

2015
தமிழ்நாடு தமில்நாடு TAMILNADU

LIKAM FOUNDATION,
Chennai

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12.1.17

AL 903005

R. RAGUPATHI
STAMP VENDOR, L/No. C3/4839/83,
No. 37, VILLAGE ROAD, NOW KNOWN AS
No. 79/91, VALLUVARKOTTAM HIGH ROAD,
NUNGAMBAKKAM, CHENNAI-600 034.
PHONE: 9445114347

SUPPLMENTARY TRUST DEED

The deed of trust executed at Chennai on this 13th January 2017

BY

Dr.Sailakshmi, Daughter of Dr. B. Sivaram, 42 years, No.210, Rajendra Apartments, Beraka Road, Near Secretariat Colony, Chennai -600 010 (hereinafter called the Founder Trustee)

(11) ID - Aadhaar Card.

The Above Trust is registered on 3rd Aug 2009, Doc.No.434/2009 SRO at Central Chennai further development of Trust few alteration, deletions and inclusions made in the deed as (first Supplementary) Register No 434/2009.



Sailakshmi B

Registered office: EKAM FOUNDATION, Old No -16, New No-19, 2nd Floor, Jayalakshmiapuram 1st Street, Nungambakkam, Chennai, Tamilnadu -600034.

And whereas the Author has decided that the activities of the trust should be conducted and managed by an autonomous Board of Trustees and the following alteration made.

The following persons are Resigned from the trust are included as follows:

Sl.No	Resigned Members	Position	Resigned Date
1	Mr. Jayamani	Trustee	23.02.2012
2	Mr. Anush Goonj	Trustee	23.02.2012
3	Dr. Padmanabha Reddy	Trustee	23.02.2012
4	Mr. Tarun Vij	Trustee	23.02.2012
5	Mr. Balaji Sampath	Trustee	30.05.2013
6	Mr. Pandiarajan	Trustee	30.05.2013
7	Mrs.Shereya Malladi	Trustee	27.03.2014
8	Mr. David Nair	Trustee	27.03.2014
9	Mr. Krishna.S	Trustee	25.07.2015
10	Dr. Sharada Suresh	Trustee	25.07.2015
11	Mrs. Meera Menon	Trustee	25.07.2015
12	Mrs. Ramya Kannan	Trustee	25.07.2015
13	Mrs. Garima Agarwal	Trustee	09.12.2016
14	Mrs. Radhika Jain	Trustee	19.12.2016

Founder Trustee here by appoints the following person as new Trustee.

New Members Position & details

Sl.No	New Member	Position	Positioned Date
1	Dr.Sailakshmi.B	Founder Trustee	03.08.2009
2	Mrs.Hemalatha Rajan	Chairman	03.08.2009
3	Mr.Muthukrishnan	Secretary	03.08.2009



Sailakshmi B

The neither is any properties nor monies (Fund) invested are credited to the welfare and Rural Development. The Trust has no movable /immovable properties in its name except the corpus fund of Rs.25,000/- (Rupees Twenty five thousand only) as noted in the previous document No.434/2009.

Ekam Model: Ekam works in 3 areas

1.SAC- Save a Child through PWD(Patient Welfare department)- direct Health Care Support through Helpline, E-Netzwerk- Support group formation and counseling, Donor relationship with needy patients, Doctors promoting Ekam through EN Kit, model, SV meditation, healing and forming SY forums, forming Ambassadors,

2.BAS- BalaArogyaSuraksha- Community Governance through regional Officers as Champions

a. CIB- Community Institution Building by bringing in confluence of CCPP(Community, CSOs, Public sector and Private Sector) to form committees who would play both service providing role and advocacy role by knowledge and skill transfer to committees at all levels that is women/mothers groups in the village, youth clubs and school health clubs in the village, VHWSCs at Panchayat level , BAS (CCPP) committees at Block, Taluk, District and State level. The idea is to strengthen the community ownership and participation to improve community monitoring and bring in Governance reforms in health.

