

Making a difference



St. Jude India ChildCare Centres

“Very touched and inspired by the work being done and the commitment of the team members. The vision of St. Judes is an inspiration and I would want to be a part of this great journey. Also, very impressed by the cleanliness and hygiene at both the Centres and the meticulous planning of all aspects of the day, and the child’s treatment. All the best, keep up the great work.”

Mr. Herjit Bhalla, Regional Manager, North India, Hindustan Unilever Ltd



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Chairman's Message: 2013-14



St. Jude India ChildCare Centres has come a long way since its inception in 2006. Today, having housed more than 4000 children suffering from cancer and their families, we are happy to say we are ever growing with increasing support from those who believe in our cause.

This year has seen a phenomenal change in St. Judes in many dimensions: we have a beautiful new Centre in Kolkata at Thakurpukur, catering to children under treatment at the Saroj Gupta Cancer Centre and Research Institute and two Centres at NOIDA NCR to house children under treatment at AIIMS, New Delhi.

Our vision is to set up 100 Centres by 2021 and towards that vision we are looking to expand to new locations such as Hyderabad, Jaipur and Bengaluru in the coming year.

Needless to say our Centres run to full occupancy at all times. St. Judes has made an impact on thousands of lives, including mine. I am happy to be associated with this cause at every level and would like to thank everyone associated with St. Judes for their support and good wishes.

Here's to another fulfilling and successful year.

Gopal Vittal
Chairman



Who We Are

St. Jude India ChildCare Centres (St. Judes) empowers children and their families with the physical and emotional necessities that will give them a better chance of beating cancer.

Hospitals, through the donations they receive, provide treatment to children in need. Once treated, these children end up on the streets, as they do not have access to the disease-free environment essential for their recovery. This neutralises the effect of the treatment and places the children at the risk of a relapse. At St. Judes, we create and maintain for these children the safe and clean environment essential for their recovery. In addition, we also provide nutritional, educational and recreational support, transportation services and counselling services for the children and their families during this traumatic experience.

Our vision

To nurture and develop our sustainable model that places children undergoing treatment for various diseases, on the path to a happy and healthy life. In doing so, we hope that every child will realise his or her potential and transform their lives.

Our mission

To facilitate the recovery of children who are undergoing treatment for serious chronic diseases like cancer by providing clean, safe and cost free accommodation.



Where To Find Us

Our Centres

Mumbai

Location 1

Centre 1 – Rani Vicaji Memorial Ward at Mhaskar Hospital

Dr. Mhaskar Hospital, 31 B. D. D. Chawl
Sakhubai Mohite Marg Off N. M. Joshi Marg
(Delisle Road) Police Station, Mumbai 400 013
Tel: +91 22 2309 2800

Location 2 (Centres 2 & 3)

Centre 2 – The R Jhunjhunwala Foundation Centre

Centre 3 – The McKinsey Kinderhilfe Centre

2nd Floor, Indian Cancer Society, 74 Jerbai Wadia Road,
Bhoiwada, Parel (East) Mumbai 400012
Tel: +91 22 2417 1614

Location 3 (Centres 4, 5, 6, & 7)

Centre 4 – The Najoo & Hirji Madon BMT Centre

Centre 5 – The Alchemy Foundation Centre

Centre 6 – The Indu & Virendra Gupta Centre

Centre 7 – The Hindustan Unilever Centre

Advanced Centre for Treatment, Research and Education
in Cancer (ACTREC), Sector 22 Kharghar, Navi Mumbai 410 210
Tel: +91 22 6452 6602

Kolkata

Location 1

Centre 1 – Kolkata

13/295 Action Area 1, DD-196 New Town, Kolkata 700 156
Tel: +91 33 6540 0896

Location 2

Centre 2 – The Jacobs Ladder Centre

212, Mahatma Gandhi Road Thakurpukur, 93 Shantasri Pally
P.S. - Haridevpur, Kolkata 700 063

Tel: +91 98 3015 4456

New Delhi/NOIDA NCR

Location 1

Centre 1 – The Bilan Cooper Centre

Centre 2 – The Eagle Peak Centre

C-24, Sec-26, Noida, Uttar Pradesh, 201 301
Tel: +91 120 413 5539

Our Offices

Registered Office

Victoria House, Pandurang Budhkar Marg, Mumbai 400 013
Tel: +91 22 2497 1192/36

Administrative Office

628–629 Arun Chambers, 6th Floor, Tardeo Main Road,
Mumbai 400 034
Tel: +91 22 2351 5174

“Was pleased to see the good work carried out. I have also visited the Mumbai Centres. I was glad to note that K-YAN has been useful to the kids. God bless you.”

Mr Sunil Bahl, Senior Vice President, IL&FS, Mumbai



What We Do

We provide across our Centres a safe and clean environment that is essential to the recovery of a child. In addition, we also provide nutritional, educational and recreational support, transportation services and counselling services.

Housing Facilities

Each family is provided with a unit, which comprises a bed and storage facility. In addition, families are also provided with common washing areas and cooking facilities that are kept spotlessly clean by our families and the staff we employ.

Nutritional Support

Each family staying at St. Jude's is provided with a 'starter pack' comprising basic food staples and a set of utensils. The families are provided with cooking oil every month as well as food grains, milk, pulses and other protein rich supplements every week.

Transportation Services

Children from our Centres are provided with transportation to and from the hospital for treatment.

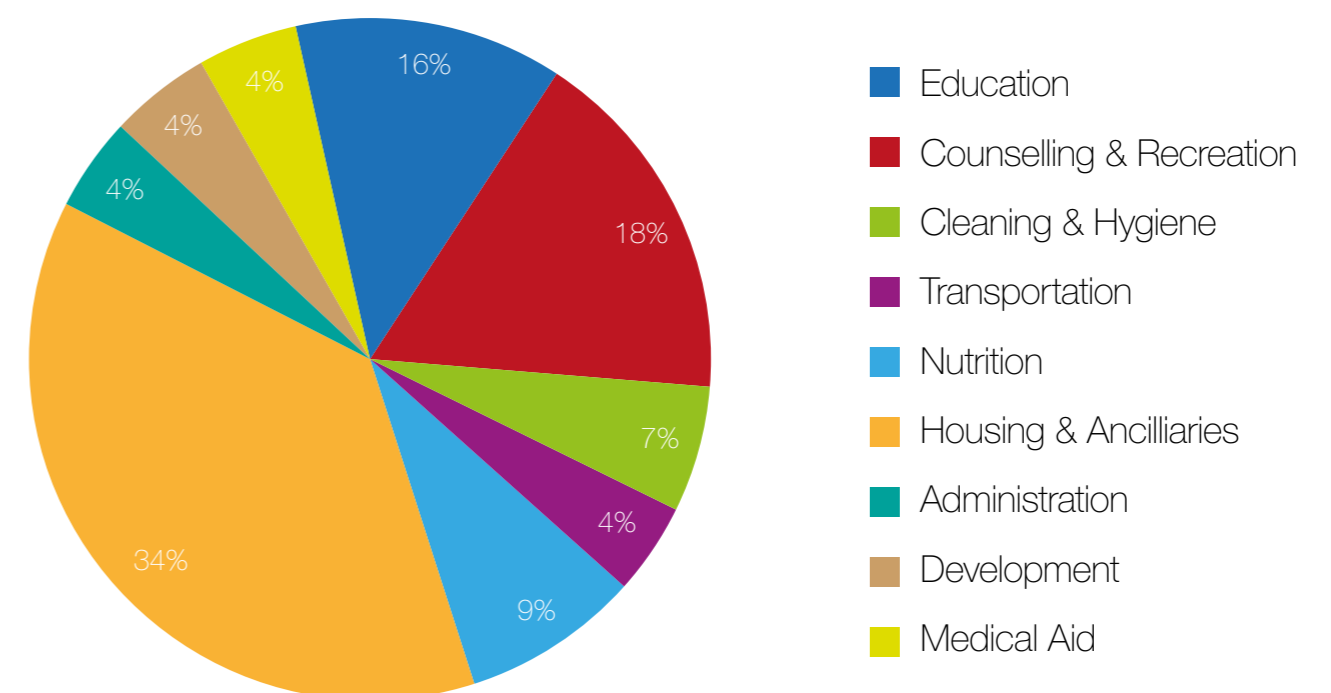
Educational Services

We believe in a concept-based educational programme that aims to open up new windows in the minds of our children. We assist children with reading, writing and maths, and help them improve their understanding of languages. In addition, we also conduct regular art and science education trips to local sites and museums.

