

2022-2023

JSI R&T INDIA FOUNDATION

ANNUAL REPORT

REPORT OF THE DIRECTORS

Dear Members,

The Directors have pleasure in presenting the 9th Annual Report together with the Audited Statement of Accounts and the Auditor's Report in respect of the year ended 31st March'2023.

• **FINANCIAL HIGHLIGHTS**

The Directors have pleasure in informing you that our Company reported grant utilization of over Rs. Eight crores (INR 8.79 Cr) which demonstrates over Thirty-Four percentage of growth compared to last financial year. The growth demonstrates increased commitment and contribution towards its objectives of improving and implementing high-impact, sustainable public health initiatives.

The financial results for the financial year ended March 31, 2023 and for the previous year ended March 31, 2022 are summarized below:

PARTICULARS	AMOUNT IN INR'000	
	CURRENT YEAR (2022-2023)	PREVIOUS YEAR (2021-2022)
Grants Accrued	87,989.35	65,687.66
Other Income	213.84	2,91.33
Grant Expenses	86,940.97	64,374.31
Other Expenses	1034.27	1315.27
Excess of income over expenditure	227.95	289.41
Net Surplus	227.95	289.41

In order to continue the expansion of public health initiatives and mobilize foreign resources, the company had applied for FCRA registration during the financial year 2020-21 seeking approval to receive Foreign Grants/contributions from MHA. The application is still pending with MHA, department of foreign contribution and we have not received any further intimation on the same. Based on the general perception it is believed that renewals and new permissions are generally pending with the MHA.

• **OPERATIONAL REVIEW**

About JSI R & T India Foundation

JSI R&T India Foundation ("Foundation") is a not-for-profit company, registered in 2014 under Section 8 of the Companies Act 2013. Our **mission** is to improve the health and well-being of vulnerable communities through innovative, evidence-informed, and replicable strategies in partnership with the government, private sector, and civil society. Our **vision** is to be a catalyst for strengthening public health initiatives in India for improving the lives of individuals and communities. The primary focus of the company is to undertake projects of general public health and specifically in the areas of nutrition, vaccination, and availability of life saving medicines and vaccines. During the year 2022-23 the company worked on following projects.



JSI R&T India Foundation works across the spectrum of public health to manage and implement high-impact, sustainable, and locally-owned public health initiatives in the areas of Nutrition, Immunization, HIV/AIDS, WASH, RMNCH +A, Primary Health Care, and Tuberculosis. It implements programs on the ground, builds the capacity of service providers, promotes behavior change in the community, leverage, and complement the work of existing partners, conducts research, monitoring, and evaluation, manages grants and promotes shared value propositions. The Foundation partners with governments, corporates, professional bodies, and communities to implement programs that address contemporary health and development challenges. We also engage with the foundations, social entrepreneurs, impact investors, civil society, and academia to leverage their capabilities and implement sustained social initiatives that create large scale impact. Examples of our Partners: Government of India, State governments, Global fund, Nayara Energy, GlaxoSmithKline Consumer Healthcare Ltd. We offer value to our partners through efficient public-private-people partnerships that integrate social good for both businesses and society at large.

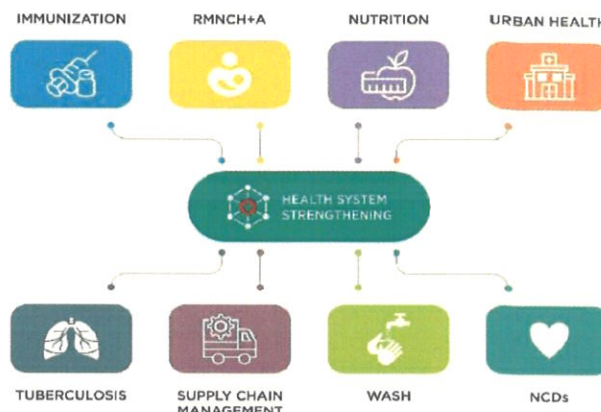


Image 1: JSI R & T India Foundation's offerings

Detailed Project Reports

Project Tushti

A unique partnership between the Government of Gujarat, Nayara Energy, JSI R&T India Foundation, and the Indian Institute of Public Health, Gandhinagar.

Introduction

Initiated in December 2019, the project aims to address the situation of undernutrition in Devbhumi Dwarka district of Gujarat. Tushti focuses on the 'first 1000-day' window, i.e., from pregnancy till the child is 2 years old. Project Tushti is being implemented in 249 villages spread across 4 blocks of the district.

Objectives

Project Tushti has 4 strategic objectives:

- 1 •To strengthen comprehensive nutrition improvement systems and practices by facilitating multi-sectoral convergent actions between various government departments.
- 2 •To improve uptake of nutrition services for young children, adolescent girls, pregnant and lactating women in all 4 blocks of the district.
- 3 •To promote positive behaviour change through a comprehensive Behaviour Change Communication (BCC) package.
- 4 •To operationalise technology enabled, digitized and sustainable "Model Health and Wellness Centres" as well as Child Malnutrition Treatment Centres for improving health and nutrition indicators in vulnerable populations.



Reach

Beneficiaries	Number of beneficiaries reached
Under 5 children	2747
Pregnant and lactating women	2462
Adolescent girls	2063
Foster parents	518
Frontline workers	567

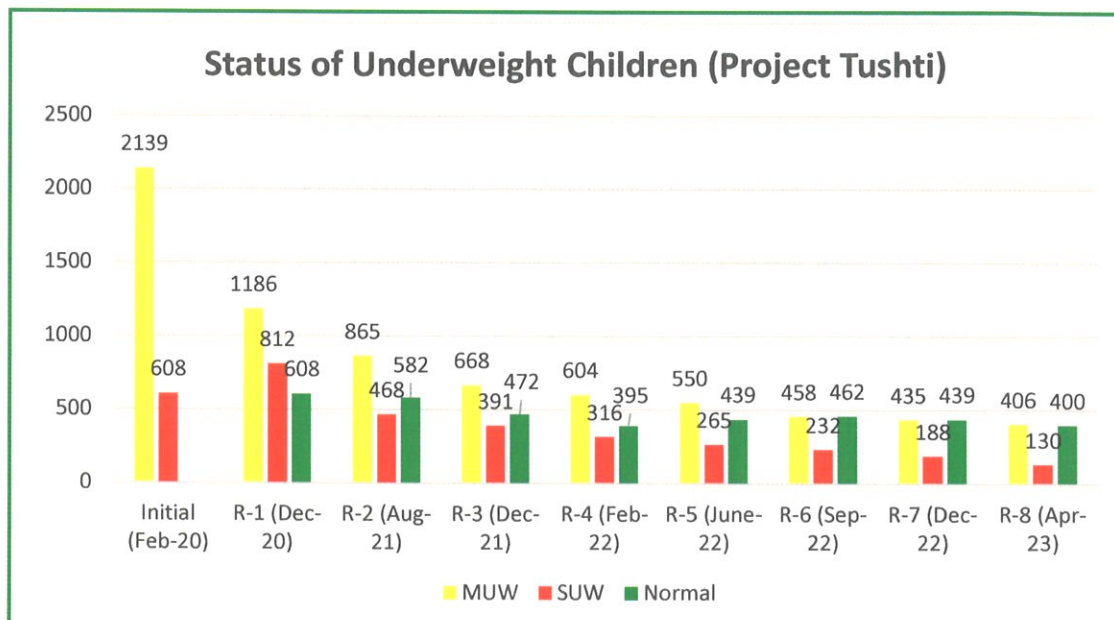
Key Activities and Accomplishments

Track 1: Tracking and Caring of Malnourished Children

Child Profiling, Growth Monitoring and Counselling:

Home visits for child profiling and counselling were conducted by Tushti Field Officers (FOs) jointly with Anganwadi Workers (AWWs) and Anganwadi Helpers to track underweight children and provide counselling to their parents. Growth Monitoring was conducted using *Weight for Age criteria*.

