

# **FCRA ROUNDTABLE**

## **Issues and opportunities based learning workshop**

In the year 2015, the statistics shows that the Ministry of Home Affairs cancelled licenses of 8,975 non-profit organizations for lack of non-compliance with various provisions and regulations under FCRA. In addition, MHA has made several amendments in the FCRA regulations 2010. There were number of NGO/VOs which are facing FCRA related issues and are unaware about new amendments and its regulation too. In July 2017, around 5922 FCRA registered organization received show cause notice regarding cancellation.

We have also observed that many FCRA registered organizations are not able to channelize foreign fund due to scarcity of competent staff within the organization and lack of technological awareness.

This workshop is designed to sensitize the registered and active organization on various provisions pertaining to the compliance of the FCRA-2010 Act and Its related amendments and notifications.

This workshop can be positively helpful to all the organizations who are going to register under FCRA and have potential to access foreign funding. We will also discuss possible partnership opportunities with International aid agency and foreign donors.

Get all your myths busted and upskill yourself and your team in FCRA related matters by attending this workshop.

### **Key Discussion Points:**

- ✓ How to get FCRA registration, usual impediments and how to overcome them.
- ✓ Government policy related to foreign donations and what NGOs need to understand about the same.

- ✓ What are the regulations and restrictions that apply to the funds for Registered Organizations?
- ✓ Why is Maintenance of Accounts important and how to go about it?
- ✓ How to go about Audit of Accounts if you have registered under FCRA.
- ✓ How to plan for and handle inspection by Intelligence Bureau.
- ✓ Consequences of violating foreign donations law: Search and Seizure, Offences and Penalties.
- ✓ What to do if you receive a notice for violation or show cause notice.
- ✓ What legal/judicial options are available to organizations in case of arbitrary cancellation of FCRA license?
- ✓ Various Foreign Funding Opportunity and Introduction Foreign Funding Agency.

### **Who should participate?**

The workshop will be useful for all the staff and management of associations/NGOs/Educational Institutes willing to register under FCRA or FCRA Registered Organization.

### **Training Benefits**

- ✓ Participants will get detail about understanding the procedures and compliances needed to get registration under the Act/ prior permission.
- ✓ Participants will get practical tips and know on how to raise foreign fund.
- ✓ Participants will get practical aspect of The Foreign Contribution Regulation Act 2010, Foreign Contribution Regulations Rules-2011
- ✓ Participants will get knowledge about procedure after cancelation.
- ✓ Participants will get detail about the FCRA Registration and Prior Permission.

- ✓ Participants will get informative detail about foreign funding utilization rules and regulations.
- ✓ Participants have privileged to get free telephonic advisory in FCRA matter any time.
- ✓ Participants will aware about proper funding utilization accordance with stipulated laws.

### Workshop Date & Venue

|   |   |
|---|---|
| <b>29<sup>th</sup> September, 2018</b><br><b>Saturday</b><br><b>09.00am to 5.00pm</b> | INDIAN SOCIAL INSTITUTE<br>10, Institutional Area, Lodi Road, <b>New Delhi</b> 110003   |
| <b>30<sup>th</sup> September, 2018</b><br><b>Sunday</b><br><b>08.00am to 04.00pm</b>  | THE PEARL HOTEL<br>35-Z Radha Madhav Dutta Garden Lane, (Opposite Saltlake Stadium On Em Bypass), Opp 5 No. Vip Gate On Em Bypass<br>Kolkata – 700010 West Bengal |
| <b>6<sup>th</sup> October, 2018</b><br><b>Saturday</b><br><b>09.00am to 05.00pm</b>   | HOTEL DWARKAMAI<br>Sri Sainath Enclave,,Near ST Stand, Ganeshpeth,<br>Nagpur – 440018, Maharashtra  |
| <b>7<sup>th</sup> October, 2018</b><br><b>Sunday</b><br><b>09.00am to 05.00pm</b>     | HOTEL BANGALORE GATE<br>9 & 12, Gajanana Towers , Kempe Gowda Road<br>( K G Road ), Opp Maneka Theatre, Near Mysore Bank Circle,<br>Bangalore – 560009. Karnataka |

**Learning Investment:** Rs. 3000/- per delegate (Fees Includes Morning Break Fast, Lunch, Evening Tea, E-Study Materials and Certificate), Group discount available.

