



# CSR and Sustainability Annual Report 2015-16

**SJVN**

An Inclusive Corporate Citizen





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## Message

### Chairman & Managing Director, SJVN Limited

*At SJVN, Corporate Social Responsibility has been an integral part of our corporate business since the very inception of the company. The Company Act, 2013 has given us more strength to pursue our CSR activities vigorously and systematically which ensures sustainability in the long run.*

*SJVN Foundation has been engaged in addressing a whole gamut of emerging social issues by designing and implementing intervention programs in the areas of health care, community infrastructure development, response to natural calamities, skill development, sustainable development and upliftment of marginalised groups like women and differently abled persons. Through these proactive programs, SJVN has been able to reach out to the community, the weak and poor sections of society and has brought out a visible change in improving their lives.*

*I am glad to share that CSR initiatives of SJVN have stood the test of time and have been recognised at national and international forums. On the initiative of Hon'ble Prime Minister under Swachh Vidyalaya Abhiyan, SJVN has constructed 2421 toilets in schools of Himachal Pradesh, Uttarakhand, Bihar and Arunachal Pradesh. SJVN employees deserve congratulations and compliments for accomplishing this challenging task. SJVN is aligning the company's vision with societal goal and providing the CSR in the company a strategic orientation. My appreciation to all the officers and employees of SJVN involved in this noble and pious task under CSR Schemes, which are bringing laurels to SJVN.*

A handwritten signature in black ink, appearing to read 'R N Misra', with a horizontal line underneath.

(R N Misra)



## Message

### Director (P) cum Chairman, SJVN Foundation

*Many of us are fortunate to have worked on projects in difficult and variant geographies with zeal and determination, and to actually see results of the efforts taken bear fruit. In a small but effective way SJVN Foundation has been instrumental in improving the quality of life, extending healthcare services to the needy, creating job opportunities and opening up educational avenues for the deserving. These targeted initiatives do give rise to the hope of seeing the whole nation develop, of which our small contribution enables some from among the vast needy sections to see light at the end of the tunnel. The need of the hour is that government agencies, public and private sector organizations should come together to drive growth and development for the country to achieve its rightful place among the comity of nations. CSR is one effective tool that can shift the gears of a developing economy to a developed one. Individually each corporate CSR effort undertaken may be just a drop, but many drops taken together would turn to a stream of positive change.*

*In just 5 years of operation, SJVN Foundation has emerged as a leading and credible Institution that is engaged in designing and effectively implementing need based citizen centric social welfare schemes and programs. SJVN Foundation is recipient of various national and international awards and has been felicitated by many reputed organizations. We strongly believe that the fruits of development should reach all needy people, especially those living on the margins. Every day we strive hard to extend our efforts and programs to reach those people who need care and a helping hand the most. Credit for driving all SJVN Foundation CSR programs and interventions goes to the CSR Committee Members for leading by example, to the CSR team for effective implementation and to activists from other departments who have ingrained CSR as an integral part of our organizational culture.*

A handwritten signature in black ink, appearing to read 'N L Sharma', with a horizontal line underneath.

(N L Sharma)



## Editor Speak

*At SJVN, CSR is a form of corporate self regulation integrated with its business model. The basic business objective of the company is to generate clean and affordable power. The mandate is for sustainable development that promotes social good and works for improving the quality of life of all stakeholders. Upholding a societal focus, the company even in its vision statement spells it out as sustainable value to all stakeholders and fulfilling of social commitments towards society. With the implementation of Companies Act, 2013, SJVN has formally institutionalized CSR frameworks within the organizational setup. Our core strength lies in the Board of Directors (BoD), the highest authority at SJVN, being actively involved with the companies CSR initiatives as all other stakeholders, which motivates and pursues the program objectives at all levels and stages of implementation. The USP of SJVN has been introduction of VDAC, where public participation is ensured from the stage of identification and formulation of any CSR activity to be taken up, till the finality of implementation and execution. SJVN has also adopted a pragmatic approach for drawing up its annual CSR plan where participation of all internal as well as external stakeholders is ensured at all levels. This process has helped the stakeholders to own and sustain this CSR process.*

*Our CSR efforts have regularly been appreciated by the beneficiary stakeholders as the initiatives undertaken, over the years, having impacted the lives of many. Be it in awarding merit scholarships for higher education, improving school sanitation by construction of toilets, contributing towards improving school infrastructure, sponsoring candidates for employment enhancing skills, meeting public health-care needs, stepping up to contribute for natural calamity relief or others, CSR programs of SJVN have become an integral part of the milieu the company operates in.*

*Efforts and success of these initiatives have been recognized both at national and international levels. In 2015-16 alone, SJVN has been*

*awarded with five CSR awards. Where being awarded is an humble recognition of our work, it also thrusts an responsibility about raising the standards in the ensuing years, which we will strive to live upto. For the FY 2016-17, a CSR and Sustainability budget of Rs. 3675 Lakhs has been laid out. The job of implementation and meeting CSR targets is work in progress, with some of the programs started even before the budget was finalised.*

*I would like to thank the management for entrusting the responsibility of CSR which is a dynamic and evolving activity that requires meticulous planning for effective implementation. My sincere gratitude to the Chairman and Trustees of the Foundation for posing their trust and extending guidance from time to time. The team CSR, at corporate and project level, need a special mention for their concern and proactive approach towards CSR.*

*The various CSR programs and activities undertaken during the year FY 2015-16 have been documented and we invite constructive suggestions from readers for improvement in quality of CSR works.*

*Happy reading!*



*(D P Kaushal)*

*Addl. GM (P&A)-CSR Head cum Secretary SJVN Foundation*

## Alignment of Organizational Goals with Societal Needs

Sheer grit and hard work has built up SJVN into a profitable public sector enterprise that has earned it a position to be counted among the Mini Ratna public sector companies of the country. The growing profits have been made possible because of a dedicated and a trained workforce, strategy of the management and a social milieu nurtured carefully that is sustained regularly.

Success of business is possible only if the community around it thrives. SJVN identifies with this principle and has evolved a strong presence with Corporate Social Responsibility (CSR) initiatives that were in place even prior to 2011, before it was institutionalized by establishment of SJVN Foundation. Backed by a dedicated budget and framing of guidelines has fortified the CSR interventions of SJVN that has benefitted the organization, the community around it and the society at large.

SJVN implements its CSR activities with the belief that a business cannot succeed unless the society around it also develops alongside it. Govt. guidelines, millennium development goals, human rights and the national agenda are the principles which guide the organisation's CSR orientation.

The SJVN corporate vision statement that motivates all of us *"to be the best-in-class Indian power company, globally admired for developing affordable clean power and sustainable **value to all stakeholders**"* and mandate of the mission statement for *"developing and operating projects in cost effective and **Socio-environment friendly manner**"* - is how we judge ourselves and draw satisfaction about the smooth alignment that we have been able to demonstrate between our business goals with that of societal needs.



## Key Features of CSR

In an economically integrated world, today corporations are expected to conduct their businesses in conformity with global standards, which give primacy to sustainable development, shouldering economic, social and environmental responsibilities in its growth path to be counted among the best administered companies globally. The triple bottom line approach to CSR also mandates that a business organization must strive to balance economic, social and environmental responsibility equitably. This principle of sustainable development has been widely adopted by corporations around the world.

In India, the focus till very recent times was on charity, which has not been considered as CSR. Sustainable CSR programs mean a cohesive mix of economic, legal, ethical and philanthropic tenets. In today's changed business environment, there is an increased focus on giving back to society and creating a model which works for the long term and is sustainable. That makes it imperative that the best practices for inclusive growth are shared with the stakeholders.

### CSR made binding by law

CSR was made compulsory for all public sector undertakings after introduction of DPE guidelines on CSR in 2011 and legislated by parliament under the Companies Act 2013.

Section 135 of the Companies Act, 2013 makes it binding that "every company having a net worth of rupees five hundred crore or more, or a turnover of rupees one thousand crore or more or a net profit of rupees five crore or more, during any financial year, shall ensure that the company spends, in every financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years. The provisions of Section 135 and Schedule VII of the Act came into force on 1st April, 2014. The Ministry of Corporate Affairs has also notified the Companies (Corporate Social Responsibility Policy) Rules, 2014 that also became effective from 1st April, 2014.

- Mandatory Spending on CSR
- CSR committee
- Section 135 and schedule VII of Companies Act, 2013

### CSR Committee

Companies are required to constitute a CSR Committee consisting of three members, including one independent Director with the following roles:

- Formulate CSR strategy
- Recommend expenditure amount
- Regularly monitor CSR policy and activities.

The Board of Directors shall be responsible for approving the CSR policy; disclosing its contents in the Board Report; making it public on the company's website and deploying the funds.

### CSR Expenditure

CSR expenditure shall include all expenditure including contribution to corpus on projects or programs relating to CSR activities, approved by the Board on the recommendation of its CSR Committee, but does not include any expenditure on an item not in conformity or not in line with activities which fall within the purview of schedule VII of the Act. Company may meet CSR obligations by setting up a Registered Trust, Section 8 Company or Society. Activities exclusively for the benefit of employees and their families is not CSR. Activities undertaken in pursuance of the normal course of business of the company is not CSR and only CSR activities within India can be taken into consideration.

### CSR Reporting

In an annual CSR report, as per the template prescribed in the Rules, the company needs to report the CSR projects undertaken, the specific areas and also the amount spent on the individual projects.



