

FAMILY PLANNING FOUNDATION

**CHAIRMAN'S REPORT
AND
STATEMENT OF ACCOUNTS
YEAR ENDED
31st DECEMBER 1972**

**Akashdeep Building
(5th floor)
Barakhamba Road
New Delhi-1.**

GOVERNING BOARD

Mr. J.R.D. Tata	Chairman
Dr. Bharat Ram	Vice-Chairman
Col. Dipak Bhatia	
Mr. S.P. Godrej	
Mr. A.N. Haksar	
Mr. H.V.R. Iengar	
Mr. Jaykrishna Harivallabhdas	
Professor J.C. Kavoori	
Mr. T.S. Krishna	
Mr. R.N. Madhok	
Mr. Bhaskar Mitter	
Dr. K.N. Rao	
Lady Dhanvanthi Rama Rau	
Dr. L.M. Singhvi	
Dr. K.L. Wig	
Col. B.H. Zaidi	

ADMINISTRATIVE STAFF

Executive Director	Professor J.C. Kavoori
Secretary	Commodore C. Mehta, AVSM B.A., B.Sc.(Hons), M.Sc.

FAMILY PLANNING FOUNDATION

CHAIRMAN'S ANNUAL REPORT

FOR

THE PERIOD ENDED DECEMBER 31, 1972

On behalf of the Members of the Governing Board, I have great pleasure in presenting the annual report of the Foundation and the audited accounts for the year ended December 31, 1972.

Though the Foundation completed two years of its existence in October 1972, it was established in real sense in March 1971 and was in 'business' in early 1972 only. During the first year efforts were directed mainly towards collection of funds on which depended the extent and the type of activities which the Foundation could undertake in the field of population and family planning.

DONATIONS COLLECTED IN INDIA

As against the total collection of Rs.26,25,100, exclusive of promises during the year 1971, the Foundation has raised a small sum of Rs.7,97,500 in 1972. It would be seen from appendix 'A' of the report that there has been an uneven region-wise performance. While Bombay region has continued its lead during the last two years, there have been no fresh donation from Madras region during the year ended December 31, 1972.

FINANCIAL ASSISTANCE FROM ABROAD

/// The population crisis is a world wide problem requiring global strategies based on mutual cooperation of nations. As part of this approach we had hoped our efforts would be strengthened by international assistance. We believe that some private philanthropic institutions abroad are in a position to help the Foundation but for the present the Government of India does not favour acceptance of grants/donations from foreign sources. We have, therefore, to continue our efforts vigorously for tapping indigenous sources of assistance to the fullest extent possible. At the same time we intend to make every effort to convince Government to permit donations to be accepted from foreign sources provided no strings are attached to such donations.

A sum of Rs .3.8 lakhs has, however, been received from the Ford Foundation against its sanctioned grant of \$100,000 which had previously been approved by Government.

ACTIVITIES

During the year under review, the Foundation despite its limited resources, has undertaken activities in important areas of population and family planning. It has already started disbursing money in support of several projects, as would be seen from the details mentioned later in the report.

Advisory Bodies: The Foundation has formed its Advisory Council which advises the Board in matters of overall policy and criteria for supporting research projects and other activities. In addition there is an Advisory Panel which comprises persons nominated by the Board for their eminence in specific disciplines. The members of those Advisory Bodies include doctors, demographers, social scientists, educationists, social workers, etc. Their help, assistance and involvement is sought to assess and evaluate projects which are referred to the Foundation for financial assistance.

General Policy for Financial Assistance: As a matter of policy, the Foundation supports only those research projects which are avant grade or innovative in approach, experimental in nature, developmental in orientation or have demonstration or replicative value. The Foundation itself also sponsors research projects through suitable institutions with a view to helping organisations, associations or establishments which have the will, motivation and confidence to undertake research but do not have adequate resources to do so.

Financial assistance, in fact, is given on a highly selective basis.

Scrutiny of Projects: The procedure for considering proposals for financial assistance has several stages of scrutiny and review. As soon as a proposal is received it is reviewed by the Foundation Staff for research and/or practical feasibility, operational design and financial implications. It is then sent to experts in the related field and thereafter it is assessed and evaluated by the Advisory Panel which normally meets once in two months. Subject to the recommendations of the Advisory Panel, the proposal is put up for final decision to the Executive Committee or the Governing Board depending upon whether the overall

budget for the proposal is less than Rs. 1 lakh or over Rs. 1 lakh. If the project is properly drawn, it takes about three months to process it and release the requisite grant.

