

Application for filing of FCRA Annual Returns by associations

FORM FC-1
[See rule 6]

* 1. Details of the Association:	
*(a) Name in full:	INDIA INSTITUTE FOR CRITICAL ACTION CENTRE IN MOVEMENT
*(b) FCRA Registration Number:	231661081
*(c) FCRA Registration Date:	27/01/2010
* 2. Contact Details of Association:	
*(a) Address:	A-3, DEFENCE COLONY New Delhi
*(b) District:	Delhi
*(c) State:	Delhi
*(c) PIN Code:	110024
* 3. FC Receptient Account Details of Association:	
*(a) Account Number:	01342560002278
*(b) Bank Address:	D-23, Defence Colony NEW DELHI
*(c) District:	Delhi
*(d) State:	Delhi
*(e) PIN Code:	110024
* 4. FC Annual Returns:	
*(a) Annual Returns :	<u>FCRA Annual returns has been submitted for the block year :2015-2016</u>

Application for Filing of FCRA Annual Returns by associations

Instructions | FC Received | Purpose Wise | Add Donor | Donor Wise | Utilisation | FC Bank Account | FC Utilisation Bank Accounts | Upload Documents |
Final Submit | Change Password | Logout

Declaration

☒ I hereby declare that the above particulars furnished by me are true and correct.

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/prior permission by the Central Government.

E-Mail address for receiving acknowledgment:

kmadhuresh@gmail.com

Final Submit

Print Application

Your Application has submitted to Ministry of Home Affairs

Note:- Your Data has been final submitted.

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016

1. Association FCRA registration number and name

- (i). Number : 231661081
(ii). Name : INDIA INSTITUTE FOR CRITICAL ACTION CENTRE IN MOVEMENT

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	632715.00
b) Interest or other receipt during the year	0.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	4272430.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	4905145.00

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	American Jewish World Service	Institutional	45 West 36th Street New York, New York 10018 , United States of America, Email Id: ajws@ajws.org, Website Address : http://www.ajws.org	Educational	2092340.00
2	Astraea Lesbian Foundation for Justice	Institutional	116 East 16th street, 7th floor, New York, NY- 10003, United States of America , United States of America, Email Id: info@astraeafoundatio n.org, Website Address : http://www.astraeafoun dation.org	Educational	523920.00
3	Association for Indias Development	Institutional	5011, Tecumseh street, College park, MD- 20740 , United States of America, Email Id: info@aidindia.org, Website Address : http://www.aidindia.or g	Educational	1185000.00

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
4	Global Greengrants Fund	Institutional	2840 Wilderness Place, Suite A- Boulder, CO 80301 USA , United States of America, Email Id: info@greengrants.org, Website Address : http://www.greengrants.org	Educational	471170.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	4272430.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	2713863.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	475969.00
c. Total invested in term deposits(Rs.)	0.00
Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+c+d)	3189832.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 1715313.00

v. Total number of foreigner working(salaried/ in honorary capacity. : 0.00

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	HDFC Bank	D-23,Defence Colony, Delhi, Delhi, Delhi	HDFC0000134	01342560002278

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank of donors	Branch Address(With pincode)	IFSC Code	Account No
1	HDFC Bank	D-23,Defence Colony, Delhi, Delhi, Delhi	HDFC0000134	01342560002278

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.

Phaniima Gupta

Signature of the Chief Functionary

India Institute for
CRITICAL ACTION
CENTRE IN MOVEMENT

Ministry of Home Affairs



A.K. NAIR & CO.
CHARTERED ACCOUNTANTS

C-192, SARVODAYA ENCLAVE,
NEW DELHI-110017,
Tel. (011) 26528099, 26968617 41829162-63,
Fax. (011) 41829164,
Email: arvinair@yahoo.com

I/We have audited the account of "India Institute for Critical Action Center in Movement", plot number 97, second floor, Uday park, New delhi-110049 for the year ending the 31st March 2016 and examined all relevant books and vouchers and certify that according to the audited account:

- (i) The brought forward foreign contribution at the beginning of the year was Rs **6,32,715/-**
- (ii) Foreign contribution of worth Rs. **42,72,430/-** was received by the association during the year 2015-16.
- (iii) The balance of unutilized foreign contribution with the Association at the end of the year 2015-16 was Rs**17,15,313/-**
- (iv) Certified that the Association has maintained the accounts of foreign contribution and records relating thereto in the manner specified in section 19 of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010) read with rule 16 of the Foreign Contribution (Regulation) Rules, 2011.
- (v) The information in this certificate and in the enclosed Balance Sheet and Statement of Receipt and Payment is correct as checked by us.



