

# FCRA ROUNDTABLE 2024

PRACTITIONER'S PERSPECTIVE- FUNDAMENTAL TO FUND RAISING



**Date: 04th May, 2024, Saturday**



**Time: 09:00AM to 05:00PM (IST)**



**Hotel South Regency  
Swami Vivekananda Road,  
opposite South Railway Station  
Road, Ernakulam, Kerala 682011**

# ABOUT PROGRAMME:

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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 & their systems.



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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.





What?

## WHAT YOU'LL GAIN:



**FCRA Demystified:** Learn the ins and outs of obtaining FCRA Registration, FCRA Renewal, Prior Permission and discover practical solutions to overcome common hurdles.




**Navigating Government Policies:** Gain crucial insights into government policies related to foreign donations and what NGOs must know to ensure compliance.



**Funds Management and Compliance:** Understand the regulations and restrictions that apply to funds for Registered Organizations, and the importance of maintaining accounts.



**Audit Excellence:** Discover the steps for conducting a seamless audit of accounts for FCRA-registered entities.



What?

## WHAT YOU'LL GAIN:



**Handling Inspections:** Prepare for and effectively manage inspections by the Intelligence Bureau to safeguard your organization's interests.



**Consequences and Solutions:** Learn about the potential consequences of violating foreign donations laws and how to respond if you receive a notice or show cause notice.



**Foreign Funding Opportunities:** Explore the world of various foreign funding opportunities and an introduction to foreign funding agencies.



**International Partnerships:** Uncover the pathway to developing international partnerships and collaborations to amplify your organization's impact.

# WHO SHOULD PARTICIPATE?



This workshop is for those interested in FCRA Registration, Renewal, Prior Permission including staff and management from Associations, NGOs and Educational Institutions.



FCRA-registered organizations aiming to enhance compliance and explore international funding opportunities will find this workshop beneficial.



Participants will acquire in-depth knowledge of FCRA regulations and effective international fundraising techniques.



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DEVELOPMENT

We Design Your Growth Story

# WORKSHOP HIGHLIGHTS:

## **Comprehensive FCRA-2010 Act Insights:**

Gain a deep understanding of the FCRA-2010 Act, FCRR-2011, and related amendments and notifications. Our experts will simplify these regulations, ensuring you are fully aware of your compliance obligations.

## **Unlocking International Opportunities:**

Discover potential partnerships with international aid agencies and foreign donors. We will provide insights into building meaningful collaborations that can drive your organization's mission.

## **Inspiring Beyond Compliances:**

Our workshop aims to inspire you to look beyond mere compliance and tap into your organization's true potential. We will explore strategies to leverage your strengths for greater impact.

## **Networking Opportunities:**

Connect with like-minded professionals, experts, and organizations in the field. Forge valuable relationships that can lead to future collaborations.



# LEARNING INVESTMENT:

Early Bird (Before 27th April, 2024)

Rs. 3500/- Per Delegate

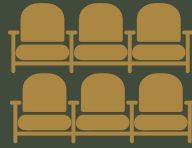
On Spot or After 28th April, 2024

Rs. 4500/- Per Delegate

*(Fees Includes Morning Break Fast, Lunch, Evening High-Tea, E-Study Materials and E-Certificate of Participation)*

## SEATS:

15  
(To ensure best learning for each one)



## FOR REGISTRATION SUPPORT

Training Advisor  
M/s Heena 9510526835

CLICK HERE

TO REGISTER



# LEARNING AGENDA:

Time	Particular
09:00 to 10:00	<b>Registration and Breakfast</b>
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
11:30 to 12:00	<b>Networking Tea/Coffee</b>
12:00 to 13:00 <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
13:00 to 14:00	<b>Networking Lunch</b>
14:00 to 15:00 <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 Process of Revision Application & Surrender of FCRA
15 :00 to 15:10	<b>Short Break</b>
15:10: to 16:30 <b>Foreign Funding Opportunity</b>	Documentation Framework for Foreign Funding? Myths about Foreign Funding How to Search & Access Foreign Funding Opportunities Tips and Technique to Prepare Grant Portfolios Introduction of 25 Foreign Funding Agency Discuss & share 15 Foreign Funding Call Question & Answer & Feed Back Collection
16:30 to 17:00	<b>Contact Sharing &amp; Networking Hi Tea/Coffee</b>



# FOR PAYMENT:

Name of Bank	The Mehsana Urban Co-Op Bank Ltd
Account Holder	NCD Education LLP
Current Account Number	00261101000186
IFS Code	MSNU0000026
Branch	Kherva, Mehsana
Account Type	Current

# SCAN HERE TO PAYMENT:



CLICK HERE



TO REGISTER

# TESTIMONIALS:

A very useful workshop that was conducted by the resource person in simple, concise manner with examples. Very Constructively the various sessions planned and conducted

**-Harish Sadania, Executive Director  
Men Against Violence and Abuse, Mumbai**



It was a very informative and knowledgeable sessions learned to know the registration and overall aspects of it. Will be attending such more sessions in Future. Thank you

**-Amit Dhawade, Managing Trustee  
Diabetes Health Foundation Charitable Trust,  
Raigad**



It is very insightful session As we know that FCRA is a novel subject but i have received all required information to bridge the knowledge gaps. All question have been answered properly. It is very helpful and impactful

**-Rajasree Dey Roy, Associate Director  
Mahima India, Kolkata**



# TESTIMONIALS:

Dear Sanjayji

Thank you for the roundtable on FCRA. It is an enriching experience for me. Many doubts were cleared. Your language for communication was easy to understand i would request more such sessions on different aspects of our work

**-Tanima Roy Chowdhury, Senior Program  
Coordinator  
Women's Interlink Foundation, Kolkata**



Prof. Sanjay Vanani explained everything about FCRA act. He was so clear with deeper knowledge of the FCRA act. Presentation was so good with all Details & he explained everything i was satisfied & happy for getting such knowledge Thank you

**-Sandip Arunkumar Tripathi, Accountant  
Environmental Sanitation Institute, Gujarat**



Thanks for the very informative workshop we got all the details about applying for FCRA, renewal as well as keeping all the documents many of questions and doubts that we had about FCRA were cleared

**-DR SANDHYA RAVI PRABHAKAR,  
ADMINISTRATOR  
F.J.F.M HOSPITAL, MAHARASHTRA,**



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# GLIMPSES OF OUR PAST PROGRAM



DATE : 17TH FEBRUARY, 2024

FCRA ROUNDTABLE 2024 @ NEW DELHI



DATE : 18TH FEBRUARY, 2024

FCRA ROUNDTABLE 2024 @ BHUBANESWAR



DATE : 20TH JANUARY, 2024

FCRA ROUNDTABLE 2024 @ MUMBAI



DATE : 21ST JANUARY, 2024

FCRA ROUNDTABLE 2024 @ KOLKATA