The below graph shows a steep decline in the number of Moderately and Severely Underweight children due to the

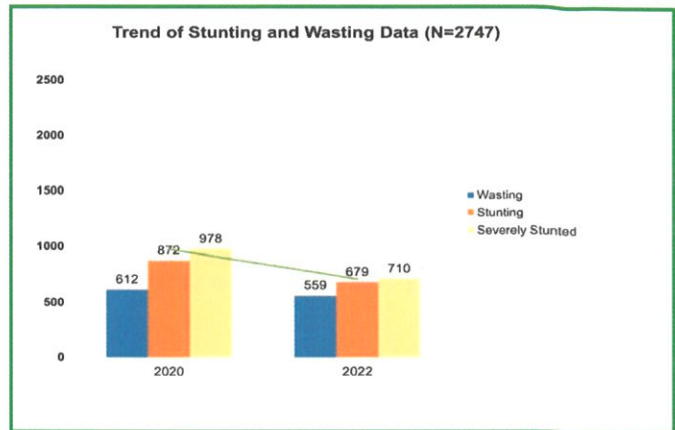


combined efforts of DWCD and Project Tushti in Devbhumi Dwarka District between November 2019 and April 2023.



Data analysis was also conducted using *Weight for Height criteria – Wasting* and *Height for Age criteria – Stunting*. The graph in trends of Stunting and Wasting Data shows the decreasing trend in number of children who were found to be stunted and wasted when compared with 2020.

The graph shows a decline in number of children found to be wasted, stunted, and severely stunted from 2020 to 2022. This has been a result of joint efforts by Project Tushti, ICDS, and Health Department.



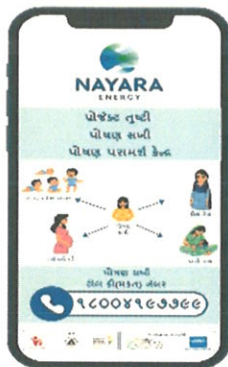
Launch of Project Tushti Mascots and Poshan Sakhi:

Project Tushti Mascots: Poshan Baa and Poshan Sing along with Poshan Sakhi, a nutrition IVRS was launched by the esteemed Board of Directors of Nayara Energy on 27th May 2022. Mr. Niraj Agrawal from JSI R&T India Foundation along with the entire team of Tushti were present at the event. The efforts and innovative approaches was much appreciated by Nayara Energy. **Poshan Baa and Poshan Sing** represent Project Tushti’s behaviour change communication strategy among the target audience and create a buzz



around nutrition in the communities.

“**Poshan Sakhi**” (first of its kind) is a two -way IVR Service wherein the beneficiary not only receives autogenerated calls and listens to the important information about nutrition but also has the option of making self-generated phone call to the toll-free number to listen to specific messages related to child, adolescent, and maternal nutrition, in Gujarati and Hindi, guided by a menu-based system. Follow-up calls are also made through a dedicated tele-counsellor to the beneficiaries to reinforce messages and track progress.



Launch of Poshan Sakhi by Board of Directors of Nayara Energy on 27th May 2022

Celebration of Important Events:



Breastfeeding Week:

1434 Pregnant, Lactating Mothers and other community members Reached



International Adolescent Day:

326 Adolescent Girls Reached



National Nutrition Month:

3964 Pregnant Women, Lactating Mothers, Adolescent Girls, Mothers of Underweight Children, Community members and Frontline Workers Reached

Activities were conducted in collaboration with ICDS and Health & Family Welfare department. **2 Poshan Melas** as well as **2 Kishori (Adolescent) Melas** were conducted along with live THR Recipe Demonstration.

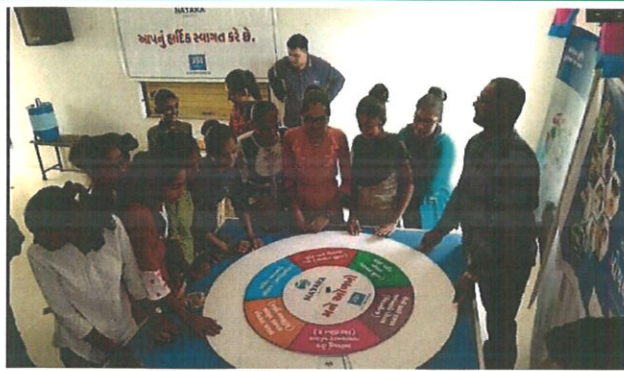
Target Groups were provided counselling on the following topics:



- ✓ Early initiation of Breastfeeding and Exclusive Breastfeeding
- ✓ Infant and young child feeding practices
- ✓ Importance of nutrition
- ✓ Hygiene and sanitation,
- ✓ Symptoms and Prevention of Anemia
- ✓ Importance of menstrual hygiene,
- ✓ Iron-Folic Acid (IFA) consumption, and
- ✓ Female reproductive system
- ✓ On the spot administration of IFA tablets.



Celebration of Breastfeeding Week



Celebration of National Nutrition Month 2022



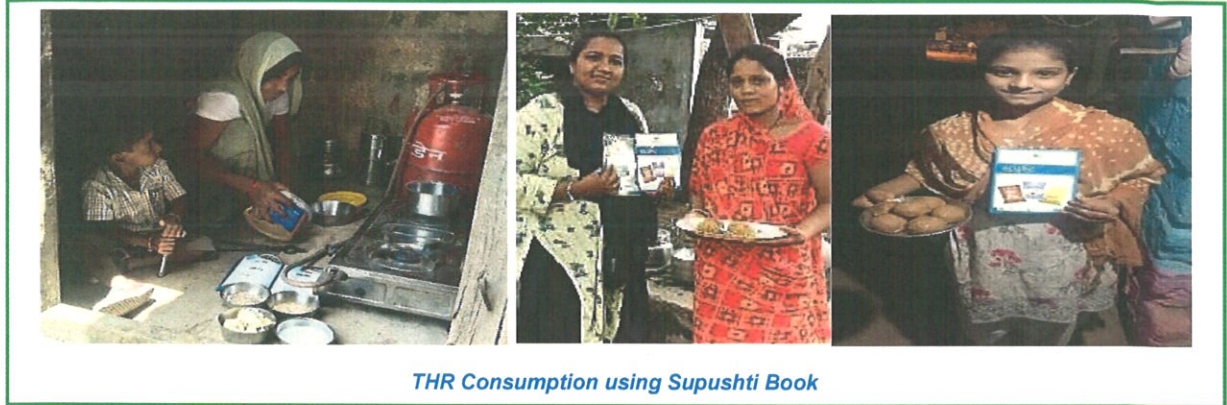
Celebration of International Youth Day 2022



Celebration of International Yoga Day 2022

Supushti Recipe Book:

To create awareness and motivate the communities to increase the consumption of THR, “Supushti” a recipe booklet was prepared by Tushti using THR, jointly with the team of ICDS. It contains a total of 30 nutritious recipes. A total of **869** books have been distributed to families as well as Anganwadi Centres.



