

EDs REPORT

JUNE 2014

Myrada's performance during the year 2013-14 presents a mixed bag of significant new developments, which are indicative of the high regard in which the outside world holds our past performance, along with a few undesirable developments in the field level implementation of programs, which needed sorting out. Overall, we were able to book an expenditure of nearly 93% of the funds received during the year. The composition of the funds continues to show the trend of declining foreign donors which is down to 18% this year compared to about 75% five years back. The highlights of the year are described below, domain wise.

Annexure – 1 indicates domain wise and project wise utilization of funds received during the year 2013 – 14.

Health:

A 3 year project commenced in the year 2012 with support from Sir Dorabji Tata Trust (SDTT) to help improve quality and reach of primary health care in 8 select PHCs of Bidar, Gulbarga, Yadgir and Bellary districts covering 138 villages. The project focuses on malnutrition in children, high risk pregnancies, immunization coverage, issue of basic environment and sanitation including safe drinking water and addressing the problems of disabled persons. Project implementation unit has been set up in Shahpur, Yadgir district, and an action plan has been drawn up to specifically respond to the needs of the identified target groups which currently include over 4400 malnourished children, 1900 pregnant women and 1900 persons with disabilities. Keeping in tune with our philosophy of interventions we have actively involved community level institutions such as VHSC, and SDMCS, apart from GPs.

Child Fund India is supporting a 15 year project for implementation in Devadurg Block of Raichur District since 2013. This is a long range project similar to the PLAN Projects which Myrada implemented in South India in the 1990s. So far we have identified 1000 children for support under the Project and 467 of them have found sponsorship by foreign donors in April 2014. In addition to directly benefiting the sponsored children the project also proposes to make significant impact on the other children within the community by establishing community level structures and processes which allow them to share the benefits of the project. A dedicated team has been identified and tasked to start the implementation and will be augmented further in the course of time.

The WHH funded nutrition project under implementation in Bidar district, enters its final year and has caused several noteworthy developments, the most important one being the popularization of “Mynutrimix”, nutrition supplement designed to help malnourished children. We have been successful in organizing CMRC / SAG / Household level production of “Mynutrimix” and to make it available for consumption or sale on a reliable basis. SAG women of Bidar have gone to Madhya Pradesh and trained their counterparts there in the organized manufacture of this nutrimix. The donor, WHH, is keen on using the concept of “Mynutrimix” in all their interventions relating to nutrition in other parts of the country.

In all our interventions in the sector of Rural Health care, the basic premise of creating awareness amongst rural mothers on the need to look after their children and then to provide them with an easy and practicable method of doing so within their homes has proved to be the key for sustainability beyond the project duration. Our experience of 2012 in being associated with the High Court Committee in Karnataka to assess the situation of malnutrition in children has greatly enhanced our ability to assess the situation as well as to initiate community based interventions. This should stand us in good stead in the coming years. In the immediate future we expect to undertake an NRLM supported intervention in Devadurg and Chincholi blocks specifically addressing malnutrition in children.

Vocational Education:

Our successful completion, in December 2013, of the EU supported 4 year project through the active involvement of 27 CMRCs in the districts of Gulbarga, Chitradurga and Anantpur created a platform to build our future proposals on. We have reached an advanced stage with NRLM, Karnataka in respect of proposals for Chitradurga, Bellary, Gulbarga and Bidar districts. Taken together these will represent a target of 10000 skill trainings in a 3 year period compared to the 7000 achieved under the EU project. A separate note on our implementation of the EU Project is being presented to the Board. Partnerships with Corporate Sector will continue during the coming year also with Godrej and Boyce, Mumbai, having recently signed an MOU with 5 of our CIDORRs to provide training in 5 sectors to over 2000 candidates in the year 2014-15. It is expected that several other public / private sector Corporates will be interested in partnering with us under their CSR schemes given our past record.

