

2022-2023

# JSI R&T INDIA FOUNDATION

**ANNUAL REPORT**

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## REPORT OF THE DIRECTORS

Dear Members,

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

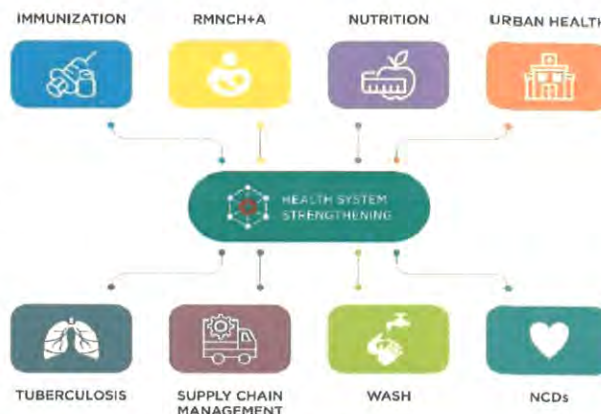


Image 1: JSI R & T India Foundation's offerings

## 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

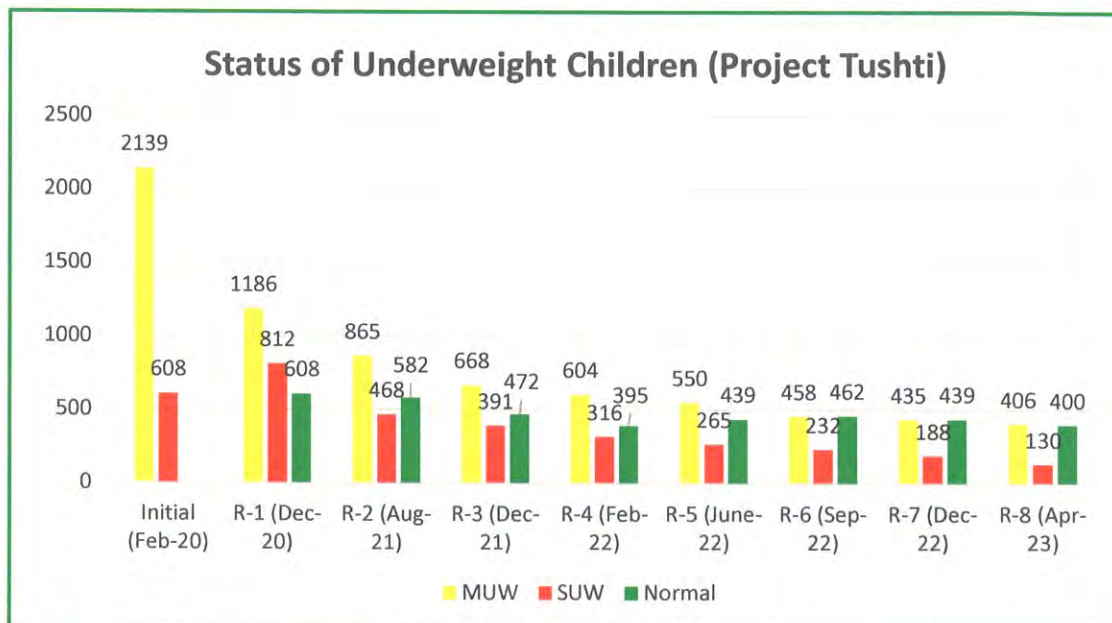
### Key Activities and Accomplishments

#### 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

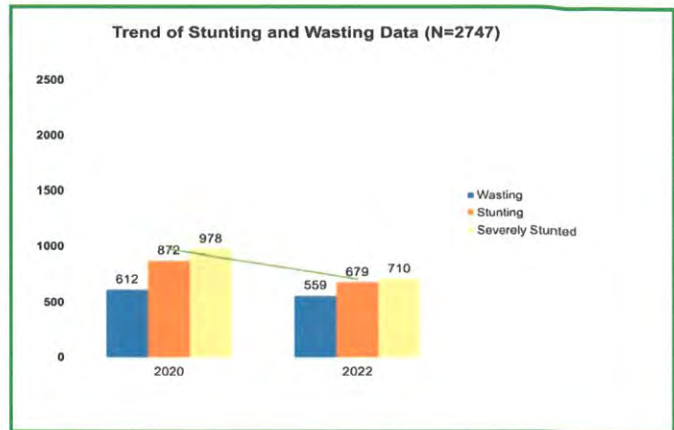


combined efforts of DWCD and Project Tushti in Devbhumi Dwarka District between November 2019 and April 2023.



