

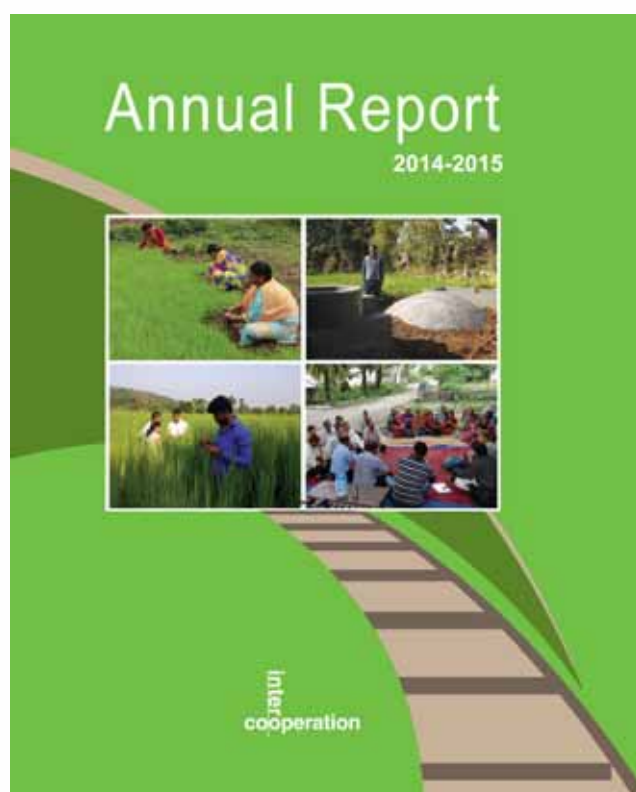
# Annual Report

2014-2015



inter  
cooperation

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## INTERCOOPERATION SOCIAL DEVELOPMENT INDIA

We, at Intercooperation, a non-governmental not for profit organization, try to empower and enable the disadvantaged by enhancing their livelihood opportunities keeping environment, climate and governance in mind. We synergise them through knowledge and skills acquired from across the globe. In short, we connect the global and the local.

Our strengths are our strong sense of commitment, our unparalleled expertise and action-oriented outputs. We consciously challenge ourselves to give our partners the best and are always ready to explore hitherto uncharted terrains on their behalf.

### We have three thematic domains



Rural Economy

#### RURAL ECONOMY

We focus on agriculture value chain development, livestock and dairy, organic farming and fair trade through:

- ◆ Assessing value chains
- ◆ Developing approaches for value chain development
- ◆ Collectivizing farmers to form producer organizations
- ◆ Ensuring linkage to markets and implementing projects



Climate Change and Environment

#### CLIMATE CHANGE AND ENVIRONMENT

We work on adaptation, disaster risk reduction and mitigation:

- ◆ By linking issues at local level with national & international policy dialogues on climate change
- ◆ Through assessing vulnerabilities, formulating adaptation strategies
- ◆ Adopting renewable and clean energy technologies
- ◆ Climate smart disaster risk reduction approaches