Training:

Our CIDORRs continue to be a popular destination for trainees from all over the country and abroad as can be seen from the **Annexure – 2** significantly, our CIDORRs participated in providing trainings

in Africa, (Sierra Leone and Djibouti) and their contribution has been acknowledged profusely. There is an opportunity for Myrada to send over a dozen young Development Professionals working with us to East African countries in the coming 5 -6 years under the Norwegian assisted South-South Exchange Project. Under this project, two of our staff (Mr. Mallesh from Kolar and Mr. Kumar from Kollegal) are currently on a one year assignment in Uganda helping NGOs there to set up systems for Self Help Groups and their Federations. A presentation by Mr. Mallesh is arranged for the Board separately. Further there is a strong possibility of a 3 year training and capacity building programme at Sierra Leone being offered to Myrada commencing from October 2014. This will focus on scaling up SAGs already set up during our previous intervention over there and, in addition, will take up issues of agricultural productivity and value addition in agriculture. Our KVK at Erode will play a significant role in this activity.

NRM:

The PPP model of Watershed development continues to be promoted by NABARD and we have made full use of it. We have found partners in Hindustan Unilever Foundation, ITC Limited, Azim Premji Foundation apart from undertaking IWMP projects through the State Governments of Andhra Pradesh, Tamil Nadu and Karnataka. This year saw 55% of our expenditure being incurred in this domain. A serious flaw was detected in Kurnool and Kadappa districts during implementation of IWMP. A note had been circulated in this regard in the last Board meeting. Final corrective action has been taken in these matters by removing persons responsible for these lapses. Our corrective steps have been appreciated by the Watershed Department of Andhra Pradesh who in fact have now come forward to offer us new areas for implementation on the back of our quick response on the complaints received. As a long term measure, an effort has been made to recruit fresh blood in these project areas and two PG students of the VI batch of NIRD have been identified to join Myrada in August 2014. Hopefully they will imbibe the Myrada culture of work and stay with us for a sufficient length of time to make a positive contribution.

The TDF Project of NABARD is another significant intervention through which poor tribal families can be assisted effectively in overcoming their constraints. Several Myrada projects have TDF schemes under implementation and in most cases our contribution is tangible and positive. However a signed petition alleging several lapses in implementation was received in April 2014 in respect of the Hosur Project. A systematic review of the project implementation by Myrada officers unconnected with the project implementation confirmed the veracity of allegation. In order to nip this undesirable development in the bud, the annual contracts of appointment of the concerned have not been

renewed. Corrective steps which are necessary and feasible have been initiated and a dialogue will be held soon with the NABARD office, Chennai with a suitable revision in our performance reports.

Panchayati Raj

Myrada has undertaken a study of the role of women in PRIs in 4 select districts of Karnataka under a project funded by NIBR, Norway. This project attempts to do a comparative analysis of the situation in India with that in Nepal and Bhutan. This study, expected to be completed by March 2015, will enable the participating CIDORRs in the design and conduct of a survey based analysis and will constitute the first step of any significant activity by Myrada in this domain.

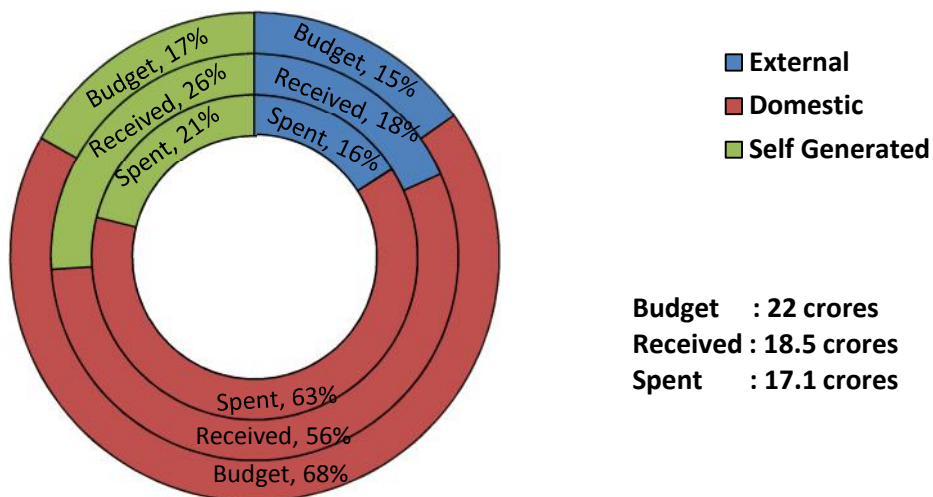
Self Help Affinity Groups, Federations and CMRCs

