

CREDIBILITY ALLIANCE

Improving Governance
Building Trust

Annual Report 2004-2005

The strive to build transmarers and accountable voluntary organisations by aromoting public disclosure and good governance

AN INITIATIVE BY THE SECTOR

In December 2001 Childline India
Foundation and Charities Aid Foundation
organised a meeting of a few voluntary
organisations, funding agencies and
corporate entities to discuss how the
credibility of the voluntary sector could be
enhanced. This meeting was followed by
extensive consultation between thousands
of voluntary organisations all over India. In
November 2003, as a result of a nationallevel workshop in Delhi, a separate
organisation, Credibility Alliance, was set*
up to promote mechanisms to enhance
the sector's image and credibility.

As an independent, voluntary (not-forprofit) organisation, we aim at building trust among the stakeholders of an organisation, such as the staff, the Board, donors, volunteers and the general public, including the media. We do this by advocating norms for public disclosure and good governance that will help



organisations become more transparent and accountable to their stakeholders. The draft of our norms was published in 2003 in English and later translated into six other languages - Hindi, Marathi, Kannada, Telugu, Tamil and Malayalam. More than 15,000 copies of this booklet have been distributed.

'Credibility Alliance has certainly lifted up our organisation in the eyes of people. Donors are comfortable donating to an organisation that has accreditation."

Mary Paul, Kutumba,
 Member organisation

OUR VISION

A voluntary sector that is responsive to the needs of society, is democratic and transparent in its functioning and accountable to all concerned.

OUR MISSION

To build the credibility of the voluntary sector through creation and promotion of norms of public disclosure and good governance.



Participants at the National Workshop organised by Credibility Alliance

OUR OBJECTIVES

- Develop norms of governance based on consensus through participation and consultation
 - Promote an accreditation system for the voluntary sector
- Promote capacity-building initiatives for voluntary organisations to enable compliance with norms
- Influence policies for enhanced credibility, acceptability and recognition of the work done by the voluntary sector in the eyes of the government, donors, corporates, the media and the public.

THE YEAR GONE BY

GETTING STARTED

The year began with Ranjan Rao Yerdoor – a member of the core team that had led the initial process – joining us as the interim Executive Director. We began working out of the premises of Voluntary Action Network India (VANI), which along with Childline India Foundation had provided the initial support. Later, we moved to an office at Panchsheel Park, South Delhi. We are grateful to the donors who contributed Rs 1,83,681 for our furniture and office equipment.

The core group finalised the constitution and the Memorandum of Association and Rules and Regulations of a national level society (under the Societies Registration Act 1860). The Credibility Alliance was registered with 11 member organisations from nine states of India on 28 May 2004.

GROWING MEMBERSHIP

Given the size of the Indian voluntary sector, it was decided that organisations could become members of Credibility Alliance by declaring their adherence to the Minimum Norms.

One of our members, SM Sehgal Foundation, printed and distributed 5,000 membership forms in English and Hindi at a cost of Rs 65,000.

FINDING ENDORSEMENT

Give Foundation has made it mandatory for organisations registered with them to comply with Credibility Alliance norms. Several Give Foundation partners have now become members. Helpage India is encouraging partners to comply. The first corporate support has come from SRF Ltd., which will support organisations that follow our norms through its Corporate Social Responsibility programme.

BUILDING OUR KNOWLEDGE BASE

We have researched and collected documents from around the world on voluntary sector governance and practices, transparency, accountability and codes of conduct. Some of these documents are available on CD.

DATABASE OF ORGANISATIONS

The Indian Society of Agribusiness Professionals, a member organisation, is helping us create a database on voluntary organisations in India.

Credibility Alliance is also supporting the proposed pilot initiative by GuideStar International (www.guidestar.org) to set up a web-based disclosure mechanism for Indian voluntary organisations. GuideStar is coordinating with the Government of India, Give Foundation and others on common formats for public disclosure.

ACCREDITATION FOR MEMBERS

We are in the process of setting up an accreditation mechanism for voluntary organisations. This is the first such initiative in India. Certification will be based on parameters achieved by organisations and verified by auditors (social and financial). Grant Thornton India Private Limited, a firm of international accountants and business advisors, will draw up a mechanism for us with standards similar to those established for ISO rating of industry, ICRA and CRISIL rating of financial institutions, and NAAC rating of universities and colleges.