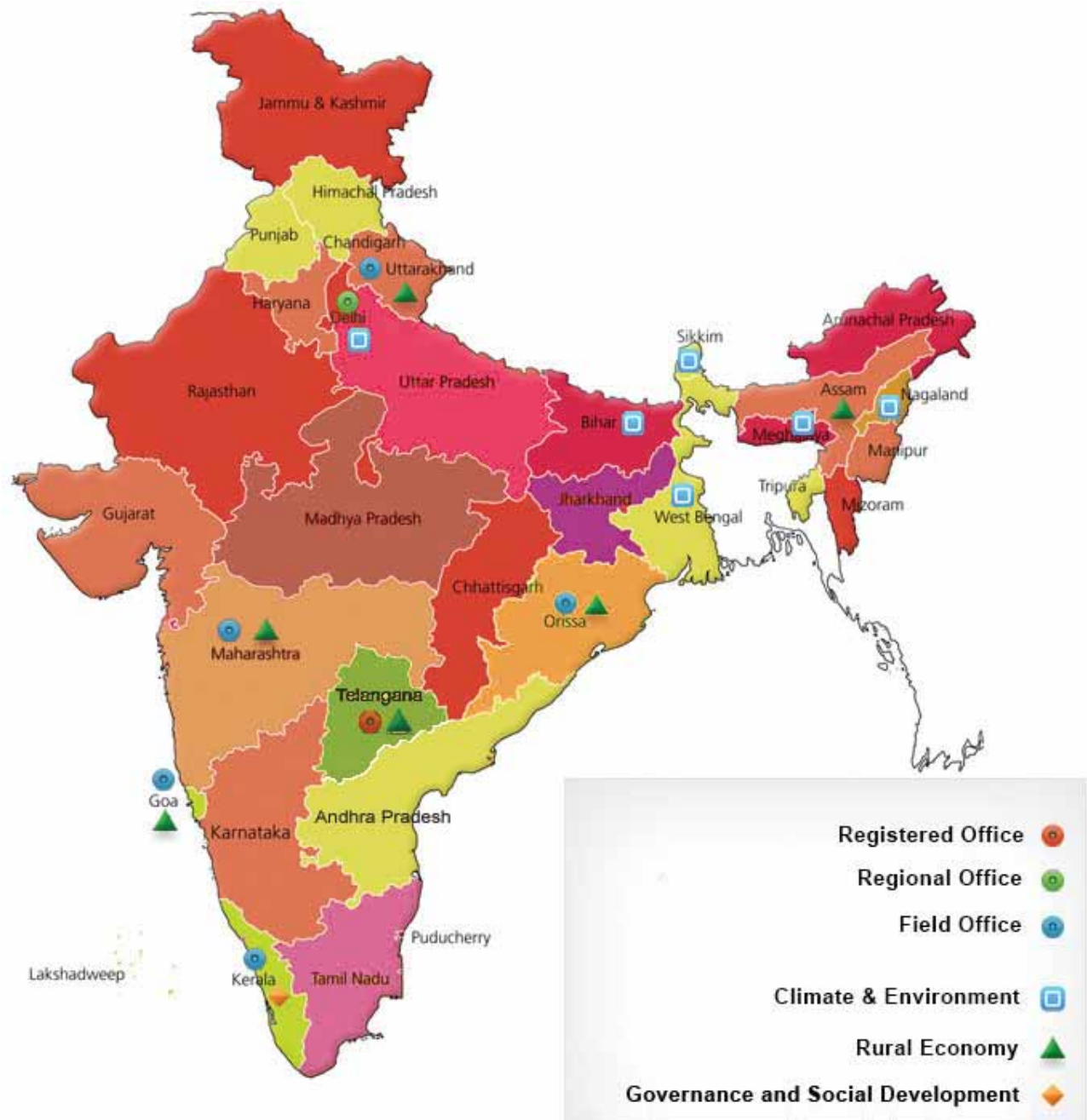
Governance and Social Development

#### GOVERNANCE AND SOCIAL DEVELOPMENT

Working with communities, local governments and other tiers of agencies, governments:

- ◆ To strengthen local governance, ensuring water and sanitation and natural resource management
- ◆ To ensure better service delivery mechanisms, good governance practices, gender sensitive approaches and participatory planning

**AREAS OF ACTIVITIES IN 2014-15**







## RURAL ECONOMY

### Godhan Project: Developing of three federations in Godhan Project, one each in Maharashtra, Uttar Pradesh and Bihar States

**Duration:** February 2014 to May 2016 (ongoing)

**Supported by:** BAIF Development Research Foundation

IC has been engaged by BAIF Development Research Foundation to support them in their Godhan Pilot Project on organising, managing and handing over three functional dairy federations in (Nasik) Maharashtra, (Chhapra) Bihar and (Unnao) Uttar Pradesh. The duration of the project is for 27 months. After the inception and cross learning workshops held at Allahabad, inputs were taken on business plan and bylaws of federation. ICSD finalized the business plans and submitted to BAIF for approval. The private marketing agencies were contacted to explore the funding support and establish market linkage to the federations.



### Formation of Common Interest Groups (CIGs)/Farmer Interest Groups (FIGs)/Producer Groups (PGs) for Crops, Livestock and FCSC Phase-III Package No. 2 (Sindhudurg, Ratnagiri, Raigad, Thane)

**Duration:** January 2014 to July 2015

**Supported by:** Maharashtra Agriculture Competitiveness Project (MACP)

The project aims to form the common interest groups/producer groups within the project area producing similar commodities and build their capacities for quality production, aggregation and marketing their produce through various marketing channels.

During the year, workshops on FCSC formation, trainings and awareness campaign were held. ICSD has registered 994 groups (more than 13000 farmers) with Agricultural Technology Management Agency. For capacity building of staff, all four PCUs conducted review meetings at concerned districts. ICSD team participated in review meetings at Pune, which was organized by MACP officials regularly. More than 12000 farmers from 957 groups had undergone training on group dynamics, record keeping and group management. Around 7000 farmers of 625 groups were trained on productivity and marketing of their product. The formed groups also have been assessed with CIG-FIG team members, where groups were being evaluated as per criteria given by MACP.



## Scoping Study of Agricultural Value Chains in Udaipur

**Duration:** July 2014 to November 2014

**Supported by:** Traidcraft

A scoping study on agricultural value chains in Udaipur was undertaken by ICSD for Traidcraft. The purpose of this scoping study was to map the available agro commodities such as spices and food grains along with Non Timber Forest Products so that a sustainable value chain (VC) can be developed under the 'market for poor (M4P)' approach. In this regard, Traidcraft approached ICSD with a view to build a consortium. The study proposed various interventions for the development of ginger value chain through participatory technology development like formation of farmer institutions / federation, conduct field exposure trips, development linkages with finance institutions, marketing and organic certification etc. It was also expected that this study will lead to the identification of a value chain in which both the organisations work together to positively impact the lives of poor farmers especially women. The report was submitted to Traidcraft and a workshop to finalise the scoping exercise took place in January.





## Sustainable Production of Organic Basmati Rice Production in Uttarakhand

**Duration:** 2011 to December 2014

**Supported by:** Coop, HELVETAS Swiss Intercooperation

The project has recorded considerable throughout the year. The Phase 1 of the project has come to an end in December 2014 after completion of three fruitful years. A total of 2000 small farmers were linked to this project and became beneficiaries of the project objectives as envisaged.

Based on the learnings from the research station trials and farmers field, Organic Basmati Crop Guide was prepared as an extension tool for field staff. Mr. Karl Haf, Executive Director, RMB unveiled the book at Knowledge Sharing Workshop on 5<sup>th</sup> December 2014.

The first phase of the project was successful and the second phase has been approved by COOP for a duration of three years. An external evaluation of the project was undertaken in January 2015. The independent consultants Mr. Jitesh Kumar Panda and Mr. Pranab Chaudhary from "Baitarani", an organization from Odisha completed the evaluation and they emphasised on strengthening the capital producers Organisation.





## Linking Producer Group to forward Market Linkage and formation of producer association and establishment of Farmer Common Service Centers (FCSC) – Package No. 4 (i) Sindhudurg (ii) Ratnagiri (iii) Raigad (iv) Thane Districts

**Duration:** February 2015 to April, 2017

**Supported by:** Maharashtra Agriculture Competiveness Project

ICSD India signed one new contract with MACP for next phase of project “Linking Producer Groups to forward on 3<sup>rd</sup> of Feb 2015 for a period of 2 years. The major deliverables of the project is to form 56 producers companies and provide market linkages to these companies by establishing the Farmers Common Service Centers. A new team has been recruited at project locations and they have undergone orientation workshop for the project at Chiplun.