Support Services

Parents, whose children are admitted to our Centres, have more often than not left their villages to avail of the treatment and in doing so have left behind their livelihoods to do whatever is possible to save the lives of their children. We at St. Jude's provide families with the psychosocial support to cope with this abrupt transition in their lives. At our Centres, we empower parents with occupational skills, conduct recreational and stress relief activities and facilitate group discussions and counselling sessions.

Where Your Money Goes



CEO's Report 2013–14

A Satisfying Year

The St. Jude's team can look back with satisfaction at the year 2013–2014 as it saw three new Centres being inaugurated and an increase of 37.5% in our capacity. We added 34 units to our existing 96. We also welcomed our new Chairman, Mr. Gopal Vittal to steer our progress as we grow.

In keeping with the requirements of the Ministry of Corporate Affairs, St. Jude India ChildCare Centres now functions under a Board of Directors headed by a Chairman – a shift from a Managing Committee under a President.

New Centres

We are grateful to our donors Mr Lindsay Cooper and Mr Karam Dault Singh, who funded our two new Centres in Noida NCR: Bilan-Cooper Centre and The Eagle's Peak respectively. The Centres were formally inaugurated in July 2013. Each houses 11 units and thus we are equipped to take care of 22 needy children being treated at the AIIMS, New Delhi.

The extremes of weather in Delhi and the distance to the treating hospital were fresh challenges which our local team members and staff, under the inspiring leadership of Mr Pradeep Puri, dealt with ably. So successful have been our Centres there and so great the demand from doctors and patients that we look to expanding our capacity in Delhi in the coming year.

Our success in Kolkata, where the services provided by our first Centre are highly appreciated by the medical team at Tata Medical Centre, led us to explore the possibility of extending our reach to serve families under treatment at the Saroj Gupta Cancer Centre and Research Institute. The positive response from the hospital and the generous support of the Jacobs Ladder Trust helped us set up a beautiful Centre to care for twelve families in a structure that was renovated to meet our exacting standards. The Centre was inaugurated in August 2013 in the presence of Ms Marla Kosec, Trustee, Jacobs Ladder Trust and our Founders, Shyama and Nihal Kaviratne. Our first Centre in Kolkata continued to function at 100% occupancy.

Progress was also made in Jaipur where three Centres are under construction. This will be the first location where Centres are being constructed specially to St. Jude's specifications. Ms Rukmini Haldea, Team Leader, has recruited a manager who was sent for training to Kolkata and Mumbai.

We are fortunate to have a dynamic group of Team Members in Hyderabad, led by Ms Samantha Reddy and the search for suitable premises is on. The Centre in Hyderabad will meet the needs of children being treated at several hospitals and is eagerly awaited by local paediatric oncologists. Initial visits to Pune have established the need for setting up a Centre there and there is encouragement from the doctors as well.

The pressing need however, is to locate suitable new premises to meet the demand in Mumbai. During this year we were able to admit 90 new children who were at the early stages of their treatment in Tata Memorial and other Mumbai hospitals, whereas over 580 returnees were accommodated at our seven Centres. This is a trend which will continue as more and more of our successfully treated children join the ranks of returnees. Unless we can expand and open new Centres in Mumbai we cannot reach out to the thousands of needy children who through these hospitals for treatment.

Operations

We have made changes in the organisational structure, doing away with the level of General Managers at the central office and Cluster Managers at Centre level. This has led to more cohesive, efficient and hands-on functioning. All 11 Centres at our different locations that together house 130 units, are operating at full capacity.

The need to expand, particularly in Mumbai, is pressing. Despite some attrition of personnel, we have very dedicated staff at all our Centres, who help run the Centres efficiently and provide our families with timely, holistic care. Our counsellors conduct regular sessions with our staff as well to ensure their wellbeing as we are conscious of the stressful nature of their work.

We have made safety at our Centres a priority and have created a Manual for Safety and Emergency Procedures. Our staff and families are being trained regularly in all aspects to ensure prevention of mishaps and timely and correct intervention.

A new administrative office has been set up at Tardeo, Mumbai, and staff not directly concerned with patient care, no longer function out of our Parel Centres.

In keeping with our intention to provide the best possible care for our children, we now have on board an Infection Control Superintendent – Sister Vaishali Parte. She had been in charge of operation theatres at the PD Hinduja National Hospital for a number of years and also was responsible for setting up theatres and infection control policies in various leading corporate hospitals in the country. She will be in charge of instituting best practices in hygiene and infection control at all our Centres. Sr Vaishali's training of families and staff at all our Mumbai Centres as well as our Delhi Centres has shown an increase in awareness of simple things like the correct technique of hand washing and cleaning of the Centres. This is certain to impact the health of our children positively.

A welcome addition to our team this year is our first Financial Controller, Mr. Yashwant Bhat. A cost accountant, Mr Bhat joined St. Jude's on 1st January 2014 and brings with him decades of experience in multinationals. He has introduced a greater degree of professionalism in the key areas of accounts as well as Sponsors & Donors.

A pan-India activity that brought fun and joy into the lives of our children was a painting competition, sponsored by DK Publishing Pvt. Ltd., held on Independence Day at all our Centres. The winning entries were selected by eminent artist Nayanaa Kanodia and the prizes distributed during our St. Jude's Day celebrations in October.

Awards

Our work has been recognised yet again in December 2013 by the Can India Conclave, adjudging St. Jude's the 2nd best NGO working in the field of cancer for over five years.

January 2014 saw the Rotary Club of Bombay North presenting us with the 'Vocational Excellence Award' for Outstanding Service to Humanity'.

At the end of a satisfying year, we all look forward to greater growth, efficiency and team work.



Usha Banerji
Chief Executive Officer



What Happens When A Child Goes Home

As every child leaves after the treatment, we are happy to see them return home, but often wonder about their lives away from us...

A Home Visit Study was hence undertaken, which gives us a peek into the lives of the families we support. It gives a deeper insight and understanding into their living conditions, daily routine, support system and issues faced and the changes they attempt to make with their experiences at St. Judes.

Background:

About 38% of the families we support come from Maharashtra, while W.Bengal and Uttar Pradesh come next at 16% each, Bihar 11%, Odisha 8%, Goa 6% and Karnataka at 5%.

Although all the families belong to the economically weaker sections of society, details regarding their houses differ. Of the 37 families surveyed, 13.51% lived in apartments, 29.73% in cemented old houses, 16.22% lived in standalone pucca houses, and 13.51% in mud houses, chawls and brick houses with thatched roofs each. Almost half the families lived in self-owned houses.

Findings:

- 1) Many families have reported that they have tried to improve the way they live at home, after the St. Judes experience.
- 2) As the daily routine and eating habits gradually change and cleanliness transforms the home, there is a change for the better for the entire family. There are instances when the children learn these good habits and pass them on to others in the family.



- 3) While all the activities the Centres conduct help in fostering a feeling of cooperation and unity, families have attempted to reach out to their respective communities and share the knowledge and experience.
 - (a) 35.13% of the fathers provided guidance and help with paper work to other patients who came for treatment to TMH.
 - (b) Many of the families in W. Bengal visited the new Centre in Kolkata to help with the orientation of the new families and share their experiences with them.
 - (c) Some have helped their communities to clean up the neighbourhoods, while all the families continue to keep in touch with St. Judes even when the treatment has ended.
- 4) St. Judes has turned the onerous chore of cooking into an enjoyable experience for all mothers. They attributed it to the ease of cleaning and maintaining the flooring and the convenience and speed of cooking on gas stoves, as compared to cooking on the earthen chullas, which is tedious and unhealthy because of the smoke it generates.
- 5) Some families installed new toilets in their homes to try and maintain cleanliness and hygiene for the family.
- 6) Two families specifically moved to cities in order to avoid discrimination against the child in their villages.
- 7) Some have renovated their homes to provide proper facilities while others purchased 'Pureit' water filters to ensure good drinking water for the whole family.
- 8) 34.21% families have moved to cities or other towns for better homes and schools.

The take-home of the families who received the St. Judes care is summarised as follows:

- 1) Although more than 70% of the families manage to keep their houses clean, they have been unable to repair or paint their homes due to financial constraints and heavy debt burdens.
- 2) The mothers complained that common toilets, old toilets and bathrooms are difficult to clean and maintain. It is also difficult for them to clean the toilets twice a day.
- 3) Besides, many rural homes have toilet facilities outside the homes that are shared with neighbours, which further increases their difficulties.
- 4) Challenges that the families face in maintaining hygienic conditions include the lack of:
 - (a) Adequate space
 - (b) Water supply
 - (c) Arrangements for garbage disposal
 - (d) Repaired houses and
 - (e) Hygienic surroundings
- 5) Many parents feared discrimination by family, friends and in schools.
 - a) 13.51% children faced difficulty in getting re-admitted to school.
 - b) 21.62% families faced discrimination from neighbours and friends.
- 6) Many parents fear that they will be unable to take care of their child at home due to which almost all of them fear that the child will suffer a relapse.
- 7) Many of them face financial problems, and sometimes loss of jobs due to absence from work when families travel to the cities for follow-up treatment.