Poshan Vatika:

688 Poshan Vatika kit distributed to families contains 8 varieties of vegetable seeds, 1 bio-pesticide bottle, Poshan Vatika Card, Information Leaflet and Recipe Booklet along with vegetable bag. Poshan Vatika has been promoted at the household level and across selected Anganwadi Centres as suggested by District Development Officer and Program Officer- ICDS.



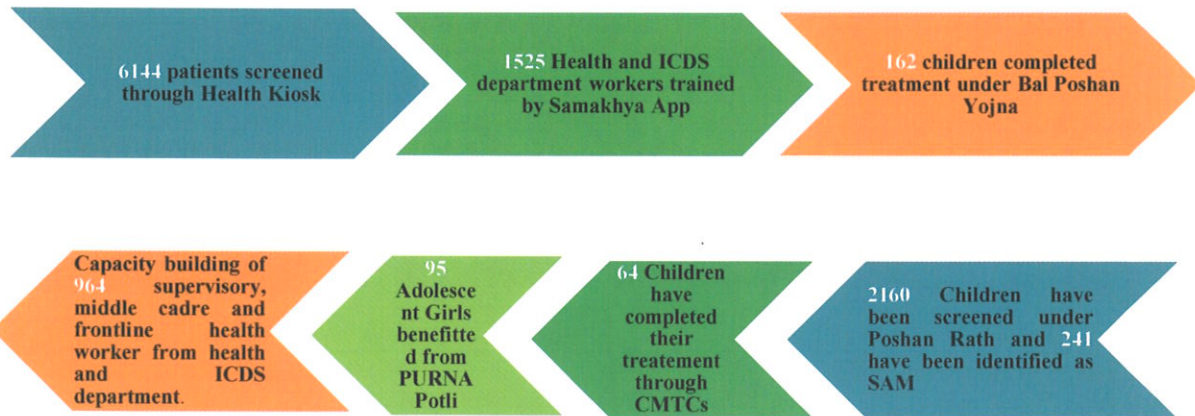
Nutrition Kit distribution

“One step towards healthy life”, we distributed 294 Nutrition kits to the severely underweight children of Devbhoomi Dwarka district. In this kit we added healthy items like Lotus seeds, Dates, Chikki, Roasted Chana and Multigrain biscuit.



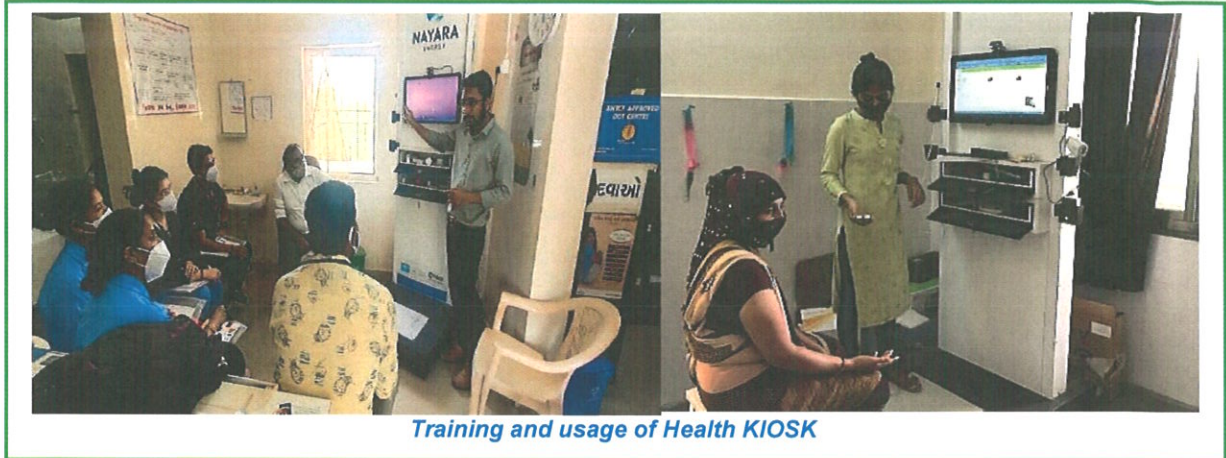
Track 2:

Ecosystem Strengthening



Health and Wellness Centres:

Health kiosk initiative is a kind of Health ATM, a telemedicine enabled interactive health check-up machine for early diagnosis and prompt treatment. Each kiosk has a set of point of care diagnostics, health data analytics, and assists Health and Wellness centres to promote early diagnosis and proximately saves the life



of patient.

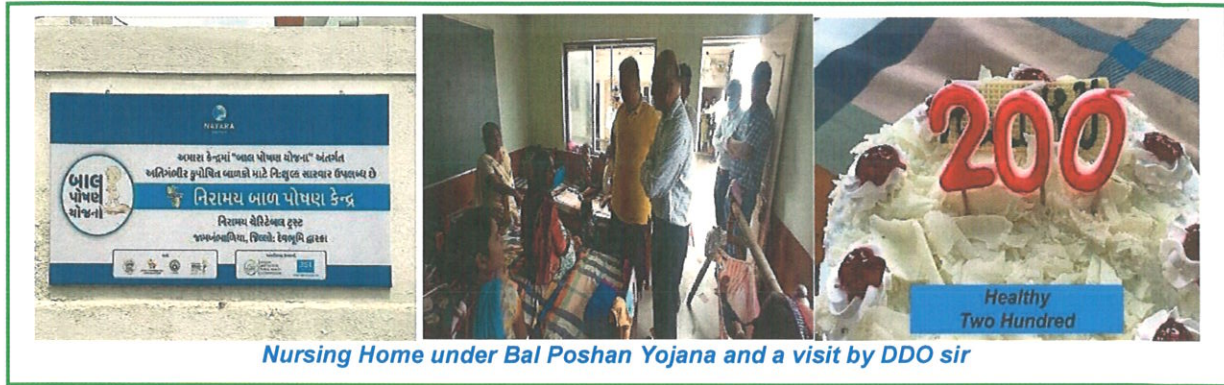
Samakhya – A training Application:

A mobile application has been developed covering training modules on health, nutrition and COVID-19 to enhance the skills of Frontline Workers (AAA) which can be accessed anytime.



Bal Poshan Yojana:

'Bal Poshan Yojana' was implemented to reduce malnutrition through novel public-private partnership for the treatment of Severe Acute Malnutrition in Devbhumi Dwarka. The objective is to engage Private Nursing Homes having at-least one Allopathy Doctor and build capacity of public and private allopathic medical practitioners for treatment of Severe Acute Malnutrition.



