

FCRA ROUNDTABLE 2023

**PRACTITIONER'S PERSPECTIVE-
FUNDAMENTAL TO FUND
RAISING**



01ST JULY, 2023



09:00AM TO 05:00PM (IST)



ASHA NIVAS

NO:9, RUTLAND GATE, 5TH STREET,
NUNGAMBAKKAM,
CHENNAI, TAMILNADU-600006

ABOUT PROGRAMME

We have 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 organizations 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. This workshop will inspire participants to think beyond compliances and leverage potential of organization in true sense.

Learning Investment:

Rs. 3500/- per delegate (Fees Includes Morning Break Fast, Lunch, Evening Tea, E-Study Materials and E-Certificate of Participation)

For Registration:

Training Advisor
M/s Heena 9510526835

Seats:

15

(To ensure best learning for each one)

[CLICK HERE](#)

TO REGISTER



KEY DISCUSSION POINTS:

01

How to get FCRA registration, usual impediments and how to overcome them

02

Government policy related to foreign donations and what NGOs need to understand about the same

03

What are the regulations and restrictions that apply to the funds for Registered Organizations?

04

Why is Maintenance of Accounts important and how to go about it?

05

How to go about Audit of Accounts if you have registered under FCRA

06

How to plan for and handle inspection by Intelligence Bureau

07

Consequences of violating foreign donations law: Search and Seizure, Offences and Penalties

08

What to do if you receive a notice for violation or show cause notice

09

Various Foreign Funding Opportunities & Introduction Foreign Funding Agencies

10

Pathway to develop International Partnership/Collaboration

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 cancelation.



Participants will get informative detail about foreign funding utilization rules and regulations.



Participants will aware about proper funding utilization accordance with stipulated laws.

LEARNING AGENDA

Time	Particular
09:00 to 10:00	Registration and Breakfast
10:00 to 11:30 Detail about the FCRA Act 2010	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
11:30 to 12:00	Networking Tea/Coffee
12:00 to 13:00 FCRA Registration & Administration	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
13:00 to 14:00	Networking Lunch
14:00 to 15:00 FCRA Renewal and Annual Return Filling	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
15 :00 to 15:10	Short Break
15:10: to 16:30 Foreign Funding Opportunity	Documentation framework for Foreign Funding? Myths about Foreign Funding Tips and Technique to Lead Collaboration Introduction of 25 Foreign Funding Agency Discuss & share 15 Foreign Funding Call Question & Answer & Feed Back Collection
16:30 to 17:00	Contact Sharing & Networking Hi Tea/Coffee

For Payment

Name of Bank	Axis Bank Ltd
Account Holder	Navjivan Centre For Development
Current Account Number	918020110035659
IFS Code	UTIB0001874
Branch	PILAJIGANJ, MEHSANA
Account Type	Current

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REACH US :

**Navjivan Center For Development
31 to 36, 3rd FLOOR, PALIKA BAZAR, OPP. NAGAR PALIKA
BUILDING, MEHSANA - 384 001 GUJARAT, INDIA**

 **+91-9510-526-835**
 **ncd@ncdindia.org**
 **ncdindia.org**

Testimonials

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The training program was excellent! It was crisp, to the point & very helpful. The trainer is absolute knowledgeable, very helpful & faithful.

**-Mr. Arun Gupta, President,
Pinkishe Foundation New Delhi**

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“

The Class was very informative, interesting & got lots of good suggestions and resources. The way it was undertaken was also fantastic. Would recommend everyone to take it.

**-Ms. Nirjari Dalal, Executive Director,
Kapoor Foundation Mumbai**

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“

Learned an important aspect of documentation & fundraising. I really appreciate the effort of our mentor for curating the in-depth knowledge of managing an efficient non-profit.

**-Ms. Shruti Lakhera Tyagi, President,
Raybaar Samiti Uttarakhand**

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The session was very informative and grounded. As an early bird in the sector i.e. development sector, it will help me to fulfill my future desire professionally also, the session was very participatory.

**-Mr. Bikram Kumar, Sr. Executive,
Sarva Seva Samity Sanstha Kolkata**

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Testimonials

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The seminar was really insightful it focused on all the aspects crisply yet so precisely. Sanjay sir is truly a stalwart in a true sense it helped me understand the intricacies of FCRA, case scenarios for different ecosystems and cases. Highly recommend NCD and truly inspired by their work

**-Meghana M, Accounting Analyst,
Simply Sport Foundation Karnataka**

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This session is really meaningful and it has given me lots of knowledge about FCRA I am very thankful to the team for organize the session it is very usefull to me

**-Prashant Deshpande, Founder and CEO,
VSDS Welfare Society , Vijayapur, Karnataka**

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Today's FCRA session is really informative very topic is explained in detail & linked with every all activities of us we learnt a lot of books of accounts 7 Do's & Dont's in FCRA transaction we are really thankful to Sanjay Sir we are really happy to participant in other programs of NCD

**-CA Sheetal Shrikant Dandavate, Head of Accounts,
Maharshi Karve Stree Shikshan Samstha Pune**

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The session was very knowledgeable and useful for us and we will definitely use all the learning & guidelines into on daily FCRA accounts. Thank you to Sanjay Sir for such a wonderful session.

**Deepika Shinde, Admin & Accounts Lead,
KSHAMATA Thane**

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Glimpses of Our Past Program



DATE : 06TH MAY, 2023

FCRA ROUNDTABLE 2023 @ NEW DELHI



DATE : 07TH MAY, 2023

FCRA ROUNDTABLE 2023 @ KOLKATA



DATE : 20TH MAY, 2023

FCRA ROUNDTABLE 2023 @ MUMBAI



DATE : 21ST MAY, 2023

FCRA ROUNDTABLE 2023 @ BANGALORE