Feedback on St. Judes:

- 1) Parents unanimously agreed that St. Judes Centres are very clean and hygienic, even though many families share space. This is because the housekeeping staff cleans it twice every day and all the families staying at the Centre are also counselled and trained to maintain cleanliness.
- 2) All the families felt that there was no comparison between the facilities at St. Judes and in their homes. They rated St. Judes 10/10 on all the living arrangement facilities.

- 3) The most heartening and reassuring aspect of life at St. Judes, however, was put down by the families as the warmth, comfort and the sense of security they experienced, which is almost absent in their homes. Almost all the families considered St. Judes as their second home. About 25% of mothers stated that they feel more comfortable and accepted at the Centre than at home. They were also grateful for the counselling and emotional support they received at the Centres.
- 4) Families also realised that at St. Judes they have complete control over their daily lives and decision making, while at home they must take into account the perceptions and views of other family members.
- 5) Another great benefit was the active role that the father comes to play at the Centre in helping the mother to take care of the child. It is emphasised and reinforced at St. Judes that parenting is essentially a shared responsibility, which has brought a deep sense of joy and fulfilment to both parents.
- 6) Families gratefully acknowledged the help they received from the St. Judes staff in responding to any query and in dealing with an emergency, for which all the parents felt the need to stay in touch with the St. Judes staff even after leaving the Centre.
- 7) Life at St. Judes has also been a very valuable experience to all families in learning how to live harmoniously under one roof with so many people with widely different cultural backgrounds and temperaments. Most important, they feel deeply moved by the emotional support and consolation from knowing that they are not alone with a unique problem to fight.

St. Judes Recommendations:

In view of the larger goal of promoting community health, we would encourage the expansion of the sphere of influence of these families, so that they are enabled to share their learning and understanding of St. Judes values. Through the activities at our Centres, we try to increase awareness about the disease and understanding treatment, instil leadership skills, foster team work and tolerance, make things happen and encourage to give back to society.

Reining in Infection

Children under treatment for cancer are severely immuno-compromised as a result of low blood counts that are a side effect of chemotherapy and radiation. The disease also leaves them susceptible to various secondary opportunistic infections which need to be treated in time. Simple infections are often fatal for these sick little patients.

St. Jude India ChildCare Centres provide clean and safe accommodation, free of cost, to 79 children in Mumbai, 17 in Kolkata and are equipped to take care of 22 children in their newly opened Centres in Delhi.

In order to ensure that best hygiene practices are in place at all our Centres and to strive to keep our children infection-free, we introduced a **St. Judes Infection Control Cell**. We have engaged the services of a trained and experienced medical specialist, Mrs Vaishali Parte, designated as Consultant - Hygiene and Infection Control. She brings with her decades of experience as Theatre In-Charge at Hinduja Hospital, Mumbai.

She is responsible for infection control at all our Centres. She takes care of training the housekeeping staff in best hygiene practices and also sees to the execution of their work. She also oversees maintenance issues such as pest control and any other steps necessary to prevent vector borne diseases.

She trains our staff on hygiene procedures, and looks into issues related to children's health on a daily basis and also if there is a problem with any of the parents. Being an experienced nurse, she is responsible for handling any outbreak of infection and instituting procedures to be followed at that time.

She counsels families about the importance of good hygiene during treatment and also trains them on how to maintain good hygiene on their return to their homes after the child's treatment is over. Her responsibilities include follow up checks on families after they leave, to ensure that the learnings are in place even in their own homes.

She conducts regular audits to see that whatever has been explained is being practised at all levels and also ensures that we obtain equipment that may be needed from time to time, such as those that keep flies and mosquitoes away. The process was undertaken at our Parel and Kharghar Centres initially and subsequently at Delhi. It is to be progressively put in place at all Centres and locations by Sr. Vaishali.

She will train staff at various Centres to ensure that the procedures are being adhered to and that the high standards of hygiene are maintained uniformly everywhere.

The impact of this initiative will result in reducing the chances of our children contracting any life threatening infections or succumbing to them during a very critical phase of their treatment.

Research has indicated that it is imperative for us to create a dedicated unit towards controlling infection. It will impact the survival rate of our sick children positively and benefit them directly. A generous grant from VISA is being used entirely and exclusively for our newly established Infection Control Cell.

K-YAN Opens Floodgates of Knowledge

K-YAN came as a welcome blessing to the 22 children and their parents at the two Delhi Centres of St. Jude India ChildCare Centres, as it opened for them floodgates of knowledge in the absence of a regular school familiar to them before their treatment started. We had made a special request for Hindi content as these children come from Hindi medium schools. So constructive has this initiative been that we have also delivered adult literacy lessons through it, to the immense satisfaction of the parents of the children. K-YAN has also made the job of our teachers easier and more enjoyable.

K-YAN was donated to the Delhi Centres by IL&FS on 19 November, 2013. It is the world's first community computer. 'K' refers to Knowledge and 'YAN' refers to the Hindi word yantra, a device. It is a single compact unit which functions as a state-of-the-art multimedia computer, with a large display through projector, DVD/VCD/CD player, a DVD writer, internet and audio system. It is a portable device which is loaded with educational content and helps the teacher in making learning easy and interesting.

A demo class was conducted for all the staff, especially for the teacher, regarding using K-YAN effectively. A special request was made to add Hindi content so that our children at the Centres, who are from Hindi medium schools, find it relevant. It was successfully introduced at the Centres from the very next day and created an interactive atmosphere for imparting education. Since children of our Centres are of different age groups, different educational backgrounds and belong to different states, it becomes difficult for the teacher to teach them in a conventional way. K-YAN as a teaching tool has resolved this problem to a great extent.

Children of our Centres undergo cancer treatment during their stay at the Centre and with the adverse side effects of chemotherapy their involvement in studies gets effected. But it has been observed that the virtual lessons keep children engaged and focused for a longer period of time. The Delhi Centre is running an education programme called Edu CAN Child Programme, meaning, educating the child suffering from cancer. The use of K-YAN has helped in developing this programme.

It is indeed a joy to watch the entire family deeply absorbed in learning through K-YAN. It has made learning an enjoyable experience for all.

In view of the multiple benefits derived from this pilot project in Delhi, St. Judes is actively considering introducing K-YAN at our other Centres too.



Accolades

St. Judes Honoured at CAN INDIA Conclave

At the CAN INDIA Conclave, the first national annual conference for cancer NGOs and support groups, held in Mumbai in December 2013, St. Judes was awarded a certificate of excellence for "The 2nd Best NGO (more than 5 years of inception)." St. Judes was nominated for this award by Ms Shalini Jatia, Organising Joint Secretary, CAN INDIA Conclave.

CAN INDIA Conclave was put together by Priya Dutt, Member of Parliament, in collaboration with cancer NGOs and support groups from all over India and many SAARC countries and was hosted jointly by TMH and Indian Cancer Society.

St. Judes at 8th ICMBS International Conference, Canada

The research work on "Perceived Quality of Life of Paediatric Cancer - Patient Families from Low Socio-Economic Background at St. Jude India ChildCare Centres, Mumbai, India" was published in the ICMBS Journal after the 8th ICMBS 2013 international conference, organized in July by the Society of Management and Behavioral Sciences, Canada.

This paper reflects the two-year study on the quality of life of the cancer patient-families at St. Judes, a brief account of which is included in this report.

Vocational Service Award for Outstanding Service to Humanity

On 11th January, 2014, Ms Dinaz Delvadavala of the Rotary Club of Bombay North nominated St. Jude India ChildCare Centres to be the recipient of the 'Vocational Service Award for Outstanding Service to Humanity'. St. Judes was presented with a silver salver and a cheque of Rs 2 lakh as a token of appreciation.

Other recipients included eminent physician Dr F E Udwadia, legendary ophthalmologist, Dr Maskati and renowned oncologist Dr Suresh Advani.



The Year in Review

With our seven Centres in Mumbai, two in Delhi and two in Kolkata, we are now much better equipped to give shape to our dream of creating a whole gamut of holistic services to the underprivileged child patients of cancer and their families. Towards this end we have striven to bring a wide range of personnel and activities within the reach of those who are in our care. It is indeed a source of satisfaction to us that these efforts are bringing life-long benefits to these people.

