To, Secretary (SEWA-THDC) THDC Campus, Bye Pass Road, Pragtipuram Rishikesh

Dated 7/7/2014

Sub: Submission of Evaluation Report

Dear Sir,

This has reference to the letter vide Ref. No. SEWA-THDC/RKSH/14-15/037, dated May 15, 2014, regarding the evaluation of the CSR works, implemented by SEWA-THDC in the year 2013-14.

For this purpose the undersigned has visited THDCIL and SEWA-THDC offices at Rishikesh. The assigned work has been evaluated through verification of records and discussions with concerned officials on 7th and 8th. June, 2014 and found satisfactory.

The Evaluation Report of the same is enclosed herewith for your kind perusal and consideration.

Thanks

Yours faithfully

(Dr., Suneet Naithani) Assistant Professor (SENR) Doort University, Dehradun

248001 Mob: 9456547707

Email: suneetnaithani@gmail.com

# **Evaluation Report**

# CSR Works of THDC INDIA LTD. (2013-2014)

# **Evaluation by:**

Dr. Suneet Naithani
Assistant Professor
School of Environment & Natural Resources (SENR)
Doon University, Dehradun, 248001

SEWA-THDC has assigned evaluation of THDC India Ltd.'s CSR works, implemented during the year 2013-14, to the undersigned vide Ref. No. SEWA-THDC/RKSH/14-15/037, dated May 15, 2014.

Total 05 assignments were given for the evaluation through records and discussions with concerned officials. In this regard, a visit of THDCIL and SEWA-THDC offices at Rishikesh was conducted on 7<sup>th</sup> & 8<sup>th</sup> June, 2014. The detail of CSR works, as verified from the records and discussions, is as under:

#### 1. Seminar/workshop Training Session Organize to Sensitize the Employee:

The note, dated 15/1/2014, regarding confirmation of dates for seminar and offer letter to consultant has been verified from records. In addition to above, copy of duly signed attendance sheet of the participants including senior level officers, payment receipt signed by consultant and report of seminar/workshop including photographs have also been verified and is being enclosed as evidence at **Annexure 1**.

## 2. The Formulation of Corporate Communication Strategy and Meeting held with Key Stack Holders

In compliance of DPE guidelines effective from 1<sup>st</sup> April, 2013, THDCIL Board has approved CSR Communication Strategy in its 167<sup>th</sup> meeting held on 25.09.2013. The same is being implemented by the THDCIL and also made available in the public domain by placing on official website of the company, which has also been shown as evidence by the concerned personnel of THDCIL.

THDCIL has conducted various stakeholders meetings for assessing the needs of the targeted groups as provisioned in its CSR communication strategy. This has been verified through records; i.e. notes, reports, field photographs and attendance

sheets available with SEWA-THDC (**Annexure 2**). For internal stake holders, THDCIL has installed suggestion boxes at different locations in its official premises for further consideration and improvements. Some of the suggestion boxes have personally been verified during visit.

#### 3. Base Line Need Survey of 20 Villages of Tehri District

In order to assess the needs of targeted villages in Bhilangana Block of district Tehri, THDCIL has got conducted base line and impact assessment survey through Dr. A. Malathi, Assistant Professor, Department of Social Works, University of Delhi. Copy of work order is enclosed at **Annexure- 3 (a)**. The subject work is also one of the MOU targets of THDCIL for the year 2013-2014.

Accomplishment of the work has also been verified through a completion certificate and a draft report submitted by Dr. Malathi. Copy enclosed at **Annexure-3** (b).

#### 4. Expenditure Incurred on CSR & Sustainability Activities

The total expenditure incurred on CSR and sustainability activities during the year 2013 – 2014 is Rs. 17.94 crs. as verified from un audited balance sheet maintained at SEWA-THDC office (Annexure 4).

# 5. Existing of Two tier Organizational Structure with Mandatory Membership of an independent Director in the Board level Meeting

In line with organization's CSR and sustainability policy-2013, THDCIL has established a two tier mechanism with overall responsibility for implementing CSR-SD programme of the organization.

For this purpose, two committees have been constituted i.e. 5 members. Board Level Committee (BLC) on CSR and sustainability under the chairmanship of Prof. S.C. Sexena, independent Director, constituted vide IOM no. THDC/RKSH/CS/F-170/3018, dated 20/07/2013, and 6 member Below Board Level Committee (BBLC) under the chairmanship of GM, S & E, constituted vide office order no. THDC/RKSH/CS/BBLC/f-125/3433, dated 02/06/2014responsible of all Committee related matters. The constitution orders are enclosed herewith as an annexure 5a & b).

(Dr. Suneet Naithani) Assistant Professor (SENR)

Doon University, Dehradun

248001

Mob: 9456547707

Email: suneetnaithani@gmail.com



# टीएचडीसी इण्डिया लि THDC INDIA LIN

hileling .

Date: 15.01.2014

Sub: Workshop / Orientation programme and CSR lectures to THDCIL officers and women groups & Evaluation of running works of implementing Agencies engaged by Sewa-THDC

- PUC is email letter received from Dr.K.N.Bhatt, Professor at Institute of Social Sciences, Allahabad
- As per telephonic conversation held with CGM (Tech); Dr.K.N.Bhatt
  has given his consent for conducting workshop / orientation
  programme on CSR for officers and women groups of THDCIL.
  Besides, he may take up evaluation of running works of implementing
  Agencies engaged by Sewa-THDC. For the above programme he
  may spare 05 days i.e. 22/01/2014 to 27/01/2014 including journey
  time.
- Dr.K.N.Bhatt has requested for confirmation of dates for CSR workshop/orientation and evaluation programme for THDCIL so as to take advance action regarding rail reservation etc

In view of the above we may agree to the dates 22/02/2014 to 27/02/2014 as proposed by Dr.K.N.Bhatt for conducting workshop/orientation programme for officers and women groups and evaluation of running works of implementing Agencies engaged by Sewa-THDC.