Nursing Home under Bal Poshan Yojana and a visit by DDO sir

Tushti Poshan Rath:

“Tushti Poshan Rath”- Malnutrition treatment on Wheels aims to identify Malnourished children and provide treatment at doorstep as per the guidelines of Government of Gujarat.



Identification of malnourished children by Poshan Rath

Child Malnutrition Treatment Centre:

Two Child Malnutrition Treatment Centers have been set-up under Project Tushti on a public private partnership to provide clinical management and reduce mortality among children with severe acute malnutrition, particularly among those with medical complications. The centres are at Sub-District Hospital Dwarka and Community Health Center, Bhanvad.



Interaction with Adolescent Girls, Pregnant Women, and Lactating Mothers:

Apart from the events, project members also conducted counselling sessions with 2099 adolescent girls and 2743 pregnant & lactating mothers whenever the opportunity was presented to them. Tushti team members participated in the ICDS ILA Module Training as Master trainers as well as the Purna Sakhi-Sah Sakhi training of adolescent girls organized by ICDS where they trained and oriented **440** adolescent girls.



Adolescent Girls receiving PURNA Potli

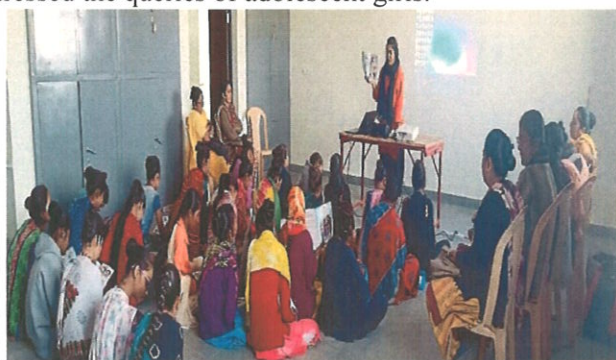


PURNA Potli developed by Team Tushti

Purna Potli Kit Distribution & Orientation

Project Tushti has developed an innovative approach to promote menstrual health and hygiene amongst adolescent girls through Purna Potli: a kit comprising of cloth pads, comic on menstruation, Dialogue cards and spin chart on anemia.

Main objective behind this is to create awareness about menstrual hygiene, and promote the use of cloth based sanitary pads which are acceptable to the adolescent girls. A total of **200** adolescent girls participated in this orientation from four blocks and counselled on reproductive system, menstruation, menstrual hygiene, social taboos about menstruation, how to use sanitary napkins and what care should be taken during menstruation, explained about eating iron rich and nutritious food, Symptoms and Prevention of Anaemia, Importance of consumption of IFA tablets, Importance of consumption THR & finally addressed the queries of adolescent girls.





प्रोजेक्ट तुष्टि तथा आई.सी.डी.एस. द्वारा द्वारका जिला में किशोरीओने पूर्णा पोडलीनुं वितरण



शुभमंगलिका, ता. १७
गुजरात सरकार ना पोषण अभियान तथा नयारा कोनछा-नी संकलनधी यावता प्रोजेक्ट तुष्टि (अभलीकरण संस्था
शे.ओस.आळें, आर.ओ-डी. ३७०-नेरुल, दिल्ली) तथा आई.सी.डी.एस. राज्यात संकलनधी इवाम्नि द्वारा
जिला में १०० किशोरीओने "पूर्णा पोडली" डिटेनुं वितरण करवाओं आळ्युं हंतुं. प्रोजेक्ट तुष्टि द्वारा किशोरीओने आटे
ज्याव्याजतं आवेल "पूर्णा पोडली" चीं आर्थिक मद, कोनिशिया, पोषण विरोधी तसुति आटे-नी पुस्तिकाओने अने
सेमेटरी कलॉस पेड किशोरीओने आदी आरोग्य तथा व्यक्तिगत स्वच्छतानुं अहल्य धरणाव्याजतं आळ्युं हंतुं.

Track 3: Program Management

CME workshop:

CME workshop on Project Tushti was organized with the main aim of strengthening of SAM program with support of Health professionals and increasing enrolment of CMTCs. It was organized on 21st June 2022 at Dwarka Block and 23rd June 2022 at Bhanvad Block.

Objectives of workshop:

1. To create awareness amongst Health professionals by orientation of Severe Acute Malnutrition (SAM) program.
2. Support of Health professionals to Tushti Team.
3. To identify and enrol a greater number of children with SAM in the community by RBSK team, PHC-SC team to CMTC.
4. Strengthening of existing government health programme e.g. SAM programme by PPP model.
5. Involvement of PRI persons to support this programme.
6. Community involvement.
7. Together solving the community needs/problems and resolve the same.



Glimpses of CME Workshop at Dwarka and Bhanvad

Quarterly Review Meeting:

Three- quarterly review meetings of Project TUSHTI as well as other partners was organized after the quarter ended by Nayara Energy. The meetings were organized with the main aim of strengthening the project activities with the convergence of other partners to complement the efforts and maximize resources.



Glimpse of Project Tushti Quarterly Review Meeting on 14th July 2022

*Steering
Committee
Meeting*





Fourth District level Steering Committee meeting was conducted on 18th January 2023, which was chaired by District Development Officer and Co-chaired by Chief District Health Officer and Program Officer, ICDS of Dev-Bhoomi Dwarka District. A short video and brief presentation on TUSHTI was shared and their suggestions were taken regarding implementation activities of the project. During the meeting, the TUSHTI team got an opportunity to interact with government officials of district and discussion was held on achievement and upcoming phase. This was very helpful as it helped in getting an overview about the current situation regarding nutrition status in the District as well as suggestions on how to address the same. The efforts of the project were well appreciated by respected DDO Sir.

ACIES 2023

An event organised by IIPHG which was held on 9th & 10th January '23. a stall was organized on Project Tushti showing gallery of activities, success stories undertaken and delegates & participants visited the stall.



Efforts for promoting Behaviour Change using Tushti Mascots

Wall Painting at AWC:

Wall paintings with key messages for adolescent girls, pregnant and lactating mothers as well as parents of

underweight children has been initiated using the Tushti mascots. A total of 22 wall paintings were completed at the outside wall of the AWCs in the district.



Development of GIFs

7 different GIFs were designed to celebrate breastfeeding week according to the theme. (1. Role of mother, 2. Role of Father, 3. Role of Asha, 4. Benefits of breastfeeding to child, 5. Benefits of breastfeeding to mother, 6. Role of AWC, 7. Role of Teacher). GIFs were also shared with ICDS Govt. officials, AWWs and community members by Tushti Field Team through their personal contacts.



Development of Smart AWCs

All the basic health and nutrition related services are provided in the building of the Anganwadi Center. It is therefore very important that all infrastructure facilities are available in Anganwadi centers. Based on that, Tushti team developed 6 AWC of Lalpur as smart AWCs.