## CSR and Sustainability Framework

In accordance with Companies Act, 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014 and DPE guidelines on CSR applicable w.e.f. 2014, SJVN has constituted a committee of Directors on CSR and also modified its CSR policy accordingly. As per the Act and the guidelines set out, SJVN has made a provision of allocating 2% of the average net profits made during the three immediate preceding financial years for CSR activities.

### CSR Committee

The convention at SJVN Foundation is that the Committee of Directors is headed by an Independent Director that allows the monitoring process to be a transparent one and ensures that the CSR funds are utilized with due diligence.

The role of CSR committee encompasses drawing up the CSR budget, annual plan, formulating the CSR policy and monitoring of CSR activities. In such a framework CSR always does get due attention from the organizations apex body, which ensures that the CSR policies and programs being pursued are in tune with the spirit behind CSR legislation.

Together the Committee of Directors and Board of Directors (COD/BOD) steer the CSR journey of the organization and decide the direction in which company must move forward.

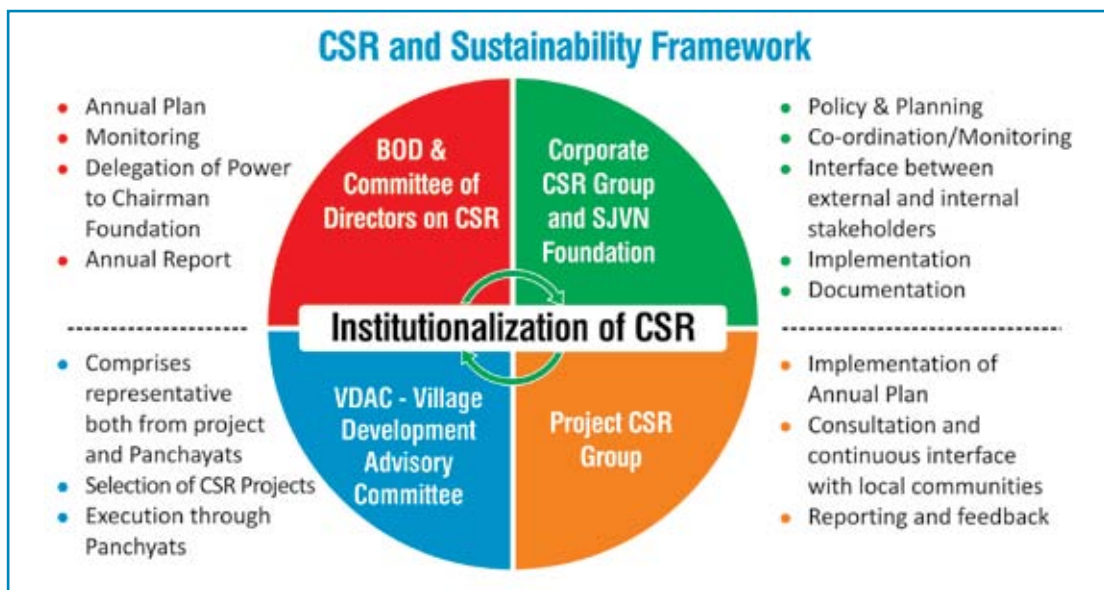
The Committee of Directors on CSR has been constituted in 198<sup>th</sup> BOD meeting. The latest reconstitution has been done in 243<sup>rd</sup> BOD meeting. The details of members are as follows:

1. Sh. Ganesh Dutt- Independent Director and Chairman of the CSR Committee
2. Sh. N. L. Sharma, Director (Personnel)- Member
3. Sh. R.K. Bansal, Director (Electrical)- Member

### SJVN Foundation

In order to make the implementation of CSR initiatives in an effective and transparent manner, a Special Purpose Vehicle (SPV) type of arrangement has been made where internal stakeholders are engaged in implementation of the corporation's CSR. SJVN has constituted a 'Trust registered as 'SJVN Foundation' comprising the seven trustees for implementation of CSR programs. The Trust is headed by Director (Personnel) cum Chairman SJVN Foundation. The trustees are senior management personnel from cross functional teams (representation of project and corporate) so as to infuse the strategic direction to the societal aspect of organization. SJVN Foundation does meet at least once in every quarter and the agenda is discussed in detail.





The present constitution of the Trust is as follows:

#### Permanent Trustees from the Corporate Office

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Sh. Nand Lal Sharma, D (P)       | Chairman          |
| 2. Sh. A.K. Mukherjee, GM (P&A)     | Trustee           |
| 3. Sh. S.K. Bandyopadhyay, GM (F&A) | Trustee-Treasurer |
| 4. Sh. D. P. Kaushal, AGM (P)-CSR   | Trustee-Secretary |
| 5. Sh. Ravi Uppal, AGM (C)-CP       | Trustee           |

#### Trustees from the projects on rotational basis

- |                                  |         |
|----------------------------------|---------|
| 1. Sh. Sanjeev Sood, HOP (NJHPS) | Trustee |
| 2. Sh. Suresh Thakur, HOP (RHPS) | Trustee |



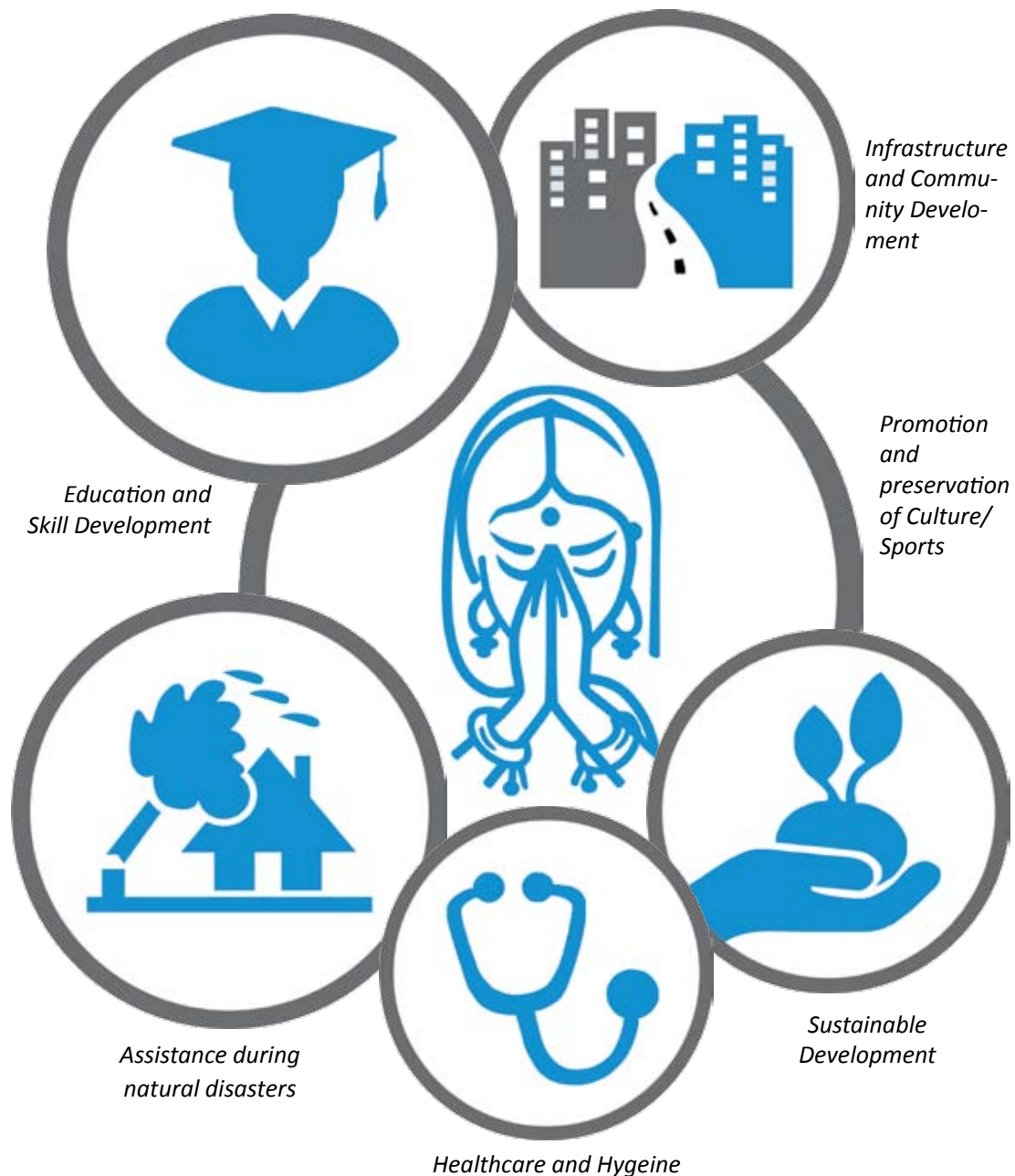
*Meeting of SJVN Foundation*

#### SJVN CSR and Sustainability Policy

The Corporate Social Responsibility and Community Development Policy of SJVN, based on the CSR guidelines issued by Department of Public Enterprises, Government of India, 2010 was approved by the BOD at its 208<sup>th</sup> meeting held on 30-11-2011. Now as per the Companies Act, 2013, the CSR policy has been revised and was approved by BOD at its 232<sup>nd</sup> meeting held on 07-11-2014.

## CSR Verticals and Annual Plan

Based upon the Millennium Development Goals, human rights and the national agenda, CSR projects at SJVN are undertaken in six verticals:



These six are the broad heads which encompasses all activities mentioned in schedule VII of the Companies Act, 2013.