Parel Centres: M1, M2, M3

There was activities galore round the year for parents, children and staff at Parel Centres M1, M2 and M3. To enhance the knowledge base of parents and staff, we organised regular talks by doctors and other medical professionals to cover aspects of cancer and its treatment. Parents were also shown a video film on mutation and the spread of cancer, followed by a discussion on the Cancer Guide booklet.

Children's Activities

Indoor games, dancing, music, drawing and painting, art and craft activities were conducted through the year, alongside the regular academic activities.

At Centre 1 each child was given a separate set of Abacus which has greatly facilitated the learning of maths for them.

Scribble Foundation conducted an art based therapy session with the children using "wet on wet technique", which helps in identifying the moods and emotional state of a child through colours, thereby helping the child cope with the disease. SJICC and Brett Lee's Mewsic Foundation, Australia, held a pilot run of music therapy.

Children made 'Thank You' cards for the soldiers who are fighting at the borders to keep our country safe. 'Make Your Own Ganpati' drew enthusiastic participation as children made their own Ganesha idols from clay and painted them in vibrant colours. The IBDP group helped the children make Valentine's Day cards for the parents. Our children also bagged prizes at a sports day organised by CanKids.

An exciting open bus ride through South Mumbai for all the children and parents was followed by a delicious dinner sponsored by Mrs. Manisha Parthasarathy.

Parents' Activities

Families were taken on a visit to the Gadge Maharaj Dharamshala for cancer patients. On returning from there, the fathers shared how secure and safe they felt at SJICC.

To drive home our concern over safety, a fire drill was conducted for all the families, with help from the local fire brigade station. Parents greatly enjoyed an educational trip to the Central Post Office, Mumbai and some of them were even inspired to write and post letters to their relatives back home. A picnic to Juhu beach and the Iskcon temple brought welcome cheer to mothers from their mundane routine.

Volunteer Activities

Mr Jayant Shenoy, an MBA in finance and a cancer survivor, infused hope in the minds of the parents through his inspiring talk.

Mr Agastya Kapoor, an animation specialist – taught the children how animation cartoons and pictures are made.

Employees from the R.B.S. Group and from Welspun and students of the Bombay International School, held singing, dance and games sessions with the children. Our children were fascinated by the magic show sponsored by Tata Global Beverages Limited (TGBL), which was followed by snacks and gifts.

Employees from Standard Chartered sponsored a ninety minute boat ride with games, music, birthday celebration and gifts for the children. Radio Mirchi 98.3 FM donating modaks and fruit juice for the children and their parents on the occasion of Ganesh Chaturthi was a joyous surprise.

Dr Deepak Garg, from Eye Solutions sponsored an eye check-up for all the children, parents and staff.

Festivals

The festivals celebrated at our Parel Centres had a pan-India as well as a local flavour. Children enjoyed dressing up as various characters of the Ramayana on Ramnavami while fathers took over the kitchen from the mothers on Janmashtami day and cooked a delicious meal. Many had entered the kitchen for the first time in their lives!

A unique event this year was the Women's Day at the Centres, when mothers were made aware of the significance of the day. Many had never heard of it before, and were excited and grateful that a day is dedicated to express gratitude towards the crucial role they play in holding the family together.

The Inner Wheel Club of Mumbai Harbour sponsored a Christmas party for the children.

The Year in Review (cont.)

Kharghar Centres: M4, M5, M6 and M7

At Kharghar, dance, music and Yoga, alongside the educational activities, kept fathers, mothers and children engaged. Our Kharghar cluster also boasts of a wall of tiles that showcases the artwork of our children. This 'Tile Wall' has been funded by Mr. Geoff Beattie.

Children's Activities

At the annual ACTREC function our children gave a wonderful performance in which Bollywood blockbuster 'Lagaan' was condensed into a six-minute musical skit. They were trained by Shamika Chavan, who took pains to see that they were attired in appropriate costumes as well.

Children were fascinated by the tabla recital presented by Navneeth. The story telling sessions by Kanchan Bhalla held them spell-bound. Chess, carom, computer games and drawing also kept them happily occupied on a regular basis. An Art Based Therapy session handled the difficult theme of Responsibility.

Under the theme "Cleanliness and Hygiene", children were taught about teeth and how to take care of them. Mr Jean Francois Renault, a French national, conducted activities for our children in which he taught them English and shared funny stories, and also engaged them in indoor and outdoor games.

Mr Raji Vishwanathan taught maths to older children while on World Cancer Day the Rotaract Club of Mumbai Mulund (South) taught the children how to make origami cranes, which was followed by music, songs and dancing.

Mr Jayesh Jhaveri and his friends sponsored a picnic to Priyadarshini Park for our children.

Parents' Activities

Mothers' activities included an input session with parents on 'Taking care of children back at home', and ABT sessions on 'Venting out negative energy and bringing in positive thoughts', and on 'Mutual understanding between a mother in law and her daughters in law'.

The garden at Kharghar spread over a large area with fresh organic vegetables growing in ample measure to meet the internal needs. Mothers are especially enthusiastic in gardening here as they work on their farms back home and working in the garden gives them a chance to reconnect with nature. Green Souls group taught our mothers to work in the garden. Drip irrigation has been introduced in the garden.

Weaving wire baskets has emerged as an empowering activity for mothers as it can help them in income-generation back home. A lot of sharing and team work was demonstrated during these sessions. They also found the activities of embroidering sarees and jute bags and sharing of recipes cathartic and comforting.

Fathers celebrated Friendship Day, rediscovering the joy of making new friends and getting to know each other better.

Dr Amol Kothekar (consultant anaesthetist) delivered a talk on precautions to be taken when a snake bites. This was found very useful as many of our parents come from rural areas where snake bite is a common occurrence.

A session on waste segregation for making compost was held for parents.

Festival Celebrations

Festivals of all religions and communities were joyously celebrated at the Centres.



The Year in Review (cont.)

Kolkata: Rajarhat and Thakurpukur Centres

The second Centre, the Jacobs Ladder Centre, opened on 9 March 2013 at Thakurpukur to support children being treated at the Saroj Gupta Cancer Centre and Research Institute (SGCCRI).

Activities

Creative and innovative activities, with a focus on knowledge, awareness and skill enhancement continued to be introduced at the Centre.

Educational Activities

According to their age and abilities, children were divided into three groups, namely 'Starters', 'Movers' and 'Flyers'. Learning was also imparted through the hugely popular activities of storytelling, recitation of rhymes and poems and reading from books in both English and Bengali.

To strengthen the maths foundation of the children, volunteer Gitanjali Bhave came thrice a week and took the children through the magical journey of numbers.

Volunteer Moushumi Chakraborty, a trained Montessori teacher came thrice a week to teach the children, and made wide use of Montessori aids. Audio visual teaching aids continued to be a big hit with the children and even the slow learners eagerly participated in these sessions.

Recreational Activities

Music classes were held both for the children and parents twice a week in the evenings by our supervisor Gargi, herself a trained singer. Madhumita took the Art Based Therapy classes which included origami, collage, finger painting, making animal masks etc.

Lily Pichler, Kolkata's only balloon artiste, came every Wednesday and delighted the children with her stories accompanied by her balloon creations. Volunteer Sreela Bose, a trained story teller turned story telling time into story making sessions by the children. Once a month, Sundeep Kothari, an ex-student of the Oral School for the Deaf and Dumb held his thoroughly enjoyable mime sessions for the children. Sumanta Mukherjee took weekly yoga classes.

Activities for Parents

For the parents, computer literacy classes continued along with self-improvement classes in which they learned how to read and write. Mothers' activities included making colourful collages, quilt making and kantha embroidery while with the fathers, the emphasis was on outdoor games such as football, kabaddi and cricket.

Counselling

To instil hope and confidence in the parents, counselling sessions at the group as well as individual levels were held for parents by Atashi Gupta, on topics such as Dealing with Stress and Anxiety, Dealing with Emergency Situations and Coping with Traumatic Situations. Sessions with the children such as Good and Bad Touch and

Importance of Studying were held once every alternate month in which they enthusiastically participated.

Sessions for the staff were also initiated on Work Etiquette and Reducing Stress and Tension through Progressive Relaxation Exercises and Imagination.