Funds So Far Committed: The Foundation received 36 proposals during the year under review. Of these eleven projects with a financial commitment of Rs. 6,14,500 as indicated in appendix 'B' of the report, have been approved. Out of the remaining projects about a dozen merit consideration with a likely commitment of approximately Rs. 25 lakhs and these are in the process of scrutiny and examination.

FUTURE POLICY FOR GIVING FINANCIAL ASSISTANCE

As was to be expected the demands for financial assistance from the Family Planning Foundation are increasing. The need, therefore, is not only for raising more funds, but also on a continuing basis.

Meanwhile the Advisory Council has been requested to re-examine the fundamental principles on which the Foundation's operations should be based and put up its revised recommendations on the types of projects which the Foundation should support during the year 1973 within a total budget of Rs. 20 lakhs upto December 31, 1973. The policy would be revised later if necessary.

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 1972

It will be seen from the annexed accounts (appendix B) for the year ended December 31, 1972 that strict economy has been exercised on expenditure on establishment. As against a budget of Rs. 2.19 lakhs, only Rs. 1.70 lakhs, exclusive of grants, have been spent and this amount has been met from the interest earned during the year.

BUDGET FOR 1973

With a view to providing the maximum possible funds within the resources available for financing research projects, it has been decided to keep the expenditure on establishment and other operating expenses to a bare minimum of Rs. 2.54 lakhs as shown in the budget for the year 1973 at Appendix 'C' of the report.

RESIGNATION

Mr. H.V.R. Iengar has sent a letter relinquishing his membership of the Governing Board for reasons of health. The Board accepted his resignation with deep regret. He was one of the Founding members and took a great deal of interest in setting up the Foundation. In Mr. Iengar's resignation, the Foundation has lost the benefit of his wise counsel in the management of its affairs.

CONCLUSION

The population situation in the country calls for a social revolution by making family planning a way of life. This is a necessary condition for the social, economic and cultural uplift of the masses most of whom are surviving below the poverty line. The magnitude of the task is so great that whatever the plans and programmes of the Government, the total involvement of the people themselves is necessary to save the country from disaster. Voluntary organizations such as ours have key role to play in a meaningful participation in meeting the challenge posed by the population crisis. Adequate funds for this purpose is a real and urgent need.

Our efforts in raising funds in 1972 have not been as rewarding as expected. Nonetheless, my colleagues and I take this opportunity to gratefully acknowledge the support received from Indian Industries and the Ford Foundation. We shall continue to look to them, particularly the business community in India for its generous donations and interest in the Family Planning Foundation.

APPENDIX 'A'

FAMILY PLANNING FOUNDATION

DONATIONS - SUMMARY

(Position as on 31 December, 1972)

	<u>Donations Received</u>			<u>Donations Promised</u>	
	(In Rs.)			(In Rs.)	
	<u>In 1971</u>	<u>In 1972</u>	<u>Total</u>		
BOMBAY	19, 80, 000	3, 43, 000	23, 23, 000	85, 000	
CALCUTTA	3, 65, 100	72, 000	4, 37, 100	85, 000	
AHMEDABAD	1, 30, 000	2, 47, 500	3, 77, 500	22, 500	
DELHI	1, 00, 000	1, 30, 000	2, 30, 000	70, 000	
MADRAS	50, 000	5, 000	55, 000	-	
TOTAL INDIA	26, 25, 100	7, 97, 500	34, 22, 600	2, 62, 500	36, 85, 100
FORD FOUNDATION	-	3, 79, 269	3, 79, 269	3, 79, 269	7, 58, 538
GRANT TOTAL	26, 25, 100	11, 73, 769	38, 01, 869	6, 41, 769	44, 43, 638

Region-wise details are attached.