## CSR and Sustainability Budget FY 2015-16

As per Companies Act, 2013 SJVN is required to allocate 2% of the average net profits made during the three preceding financial years. Annual 2% of the average net profit of SJVN during last three years is Rs. 30.46 Cr.

SJVN has adopted a pragmatic approach in finalizing the annual CSR plan where the participation of all internal as well as external stakeholders is ensured at all levels. The process of preparation of a budget plan for the ensuing year starts in the month of December. Project heads are consulted and their inputs are considered. At the projects level, the needs, aspirations and suggestions of external stakeholders at the local level are taken into consideration before raising a demand for budget allocation to the corporate office. In turn the CSR budget is prepared at the corporate level and submitted to the Committee of Directors. After incorporating the recommendations of the Committee of Directors, the Board of Directors is competent to approve the budget. The whole process takes over 2 months and by March the annual plan and budget for the next year is finalized.

After completion of the financial year, expenditure against the allocated heads are finalized and presented in the Directors Annual Report, duly signed by Chairman SJVN foundation and Chairman of the Committee of Directors on CSR. The details are as follows:

### Average Net Profit of the Company for the last three financial years

The Average Net Profit of the Company for the last three financial years is as under:

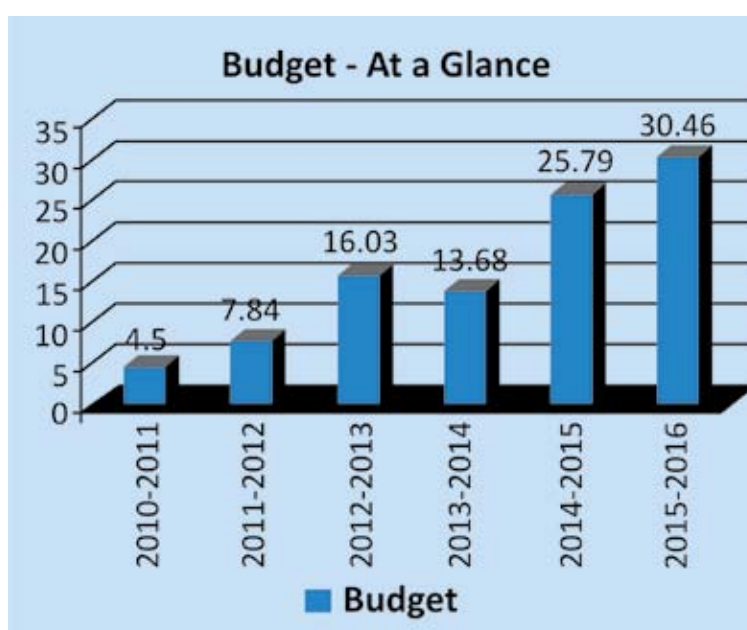
S.I.	FYs	Net profit in Rs Cr
1	2012-13	1184.58
2	2013-14	1338.19
3	2014-15	2047.25
4	Average of (1+2+3)	1523.26
5	2% of Average of 4	30.46

### Prescribed CSR Expenditure

Prescribed CSR expenditure is Rs. 3046.68 Lakh as per 2% of the average net profits made during the three immediate preceding financial years. The net profit is calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

### Details of CSR spent during the financial year

- Total amount to be spent for the financial year:** Rs. 3046.68 Lakh has been approved which is 2.00% of the average net profit of SJVN during last three years.
- Amount unspent, with (SJVN FOUNDATION):** Rs. 159.09 Lakhs
- Manner in which the amount spent during the financial year is detailed in subsequent page:**



Figures in INR Crores



### The budget details for FY 2015-16:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
SN	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or program wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1	Health and hygiene	Health	Kinnaur, Shimla, Kullu, Mandi, Hamirpur, Kangra, Solan, Uttarkashi, Chamoli, Patna, Buxar, Ahmednagar etc.	569.00	340.69	340.69	HelpAge India, Indian Association of Muscular Dystrophy (IAMD), SJVN (Departmentally).
2	Education and Skill Development	Education	Kinnaur, Shimla, Kullu, Mandi, Hamirpur, Kangra, Uttarkashi, Chamoli, Buxar etc.	396.00	321.48	321.48	Himachal Consultancy Organization (HIMCON), Earthling Habitat Society, Vidhita Education Society, BIT Education Society, Construction Industry Development Council (CIDC), Swavalamban, Ujjwal Bharat, Rampur, Education departments of HP.
3	Infrastructural Development and Community Development	Community Development	Kinnaur, Shimla, Kullu, Mandi, Hamirpur, Kangra, Uttarkashi, Chamoli, Patna, Buxar, etc.	619.00	327.41	327.41	SJVN (Departmentally), community based organizations (CBOs), MC, Shimla
4	Preservation and promotion of culture, Sports etc.	Culture Development	Kinnaur, Shimla, Kullu, Mandi, Hamirpur, Kangra, etc.	60.00	17.88	17.88	CBOs, local govt. Panchayats, DRDA, Govt of Arunachal Pradesh, BEPC, Govt. of Bihar, Himachal Pradesh Irrigation & Health Department( HP IPH) , Sarv Shiksha Abhiyan ( Govt of HP), etc.
5	Sustainable Development	Sustainability	Kinnaur, Shimla, Kullu, Mandi, Hamirpur, Kangra, Sirmaur, Lahul & Spiti, Uttarkashi, Chamoli, Rudraprayag, Nainital, Patna, Buxar, Vaishali, Kaimur, Sitamarhi, Bhojpur, Papum-pare, Ahmednagar	1271.00	1666.04	1666.04	
6	Assistance to the victims natural disasters/ calamities	Natural disaster	Bihar	75.00	25.00	25.00	CM Relief Fund (Bihar)
7	Miscellaneous CSR activities & Administrative Exp.	Misc	Biaspur, Shimla, Rudrapur, etc.	56.68	189.04	189.04	Chetna, Sewa Prakaalp, MC, Shimla etc.
	<b>Total</b>			<b>3046.68</b>	<b>2887.59</b>	<b>2887.59</b>	

## Glimpse of Major CSR and Sustainability Initiatives 2015-2016

### A. Health and Hygiene-A healthy community makes happy people

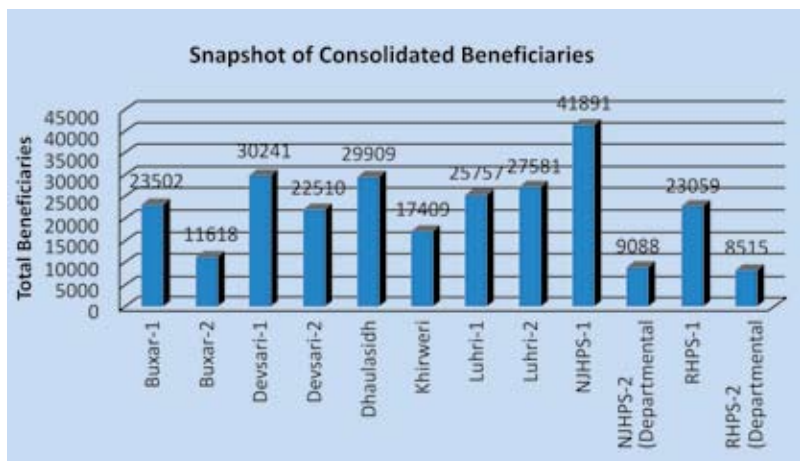
The health and hygiene facilities in most rural areas are inadequate or deficient and SJVN has taken it upon itself to support healthcare services in these areas by creating suitable infrastructure and using an outreach program by deploying mobile medical units (MMU) under the banner Satluj Sanjeevani Sewa service. Satluj Sanjeevani Sewa has been able to provide basic healthcare services at the doorsteps of many rural households.

SJVN Foundation has also conducted many health and hygiene camps and is also providing free health checkup and treatment facilities at the project hospitals constructed at Jhakri and Bayal in distt. Shimla & Kullu of H.P. This initiative has enabled the local populace to avail free medical care facilities, providing a great degree of relief and has also helped in adopting effective preventive healthcare measures for many beneficiaries.

Under the health and hygiene vertical, people with disabilities get special attention and we have some CSR projects exclusively for disabled persons.

#### Satluj Sanjeevani Sewa

A free health consultancy service to the rural people residing around the SJVN project areas in Himachal Pradesh, Uttarakhand, Bihar and Maharashtra are being served through 12 mobile medical units (MMU) under the 'Satluj Sanjeevani Sewa' scheme. Other than the free consultancy, free medicines are provided by these mobile clinics. This project is being implemented by HelpAge India, a well-known NGO, on behalf of SJVN Foundation for which an Memorandum of Understanding (MoU) was signed on 17th April 2013. Each MMU is manned by a qualified medical team (which includes a doctor, pharmacist, social protection officers, and others) and is equipped with basic diagnostic test equipments.



Total beneficiaries are 2,71,080

**Satluj  
Sanjeevani  
Seva -  
Glimpses**



**Total Treatments by MMU till March-2016**

Grand Total		
MALE	FEMALE	Total
127761	143319	271080

## Medical services through Health Camps

The objective of organizing health camps is to provide specialized medical services for gynecology, ophthalmology, orthopedics and pediatrics which also include the associated medical tests. An MoU with HelpAge India had envisaged conducting of 40 health camps in FY 2015-16 which involved an financial implication of Rs. 40 Lacs. Of the 40 health camps, 20 were to be general health camps with a budget of Rs 50,000 per camp and 20 were to be specialized health camps with a budget outlay of Rs. 1.5 Lakh per camp. HelpAge India did hold 40 health camps as agreed upon and 10,650 patients attended and received treatment at these camps.

