway Station, Mathura (UP)	1,433,315	1,433,315	(1)	1,433,315	CPW/ Delhi
13	Toilet Block- Sw achh Bharat	Sanitation	Railway Station, Yashwanthpur (Karnataka)	1,968,014	1,968,014	(1)	1,968,014	CPW Bangaluru
14	Toilet Block- Sw achh Bharat	Sanitation	Naimisaranya, Dist Sitapur (UP)	1,911,895	1,911,895	(1)	1,911,895	CPW Lucknow
15	Toilet Block- Sw achh Bharat	Sanitation	Vrindaban, District Mathura (UP)	2,474,000	2,474,000	(1)	2,474,000	Keshav Dham, Vrindaban
16	Community Toilet Blocks- Namami Gange & Sw achh Bharat	Sanitation	District Ghazipur (UP)	3,124,097	3,124,097	(1)	25,565,514	Sulabh International Social Service Organisation
17	Professional charges to National CSR Hub			2,000,000	2,000,000	(2)		Tata Institute of Social Sciences, Mumbai
<b>Total</b>				<b>76,734,917</b>	<b>76,734,917</b>			