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 27<sup>th</sup> 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 27<sup>th</sup> 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 National Nutrition Month 2022*



*Celebration of International Youth Day 2022*

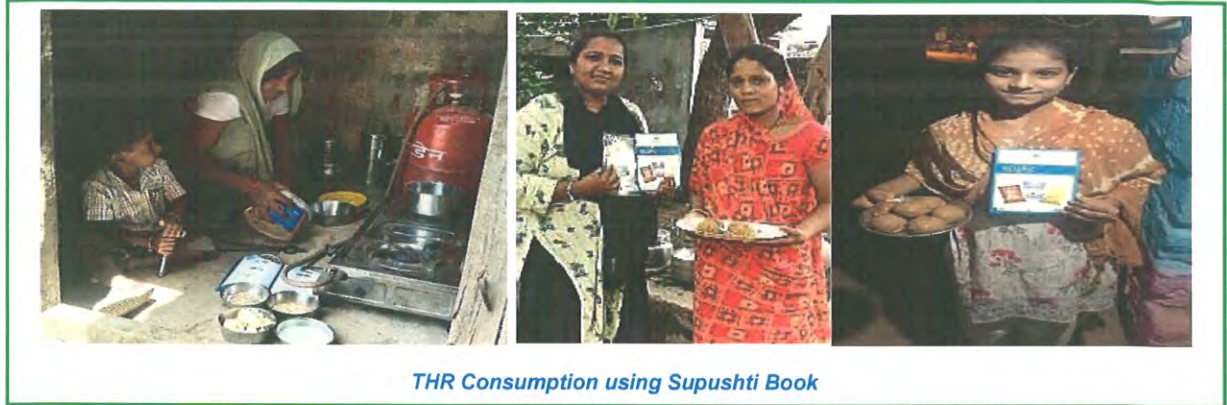


*Celebration of International Yoga Day 2022*



### 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.



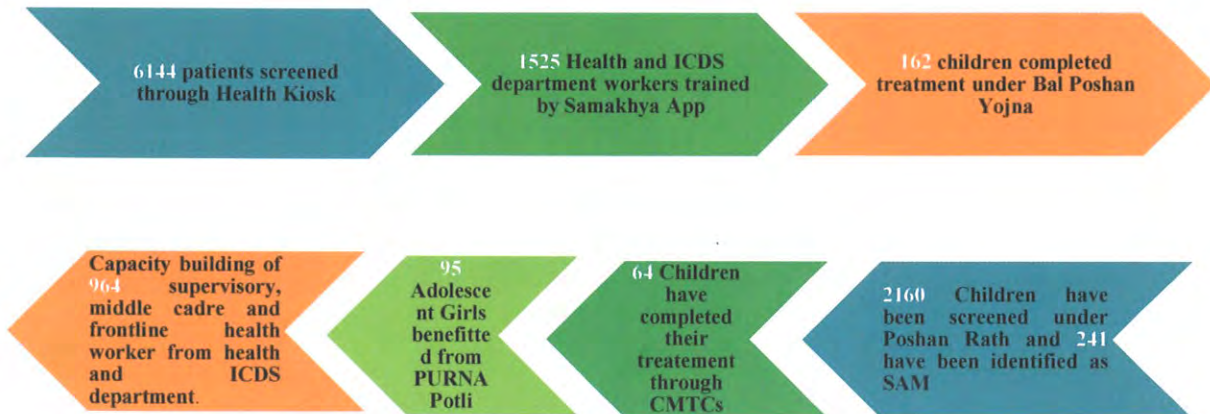
### Nutrition Kit distribution

“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:

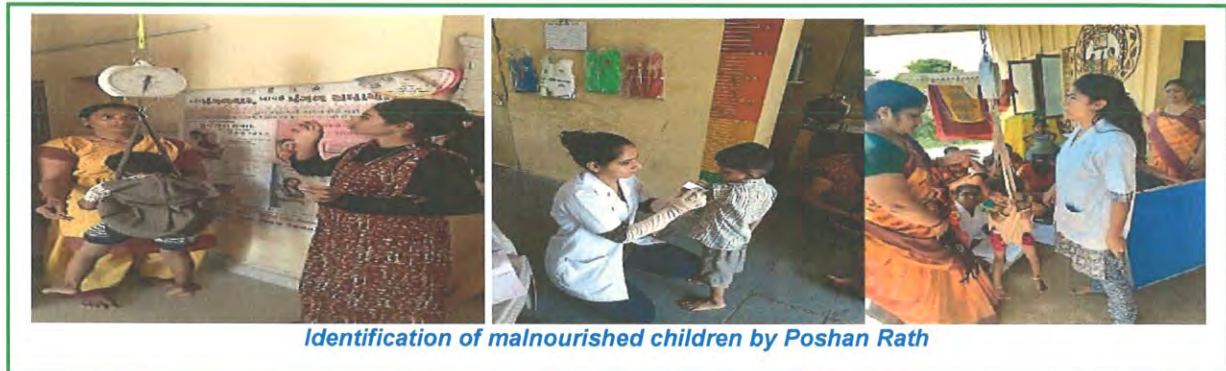
'Bal Poshan Yojana' was implemented to reduce malnutrition through novel public-private partnership for the treatment of Severe Acute Malnutrition in Devbhumi Dwarka. The objective is to engage Private Nursing Homes having at-least one Allopathy Doctor and build capacity of public and private allopathic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



प्रारंभिक, १९.१७  
गुजरात सरकार ना पोषण अभियान तथा नयास कोनका नी संकलनी वाला प्रोजेक्ट तुष्टि (अभलीकरण संस्था  
ए.एस.आर. आर. आई.डी. ३७-२६७, दिल्ली) तथा आई.सी.डी.एस. राओना संकलनी डवलपि द्वारा  
जिला में १०० किशोरीओने "पूर्ण पोर्टली" डिटेनु वितरण करवाओ आओनु हुनु, प्रोजेक्ट तुष्टि द्वारा किशोरीओने आटे  
अनासवाओ आवेल पूर्ण पोर्टली में आसिक मक, कोनिमिया, पोषण विरोधी प्रभुति आटेनी पुस्तिकाओ चने  
सेनेटरी कलोक पेड किशोरीओने आटी आरओय तथा व्यडिनजन स्वच्छतनु अहल्य समुदायों आओनु हुनु

### 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 21<sup>st</sup> June 2022 at Dwarka Block and 23<sup>rd</sup> 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 14<sup>th</sup> 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, Vervalva, 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...

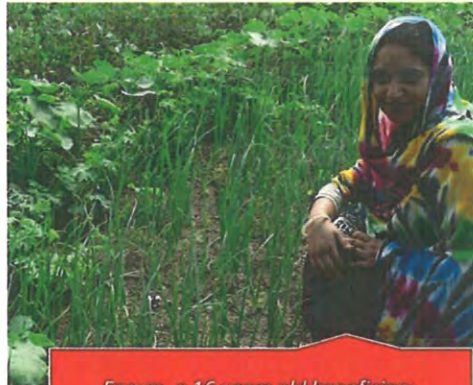
Informed, Knowledgeable, Empowered.....the smile says it all