Volunteer Activity

The Ladies Study Group, FICCI Young Ladies Group and Cankids joined us in celebrating various festivals. Cankids sponsored Horlicks, biscuits and fruit every month for the children. Weaver's Studio continued to support us with provisions for Diwali, blankets and warm clothes for Christmas and with whatever we needed throughout the year. Children from Young Learner's school provided Surf, Vim bar, Colgate toothpaste and Dove soap for the children.

Milestones

The Society for Indian Children's Welfare (SICW), Education Help Project, sponsored the education of children being treated at the Tata Medical Centre. Eighteen of our children who were in the maintenance stage of their treatment and have resumed school have been selected.

Staff

Efforts to improve the performance and capabilities of the staff included regular group sessions on Motivation, Workplace Etiquette, Effective Communication and How to Interact with visitors at the Centre vis a vis donors and volunteers. Understanding of the disease and being able to read a patient's protocol are topics regularly undertaken with the staff.



The Year in Review (cont.)

Delhi Centres: D1 (The Bilan Cooper Centre) and D2 (Eagle Peak)

With the admission of Arish on 23 June 2013, St. Jude India ChildCare Centres received its first child in Delhi, and within two months the Centre filled up its capacity of 11 children. The need for a safe and clean place for children was so overwhelming that in just eleven days the D2 Centre achieved full occupancy.

Activities

Adult Literacy Programme: Classes have been started to educate parents who are illiterate, especially mothers.

Parents' Activities

Edu CAN Child Programme: Cognitive problems are known to occur in children under cancer treatment. Hence the educational programme needs to be such that the child is not burdened with studies. The Edu CAN Child programme, targeted at children suffering from cancer meets this need.

Activities for Parents

A wide range of craft activities, such as stitching and cooking were taught at the Centre to keep the parents creatively engaged. The Centre also organized cooking competitions for the parents. Outdoor games were popular with fathers.

Yoga therapy : Yoga therapy classes held once in a week helped the parents de- stress their bodies and minds. Many practised asanas and meditation on a daily basis.

Session on Nutrition: Our team member, Dr (Col) Kashyap and his wife Dr Shalini Singh conducted a session on nutrition with special reference to cancer.

Festivals and Celebrations

We organised round the year celebrations of Doctor's Day, van mahotsav for tree-plantation, Independence Day, Eid, Raksha Bandhan, Janmashtami, Dussehra, Diwali, Children's Day, Red Apple Day and St. Judes Day. On each occasion the Centre was decorated with flowers, festoons, balloons, rangolis and other materials which the parents made. Cancer Day was celebrated as a part of the Adult Literacy Programme.

Outings

All the children with their parents visited the Rail Museum and had a fabulous experience. They were enthralled and fascinated with different trains, the most joyous experience being the ride on the toy train. Parents and children thoroughly enjoyed being taken to Dilli Haat, India Gate, Nehru Planetarium, the Qutb Minar and the National Zoological Park.

Volunteer Activity

Mrs Pameli Mukherjee and Mrs Kumud Pant contributed regularly to the Edu CAN Child Programme.

Armaan, a class XII student regaled children and parents alike by playing on the violin once a fortnight.

Amit Jain, an IIT alumni working with a software company in NOIDA, held sessions with children and parents to explain procedures for financial matters.

Counselling

Dr Sonika, our psychologist held individual and group counselling sessions which worked wonders for relief from stress and inspiring hope among the children and the parents.

"I couldn't imagine that a place like this existed and I am amazed at the sense of well being, order, and harmony. It is a bright and cheerful home and the children here are truly blessed!"

Shalini Sinha, Commercial Artist, Kolkata

New Admissions and Returnees for 2013–14

In the year 2013–2014 three new Centres were inaugurated, taking the number of units from 96 to 130, which increased our capacity by 37.5%. The year in review saw families coming to us from every corner of India, emphasizing once again the need for setting up the St. Judes model of holistic care in all parts of the country.

The following is a summary of the data:

New Admissions and Returnees for 2013-14

1st April, 2013 to 31st March, 2014	Numbers
New Admissions	221
Returnees	937
States they belonged to	
Bihar	21
Chhattisgarh	6
Goa	1
Jharkhand	18
Karnataka	3
Madhya Pradesh	5
Maharashtra	58
Odisha	88
Rajasthan	3
Tripura	2
Uttarakhand	1
Uttar Pradesh	38
West Bengal	58

"My visits to St. Judes have become more than just about playing music. I look forward to meeting my little friends who have found a place for themselves in my heart. The smiles on all of the children's and parents' faces at the end of every session is the magnet that will continue to draw me back again and again."

Armaan, Student Volunteer, Delhi



“Very impressed, fantastic place and great people. Congratulations”

Dr. Lawrence. B. Faulkner, Medical Coordinator, Cure2Children Foundation, Italy



Reports & Accounts



Directors' Report

The Board of Directors is pleased to present the 8th Annual Report and the Audited Statement of Accounts for the financial year ended 31st March 2014 and the related audit report.

Financial results	2013/14 (Rs.)	2012/13 (Rs.)
Donations	6,71,68,743	10,99,99,995
Other Income	1,23,01,830	68,21,303
Total Expenditure including centre running cost	5,72,49,580	2,88,34,656
Surplus for the year carried to the balance sheet	2,22,20,993	8,79,86,642

Activities of the company

During the year we added a second Centre at Kolkata comprising 12 units and 2 Centres in Delhi comprising 22 units. With the opening of these new Centres the total number of our Centres across the country has gone up to 11, having 130 units.

In 2014-15 we opened one Centre at the Global Hospitals complex in Mumbai, with 11 units and one Centre at Hyderabad with 19 units. We plan to start three Centres in Jaipur comprising 40 units, one Centre in Pune with 18 units, two additional Centres in Delhi with 21 units, and increase the number of units at our Kolkata-1 Centre from 29 at present to 62.

During the year various educational activities were conducted at the Centres to ensure that children are motivated to continue their studies during the treatment. The focus was on theme based education, which is programmed to cater to the needs of various age groups of children at the Centres, ranging from a year old to 15 years of age. We have introduced abacus to teach mathematics. Besides, Music Therapy and Yoga activities were conducted for the children and their parents. Volunteers have been visiting our Centres to carry out various activities for children.

Mothers were taught basket weaving, which has become popular with them while fathers are being trained in the use of computers. Art Based Therapy sessions were held for the parents and children. The Company now owns the vehicles that transport the children to and from the hospital for treatment. These vehicles are purchased through donations.

Dividends

The Company does not accept deposits pursuant to the applicable provisions of the Companies Act 1956 / the Companies Act 2013 and hence the Company is not required to comply with the provisions of the relevant Rules.

Deposits

The Company does not accept deposits pursuant to the provisions of Section 58A of the Companies Act 1956 and hence the Company is not required to comply with provisions of the Companies (Acceptance of Deposits) Rules.

Employee relations

Relations with the staff and at various levels continued to be cordial and the Management thanks them for the co-operation they extended.

Particulars of employees

As there were no employees in receipt of remuneration equivalent to or more than Rs 60 lakh per annum or Rs 5 lakh per month during the year, the statement containing particulars of employees as required under the provisions of section 217 (2A) of the Companies Act, 1956, read with Companies (Particulars of Employees) Rules 1975, is not required to be annexed to this report.

Companies (disclosure of particulars in the report of board of directors) rules, 1988

The Company is taking adequate measures for conservation of energy and technology absorption. There was no foreign exchange outgo during the current year. Details of earnings in foreign exchange are given in Note 21 of the Notes Forming Part Of The Financial Statement.

Members of the Board of Directors

Pursuant to Article 47(3) of the Articles of Association of the Company, Mr. Gopal Vittal, Mr Aditya Mangaldas and Ms Gargi Mashruwala will be retiring by rotation at the ensuing annual general meeting of the Company and are eligible for reappointment.

Directors' Responsibility Statement

Members hereby confirm that:

- 1) In the preparation of annual accounts, the applicable Accounting Standards have been followed along with the proper explanation relating to material departures.
- 2) The directors have 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 excess or deficit of income over expenditure of the Company for that period.
- 3) The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- 4) The directors have prepared the annual accounts on a going concern basis.

Auditors

M/s. Deloitte, Haskins & Sells, Chartered Accounts, Mumbai, auditors of the Company retire and are eligible for re-appointments. You are requested to re-appoint them as auditors for a term of five years commencing from the financial year 2014-15.

Acknowledgement

The Board of Directors records the gratitude to the Banks and other government departments for the co-operation extended by them to the Company.