For A.K.Nair & Co.
Chartered Accountants
FRN : 011075N

A.K.NAIR
Partner
M No.84690

Place : New Delhi
Date : 11.09.2016

India Institute for Critical Action Centre in Movement (CACIM)

Plot Number 97, second floor, Uday Park, New Delhi 110049

Receipts & Payments A/c for the period ended on 31st March 2016

		As At 31.03.2016 [Rs.]
Receipts		
Balance Brought Down from Last Year		632,715
<u>Donation Received during the year</u>		
-Global Greengrants Fund	471,170	
-American Jewish World Service	2,092,340	
-Astrea Lesbian Foundation for Justice (Nazariya)	523,920	
-Association for India's Development	1,185,000	4,272,430
Total		4,905,145
Payments		
Certificate course	40,282	
Communication Expense	82,396	
Conference Expense	185,971	
Contingency Expenses	6,660	
Documentation Expenses	443,537	
Professional & Consultants Fees	181,654	
Office Expense	80,146	
Printing & Stationery Expense	136,548	
Rent	364,254	
Repair & Maintenance Expense	31,569	
Researcher / Field Analyst / Programme Staff	1,452,000	
Travel Expense	184,815	
Total		3,189,832
Closing Cash and Bank balance carry forward to next year		
-Cash balance	30,948	
-Bank Balance	1,684,365	1,715,313

Complied from the Books of Accounts produced

For A.K.Nair & Co.
Chartered Accountants

For and on behalf of Board of Directors

A.K.Nair
Partner
M.No. 84690
Reg.No. 011075N

Purnima Gupta

Purnima Gupta
Director
DIN-07115106Place : New Delhi
Date : 11/09/2016

India Institute for Critical Action Centre in Movement (CACIM)- FCRA/c
Plot Number 97, second floor, Uday Park, New Delhi 110049

Balance Sheet As at 31.03.2016 of FCRA A/c

		As At 31.03.2016 [Rs.]
Sources of Fund		
Current Liabilities		
-Unutilised Grants		1,715,313
		<u>1,715,313</u>
Utilisation of Fund		
Current Assets		
-Bank Balance	1,684,365	
-Cash Balance	30,948	1,715,313
		<u>1,715,313</u>

Complied from the Books of
Accounts produced

For A.K.Nair & Co.
Chartered Accountants

A.K.Nair
Partner
M.No. 84690
Reg.No.011075N



Purnima Gupta

Purnima Gupta
Director
DIN-07115106

Place : New Delhi
Date : 11/09/2016

India Institute for Critical Action Centre in Movement (CACIM)- FCRA/c

Plot Number 97, second floor, Uday Park, New Delhi 110049

Grouping

<u>Grants Received</u>	<u>Amount(Rs.)</u>	
Global Greengrants Fund		471,170
<u>American Jewish World Service</u>		
-American Jewish World Service (RRI)	1,768,340	
-American Jewish World Service (Need '-Mapping)	<u>324,000</u>	2,092,340
Astrea Lesbian Foundation for Justice (Nazariya)		523,920
<u>Association for India's Development</u>		
-Association for India's Development (URC)	720,000	
-Association for India's Development (UK R&R)	<u>465,000</u>	1,185,000
Total Grants Received during the year		<u><u>4,272,430</u></u>



Donor wise list of donations received in excess of Rs. 20,000

Sl. No.	Name of Donor	Institutional/Individual	Official address	E-mail address	Website Address	Purpose for which received	Amount(Rs.)
1	Global Greengrants Fund	Institutional	2840 Wilderness Place, Suite A- Boulder, CO 80301, United States of America	info@greengrants.org	www.greengrants.org	Educational	471,170
2	American Jewish World Service	Institutional	45 West 36th Street New York, New York 10018 , United States of America	ajws@ajws.org	www.ajws.org	Educational	2,092,340
3	Astraea Lesbian Foundation for Justice	Institutional	116 East 16th street,7th floor, New York, NY-10003,United States of America	info@astraeafoundation.org	www.astraeafoundation.org	Educational	523,920
4	Association for India's Development	Institutional	5011, Tecumseh street, College park, MD-20740 United States of America	info@aidindia.org	www.aidindia.org	Educational	1,185,000