Consolidated details of camps are as follows:

S.N.	Nature of camp	No. of camps	No. of beneficiaries		
			Male	Female	Total
1	Specialized camps	20	3112	3802	6914
2	General camps	20	1809	1927	3736
	<b>Total</b>	<b>40</b>	<b>4921</b>	<b>5729</b>	<b>10650</b>

The number of patients (10,650) who benefitted from the 40 health camps held in 2015-16 was 25.87 % higher than those who attended the same number of health camps in 2014-15. In 2014-15 a total of 8,461 patients benefitted at the 40 medical camps held and in 2013-14 a total of 7,411 patients benefitted from the 30 medical camps.

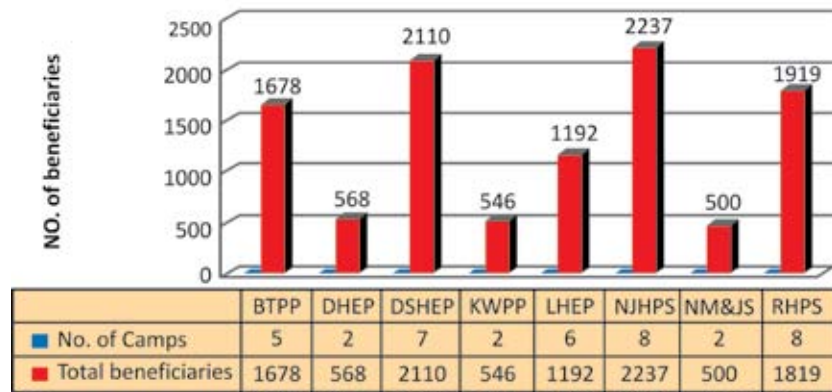


Health Camps - Glimpses





Project wise - Health Camps FY 2015-16



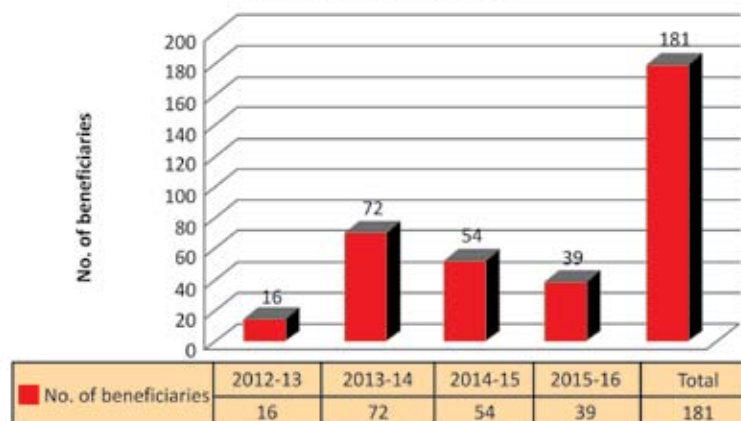
### SJVN Empowering Women of Weaker Sections

SJVN started a Women and Child Development scheme in 2012-13 under which all Below Poverty Line (BPL) women residing in any Project Affected Area of SJVN in India were made eligible. Under the scheme a financial benefit of Rs. 10,000/- in two installments of Rs. 5,000 each during ante natal and post-natal period is extended to the mother for providing healthy nourishment to the newborn child. Besides the direct financial benefits given out, a gift pack worth Rs 1,000/- consisting of nutritional food items, soaps and other hygiene related items needed for the care of the newborn are given to these BPL women. In 2015-16, all of the 39 women who applied under the scheme were extended these benefits.



BPL Women receiving financial support

Snapshot of beneficiaries



## Improving health through Red Cross Society, Shimla

HP State Red Cross Society round the year is actively engaged in various humanitarian causes and activities, both in peace time as well as when natural calamities strike. Holding blood donation and medical camps, handing out financial assistance to the needy and running ambulance services are some of the activities that the society works in. To add to its ambulance service, SJVN extended financial assistance of Rs. 3,18,650/- to HP State Red Cross Society, Shimla for purchase of an ambulance.



*Handing over of Ambulance to his Excellency The Governor of Himachal Pradesh - Ex-officio President of the Red Cross Society*

## SJVN Foundation- Close attention to those that need special care

- **Vocational Training to Differently Abled Children:** SJVN Foundation has extended financial support to Earthlings Habitat Society, a Shimla based NGO for imparting vocational training to differently abled children studying at Dhalli School-cum-Home for Speech, Hearing and Visually Impaired children in the fields of computer, artistic and soft skills.



*Visit of Director (P) to the Blind/ Deaf and Dumb school, Dhalli*

- **Chetna:** SJVN Foundation has extended Rs 25 Lakh support to Chetna, an NGO, for construction of Research and Rehabilitation Centre in district Bilaspur. The center will set up much needed facilities for educational, medical, vocational, rehabilitation & residential needs of intellectually challenged children in Himachal Pradesh.



Construction work at the site-Chetna

- **Funding Construction of Integrated Muscular Dystrophy Centre:** SJVN Foundation is funding Indian Association of Muscular Dystrophy (IAMD) for construction of Manav Mandir - an Integrated Muscular Dystrophy Centre at Solan. In over 3 years, a total of Rs 355.48 lakhs has been contributed towards IAMD project. Other PSUs like PFC and ONGC have also come forward to support this project.



Manav Mandir Sansthan- Integrated Muscular Dystrophy Centre





### Special attention by SJVN's projects to School children

- **Health camps by NJHPS hospital staff:** The regular hospital operating at Nathpa Jhakri Hydroelectric Project Station (NJHPS) at Jhakri has been regularly conducting health camps in the schools of project affected area and during FY 2015-16, five medical camps were organized as per detail below:

S.N.	Place	Total
1	Govt School Wadhal	150
2	Govt School Nugalsari	140
3	Govt School Jhakri	80
4	Govt School Chaura	63
5	Govt School Shas	66
	<b>Total</b>	<b>499</b>



*Dental check-up camp for Children*

- **Dental checkups of children of schools in project area by RHPS:** Organized 20 Dental checkup camps in Schools falling under project affected area which benefitted 587 patients.

### Oxygen cylinders / nebulizers for MGMS Khaneri, Rampur Bushahr by NJHPS

A shortage of oxygen cylinders and nebulizers was reported at MGMS Khaneri Hospital. NJHPS stepped in partake in the welfare measure of the patients in the area. Ten Oxygen Cylinders and 10 Nebulizers were provided during the year to MGMS Khaneri Rampur Bushahr. A financial cost of Rs. 1.22 Lacs was borne out by NJPHS.

### Augmentation of Operation Theatre in Tribal belt

To strengthen the public health services being provided in tribal belt by the Government of Himachal Pradesh, NJPHS has funded Rs 25 lakhs worth of operation theatre equipment and installed at CHC Bhabanagar (Sungra).

### Other Health initiatives

- Neurotherapy/ naturotherapy camps at Bayal Hospital for locals benefitted 137 patients.
- Cardiology & orthopedic camp at Bayal, Hospital benefitted 424 patients.
- UP-Gradation of medical services through agencies- To extend better and low cost dental health services and Blood Sample Collection facility to the residents of project affected Panchayats.
  - ◆ Dental care clinic at Project Hospital, Bayal-1550 patients benefitted.
  - ◆ Sample Collection Facility at Project Hospital, Bayal-762 patients benefitted.



*Naturotherapy camp at RHPS*



## B. Education and Skill Development

SJVN Foundations education and skill development program is based on the principle of empowering the younger generation with skill sets that would enable them to earn a livelihood and live with dignity and honor. As the parable goes, give a person a fish and he has a full stomach for a day, teach him how to fish and he will live with a full stomach for life, so is the objective of SJVN Foundation's education and skill development CSR programs. The Foundation has put in place various measures for imparting skill development to the local youth to enable them to gain employment or start out with their own ventures.

Agencies like CIDC, HIMCON, Vidhita Education Society, Swavalamban, BIT Education Societies have been engaged for imparting the skill development training. Besides, students are also sponsored for one or two year's programs at Govt ITIs.

SJVN Foundation does acknowledge merit and supports the meritorious by way of SJVN Silver Jubilee Merit Scholarship Scheme which gives regular scholarships to topper and meritorious students for pursuing professional courses or higher studies in colleges.

Skill development programs supported by SJVN have had a socio-economic impact in the project affected areas leading to well-being of the community and the society at large.

The major Education and Skill Development CSR programs during FY 2015-16 were:

### ITI Sponsorships for Project Area Youth

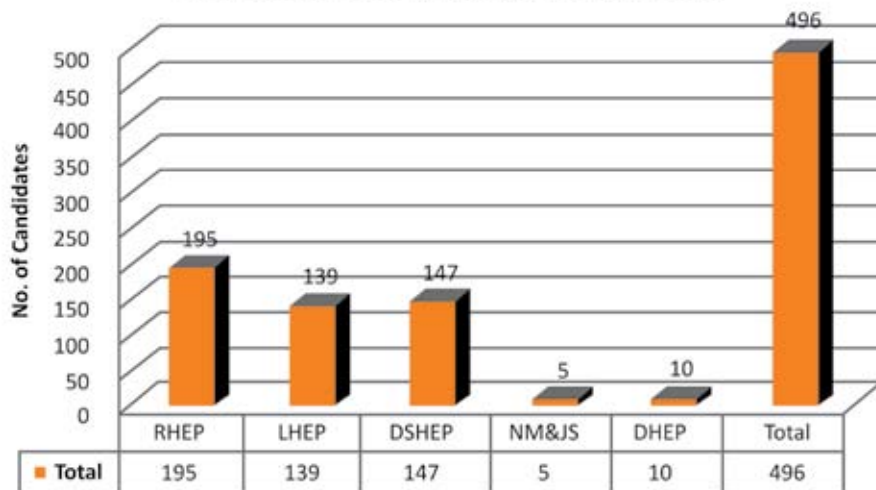
80 candidates from SJVN project areas (40 each from LHEP and DSHEP) were sponsored for vocational training at Govt ITIs during FY 2015-16. Besides the tuition fees, a stipend of Rs. 2000/- per month is given to these sponsored students. The scheme is designed for matriculate youth to obtain ITI qualification through the Govt ITIs.