The role played by Banks as also SRFs, one of our MPIs, in ensuring credit to poor women through their SAGs is captured through a structured system of auditing of SAGs which takes place annually under the supervision of CMRCs. In this regard, the Nabyukti software developed by Myrada with the help of NABARD continues to prove its utility over the years in capturing the data. **Annexure 3** represents data generated by Nabyukti in respect of over 4000 SAGs audited upto the year 2012 – 2013.

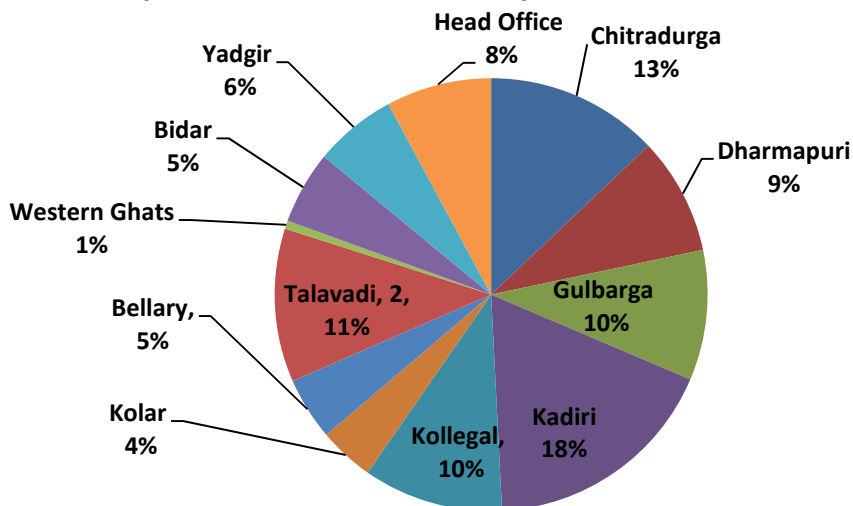
Myrada finds it eminently suitable to implement its interventions through the elaborate and essential structure of community based organisations in the interest of sustainability. We have found the right mix of first promoting Self Help Groups and educating them in the advantages of operating through the Groups for their livelihoods. Eventual federating and formation of CMRCs is to sustain this model and so far we have found considerable success in this approach. However in order not to restrict ourselves to the SAGs, Federations and CMRCs already formed by us, we now propose to take up creation of new SAGs, Federations and CMRCs in the coming years not merely as a part of a particular programme or project but as a generally desirable extension model. For the year 2014-15, the Myrada projects have set for themselves a combined target of forming 1500 new SAGs, 50 new Federations and 15 new CMRCs consciously. This target was arrived at after a series of workshops attended by all Programme Officers culminating in an action plan developed in April 2014.

Annexure 1 : Funds Received and Utilised

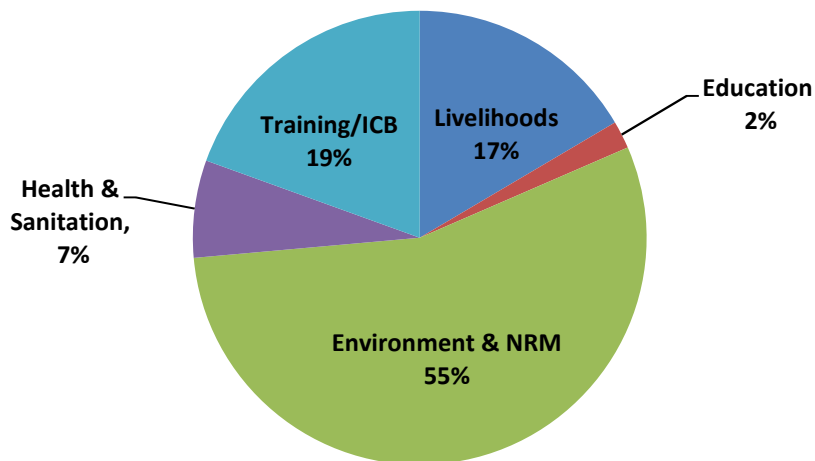
Donors' Contribution : 1.4.2013 to 31.03.2014