### 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**

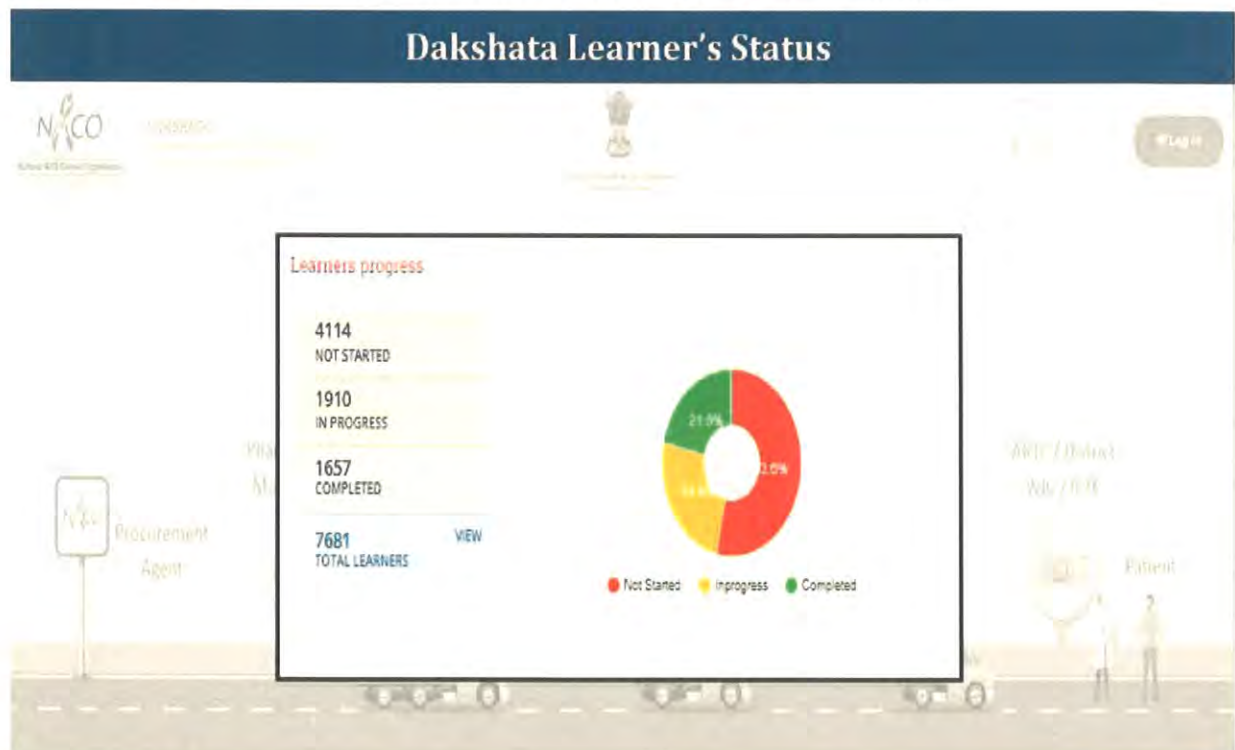
The SCM Project plans to develop a system of regular capacity building of various cadres of staff engaged in the supply chain to improve technical efficiency and effectiveness, leading to improved planning and management of the supply chain and related results. Following activities were executed during 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 24<sup>th</sup> 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 26<sup>th</sup> and 27<sup>th</sup> 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 24<sup>th</sup> April 2023.

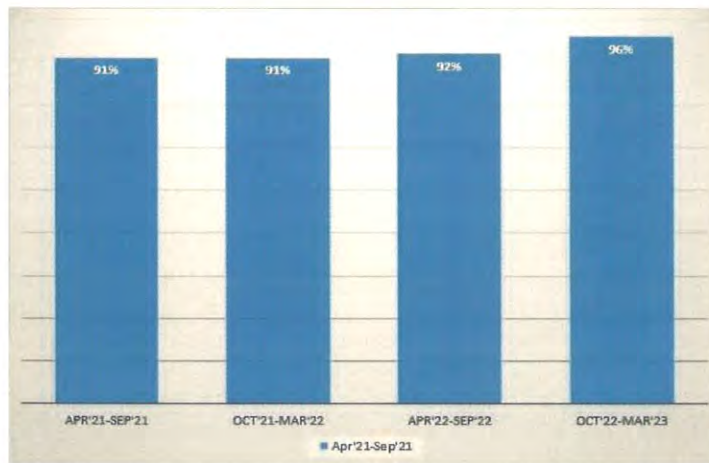
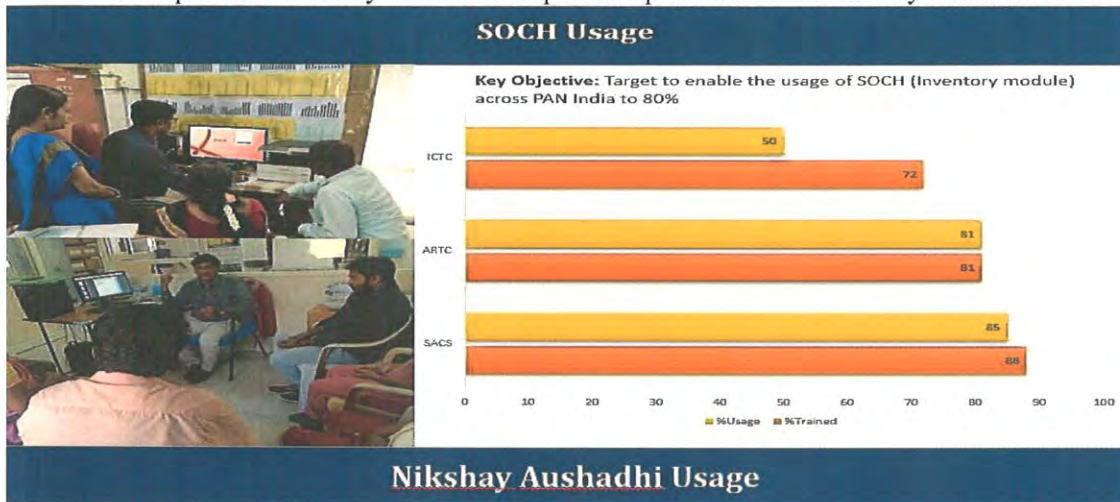
### **Strengthening of Electronic Logistics Management Information System (e-LMIS):**