Expense	Amount	
6 Week Certificate Programmes on Movements	40,282.00	Certificate course
Communication (Telephone/Internet/Postage Etc)	11,468.00	Communication Expense
Communication (Telephone/Postage/Internet Etc)	33,422.00	Communication Expense
Communication Exp	29,070.00	Communication Expense
Communication/Internet/Office Supplies Etc	8,436.00	Communication Expense
Conference/Meeting/Workshop	58,256.00	Conference Expense
Conference/Meeting/Workshop	51,220.00	Conference Expense
Meeting/Conference/Workshop Exp	46,680.00	Conference Expense
Meeting/Workshop Exp	29,815.00	Conference Expense
Office Assets Purchase/Contingency	6,660.00	Contingency Expenses
Case Work / Emergency Fund	15,752.00	Documentation Expenses
Dissemination & Advocacy	44,493.00	Documentation Expenses
Documentation (Surveying, Videos, Photographs)	82,905.00	Documentation Expenses
Emergency Resource Support	23,886.00	Documentation Expenses
Office Expenses-Need Mapping	2,000.00	Documentation Expenses
Office Rent-Need Mapping	9,000.00	Documentation Expenses
Oral History Research Support	77,000.00	Documentation Expenses
Oral History Research Support-RR1	15,000.00	Documentation Expenses
Project Administration Cost	66,455.00	Documentation Expenses
Project Cost (Archiving LGBT History)	14,585.00	Documentation Expenses
Project Cost (Community Meeting)	1,740.00	Documentation Expenses
Reaching the Real India Outreach Programme	90,721.00	Documentation Expenses
Accounts & Administration Asst	102,000.00	Professional & Consultants Fees
Accounts/Admin Asst	30,000.00	Professional & Consultants Fees
Audit Fees-RR1 (15-16)	49,654.00	Professional & Consultants Fees
Admin	10,136.00	Office Expense
Admin Cost	38,200.00	Office Expense
Administration Exp	25,395.00	Office Expense
Administration Exp-Need Mapping	1,350.00	Office Expense
Office Supplies/Admin/Communication/Local Com	5,065.00	Office Expense
Printing/Stationary/Study Material	69,773.00	Printing & Stationery Expense
Printing/Stationary/Study Material Etc	66,775.00	Printing & Stationery Expense
Administration Exp-Office Rent	10,254.00	Rent
Office Rent	135,000.00	Rent
Office Rent1	161,000.00	Rent
Office Rent-RR1	58,000.00	Rent
Repair & Maint (Electricity/Water Etc)	8,550.00	Repair & Maintenance Expense
Repair & Maintenance Exp (Electricity/Water Etc)	23,019.00	Repair & Maintenance Expense
Compaigner	225,000.00	Researcher / Field Analyst / Programme Staff
Part Time Consultant-Fees	37,000.00	Researcher / Field Analyst / Programme Staff
Programme Coordinator	60,000.00	Researcher / Field Analyst / Programme Staff
Programme Coordinator & Associate	150,000.00	Researcher / Field Analyst / Programme Staff
Programme Coordinator & Associate-RR1	555,000.00	Researcher / Field Analyst / Programme Staff
Programme Coordinator-GGF	30,000.00	Researcher / Field Analyst / Programme Staff
Project Associate	90,000.00	Researcher / Field Analyst / Programme Staff
Project Associate-Need Mapping	30,000.00	Researcher / Field Analyst / Programme Staff
Project Coordinator	135,000.00	Researcher / Field Analyst / Programme Staff
Project Coordinator-Nazaria	140,000.00	Researcher / Field Analyst / Programme Staff
Local/Outstation Travel-RR1	29,814.00	Travel Expense
Local/Outstation Travel-RR1 (15-16)	54,659.00	Travel Expense
Local/Outstation Travel-UK Relief	66,155.00	Travel Expense
Local/Outstation Travel	24,937.00	Travel Expense
Travel & Communication	9,250.00	Travel Expense