

## **DISCLOSURES 2012-2014**



### **Organizational Update**

#### **Legal Recognition / Registration**

<b>Sl. No.</b>	<b>Relevant Authority</b>	<b>Document</b>	<b>Reference no</b>	<b>Reference Date</b>	<b>Valid till (DD/MM/YY)</b>
1	Registrar of Societies, Delhi	Society Registration	S/62225/2008	16 <sup>th</sup> May, 2008	Permanent
2	Commissioner of I. Tax, Delhi (S.12A)	Section 12 (A)	DIT/E/12A/2009-10/P-1351/1576	25 <sup>th</sup> March, 2010	Permanent
3	Commissioner of I Tax, Delhi (PAN)	Permanent Account No. (PAN)	AAAAP8517G	16 <sup>th</sup> May, 2008	Permanent
4	Commissioner of I Tax, Delhi (TAN)	Tax Deduction Account No (TAN)	DELP14667C	26 <sup>th</sup> June, 2008	Permanent
5	Ministry of Home Affairs (FCRA)	FCRA Registration	231661433	26 <sup>th</sup> June, 2013	26 <sup>th</sup> June 2018
6	Commissioner of Income Tax (Exemption), Delhi	Section 80(G)	NQ.DIT(E)/2014-2015/DEL-PE25259-25062014/5025	25 <sup>th</sup> June 2014	Permanent
7	Commissioner of Income Tax (Exemption), Delhi (10 23(C))	Section (10 (23(c))	DGIT(E)/10(23C)(iv)/2010	6 <sup>th</sup> September 2010	Permanent



### Details of Governing Body Members (for the Period 2013-2016)

Sl. No.	Name	Age	Gender	Occupation	Position in the Board	Date of Position in the Board	form of payment salary / consultancy/ remuneration in the FY 2013-2014 (*)	form of payment salary / consultancy/ remuneration in the FY 2012-2013 (*)	form of payment salary / consultancy/ remuneration in the FY 2011-2012 (*)
1	Dr. Suranjeen Pallipamula Prasad	41	Male	Public Health Specialist	President	16/05/2008	0	0	0
2	Dr. Madan Mohan Pradhan	54	Male	Dy. Director of Health Service, NVBCP, Odisha	Vice-president	16/05/2008	0	0	0
3	Dr. Ganapathy Murugan	40	Male	Service (ED-PHRS)	Secretary	15/12/2010	8,58,837.00	4,85,947.00	4,84,533.00
4	Mr. Biraj Patnaik	41	Male	Service (Principal Advisor Commissions to Supreme Court)	Treasurer	16/05/2008	0	0	0
5	Mr. Dinesh Chandra Bhatt	67	Male	Service, Public Health Practitioners	Member	16/05/2008	15,000.00	3,12,451.00	4,35,084.00
6	Dr. Vandana Prasad	51	Female	Peditric, National	Member	16/05/2008	1,05,000.00	1,37,500.00	1,75,000.00

				Convener of PHRN					
7	Dr. K. R. Antony	62	Male	Public Health Expert, Former Director - SHRC, Health and nutrition specialist UNICEF india	Member	16/05/2008	1,83,750.00	0	0
8	Mr. Rafay Ejaz Hussain	42	Male	Development Professional	Member	16/05/2008	0	0	0
9	Mr. Rajib Dasgupta	48	Male		Member	16/05/2008	1,70,250.00	0	0
10	Ms. Sulakshana Nandi	41	Female	Public Health Specialist	Member	15/01/2009	3,24,000.00	2,76,000.00	1,61,000.00
11	Dr. Dipa Sinha	37	Female	Public Health Specialist	Member	01/05/2011	3,82,500.00	1,20,000.00	0
12	Ms. Dipa Dixit	49	Female	Legal Expert	Member	25/04/2014	0	0	0

**Note:**

- 1- (\*) This includes the salary paid to the full-time Executive Director, who is also the Secretary to the Governing Body of PHRS. Payments to certain governing body members are consultancy fees for hiring them as experts in specific fields related to the particular project/s based on ToR/s with clear deliverables.
- 2- This is to confirm that all the Governing Body Members of Public Health Resource Society are unrelated by blood or marriage.
- 3- We also declare that there has not been any international travel by staff / volunteers/ governing body members and there has been national travel by staff / volunteers / governing body members as per project requirements.



**Staff details as per gender breakup:**

**As on 31<sup>st</sup> March 2014**

<b>Gender</b>	<b>Full time</b>	<b>Part time</b>
Male	9	0
Female	4	2
Total	13	2

**As on 31<sup>st</sup> March 2013**

<b>Gender</b>	<b>Full time</b>	<b>Part time</b>
Male	12	0
Female	4	3
Total	16	3

**As on 31<sup>st</sup> March 2012**

<b>Gender</b>	<b>Full time</b>	<b>Part time</b>
Male	14	1
Female	7	2
Total	21	3



## **Distribution of Staff according to Salary Levels:**

### **As on 31<sup>st</sup> March 2014**

Slab of Cost to Company (CTC) monthly (in Rs.)	Male Staff	Female Staff	Total Staff
<Less than 10,000	0	0	0
10,001 – 25,000	2	0	2
25,001 – 50,000	5	6	11
50,001 – 1,00,000	2	0	2
Greater than 1,00,000	0	0	0

### **As on 31<sup>st</sup> March 2013**

Slab of Cost to Company (CTC) monthly (in Rs.)	Male Staff	Female Staff	Total Staff
<Less than 10,000	1	0	1
10,001 – 25,000	3	3	6
25,001 – 50,000	7	4	11
50,001 – 1,00,000	1	0	1
Greater than 1,00,000	0	0	0

### **As on 31<sup>st</sup> March 2012**

Slab of Cost to Company (CTC) monthly (in Rs.)	Male Staff	Female Staff	Total Staff
<Less than 10,000	0	0	0
10,001 – 25,000	5	3	8
25,001 – 50,000	8	6	14
50,001 – 1,00,000	2	0	2
Greater than 1,00,000	0	0	0

➤ **Staff details lowest / highest paid staff**

1. As on 31<sup>st</sup> march 2014:

Remuneration of highest paid staff - Rs. 70,173/- per month

Remuneration of lowest paid staff - Rs. 19,206/- per month

2. As on 31<sup>st</sup> March 2013:

Remuneration of highest paid staff - Rs. 58,065/- per month

Remuneration of lowest paid staff - Rs. 6,000/- per month

3. As on 31<sup>st</sup> March 2012:

Remuneration of highest paid staff - Rs. 56,441/- per month

Remuneration of lowest paid staff - Rs. 16,542/- per month