Form CCPP committees at all levels - Village, Panchayat, block, Taluk, District , State levels and do the following activities

1. Form Service Providing - Prarthana and Advocacy teams- Prerana in every committee, (Roles mentioned in the Annexure)

2. Activating VHWSCs , Youth and School health Clubs(ArogyaRakshak project), referral follow up and screening camps, cleaning and sanitation activities and Yoga with AYUSH support and Value based Spiritual education, kitchen garden and herbal garden activities,

3. **PBS/SLI(Paripoorna Balasuraksha with sustainable Livelihood Initiative)- Entrepreneurship** initiative including **microfinance-** health assurance model planned to integrate with women and youth empowerment by identifying area wise sustainable livelihood projects(Agri and Non-agri based like Solar) , skill development models through NSDC /Ajeevika and other private/corporate partners.

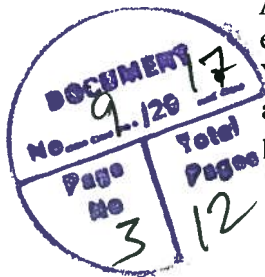
B. Facility upgradation- Staffing and Equipment maintenance.

C. PKRTI (Up gradation of Knowledge, Attitude, Communication, Behavior, Practices and Skills by doing gap analysis)

a. **Community and Youth awareness programmes, trainings and workshops**

- **Community awareness programmes to CP(Community Professional), CRP(Community Resource Professional), AWW(Anganwadi worker), VHWSC (Village, Health, water, Sanitation Committee)members on MCH(Maternal and child health), Sanitation, waste water and solid waste management, kitchen and Herbal gardening and yoga and healing with AYUSH(Ayurveda, Yoga, Unani, Siddha and Homeopathy) support and Value based Spiritual education.**

Youth awareness programmes and trainings-For forming youth health clubs in the villages and school health clubs in the schools through Fitness assessment plus all the above awareness programmes done for community.

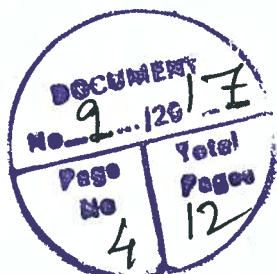


Sarilakhi B

- **Technical trainings** like HBMNC (Home Based Maternal & Newborn Care), C- IMNCI (Community based Integrated Management of Maternal, Neonatal, Childhood Illnesses), SAM (Severe acute Malnutrition), SBA(Skill Birth attendant),
- b. **Facility training-** SNCU (Specialized Newborn Care Units), NBSU (Newborn Stabilization Units), NCD (Non Communicable Diseases), RCH(Reproductive and Child health), MMU(Mobile Medical Unit) and Mentor nurses training
 - c. **Setting up of Facilities and training centers to Government for strengthening Facility and Community activities in RMNCH+A activities as Technical Support partner by doing following activities**
 1. Setting up of Neonatal Intensive Care Units(NICU) , MICU, PICU,NRCs, NBSUs(Newborn stabilization Units) , NBCCs(Newborn care corners) and RCH(reproductive and Child health) unit, DEICs(District early Intervention Centers), staffing (Mentor nurses, Staff Nurses, paramedical staff and Data Entry Operators), their training and refresher trainings(SNCU module, FBNC, F-IMNCI,).
 2. Setting up Skill labs and MCH training Centre.
 3. Equipment maintenance cell for the maintenance of non warranted equipments , end user training and SOPs regarding usage of equipments to doctors and nurses.
 4. Supporting MCTS (Mother and Child Tracking System) in tracking every mother and newborn post discharge and follow up in the community.
 5. Facilitating prenatal audits, Child and Maternal Death reviews.
 6. Identifying the gaps in the facility and community for giving recommendations and further interventions and be a bridge between facility and community.
 7. Support community& Youth activities& awareness programmes, trainings and workshops on MCH care like specialized trainings/workshops of HBMNC(Home Based Maternal and Newborn Care)C-,IMNCI, IMAI,SBA,SAM/MAM, SAGC(Save A Girl Child) projects, RBSK (Rashtriya Bal Swasthya Karyakram, and RKSK(Rashtriya Kishore Swasthyakaryakram) as a convergence model at the community level.

