



ABSTRACT

Announcement - Establishment of Corporate Social Responsibility (CSR) activities for strengthening of infrastructure in the Government Hospitals under Tamil Nadu Health Systems Project – Orders – Issued.

HEALTH AND FAMILY WELFARE (EAPI-1) DEPARTMENT

G.O.(Ms) No.352

Dated: 01.08.2025

விசுவாவசு, ஆடி - 16

திருவள்ளூர் ஆண்டு-2056

Read:

From the Project Director, Tamil Nadu Health Systems Project, letter No.11257/TNHSP/2024, dated 22.10.2024, 09.01.2025 and 12.03.2025.

ORDER:

The Hon'ble Minister for Health and Family Welfare has made the following Announcement on the floor of the Tamil Nadu Legislative Assembly:-

"சமூக மற்றும் பெருநிறுவனங்களின் பங்களிப்பை (CSR) பெற்று அரசு மருத்துவமனைகளின் உட்கட்டமைப்பினை மேம்படுத்துவதற்காக தமிழ்நாடு சுகாதார சீரமைப்பு திட்டத்தின் கீழ் ஒரு தனிப் பிரிவு அமைக்கப்படும்."

2. In order to improve the existing quality of health care in the Government health facilities, the health disparities have to be addressed which in turn will contribute to the overall health and well-being of the community. The establishment of such an unit is essential for streamlining the process and ensuring effective utilization of all the contribution, fostering collaboration between public and private sectors to enhance healthcare services and infra-structure across the state. The Government has undertaken several major initiatives to confront emergency challenges such as COVID-19 pandemic and newer advancements in the field of healthcare.

Despite this, continuous support from the community may be required to sustain the current momentum and to optimize the performance of our health system. The support may be sought from the large community which includes corporates, philanthropist, alumni, individual donors, etc. Currently such funds and donations are received by individual health institutions. However the financial transactions are not audited and the donor also does not have an over sight on the utilization of funds donated.

3. In view of the limitations of the existing arrangement, a new organizational structure should be put in place which has a lean governance with transparent fund flow mechanism supported by intelligent use of information technology. A large scale campaign to mobilize community support needs to be organized and launched. Therefore a new initiative, the "Tamil Nadu Health Foundation" is being proposed will cover entire gamut of launching a campaign to mobilize funds, create an organization structure for strong governance, detailed fund flow mechanism and a transparent accountability system. In order to achieve the above and to create suitable institutional mechanism which has operational flexibility & accountability.

4. The State Empowered Committee has approved the above proposal.

5. The Government after careful examination, have decided to accept the proposal and accordingly issue orders on the following:-

- i. The Project Director, Tamil Nadu Health Systems Project is permitted to form a Company (Company limited by guarantee not having a share capital) under section 8 of the Companies Act, 2013. The "Tamil Nadu Health Foundation" shall have a Board of Directors in accordance with the Companies Act, 2013. The Chairperson and members of Board of Directors and its functions are enclosed as Annexure.
- ii. The Project Director, Tamil Nadu Health Systems Project is permitted to apply to the IT department for obtaining necessary exemptions under section 12AA and 80G of the Income Tax Act, 1961 along with the registration under the Ministry of Corporate Affairs (Form-1) of the CSR policy for all the donations that are routed through the Company.
- iii. The Project Director, Tamil Nadu Health Systems Project is permitted to form a State level and District level Committees for administrative purposes.
- iv. The Project Director, Tamil Nadu Health System Project is requested to send Memorandum of Association (M.O.A) and Articles of Association (A.O.A) in the format prescribed under the Companies Act, 2013 for the approval of the Government.

6. This order issues with the concurrence of the Finance (Health-II) Department, vide e-file.No.7238/2024, dated 10.06.2025.

(BY ORDER OF THE GOVERNOR)

**P.SENTHILKUMAR
PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Project Director, Tamil Nadu Health Systems Project, Chennai - 600 006.
The Mission Director, National Health Mission -Tamil Nadu, Chennai-600 006.
The Director of Medical Education and Research, Chennai - 600 010.
The Director of Medical and Rural Health Services, Chennai - 600 006.
The Director of Public Health and Preventive Medicine, Chennai-600006.
The Managing Director, Tamil Nadu Medical Services Corporation Limited,
Chennai- 600 008.
The Principal Accountant General (A&E), Chennai - 600 018.

Annexure to G.O (Ms) No.352, Health and Family Welfare
(EAPI-1) Department, Dated: 01.08.2025

The Board of Directors of the Company could consist of the following members:

- a) Chairperson – Honorary capacity / Secretary
- b) Member Secretary - Project Director, Tamil Nadu Health Systems Project
- c) Member - Mission Director, National Health Mission-Tamil Nadu
- d) Member - Managing Director, Tamil Nadu Medical Services Corporation Limited
- e) Member - Director of Medical Education & Research
- f) Member - Director of Medical and Rural Health Services
- g) Member - Director of Public Health and Preventive Medicine
- h) Member - The Secretary to Government, Finance Department or his/her nominee not below the rank of Joint Secretary to the Government.

Functions of Board of Directors:

- a) The Board of Directors being the top administrative set up of the Section 8 of Companies Act, 2013 shall be involved in vision setting, strategy formulation and other related matters having a far-reaching impact in managing donor's support.
- b) The Board of Directors is mandated to meet at least once in a quarter and as per requirements.
- c) Acting as a body that guides the Company towards attaining the overall vision.
- d) Setting and monitoring the Company vision, purpose, direction, priorities and strategies within the boundaries of its constitution and legal obligations.
- e) Creating the organizational strategy, reporting structure and policy development.
- f) Deciding on the overall media campaign and PR strategy for sustained fund raising.
- g) Reviewing the management of the donations received and ensuring complete financial transparency & accountability to the donors as well as the Government.

P.SENTHILKUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

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G. Senthil Kumar
01/8/25
SECTION OFFICER

for
11/8/25

The Commissioner of Treasuries and Accounts, Nandanam, Chennai - 600 035.

The Pay and Accounts Officer (South), Chennai - 600 035.

All District Collectors

All Joint Director of Health Services.

Copy to:

Office of the Hon'ble Chief Minister, Chennai- 600 009.

The Special Personal Assistant to the Hon'ble Minister (Finance and Environment & Climate Change), Chennai - 600 009.

The Special Personal Assistant to the Hon'ble Minister (Health and Family Welfare), Chennai - 600 009.

The Principal Private Secretary to the Chief Secretary to Government, Chennai - 600 009.

The Private Secretary to the Principal Secretary to Government, Health and Family Welfare Department, Chennai - 600 009.

The Private Secretary to the Principal Secretary to Government, Finance Department, Chennai - 600 009.

The Finance (Health-II) Department, Chennai - 600 009.

The Health and Family Welfare (Data Cell / S) Department, Chennai - 600 009.

Stock file / Spare copy.

//FORWARDED / BY ORDER//

G. Sullu
01/8/25
SECTION OFFICER

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1/8/25