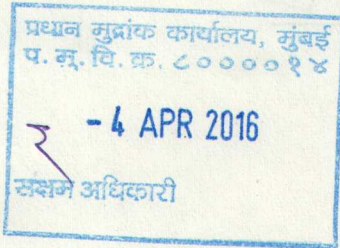




महाराष्ट्र MAHARASHTRA

2015

PE 811987



श्री. भरत सि. मयेकर,

Memorandum of Understanding

This Memorandum of Understanding (the "MoU") is entered into on 20th April 2016 by and between

The Department of Women and Child Development, Government of Maharashtra having its office address at 3rd Floor, New Administrative Building, Hutatma Rajguru Chowk, Madam Cama Road, Mumbai – 400032, hereinafter referred to as "DWCD".

And

Dewan Housing Finance Corporation Limited, a company incorporated under the Companies Act, having its Corporate Office at The TCG Financial Center, 10th floor, Bandra Kurla Complex, Mumbai – 400098, (hereinafter referred to as the "DHFL" which expression shall unless repugnant to the context or meaning thereof mean and include its successors in interest, permitted assigns, administrators and executors).

And

Samhita Social Ventures Private Limited, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Nadathur Place, 3rd Floor, Plot No. 23, 8th Main Road, Jayanagar 3rd Block, Bangalore- 560011, Karnataka, India, hereinafter referred to as the "Facilitator" (which expression shall, unless repugnant to the context or meaning thereof, mean and include its affiliates, subsidiaries, successors-in-interest and permitted assigns).

CDN.

जोड़पत्र-२ / Annexure-II

खालील शिक्का प्रतिलिपि व्यतिरिक्त वापरण्यात येणाऱ्या कोणत्याही प्रकारचा उमटवावा.

मुद्रांक विक्री नोंद वॉच क्रमांक: 33 20 APR 2016 दिनांक: Date:

दस्तावा प्रकार (Nature of Document) mov

दस्त नोंदी करवाय आहेत का? (Whether it is to be Registered?) होय/ नाही Yes/No

मिळवणीचे शीर्षक (Property Description in brief)

मुद्रांक विक्री घेणाऱ्याचे नाव (Stamp Purchaser's Name)

हस्ताक्षर (If there is a signature)

नाम (Name) Vijay Singh F. Vasave mantulaya m-32 D. M. Rampise mantulaya m-32 Dewan Housing Finance Corporation

मुद्रांक शुल्क (Stamp Duty Amount) 100

परवाना क्रमांक: 10000000

मुद्रांक विक्रीचे ठिकाण/पत्ता मुख्य शाखा मंत्रालय, मुंबई

मुद्रांक विक्री घेणाऱ्याची सही (Stamp Purchaser's sign) सिमता तुकाराम पाटील

परवानाधारक मुद्रांक विक्रीत्याची सही

दि महाराष्ट्र मंत्रालय अॅन्ड जला विभाग को ऑफ बँक ऑफ (मंत्रालय-३२.) 20 APR 2016 जमा वारं घेतले आहे. याच कारणासाठी मुद्रांक घेतले गेले आहे. मुद्रांक घेतले गेले आहे.

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DWCD, DHFL and the Facilitator are hereinafter individually referred to as "Party" and collectively as "Parties" to this MoU

WHEREAS,

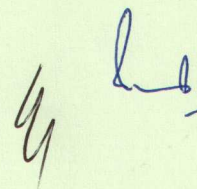
- a. DWCD is the nodal department of Government of Maharashtra which governs the implementation of schemes for welfare of women and children with specific focus on their nutrition, growth, development and protection.
- b. DHFL is the company which is funding implementation of the proposed CSR program for transforming Anganwadis In Vasai and Palghar talukas as part of its Corporate Social Responsibility (CSR) initiative.
- c. Facilitator is the agency appointed by DHFL, to facilitate implementation of the proposed program, through its partner organizations, to manage and monitor the program to achieve its desired outcomes and maximize impact. The Facilitator will represent DHFL in all forums, discussions and contacts under the scope of this MoU.

This MoU is being entered into for collaboration on Corporate Social Responsibility (CSR) projects to strengthen select Anganwadis of Vasai and Palghar Taluka (Annexure I) in Palghar District, Maharashtra for a period of three years.

WHEREAS all the parties in principle agree to cooperate, to have further dialogues and to further negotiate and finalize the mutually beneficial relations.