D. Business Models to sustain Ekam model and also bring down IMR/MMR in the private health care system – Support implementation of Standardized Specialized MCH care in private health care system in partnership with Private nursing home board and Skill development in partnership with NSDC

Providing Trained HR, building Curriculum, conducting Training and Workshops to medical and para medical staff, setting SOPs(standard Operating protocols), implementation, and monitoring ,Identifying Gap ,bringing in accreditation process ,implementation and monitoring , equipment maintenance and setting up specialized MCH(Maternal and Child Health)care units in private health care system



Sanjiv Kumar B

Other business models- Farming, Solar, Biogas

Methods:

Community Sustainability

- Sustainable Livelihoods (Agri and Non agri based)- Men and Women- PM's MSME opportunities to be listed
- Youth- Unnati and IIDA models and more to be explored in different States
- Fellowships- Build more CBO entrepreneurs like Selvarani (explore funding with AHI and other institutes) and FPOs(Farmer Producing Organizations)
- Education- ABL(Activity Based Learning) to discuss with Aid India, Pratham and ISHA and linking with Vocational training for Adolescents

Ekam Sustainability

- Prajna Company- PKRTI, Prajna renewable energy integrated, Prajna farming and marketing value added products(Sewa's guidance and partnership to be explored)
- ROs as entrepreneurs- FPOs

E. Strengthening Gross Community Happiness-Learning to experience Oneness by working together with Compassion to achieve the Goal of "Happiness (wholistic wellbeing) through Compassion " all across from Organization to Community with Koodam and Mutram as tools.

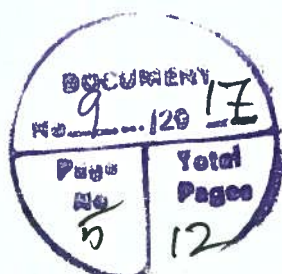
-workshops like Community monitoring , Social auditing, Governance reforms ,Change Management/Appreciative Inquiry and entrepreneurship /leadership and understanding healing and happiness through compassion for holistic wellbeing of Children , Mothers, Family and Community embracing Spirituality in to through setting up Shiv Yog Forums and Seva activities.

Methods:

- a) Governance with Compassion for Ekam and community(integrated) through various channels including partnership with Charter of Compassion and build a beautiful infrastructure for transferring knowledge and awareness to community with an accountable system
- b) Ekam to become finally an instrument(Ekam becoming self obsolescent:-) for Community holistic wellbeing- through Shivyog farming and healing and any other methods of farming/healings which are research proven and accepted by the community .

F. Special service projects will be included on a case to case basis after getting approval from the board

3.R&D- Action Research & Development with Government , UNICEF and .



Scitabhi B

ANNEXURE 1: Roles of Prerana and Prarthana

The 2 implementing teams in each district comprise a minimum of 5 people in each team.

1. Service Provider Team – **Prarthana team**
2. Community Monitoring team- **Prerana team**

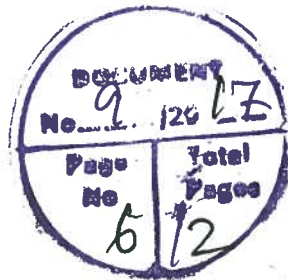
Roles of Prarthana team-

Institution Building- Community driven development, Capacity building

Induction training and Training on Fund raising & Social Entrepreneurship to all the members, Accounts training to the accounts person, Communications and BAS software training to the communications person,

Programme Support- Human Resource Development, Financial and Society affairs, Chief Accounts Officer, Procurement, Communication, Monitoring and Learning, Management Information Systems- Government software for follow up of high risk newborns, BAS software for the community coordinators.