## Sustainable Production of Organic and Fair Trade Basmati Rice in India – Phase II

**Duration:** January 2015 to December 2017

**Supported by:** Coop, HELVETAS Swiss Intercooperation

The objective of the Phase II project intended to enhance the capacities of the producer organisations so that they play a relevant role in the extension system; improved production practices are applied and their experiences are documented and disseminated. Around 4,500 farmers are targeted to be linked with this project and at least one more valley to be added where basmati could be grown. During the period, a survey of new valley was undertaken. Through this survey, Chaukhutiya in Almora District and Ritha Sahib in Chamapawat districts were found to be potential valleys for basmati growing.





## CLIMATE CHANGE AND ENVIRONMENT

### Biogas Project-Uttarakhand

**Duration:** September 2014 to 2021

**Supported by:** WWF Switzerland,

**Partners:** myClimate and HELVETAS Swiss Intercooperation (HSI)

In the year 2013, a few biogas units were established in the project area on a pilot basis, to assess the feasibility of establishing biogas units in order to offset the Green House Gas (GHG) emissions. After the successful installation and response from the beneficiaries, an initiative was taken to upscale the biogas program. With the support of HSI and WWF, IC developed a proposal to establish 3000 biogas units (approx.) in the project and nearby areas. The villages chosen are in and around the Jim Corbett Park, where the rural households use large quantities of fuel wood for cooking. This fuel wood is unsustainably harvested and therefore substantial GHG emissions are associated with combustion of the same. ICSD and HSI are now involved in deployment of clean energy technologies in this area. The project aims at installing 3000 biogas units of sizes 3 cum and 2 cum (Deen Bandhu model) in the districts of Udham Singh Nagar, Nainital and Haridwar in Uttarakhand, which will enable avoidance of C emission due to fuel wood combustion. This project is supported by WWF, with funds from Coop, Switzerland. It is envisaged as a Gold Standard Verified Emission Reduction Project.



The project commenced with an inception cum Local Stakeholder Consultation (LSC) workshop held on 7<sup>th</sup> of October at Corbett Motel in Ramnagar. The LSC workshop was followed by Baseline Survey, awareness camps and construction of Deenbandhu Biogas units.



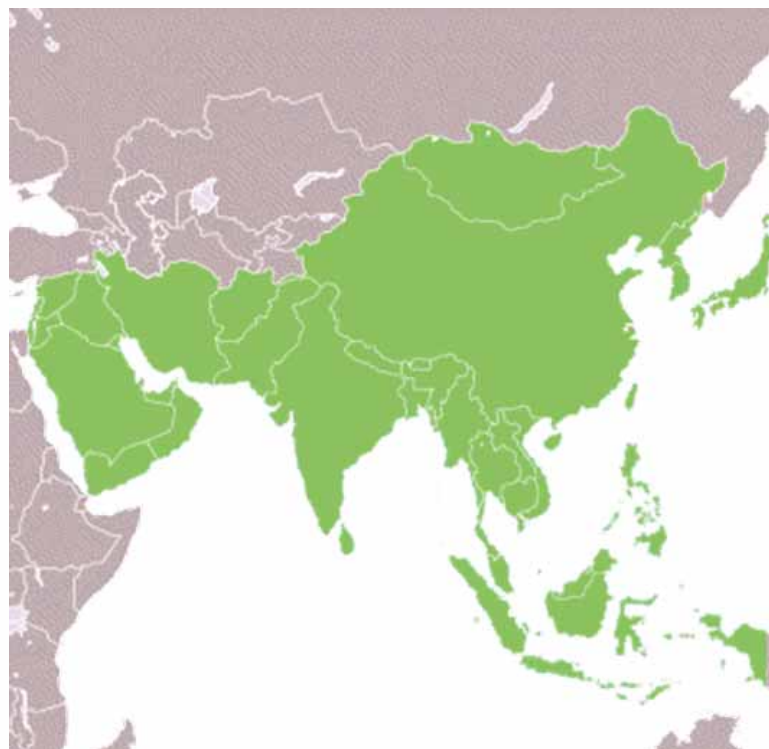
## Climate Proofing Growth and Development (CPGD) - Climate Change Innovation Programme (CCIP)

**Duration:** Sept 2014 –Sept, 2019

**Supported by:** Oxford Policy Management Policy

The UK Department for International Development (DFID) has brought together two programmes under one umbrella “Action on Climate Today” to work in partnership with the governments of five countries- Afghanistan, Pakistan, Bangladesh, Nepal and India. The South Asia Region will have the Climate Proofing Growth and Development (CPGD) Programme and for India it is Climate Change Innovation Programme (CCIP). Under the bilateral technical cooperation between the Government of India and Government of United Kingdom of Great Britain and Northern Ireland; the “Climate Change Innovation Programme” has been approved and is being implemented by the Ministry of Environment, Forest and Climate Change (MoEF&CC), Government of India in collaboration with DFID in 6 states of India; Assam, Bihar, Chhattisgarh, Kerala, Maharashtra and Odisha.

Through this programme the State Governments will be supported for the formulation and implementation of State Action Plans on Climate Change (SAPCC). DFID has engaged a consortium led by the Oxford Policy Management Limited (OPML), UK as “Management Agency” for implementing activities and Intercooperation Social Development India (ICSD) is one of the consortium members. ICSD colleagues function as State Coordinators (Team leaders) for the states of Assam, Bihar, Kerala and Maharashtra. We also provide technical support for specific activities identified by each state.