Exterior view of Smart AWC -



Exterior view of Smart AWC -



Interior view of Smart AWCs

RKSK IEC:

Improving Adolescent health is one of the key activities for the project as well as health department. Project Tushti developed and displayed IEC materials at 4 PHCs (Rann, Vervala, Movan and Verad) of the district under RKSK program. The IEC materials aims to create awareness and disseminate information to the Adolescent girls.



Community Voice...

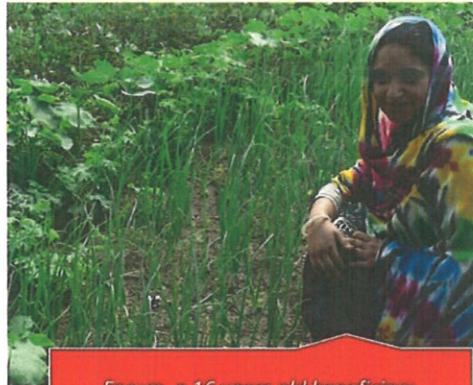
Informed, Knowledgeable, Empowered.....the smile says it all

Growth Monitoring & Counselling



AWWs reported that there has been a significant improvement in the utilization of services such as consumption of take-home ration, immunization etc. More importantly, mothers' and male members' participation in monthly meetings has improved

Poshan Vatika



Forum, a 16 years old beneficiary, enthusiastically talked about her garden and requested the team to visit her house

Supushti Recipe Booklet



"Earlier we used to mix the THR with water and give it to our children, that used to be quite bland. Now with the help of a recipe book, we prepare a variety of food and this has created a taste among children. Lactating and pregnant women also enjoy the food"
- Tejal, 23 years

Supply Chain Management Project

Funded by GFATM, the project is led by Plan International (India Chapter) as Principal Recipient with JSI R&T India Foundation as the Sub-Recipient.

Introduction

The “Supply Chain Management Strengthening (SCMS) Project for HIV/AIDS and TB drugs” aims to strengthen the technical capacity of the National AIDS Control Organization (NACO), Central TB Division (CTD), State AIDS Control Societies (SACS) and State TB Cells (STC) to design, manage and monitor supply chains for improved access and availability of high-quality ARVs, TB drugs, diagnostics and other commodities across India. The Project is led by Plan International (India Chapter), the Principal Recipient (PR) for the HIV and TB Supply Chain grant under the Global Fund to Fight AIDS, Tuberculosis and Malaria (GFATM) for India to support NACO’s response to AIDS epidemic and Central TB Division (CTD) towards TB elimination. JSI R&T India Foundation as Sub-Recipient (SR) is mandated to provide technical assistance for improvement of the supply chains of ARV, TB drugs, diagnostics and other commodities under NACP and NTEP at regional and state level.

Objectives

The project has three strategic objectives:

- 1 •3PL operation for HIV and TB drugs and commodities: Distribution planning through DDMS, distribution of ARV drugs, HIV kits and other commodities, TB drugs and diagnostics
- 2 •Technical assistance on Supply Chain Management: Implementation of SOPs including warehouse/storage management, inventory management, development and implementation of Learning Management System for NACP and NTEP.
- 3 •Strengthening of eLMIS (SOCH & Nikshay Aushadhi) for real time data visibility: increase the usage of application, reporting from state to national level, challenges faced by supply chain staff in using the eLMIS.

Key Activities and Accomplishments

a) On-Boarding and orientation of team:

SCMS project witnessed a lot of staff attrition during the reporting period. Several positions became vacant and substantial time was spent in hiring a suitable replacement. Details are mentioned below:

1.**Sr. Supply Chain Manager:** The vacant position of Sr. Supply Chain Manager was filled in June 2022. The position however got vacant in September and was filled once again in January 2023.

2. **Capacity Development Manager:** position went vacant in July 2022 and was replaced in November 2022.

3.**Regional Supply Chain Managers (RSCMs):** Vacant position of RSCM- Guwahati (CTD) was filled in May 2022. Vacant position of RSCM- Bangalore (NACO) was filled in June 2022. Regional Supply Chain Manager for West Bengal joined in September, RSCM- Mumbai joined in November and RSCM- Chennai in December.

3. **State Supply Chain Coordinators (SSCCs):** vacant position of SSCC- Jaipur and Varanasi was filled in May, 2022. SSCC- Shillong joined in September 2022, SSCC- Imphal joined in November and SSCC- Chandigarh in December 2022.



Team was oriented on the project through virtual meetings and orientation meeting held in Delhi.

b) Technical Assistance at National Level

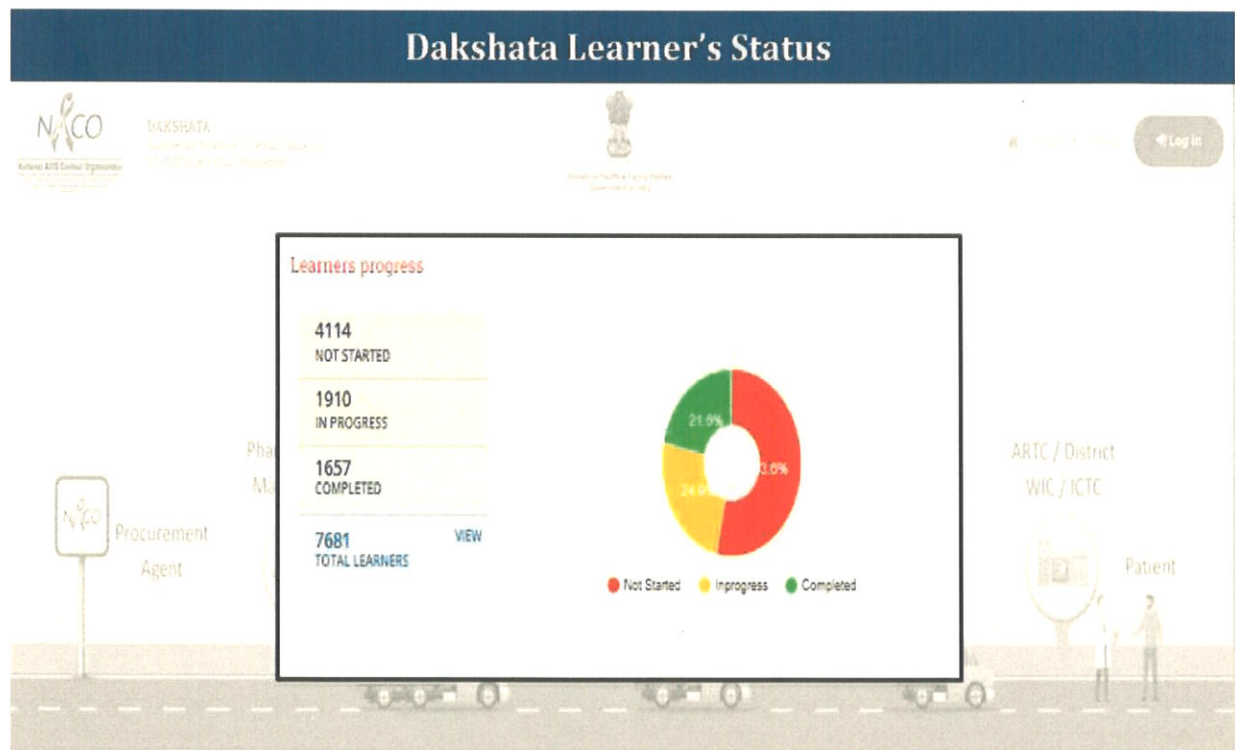
The SCM Project plans to develop a system of regular capacity building of various cadres of staff engaged in the supply chain to improve technical efficiency and effectiveness, leading to improved planning and management of the supply chain and related results. Following activities were executed during the year 2022-2023:

Development of a Learning Management System under NACO:

A comprehensive, customized and dynamic technology driven capacity building system also referred to as **Learning Management System (LMS), named DAKSHATA having interactive e-learning content** initiated in later part of 2020 was completed. This entailed several rounds of in-person review of modules, sharing and incorporation of feedback and approval by leadership team at Plan India and NACO. Post completion of UAT and virtual TOT of a selected set of users, Dakshata was launched during a high level meeting on 24th May 2022 amidst the presence of NACO officials and state representatives across the country. Dakshata application has been hosted on the NIC server and on the NHP for usage on the mobile application.

