



भारतीय विमानपत्तन प्राधिकरण  
AIRPORTS AUTHORITY OF INDIA

No.AAI/ED(PMQA)/CSR/2016 /19

Dated: 22nd June, 2016

The Regional Executive Director,  
Airports Authority of India  
(NR/WR/SR/ER/NER)  
Delhi/Mumbai/Chennai/Kolkata/Guwahati

The Principal CATC,  
Airports Authority of India  
Allahabad

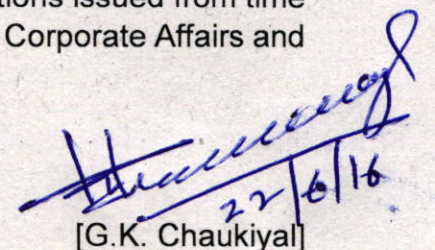
Airport Director  
Airports Authority of India  
Kolkata/Chennai

The Director,  
Indian Aviation Academy  
Gurgaon Road  
New Delhi

**Sub: Corporate Social Responsibility (CSR)**

It has been observed that proposals from stations are being received at CHQ without analyzing the admissibility of the activities under CSR Rules, which results in wastage of time and efforts. It is hereby reiterated that CSR includes only projects or programmes relating to activities specified in Schedule VII, Section 135 of Companies Act, 2013 and clarifications issued by Govt. of India from time to time. However, activities undertaken by the company in pursuance of its normal course of business would not qualify as CSR. Any activity that benefit only the employees of the company and their families shall also not qualify as CSR. A copy of the amendment to Schedule-VII issued by the Ministry of Corporate Affairs notification dated 27<sup>th</sup> Feb' 2014 is enclosed for your reference.

You are requested to analyze the proposals as per Schedule VII, Section 135 of the Companies Act, 2013 and other guidelines/ clarifications issued from time to time by the Govt. of India (available on website of Ministry of Corporate Affairs and DPE) before forwarding the same to CHQ.

  
22/6/16

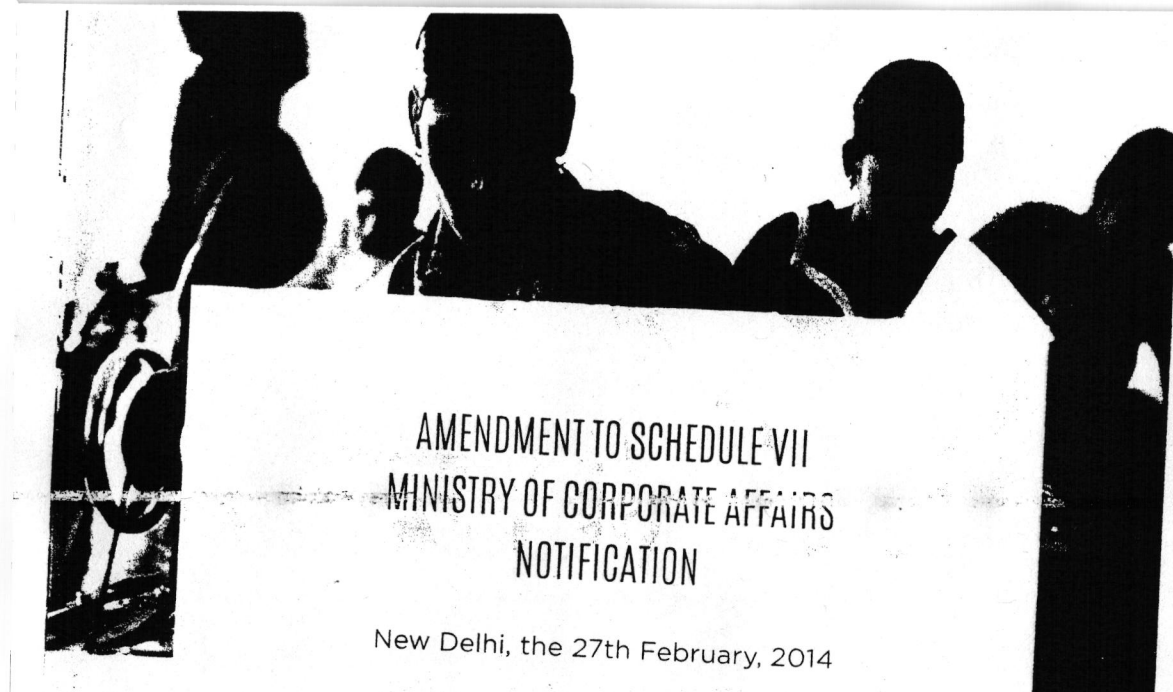
[G.K. Chaukiyal]

Executive Director[PMQA]-CSR

Copy to:

1. Member(Plg)
2. GM (CPMS)CSR

**Encl: A/A**



AMENDMENT TO SCHEDULE VII  
MINISTRY OF CORPORATE AFFAIRS  
NOTIFICATION

New Delhi, the 27th February, 2014

**G.S.R, 130(E)** - In exercise of the powers conferred by sub-section (1) of section 467 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following amendments to Schedule VII of the said Act, namely :-

- (1) In Schedule VII, for items (i) to (x) and the entries relating thereto, the following items and entries shall be substituted, namely :-
- i. Eradicating hunger, poverty and malnutrition, promoting preventive health care<sup>3</sup> and sanitation and making available safe drinking water;
  - ii. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
  - iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans;

setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;

iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;

v. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion of development of traditional and handicrafts;

vi. Measures for the benefit of armed forces veterans, war widows and their dependents;

vii. Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;

viii. Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;

ix. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;

x. Rural development projects;

xi. Slum development

2. This notification shall come into force with effect from 1st April, 2014.

[F. No. 1/18A/2013-CL-V]  
RENUKA KUMAR, Jt. Secy.

<sup>3</sup>(i) MCA has decided to amend the entries in the Schedule VII to the extent that "promoting preventive health care" will be modified to "promoting healthcare including preventive healthcare". According to the MCA this would encompass the entire health care area, including the treatment of diseases, etc. An explanatory note to this effect would be inserted in the CSR Rules by the MCA in order to formalise this clarification.