FMSF ANNUAL REPORT 2014-15



Accompanying development process in South Asia

Journey continues...



MESSAGE FROM THE EXECUTIVE DIRECTOR'S DESK



It is our pleasure to present the "2014-2015" Annual Report and share with you the highlights and successes from the year. FMSF has successfully completed its 20 years (1994-2014) of journey and the journey gone by has been wonderful.

From April 2015 onwards FMSF would be entering into a new phase of cooperation and partnership with BftW. Therefore the year gone by has been a year of review, reflection as well as introspection. During the reporting period, we had a review of FMSF and it clearly brought out the relevance and positive impact of FMSF over the period. It was a great re-assurance and renewal of our belief and energy as we embark o a new phase of cooperation with BftW.

FMSF also had a 5 year planning meeting where the core team of FMSF discussed and brainstormed on the activities to be undertaken during next project proposal period (2015-2020). One of the key highlights of the year was "Consultation on Governance & Laws in NPOs", wherein all our stakeholders including Project Partners.

Key leaders of voluntary sector participated to discuss on governance and legal issues emerging in South Asia.

The year 2014-2015 has been very enriching for us and I would like to thank my entire staff team for their hard work. A special thanks to our Board members for their guidance. Also I would like to thank all our partners, associates and well wishers for their continued support and faith in FMSF. BftW has been a source of constant support and we are grateful. With this I present the Annual Report for the year 2014-2015 & thanking all our development partners who are with us throughout this journey...

Sanjay Patra



20 Pears



Accompanying development process in South Asia



CONTENTS

I.	ABOUT OUR ORGANIZATION	5-7
II.	BOARD OF TRUSTEES	8-10
III.	OUR PROGRAMMES	11-28
IV.	RESEARCH, PUBLICATION AND INFORMATION DISSEMINATION 2	9-34
V.	GOVERNANCE	35-41
VI.	FINANCIAL INFORMATION	12-59



List of tables

Table 1: Pre-funding assessments in 2014-15	
Table 2: Workshops organized by FMSF for BftW partners organizations	22
Table 3: Workshops facilitated by FMSF for BftW & Non-BftW partners organizations	23
List of Charts	
Chart 1: Audited financial reports & progress reports in 2014-15	18
Chart 2: New projects & closed projects in 2014-15	18
Chart 3: Publications disbursed during 2014-15	32
List of Figures	
Figure 1: Five components of Capacity Building	21
Figure 2: Details of paper & faculties for DFMA programme	25
Figure 3: NPO Governance Programme modules	26
Figure 4: INTERface Volume XIV, Issue 1	33
Figure 5: INTERface Volume XIV, Issue 2	33
Figure 6: List of FMSF websites	
Figure 7: FMSF Team	39



1. ABOUT OUR ORGANIZATION



VISION

"We aspire for a reality in development cooperation where there will be overall and wholistic accountability among all the constituencies."

MISSION

- Enhancing the capacity of partners and development stakeholders in financial management
 & governance
- Advocating social accountability through networking and influencing policies
- Research & information dissemination

CORE VALUES

- Accountability Our accountability to the constituency we seek to serve
- **Transparency -** To be transparent in our actions
- **Humaneness** Accounting practices with a human touch
- **Sensitivity** Sensitive to development issues & programmes



Financial Management Service Foundation (FMSF) is a development resource organization. Since January 1995, FMSF has been involved in providing support to NGOs in the fields of financial management, legal regulations and governance.

In order to capacitate organizations in the voluntary sector, the activities of FMSF focus on two core strategic areas-

- financial monitoring of development projects
- capacity building of organizations in the voluntary sector

FMSF also takes up research work on financial management, legal compliances, governance and risk management, issues that are of paramount significance to the voluntary sector. FMSF strengthens and updates its research base with the help of a dedicated 'research team'. As a result of these initiatives, FMSF has an enriched database which is continuously shared with voluntary organizations through workshops, trainings and publications.

During the year 2014-2015, FMSF organized a "Consultation on Governance and Laws in NPOs". The objective of this event was to deliberate on the challenges and limitations and to discuss on good governance practices within the limitations of legal compliance. The consultation was attended by 190 participants from voluntary organizations of South Asia. During this event, FMSF also released a well researched book which is a layman's guide on NPO formulation, governance and legal regulations.

FMSF propagates and works towards promoting accountability. Thus, all programmes and activities of FMSF are aligned with a thrust upon promoting accountability.



FINANCIAL MANAGEMENT SERVICE FOUNDATION

"Accountability House" A-5, Sector 26, NOIDA- 201301 PH: +91-120-4773200, Email: fmsf@fmsfindia.org Website: www.fmsfindia.org; www.incometaxforngos.org www.legalissuesforngos.org; www.fcraforngos.org www.socialaccountability.net; www.fmsflearningsystems.org