Submitted for approval please.

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# ORIENTATION PROGRAMME AT:

BHAGIKATHI PURAM

Date 25.02.2014

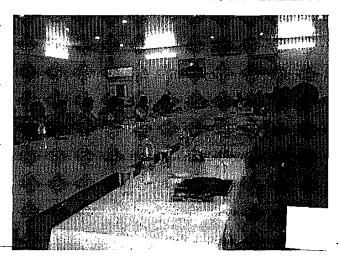
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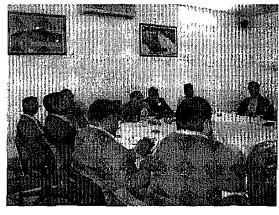
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# प्रशिक्षण कार्यकम . भागीरथी पुरम, टिहरी

दिनांक 25.2.2014

दिनांक 25.2.14 को भागीरभी पुरम गैस्ट हाउस में CSR & आयेजित Sustainability पर Sensitization Programme के तहत अध्कारियो हेतु एक प्रशिक्षण कार्यक्रम का आयोजन किया गया, जिसमें परियोजना क्षेत्र टिहरी में कार्य करने वाले 31 अधिकारियों







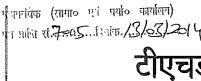
द्वारा प्रतिभाग किया गया। जिसमें उप महाप्रवन्धक से महाप्रवन्धक स्तर के अधिकारीं उपस्थित थे। डा० के० एन० मटट जी० वी० पन्त समाजिक विज्ञान संस्थान इलाहाबाद द्वारा सीएसआर-एसडी की पॉलिसी एवं इसके तहत कराये जा रहे कार्यो के विषय पर विस्तृत चर्चा की तथा सीएसआर के चैरिटी मॉडल, स्किल मॉडल एवं उघमियता तथा पीआरए 9 स्टेप्स के विषय में अवगत कराया। इस कार्यकृम को समस्त अधिकारियों ने ध्यान पुर्वक सुना श्वग त्वा आन्ते त दृष्ट)

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टीएचडीसी इण्डिया लिमिटेड THOC INDIA LIMITED

Roian -13/03/2014.

विषयः श्री के०एन० भट्ट के सीएसआर मीट हेतु मानदेय के भुगतान के सम्बन्ध में।

उपरोक्त विषयक श्री के0एन0भट्ट को दिनांक 22.02.14 से 27.02.14 तक आमन्त्रित किया गया था किन्तु सीएसआर मीट में भाग लेने के कारण उन्होने दिनांक 28.02. 14 को प्रस्थान किया। इस कार्यक्रम हेतु श्री के.एन. भट्ट का मानदेय कुल 7 दिनों के लिए ₹ 3,500 / – प्रतिदिन के हिसाब से ₹ 24,500 / – होता है।

उक्त हेतु श्री के.एन.भट्ट को ₹ 24,500 / – भुगतान करने हेतु अनुमोदनार्थ प्रषित।

र्वे १५ वर्ष १५ वर्ष

अधिकारी (सामाजिक)

उपमहाप्रबन्धक (सीएसआर)

232/2014 13/03/2014

महाप्रबन्धक (साम० एंव्र पर्या०)

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So B.O (SEWA)

# CSR Meet 2014 Consultancy Charges Bill

Name:

Dr. K. N. Blatt

PAN No.

Consultancy Charges 3500 X 7 days @ 3500 /- per day form 22/2/14 to 28/2/14

24,500/-

Total ' 24,500/-

Name

(Signature)



# टीएचडीसी इण्डिया लिमिटेड

(भारत सरकार एवं उत्तर प्रदेश सरकार का संयुक्त उपक्रम)

### THDC INDIA LIMITED

(A Joint venture of Govt. of India & Govt. of U.P.)
(A MINI RATNA COMPANY)



Letter No. THDC/RKSH/S&E/GM/Misc/~5/231-E

Date:05.02.2014

Dr. KN Bhatt Associate Professor Economics G.B. Pant Social Science Institute, Central University of Allahabad, Jhusi, Allahabad – 211 019

Dear Dr. Bhatt,

We are happy to inform you that SEWA-THDCIL is organizing orientation /workshops on Corporate Social Responsibility and Sustainable Development for its various stakeholders including Senior Executives, women groups, employees and implementing partners in Rishikesh, Pipalkoti and Tehri during February 22 – 27, 2014.

Considering your expertise in CSR and SD related issues, kindly accept our invitation to deliver orientation lectures for all these groups engaged in CSR work with THDCIL.

A line in confirmation towards the acceptance of our invitation will be highly appreciated so that we plan these activities accordingly.

With kind regards.