ITI sponsored students at DSHEP



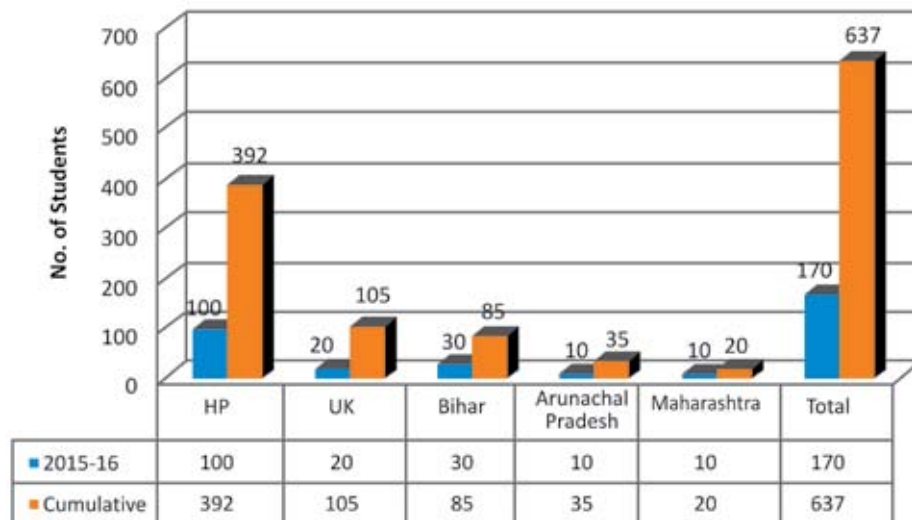
Snapshot of ITI Sponsorship over the years



### SJVN Silver Jubilee Merit Scholarship Scheme

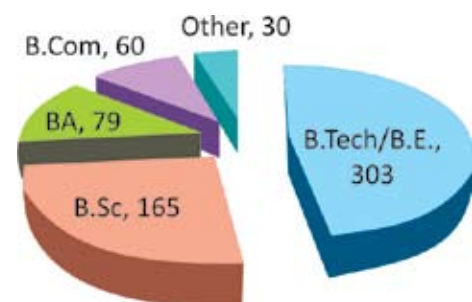
The SJVN Silver Jubilee Merit Scholarship Scheme which aims at inculcating competitive spirit among students was launched in the FY 2012-13. The scheme is open for 12th class meritorious students for pursuing higher studies in different streams. Selected students are paid a scholarship of INR 2,000/- per month till the time they complete the course. The merit scholarship is awarded to students passing out the State Board, CBSE and ISC examinations from the 5 states of Himachal Pradesh, Uttarakhand, Bihar, Maharashtra and Arunachal Pradesh.

Snapshot of SJVN Silver Jubilee Merit Scholarship Scheme



Out of 170 students selected for the scheme in FY 2015-16, the 100 meritorious students picked from Himachal Pradesh were awarded the scholarship by His Excellency The Governor, Himachal Pradesh Acharya Devvrat at a function held at Raj Bhawan, Shimla on 14<sup>th</sup> January, 2016.

In other states, an award function in association with HIMCON was held by the respective projects.



Discipline wise distribution of scholarships

## SJVN Silver Jubilee Merit Scholarship Scheme - Glimpses

SJVN  
Limited



CSR and Sustainability  
ANNUAL REPORT 2015-16



Distribution of merit Scholarship to the student by his Excellency the Governor of H.P.



Silver Jubilee Award function at projects

### Supporting economically poor students for residential coaching at 'Abhyanand Super-30'

SJVN Foundation contributed Rs. 10 Lacs to New Delhi based Centre for Social Responsibility & Leadership for providing 11 months free residential coaching to four underprivileged but talented students from Himachal Pradesh. The coaching is imparted for the students to compete and gain admission in IIT, NIT or other reputed institutes.

In FY 2013-14 and FY 2014-15, financial support for residential coaching was extended for three and four students respectively by SJVN.

### Encouraging topper students of Govt. Schools through SJVN Reward scheme

Under this scheme, the topper students of class 8<sup>th</sup>, 10<sup>th</sup> and 12<sup>th</sup> of the local Govt. schools are provided cash reward as per detail below:

Class	Monetary rewards in INR		
	First Position	Second Position	Third Position
8 <sup>th</sup>	5000	4000	3000
10 <sup>th</sup>	7000	6000	5000
12 <sup>th</sup>	10000	8000	7000

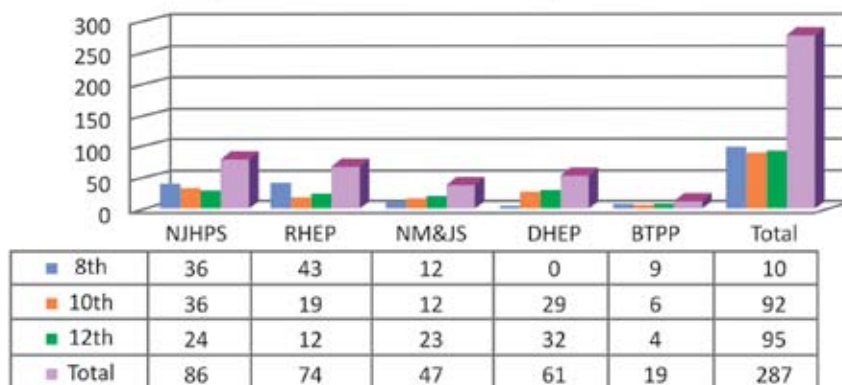


Reward to the topper students



So far 745 topper students have been rewarded. The details of 287 topper students provided reward during FY 2015-16 is as follows:

Snapshot of Beneficiaries in Project Areas



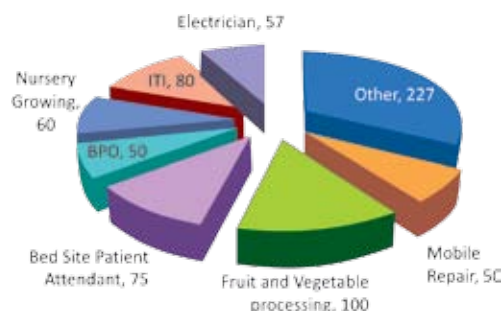
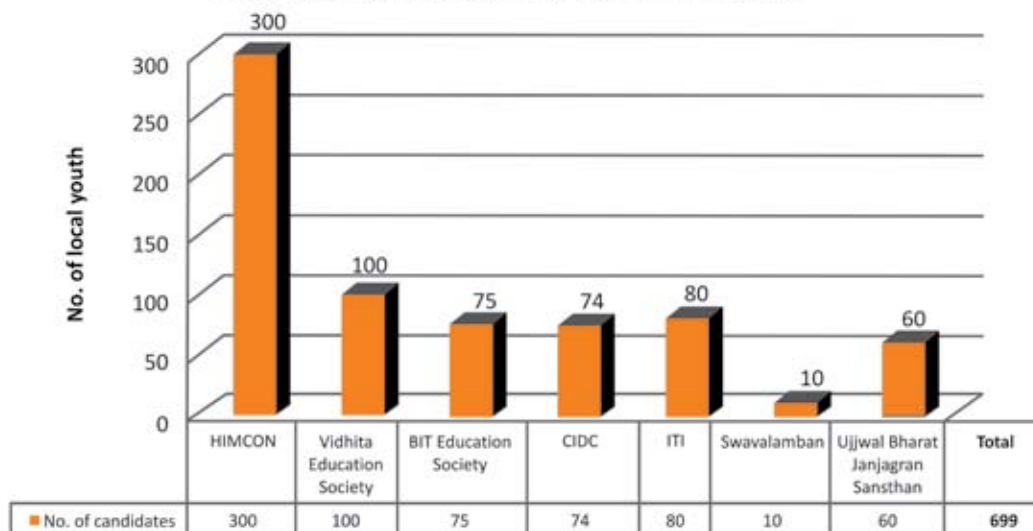
### Improving the lives of wards of Project Affected Families

During the financial year 2015-16, wards of six persons of NJHPS project affected families were given merit scholarships of Rs 1,48,500/- under the scheme exclusively launched for PAFs.

### Enabling enhancement of skill sets of local people through Skill Development programs

Against the target of 500 persons, 699 local youth have been provided skill development training in the trades of Cutting and Sewing, Welder, Electrician, Beautician, Fruit & Vegetable processing, Mobile Repair etc.

Snapshot of Skill development programs - FY 2015-16





**SKILL INDIA**  
More than  
**2200 LOCAL YOUTH**  
trained in vocational  
skills in last  
few years





### Financial Support for Educational Institute

SJVN Foundation extended financial support of Rs. 38.09 Lakhs as grant in aid to Delhi Public School, Nathpa and Jhakri where wards of the project affected families are also studying.