For and On Behalf of the Board of Directors


Ashutosh Pednekar
Director
DIN: 00026049


Usha Banerji
Director
DIN: 00021555

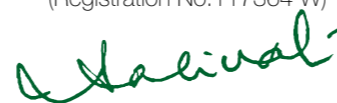

Gargi Mashruwala
Director
DIN: 00032543

Mumbai
September 23, 2014

Auditors' Report

- 1) We have audited the accompanying financial statements of ST. JUDE INDIA CHILDCARE CENTRES ("the Company"), which comprise the Balance Sheet as at 31 March, 2014, the Income and Expenditure Account for the year then ended, and a summary of the significant accounting policies and other explanatory information.
- 2) The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards referred to in Section 133 of the Companies Act, 2013 ("the Act") (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13 September, 2013 of the Ministry of Corporate Affairs) and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
- 3) Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
- 4) In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31 March, 2014;
- (b) in the case of the Statement of Income and Expenditure, of the surplus of the Company for the year ended on that date;
- 5) This report does not include a statement on the matters specified in paragraphs 4 and 5 of the Companies (Auditor's Report) Order, 2003 (CARO) issued by the Central Government in terms of Section 227(4A) of the Companies Act, 1956, since in our opinion and according to the information and explanation given to us, the said order is not applicable to the Company.
- 6) As required by Section 227(3) of the Act, we report that:
- (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet and the Statement of Income and Expenditure Statement dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the Balance Sheet and the Statement of Income and Expenditure comply with the Accounting Standards notified under the AAct (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13 September, 2013 of the Ministry of Corporate Affairs).
- (e) On the basis of the written representations received from the directors as on 31 March, 2014 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2014 from being appointed as a director in terms of Section 274(1)(g) of the Act.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Registration No.117364 W)



R. Salivati
Partner
(Membership No.34004)

Mumbai
September 23, 2014

Balance Sheet as on 31.03.2014

Particulars	Note No.	As on 31/03/14	As on 31/03/13
A EQUITY & LIABILITIES			
1 SOURCES OF FUNDS			
(a) Corpus Fund	3	4,77,86,420	3,23,95,876
(b) Reserves & Surplus	4	14,87,24,379	12,65,03,386
2 Current Liabilities			
(a) Trade Payables	5	17,85,674	11,33,083
(b) Other Current Liabilities	6	16,83,171	5,38,105
		19,99,79,643	16,05,70,450
B ASSETS			
1 Non-Current Assets			
(a) Fixed Assets	7		
(i) Tangible Assets		97,44,565	28,82,599
(ii) Intangible Assets		63,679	83,276
(b) Non Current Investments	8	-	16,42,111
(c) Long Term Loans & Advances	9	36,00,839	23,11,741
2 Current Assets			
(a) Cash & Bank Balances	10	18,17,57,204	15,08,49,799
(b) Short Term Loans & Advances	11	4,09,685	11,01,784
(c) Other Current Assets	12	44,03,671	16,99,140
		19,99,79,643	16,05,70,450

See accompanying notes forming part of the financial statements.

For and on behalf of the Board of Directors

In terms of our report attached.
For DELOITTE HASKINS & SELLS
Chartered Accountants



R. Salivati
Partner
Membership No.34004

Mumbai
September 23, 2014



Ashutosh Pednekar
Director
DIN: 00026049



Usha Banerji
Director
DIN: 00021555

Gargi Mashruwala
Director
DIN: 00032543

Mumbai
September 23, 2014

Statement of Income and Expenditure for the Year ended 31.03.2014

Particulars	Note No.	Year ended 31.03.14	Year ended 31.03.13
1 Income			
2 Donations & Sponsorships	13	6,71,68,741	10,99,99,995
Other Income	14	1,23,01,830	68,21,303
3 Total Revenue		7,94,70,571	11,68,21,298
4 Expenses			
(a) Centre Running Expenses	15	2,77,51,929	1,50,17,953
(b) Centre Renovation Expenses	16	58,83,648	2,11,400
(c) Employee Benefits	17	1,49,79,676	99,21,180
(d) Depreciation & Amortisation Expenses	7	29,32,966	12,08,277
(e) Other Expenses	18	57,01,361	24,75,846
Total Expenses		5,72,49,580	2,88,34,656
5 Surplus (3-4)		2,22,20,993	8,79,86,642

See accompanying notes forming part of the financial statements.

For and on behalf of the Board of Directors

In terms of our report attached.
For DELOITTE HASKINS & SELLS
Chartered Accountants



R. Salivati
Partner
Membership No. 34004

Mumbai
September 23, 2014



Ashutosh Pednekar
Director
DIN: 00026049



Usha Banerji
Director
DIN: 00021555

Gargi Mashruwala
Director
DIN: 00032543

Mumbai
September 23, 2014

Notes Forming Part of Financial Statement

1. Corporate Information

St. Jude India ChildCare Centres is a Company Limited by Guarantee registered under section 25 of the Companies Act, 1956. (Section 8 of the Companies Act 2013.) The Company was incorporated on 25.07.2006. As on 31-3-2014 the Company operated from following Centres at different locations.

Sr. No.	Location	No. of Centre	No. of Units
1	Parel	3	38
2	Kharghar	4	41
3	Kolkata	2	29
4	Delhi	2	22
Total			130

The Company provides free of charge shelter facilities to families pre-selected from the Tata Memorial Hospital, including common kitchen facilities, nutritional starter pack containing basic rations and educational materials, toys etc.

During the year the Company added two Centres in Delhi, and one more at Kolkata. As at the year end, the Centres at Jaipur and Hyderabad were under process.

2. Significant Accounting Policies

a) Basis of Accounting

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under Section 211(3C) of the Companies Act, 1956 ("the 1956 Act") (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 ("the 2013 Act") in terms of General Circular 15/2013 dated 13 September, 2013 of the Ministry of Corporate Affairs) and the relevant provisions of the 1956 Act / 2013 Companies Act, as applicable 1956. The financial statements have been prepared on accrual bases under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with the followed in the previous year.

b) Use of Estimates

The preparation of financial statements is in conformity with Generally Accepted Accounting Principles; require estimates and assumptions to be made that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities on the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates and differences between actual results and estimates are recognized in the periods in which the results are known / materialize.

c) Revenue Recognition

Sponsorship of units and donations received towards St. Jude India ChildCare Centres are considered as income when received. Revenue is recognized when it is earned and no significant uncertainty exists as to its realization or collection. Donations received from foreign parties are recognized on permission granted from Government Authorities vide Registration under Foreign Contribution (Regulation) Act 1976 dt. 19.04.2010.

d) Corpus Funds

Receipts in the form of voluntary contribution in the form of voluntary contributions made with a specific direction are treated as Corpus Funds.

e) Expenditure

Expenses are accounted on accrual basis and provisions are made for all known expenses, losses and liabilities.

f) Fixed Assets and depreciation

Fixed assets are stated at the original cost of acquisition less accumulated depreciation. Cost of acquisition is inclusive of incidental expenses.

Depreciation has been calculated on written down value basis in accordance with the provisions of Section 205(2) (b) Of the Companies Act, 1956 at the rates and in the manner specified in Schedule XIV of the said Act, except in case of computers which are depreciated at the rate of 60 percent. Intangible assets, being computer software is amortized over three years.

g) Investments

Investments are classified as Current or Long Term in accordance with Accounting Standard 13 on Accounting for Investments. Long Term investments are stated at cost. Provision is made to recognize a decline, other than temporary, in the value of Long Term investments. Current investments are stated at the lower of cost and fair market value. Any reduction in the carrying amount of investments and any reversals of such reductions are charged or credited to the income and expenditure account.

h) Investments

Short Term Employee Benefits

All employee benefits payable wholly within twelve months of rendering the service are classified as short term employee benefits. Benefits such as salaries and ex-gratia, other compensations are recognized at the undiscounted amount in the Income & Expenditure Account in the period in which the employee renders the related service.

Post-Employment Benefits

(a) Contribution to Provident Fund is charged to accounts on accrual basis.
(b) The Gratuity benefit is accrued on the basis of an actuarial valuation and is funded through a defined benefit plan. For this purpose the Company has obtained a qualifying insurance policy from Life Insurance Corporation of India.

i) Income Tax

No provision for taxation has been made in the accounts in view of the exemption eligible to the Company under Section 11 read with Section 2(15) of the Income tax Act 1961.

j) Provisions, Contingent Liabilities & Contingent Assets

Contingent Liabilities as defined in Accounting Standard 29 on Provisions, Contingent Liabilities and Contingent Assets are disclosed by way of notes to accounts. Provision is made if it becomes probable that an outflow of future economic benefits will be required for an item previously dealt with as a contingent liability. Contingent Assets are neither recognized nor disclosed in financial statements.