(H:L.Bharaj) General Manager (S&E) s.ethtc@yahoo.com 060/2012/14/

FORM CSR-005 Para 2.6

#### Sanction Order of CSR Project

No.:S&E /THDC/2013-14/16

Date **04**.10.13

Project Name: Organization of Kishan Gosthi at Nirmal Block-C, Pashulok (Rishikesh)

Project Code : 60

Activity Code: Economic and Community Development

Unit Code : Rishikesh

1. Proposal for undertaking the above Project under CSR activities during financial year 2013-14, received vide letter 1564 dated 28.09.2013 has been considered and approved. The total budget allocation for the project is Rs. 20518/=(Twenty thousand five hundred eighteen only).

- 2. Project will be executed by SEWA-THDC Unit
- 3. Shri Om Vir Singh AO (Social), Rishikesh is nominated as Nodal Officer for this project, who shall monitor the implementation of the work as per MOU signed/Letter of award issued by SEWA-THDC to the implementing agency.
- 4. Within 15 days of completion of the project, Report should be forwarded to the corporate CSR, Rishikesh.
- 5. For all future correspondence on this project, the project code should quoted.

(Head of Corporate CSR Group)

To.

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Secretary (SEWA-THDC), Rishikesh

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# टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

दिनांकः 16.10.2013

विषय:- अस्थाई अग्रदाय के समयोजन के सम्बन्ध में।

उपरोक्त विषय के सम्बन्ध में अवगत कराना है कि दिनांक 07.10.2013 को प्रातः निर्मल ब्लॉक भाग—सी पशुलोक (ऋषिकेश) में किसान गोष्ठी का आयोजन कराया गया। जिसमें मौसमी बीज वितरण एवं ग्रामीणों को सूक्ष्म जलपान तथा अतिथियों पर व्यय किया गया। जिसका मदवार ब्यौरा निम्न प्रकार है :--

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वैज्ञानिकों का भोजन	1553.00
विविध व्यय	500.00
कुल योग	20518.00
	मौसमी बीज

उक्त कार्य कराने हेतु अधोहस्ताक्षरी के नाम रू० 13,000/- (रूपये तेरह हजार मात्र) अग्रदाय स्वीकृति की गई है, जिसमें किसान गोष्ठी कराने हेतु कुल रू० 20,518/- (रूपये बीस हजार पांच सौ अठ्ठारह मात्र) का अतिरिक्त व्यय हुआ है।

अतः अधोहस्ताक्षरी को अतिरिक्त व्यय रू० ७७१८/ (रूपये सात हजार पांच सौ अठ्ठारह मात्र) का भुगतान कराकर अस्थाई अग्रदाय समायोजित कराने हेतु अनुमोदनार्थ प्रस्तुत।

सहायक अधिकारी (सामाजिक)

वरिष्ठ प्रबन्धक (सामाजिक)

and od 2013

महाप्रबन्धक (सामा०एवंप्रयीर्०)

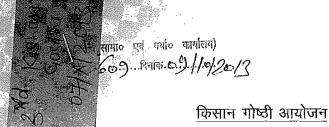
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सचिव (सेवा-टीएवडीसी)

13/10/13

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सेवा—टीएचडीसी के माध्यम से दिनांक 07.10.2013 को कृषि गोष्ठी का आयोजन निर्मल ब्लॉक—सी पशुलोक, ऋषिकेश में किया गया। जिसमें विभिन्न तरह के बीज जैसे गोभी, धनिया, पालक, शलगम 81 किसानों को निःशुल्क वितरण किये गये। गोष्ठी का संचालन श्री राजेश्वर गिरि, वरिष्ठ प्रबन्धक (सामाजिक) द्वारा किया गया। इस अवसर पर श्री सुनील साह प्रबन्धक (सामाजिक), राजीव सिंह नेगी अधिकारी (सामाजिक), श्री ओउमबीर सिंह सहायक अधिकारी (सामाजिक) एवं श्री नरेन्द्र सिंह चौहान किनष्ठ अधिशासी (सामा०एंवपर्या०) गैर सरकारी संस्था पंख की संयोजिका सुश्री अलंकृता बनर्जी भी कार्यक्रम में उपस्थित थी।

पशुपालन विमाग की ओर से डा. सुनील शर्मा पशुधन अधिकारी श्यामपुर द्वारा पशुपालकों को पशुओं के टीकाकरण व कृत्रिम गर्भाधान के बारे में विस्तत रूप से जानकारी उपलब्ध कराई गई। डा. शर्मा द्वारा पशुओं की मुख्य समस्या बांझपन हेतु औषधी दी जाती है यदि औषधि से भी अगर पशु गर्भाधान हेतु तैयार नहीं होता है, तो इस अवस्था में मिनरल मिक्सचर की एक खुराक बनाई जाती है जिसे पशु को 20 दिन तक पाउडर के रूप में दिया जाता है। इस प्रक्रिया से पूर्व पशु को पेट के कीडे मारने वाली दवा दी जानी आवश्यक है। इसके अलावा पशुओं को अधिकतर खुरपा रोग से ग्रिसत रहते हैं। इससे पशुओं को काफी नुकसान हो सकता है, इस रोग से बचाव हेतु वर्ष में दो बार बचाव के लिये टीकाकरण करना अनिवार्य होता है। टीकाकरण से पशु की प्रतिरोधक क्षमता बढ़ती है तथा टीकाकरण हमेशा ठीक व स्वस्थ अवस्था में ही लगाना चाहिये।

भ्रांतियां :- डा. शर्मा द्वारा यह भी अवगत कराया गया कि टीकाकरण करवाने से पशुओं का दूध सूख जाता है तथा पशु को बुखार आता है यह भ्रांन्ति है। वर्तमान में पशुपालन विभाग व बाजार में अच्छी गुणवत्ता वाले टीके उपलब्ध हैं।