### Sewa Prakalp Sansthan

Considering the hardships felt by girl inmates of an orphanage, SJVN Foundation has provided a financial assistance of Rs. 20.00 Lakh to Sewa Prakalp Sansthan, Rudrapur for purchase of a 40 seater bus and for supporting other ongoing activities of the girl's hostel being run by the Sansthan. An amount of Rs. 20 Lakh was released to the Sansthan in two installments, Rs. 14,19,900/- for purchase of the bus and Rs. 5,80,100/- as financial support for the institution.



Bus to Sewa Prakalp Sasthan

To ensure that financial support to Sansthan is utilized for the right cause, a committee constituted for the purpose, monitors the fund utilization status.

### Financial support for free residential education to students at Srimuktinath Vedvidyalaya, Sanskrit Gurukul, Chandigarh

Srimuktinath Vedvidyalaya, Sankrit Gurukul is an educational institute which is providing free residential education to students (in the area of Ved, Vayakrana, Karamkand, Yog Sangeet, English) for the classes between 8th (Prathama) to BA (Shastri).

The Vedvidyalaya is imparting Vedic education to the students and as such is doing a great service for promotion and preservation of Indian Culture which is also one of objective of CSR Foundation.

Following financial support has been provided to Ashram during previous years:

FY 2013-14- For providing free education Prathma (8th) to Shashtri (BA) to 35 students from Himachal Pradesh. They are being sponsored at a cost of Rs.27,000/- per student, per year; involving a total payout of Rs 9,45,000/- per year for all the 35 students.

In FY, 2014-15 a financial support of Rs.11,05,800/- was released for the 38 students hailing from HP studying at the Ashram (For the Academic Activities in FY 2015-16).

### Agriculture and Horticulture Awareness Camp at GP Banal By DSHEP Hamirpur

DSHEP Hamirpur organized one day Agriculture and Horticulture Awareness Camp at GP Banal, Distt. Hamirpur on March 23, 2016.



Awareness camp at GP Banal, DSHEP



## C. Infrastructural and Community Development

Infrastructural and community development is an important SJVN CSR vertical. The philosophy that motivates us in taking up construction of community assets is that by augmenting infrastructure facilities, the quality of life of the community improves tremendously. SJVN's infra development activities under CSR ranges from construction of Panchayat Ghar, mahila mandals, toilets, school buildings, hospitals, bus stand, cremation grounds and others. The infrastructural development is carried out either departmentally or through VDAC, wherein people participation and representations is adequately ensured.

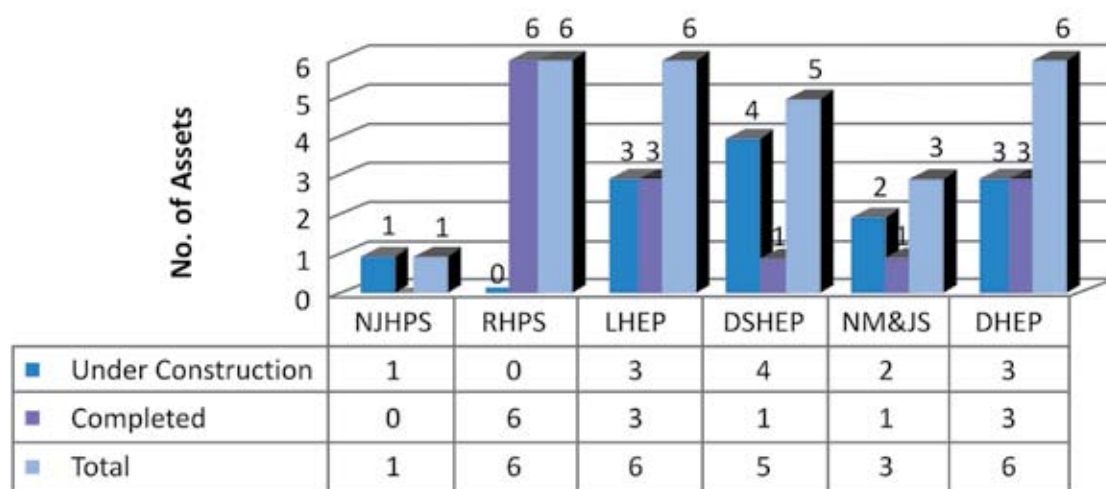
### Construction of community assets in project area villages

These development projects are targeted at creating necessary infrastructure for improving the quality of life for rural communities. A key consideration that facilitates the development of such infrastructure is by assessing the needs of the community through a participatory approach. To gauge the community's needs, meetings are conducted with the elected Gram Panchayat that also form the basis of constituting village level bodies known as 'Village Development Area Committee' (VDAC). A typical VDAC consists of the village Pradhan, a ward member, one female ward member and senior officials from the project. By involving the local community in the decision making processes, a 'sense of ownership' is instilled among them.

### Snapshot of the community assets-FY 2015-16

To augment the quality of life of people around the project areas, 27 community assets have been constructed/ being constructed as per following details:

Construction of community assets in project area villages



Assets like veterinary dispensary, motorable road, Sarai Bhawan, fencing of school premises, village paths, additional room in school, Shamshan Ghat, shed etc. have been constructed in project areas.

# Infra at a Glance



*Mahila Mandal Bhawan, Randal, RHPS*



*Veterinary Hospital at  
Dhargaura, NJHPS*



*Construction work at GMS Jeehan- DSHEP*



*Pre-fabricated police pickets, LHEP*



*VDAC meeting at NM&JS*



*Drinking water supply scheme*



*Community Bhawan at Nichar, NJHPS*

### Community assets and other works in Shimla Municipal Area.

- SJVN signed an MOU on 9th October, 2012 with Shimla MC for construction of 6 parks and 02 landscaping sites as part of Corporate Social Responsibility activities. Out of these, four parks have been completed.
- SJVN has principally agreed to develop the Rani Ground at Kasumpti, Pari Mahal, Shimla in ward no. 21. The work have been started.
- Construction / improvement of link road from NH-5 (formerly NH-22) to village Shanan (870 Mtrs)- On the request of local residents of Dhobhighat and Shanan villages for improvement of the road at Shanan near Malyana, SJVN has agreed to and conveyed its consent for providing funds of Rs. 2,10,47,319/- for construction/improvement of link road from NH-5 to village Shanan from RD 0/0 to 0/870 Mtrs. The work of the said road is under progress.
- Installation of benches at various places in Shimla - SJVN Foundation has provided financial support of Rs. 7.88 Lakh for installation of 80 benches in different wards of the Shimla Municipal Corporation. The blue benches with logo and name of SJVN stand installed by MC, Shimla.



*Benches installed in Shimla*

## D. Sustainable Development

Sustainable Development was envisaged as a separate activity under Department of Public Enterprises (DPE) guidelines of 2011. However, the revised DPE guidelines of 2013 have merged CSR and SD and now Environmental Sustainability has also been included under Schedule VII of the Companies Act, 2016. In the FY 2015-16, maximum budget was allocated and utilized under this head.

Under Sustainable Development, SJVN, undertook the ambitious Swachh Vidyalaya Abhiyan project, rehabilitation of water bodies, completion of sewerage treatment scheme in village Jhakri and awareness campaign and programs etc. during FY 2015-16.

Brief of some of the activities undertaken are as follows:

### Sewerage Treatment Plant- A step towards making India Open Defecation Free (ODF)

Under sustainability program, a 'Sewerage Treatment Plant' of one million litres per day (01 MLD) capacity has been constructed in village Jhakri in District Shimla under NJHPS in association with I&PH Deptt of GoHP at cost of Rs.9.99 Cr. The scheme was inaugurated at Jhakri on



Sewerage treatment plant at Jhakri



15<sup>th</sup> Nov, 2015. Approximately 615 households of Jhakri stand to benefit by being connected to this sewerage plant. The scheme is being monitored jointly by a committee consisting of SJVN and HPIPH officials.

**Awareness on Energy Conservation**

The State Level Painting Competition initiated by BEE, Ministry of Power was organized under National Awareness Campaign at Raj Bhawan, Shimla (HP) on 6th November, 2015.



*Awareness on Energy conservation through Painting competition at Raj Bhawan, Shimla*





A total of 1,54,147 students from 5311 schools of Himachal Pradesh participated in this statewide competition. The young artists were given energy saving and environment related themes for painting. The participants who stood first, second and third were awarded cash prizes of Rs. 20,000/-, Rs 15,000/- and Rs. 10,000/- respectively. 10 participants were awarded consolation prize of Rs. 2,500/- each. Three winners of the state level competition qualified for participation at the national level competition held at New Delhi on 12th December 2015. Two students were given consolation prizes of Rs. 10,000/- on 14th December, 2015 - Energy Conservation Day, at a function held at New Delhi.

**Swachh Vidyalaya Abhiyan- Sanitation is much more important than independence- Mahatma Gandhi**

Care for environment cleanliness & dignity of women and girls is deeply embedded in the CSR & Sustainable Policy of SJVN. Gender norms and psychology make privacy more important for girls than boys and biological realities mean that girls need adequate sanitary facilities at a school. Basic facilities that provide for good hygiene and privacy along with sensitive health promotion promote girls to stay on in schools to complete their education. The absence of separate girls' toilets is one of the main reasons for girl students dropping out midway. SJVN is conscious and shares its deep concern for the necessity of separate toilets for girls in schools.



*Inauguration of Swachh Vidyalaya Abhiyan by Director (P)*

SJVN as a responsible corporate citizen is aware of its responsibilities towards society and is already engaged in constructing toilets in schools. ***It is a firm believer of Mahatma Gandhi's resolve that sanitation is much more important than Independence.*** Gandhiji made cleanli-



ness and sanitation an integral part of the Gandhian way of living. His mission was sanitation for all.