Notes Forming Part of Financial Statement (cont.)

Particulars	Year ended 31.03.14 (Rs.)	Year ended 31.03.13 (Rs.)
Note 3		
Corpus Funds		
Donations towards Corpus Op Bal	3,23,95,876	2,02,98,800
Add: Donation Received	1,53,90,544	1,20,97,076
	4,77,86,420	3,23,95,876
Note 4		
Reserves & Surplus		
Balance as per last Balance Sheet	12,65,03,386	3,85,16,744
Add: Surplus as per Statement of Income & Expenditure A/c	2,22,20,993	8,79,86,642
	14,87,24,379	12,65,03,386
Note 5		
Trade Payables		
Other than Acceptances	17,85,674	11,33,083
	17,85,674	11,33,083
Note 6		
Other Payables		
(i) Outstanding liabilities for expenses	15,10,009	4,38,604
(ii) Statutory Dues Payable	1,73,162	99,501
	16,83,171	5,38,105
Note 8		
Non-Current Investments		
Investment (at cost) (Unquoted)	--	16,42,111
<i>Investment in mutual funds: Templeton India Short Term Income Retail Plan-Monthly Dividend Reinvestment plan. (Nil Units Prv.Yr.1557.81 Units) NAV Rs NIL. Previous Year 18,21,927/-</i>		
Total		16,42,111
Note 9		
Long Term Loans & Advances		
(a) Security Deposits (Unsecured, considered good)	13,15,100	13,15,100
(b) Tax Deducted at Source, Unsecured (Unsecured, considered good) (Refer note No. 2i)	22,85,739	9,96,641
	36,00,839	23,11,741
Note 10		
Cash in hand	1,64,919	40,201
Balances with Banks		
(a) Deutsche Bank – FCRA A/c	14,51,542	1,26,01,231
(b) Deutsche Bank 400004258220019 SRTT	19,55,083	16,55,795
(c) HDFC Bank A/c 02408470000163 FCRA	3,36,119	30,22,647
(d) Current Accounts	58,43,257	50,11,157
(e) HDFC Bank – Gratuity A/c	27,376	25,550
In Deposit Accounts (Refer Note (i) below.)	2,68,00,000	36,31,212
	3,65,78,296	2,59,87,793
Total Cash and Cash Equivalents (A)	3,65,78,296	2,59,87,793

Note 7

Note 7 Fixed Assets

A - Tangible Assets		Gross Block				
		Balance as at 1 April, 2013	Additions	Balance as at 31 March, 2014		
(i)	Computer	-	4,55,861	4,55,861		
	<i>Previous Year</i>	-	-	-		
(ii)	Furniture and Fixtures	8,90,880	9,32,788	18,23,668		
	<i>Previous Year</i>	(7,48,653)	-	-		
(iii)	Vehicles	26,49,924	62,04,090	88,54,014		
	<i>Previous Year</i>	(9,82,735)	-	-		
(iiii)	Office Equipment	17,29,693	21,13,398	38,43,091		
	<i>Previous Year</i>	(9,00,332)	-	-		
	Total	52,70,497	97,06,137	1,49,76,634		
	<i>Previous Year</i>	(26,31,720)	(26,38,777)	(52,70,497)		
A - Tangible Assets (contd.)		Accumulated depreciation and impairment			Net Block	
		Balance as at 1 April, 2013	Depreciation/ Amortisation expense for 2013-14	Balance as at 31 March, 2014	Balance as at 31 March, 2014	Balance as at 31 March, 2013
(i)	Computer	-	4,19,747	4,19,747	36,114	-
	<i>Previous Year</i>	-	-	-	-	-
(ii)	Furniture and Fixtures	4,87,017	1,97,772	6,84,789	11,38,879	4,03,863
	<i>Previous Year</i>	(3,01,863)	(1,85,154)	(4,87,017)	(4,03,863)	-
(iii)	Vehicles	9,32,841	19,38,976	28,71,817	59,82,197	17,17,083
	<i>Previous Year</i>	(3,72,847)	(5,59,994)	(9,32,841)	(17,17,083)	-
(iiii)	Office Equipment	9,68,040	2,87,676	12,55,716	25,87,375	7,61,653
	<i>Previous Year</i>	(5,28,993)	(4,39,047)	(9,68,040)	(7,61,653)	-
	Total	23,87,898	28,44,171	52,32,069	97,44,565	28,82,599
	<i>Previous Year</i>	(12,03,703)	(11,84,195)	(23,87,898)	(28,82,599)	
B - Intangible Assets		Gross Block				
		Balance as at 1 April, 2013	Additions	Burrowing cost capitalised	Other adjustments	Balance as at 31 March, 2013
(i)	Computer Software	1,54,026	69,198	-	-	2,23,224
	Total	1,54,026	69,198	-	-	2,23,224
	<i>Previous Year</i>	(70,000)	(84,026)	-	-	(1,54,026)
B - Intangible Assets		Accumulated depreciation and impairment			Net Block	
		Balance as at 1 April, 2013	Depreciation/ Amortisation expense for 2013-14	Balance as at 31 March, 2014	Balance as at 31 March, 2014	Balance as at 31 March, 2013
(i)	Computer Software	70,750	88,795	1,59,545	63,679	83,276
	Total	70,750	88,795	1,59,545	63,679	83,276
	<i>Previous Year</i>	(46,667)	(24,083)	(70,750)	(83,276)	
C Depreciation and amortisation expenses				For the year ended 31 March, 2014	For the year ended 31 March, 2013	
Particulars						
(i)	Depreciation and amortisation for the year on tangible assets as per Note 7 A			28,44,171	11,84,195	
(ii)	Depreciation and Amortisation for the year on intangible assets as per Note 7 B			88,795	24,083	
	Total			29,32,966	12,08,278	

Notes Forming Part of Financial Statement (cont.)

Particulars	Year ended 31/03/14 (Rs.)	Year ended 31/03/13 (Rs.)
Other bank balances (Original Maturity More than 3 Months)		
In Other Deposit Accounts (Refer Note (i) below)	14,51,78,908	12,48,62,006
Total Other Bank Balances (B)	14,51,78,908	12,48,62,006
	18,17,57,204	15,08,49,799
<i>(i) Balances with banks include deposits which have an original maturity of more than 12 months</i>	12,44,78,908	10,18,99,560
Note 11		
Short Term Loans & Advances		
Loans & advances to employees - Unsecured, Considered Good	1,79,500	1,11,065
Prepaid Expenses - Unsecured, Considered Good	2,30,185	2,03,026
Others – Unsecured, considered good - towards Repairs & Maintenance	-	7,02,359
PF and LIC Group Gratuity Scheme	-	85,334
	4,09,685	11,01,784
Note 12		
Other Current Assets		
Accruals: Interest accrued on deposits	43,51,321	16,99,140
Other Receivables (Refund from Vehicle Purchase)	52,350	-
	44,03,671	16,99,140
Note 13		
Donations & Sponsorship		
Donations		
(a) Donation – FCRA	2,77,74,233	8,02,53,112
(b) Donation – General	2,34,33,645	2,33,46,883
Sponsors		
(a) Corporates	98,80,275	38,50,000
(b) Individuals	60,80,588	25,50,000
	6,71,68,741	10,99,99,995
Note 14		
Other Income		
Dividend Income (From long term investments, Mutual Funds)	2,07,847	1,20,516
Interest from Banks on:		
(a) Fixed Deposit Receipts	1,17,50,521	66,79,264
(b) Interest Received Savings Bank A/c	37,989	-
Miscellaneous Income	71,358	21,523
Sundry Balance Written Back (net)	2,34,115	-
	1,23,01,830	68,21,303
Note 15		
Centre Running Expenses		
Repairs & Maintenance	42,25,000	39,31,446
House Keeping Expenses	35,32,105	20,31,764
Rent for Centres	51,61,267	18,31,000
Nutritious/Starter Food Expenses	15,94,959	12,07,282
Electricity Expenses	14,04,319	9,67,607
Activity & Cultural Expenses	18,25,726	8,63,755

