

# FCRA ROUNDTABLE

## Practitioner's perspective- fundamental to fund raising

In the year 2015, the statistics shows that the Ministry of Home Affairs cancelled licenses of 10600 non-profit organizations for lack of non-compliance with various provisions and regulations under FCRA Act in 2014. 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. There are numerous change done by the MHA through notification and amendments.

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 awareness regarding multi lateral, bilateral international aid agencies and donors.

This workshop is designed to sensitize the FCRA registered and FCRA willing to register organization on various provisions pertaining to FCRA-2010 Act, FCRR-2011 and its related amendments and notifications.

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 interactive 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 Opportunities & Introduction Foreign Funding Agencies

### **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.

### **Take away from the workshop**

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

20 <sup>th</sup> July, 2019 Saturday 09.00 to 17:00	<b>INDIAN SOCIAL INSTITUTE</b> 10, Institutional Area, Lodi Road, <b>New Delhi</b> 110003
21 <sup>st</sup> July, 2019 Sunday 09.00 to 17:00	<b>THE PEARL HOTEL</b> 35-Z Radha Madhav Dutta Garden Lane, (Opposite Saltlake Stadium On Em Bypass), Opp 5 No. VIP Gate On Em Bypass <b>Kolkata</b> – 700010 West Bengal
27 <sup>th</sup> July, 2019 Saturday 09.00 to 17:00	<b>YWCA INTERNATIONAL CENTRE OF MUMBAI</b> 18, Madame Cama Road, Fort, <b>Mumbai</b> - 400 00, Maharashtra
28 <sup>th</sup> July, 2019 Sunday 09.00 to 17:00	<b>HOTEL BANGALORE GATE</b> 9 & 12, Gajanana Towers , Kempe Gowda Road ( K G Road ), Opp Maneka Theatre, Near Mysore Bank Circle, <b>Bangalore</b> – 560009, Karnataka
4 <sup>th</sup> August, 2019 Sunday 09.00 to 17:00	<b>HOTEL NALANDA</b> Mithakhali Six Rd, Maharashtra Society, Ellisbridge, <b>Ahmedabad</b> ,- 380006, Gujarat

**Learning Investment:** Rs. 3000/- per delegate (Fees Includes Morning Break Fast, Lunch, Evening Tea, E-Study Materials and Certificate), Group discount available. Women participants will get 20% discount.

**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 High Tea
10:00 to 11:30  <b>Detail about the FCRA Act 2010</b>	Introduction of Participants Introduction of The Foreign Contribution Regulations Act-2010 and its amendments. Clarification and Definition Important Terms like Foreign Sources, Foreign Donation and Other Key Definition. Interpretation of Administrative Expenses
<b>11: 30 to 12:00</b>	<b>Networking Tea/Coffee</b>
12:00 to 13:30  <b>FCRA Registration &amp; Administration</b>	Detail of FCRA Registration and Prior Permission Acceptance and Utilization of Foreign Contribution. Maintenance of Account, Record Keeping, Transfer of Foreign Contribution Bank & Issues Related to Banking Process of Change of Name/Address/ Designated Bank Account/Trustees Do's and Don'ts Related to FCRA Preparation for Facing CBI/IB Inquiries/Investigation
<b>13:30 to 14:15</b>	<b>Networking Business Lunch</b>
14:15 to 15:15  <b>FCRA Renewal and Annual Return Filling</b>	FCRA Renewal Process Annual Return Filling Penalties against violation Suspension & Cancellation of Registration Issue related to appoint Foreigners as Trustee/ Advisors Few cases related to FCRA Compliances
<b>15:15 to 15:30</b>	<b>Networking Tea/Coffee</b>
15:30 to 16:45  <b>Foreign Funding Opportunity</b>	Documentation and How to prepare good Profile For Foreign Funding? Myths about Foreign Funding Use of Social Media in Foreign Funding Tips and Technique to get Foreign Funding Introduction of Various Foreign Funding Agency Current Foreign Funding Opportunity, Question & Answer & Feed Back Collection
16:45 to 17:00	<b>Contact Sharing &amp; Networking</b>



## Registration Form

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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 Activities	
10	Previous Foreign Fund Detail	

Bank Detail for Registration Fees:

Name of Bank: Axis Bank Ltd

Account Holder: Navjivan Centre For Development

Current Account Number: 918020110035659

IFS Code: UTIB0001874 Branch: PILAJIGANJ, MEHSANA

**Please send your registration along with participation fees to,**

**NAVJIVAN CENTER FOR DEVELOPMENT**

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

384001 Gujarat, Ph. 02762 – 221 621 Mo: 95105 26835 Email: [info@ncdindia.org](mailto:info@ncdindia.org)

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