Hon'ble Prime Minister on 15th August made an historic announcement that all schools in the country should have toilets with separate toilets for girls. Only then, our daughters will not be compelled to leave schools midway. He called upon the Corporate Sector to participate and give priority for toilets in schools, something that could be undertaken by expenditure incurred under mandatory Corporate Social Responsibility funds. He said that targets listed out should be completed within one year. Drawn from this nationwide call, Ministry of Power entrusted a target of constructing 2271 toilets to SJVN and Ministry of Human Resource Development shortlisted a target of construction of 2156 toilets in 1530 schools. SJVN not just achieved both these targets but surpassed it within the scheduled timeframe. SJVN constructed 2421 toilets in the allotted states of Himachal Pradesh, Bihar, Uttarakhand and Arunachal Pradesh under the ambitious program.

While constructing the toilets, SJVN strictly adhered to the guidelines issued by MOP in terms of quality and other parameters.

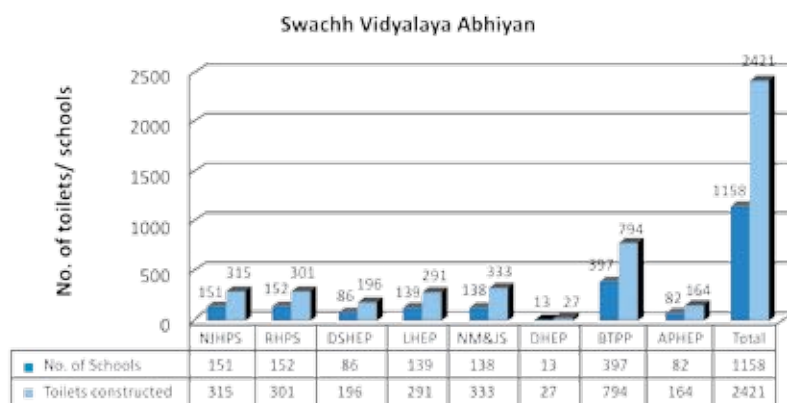
SJVN constituted 50 survey teams, consisting of more than 100 officials who visited 530 schools sites in all four states. After the survey, the teams camped at the construction sites until the toilets were completed which enabled us in achieving the targets.

SJVN encountered much trouble and challenges, both natural and manmade, which was mainly local and related to land issues. The heavy snowfall in snowbound areas of Himachal Pradesh proved to be major challenge both for undertaking the survey as well as the construction of the toilets. Landslides obstructed transportation of materials and labour force to the construction sites. Heavy rains continually hindered the construction activities. At places, seasonal flooding of nallahs and rivulets obstructed access to the sites. Nevertheless, the dedication, commitment and brevity of valuable team members overcame all obstacles and target was achieved by working in a mission mode.

SJVN Management constantly monitored the construction activities to facilitate the team members to overcome their problems as well as to boost their morale to encounter the problems and achieve the targets. Corporate CSR was the nodal point for coordination with MoP, MoHRD, GoHP, SJVN management besides obtaining and updating the progress from all projects. CMD, SJVN held weekly meetings and Director (Personnel), SJVN held daily meetings with the team members. The Minutes of Meetings were drawn up and circulated for speedy and strict compliance. The minutes of meeting were shared with MOP on a daily basis.

The daily progress reports of construction activities of toilets were documented and related data were compiled by SJVN and shared with MOP. The daily progress reports were submitted to MOP through WhatsApp and email followed by weekly reports. The Nodal Officers attended all instructions given by MOP either in meetings or through emails. They shared the instructions with team members and construction activities were carried out accordingly. As per the instructions, the construction status along with photographs at various stages were uploaded on daily basis on MOP as well as MOHRD websites.

The final status of construction of toilets under Swachh Vidyalaya Abhiyan is as follows:





Toilets constructed under Swachh Vidyalaya Abhiyan

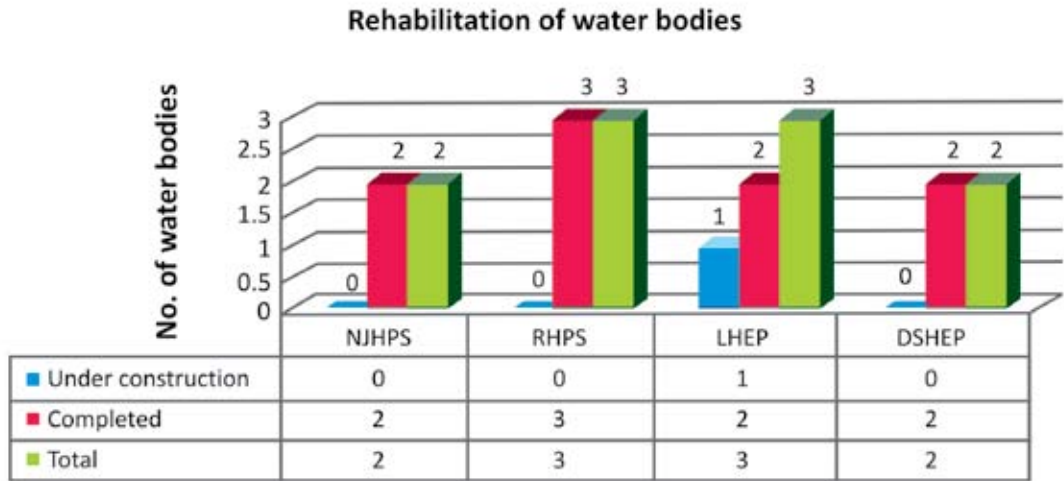


SJVN Felicitated By Hon'ble Union Minister of State (IC) for Power for Commendable Work done under Swachh Vidyalaya Abhiyan



### Infrastructure to secure water needs- Rehabilitation of water bodies

Water is elixir of life and therefore rehabilitation of water bodies has become kind of permanent project from last few years. This year 10 water bodies have been rehabilitated with following details:



NJHPS  
Renovation  
of water body

Water tank at village  
Sunao, DHEP



## Awareness programs on energy conservation and environment protection

Various programs on environment protection were organized in the projects as per detail below:

S.N.	Name of project	No. of programs
1	NJHPS	01
2	RHPS	01
3	LHEP	01
4	DSHEP	01
5	DHEP	01
	<b>Total</b>	<b>05</b>



Awareness campaign on energy conservation- LHEP

The sustainable activities like installation of high resolution lights, Swachhta camp, Swachhta seminar, distribution of free health and hygiene kit in schools, Nukkad natak on health & hygiene, tree plantation and painting competition on energy conservation etc. have taken place at project areas.

## E. Preservation and Promotion of local culture & sports

To promote the composite culture of India, SJVN supports international, national and rural festivals. In FY 2015-16, more than Rs. 27 Lakh has been spent towards promotion of local culture & sports. Some of the notable festivals namely, International Lavi Mela, Shimla Summer festival, Kullu Dussehra, Hamir Utsav, Kinnaur Mahotsav etc. were supported.



*Lavi Mela,  
Rampur*



*Hamir Utsav at Hamirpur- DSHEP*

## F. Assistance to the victims of natural disasters/ calamities

SJVN provided financial assistance of Rs. 25 Lakh on 18th June, 2015 towards CM Relief Fund, Bihar for the relief works for victims of earthquake that struck the state in April, 2015.





## Generation of MAN DAYS

Approx 17,500 mandays have been generated from various CSR works. In addition, appx 1,08,945 mandays have been generated during construction of 2421 toilets constructed under Swachh Vidyalaya Abhiyan.



### **SJVN Foundation**

Shakti Sadan, Corporate Office Complex  
Shanan, Shimla, HP-171006

## New Initiatives for FY 2016-17

The budget plan for FY 2016-17 is already approved and the implementation of the plan is underway. The report of FY 2015-16 will be incomplete, if we miss the mention of some of new initiatives planned for the ensuing year. Some of the new initiatives planned for FY 2016-17 is as follows:

### Concern for protection of Live stocks

Cow plays an important role in the economy of the hill farmers. Almost every household in the HP maintains a few heads of cows.



The cows are dependent on grazing/ pasture land and feed provided by the owners. When these cows become unproductive, non-lactating, old or sick, there is a tendency to abandon them rather than be responsible for feeding them. The problem has been exacerbated by the shortage of fodder as holdings have become smaller and the extent and productivity of common grazing lands has also reduced. Male animals are also being abandoned by the farmers, since with mechanization of agriculture, rearing of males is often not considered necessary these days. These are main reasons for generation of stray cows. As per livestock census 2012 of HP, the estimated size of stray cattle is 32,130 including cows.

Considering this, SJVN as a responsible corporate citizen has come forward for this noble cause and plan to support agencies involved/ interested in running Gau Sadans for sheltering more cows, enhancement of quality services in Gau Sadans and use of farm products for organic farming for sustainable development.

## Awareness programs on de-addiction and drug abuse

A provision for 'Awareness campaign and other activities on drug abuse' has been kept in CSR and Sustainability budget plan FY 2016-17.

Drug addiction is a social abuse. Youth at early stage are susceptible to experimentation; hence they become vulnerable to drug addiction. This drug abuse has many dimensional effects on their academic, family and social lives. The stigma attached to it generates legal troubles, short and long term health issues, mental and behavioral issues etc. Thus the drug abuse and its de-addiction require intervention at big level and therefore a project can be undertaken in this regard. The awareness on drug abuse is the requirement of the society at large with focus on the school going students from standard 9th to 12th.