Capacity Development of NACO staff on LMS:

After the launch of DAKSHATA at national level, a cascade of physical training sessions has been organized region wise for the state level officials on the DAKSHATA application. The trainings involved an introduction to the usage of application and concepts of supply chain management and completion of assessments for all the modules paired with few interesting group- based activities.



SOP Development under NTEP:

JSI Foundation initiated development of SOPs under NTEP on various supply chain functions performed at different levels including State Drug Store (SDS), District Drug Store (DDS), Tuberculosis Unit (TU) and Peripheral Health Institutes (PHI). Following steps were undertaken:

Drafting of As-Is processes and To-Be processes

- The As-Is processes for SDS, DDS, TU and PHI were mapped with all the details collected from the field
- The To-Be recommendations based on the learnings were drafted. After several rounds of joint review between Plan India, JSI, and the consultant, As-Is and To-Be processes along with the proposed templates for data recording and reporting were finalized for the SOP design workshop.

SOP Design Workshop

- SOP design workshop was organized at Kasauli, Himachal Pradesh on 26th and 27th May 2022 where the participants from CTD, WHO, and the Project team were engaged in a two-day participatory workshop, that dealt with facilitating the participant's knowledge on Supply Chain Management, review of As-Is processes and discussion on To-Be processes.
- Feedback received from the workshop on the To-Be processes was incorporated and the SOP document was drafted.

Submission to CTD and Circulation of draft SOP across the states for review and feedback

- The comprehensive draft of Standard Operating Procedures (SOP) was shared with CTD by Plan India team. Post which meetings were held in CTD office to present SOP level wise (**Strategic level, Tactical Level, Operational Level**) and feedback given by CTD.
- After incorporating all points, revised SOP was circulated to all states to get inputs from them.
- Final version of the SOP has been submitted to CTD for approval.

Development of a training curriculum for SOP of Supply Chain Management of TB drugs and commodities

- A training curriculum is being developed based on the final draft SOP.
- Tentative agenda for a three-day TOT program has been developed.
- As per the tentative agenda, appropriate PPTs have been developed based on the SOP.

Development of a Learning Management System and e-Learning Modules for capacity building of supply chain staff under NTEP on the newly developed SOPs. Detailed RFP was prepared for hiring a suitable agency and upon approval from Plan India advertised on Devnet with last date for submission of proposal as 24th April 2023.

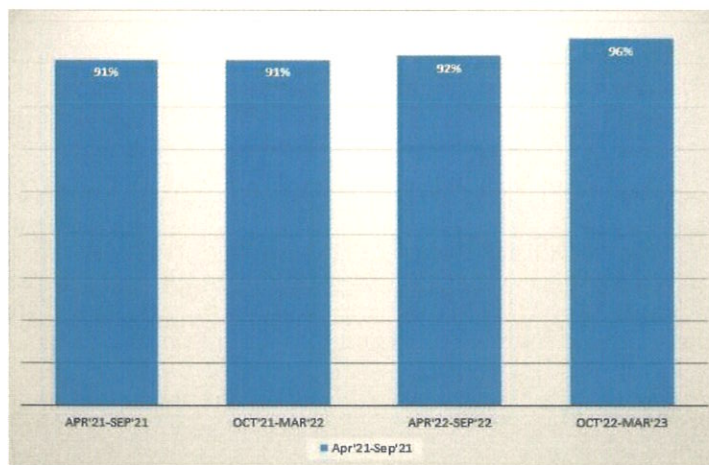
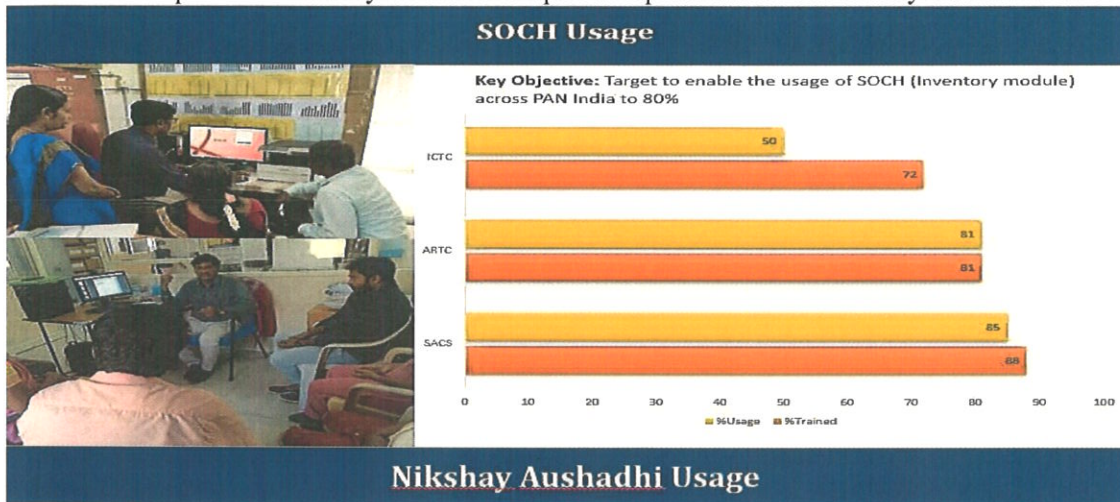
Strengthening of Electronic Logistics Management Information System (e-LMIS):

One of the mandates of the SCMS project is to increase the usage of electronic Logistics Management System: Nikshay Aushadhi and SOCH Applications to ensure that all facilities maintain defined inventory management system to be developed under SOPs and implemented in application. Steps undertaken to achieve the objective are as follows:

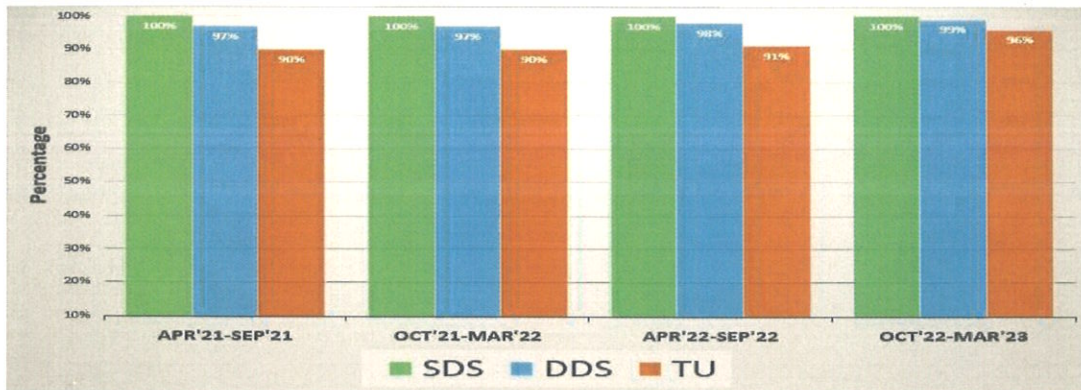
- Development of the maturity assessment report and presentation for NACO.
- Sharing of findings and recommendations from the maturity assessment with NACO and Plan India for feedback.