LIST OF DONORSBOMBAY REGION (1972)

<u>S.No</u>	<u>Name of Donor</u>	<u>Amount Received</u>	<u>Amount Further Promised</u>
1.	Synthetics & Chemicals Ltd.	25,000*	
2.	Sandvik Asia Limited	5,000	5,000
3.	Sir Dorbji Tata Trust	50,000*	
4.	Hindustan Lever Ltd.	50,000*	
5.	The Bombay Dyeing & Mfg. Co. Ltd.	25,000*	50,000
6.	J.R.D. Tata Trust	12,500*	
7.	The Pioneer Magnesia Works Ltd	500	
8.	The Standard Mills Co. Ltd	15,000*	
9.	The Mafatlal Fine Spg. & Mfg. Co. Ltd.	10,000*	
10.	The New Shorrock Spg. & Mfg. Co. Ltd.	10,000*	
11.	Indian Dyestuff Industries Ltd.	10,000*	
12.	The Surat Cotton Spg. & Wvg. Mills Pvt. Ltd.	5,000*	
13.	The Bombay Burmah Trading Corporation Ltd.	25,000*	
14.	The Wallace Flour Mills Co. Ltd.	10,000*	
15.	Vissanji Khimji & Co. Pvt. Ltd.	7,500*	
16.	The Indian Plywood Mfg. Co. Ltd.	7,500*	
17.	The New India Assurance Co. Ltd.	50,000*	
18.	Sir Rattanji J Tatta Charities Trust	25,000*	
	Total	3,43,000	55,000
	During 1971	19,80,000	30,000
	Grant Total	23,23,000	85,000

* These are the second instalments of donations.

LIST OF DONORS

MADRAS REGION (1972)

<u>S.No.</u>	<u>Name of Donor</u>	<u>Amount Received</u>	<u>Amount Further Promised</u>
1.	Parrys Confectionary Ltd. * (2nd instalment)	5,000 *	-
	Total	5,000	-
	During 1971	50,000	-
	Grant Total	55,000	-

DELHI REGION (1972)

1.	Escorts Limited	30,000	20,000
2.	D.C.M.	1,00,000 *	
3.	Mr. Raunaq Singh		50,000
	Total	1,30,000	70,000
	During 1971	1,00,000	
	Grand Total	2,30,000	70,000

* These are the second instalments.

FAMILY PLANNING FOUNDATION

DONATIONS

AHMEDABAD REGION (1972)

S.No.	S.No. Name of Donor	Amount Received	Amount Further <u>Promised</u>
1.	The Raipur Mfg. Co. Ltd	10,00	
2.	The Nutan Mills Ltd.	5,000	
3.	The Saraspur Mills Ltd.	5,000	
4.	The Asoka Mills Ltd.	10,000	
5.	The Ahmedabad New Cotton Mills Co. Ltd	5,000	
6.	The Aruna Mills Ltd.	15,000	
7.	The Baroda Rayon Corporation Ltd.	25,000	
8.	The Ahmedabad Cotton Mfg. Co. Ltd.	5,500	5,500
9.	Sheth Shri Nanji Kalidas Mehta Allied Industries Hospital Trust	5,000	
10.	The Commercial Ahmedabad Mills Co. Ltd.	3,500	3,500
11.	The Tarun Commercial Mills Ltd.	3,500	3,500
12.	The Ahmedabad Mfg. & Calico Printing Co. Ltd.	50,000	
13.	Shri Ambica Mills Ltd.	30,000	
14.	Shri Arbuda Mills Ltd.	10,000	
15.	Gujrat State Fertilizers Co. Ltd.	25,000	
16.	T Maneklal Mfg. Co. Ltd.	12,500	
17.	SLM Maneklal Industries Ltd.	12,500	
18.	Rohit Mills Ltd.	10,000	10,000
19.	Rajesh Textiles Mills Ltd.	5,000	
	Total	2,47,500	22,500
	During 1971	1,30,000	-
	Grand Total	3,77,500	22,500

LIST OF DONORS

CALCUTTA REGION (1972)