Particulars	Year ended 31/03/14 (Rs.)	Year ended 31/03/13 (Rs.)
Note 15 (Cont.)		
Conveyance Expenses	10,18,581	7,09,400
Gas & Cooking Exp	8,48,310	6,45,509
Transport Charges	13,45,617	5,89,720
Stationery & Xerox Expenses	10,89,451	4,55,426
Laundry Expenses	4,16,996	3,54,180
Water Expenses	4,22,518	3,31,810
Vehicle Expenses	5,01,747	2,86,277
Business Promotion Expenses	-	2,52,810
Commission	-	2,38,202
Medical Financial Aid	15,44,663	90,000
Purchases of Bed Sheets	8,94,171	88,408
Accommodation Expenses	1,00,023	44,386
Gifts	58,053	38,460
Staff Training Expenses	39,160	30,950
Purchase of Rainwear, Umbrellas & Shoes	63,207	29,561
Donations	4,60,000	-
Garden Improvement	8,87,790	-
Purchase of Curtains, Bed Sheet, Wall Clock, Emergency Lights at Kolkata Centres 1 & 2	3,18,266	-
	2,77,51,929	1,50,17,953
Note 16		
Centre Renovation Expenses		
Renovation Costs	58,83,648	2,11,400
	58,83,648	2,11,400
Note 17		
Employee Benefits Expenses		
Salary & Wages, Exgratia	1,29,68,864	87,31,928
Contribution to Provident fund	9,86,165	6,98,277
Gratuity	8,24,399	4,38,246
Staff welfare expenses	2,00,248	52,729
	1,49,79,676	99,21,180
Note 18		
Other Expenses		
Professional Charges	40,66,091	10,15,969
Office Expenses	3,23,327	6,04,185
Miscellaneous Expenses	1,96,655	2,25,051
Telephone, Postage & Courier Expenses	3,64,566	1,70,191
Payment to Auditors - Statutory Audit (Refer Note (i) below)	4,90,170	3,25,000
Advertisement Expenses	28,940	47,154
Books and Periodicals	32,716	20,231
Bank Charges	12,979	16,548
Account Writing Charges	-	33,000
Insurance Charges	90,300	10,680
Membership Fees	10,869	5,337
Professional Tax	7,438	2,500
Recruitment Charges	77,310	-
	57,01,361	24,75,846
Note (i)		
Payments to the auditors comprises:		
For Audit	4,50,000	3,25,000
Reimbursement of Expenses	40,170	-
	4,90,170	3,25,000

Notes Forming Part of Financial Statement (cont.)

Note 19

The Company has not received any intimation from "suppliers" regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosures, if any, relating to amounts unpaid as at the year end together with interest paid / payable as required under the said Act, have not been given.

Note 20

The Company is a Small and Medium size Company (SMC) as defined in the general instructions in respect of Accounting Standards notified under The Companies Act, 1956. Accordingly, the Company has complied with the Accounting Standards as applicable to small and medium size Company.

Note 21 - Earning in Foreign Currency

Particulars	Financial Year 2013-14	Financial Year 2012-13
Donations	27,77,432	8,02,53,112
Corpus Fund	1,18,79,143	1,20,91,376

Note 22 - Employee Benefits

Principal actuarial assumption for gratuity provision

Particulars	2013-14	2012-13
	LIC (1994/96) Mortality Tables	LIC (1994/96) Mortality Tables
Salary Escalation	10% p.a.	10% p.a.
Discount	9.25% p.a.	8% p.a.
Withdrawals	3% p.a.	3% p.a.
Normal Retirement age	65 Years	65 Years

Note 23

The Company is registered under section 25 of the Companies Act, 1956 the Company (Section 8 of the Companies Act 2013) is exempt from the payment of tax. However, tax deducted by some donors and banks on our Fixed Deposits is under process of being claimed as refund.

Note 24

The previous year's figures have been regrouped/reclassified wherever necessary to correspond with current year's classification/disclosure.

For and on behalf of the Managing Committee

Ashutosh Pednekar
Hon. Treasurer

Usha Banerji
Chief Executive Officer

Gargi Mashruwala
Vice President

Mumbai
September 23, 2014

SRTT Statement

The operational costs of the three Centres, comprising 38 units, located in Parel, are supported by Sir Ratan Tata Trust and Navajbai Ratan Tata Trust under the Child Development and Nutrition Initiative. The grant of Rs 1,89,75,000 is for a period of three years, November 2012 to October 2015.

During the year, we received two instalments of total Rs 64,00,000.

The amounts were spent as follows:

Unutilized Balance as on 31.3.13	11,82,469
Grant Received from Apr'13 to Mar'14	64,00,000
Interest Received from Apr'13 to Mar'14	1,18,734
Total Utilization for Apr'13 to Mar'14	61,90,348
Unutilized Balance as on 31.3.14	15,10,855

Grant Utilized for:

Residential Facility	7,59,386
Human Resources	29,92,574
Recreation	9,223
Capacity Building	36,422
Admin Expenses	23,92,743
	61,90,348

Norms and Compliances

Details of Board Members as on 31.03.2014

Name	Position on Board	No. of meetings attended	Remuneration and reimbursements in Rs.
Gopal Vittal	President	2	Nil
Gargi Mashruwala	Vice-President	4	Nil
Ashutosh Pednekar	Treasurer	4	Nil
Aditya Mangaldas	Director	3	Nil
Jai Diwanji	Director	3	Nil
Utpal Sengupta	Director	2	Nil
Manisha Parthasarathy	Director	4	Nil
Usha Banerji	Director	4	Rs. 1,00,000/- per month as salary to CEO

Distribution of staff according to salary levels as on 31.03.2014

Slab of gross salary plus benefits (Rs per month)	Male (Nos)	Female (Nos)	Total (Nos)
Less than 5000	0	0	0
5001 – 10000	1	8	9
10001 – 25000	3	30	33
25001 – 50000	2	5	7
50001 – 100000	1	2	3
Greater than 100000	0	0	0
Total	7	45	52

Total cost of international travel by all personnel (including volunteers) and board members

Name	Designation	Remuneration (in Rs.)
Operational Head of the organisation: (including honorarium): Mrs. Usha Banerji	CEO	Rs.1,00,000/- per month
Highest paid person in the organisation (staff or consultant): Mrs. Usha Banerji	CEO	Rs.1,00,000/- per month
Lowest paid person in the organisation (staff or consultant): Ms. Soniya Gaikwad	Centre Supervisor	Rs.7,000/- per month

Balance Sheet

Assets as on	31.03.2014 (Rs. in Lakhs)	31.03.2013 (Rs. in Lakhs)
Fixed assets	98.08	29.66
Investments	-	16.42
Loans and advances	40.10	34.14
Cash and bank balances	1817.57	1508.50
Other current assets	44.04	16.99
Excess of expenditure over income (if any)	-	-
Total Assets	1999.79	1605.71
Liabilities as on	31.03.2014	31.03.2013
Trust/Society/Share-holder funds	-	-
General fund (unrestricted fund)	-	-
Corpus and endowment fund(s)	477.86	323.96
Reserve Fund	1487.24	1265.04
Restricted/Earmarked funds	-	-
Grant Balances	-	-
Loans and borrowings	17.86	11.33
Current liabilities and provisions	16.83	5.38
Excess of income over expenditure (if any)	-	-
Total Assets	1999.79	1605.71

Income & Expenditure Statement

Income for the year ended on	31.03.2014	31.03.2013
Earned/Self generated income	119.96	67.99
Donations from Indian sources	393.95	297.47
Grants from Indian sources	-	-
Donations from International sources	277.74	802.53
Grants from International sources	-	-
Other income	3.05	0.22
Total Income	794.70	1168.21
Expenditure for the year ended on	31.03.2014	31.03.2013
Programme	486.15	251.51
Public education and fundraising	-	-
Management and administration	29.33	12:08
Payments to Beneficiaries	-	-
Other Expenses	57.01	24.76
Total Expenses	572.49	288.35
Surplus/Deficit	222.21	879.86

Receipts & Payments Account

Receipts for the year ended on	31.03.2014	31.03.2013
Opening Cash and Bank Balance	1508.50	560.81
Earned/Self generated income	78.31	46.61
Donations from Indian Sources	393.95	297.68
Grants from Indian sources	-	-
Donations from International sources	277.74	802.32
Grants from International sources	-	-
Sale of investment/assets	18.50	-
Loans	-	-
Other receipts	154.61	120.97
Total Receipts	2431.61	1828.39
Payments for the year ended on	31.03.2014	31.03.2013
Capital items/assets purchased for the organisation	54.93	27.23
Capital items/assets purchased for beneficiaries	-	-
Purchase of investments	-	-
Grants/donations to other organisations	-	-
Loans and advances	3.78	14.34
Other payments	555.33	278.32
Total Payments	614.04	319.89
Closing Cash & Bank Balance	1817.57	1508.50
	2 431.61	1828.39

“Very inspiring. I am impressed by the professional and very personal approach. Fantastic work of the team.”

Ms.Ynge Kauer, Supervisory Board, Ronald Mc Donald Charity, Netherlands

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