गलघोंटू रोग :— यह रोग अक्सर बरसात में ज्यादा होता है, इस बीमारी के कारण पशुओं के ज्यादा बीमार होने पर उसकी एक से दो दिन में मृत्यु हो जाती है। बरसात से पूर्व अपने पशुओं को यह टीका लगाना आवश्यक है।

लंगिडिया रोग :— इस रोग में पशुओं को बुखार आता है व पशु लंगडा कर चलता है। इसके लिये भी टीका उपलब्ध है। पशु विभाग द्वारा यह टीके लगाया जाता है। इसके अतिरिक्त डा. शर्मा द्वारा पशुपालन को बढावा दिये जाने हेतु सरकारी योजनाओं के बारे में भी ग्रामीणों को विस्तृत जानकारी प्रदान की गई।



डा. सुशील शर्मा द्वारा पशुपालकों को पशुओं के सम्बन्ध में विस्तृत जानकारी प्रदान करते हुए

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इसी क्रम में कृषि वैज्ञानिक डा. किरन पन्त कृषि विज्ञान केन्द्र, ढाकरानी (देहरादून) द्वारा किसानों को स्वयं सहायता समूह के माध्यम से मशरूम खेती, मोमबत्ती उत्पादन, जैम जैली तथा अन्य महिला संशक्तिकरण कार्यक्रमों को किये जाने के बारे में जानकारी उपलब्ध कराई गई, साथ ही उन्होने खेतों की मेडों पर गेंदे के फूलों को विकसित कर व्यवसायीकरण के बारे में भी किसानों को अवगत कराया। उच्च गुणवत्ता वाले बीज से नर्सरी कैसे बनाई जाती है व किस प्रकार पौधों का रोपण किया जाता है यह जानकारी भी किसानों को दी गई।



डा. किरन पन्त कृषकों को सम्बोधित करते हुए

सुश्री अलंकृता बनर्जी संयोजिका, पंख संस्था ऋषिकेश द्वारा ग्रामीण महिलाओं को जूट से बने हुए उत्पादों से अपनी आजीविका संवर्धन करने हेतु प्रेरित किया गया।



सुश्री अलंकृता बनर्जी जूट से निर्मित उत्पादों के बारे में जानकारी देते हुए

इस अवसर पर श्री एच. एल. भारज महाप्रबन्धक (सामा०एवंपर्या०) द्वारा महिलाओं को स्वयं सहायता समूह के लाभों के विषय में विस्तृत जानकारी प्रदान की गई तथा उनके द्वारा महिलाओं को स्वयं सहायता समूह बनाने के लिये प्रेरित किया गया। उनके द्वारा ग्रामीणों को यह भी अवगत कराया गया कि ग्रामीणों को स्वयं मेहनत करनी पड़ेगी विशेषज्ञ केवल रास्ता दिखा सकते हैं।



महाप्रबन्धक (सामा०एवंपर्या०) किसान गोष्ठी में अपने विचार व्यक्त करते हुए

इसके पश्चात् श्री राकेश खरे मुख्य महाप्रबन्धक (तकनीकी) द्वारा टीएचडीसी इण्डिया लिमिटेड प्रबन्धन द्वारा विस्थापितों को पूर्ण सहयोग हेतु भरोसा दिलाया गया। उनके द्वारा अवगत कराया गया कि टीएचडीसी इण्डिया लिमिटेड स्थानीय स्तर पर हर सहयोग करने को तैयार है, इसके लिये किसानों को स्वयं भी आगे आकर पहल करनी होगी।



इस कार्यक्रम में पशुलोक ब्लॉक—सी की ग्रामीण महिलाओं ने बढ चढकर भाग लिया तथा टीएचडीसी प्रबन्धन से उनकी आजीविका संवर्धन हेतु सहयोग की मांग की गई। उनके द्वारा टीएचडीसी प्रबन्धन को हर सम्भव सहयोग प्रदान करने हेतु अवगत कराया गया।