## Develop a low carbon development pathway for the state of Bihar

**Duration:** September 2013 to April 2015

**Supported by:** Climateworks Foundation in collaboration with through Shakti Sustainable Energy Foundation

The project goal is to suggest to the Government of Bihar an identified set of activities and practices that will enable it to progress in a low C developmental path way. During the project period extensive stakeholder consultations with policy makers in the various related departments of the government, researchers and academia within the State and literature survey has been carried out, to freeze the approach, set the boundary of the assessment, access activity data and understand how the current policies are being implemented and future policies of the State likely to pan out. The exercise has also involved extensive literature survey. The purview of the study is limited to the sectors.

♦ Energy generation & transformation ♦ Forests and tree cover ♦ Agriculture ♦ Waste

A draft analysis report to Shakti Foundation has been submitted and is being vetted by Government of Bihar.

## Supporting the State of Punjab in preparation of project proposals for accessing finances from National Adaptation Fund for Climate Change of the Ministry of Environment, Forest and Climate Change, Government of India

**Duration:** June to July 2015

**Supported by:** GIZ India

ICSD was contracted by GIZ towards preparation of a project proposal for the State of Punjab for accessing finances from the National Adaptation Fund for Climate Change (NAFCC) of the Ministry of Environment, Forest & Climate Change, and Government of India. As per the contract, IC had undertaken a one-day technical brainstorming session with the concerned stakeholders viz., Departments - Agriculture, Animal husbandry, Horticulture, HPDEST, Water resources, Punjab Renewable energy Development Agency, and Forest (representative from the Shivalik area); Universities- PAU (representative of departments working on water use efficiency at Chandigarh to identify possible project areas as per the priorities of the state. This is aimed at developing the project proposal for the agreed project area based on the guidelines of the NAFCC of MoEFCC. The copy of the draft proposal was shared with GIZ for their comments/ suggestions.

## Undertaking development of curriculum and designing of training programmes in Himachal Pradesh,

**Duration:** September 2014 – 30 April, 2015

**Supported by:** Climate Change and Development (CCD), Swiss Agency for Development and Cooperation (SDC), Embassy of Switzerland

Himachal Pradesh Department of Environment, Science and Technology (HPDEST) has formulated the draft HPSAPCC and now is keen to plan and design the precise actions that need to be undertaken to adapt to climate change according to the broad strategies developed as a part of its State Action Plan on Climate Change. The Indian Himalayas Climate Adaptation Program (IHCAP) - A project under the Global Program for Climate Change (GPCC) of the Swiss Agency for Development and Cooperation (SDC), in association with Intercooperation Social Development (ICSD) India has assisted HPDEST in this direction.

ICSD, in the process conducted workshops that were aimed towards training government officials on steps towards integrating climate change adaptation in planning in Himachal Pradesh. The trainings were based on a set of seven modules that have been prepared by ICSD towards (i) Interpreting climate data, (ii) Undertaking Vulnerability Assessment, (iii) Identifying Adaptation Strategies, (iv) Prioritising adaptation strategies, (v) Identifying capacity building requirements to implement the identified adaptation plans, (vi) Developing monitoring and evaluation framework ensuring climate change adaptation, and (vii) Focussed sector specific steps for CC adaptation integration in ongoing programmes.

The trainings were carried out for senior and middle level officials and for training trainers. A total of four workshops were conducted during the project period. One of the workshops covered State level officials, one of them the Trainers, and two have covered district level officials at Sundernagar and Solan. The latest was conducted during February at Barog, in Solan. Two advisories have emerged from this hands on training workshop based on observations, and through discussions on vulnerability and adaptation actions amongst participants as per the training guidelines (i) integrating climate change in water resource management of village Nauri and (ii) integrating climate change adaptation in public services and infrastructure.





## GHG Emissions and Devising Mitigation Pathways in Paddy Fields

**Duration:** April 2012 – December 2014

**Supported by:** Coop Sustainability Fund in collaboration with HELVETAS Swiss Intercooperation

The goal of this project is reduce, offset and mitigate GHG emissions from the paddy cultivation. GHG Emissions from Basmati Rice GHG measurements are being carried out in GBPAUT during its second year of operation. This year sample air was collected at GBPAUT farms from basmati rice fields subjected to eight different conditions, as compared to five in the previous year. The treatments include a combination of synthetic manure, green manure, farm yard manure, intercropping with soybean, direct seeded rice, transplanted rice, continuous flooding, alternate drying and wetting and SRI technologies. The combinations of the amendments are more near to what the farmers practice, and are able to supply in their fields. These are being tested for  $\text{CH}_4$  and  $\text{N}_2\text{O}$  flux. Perspex boxes are placed in the fields, and syringes were used to collect well mixed air samples in vials in the Perspex boxes in the morning and evening. Each field has three Perspex boxes. Each collection constitutes of three sets of time of samples collected at three sets at 0, 15 and 30 minutes.

Preliminary results indicate that there is certainly decrease in  $\text{CH}_4$  in the direct seeded, alternate wetting and drying, and SRI conditions.





## GOVERNANCE AND SOCIAL DEVELOPMENT

### Evaluation of Household Water Treatment and Safe Storage (HWTS) Promotion in India

**Duration:** March 2014 to June 2014

**Supported by:** EAWAG-SANDEC, Switzerland

Intercooperation has received a mandate from Eawag for conducting the evaluation of the Solaqua funded HWTS projects (household water treatment and safe storage) in India being coordinated by Eawag. Eawag is a Swiss based leading aquatic research institute and has been coordinating these projects, implemented by local partners (including LEAD and Development Alternatives) for more than 10 years. The evaluation concerns the projects of the two partner organizations of Solaqua in their respective target areas (DA: urban slums in Delhi, LEAD: rural villages around Trichy, urban slums in Chennai).