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.

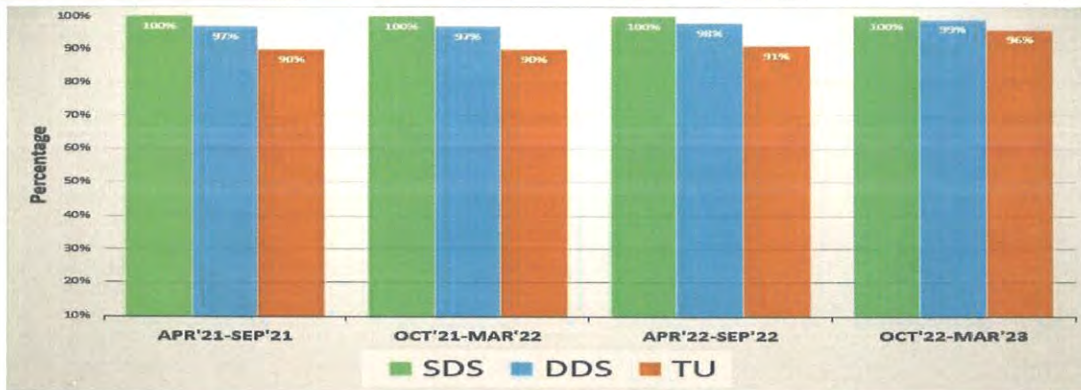


- State-wise training of Lab technicians from ICTCs on SOCH application.
- Standardize the process by creating a google form with set of questions (user credentials, training, all functionality of Inventory management used in SOCH)
- Regular follow ups with facilities on the usage of SOCH
- Undertook 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
	<b>Grand Total</b>		<b>312</b>	<b>262</b>	<b>84</b>	<b>936</b>	<b>795</b>	<b>85</b>

### 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
<b>Grand Total</b>			<b>2820</b>	<b>1665</b>	<b>59</b>	<b>705</b>	<b>393</b>	<b>56</b>



# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74900DL2014NPL273692

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCJ4310N

(ii) (a) Name of the company

JSI R&T INDIA FOUNDATION

(b) Registered office address

FIRST FLOOR, PLOT NO 5 & 6, LSC,  
NELSON MANDELA MARG ,POCKET 10, VASANT KUNJ  
NEW DELHI  
South West Delhi  
Delhi  
110070

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

01148685050

(e) Website

<https://www.jsiindia.org/>

(iii) Date of Incorporation

02/12/2014

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	100,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	10,000	10,000	10,000	10,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000	100,000	100,000	100,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	10,000	0	10000	100,000	100,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	10,000	0	10000	100,000	100,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**



Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

87,989,345

**(ii) Net worth of the Company**

5,249,097

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	<b>Total</b>	10,000	100	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	2	0	100
<b>B. Non-Promoter</b>	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	3	0	3	0	100

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

3

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARUN MONGA	07813746	Director	5,000	
NIRAJ AGARWAL	07662581	Director	5,000	
JOYDEEP SEN	08841345	Director	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	20/07/2022	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2022	3	3	100
2	01/09/2022	3	2	66.67
3	27/09/2022	3	3	100
4	16/12/2022	3	2	66.67

**C. COMMITTEE MEETINGS**

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/07/2023
								(Y/N/NA)
1	ARUN MONG	4	4	100	0	0	0	Yes
2	NIRAJ AGARV	4	4	100	0	0	0	Yes
3	JOYDEEP SE	4	2	50	0	0	0	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