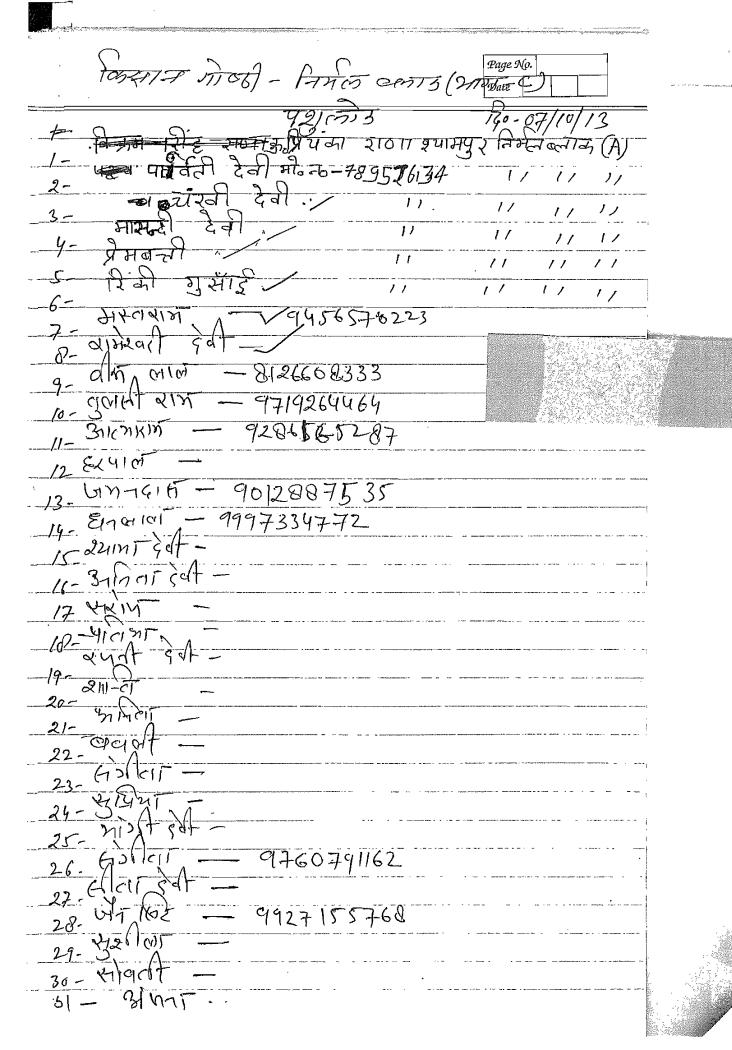


निर्मल ब्लॉक-सी पशुलोक की ग्रामीण पुरूष एवं महिलायें गोष्टी में प्रतिभाग करते हुए

कार्यक्रम के अन्त में श्री राकेश खरे मुख्य महाप्रबन्धक (तकनीकी) एवं श्री एच. एल. भारज महाप्रबन्धक (सामा०एवंपर्या०) द्वारा ग्रामीण कृषकों को निःशुल्क बीज वितरण कर किया गया। ग्रामीणों द्वारा एक लिखित ज्ञापन महाप्रबन्धक महोदय को सौंपा गया जिसमें उनके द्वारा सामुदायिक भवन हेतु सामग्री उपलब्ध कराने तथा भविष्य में महिला सशक्तिकरण हेतु रोजगारपरक कार्यक्रम जैसे मोमबत्ती तथा जूट से बने उत्पादों के प्रशिक्षण कार्यक्रम सेवा—टीएचडीसी के माध्यम से निर्मल ब्लॉक भाग—सी, पशुलोक में चलवाने हेतु निवेदन किया गया। निर्मल भाग—सी में अधिकतर कृषक गर्रीब व अनुसूचित जाति के हैं।



(राजीव सिंह नेगी) कनिष्ठ अधिशासी (सामाजिक) सहायक अधिकारी (सामाजिक) अधिकारी (सामाजिक) प्रबन्धक (सामाजिक) Sulded 355 3 tom rashalok Corel Herd why my bal attached horound. महाप्रबन्धक (सामा०एवंपर्या०) मुख्य महाप्रबन्धक ि मनीकी) sh — Pl organise h. 5 in time and send Copn to ben see. sewa to record At A Aco 211E:



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# टीएचडीसी इण्डिया लिमिटेड ऋषिकेश . (कॉरपोरेट सामाजिक एवं पर्यावरण)

### अन्तर कार्यालय ज्ञापन

पत्रांकः टीएचडीसी / ऋषि / सामा एवं पर्या / एफ--09 /26(हि॰)

दिनांकः 26.07.2013

प्रेषक:

प्रेषितः

वरिष्ठ अभियन्ता (सामाजिक) टीएचडीसीइंलि०, ऋषिकेश।

समस्त विभागाध्यक्ष ऋषिकेश।

विशयः सामाजिक दायित्व हेत् सुझाव के सम्बन्ध में।

अपरोक्त विषयक अवगत कराना है कि सामाजिक एवं पर्यावरण विभाग द्वारा परियोजना प्रभावित । क्षेत्रों में विभिन्न डोमेन में सामाजिक दायित्व के कार्य संचालित किये जा रहे हैं। सामाजिक दायित्व को प्रभावी एवं सुदृढ रूप से संचालित करने हेतु आप सभी के सुझाव आपेक्षित हैं।

अतः आपसे अनुरोध है कि समय—समय पर, आप अपने सुझाव अगर कोई हो तो मागीरथी भवन व गंगा भवन स्थित सुझाव पेटिका/सामाजिक एवं पर्यावरण विभाग को प्रषित कर सकते हैं। आपके सुझाव हमारे लिये महत्वपूर्ण हैं।

सघन्यवाद,

१६.२. १८८५ (दिनेश कुमार)

### प्रतिलिपिः

- 1. मुख्य महाप्रबन्धक (तकनीकी), ऋषिकेश।
- 2. महाप्रबन्धक (सामा०एवंपर्या०), ऋषिकेश।
- 3. सम्बन्धित पंत्रावली।



## SEWA-THDC

THDC Campus, Bye Pass Road, Pragatipuram, Rishikesh-249201 (A Society Registered under the Societies Registration Act, 1860.)

Phone No. 0135-2439415, 0135-2473585

Email: sewa\_rksh@yahoo.co.in

No. SEWA-THDC/RKSH/2013-14/208 | F-57

Date: October 22, 2013

To,

Dr. A. Malathi, Assistant Professor, Department of Social Work, University of Dehli 3, University Road, Delhi-110007

#### **WORK ORDER**

Name of Work: Base Line Survey and Impact Assessment of 24 villages of Block Bhilangana, Distt-Tehri

[Ashena, Devri (Molano), Ptagali, Pilkhi, Bor, Sendul, Chakuri Shera (Ganagar), Gaujiyana, Silyara, Magro, Koti, Inderola, Banchuri, Nail, Thapla, Bansla, Dwari, Bahera, Raunsal, Falaneda, Jakhanyali, Thayeli, Pipola, Chamiyala]

Name of Implementing Agency: Dr. A.Malathi, Assistant Professor, Department of Social Work, University of Delhi, Delhi-110007

SEWA-THDC is pleased to award the work of Base Line Survey and Impact Assessment for 24 villages of Block Bhilangana, District Tehri (UK) complete in all respects.