## Technical Assistance for Participatory Planning and Capacity Building for KPSP- II

**Duration:** November 2014 to April, 2015

**Supported by:** ICRA Management Consulting Services (IMaCS),

ICSD has received an assignment from ICRA Management Consulting Services (iMaCS), to provide technical assistance in the area of Participatory Planning and Capacity Building for The World Bank's Karnataka Panchayat Strengthening Project (KPSP) – Phase II. The objective of this assignment was to provide technical assistance by preparing a report addressing the issues related to inclusive management in the context of Karnataka Panchayati Raj Institution, problems with current management of resources in the project Gram Panchayats, Status/Challenges of Participatory Planning and implementation in Karnataka etc.,

## Endline Evaluation of UKaid supported project Buniyaad in three districts (Muzaffarpur, Samastipur and Sitamarhi)

**Duration:** December 2014 to March 2015

**Supported by:** Aga Khan Foundation

Aga Khan Foundation, India in collaboration with three other Non-governmental partners has been implementing a UK Aid supported Buniyaad project since April 2012, which ended in March 2015. The project locations spread across three districts of Bihar, viz. Muzaffarpur, Samastipur and Sitamarhi. The goal of the Buniyaad project is to reduce infant and neonatal mortality by ensuring uptake of optimal Infant and Young Child Feeding (IYCF) practices. The objective of the endline evaluation of Buniyaad project was to evaluate and assess the achievement of the project over the period 2012-13 to



2014-15 in relation to expected outcomes, highlighting what has worked well together with capturing significant challenges. Intercooperation in partnership with Centre for Socio Economic and Environmental Studies was selected to undertake this End evaluation. The evaluation was completed and a report was submitted to Aga Khan Foundation.



## Meetings / Trainings / Workshops

- Intercooperation was invited to present its case study on rice project in Center for Advance Faculty Training on 4<sup>th</sup> October 2014. The presentation was made by Dr D K Singh on behalf of ICSD on Farmers Participatory Organic Farming with Growers Group Certification – a way to sustainable livelihood security for resource poor farmers.
- Dr. Sumana Bhattacharya made a presentation on “Practicing Climate Smart Agriculture in Uttarakhand- A Case Study” in the workshop on “ Scaling up Climate Smart Agriculture: Potential and Challenges” on 12th February, 2015 at Development Alternatives Headquarters, New Delhi and organised by Practical Action, India.
- Dr. Sumana Bhattacharya made a presentation on “Sectoral analysis of greenhouse emissions and choice of mitigation pathways in the Agriculture sector” at NASC Complex, Pusa, New Delhi-110 012, India on February 27, 2015. This was organised by CIMMYT, CCAFS, and CGIAR
- Mr. Mustak Khan and Mr. Ajit Bohr had attended a workshop on Resource Mobilisation and Fundraising organised by the Resource Alliance in Hyderabad and Mumbai respectively in November, 2014.
- HELVETAS Swiss Intercooperation is promoting a tourism and voluntourism programme in cooperation with Swiss based Globetrotter Tours (Globotrek) and Coopzeitung as the exclusive media partner for some years. This time the voluntourism program was organised in rice project at Uttarakhand. Two groups visited the project during 26 Oct- 2 Nov 2014 and 9 - 16 November, 2014. These groups involved themselves in farm activities, visited schools, participated in cultural programmes, cooking etc.
- **Knowledge Sharing Workshop:** A Knowledge Sharing Workshop was organised on 5<sup>th</sup> December 2014 in New Delhi, to share the results of the project and Participatory Technology Development. Delegates from Switzerland, Italy, Germany, SDC, GIZ, WWF and other experts attended the workshop, apart from the farmers and GB Pant University faculty.



## Memberships

1. We have been accredited by Credibility Alliance, a professional body that sets Norms or Standards of Governance, under Minimum Norms. This is an accreditation system and peer group review model based on the norms to strengthen and enhance the legitimacy and the credibility of individual organisations in the sector.
2. We have become an associate member of 3ie-the International Initiative for Impact Evaluation. 3ie promotes evidence –informed development policies and programmes in low and middle income countries. It is a global leader in producing high quality evidence of what works, how why and at what cost.
3. We have been included in the database of Implementing Agencies Hub at Indian Institute of Corporate Affairs. A rigorous due diligence process was adopted in order to prepare a database of credible implementing agencies.
4. National Resource Group: Dr. Joy Elamon and Ms. Nirmala Sanu George have been invited by the Ministry of Panchayati Raj to be members of the National Resource Group on decentralised planning and community engagement.

## Human Resource

1. Ms. Sravani has joined us as Accounts Assistant from 9<sup>th</sup> June, 2014
2. Mr. Rizwan Uz Zaman has joined us as Team Leader – Assam for the CPGD-CCIP Programme from 6<sup>th</sup> October, 2014
3. Mr. Rahul Thampi has joined as Project Coordinator – Climate Change and Environment on 12<sup>th</sup> January, 2015
4. Mr. Ajay V Singh, has joined as State Coordinator- Bihar from 2<sup>nd</sup> February, 2015
5. Mr. Sanjay Shah has joined as Office Executive at Haldwani office from 1<sup>st</sup> March 2015.
6. Ms. Naman Gupta has joined as Team Leader – Maharashtra for the CPGD- CCIP Programme from 16<sup>th</sup> March. 2015
7. Dr. J Rajeswar joined as Senior Subject Specialist – Climate Change and Environment from 1<sup>st</sup> April, 2015