MEDIA COVERAGE

The Credibility Alliance received media coverage in the Economic & Political Weekly of India (Mahi Pal, Voluntary Sector and Credibility Issues, Jun 2004), Empowerpoor.org (Mathew Cherian, Governance of the Voluntary Sector in India; R Madhavan, A Credible Civil Society, Jul 2004), Alliance magazine (Ranjan Rao Yerdoor, R Madhavan, Building Trust for the Voluntary Sector, Dec 2004.)

MEMBERS' MEETINGS

The following meetings helped promote the norms and the work of Credibility Alliance

No	Date	Place	Purpose
1	15-20 Jun 04	Mumbai	To meet voluntary organisations*
2	05-13 Aug 04	Lucknow, Kolkata	To meet voluntary organisations from these cities
		Bhubaneswar	CYSD* & other voluntary organisations*
3	24-28 Aug 04	Bangalore, Hyderabad	FEAT meeting
4	03 Sep 04	Surat	To meet voluntary organisations
5	04 Sep 04	Ahmedabad	To meet patners of Sense india*
6	05 Sep 04	Vadodara	Meeting with members of Janpath
7	09-11 Oct 04	Bangkok	ActionAid and One World Trust*
8	18-24 Nov 04	Jharkhand	Sampradaan/ PACS* for partners
9	18-19 Feb 05	Bhopal	To meet Childline India Foundation
10	02-03 Mar 05	Bhopal	VANI General Body meeting
11	07-08 Mar 05	Patna	Sampradaan/ PACS* for partners
12	09 Mar 05	Deogarh	Meeting member organisations of Bihar
13	11 Mar 05	Betul	Meeting with PACS* for partners
14	18-19 Mar 04	Lucknow	Meeting with PACS* for partners

At the end of the year, we had 158 members in 19 states:

Andhra Pradesh Assam Bihar Chattisgarh Delhi Gujarat	03 29 01 08 11	Orissa	15 01 23 02 01 04
Haryana Jharkhand Uttar Pradesh	03 07		07 17 03
West Bengal	11	Total	158

As on 31 March 2005

OUR MEMBERS

- 1 Society for Service to Voluntary Agencies (SOSVA), Maharashtra
- 2 Gram Vikas, Orissa
- 3 Childline India Foundation, Maharashtra
- 4 Sahbhagi Shikshan Kendra, Uttar Pradesh
- 5 Nagarika Seva Trust, Karnataka
- 6 SM Sehgal Foundation, Haryana
- 7 Give Foundation, Maharashtra
- 8 Udayan Care, New Delhi
- 9 ICDA Institute for Communication and Development Action, Orissa
- 10 Uttar Pradesh Voluntary Action Network (UPVAN), Uttar Pradesh
- 11 Goodwill Foundation, Mizoram
- 12 Siyasri Charitable Trust, Karnataka
- 13 Social Action for Manpower Creation (SAMPARC), Maharashtra
- 14 Assist India, Andhra Pradesh
- 15 Tamil Nadu Kidney Research Foundation (TANKER), Tamil Nadu
- 16 Calcutta Urban Service, West Bengal
- 17 Jagruti Seva Sanstha, Maharashtra
- 18 Andhjan Kalyan Trust, Gujarat
- 19 Gramin Evam Nagar Vikas Parishad, Bihar
- 20 Sarada Ramakrishna (Sishu o Mahila) Sevashram, West Bengal
- 21 People's Organization for Rural Health Education and Economic Development (PREED), Tamil Nadu
- 22 Samuha, Karnataka
- 23 Valluvar Gurukulam, Tamil Nadu
- 24 Hindu Mission Hospital, Tamil Nadu
- 25 Salaam Baalak Trust, New Delhi
- 26 Jayaprakash Narayan Memorial Trust (Vidya & Child), Uttar Pradesh
- 27 Amber Ashraye Mahila Benefit Association,
- 28 Divya Chaya Trust, West Bengal