The Project Officer of the work shall be Sh. Amar deep Sr. Manager CSR New Pchi

The scopes of work, Bill of Quantities & Rate's and Terms & Conditions of the work order are as under:

#### 1. SCOPE OF WORK:

- The scope of the work is to prepare a report on village development plan for implementation of 24 villages of Block Bhilangana, Tehri Garhwal including all sector planning, SWOT analysis, long term and short term goal, priorities of activities for quick result, Govt. schemes and their linkage in implementation, organizational need with forward and backward linkage, schemes for sustainable development, new system and technology, define goals for need assessment & yardsticks, time line for achieving goals, key persons their address & phone, seasonal calendar with activities and impact assessment of the project.
- 50% household of each cast shall be covered in this project survey.

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### 2. SCHEDULE OF BILL OF QUANTITIES AND RATES:

S. No.	Budget Head	Activity	Charges in ₹
I	Honorarium	Project Director @, ₹20,000X2 months	40,000
		Research coordinator @ 10.000 in the field per phase X 2	20,000
		Research coordinator Desk Review (consolidated for 2 months	20,000
		Specialist input Livelihoods@, ₹15,000	15,000
		Specialist input climate change@₹15,000	15,000
		Field investigators@ ₹ 500/- per day X 120 work	60,000
		days (2½ days per village team of two for 24 villages)	
	<u> </u>	Total	1,70,000
2	Travel Expenses	Project Director @ ₹10,000 X 3 Trips	30,000
		Research coordinator @ ₹10,000 X 2 Trips	20,000
		Specialist input ₹10,000 X I	10,000
		Phase-I	22,500
		Field investigators (15) Travel Delhi to Project	,
		area and Back @ ₹1,500/- per person X 15	
		Phase-II	22,500
		Field investigators (15) Travel from Delhi to	22,000
		Project site and back @ ₹1,500/- per person X 15	
		Local Travel	40,000
	J	Total	1,45,000
3	Three days training / -	@ 2000/- per day X 3 X 3 RP	18,000
_	orientation workshop	@ 500/- per Person X 3 X 3 RP	4,500
	honorarium for resource	@ 1000/- per day X 3	3,000
	persons local travel for	@ 200/- per Person per day X 15 X 3	$-\frac{3,000}{9,000}$
	resource persons rental	@ 1000/- per day X 3	3,000
	place travel for participates	( (tg 1000) - per (tay 11 5	5,000
	Equipment hire-LCD etc		3,000
	Incidentals lunch/snacks and tea for 20 persons	₹200/- per day X 20 X 3	12,000
		Total	52,500
4	Board and Lodging of filed investigators	@ ₹600/- per work day X 120	72,000
5	Report compilation: Photographic	₹30,000/-	60,000
	documentation:	₹30,000/-	
	Acquiring basic	Mini weather kit, soil moisture and ph meters and	40,000
	instrumentation for	water testing equipment	
	measuring water, soil and climatic conditions etc		
6	Stationery, printing and copying:	₹30,000/- for the duration of the project	30,000
	Miscellaneous expenses	₹10,000/- for the duration of the project	10,000
7		, ,	
7	Minterial experises	Total	2.12.000
7		Total institutional charges	2,12,000 1,15,900

(₹Six Lac Ninety Five Thousand Five Hundred Only)



#### 3. OUTCOME:

- A detailed report on village development plan for implementation.
- A detailed sector planning linkage with Government Scheme having all long and short term goals.
- A detailed socio economic survey report with tabulation and analysis.
- A detailed GIS map indicating all clusters of village, important infrastructure, Natural Resource of village etc.
- Identifying potential gram/local institution for undertaking community. Identity the natural disaster risk and potential for communize assisted disaster risk reduction mechanize.
- A detailed video and photograph for initial status/ pre-status of study.
- Details of NGOs working within village and nearby area along with list of NGO's listed in Samaj Kalyan Vibhag/CDO/BDO office.
- Exploring possibilities of dovetailing with ongoing government and non-government development activities.
- Reports and documents of project shall be provided in three hard copies and one soft copy.

#### 4, TIME SCHEDULE:

• The time limit for submission of report shall be 60days from the date of award of the work.

#### 5. FINANCIAL ARRANGEMENT:

• The estimate cost of the above work will be ₹ 6,95,400/- only with the payment schedule as below:

I<sup>st</sup> installment - 50% of the work in advance.

II<sup>nd</sup> installment - 40% of Project cost. (With the submission of draft report)

Final Payment - 10% of Project cost after acceptance of all reports.

- II<sup>nd</sup> and Final installment Payment shall be released to executing agency with recommendation of Project officer.
- Work shall be completed within estimated cost; no extra payment shall be admissible for this work.
- Utilization Certificate (U/C) shall be submitted at the time of final payment

#### 6. INTELLECTUAL PROPERTY RIGHT:

- Delhi University, Delhi acknowledges the right of the SEWA-THDC on the data generated.
- Data acquired during the above work shall neither be made available by Delhi University, Delhi to any other organization nor be published without prior permission of SEWA-THDC.