1. Coordinating with the doctors and staff and identifying the needs counseling the parents and identifying the needs through SNCU coordinator
2. Emergency referral management by emergency coordinator for the support of drugs, lab support, equipment
3. Overall coordination by the principal signatories
4. Communications and data entry in the BAS software. Submit regular monthly consolidated reports on the **service provided to the Government hospitals** to the Patient welfare Society and also to the **district research and documentation person** who will submit the reports along with recommendations to the State level team
5. Audits, Accounts and Emergency fund management
6. Raising funds from the local companies, corporate, trusts and philanthropic individuals.
7. Equipment Servicing
8. Management of Government funds reimbursed for the services provided.
9. Guiding the patient's attenders in getting the proper documents for the CM insurance scheme and coordinate with the liaison officer in the hospital.
10. Coordinate with the 108 ambulance team at the hospital.
11. Nurses, Security and Housekeeping Staff recruitment to Government hospitals.



Roles of Prerana team

1. Collect all the information of Government funds and schemes available from the village Panchayat level to district level.
2. Form a part of District monitoring team which is a part of District Health Society/Patient Welfare Society.
3. Try to address to the health need through the government resources if possible.
4. Undergo Community monitoring training using the tools of Community Health Cell and participate in Governance reforms workshops conducted by Mr. Suresh and team
5. Present the data collected regularly on a monthly basis to the public, JD, Collector, DDHS, Dean/Medical superintendent, pediatrician, nurses and paramedic, housekeeping staff.
6. Monitor the block level teams at the District level
7. Monitor the Nurses, Security and House Keeping Staff recruited by Ekam.

S. S. S. S. S.

8. Monitor the data entered by the nurses in the software designed by the Government.
9. Monitoring block level training on home based Maternal, Newborn and Pediatric care, Food and Nutrition, First Aid and Basic life support to the VHSCs
10. Monitor referral follow up camps at the PHCs.
11. Monitoring of the stocking of essential drugs , disposables and reagents in the labs , usage of sterile delivery kits and maintenance of equipment.
12. Submit regular monthly consolidated reports on the support needed to the government hospitals to the Patient welfare society and also to the district research and documentation person who will submit the reports along with recommendations to the State level team.

Sailakshmi B

Dr.Sailakshmi.B

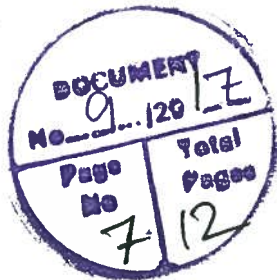
WITNESSES :

1. *Chak.P* (CHARLES.R)
No: 91, F2, Block B,
NSR Nagar, Kannapalayam
Chennai - 600071.

2. *V* (VIJAY .D)

No: 1021, R.P. Nagar, 2nd St,
J Block, Kodungaiyur

Chennai - 600 118.



DRAFTED BY :-
M. Rangasami
M. RANGASAMI B.Com., LL.B
ADVOCATE
ENROLL No. Ms. 190 / 2012
DATE : 11-01-2012

9/2017/BK4

CERTIFICATE UNDER SECTION 42 OF STAMP ACT

S.No. 24 of 2017

I hereby certify that a sum of Rs. 1250 (Rupees One Thousand Two hundred only) on account proper / deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from DR.SAILAKSHMI residing at Chennai-60 + fifty and



Chennai Central Jointt II
Collector
Date:13/01/2017

Signature of SUBREGISTRAR &

Under Section 41 of the Indian Stamp Act.

