

**OPG POWER GENERATION PRIVATE LIMITED**

**CSR – Record Notes of the Meeting**

Agenda of the Meeting : CSR committee meeting (No -3).  
Meeting Venue : At OPG PLANT, Admin Office Conference Room  
Time & Date : From 2:30PM to 3:30PM & 11<sup>th</sup> October , 2013  
Participants :

Mr.Thiyagarajan	President
Mr.Karthikeyan	AGM Projects
Mr.Sabari	Head Operations
Ms.Priya Ram	HR Manager
Mr.Sathish	Admin & External Affairs - HO
Mr.VijayaSingh	Manager – Admin
Mr.Ramsesh Manohar	Doctor
Mr.Ravikumar	Admin Co-ordinator
Mr.Rajkumar	Wisma
Mr.Andrew	Junior Executive - CSR

**Issues Discussed:**

- i) The service of Dr.Ramsesh, who joined in place of Dr.Sathyaraj, is satisfactory so far. Hence it was decided by the committee to retain him and observe. The proposal to appoint a doctor through M/s.Step pharma has been temporarily postponed.
- ii) Regarding constructing a new dispensary in Periya obulapuram and Kayalarmedu village, the dispensary constructions work will be started after the land confirmation.
- iii) Committee members approved the proposal to organize a Diabetes and General Health camp for the nearby plant villagers as well as for OPG staffs.
- iv) Since the Periya obulapuram panchayat was not interested in conducting the sports event in their village, committee has suggested organizing the sports event for S.R.Kandigai Panchayat.
- v) Committee members approved the proposal of Spoken English training courses for village students.
- vi) Committee members have approved the proposal for providing uniforms to First Aid Dispensary Nurse and Lady Helper.
- vii) Committee members have approved for enquiring the details to sponsor the short term training courses through Diploma in Industrial Training centre for the nearby village students.