#### 7. AMENDMENT OF THE WORK:

All alteration or amendments to this work shall be valid only if done in writing and signed by the representative of Delhi University, Delhi and the Secretary (SEWA-THDC).

- Constant

SEWA-THDC reserves the rights to cancel the award/ project at any stage of execution, if not satisfied with the performance progress of the implementing agency by giving 07 days prior notice for the same. No extra payment shall be admissible for the short closer of the agreement/ project beyond executed quantities.

#### 8. FORCE MAJEURE:

During the contract period, if the performance in whole or part by either party or any obligation there under, is prevented/delayed by cause arising out of War, Hostility, Civil commotion, Act of public enmity, Sabotage, Fire, Flood, Explosions, Epidemics, Strike, Lock-outs, Embargo acts of Civil Military authorities then neither of the two parties will be made liable for loss or damage due to delay or failure to perform the contract during the period notified in writing.

Kindly send one copy of the Work Order signed on each page as a taken of your acceptance of the above work by return mail and heard copy within 7 days of receipt of the letter.

Mahesh Kumar Secretary (SEWA-THDC)

CC:

- 1. Principal/Head, Department of Social Work, Delhi of University, Delhi.
- 2. CGM (Technical), THDCIL, Rishikesh.
- 3. GM (S&E)/ President (SEWA-THDC).THDCIL, Rishikesh.
- 4. Vice President (SEWA-THDC), THDC1L, Rishikesh.
- 5. Sr. Mgr (Social), THDCIL, Tehri.
- 6. Sh. R. Giri Sr. Mgr (Social), THDCIL, Rishikesh.
- 7. Project Officer (SEWA-THDC), THDCIL, Rishikesh.



#### COMPLETION CERTIFICATE

This is to certify that the Work Order No. SEWA/THDC/RKSH/2013-14/208, dated 22nd October, 2013 with regard to Baseline Survey and Impact Assessment of 24 villages of Bhilangana Block, Distt. Tehri, has been completed to the best of my ability. The various components of the order with respect to outcomes were covered and Report is prepared accordingly.

30

Date: 28th December, 2013

Dr.A. Malathi **Assistant Professor** Department of Social Work

University of Delhi Delhi-110007

Assistant Professor, Department of Social Work, University of Demi, Delhi-110007, email-, malaskk@rediffmail.com, malathi.adusumalli72@gmail.com

Mobile-91-9213244035
appris w BBLC andr 18/1/14
Concern Filt

gh Am

Report on the Baseline Survey of 24 Villages in Bhilangana Block, Tehri District, Uttarakhand

Dr.A. Malathi

Department of Social Work

University of Delhi

Sponsored by

Tehri Hydro Development Corporation Ltd.

Rishikesh

BHILANGNA is a Tehsil in Tehri Garhwal District of Uttarakhand State, India. Bhilangna Tehsil Head Quarters is Bhilangna town. It is located 10 KM towards East from District head quarters. Tehri. 59 KM from State capital Dehradun towards west.

Bhilangna Tehsil is bounded by by Jakhnidhar Tehsil towards South, New Tehri Tehsil towards west, Pratapnagar Tehsil towards North, Chamba Tehsil towards west. Tehri City, Chamba City, Pauri City, Mussoorie City are the nearby Cities to Bhilangna.

The study villages are located from Ghansali in a three different directions. Some are close to the road and from Ghansali town, others like Kotinala and Vanturi are located quite far away with more than 20-30 km away. Also the villages were found to be diverse in their pattern of households and of social group representation with mixed as well as same caste group in hamlets, besides variations in the density of population and the geographical spread of the village.

The study is a sincere attempt to capture the various aspects of the issues and concerns of the villages besides the mandated requirements of the project such as development needs and plans of the villages.

The 24 villages studied are: Magrau/Sialkund, Kotinala, Raunsla, Pipola, Chakurishera, (Ganagar), Sendul, Siliyara, Chamiyala, Jakhanyali, Baheda, Phalenda, Thayeli, Ashena, Devri, Padagali, Gaujiyana, Indrola, Vanturi, Pilkhi, Nail, Baunsla, Bor, Dwari and Thapla

### **Research Methodology**

The Methodology consisted of conducting key informant interviews, FGDs, conducting socio-economic survey (partial). It was done in two phases first in November and another in December last week. The village water sources were also tested for TDS and PH. The GIS regarding village level location, the vegetation cover and key infrastructures were also mapped.

The findings are reported in the form of Village level Reports, GIS findings in the form of maps and tables related to water quality concerns.

# SEWA-THDC



THDC Campus, Bye Pass Road, Pragatipuram, Rishikesh-249201 (A Society Registered under the Societies Registration Act, 1860.)
Phone No. 0135-2439309, Fax- 0135-2439442, 2439404
Email: sewa\_rksh@yahoo.co.in

Exps Details FY 2013-14

LAGO DECOMO I I ACES A S	
SEWA-THDC	₹ in Crore
01- Education Development	0.28
02- Economic & Community Development	1.50
03- Health & Veternary Care	0.33
04- Environment & Natural Resource Management	0.09
05- Infrastructure Development	0.88
06- Women Empowerment and Child Care	0.25
07- Emergency Need	0.24
08- Other Social Welfare Activities	0.21
Sustainable Development	0.01
Admin Exps & Fixed Assets	0.15
Total	3.95
THDC-IHET	
THEC Education society	
Grand Total (unaudited)	17.94

Sr. Officer (SEWA-THDC)

Treasurer (SEWA-THDC)

21711.