- 29 Vidya Bhawan Society, Rajasthan
- 30 Atma Nirbhar Ek Challenge, Assam
- 31 Foundation for Humanisation, Maharashtra
- 32 National Society for Equal Opportunity for the Handicapped, Maharashtra
- 33 Saikripa, Uttar Pradesh
- 34 Saath, Gujarat
- 35 National Association for the Blind, Maharashtra
- 36 Economic Rural Development Society, West Bengal
- 37 Kutumba, Karnataka
- 38 Shikshan Ane Samaj Kalyan Kendra, Gujarat
- 39 Child Aid Foundation, Andhra Pradesh
- 40 Childlink India Foundation (Magic Bus), Maharashtra
- 41 Child Survival India, New Delhi
- 42 Deepalaya, New Delhi
- 43 Sanskriti Samvardhan Mandal, Maharashtra
- 44 Saveda Training and Research Centre, Karnataka
- 45 Network for Enterprise Enhancement and Development Support (NEEDS) Jharkhand
- 46 Indian Council for Mental Health & Hygiene, Maharashtra
- 47 Association for Sustainable Community Development (ASSCOD), Tamil Nadu
- 48 SETU Charitable Trust, Maharashtra
- 49 Mother Saradadevi Social Service Society (MSSS), Tamil Nadu
- 50 Association for Rural Development and Action Research (ARDAR), Andhra Pradesh
- 51 Vikahar Paribar Bikash Kendra, West Bengal
- 52 Vathsalva Charitable Trust, Karnataka
- 53 Janseva Foundation, Maharashtra
- 54 Mel Jol, Maharashtra
- 55 Seva Mandir, Rajasthan
- 56 Bharath Charitable Cancer Hospital & Institute Trust, Karnataka
- 57 Ibtada, Rajasthan
- 58 Amar Seva Sangam, Tamil Nadu
- 59 Sosva Training and Promotion Institute (STAPI), Maharashtra
- 60 Apnalaya, Maharashtra
- 61 Ashadeep, Assam
- 62 Ahmedabad Women's Action Group (AWAG), Gujarat
- 63 Relief Organisation for Handicapped (ROH), Andhra Pradesh
- 64 Sahyog Sansthan, Rajasthan
- 65 Child In Need Institute (CINI), West Bengal
- 66 Sampark, Karnataka
- 67 Watershed Support Services and Activities Network (WASSAN), Andhra Pradesh
- 68 Prayah, Jharkhand
- 69 Ananya Trust, Karnataka
- 70 Valabhdas Dagara Indian Society For Mentally Retarded (CREMERE), Maharashtra
- 71 Sense International India, Gujarat
- 72 Action for Autism, New Delhi
- 73 National Youth Service Action and Social Development Research Institute, (NYSASDRI), Orissa

