

76

**BIHAR POLICE BUILDINGS CONSTRUCTIONS CORPORATION
PRIVATE LIMITED,
(A Government of Bihar Undertaking)
(Corporate Identity No.U45200BR1974SGC001126)
Regd. Office : Kautilya Nagar, Near B. M. P. 5 Campus. PATNA- 800 014.**

R.K. Sinha,
Retainee Company Secretary.



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email id: biharpolice_nigam@yahoo.co.in

Letter no. CS-34/2017

Dated - 25/9/2017.

1. Shri Sunil Kumar, I.P.S.,
DGP-Cum-Chairman-Cum-Managing Director,
Bihar Police Buildings Constructions Corporation Pvt. Ltd.
Kautilya Nagar, Patna- 800014. Chairman
2. Shri Rajendra Prasad Chaudhary,
Engineer in Chief-Cum-Additional Commissioner
-Cum- Special Secretary,
Building Construction Department,
Bihar, Patna. Director
3. Shri Ranjan Kumar Sinha,
Additional Secretary-Cum-Internal Financial Advisor,
Home Department,
Bihar, Patna. Director
4. Dr. Amit Kumar Jain
I.G., Modernization
Bihar, Patna. Director

Dear Sir,

Subject :- Minutes: Corporate Social Responsibility (CSR) Committee Meeting dt 18.09.2017.

Further to the letter no. - CS-33/2017, dt. - 18.09.2017, we enclose herewith the Minutes of the Corporate Social Responsibility (CSR) Committee Meeting of the Board of Directors of the Company held on 18.09.2017 for your records.

Thanking you,

Yours Sincerely,
By Order of the Chairman-Cum-Managing Director

R. K. Sinha

(R. K. Sinha)
Retainee Company Secretary.

Enclosed: Minutes.

Memo No. CS-34/2017

Patna,

Dated :- 25/9/2017

Copy to: the Principal Secretary, Department of Home, Govt of Bihar, Patna / the Principal Secretary, Department of Finance, Govt of Bihar, Patna, for information .



(R.K. Sinha)
Retainee Company Secretary.

Memo No. CS-34/2017

Patna,

Dated :- 25/9/2017

Copy to: the Chief Engineer/ the Chief Technical Advisor/ the Secretary/ the Financial Advisor Cum Chief Account Officer, Bihar Police Buildings Constructions Corporation Private Limited, Patna, for needful.



(R.K. Sinha)
Retainee Company Secretary.

Megha/23817

24

BIHAR POLICE BUILDINGS CONSTRUCTIONS CORPORATION PRIVATE LIMITED.

AGENDA & MINUTES OF THE MEETING OF THE CORPORATE SOCIAL
RESPONSIBILITY COMMITTEE OF THE BOARD OF DIRECTORS OF THE
COMPANY.

DATE : 18.9.2017.

DAY : MONDAY

TIME : 1.30 P.M.

PLACE : KAUTILYA NAGAR,
NEAR B.M.P. - 5 CAMPUS,
PATNA - 800014.



Agenda of the third meeting of the Corporate Social Responsibility Committee of the Board of Directors of the Company held on Monday, the 18th day of September, 2017, at 1.30 p.m. at the Registered Office of the Company situated at Kautilya Nagar, Near B.M.P. - 5 Campus, Patna – 800014.

ITEM NO.	SUBJECT	ANNEXURE NO.
1.	QUORUM.	-
2.	LEAVE OF ABSENCE.	-
3.	CIRCULATION OF LAST MINUTES OF THE COMMITTEE	-
3.	FORMULATION OF CORPORATE SOCIAL RESPONSIBILITY.	1, 2 & 3
4.	AUTHORISATION TO THE CHAIRMAN	-
5.	TIME OF COMMENCEMENT AND CONCLUSION OF THE MEETING.	-



Draft Minutes of the third meeting of the Corporate Social Responsibility Committee of the Board of Directors of the Company held on monday, the 18th day of September, 2017, at 1.30 p.m. at the Registered Office of the Company situated at Kautilya Nagar, Near B.M.P. - 5 Campus, Patna - 800014.

DIRECTORS PRESENT:

- 1. Shri Sunil Kumar (In the chair)
- 2. Shri Ranjan Kumar Sinha
- 3. Dr. Amit Kumar Jain

1.0. QUORUM.

Presence of Quorum was recorded.

2.0. LEAVE OF ABSENCE.

No leave of absence was requested.

3.0. CIRCULATION OF LAST MINUTES OF THE COMMITTEE.

Circulation of confirmed Minutes of the Meeting of the second Corporate Social Responsibility Committee of the Board of Directors of the Company dt. 24.1.2017 to the Directors, vide letter no. CS-05/2017 dt. 9.2.2017 was noted.

The Members expressed satisfaction over the Corporate Social Responsibility policy carried out by the Company during the last year.

4.0. FORMULATION OF CORPORATE SOCIAL RESPONSIBILITY POLICY.

Shri Sunil Kumar the Chairman of the Committee proposed formulation of the Corporate Social Responsibility Policy of the Company for the Financial Year 2017-18.

The members discussed the same and it was:

RESOLVED THAT the following Corporate Social Responsibility Policy of the Company in accordance with Section 135 of the Companies Act, 2013, for the financial year 2017-18 be and is hereby formulated and that the same be forwarded to the Board of Directors of the Company for its approval.

A. Activities to be undertaken:

- 1. Promotion of education among school children of Patna. (Annexure - 1)
- 2. Training to promote rural sports, nationally recognised sports and olympic sports. (Annexure - 2)
- 3. Training to promote rural sports, nationally recognised sports and olympic sports. (Annexure - 3)

B. Budget:

1. For the financial year 2017-18 the Company shall spend an amount at least 2% of the average net profit made during the three immediately preceding financial years as calculated per Section 198 of the Companies Act, 2013.

2. Out of the said 2%:

- (i). Rs. Twelve lacs shall be spent towards promotion of education among school children of Patna as per Annexure 1, and
- (ii). Rs. Twelve lacs shall be spent towards training to promote rural sports, nationally recognised sports and olympic sports as per Annexure 2.
- (iii). Rs. Five lacs shall be spent towards training to promote rural sports, nationally recognised sports and olympic sports as per Annexure 3.

C. Execution of Corporate Social Responsibility Policy:

The Corporate Social Responsibility Policy and expenditure of the budgeted amount, under the policy, shall be executed preferably within three months of the approval by the Board of Directors of the Company of the scheme.

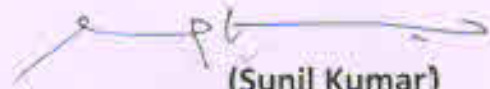
D. Display of the Corporate Social Responsibility Policy on the website of the Company:

The Corporate Social Responsibility Policy as approved by the Board of Directors of the Company shall be placed on the website of the Company.

5.0. TIME OF COMMENCEMENT AND CONCLUSION OF THE MEETING.

The meeting commenced at 1.30 p.m. and concluded at 2:00 p.m.

There being no other agenda the Meeting terminated with a vote of thanks to the Chair.



(Sunil Kumar)
Chairman
Date: 25.09.2017
Place: Patna