Secretary (SEWA-THDC)

Si Maria



# टीएचडीसी इंडिया लिमिटेड

#### THOC INDIA LIMITED

ारत सरकार (पा उत्तर प्रदेश सरकार का संयुक्त उपग्राम ) ( A Joint venture of Govt. of India & Govt. of U.P.) प्रगतिपुरम बाई पास रोड, ऋषिकेश 249201 Pragatipuram, Bye Pass Road, Rishikesh 249201 Phones 0135-2439309, 2431517-23 Fax: 0135-2439442

MOST URGEN

NO: THOC/RKSH/CS/F-170/3018

Dated: 20.07.2013

### अंतर कार्यालय ज्ञाप INTER OFFICE MEMO

From,	To,		
Company Secretary,	CGM (Technical)		
THDCIL, Rishikesh	THDCIL, Rishikesh		

Sub: Board Level Committee on CSR & Sustainability.

The Br-ard of THDCIL has approved the CSR & Sustainability Policy-2013 in line with tha CS Department has issued Office Order No. 01/2013 dated 24.05.2013. The new policy is effective from 01.04.2013. Under the policy THDGIL has formed a Board Level Committee comprises of:

Prof.(Dr.) S.C. Saxena, Independent Director - Chairman
 Shri O.P. Gahrotra, Independent Director - Member
 Shri Rajib Sekhar Sahoo, Independent Director - Member
 Shri D.V. Singh, Director (Technical) - Member
 Shri S.Q. Ahrnad - Secretary

First meeting of CSR & Sustainability Committee held on May 31, 2013.

(S Q Alymad

Copy to:

Shri A.K.Khan, Sr. Manager, S&E Deptt., Rishikesh.



### टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

( भारत सरकार एवं उत्तर प्रदेश सरकार का संयुक्त उपक्रम ) ( A Joint venture of Govt. of India & Govt. of U.P.) Phones: 0135-2439309 Fax: 0135-2439442

NO: THDC/RKSH/CS/BBLC /F-125/3433

Dated: 02.06.2014

#### OFFICE ORDER

Sub: Below Board Level Committee (BBLC) for CSR & Sustainability .

Consequent upon the change in the nominations of members in Below Board Level Committee (BBLC), as approved by the Competent Authority, the constitution of the new Below Board Level Committee (BBLC) is as under

1.	Shri H.L. Bharaj, GM (S&E), Rishikesh	_	Chairman
2	Shri Shailendra Singh, AGM (SD), Rishikesh	=0	Member
2.	Shri S.Q. Ahmad, Secretary, BLC	_	Member
4.	Shri Anand Bajpai, Sr. Manager(Finance)	-	Member
5.	Prof. Dr. S.S. Kukal, Professor,		
	Soil ConservationPunjab Agriculture		
	University, Ludhlana		Member
6.	Dr. G.P. Juyal, Head (Hydrology) & Engg. Division)	:=	Member
	CSWC, RTI, Dehradun		

Secretary, (SEWA-THDC) shall be the Convenor of the Committee and be responsible for all Committee related matters viz. issue of notice, preparation of Agenda, maintenance of Minutes Book and other related records etc. of BBLC.

Secretary, Board Level Committee(BLC)

#### Distribution to:

- All Committee Members
- All EDs 2.
- All GMs

#### CC: For information

- 1 CMD
- D(T)/D(P)/D(F)/CVO 2



# टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(भारत सरकार एवं क. प्र. सरकार का संयुक्त उपक्रम)

(A Joint venture of Govt. of India & Govt. of U.P.)
Pragatipuram, Bye Pass Road, Rishikesh 249201
Phones: 0135-2439309, Fax: 0135-2439442

**CS DEPARTMENT** 

No: THDC/CS//F-155/2985

Dated: 21.06.2013

#### OFFICE ORDER NO: 02/2013

Subject: Constitution of Below Board Level Committee(BBLC) for CSR and Sustainability activities.

Board Level CSR & Sustainability Committee has approved the constitution of Below Board Level Committee for CSR and Sustainability activities in its first meeting held on 31.05.2013.

The constitution of the Below Board Level Committee is as below:

1. Shri Rakesh Khare, CGM((Technical) & Incharge(CSR & SD) Chairman 2. Shri H.L.Bharaj, GM(S&E), Rishikesh Member 3. Shri Shailendra Singh, AGM(SD), Rishikesh Member 4. S.Q. Ahmad, Secretary(SEWA)/TES), Rishikesh Member 5. Shri K.K. Srivastava, Manager(Finance), Rishikesh Member Prof. Dr. S.S. Kukal, Professor, Soil Conservation, 6. Punjab Agriculture University, Ludhiyana Member

7. Dr. G.P. Juyal, Head (Hydrology & Engg.Divison),

CSWC, RTI Dehradun : Member

The above committee shall be responsible for overall implementation of CSR-SD activities / programmes and other matters as per the CSR & Sustainability Policy-2013.

(S.Q. Ahmad) Secretary (BLC)

#### Distribution:

- 1. All Below Board Level Committee Members.
- 2. CGM(TC) / CGM(T).
- 3. All GMs/AGMs/HODs Dum (Einance-CAC) PICH

#### Copy to:

- 1. CMD
- 2. D(F)/ D(T)/ D(P)
- 3. CVO