Spatial Distribution : Total spent : 17.1 crores



**Sector Distribution : Total spent 17.1 crores
1.04.2013 to 31.03.2014**



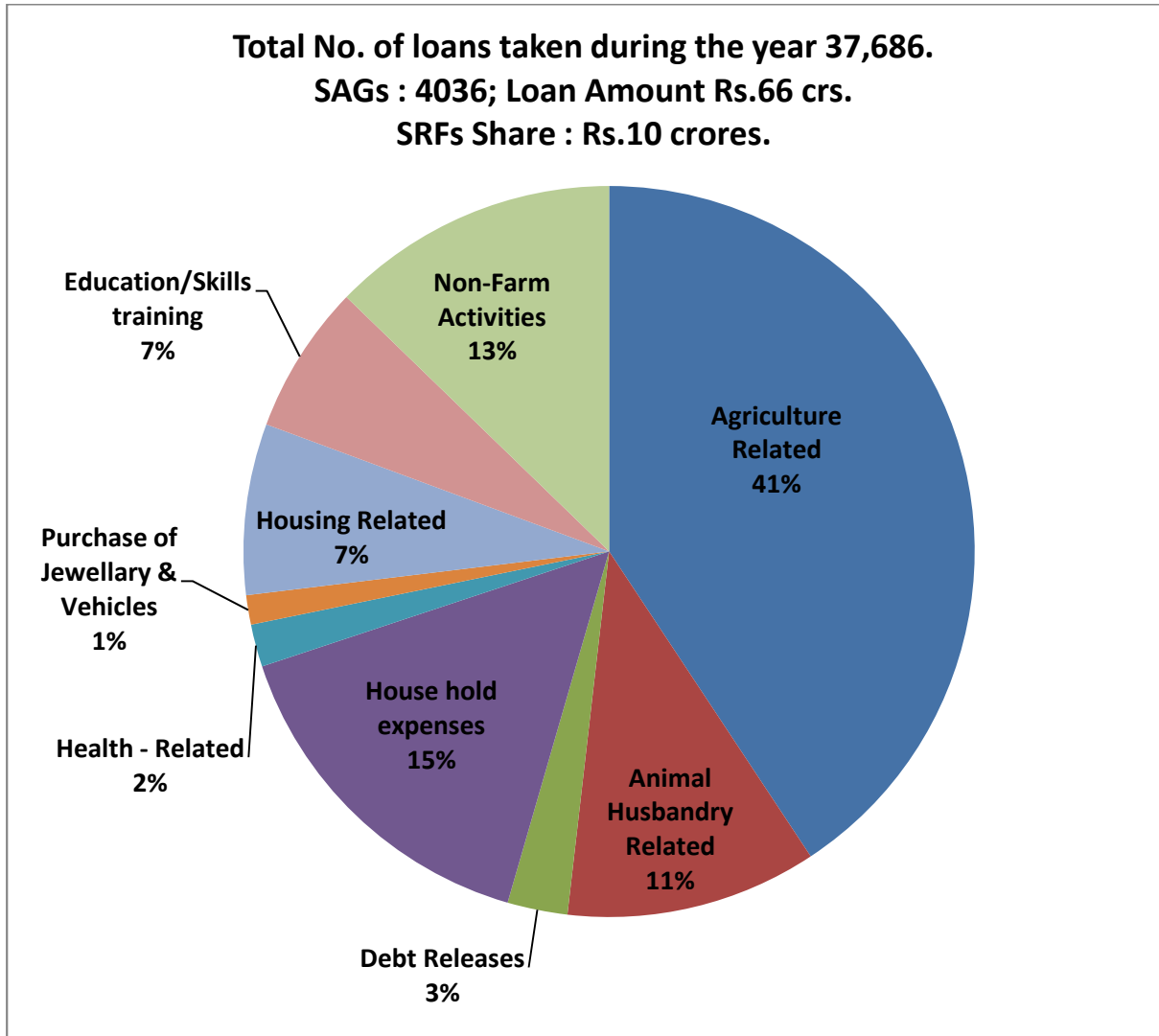
MYRADA CIDORs & Projects

Annexure 2 : Record of Training for the Year 2013-2014 (1st April 2013 to 31st March 2014)

Sl. No.	Project Name / Training Centre Name:	Total Trgs.	Total days	Male Participants	Fem. Participants	Total no.of participants
1	Conducted by MYRADA					
A	On-site trainings for Myrada Communities	3,606	6,815	15,391	66,346	81,737
B	On-site trainings for outsiders (i.e. non-Myrada)					
	a. National	692	1,480	8,340	11,230	19,570
	b. Internationa;	39	271	310	363	673
C	Off-site trainings where Myrada has provided faculty support	101	203	1,018	2,511	3,529
	Sub Total	4,438	8,769	25,059	80,450	1,05,509
2	Attended by MYRADA Staff					
A	Myrada Staff sent as participants in training programmes conducted by others	156	360	798	862	1,660
Grand total		4,594	9,129	25,857	81,312	1,07,169

Annexure : 3

Sample Report Generated using NABYUKTI Software FY 2012-13 (Audited figures)



MYRADA

CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 2014

EXPENDITURE	RS. PS.	INCOME	RS. PS.
Research	4,81,384 00	Grants in Cash	13,86,96,305 93
Animal Husbandry Projects	1,24,830 00	Contributions Received	32,55,941 00
Income Generation Projects / Scheme	88,03,796 00	Interest on Savings Bank Accounts	16,85,866 09
Agricultural Activities	1,10,19,938 00	Interest on Fixed Deposit Accounts	3,31,13,249 00