**For Registration:** Training Advisor M/s Neha (Mo: 95105 26835)

**For Brief Understanding:** Prof. Sanjay Vanani (Mo: 94280 55135)

**Training Language:** English and Hindi

**Maximum Seat:** 30 (for each workshop)

## Learning Agenda

| <b>TIME</b>   | <b>PARTICULAR</b>   |
|---|---|
| 09:00 to 10:00  | Registration and Break Fast with tea/coffee   |
| 10:00 to 12:00<br><b>Detail about the FCRA Act 2010</b>         | Introduction of Participants<br>Introduction of The Foreign Contribution Regulations Act-2010 and its amendment.<br>Clarification and Definition Important Terms like Foreign Sources, Foreign Donation and Other Key Definition.<br>Interpretation of Administrative Expenses  |
| <b>12:00 to 12:10</b>   | <b>Open House Discussion</b>  |
| 12:10 to 01:30<br><b>FCRA Registration &amp; Administration</b> | Detail of FCRA Registration and Prior Permission<br>Acceptance and Utilization of Foreign Contribution.<br>Maintenance of Account, Record Keeping,<br>Transfer of Foreign Contribution<br>Bank & Issues Related to Banking<br>Process of Change of Name/Address/ Designated Bank Account/Trustees<br>Do's and Don'ts Related to FCRA<br>Preparation for Facing CBI/IB Inquiries/Investigation |
| <b>01:30 to 02:15</b>   | <b>Lunch</b>  |
| 02:10 to 03:10<br><b>FCRA Renewal and Annual Return Filling</b> | FCRA Renewal Process<br>Annual Return Filling<br>Penalties against violation<br>Suspension & Cancellation of Registration<br>Issue related to appoint Foreigners as Trustee/ Advisors<br>Few cases related to FCRA Compliances  |
| <b>03:10 to 03:15</b>   | <b>Short break</b>  |
| 03:15 to 04.45<br><b>Foreign Funding Opportunity</b>            | Documentation and How to prepare good Profile For Foreign Funding?<br>Myths about Foreign Funding<br>Use of Social Media in Foreign Funding<br>Tips and Technique to get Foreign Funding<br>Introduction of Various Foreign Funding Agency<br>Current Foreign Funding Opportunity,<br>Question & Answer & Feed Back Collection  |
| 04:45 to 05:00  | <b>Tea/ Coffee and Contact Sharing</b>  |

# FCRA ROUNDTABLE

## Issues and opportunities based learning workshop Registration Form

| SR. NO | PARTICULAR                           | DETAIL |
|--------|--------------------------------------|--------|
| 1      | Name                                 |        |
| 2      | Designation                          |        |
| 3      | Name of Organization                 |        |
| 4      | Full Address with Pin code           |        |
| 5      | Contact Detail                       |        |
| 6      | Email Id                             |        |
| 7      | Website Detail                       |        |
| 8      | FCRA Registration No. (If available) |        |
| 9      | Current Organization Activates       |        |
| 10     | Previous Foreign Fund Detail         |        |

Aspirant participants are advice to go for online registration though our official website [www.ncdindia.org](http://www.ncdindia.org)

### Reach us

#### NAVJIVAN CENTER FOR DEVELOPMENT

T-17, 3rd Floor, PALIKA BAZAR, OPP. NAGAR PALIKA BUILDING,

MEHSANA-384 001 Gujarat (India)

Ph. 02762 – 291 874 Mo: 95105 26835

Email: [navjivan2012@yahoo.com](mailto:navjivan2012@yahoo.com) Web: [www.ncdindia.org](http://www.ncdindia.org)