## Our Partners

- ◆ BAIF (BAIF Development Research Foundation)
- ◆ Caritas Denmark
- ◆ Confederation of Indian Industry-ITC Centre of Excellence for Sustainable Development (CII-IIESD)
- ◆ COOP Sustainability Fund
- ◆ Eawag
- ◆ GIZ India
- ◆ HEKS
- ◆ HELVETAS Swiss Intercooperation (HSI)
- ◆ ICRA Management Consulting Services (IMaCS)
- ◆ International Livestock Research Institute (ILRI)
- ◆ Maharashtra Agriculture Competiveness Project (MACP)
- ◆ Shakti Sustainable Energy Foundation
- ◆ State Secretariat for Economic Affairs (SECO)
- ◆ Swiss Agency for Development and Cooperation
- ◆ Tata Institute of Social Sciences
- ◆ The World Bank
- ◆ United Nations Development Program (UNDP)



## Financial Report



**MAHESH, VIRENDER & SRIRAM**  
Chartered Accountants

8-2-120/88 & 89, 3<sup>rd</sup> Floor, "Aparna Crest" Road No.2, Banjara Hills, Hyderabad-500 034.

Tel: 040 – 23551738 & 40172549 - Email :mvshyd@yahoo.com

### AUDITOR'S REPORT

Independent Auditor's Report  
To the Members of  
**M/s Intercooperation Social Development India,**  
Secunderabad.

#### Report on the Financial Statements

1. We have audited the accompanying financial statements of **M/s Intercooperation Social Development India**, a Company operating under section 8 of the Companies Act, 2013, ("the Company"), which comprise the Balance Sheet as at March 31, 2015, the Income and Expenditure Account for the year then ended, and a summary of significant accounting policies and other explanatory information.

#### Management's Responsibility for the Financial Statements

2. The management and Board of Directors of the Company are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the act') with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014. This responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial controls, that are operating effectively for ensuring the accuracy and completeness of the accounting records, 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.

#### Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. 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





**MAHESH, VIRENDER & SRIRAM**  
Chartered Accountants

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Tel: 040 - 23551738 & 40172549 - Email :mvshyd@yahoo.com

4. An audit involves performing procedures to obtain audit evidence about the amounts and 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 financial control relevant to the Company's preparation of the financial statements, that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's management and Board of Directors, as well as evaluating the overall presentation of the financial statements

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion

**Emphasis of Matter :**

Nil.

**Opinion**

6. 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 of the state of affairs of the Company as at 31st March 2015, its Deficit for the year ended on that date.

**Report on Other Legal and Regulatory Requirements**

7. The Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, is not applicable, since this company is licensed to operate under section 8 of the Act, 2013.

8 As required by section 143(3) of the Act, we further report that:

a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;



**MAHESH, VIRENDER & SRIRAM**  
Chartered Accountants



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- b. In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
- c. The Balance Sheet, Income and Expenditure Account dealt with by this Report are in agreement with the books of account;
- d. In our opinion, the aforesaid financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014;
- e. On the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act ;

f. In our opinion and to the best of our information and according to the explanations given to us,

We report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:

- (i) The Company does not have any pending litigations which would impact its financial position
- (ii) The Company did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon does not arise
- (iii) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise

**For Mahesh, Virender & Sriram**  
Chartered Accountants  
Firm Registration No 001939S

**(B.R.Mahesh)**  
Partner  
M.No.18628



Place: Hyderabad  
Date: 15.07.2015.



## INTERCOOPERATION SOCIAL DEVELOPMENT INDIA

# 153/A/4, Sappers Lane, Balamrai, Secunderabad - 500003  
CONSOLIDATED BALANCE SHEET AS AT 31.03.2015

PARTICULARS	NOTES No	AS ON	AS ON
		31.03.2015 Rs.	31.03.2014 Rs.
<b>I EQUITY AND LIABILITIES</b>			
(1) Shareholder's Funds			
(a) Share Capital	2	3,000.00	3,000.00
(b) Reserves & Surplus	3	58,33,548.67	47,72,438.17
<b>Total</b>		<b>58,36,548.67</b>	<b>47,75,438.17</b>
(3) Non - Current Liabilities			
(4) Current Liabilities			
(a) Other Current Liabilities	4	78,53,291.94	39,49,991.40
(b) Short term Provisions	5	7,74,292.00	2,80,897.00
<b>Total</b>		<b>86,27,583.94</b>	<b>42,30,888.40</b>
<b>II ASSETS</b>			
(1) Non-current assets			
(a) Fixed assets	6	3,80,752.00	7,98,348.00
<b>Total</b>		<b>3,80,752.00</b>	<b>7,98,348.00</b>
(2) Current Assets			
(a) Deposits	7	1,00,240.00	1,00,240.00
(b) Trade Receivables	8	48,33,913.00	34,49,842.00
(c) Cash and Cash equivalents	9	90,06,606.61	45,26,642.57
(d) Short - term loans and advances	10	1,40,295.00	1,26,609.00
(e) Other Current assets	11	2,326.00	4,645.00
<b>Total</b>		<b>1,40,83,380.61</b>	<b>82,07,978.57</b>
<b>Total</b>		<b>1,44,64,132.61</b>	<b>90,06,326.57</b>

The accompanying notes are an integral part of financial statements

As per our report of even date  
For Mahesh, Virender & Sriram  
Chartered AccountantsB.R.Mahesh  
Partner  
M.No.18628Place: Hyderabad  
Date: 15.7.2015For and on behalf of the Board of Directors of  
Intercooperation Social Development IndiaNandita Ray  
DirectorJoy Elamon  
Chief Executive Officer

