



## 3<sup>rd</sup> QUARTERLY MEETING MINUTES

# Date: Tuesday, March 12, 2019 Time: 3:00 PM – 6:00 PM Venue: Novartis, Knowledge City, Hyderabad

#### AGENDA

- Introduction of T-Social Impact Group
- Introduction to Work done by Women and Child Welfare Department and their challenges and asks.
- Presentation by Novartis and ADP on their CSR work with focus on issues related to Women and Children.
- Explore areas of partnerships between Government and Corporates on issues related to Women and Children.
- Q&A between CSRs and representatives of Women and Child Welfare Department.

ATTENDEES		
NAME	DESIGNATION	REPRESENTING
Smt. Viziendira Boy IAS	Director of the Women and Child Development Department	Government of Telangana
CSR Heads from about 25 Corporate companies		
Representatives from NASSCOMM Foundation		
Representatives from UNICEF		
	Surge Impact Foundation Team	

#### **MEETING FLOW**

TENDERO

- Welcome Note by Novartis team
- Mr Rajkumar Janagam, CEO, Surge Impact Foundation gave an overview of aims of T-SIG program and progress made since last Quarterly Meeting held in November 2018
- Smt Viziendira Boyi, I.A.S, Director of the Women and Child Development Department (WCD) made a presentation on scope of the department; challenges faced by them and support required form corporates.
- Novartis and ADP made presentation on their CSR initiatives with special focus on Women Empowerment.

- Smt. B. Girija, State Project Manager (Sakhi Centers Project) WCD and Mr. Isidore Philips, Executive Director, Divya Disha shared insights on challenges and needs of Sakhi Centers Project and Bal Raksha Bhavan respectively
- Focus Group discussion on issues related to Women Empowerment and Child support

### TOPICS DISCUSSED

- Mr Sunil Sachdev of Novartis welcomed everyone and highlighted their CSR Plan of adopting 2 lakesan outcome of last Quarterly Meeting in November 2018.
- Mr Rajkumar, CEO of Surge Impact Foundation introduced the aim, objectives and background of T-SIG (initiative by Dept of IT,EC & IC, Govt of Telangana) for collaboration between Impact and CSR Space and outlined developments since the last quarterly meeting, challenges faced by state in CSR. He also talked about:
  - Relevance of SDG Framework esp. role of Goal 5 for Women Empowerment and Goal 17 for work of T-SIG in relation to its approaches - i) Data capturing and analysis and ii) Face to Face Meetings.
  - Extension of collaboration into a large Scale CSR projects and provide volunteering platform.
  - On theme of this meeting (Women Empowerment) despite huge requirement, area attracts only 2% CSR.
- Smt Viziendira Boyi, I.A.S, Director of WCD made a presentation on mandate of department, overall scope, challenges and issues tackled and work done by the department and supports they require form Corporates.
  - She highlighted areas of immediate need i) Women and Child nutrition; ii) Child protection; iii) Women Protection and iv) Women Empowerment; and listed out areas of action for Corporates.
  - For Women and Child nutrition need is of creation of vibrant space for Women and Child via Adoption of Angnawadi. Support needed is
    - Infrastructure and detailed budget indication and a Boucher with project details were shared.
    - Responding to various questions she informed the gathering that each Anganwadi is geo tagged and state has Training center for Anganwadi teachers
    - Aid for Model labs in Mandal and Mobile Nutrition Vans in 4 tribal areas (25 Lakh per van)
  - For Child protection aim is to provide rescue and emergency support for Child. Support needed is:
    - 20 bedded Sishuvihar Emergency and Neo-Natal care- NICU, Emergency Health Care Equipment for Shishu Gruhas; Bala Raksha Rescue Vehicles(BRRV) ; Technology

Support for Prevention of Child Abuse including Child Marriage; Budget indication for each was given.

- For Women Protection Sakhi Center One stop center to help women. Support needed is infrastructural support for each Sakhi Center including One Rescue Vehicle and Survivor Kits, Budget indication was given.
- For Women Empowerment state runs Swadhar Grehas. Following support is needed
  - Improve quality of vocational training; Assessment and Skill Development ; Livelihood Assistance and Infra support for each shelter home; budget indication per home was given
- Presentation by Mr Ganpat and Mr Sunil of Novartis highlighted their CSR Rainbow with focus on Children Education, Healthcare and Environment; they sought collaboration with other CSRs esp. on their lake project
- Representative of ADP, Mr Shreedhar highlighted their CSR project Tarang where they spend 40% fund on Women Empowerment. Their initiative include Bhumika helpline; Jeevika –Vocational training for women entrepreneurs; Aman Vedika Girls shelter home; Medha Empowering Girl Student; training Aganwadi teachers
- Smt. B. Girija, State Project Manager (One Stop Center Project) WCD highlighted lack of awareness of extent and effect of violence on women and implored everyone to visit a Sakhi center to understand it by interaction.
- Mr. I Philips, Executive Director, Divya Disha talked about Bal Raksha Bhavan (BRB) initiative to support Child's after rescue, how Bal Raksha Rescue Vehicles (BRRVs) is about build trust with child, support needed to better design BRB to make them accessible for child, Tech support - data tracking on issues like child marriage while respecting confidentiality
- Lastly Mr. Rajkumar Janagam thanked every participant and requested all to explore collaboration and appealed everyone to share their wish list and reach out to T-SIG if any help is needed.

Submitted By: Debanjali Saha