Presented in the Office of SUBREGISTRAR of Chennai Central Jointt II and fee of Rs. 445 paid between hours of 12 and 1 on 13/01/2017 by

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Sailakshmi B
9003035307

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb

Sailakshmi B

Additions As per the recitals of the document

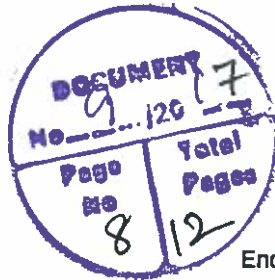
Identified by

1 *Chakr. R*

Name : CHARLES.R

S/o ROBIN

NO.91, F2, BLOCK B,
NSR NAGAR
KANNAPALAYAM,
CHENNAI 600071



Endorsement Sheet no. 1 of 2

Name : VIJAY B

S/o BALU

NO.1021, R.R.NAGAR
2ND STREET 'J'
BLOCK,
KODUNGAIYUR,
CHENNAI 600118

L. B

13th day of January 2017

SUBREGISTRAR
Chennai Central Joint II

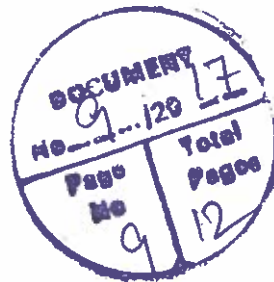
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Registered as No 9 of 2017 of Book IV

Date : 13/01/2017

SUBREGISTRAR
Chennai Central Joint II

**JOINT SUB REGISTRAR-II
THOUSAND LIGHTS**





भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India



பதிவேட்டு எண்/Enrolment No.: 1325/14006/12641

தகவல்

Sai Lakshmi (சாய் லக்ஷ்மி)

D/O: Sivaram, O No 158/210 N No 243, Rajendra Apartments, Secretariat Colony Berakha Road, Kilpauk, Chennai, Tamil Nadu - 600010

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Sai Lakshmi

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1947



help@uidai.gov.in



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UNIQUE IDENTIFICATION AUTHORITY OF INDIA



சாய் லக்ஷ்மி
Sai Lakshmi
பிறந்த நாள்/ DOB: 25/01/1974
பெண் / FEMALE

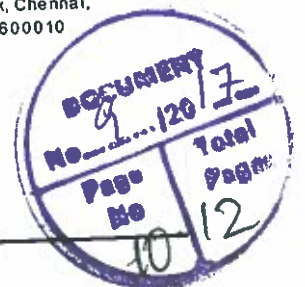


முகவரி:
தந்தை / தாய் பெயர்:
சிவராம், ப எண் 158/210 N
எண் 243, ராஜேந்திரா
அபார்ட்மென்ட்ஸ்,
செக்கடேரியட் காலனி
பேராக ரோடு, கீழ்பாக்கம்,
சென்னை,
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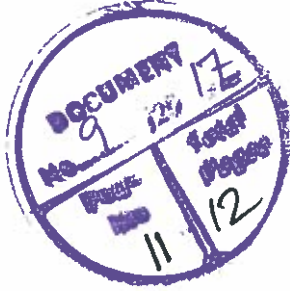


இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

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Government of India

பதிவு அடையாளம் / Enrollment No.: 1111/50131/02198

To
சார்லஸ்
R.Charles
S/O: L.Robin
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VYASARPADI
Vyasaripadi
Chennai Chennai
Tamil Nadu 600039
9840371007
119700404
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உங்கள் ஆதார் எண் / Your Aadhaar No. :

7057 9329 3661

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்
Government of India

சார்லஸ்
R.Charles
தந்தை ராபின்
Father: RABIN
பிறந்த நாள் / DOB 06/04/1990
ஆண்பால் / Male



7057 9329 3661

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



தகவல்

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வியாசர்பாடி, வியாசர்பாடி,
வியாசர்பாடி, சென்னை, தமிழ்
நாடு 600039

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 RAJIV

NO. 1021 RAJA RAHIMAN NAGAR
 SOORINGAMYUR
 CHENNAI 600 016



I licensed to drive the following India VEHs, to the following descriptions
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Non-Transport Veh Valid upto 09/05/2015



S. M. G. [Signature]

↳ D (VIJAY :D)

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