The effective tools for awareness in the above target group could be creating awareness at school level and also conducting declamation contests on this subject at school level followed by block, district and state level. In addition displaying the messages on drug abuse in school buses could be another effective way of creating awareness.

A budget provision of INR 90 Lakh have been kept in CSR and Sustainability budget FY 2016-17. The project aims at target group of school and college children at their teens.



## Development of Govt. ITIs as 'Centre for Excellence'

We at SJVN strongly believe that the skilled manpower is the biggest asset for the country. As per the estimates, the demographic dividend of India is expected to contribute 25% of global workforce by 2025. This demographic dividend would become a challenge in itself if these youth power is not equipped with the skills and ability to tackle global challenges.

As a strong response to this development, Govt of India has launched **Skill India** initiatives to transform this young population as skilled man force so that they could contribute in the country's economic growth and at the same time get appropriate employment. In this direction, the role of the Industrial Training Institutes (ITIs) in producing skilled human resource is fundamental which has been reiterated by the Hon'ble Prime Minister of India by saying that *'that if the 20th century saw India's foremost technical institutes – the IITs – make a name for themselves globally, the 21st century required that India's ITIs (Industrial Training Institutes) acquire global recognition for producing quality skilled manpower'*.

SJVN Foundation principally agrees for funding following six ITIs for augmentation of infrastructural facilities (like classrooms, library, laboratory, machinery, furniture, office equipment, etc.), introduction of new trades etc:

1. Govt ITI Rampur Bsr, Dist Shimla
2. Govt ITI Khandahan, Dist Shimla
3. Govt ITI Kumarsan, Dist Shimla
4. Govt ITI Naindhar, Dist Shimla
5. Govt ITI Nirmand, Dist Kullu
6. Govt ITI Dalash, Dist Kullu





## Providing Aids and Assistive Devices to persons with disabilities (PWDs) through ALIMCO

In order to empower the Persons with Disabilities (PWDs), it has been decided to conduct four camps for distribution of *artificial limbs, aids & assistive devices such as Tricycle, wheel chairs, BTE hearing aids, Crutch, Axilla adjustable smart cane, MSIED kit, Braille kit, tablet, Daisy player, motorized tricycle, joystick wheel chair, artificial limbs and calipers etc.* through ALIMCO (a Mini Ratna Category-II), a Schedule "C" Central Public Sector Enterprise.

Cost of one camp varies between **25 to 30 Lakhs** depending upon the **no. of beneficiaries (250-300)** which includes organizing one camp for preliminary assessment of PwDs to arrive at the number and type of aids & assistive devices required to be distributed (*Assessment camp*) and then followed by distribution of these aids & assistive devices (*distribution camp*) to the already assessed PwDs during the assessment camp.

In this regard SJVN has planned for providing artificial limbs, aids and assistive devices to persons with disabilities (Budget- around 1 Cr to 1.2 Cr):



S.N.	State	No. of camps
1	Himachal Pradesh	02
2	Uttrakhand	01
3	Bihar	01
	<b>Total</b>	<b>04</b>

### Agriculture and Horticulture Programs for farmers of Himachal Pradesh

Different programs on agriculture and horticulture are being conducted at Dr. Yashwant Singh Parmar University of Horticulture and Forestry, Nauni and Agricultural University (CSK HPKV), Palampur.

SJVN will enter into MOU with above universities for providing agriculture/ horticulture training to farmers of Himachal Pradesh (appx. 500 to 1000 farmers each in both universities).

SJVN foundation will provide fees, stipend and residential facility (at respective university).

### Short term training programs at HTI, Kotla in association with CIDC, Faridabad

SJVN sponsors its local youths in Construction Industry Development Council (CIDC), Faridabad for vocational trainings in different trades like Welder, Electrician, Site accountant, Mason, Plumber, Office Assistant etc. Construction Industry Development Council (CIDC) was set up in 1996 by the Planning Commission jointly with the construction industry as a non-profit society to help improve the Indian Construction sector. It is observed that sometimes local youth hesitate to undertake the training programs at far flung places.

Now SJVN has established Hydrel Training Institute (HTI) at Kotla which is about 14 kms. from Jhakri on Jeori-Sarahan road amidst beautiful natural surroundings. This institute was opened for imparting training in October 2003 and is functioning effectively and providing training to SJVN employees. The institute has huge infrastructure which could be utilized optimally by

increasing the scope of institute by creating facilities for imparting training to local youths for vocational trades.

SJVN is considering the possibility of entering into MOU with CIDC as partner for the purpose of imparting training.



## Recognition of CSR efforts of SJVN

The FY 2015-14 has been special for the reason that the efforts of SJVN in the social arena have been recognized and acknowledged by national and international forums. CSR group has developed various write-ups on the CSR and Sustainability initiatives undertaken by SJVN and accordingly submitted applications for the awards. The process of awards was cumbersome involving multi stage scrutiny like submission of write up in given format, scrutiny by the eminent jury, presentation before the jury, site visit and reference checks from various statutory and other authorities. It is a great honor that SJVN have been conferred with five awards during FY 2015-16.



*Sh. R.N.Misra, CMD, SJVN receiving Silver Plate CSR Award by HelpAge India to SJVN- 2015 by hon'ble Vice President of India*



*Sh. N.L.Sharma, Director (P) receiving 'CSR Leadership Award' in individual category by World CSR Congress*

The details of awards are as follows:

S.N.	Name of Award	Date of the award
1	Silver Plate CSR Award by HelpAge India to SJVN- 2015	01/10/2015
2	CSR Leadership Award by CSR World Congress for 'Best Corporate Social Responsibility Practices'	18/02/2016
3	Blue Dart Global CSR Excellence Leadership Award for 'Best CSR Practices'	19/02/2016
4	8th CIDC Vishwakarma award in the category of 'Achievement Award for Social Development & Impact'- Trophy & Certificate	07/03/2016
5	CIDC 'Partners in Progress' Trophy 2016	07/03/2016



*CSR efforts being recognized at various forums*



## Documentation, Monitoring and Evaluation

All CSR programs are documented and disclosed in public domain through annual reports, SJVN Website, radio programs, journals, public libraries, Project Information Centers etc.

Internal and external monitoring/ evaluation system of CSR activities has since been in vogue. At the Board level, a committee of directors on CSR (COD on CSR) headed by independent director periodically reviews and monitors CSR activities of SJVN. In the FY 2015-16, two meetings of COD on CSR were held. The CSR progress reports are submitted to the COD periodically. Further at corporate level, the projects are monitored by the SJVN Foundation which meets atleast once in every quarter and at project level, through respective HOPs and committees constituted at local level.



Besides the above, external professional agencies like AERC are engaged to monitor specific CSR activities time to time. For the FY 2012-13 and FY 2013-14 an external evaluation committee comprising three members has evaluated the CSR and Sustainability works and reported the outcomes inconformity with the DPE, GOI guidelines and rated them excellent. For the FY 2015-16, evaluation through external agency is being undertaken.

Further the impact evaluation of CSR activities has been assigned to 'Centre for Market

Research and Social development, Delhi' of various scholarships, skill development programs and education related programs for local communities under CSR and Sustainability policy in various project areas of SJVN w.e.f. FY 2010-11. The impact evaluation is being carried out by the agency and is at its final phase.

Besides, the references from the ministry, parliament and other statutory authorities are received, which also acts as monitoring by the Govt. agencies. Last year many references have been received from the authorities, of which two deserves special mention.

Firstly, Committee on Public Undertaking (COPA) has asked for the comprehensive information of CSR and Sustainability activities for 'Horizontal study on CSR'. The written information has been provided to the COPA and thereafter, top executives of SJVN were called to parliament for oral evidence. During the oral evidence, the committee members have appreciated the work being done by the SJVN.

Another reference was received from National Schedule Tribe commission. The detailed information has been submitted and top executives of SJVN appeared before the commission. The CSR efforts have also been appreciated by the Chairman of the commission.

## Closing Summary

CSR has given new dimension to the company as the strong professional knowledge to handle and execute the works goes hand in hand to implement the CSR programs. SJVN has been successful in changing the lives of many young people, have touched many lives through its health programs, added infrastructural facilities to the rural and urban landscape and is creating a positive and vibrant effect on the lives of ordinary people.

This spirit will continue and the CSR and Sustainability work plan for FY 2016-17 is already been finalized and got approved by BOD. The exhaustive planning has been done to implement the activities well in time and as in FY 2015-16, effort will be made for completing all tasks in time bound manner with due diligence. This is the motto of the CSR with which many milestones have been achieved and many more are to be achieved.

CSR has given new dimension to the company as the strong professional knowledge to handle and execute the works goes hand in hand to implement the CSR programs through SJVN Foundation. SJVN has been successful in creating opportunities for self-employment, touched the lives of rural folk through its "health initiative 'Satluj Sanjeevani Sewa' and bringing smiles through its diverse community programs including women empowerment.

With same vigor and enthusiasm, our tryst with society will continue.



*Goodness is the only investment that never fails*

**CSR**  
&  
**SUSTAINABILITY**



**SJVN Foundation**

Shakti Sadan, Corporate Office Complex  
Shanan, Shimla, HP-171006

# SJVN Limited

Caring People for Sustainable Growth



एक कदम स्वच्छता की ओर



*'Sarvodaya' + 'Antyodaya' = 'Seva Parmodharam'*  
*The best way to find your self is to lose yourself*  
*in the service of others.*

*- Mahatma Gandhi*



## SJVN Foundation

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