- State-wise training of Lab technicians from ICTCs on SOCH application.
- Standardize the process by creating a google form with set of questions (user credentials, training, all functionality of Inventory management used in SOCH)
- Regular follow ups with facilities on the usage of SOCH
- Undertook facility visits to understand the challenges associated with Nikshay Aushadhi at CTD.
- Tracking progress against targets on the usage of Nikshay Aushadhi.
- Data extraction and reporting of monthly progress update on the usage of Nikshay Aushadhi with the Plan India Team.
- Development of maturity assessment report and presentation on Nikshay Aushadhi for CTD.



Nikshay Aushadhi Usage- Facility Wise



SUPPORTIVE SUPERVISION VISITS UNDER NACP (April'22-March'23)

#	Name of RSCM	Base Location	Target # Total Visits	# Total Visits Achieved	% Target Completion Total Visits	Target #Facilities	Total #Facilities Visited	% Target Completion Facilities
1	Akhilesh Singh	RSCM Lucknow	30	30	100	90	93	103
2	Amit Saini	RSCM Ahmedabad	32	27	84	96	81	84
3	Arvind Jain/ Rajeshwari	RSCM Bangalore	32	13	41	96	43	45
4	Sathyan Rajkumar	RSCM Chennai	30	30	100	90	89	99
5	Sivaramakrishnan	RSCM Hyderabad	32	31	97	96	93	97
6	Sunil Sharma	RSCM Chandigarh	32	32	100	96	96	100
7	Parixit Mech	RSCM Guwahiti	30	17	57	90	51	57
8	Prashant Kumar	RSCM Patna	32	25	78	96	75	78
9	Puran Pandey	RSCM Bhopal	32	30	94	96	93	97
10	Tejesh Chawda/ Amol More	RSCM Mumbai	30	27	90	90	81	90
Grand Total			312	262	84	936	795	85

SUPPORTIVE SUPERVISION VISITS UNDER NTEP (Apr'22-Mar'23)

#	Name of RSCM	Designation	Target #Facilities	Total #Facilities Visited	% Target Completion on Total Facilities	Target # Total Visits	# Total Visits	% Target Completion Total Visits
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1	Soumita / K K Pandey	RSCM Kolkata	120	69	58	30	15	50
2	Satyanshu Kumar	SSCC Bihar	96	66	69	24	16	67
3	Deepak Thakker	SSCC Ranchi	96	87	91	24	19	79
4	Varun Jha	SSCC Raipur	96	84	88	24	20	83
5	Satabdi Saha	SSCC Siliguri	96	32	33	24	8	33
6	Tejesh Chawda	RSCM Ahmedabad	120	60	50	30	15	50
7	Imran Sayyad	SSCC Pune	96	95	99	24	22	92
8	Priyanka S	SSCC Gujarat	96	56	58	24	14	58
9	Arvind Kumar Dubey	SSCC Bhopal	96	68	71	24	17	71
10	Reetesh/TBC	RSCM Lucknow	96	6	6	24	2	8
11	Anil Kumar Mourya	SSCC Lucknow	96	66	69	24	15	63
12	Shivam Vishwakarma	SSCC Agra	96	87	91	24	21	88
13	Monika Rani	SSCC Shimla	96	48	50	24	12	50
14	Alok Shukla	SSCC Varanasi	96	71	74	24	18	75
15	Punit	RSCM Jaipur	108	60	56	27	15	56
16	Srishti Shah	SSCC Jaipur	96	32	33	24	8	33
17	Manpreet	SSCC Chandigarh	96	58	60	24	15	63
18	Sunil Kumar Sangare	SSCC Jodhpur	96	52	54	24	13	54
19	Bornalisha Saikia	RSCM Guwahati	120	78	65	30	14	47
20	Enginath Mond /Jubilancy Dkhar	SSCC Shillong	96	50	52	24	11	46
21	Sonu Kumar / Ranjit	SSCC Imphal	96	40	42	24	9	38
22	Nilanjana Datta C	SSCC Tripura	96	18	19	24	3	13
23	Ambe Suresh	RSCM Hyderabad	120	90	75	30	22	73
24	Mitali Panda	SSCC Vijayawada	96	48	50	24	12	50
25	Ranjan Kr. Dandasena	SSCC Bhubaneswar	96	56	58	24	14	58
26	Suresh G / Pothagar	RSCM Chennai	120	50	42	30	11	37
27	Chitranjan Kumar	SSCC Bangalore	96	82	85	24	18	75
28	Abhijith AP	SSCC Tiruvananthapuram	96	56	58	24	14	58
Grand Total			2820	1665	59	705	393	56



Summary of all new business activities submitted by JSI R&T India Foundation

Sl.	Name of the funding opportunity	Donor	Funding level	Brief Activity Description	Status
1.	Tushti 2.0	Nayara Energy	INR 12,16,48,802/-	Complement the efforts of government of Gujarat and be a catalyst to promote social and behaviour change amongst different age groups, across the state through a multipronged BCC approach. At the district level, Tushti will generate the demand for services and strengthen the services provided under ICDS through innovative approaches. These efforts will support in accelerating progress towards Suposhit Gujarat and last mile delivery of services in the district of Devbhumi Dwarka.	Awarded
2.	Project Shakti	HCL Foundation	INR 4,99,51,554	Technology driven resilient ecosystem for improved MNCH outcomes in selected districts of Uttarakhand.	Not awarded.



- BUSINESS

During the year, there was no change in the nature of business of the Company. Further, there is no material change/event that has occurred after the balance sheet till the date of this report. The Company has not revised its financial statement or Board's report during the last three years. Your Company has not entered into one time settlement with any bank. Your company has spent Rs 1,06,06,996/- in excess of the Grant received from Nayara Energy on the TUSHTI Project and Rs. 11,01,234/- for PLAN, SCMS project and is receivable from the respective parties as of the Balance Sheet date. The company subsequently received an amount of Rs 36,67,931/- from NAYARA and Rs. 11,01,234/- as part of the reimbursement cum advance from PLAN in the tranche amounting to Rs. 65,95,000/- after the balance sheet date.