Rural Development	2,93,70,391 55	Disposal of Assets	3,53,080 00
Health and Related Activities	63,22,818 00	Consultancy/Faculty Fee	6,40,541 00
Welfare/Empowerment of Women	81,71,663 00	Deputation Charges Received	65,86,064 00
Welfare of Children	14,05,157 00	Other Income	2,69,024 50
Sanitation Including Community toilets	58,47,500 00	DEFICIT transferred to Project Corpus Fund	21,52,654 24
Vocational Training - Tailoring, Motor Repairs, Computers	81,57,603 00		
Awareness Camps/Seminars/Workshop/Meetings/Conference	57,04,828 00		
Environmental Programme	7,70,33,066 00		
Carried forward	16,24,42,974 55	Carried forward	18,67,52,725 76



MYRADA

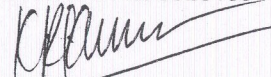
CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 2014 (CONTD...)

EXPENDITURE	RS. PS.	INCOME	RS. PS.
Brought forward	16,24,42,974 55	Brought forward	18,67,52,725 76
Establishment Expenses - Construction/ Extension/ Maintenance of Offices, Administrative and other Buildings, Salaries/Honorarium	87,29,243 00		
<u>SURPLUS TRANSFERRED TO :</u>			
Corpus Fund	1,45,90,113 50		
Donor's Account	9,90,394 71		
	18,67,52,725 76		18,67,52,725 76

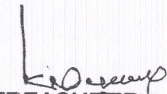
NOTES ON ACCOUNTS - SCHEDULE IX Forms an integral part of the Income and Expenditure Account

In terms of our report of even date

For K.B. NAMBIAR & ASSOCIATES
Chartered Accountants
FIRM REGN. No. 002313S


CA. RAJ KUMAR K
PARTNER (M. No. 208039)

BANGALORE, 13 JUNE 2014


TREASURER


EXECUTIVE DIRECTOR