<u>S No.</u>	<u>Name of Donor</u>	<u>Amount Received</u> Rs.	<u>Amount Further Promised</u> Rs.	
1.	Brooke Bond India Limited	5,000*		
2.	The Metal Box Company of India Ltd.	5,000*	10,000	
3.	The Gourepore Co. Ltd.	5,000	10,000	
4.	The Nuddea Mills Co. Ltd.	5,000	10,000	
5.	Flender Macnill Gears Ltd	5,000	10,000	
6.	Guest Keen William Ltd	3,000*		
7.	Dunlop India Ltd	10,000*	20,000	
8.	The India Cable Co.	5,000		
9.	The Indian Tube Company Ltd.	10,000*	20,000	
10.	The Tinsplate Co. of India Ltd	1,500	}*	
11.	Tezapore Tea Co. Ltd.	500		
12.	The Hooghly Flour Mills Co. Ltd.	500		5,000
13.	Rewa Coalfields Ltd.	1,000		
14.	Shaw Wallace & Co. Ltd.	1,500		
15.	Tribeni Tissues Ltd.	5,000		
16.	Reckitt & Colman of India Ltd.	1,000		
17.	Bata Shoe Co. Pvt. Ltd	3,000		
18.	Union Carbide India Ltd.	5,000		
	Total	72,000		85,000
	During 1971	3,65,100		-
	Grant Total	4,37,100		85,000

* These are second instalments.

APPENDIX 'B'

A. F. FERGUSON & CO.
CHARTERED ACCOUNTANT
SCINDIA HOUSE, KASTURBA GANDHI MARG
Post Box No. 24, NEW DELHI

No. NDT: 548

17th January, 1973

The Governing Body
Family Planning Foundation
New Delhi

Gentlemen,

We have completed the audit of the accounts of the Family Planning Foundation for the year ended 31st December, 1972, and have pleasure in enclosing four copies of the balance sheet as at 31st December, 1972 and the relative Income and Expenditure Account for the year ended 31st December, 1972 duly initialled by us for your approval.

1. Advance - Grants - Rs. 40,139

This represents the grants for various approved projects but as details of expenditure are still awaited from the grantees, these amounts have been treated as advances.

2. We are grateful to the Foundation's Secretary for the co-operation and assistance given to us during the course of our checking.

Yours faithfully,

Sd/-

Encl:

A. F. FERGUSON & CO
CHARTERED ACCOUNTANT
SCINDIA HOUSE, GURZON ROAD
POST BOX NO. 24
NEW DELHI

AUDITOR'S REPORT

NEW DELHI, 10 FEB 1973

We have audited the attached Balance Sheet of the Family Planning Foundation as at 31st December, 1972 and the Income and Expenditure Account for the year ended 31st December, 1972 with the books and records submitted to us and have found it in accordance therewith.

We have obtained all the information and explanations we have required and in our opinion, the Balance Sheet and the Income and Expenditure Account set forth a true and fair view of the state of affairs of the Foundation as at 31st December, 1972 and of the excess of income over expenditure for the year then ended respectively, according to the best of our information and explanations given to us and as per the books and records submitted to us.

Sd/-
CHARTERED ACCOUNTANTS

FAMILY PLANNING FOUNDATION
BALANCE SHEET AS AT 31ST DECEMBER, 1972

<u>31st December 1971</u>	<u>LIABILITIES</u>		<u>31st December 1971</u>	<u>ASSETS</u>	
2,125	<u>SUNDRY CREDITORS</u>	2,050	18,670	<u>FIXED ASSETS</u> (As per Schedule annexed)	27,422
26,25,100	<u>GRANTS AND DONATION RECEIVED</u>	38,01,870	18,00,000	<u>FIXED DEPOSITS</u> Delhi Cloth & General Mills Co. Ltd.	19,71,000
-	Excess of Income over Expenditure:		-	India Tobacco Co.	<u>5,00,000</u> 24,71,000
-	As on 1st Jan., 1972	37,361	-	<u>ADVANCE GRANTS</u>	48,139
37,361	As per annexed Account	<u>64,450</u> 1,01,811	66,500	<u>INTEREST ACCRUED</u>	99,413
			642	<u>PREPAID EXPENSES</u>	743
				<u>CASH AND BANK BALANCES</u>	
			23	Cash in hand	43
				With Central Bank of India:	
			7,71,832	Saving Bank A/c	8,69,827
			6,919	Currant A/c	9,374
				With First National City Bank:	
			-	Saving Bank A/c.	<u>3,79,270</u> 12,59,014
<u>26,64,586</u>		<u>39,05,731</u>	<u>26,64,586</u>		<u>39,05,731</u>

Note: Adjustment of expenditure incurred after 31st. December, 1972 out of grants aggregating Rs. 48,139 will be made on receipt of statements of accounts from the various grantees.