74 Prism, West Bengal

75 Sahbhagi Gramin Vikas Samiti, Uttar Pradesh

76 Association for Social and Environmental Development (ASED), West Bengal

77 International Human Development and Upliftment Academy (IHDUA), Karnataka

78 Jan Chetna Sansthan, Rajasthan

79 Sahara, Andhra Pradesh

80 Jeevan Blood Bank and Research Centre, Tamil Nadu

81 Indian Society of Agri Business Professionals, New Delhi

82 Tamil Nadu Social Service Society, Tamil Nadu

83 Gyan Vigyan Samiti, Assam

84 Dream a Dream, Karnataka

85 Saurashtra Education Foundation, Maharashtra

86 Manam Foundation, Tamil Nadu

87 The Banyan, Tamil Nadu

88 Children Toy Foundation, Maharashtra

89 Help, Andhra Pradesh

90 Social Economical Assistance for Rural and City Habitant (SEARCH), Maharashtra

91 Alzheimer's and Related Disorder Society of India (ARDSI), Kerala

92 Mitra Jyoti, Karnataka

93 Dharamshila Cancer Foundation and Research Centre, New Delhi

94 Gramin Vikas Vigyan Samiti (GRAVIS), Rajasthan

95 Daudnagar Organisation for Rural Development (DORD), Bihar

96 Utkal Seva Samaj, Orissa

97 Mewat Medical Educational and Human Welfare Society, Haryana

98 Rural Service Agency, Manipur

99 Action for Welfare and Awakening in Rural Environment (Aware), Manipur

100 NAKHA, West Tripura

101 Larima Tribal Women Society, West Tripura

102 Gram Niyozen Sanstha, Uttar Pradesh

103 Dean Foundation Hospice and Palliative Care Centre, Tamil Nadu

104 Manay Vikas Kendra, Bihar

105 Gram Seva Trust, Gujarat

106 Nisha Bunai Silai School, Bihar

107 Community Unit, Bihar

108 Daroga Prasad Roy Mahila Prashikshan Avam Audyogik Kendra, Bihar

109 Fellowship of Charities, Bihar

110 Shree Durga Samaj Kalyan Sansthan, Bihar

111 Mahila Suchi Kulu Silai Evam Kashidakari Kendra, Bihar

112 Gram Niyojan Kendra, Bihar

113 Berojgar Mahila Seva Samiti, Chattisgarh

114 Deen Avam Berozgar Sakha, Bihar

115 Janta Karah Kalyan Samaj, Bihar

116 Ashirvad Sewa Sansthan, Bihar

117 Adarsh Khadi Gramodyog Sansthan, Bihar

118 Nav Bihar Udyog Mandal, Bihar

119 Shama Vikas Samiti, Bihar

120 Lok Chetna Vikas Kendra, Bihar

121 Centre for Communication Resource Development (CENSORED), Bihar

122 District Eye Relief Society, Uttar Pradesh

123 The Association of People with Disability, Karnataka

124 Jai Prabha Samaj Kalyan Sansthan, Bihar

125 Karpuri Seva Sadan, Bihar

126 Suruchi Kala Kendra, Bihar

127 Lok Priya Kalyan Sansthan, Bihar

128 Gramin Sansthan Vikas Parishad, Bihar

129 Pragati Sansthan, Bihar

130 Welfare India, Bihar

131 Bapu Samparak Mahila Charkha Sangh, Bihar

132 Amrita Kalyan Samiti, Bihar

133 Bharitya Jan Kalyan Parishad, Bihar

134 Gyan Vikas Public Charitable Trust, Maharashtra

135 Federation of Voluntary Organisations for Rural Development (FEVORD) - Karnataka

136 Vivekananda Seva Kendra-o-Sishu Uddyan, West Bengal

137 Institute of Ophthalmology, Tamil Nadu

138 Breas, Bihar

139 Emmanuel Blind Relief Society, Tamil Nadu

140 Bharathi Women Development Centre, Tamil Nadu

141 Rajarshi Shahu Gramin Vikas Prakalp, Andhra Pradesh

142 Naz Foundation (India) Trust, New Delhi

143 Universal Welfare Trust of India, Gujarat

144 Janvikas, Gujarat

145 Shramajivi Unnayan, Jharkhand

146 Disabled Welfare Trust of India, Gujarat

147 Blind People Association, Gujarat

148 Kota Eye Research Centre, Rajasthan

149 Bani Mandir, West Bengal

150 Paripurnata Half-Way Home, West Bengal

151 Foundation for Excellence India Trust, Maharashtra

152 Bhagini Nivedita Pratishthan - Pune, Maharashtra

153 Kaingkarya Social Welfare Organisation, Tamil Naidu

154 Medical Research Foundation, Tamil Nadu

155 Centre for Environment and Development, Andhra Pradesh

156 Rotary Service Complex Trust, Andhra Pradesh

157 Voluntary Health Association of Tripura, Tripura

158 Vision Eye Hospital, Karnataka

OUR GOVERNING BOARD

As on 31 March 2005

Representatives of voluntary organisations:

Mr BN Makhija, SOSVA - Chairperson Ms Jeroo Billimoria, Child Helpline International - Vice Chairperson Mr Mathew Cherian, Helpage India -

Treasurer

Ms Shanta Sinha, M.V. Foundation

Member

Mr George C Varughese, Development Alternatives - Member

Mr K Pappu , CINI - Member

Dr Armaity Desai, Former Chairperson of UGC, Member to represent academia

Ms Usha Rai, Press Institute of India, Member to represent media

Mr KN Gupta, Chartered Accountant, Member to represent legal/accounting profession

Mr S Sen, Confederation of Indian Industry - Member

Mr Babu Mathew, ActionAid, Member to represent foreign foundations

Ex-Officio:

Mr Ranjan Rao Yerdoor, Ex-officio Secretary, Credibility Alliance

we are proud to be associated with credibility norms as this provides a window for us to be seen globally as having passed the litmus test for a model NGO

-D.K.Srinivasan

-H.M Hospital Member Organisation



Members of Credibility Alliance collaborate with representatives of donor agencies at a meeting

The Governing Board met on the following days:

No.	Date		Members	Attendance
1	27 Jul 2	2004	5	3
2	31 Aug	2004	5	3
3	26 Nov	2004	6	4
4	22 Feb 2	2005	11	7

None of the Governing Board members are related to each other.

No payments are made to any of the Governing Board Member except the Ex-Officio Secretary, who is also the Executive Director, and hence receives a salary.