1. Scope of Work: In consideration of the premises the parties hereby agree as follows:

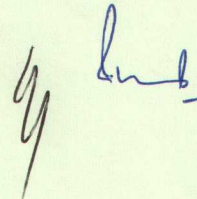
- i. **Scope of Work/ Activities to be carried out by the Facilitator on behalf of DHFL**
 - To undertake a situational analysis cum baseline study of Anganwadis in Vasai and Palghar Taluka representative of sample size using primary research methodology and tools. The data gathered through the research will be used to design a holistic intervention that caters to the needs and requirements of Anganwadis in the locations (Annexure I).
 - To improve the delivery of pre-school education for children between the age group of 3 – 6 years. Building the capacity of Child Development Project Officers (CDPOs), Supervisors, Anganwadi Workers and Sevikas through customized training sessions with a blend of theoretical sessions, hands on and exposure visits to 'Model Anganwadi' centres. The said training program will be carried out with a pre-determined calendar (Annexure II)
 - Carrying out capacity building trainings aimed at developing perspectives towards early childhood education methodologies, developmental milestones, stimulation therapy for brain development of children, effective communication skills to counsel mothers.
 - Providing Each Anganwadi centre under the scope of this MoU, with teaching and learning aids/ kits to facilitate Anganwadi Workers in implementing their learning (Annexure III).
 - The Facilitator, based on primary research will understand the health care requirements of children and women in the community. The Facilitator in consultation with the local administration will design a comprehensive program to strengthen and supplement the efforts of DWCD and would focus on aspects related to access to clean and safe drinking water, sanitation facilities in the Anganwadis. A detailed plan of inputs by Facilitator will be submitted to DWCD post the baseline study.
 - The Facilitator will map out the infrastructural requirements of Anganwadi centres in the said location. The Facilitator based on the initial assessment, on-ground requirement and in consultation with local administration, will provide for infrastructure upgradation of Anganwadis to facilitate child friendly environment. A detailed plan on the inputs provided by DHFL will be shared with DWCD.



- The Facilitator, will use customized tech based monitoring tool to monitor the implementation of the said program and reports generated. These reports shall be shared with DWCD in a timely manner.
 - The Facilitator will be responsible for security and privacy of data collated/ gathered as part of the program and the same should be used for only reasons pertaining to the program, unless otherwise written permission is obtained from DWCD.
 - An end line study will be conducted at the end of fifteen months of program implementation, and a report of the same shall be submitted to DWCD for reference and the same can be published as deemed necessary by the department, with due credits attributed to the Parties (DHFL and Facilitator).
- ii. Scope of Work/ Activities to be carried out by DWCD
- DWCD will permit the parties to carry out the project with the said objectives in the allotted Anganwadis (**List of Anganwadis – Annexure I**)
 - DWCD shall formally inform the ICDS team and senior officials about the scope of work through a formal communication to all concerned with copies to all the parties mentioned in the MoU and ensure their active participation in implementing the project.
 - DWCD will facilitate permissions and make it mandatory for CDPOs, Supervisors, Anganwadi workers and Sevikas to attend training sessions as per the schedule
 - DWCD to assign a single point of contact (SPOC) at the field level for day to day interaction and redressal of grievances
 - DWCD will make provision and facilitate permissions to staff to take part in the activities such as in service orientation, events and project related awareness drive in their work area.
 - DWCD shall provide all required information/ data related to Women and Child Development to the Facilitator and DHFL for effective execution of the MoU

2. General Provisions:

- It is hereby explicitly made clear that the intention of the parties is not to create binding agreement between the parties and no party shall have right to file claim against other party.
- The parties understand that neither this MoU gives any right to any party, nor does it creates a partnership, joint collaboration or employment is created as a result of this MoU.
- Except as explicitly provided by this MoU, no Party will be liable for or bound by any representations, acts or omissions whatsoever of the other party.
- Each Party will bear all of its own expenses necessary to meet its duties and obligations under this MoU. Neither party can create or cause to create any charge against the other party as per this MoU.
- All the Terms & conditioned mentioned in the Department GR No: ABV-2015/ CR No.31/ Desk-5 dated 20th May 2015 regarding Implementation of Corporate Social Responsibility (CSR) initiatives for Women and Child Development Department, Government of Maharashtra has to be binding on the two parties (Annexure IV – GR enclosed)
- The Govt. of Maharashtra and its department connected with the project will not have any financial liability on the interventions to be carried out in the said centres during the project period.



- The Govt. and the parties will give due credit on the project to each other's reports, documents and communications including their web sites and will use the logos and representative profile as appropriate.
- 3. Validity of the MoU Agreement:** This MOU will come into effect on date of signature by all partners and will end after 31st March 2019 from the date of signing of this agreement.
 - 4. Proprietary Rights:** DHFL and Facilitator shall not claim ownership of any Data/ Records/ Information accumulated by them from WCD under execution of this MoU.
 - 5. Amendment:** The MOU clauses may be amended at any time by mutual agreement of the parties in writing.
 - 6. Renewal:** The MoU extension/ renewal may be reviewed thirty days before the end of MoU date or at a time mutually agreed by the parties.
 - 7. Termination:** DWCD may terminate this agreement after giving the due notice of 30 days to the parties.

In witness where of the parties have caused this Memorandum to be executed through their authorized representative on the day and year first above written.

For and on behalf of

Department of Women and
Child Development,
Government of Maharashtra

Dewan Housing Finance
Corporation Limited

Samhita Social Ventures
Private Limited

(AUTHORISED SIGNATORY) (AUTHORISED SIGNATORY) (AUTHORISED SIGNATORY)

Name:

Name: SAGOVINDAN

Name: SUDHIR NAIK

Designation:

Designation: VICE

Designation: CEO

PRESIDENT.