



CIN : U45200DL2000PLC151199

**CERTIFIED COPY OF THE EXTRACT OF THE MEETING OF THE BOARD OF  
PIPAVAV RAILWAY CORPORATION LIMITED ON 24<sup>TH</sup> OCTOBER, 2024**

**RE- ALLOCATION OF CSR FUNDS/PROJECTS FOR THE FY 2024-25**

S. NO	HEAD OF SCHEDULE VII	PARTICULARS	Amount proposed to be allocated (In Rs.)
<b>Total Revised Funds available for allocation (Audited figure)</b> Funds to be reallocated during 2024-25 -			<b>Rs. 61,50,150</b>
1.	<b>Promotion of Education Project</b>	A) Education Support Project (Gyan Rath) in nearby 10 Villages	<b>Rs.14,61,000</b>
		B) Education Support Project (Gyan Kosh) in five Villages	<b>Rs. 9,08,000</b>
		Education Program Management (for both above)	<b>Rs. 6,32,320</b>
		Executing Agency – NGO Swadweep	<b>Total Rs. 30,01,320</b>
2.	<b>Water Resource Management Project</b>	Water Resource Management, (Jal Samiddhi): -	
		A) Construction of Check Dam (Vad Village)	<b>Rs. 27,50,000</b>
		B) Renovation of Pond (Uchhaiya Village)	<b>Rs. 5,14,518</b>
		Executing Agency – NGO Vivekanand Research and Training Institute (VRTI)	<b>Total Rs.32,64,518</b>
3.	<b>Administrative overheads</b>		<b>Rs. 2,00,000</b>
<b>Total</b>			<b>Rs. 64,65,838</b>
			<b>Rs. 65,00,000 (approx..)</b>

Certified True Copy  
For Pipavav Railway Corporation Limited

  
Company Secretary

**PIPAVAV RAILWAY CORPORATION LIMITED**

(A Joint Venture Company of Ministry of Railways)

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