Credibility Alliance is registered as a national society No. S-49315 dt 28.05.2004 at New Delhi We have prior permission for FCRA No. II/21022/94(0440-01)/2004-FCRA-IV dt 09.02.2005 We are registered with the Income Tax department under Section 12A No.DIT(E)2004-2005/C-824/04/1487 dt 25.01.2005

All contributions to Credibility Alliance are exempt under Section 80(G) of the Income Tax Act, 1961 No.DIT(E) 2004-2005/ C-824/04/3430 valid from 05.07.2004 to 31.03.2006

Income Tax Permanent Account No. AAAAC25958.

BALANCE SHEET

as on 31 March 2005 AMOUNT IN Rs. Fixed Assets 214,663 24 Current Assets Deposits & Advances 37,573 4 Cash & Bank Balance 645,244 72 897,480 100 Asset Fund 214,663 24 **Unutilised Grants** 616,586 68 Corpus Fund 10,000 Excess of Income Over Expenditure 2211 1 Current Liabilities & Provisions 54,020 6 897,480 100

No remuneration, sitting fees or any other form of compensation has been paid to Governing Board members.

Executive Director's remuneration: Rs 33,050 pm (to be paid from April 2005),

Highest paid staff: Rs 1000 per day (consultant) Lowest paid staff: Rs 3200 per month (full time)

SALARIES

	V=1=	Filmila	77.77
< 5000	1		1
5000-10,000	0	1	
10,000-25,000	3	0	3
25,000-50,000	0		1

INCOME & EXPENDITURE

Account for period 1April 2004 to 31 March 2005

Particular	11.60%	Equippe		
Meann:				
Self Generated Income				
Membership fee	22,750	÷	22,750	5
Consultancy Fee	10,000		10,000	2
Indian Sources				
Donation	174,181		174,181	37
Interest Received	642		642	1
International Sources				
Grant in Aid (Ford Foundation)		258,751	258,751	55
TOO!	207,573	258,751	466,324	100
DARKET WILL				
Recurring Expenses (Programme)				
Meeting & Travel	en en en	4,980	4,98	1
Staff Support		67,460	67,460	14
Office Expense		66,291	66,291	14
Communications	2,160		2,160	1
Recurring Expenses (Administration)				enu-uninima enu-uninima
Audit fee		11,020	11,020	2
Capital Expenses transferred				
to Asset Fund		312,202	312,202	67
Excess Of Income Over Expenditure		2,211	2,211	1
	2,160	464,164	466,324	100

Cost of International travel by staff during the year: Nil

Ranjan Rao Yerdoor, Executive Director, travelled to Bangkok to meet with ActionAid and One World Trust. His visit was sponsored by One World Trust.

STAFF

	ana kub Taka	Tulkaan Taree	* (TE)
F	1		1
M	2		2

Bankers:

ICICI Bank Ltd, Panchsheel Park, New Delhi.

Auditor:

S Sahoo & Co., 107 Laxman Singh Complex-1, Munirka, New Delhi-110017.

This report conforms to the norms of good governance that we prescribe to our members.

SUPPORT US

- By becoming a member (only applicable to eligible organisations);
- By becoming a supporter (for individuals and corporates);
- By making a contribution to the general or corpus fund of the Alliance (open to all).

All contributions may be sent as cheques or DDs in favour of 'Credibility Alliance', payable at New Delhi.

The Credibility Alliance norms are the core of our screening criteria for NGOs to be listed on Give India. We assist NGOs in making sincere efforts to meet the norms. This not only enhances their credibility, but also enables donors to make informed decisions.

Pushpa Singh,
 GIVE Foundation

OUR DONORS & SUPPORTERS

Organisations

Ford Foundation
Development Alternatives
Give Foundation
Nagarika Seva Trust
Gram Vikas
Deepalaya
Indian Society of Agribusiness
Professionals (ISAP)

Individuals

Mr Venkat Krishnan Ms Aanchal Kapoor Mr Ranjan Rao Yerdoor Ms Jeroo Billimoria Mr Sunil Khainar

THE YEAR AHEAD

In the next year we plan to:

- Set up chapters in all the states of India;
- Achieve a membership target of 3000 members;
- Define an accreditation mechanism for the voluntary sector.
- Help member orgnisations meet norms

If you feel strongly about building a credible voluntary sector, please visit or call us today.



CREDIBILITY ALLIANCE

S-125, 2nd Floor, Panchsheel Park New Delhi 110 017 Tel: 91-11-51750783, 26017263 email: info@credall.org.in www.credall.org.in Copy and design: MCC email: mcc@fundraising-india.org