**INTERCOOPERATION SOCIAL DEVELOPMENT INDIA**

#153/A/4, Sappers Lane, Balamral, Secunderabad - 500003

**CONSOLIDATED STATEMENT OF INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDING 31.03.2015**

	PARTICULARS	NOTES No.	31.03.2015 Amount Rs.	31.03.2014 Amount Rs.
	<b>INCOME:</b>			
I	Revenue from Operations	12	2,02,00,250.34	3,08,66,048.82
II	Other Income		2,48,396.63	2,37,881.00
III	<b>Total Revenue (I+II)</b>		<b>2,04,48,646.97</b>	<b>3,11,03,929.82</b>
IV	<b>EXPENSES:</b>			
	Programme Expenses	13	1,62,09,564.00	2,68,97,445.12
	Employment Benefit Expenses	14	16,37,573.00	17,26,960.00
	Other Expenses	15	11,20,484.47	14,98,607.00
	Depreciation and amortization expenses	6	4,17,596.00	2,66,011.00
	Preliminary Expenses Written Off	11	2,319.00	2,319.00
	<b>Total Expenses</b>		<b>1,93,87,536.47</b>	<b>3,03,91,342.12</b>
	Excess of Income over Expenditure before tax (III - IV)		<b>10,61,110.50</b>	<b>7,12,587.70</b>
	Tax Expense:			
	(1) Current tax			
	(2) Deferred tax			
	Total Tax Expenses			
	<b>Excess of Income over Expenditure after tax</b>		<b>10,61,110.50</b>	<b>7,12,587.70</b>

As per our report of even date  
For Mahesh, Virender & Sriram  
Chartered Accountants

  
B.R. Mahesh  
Partner  
M.No.18628

Place: Hyderabad  
Date: 15.7.2015

For and on behalf of the Board of Directors of  
Intercooperation Social Development India

  
Nandita Ray  
Director

  
V. Padmakumar  
Director

  
Joy Elamon  
Chief Executive Officer



## CREDIBILITY ALLIANCE NORMS COMPLIANCE

*As a member of Credibility Alliance and having Accreditation Certificate from Credibility Alliance, we have to furnish information under minimum norms which are furnished here under:*

### TRANSPARENCY DISCLOSURE

#### Organisation information

Name:	Intercooperation Social Development India
Established (year):	2006
Registration Details: (Act and Registration number)	01-49902, Section 25 of Indian Companies Act, 1956 / Section 8 of Companies Act, 2013
Date of Registration:	18-04-2006
Type of Organisation:	Social

#### Contact Information

Registered Address:	Intercooperation Social Development India, 153/A/4, Sappers Lane, Balamrai, Secunderabad 500003 India
Office Telephone:	040 27906952 / 6991
Fax:	040 27906954
Email:	info@intercooperation.org.in
Website:	www.intercooperation.org.in

#### Statutory Details

Date of establishment of the Agency	Incorporated on 18-04-2006 as Section 25 Not for Profit Company, No. 01-49902
Registration Authority/Act	Registrar of Companies, Hyderabad Under Section 25-1956
FCRA Registration No.	012030859
Service Tax Registration No	AABCI5517LST001
Type of the Agency NGO/Company/Institute	Company
PAN No.	AABCI5517L
TAN No.	HYDI01726E



## Accounts and Transparency

### Details of international travel of the staff undertaken during the financial year 2014-15

- Dr. Joy Elamon had been to Switzerland for the HELVETAS Swiss Intercooperation's Share week during 30 June 2014. Shareweek is the review and planning workshop held every two years.
- Dr. Joy Elamon had attended **Learning Retreat on Civic Engagement and Socially Inclusive Local Governance organised by IDS-DLGN** (Institute of Development Studies) in September, 2014 at London. The programme is a 4-day short course programme, accredited at the Institute of Development Studies by The British Accreditation Council.
- Organic World Congress: Mr Ashish Srivastava participated in Organic World Congress held at Istanbul, Turkey on 13-15 October 2014. The case study of rice project was very much appreciated in the pre-conference of OWC, organized by HELVETAS Swiss Intercooperation (HSI).
- Dr. Joy Elamon had been to Kathmandu for a workshop on "Reviving springs and providing access to solar powered irrigation pumps (SPIP) through community based water use planning: Multiple approaches to solving agricultural water problems in mid hills and Terai in Nepal and India" led by ICIMOD and funded by Water, Land Ecosystems of the Consultative Group on International Agricultural Research (CGIAR). The workshop was held at ICIMOD, Kathmandu from 18<sup>th</sup> to 20<sup>th</sup> Feb, 2015.
- Participation in "Reaching Million" at Hanoi: Mustak Khan had attended the f2f workshop on "reaching the million" at Hanoi organized by HSI with support of Swiss Agency for Development and Cooperation, Switzerland. This workshop was well participated by 70 representatives across the globe.

### Details of number of staff and their range of salary during the year 2014-15

	Gross Monthly remuneration	Designation
Highest paid employee	Rs.2,15,013	Head – Climate Change and Environment
Second highest paid employee	Rs.2,05,000	Chief Executive Officer
Third highest paid employee	Rs.1,40,000	Head – Rural Economy
	Gross Monthly remuneration	Designation
Lowest paid Employee	Rs.8,000	Field Project Staff
Second Lowest Paid Employee	Rs.9,000	Office Assistant

Slab of gross monthly salary (in Rs.) plus benefits paid to staff	Male Staff	Female Staff	Total Staff
< 15000	35	3	38
< 30000	12	4	16
< 50000	4	2	6
>/ 50000	4	4	8
			68

### Governance

#### Details of board members related to each other by blood or marriage

- None of the board members are related to each other and they do not have any blood relation.

#### Number of Board Meetings held during the year

- The Board Members met four times in the FY-2014-15 on the following dates for the Board Meeting:
  - 30<sup>th</sup> Meeting of Board of Directors of ICSD on 11<sup>th</sup> June, 2014
  - 31<sup>st</sup> Meeting of Board of Directors Meeting on 12<sup>th</sup> September, 2014
  - 32<sup>nd</sup> Meeting of Board of Directors Meeting on 19<sup>th</sup> January, 2015
  - 33<sup>rd</sup> Meeting of Board of Directors Meeting on 30<sup>th</sup> March, 2015

#### Rotation of board members exists and is practiced

- No remuneration, sitting fees or any other form of compensation have been paid since inception of Intercooperation Social Development India to any board members.