The outstanding amount pertaining to the year ending on March 31, 2023 from NAYARA Energy as of the date of approval of the balance sheet stands at Rs 69,39,065/- which represents the full cash utilization from General Reserve and the balance amount as payables to party(ies).

The Company carries a risk of erosion of its full net worth in case of non-fulfillment by the Donor, NAYARA Energy to honor this payment commitment. Based on the audit of the utilization by Nayara energy. Your directors are confident that the payment will be received with some delays and the outstanding carries a low risk. Immediately upon the receipt of the funds the cash will be earmarked and restored to the General Reserves.

- DIVIDEND

A Company incorporated under section 8 of the Companies Act, 2013 shall apply its profits, if any, or other income in promoting its objects. Therefore, the Company cannot declare any dividend.

- TRANSFER OF AMOUNT TO INVESTOR EDUCATION AND PROTECTION FUND

During the year, the Company was not required to transfer any amount which needs to transfer under the provisions of section 125(2) of the Companies Act, 2013 in the Investor Protection and Education Fund.

- AUDITORS

M/s **BHS & Co**, Chartered Accountants having Registration No. 16889N issued by the Institute of Chartered Accountants of India (ICAI) were appointed as Statutory Auditors at Sixth Annual General Meeting held in 2020 for a period of 5 years till the end of eleventh Annual General Meeting.

- AUDITOR'S REPORT

There are no qualifications, reservations or adverse remarks or disclaimers made by Statutory Auditors in their report.

- INTERNAL AND COST AUDITORS

The year, the Company was not required to appoint Internal Auditors and Cost Auditors.



- PUBLIC DEPOSITS

During the year under review, the Company has not invited or accepted/renewed any fixed deposits.

- CHANGE IN CAPITAL

During the year under review, there is no change in Authorized, Subscribed and Paid-up Share Capital. Your Company has neither issued any equity shares with differential rights nor granted any employees stock options and sweat equity shares to the Directors, Officers or employees of the company during the year under review.

- HOLDING, SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

The Company does not have any holding, subsidiary, joint venture or associate Company.

- PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

There were no loans, guarantees or investments made by the Company under the provisions of Section 186 of the Companies Act, 2013.

- CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013, in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review. There was no foreign exchange inflow or Outflow during the year under review.

1. The Company has taken following steps to conserve energy:
 - 1) Effective utilization of computers;
 - 2) Switching off computers, AC System and lights when not required; and
 - 3) Spreading awareness among the employees and staff members to conserve energy.
2. The Company has not taken steps for utilizing alternate sources of energy. It has not made capital investment on energy conservation equipment.
The Company has no technology, which requires absorption.
3. There was no foreign exchange inflow or Outflow during the year under review.

- DIRECTORS AND KEY MANAGERIAL PERSONNEL

There was no Director who was appointed/ceased/re-elected/reappointed during the year under review. The Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP). None of the Directors has given unsecured loan to the Company

- REMUNERATION TO DIRECTORS

During the year, the company has not paid remuneration/sitting fee/commission to any of the Directors of the Company. However, an amount of Rs.36,00,160/- has been paid to sub-contractor being a part of Program cost for rendering professional services by Mr. Niraj Agrawal, Director.



● **DECLARATION OF INDEPENDENT DIRECTORS**

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

● **NUMBER OF BOARD MEETINGS**

During the year, 4 (Four) Board meetings were held. Details required as per provisions of section 134(3) (b) of the Companies Act, 2013 and Secretarial Standard-1 are given below:

Date of the Board meetings	Board strength	Directors present in the meeting
June 8, 2022	3	3
September 1, 2022	3	2
September 27, 2022	3	3
December 16, 2022	3	2

PRESENCE OF DIRECTORS IN THE BOARD MEETING

Details of the number of the Board meeting attended by the Directors during the financial year under review are as follows:

Name of the Directors	Entitled to attend the Board meeting	Number of Directors attended the meeting
Mr. Niraj Agarwal	4	4
Mr. Arun Monga	4	4
Mr. Joydeep Sen	4	2

● **NUMBER OF GENERAL MEETINGS**

The eighth Annual General Meeting (AGM) of the Company for the financial year 2021-2022 was held on July 20, 2022, and attended by all the members. No other general meeting of the Company was called during the financial year

● **RISK MANAGEMENT**

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

● **INSTANCES OF FRAUD, IF ANY REPORTED BY AUDITORS**

There have been no instances of fraud reported by the Auditors under section 143(12) of the Companies Act 2013.

● **DETAIL OF SIGNIFICANT AND MATERIAL ORDERS**

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.



- INSOLVENCY AND BANKRUPTCY CODE

During the year, no proceeding against or by the Company was pending under the Insolvency and Bankruptcy Code, 2016.

- MATERIAL CHANGES/COMMITMENTS

There have been no reportable changes and commitments, affecting the financial position of the company that has occurred during the period March 31, 2023 till the date of this report.

- DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis;
- (e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and
- (f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

- EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT - 9, for the Financial Year 2022-2023 has been enclosed with this report.

- PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

- CORPORATE SOCIAL RESPONSIBILITY

The provisions of section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014 were not applicable to the Company in financial year 2022-2023.

- ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.



- COMPLAINT UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The constitution of Internal Complaint Committee as per provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2103 is in place. There were no complaints received under the above Act.

- ACKNOWLEDGEMENT

Your Directors place on record their sincere thanks to bankers, associates, consultants, and various Government Authorities for their continued support extended to your Company's activities during the year under review. Your Directors also acknowledge gratefully the staff for their support and assistance.

On behalf of the Board of Directors
For JSI R&T INDIA FOUNDATION



Niraj Agrawal
Director
DIN-07662581



Niraj Agrawal
Director
DIN-07813746

New Delhi
14th June, 2023

ANNEXURE – B**FORM NO. AOC.2**

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. Details of contracts or arrangements or transactions not at arm's length basis

- | | |
|---|----|
| a) Name(s) of the related party and nature of relationship - | NA |
| b) Nature of contracts/arrangements/transactions - | NA |
| c) Duration of the contracts/arrangements/transactions - | NA |
| d) Salient terms of the contracts or arrangements or transactions including the value, if Any - | NA |
| e) Justification for entering into such contracts or arrangements or transactions - | NA |
| f) Date of approval by the Board - | NA |
| g) Amount paid as advances, if any: - | NA |
| h) Date on which the special resolution was passed in general meeting as require under first proviso to section 188 - | NA |

2. Details of material contracts or arrangement or transactions at arm's length basis

- | | |
|--|----|
| a) Name(s) of the related party and nature of relationship – | NA |
| b) Nature of contracts/arrangements/transactions - | NA |
| c) Duration of the contracts/arrangements/transactions - | NA |
| d) Salient terms of the contracts or arrangements or transactions including the value, if any: - | NA |
| e) Date(s) of approval by the Board, if any: - | NA |
| f) Amount paid as advances, if any: - | NA |

**On behalf of the Board of Directors
JSI R&T INDIA FOUNDATION**

Niraj Agrawal

**Niraj Agrawal
Director
DIN-07662581**



Arun Monga

**Arun Monga
Director
DIN-07813746**

**New Delhi
14th June 2023**