NEW DELHI,
As per our report attached

CHARTERED ACCOUNTANTS

FAMILY PLANNING FOUNDATION

SCHEDULE OF FIXED ASSETS ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

AS AT 31st. DECEMBER , 1972

Particulars	COST			DEPRECIATION			WRITTEN DOWN VALUE	
	As at 1st Jan	Addit ions during the year	Total as at 31st Dec. 72	As at 1st Jan 1972	For the year 1972	Total as at 31st Dec., 72	As at 31st December 1972	As at 31st Dec. 1971
Motor Car	23,337	-	23,337	4,667	3,734	8,401	14,936	18,670
Furniture, Fixtures and Equipment	-	14,306	14,306	-	1,820	1,820	12,486	-
	<u>23,337</u>	<u>14,306</u>	<u>37,643</u>	<u>4,667</u>	<u>5,554</u>	<u>10,221</u>	<u>27,442</u>	<u>18,670</u>

FAMILY PLANNING FOUNDATION

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st. DECEMBER , 1972

Previous period figures (1st April 1971 to 31st December, 1971)	<u>EXPENDITURE</u>	Previous period figures (1st April 1971 to 31st December, 1971)	<u>INCOME</u>
37,405	Salaries	82,416	Interest 2,55,657
-	Contributory Provident Fund (Employer's Contribution)	8,813	
-	Medical Expenses	2,097	
5,707	Travelling and Conveyance Expenses	25,216	
	Rent	25,600	
1,094	Loss: Recoveries	<u>1,200</u>	
-	Repairs and Maintenance	643	
220	Insurance	800	
694	Postage, Telephone and Telegram	7,869	
558	Printing and Stationery	1,040	
-	Meeting and Entertainment Exp.	1,423	
-	Honorarium	2,700	
-	Consultant Charges and Expenses	3,400	
-	Grants Made	21,112	
350	Audit Fee	500	
4,667	Depreciation	5,554	
176	General Expenses	2,224	
	Excess of Income over expend. for the year carried to		
<u>37,361</u>	Balance Sheet	<u>64,450</u>	
<u>88,232</u>		<u>2,55,657</u>	<u>88,232</u>
		<u>88,232</u>	<u>2,55,657</u>

Note: Executive Director's remuneration Rs. 52,919 (Previous period Rs. 15,700). In addition he is provided a car by the Foundation for his personal & official use.

CHARTERED ACCOUNTANT

NEW DELHI: As per our report attached

APPENDIX 'C'

FAMILY PLANNING FOUNDATIONBUDGET & EXPENDITURE

S.No.	Item	1972 - Expenditure / Budget		Budget 1973 in Lakhs
		Expenditure upto 31 Dec.	Budget in Lakh	
1.	<u>EXPENDITURE ON STAFF</u>			
	Pay and Allowances including Conveyance, Rent, Medical Expenses Cont. Prov. Fund, Car Depreciation Insurance etc.	1, 24, 271	1.33	1.54
11	<u>EXPENSES ON ESTABLISHMENT</u>			
	Office Rent, Electricity, Water etc.	10, 380	0.20	0.18
	Office Furniture, Equipment, Telephone	7, 169	0.15	0.08
	Stationery, Postage, other Gen. Exp.	3, 323	0.10	0.10
111	<u>EXPENSES TRAVEL</u>			
	Travelling Expenses for Members of the Foundation, Governing Board, Advisory Panel, Advisory Council, Ex. Director and Staff	16, 425	0.20	0.20
IV	<u>EXPENSES ON MEETINGS/ENTER- TAINMENTS</u>			
	Entertainment/Meeting Expenses	1, 422	-	0.08
V.	<u>AUDITORS FEE</u>	500	0.01	0.01
VI.	<u>FEES</u>			
	Honorarium to Advisory Panel Members	2, 700	0.20	0.15
	Consulting Charges	3, 400	-	0.20
		1, 70, 095	2.19	2.54
VII	GRANTS	21, 111		