### Details of Board Members

Name	Age/Gender	Position
Nandita Ray	71, Female	Director Ph.: +91 40 23003524; nanditaray@yahoo.com
Rupa Mukerji	48, Female	Director Ph.: +41 44 368 65 84; Rupa.Mukerji@helvetas .org
Sreeram Koottala	44, Male	Director Ph.: +41 31 385 10 10; Sreeram.Koottala@helvetas.org
V. Padma Kumar	51, Male	Director Mobile: 09701220443; V.Padmakumar@cgiar.org
Geeta Unnikrishnan	55, Female	Director Mobile: +9787742537; unnikrishnani@hotmail.com

### Names and address of Auditors

M/s. Mahesh, Virender and Sriram Chartered Accountants,  
Durga Nagar Colony, Ameerpet, Hyderabad.

#### Until November 2014

- Standard Chartered Bank, Raj Bhavan Road, Somajiguda, Hyderabad

#### From December 2014 onwards

- ING VYSYA Bank Limited, S.P. Road Branch, Secunderabad

### Our Team from April 2014 to March 2015

- ◆ Dr. Joy Elamon, Chief Executive Officer
- ◆ Dr. Sumana Bhattacharya, Head – Climate Change and Environment
- ◆ Dr. C K Rao, Senior Advisor
- ◆ Mustak Khan, Head - Rural Economy
- ◆ Mariamma Sanu George (Nirmala), Team Leader – Kerala (Climate Proofing, Growth and Development Project)
- ◆ Dr. J Rajeswar, Senior Subject Specialist – Climate Change and Environment
- ◆ Rizwan Uz Zaman, Team Leader – Assam (Climate Proofing, Growth and Development Project)
- ◆ Ajay V Singh, Team Leader – Bihar (Climate Proofing, Growth and Development Project)
- ◆ Naman Gupta, Team Leader – Maharashtra (Climate Proofing, Growth and Development Project)
- ◆ Ashish Srivastava , Programme Coordinator – Rural Economy
- ◆ Nihar Kanti Priyadarshi, Project Coordinator – Rural Economy
- ◆ Monojit Chakraborty, Project Coordinator – Climate Change and Environment
- ◆ Abhijeet Dabhole, Project Coordinator – Rural Economy
- ◆ Ajit M Bhor, Project Coordinator – Rural Economy
- ◆ Rahul Thampi, Project Coordinator – Climate Change and Environment
- ◆ Harkesh Singh, Project Coordinator – Biogas Project
- ◆ R Sreelatha, Senior Executive – Administration
- ◆ S Madhuri, Accounts Officer
- ◆ Sanjay Shah, Executive – Administration, Haldwani Project Office
- ◆ Cithara Paul, Editor and Communications Officer
- ◆ Zenab Akthar, Research Assistant
- ◆ Sravani, Accounts Assistant
- ◆ Jagdeesh Pant, Field Coordinator – Rural Economy
- ◆ Surendra Singh Bakuni, Field Coordinator – Rural Economy
- ◆ Shoba, Office Assistant
- ◆ Venkatamma, Office Assistant



### Project Offices

#### Uttarakhand

Programme Coordinator  
Jail Road (Opposite to Suruchi Masale)  
Near Panccha Ki Hira Nagar,  
Haldwani 263139, Nanital District

#### Maharashtra

Project Coordinator  
Flat No.202, Tisha Plaza,  
Near Nab Eye Hospital, Kaviltali,  
Taluka - Chiplun, Dist. Ratnagiri - 415 605

#### Raigad

C/o Santosh Shivram Waghmare,  
Vireshawar Nagar, Utekhole, Nizampur Road,  
Mangaon Highway, Taluka - Mangaon,  
Dist. Raigad - 402 104

#### Thane

Flat No.101, Dattatreya Niwas,  
Behind TJSB Bank, Kudus, Taluka -Wada,  
Dist. - Thane - 421 312

#### Sindhudurg

Flat No.306, Rameswar Plaza,  
Orosbudruk, Taluka - Kudal,  
Dist. - Sindhudurg - 416812

#### Nasik

Kalwan Block, Nasik District, Maharashtra

#### Uttar Pradesh

Project Coordinator  
C/o. Sandeep Kumar Singh (In Unnao)  
Ward No.4, House No.62, Pitambar Kheda,  
Unnao, Uttar Pradesh - 209 801

#### Kerala

Project Office  
TC 3/ 2676-1, Surya Nagar, Pattom,  
Trivandrum 695004. Kerala, India  
Phone: 09447703399

**Registered Office****Intercooperation Social Development India**

153/A/4, Sappers Lane, Balamrai,

Secunderbad - 500 003

Tel: 040 27906952 / 27906991, Fax: 040 27906954

Email: [info@intercooperation.org.in](mailto:info@intercooperation.org.in)

Website: [www.intercooperation.org.in](http://www.intercooperation.org.in)

**Regional Office****Intercooperation Social Development India**

ISS Buildings, 8, Nelson Mandela Road,

Vasant Kunj, New Delhi - 110 070.

Tel: 011 41814376



inter  
cooperation

### **Intercooperation Social Development India**

Registered Office: 153/A/4, Sappers Lane, Balamrai, Secunderabad 500003, India.

Tel: 040 27906991/6952, Email: [info@intercooperation.org.in](mailto:info@intercooperation.org.in)

Regional Office: No.8, ISS Building, Nelson Mandela Marg, Vasant Kunj,  
New Delhi 110070 Tel: 040 43158815