

To,  
Public Information Officer,  
FCRA Division,  
Ministry of Home Affairs,  
Govt. of India,  
NDCC -JI Bldg, Jai Singh Road  
New Delhi

Date: 4<sup>th</sup> July 2014

DSCFC

57/FC(II)/2014 RTI  
23-7

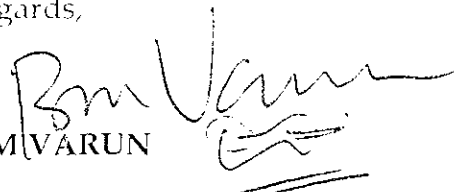
Dear Sir,

Subject: Request for Information under Right to Information Act, 2005

Under the authority of which rules/provisions did you sought reports from Intelligence Bureau (IB), Research And Analysis Wing (RAW), Government of Karnataka, District Administration, Karnataka State police, while processing our application file no. II/21022/94(0233-01)/2012-FCRA-III, under Section 11(2) of FCRA 2010. Furnish the copy of such rules/guidelines to be followed.

The prescribed fees has been paid by me through IPO: 22F 423337

Regards,

  
B M VARUN

SP-4694

Address:  
B M VARUN  
Sri Sathya Sai Saraswathi Education Trust  
A-24, Saidham, Sathya Sai Grama,  
Muddenahalli Post,  
Chikkaballapur-562101  
+91-9901901872  
architectbmvarun@gmail.com

86-05(FC)/RTI  
22/7





72

Date: 4<sup>th</sup> July 2014

To,  
Public Information Officer,  
FCRA Division,  
Ministry of Home Affairs,  
Govt. of India,  
NDCC -II Bldg, Jai Singh Road  
New Delhi

DS (FC)

58/FCI/2014/71  
23-7


Dear Sir,

Subject: Request for Information under Right to Information Act, 2005

Under the authority of which rules/provisions did you withheld showing of pages 3, 4, 9, 10, 12 13 14 and 15 (of Note Portion ) and pages 290, 292 to 299, 533, 538, 567 and 569 (of Correspondence Portion ) when we inspected our file no. II/21022/94(0233-01)/2012-FCRA-III under the RTI Act. Furnish the copy of such rules/guidelines to be followed.

The prescribed fees has been paid by me through IPO: 22F 423328

Regards,

  
B M VARUN

Address:

B M VARUN  
Sri Sathya Sai Saraswathi Education Trust  
A-24, Saidham, Sathya Sai Grama,  
Muddenahalli Post,  
Chikkaballapur-562101  
+91-9901901872  
architectbmvarun@gmail.com

21022/94  
22F 4635

22F 4635  
DS (FC)

87-DS(FC)/RTI  
247

22F 4635

22F 4635

31

To,  
Public Information Officer,  
FCRA Division,  
Ministry of Home Affairs,  
Govt. of India,  
NDCC -II Bldg, Jai Singh Road  
New Delhi

Date: 4<sup>th</sup> July 2014

D S L F C A

55/FCR(II)/2014 RTI  
23-7

Dear Sir,

Subject: Request for Information under Right to Information Act, 2005

Under the authority of which rules/provisions did you sought reports from Ministry of Human Resource Development, while processing our Prior Permission application file no. II/21022/94 (0233-01)/2012-FCRA-III, under Section 11(2) of FCRA 2010. Furnish the copy of such rules/guidelines to be followed.

The prescribed fees has been paid by me through IPO: 22 F 423329

Regards,

  
B M VARUN

Address:

B M VARUN  
Sri Sathya Sai Saraswathi Education Trust  
A-24, Saidham, Sathya Sai Grama,  
Muddenahalli Post,  
Chikkaballapur-562101  
+91-9901901872  
architectbmvarun@gmail.com

SP 4637  
23-7-14  
55/FCR(II)/2014  
23-7-14

84-DS(FC)/RTI  
23/7

23/7  
84-5

23-7-14

To,  
Public Information Officer,  
FCRA Division,  
Ministry of Home Affairs,  
Govt. of India,  
NDCC -II Bldg, Jai Singh Road  
New Delhi

Date: 4th July 2014

54/FC(D)/2014 RTI  
23-7

DS(FC)

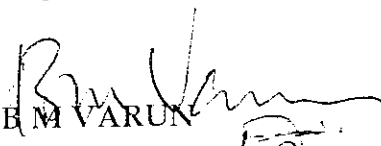
Dear Sir,

Subject: Request for Information under Right to Information Act, 2005

Furnish the copy of document/notification/circular/guidelines etc as notified by the Government in respect of procedures to be followed in relation to Prior Permission application under Section 11(2) of FCRA 2010, for donation funds of more than 1 Crores of rupees.

The prescribed fees has been paid by me through IPO: 22 F 423330

Regards,

  
B M VARUN

88-DS(FC)/RTI  
24/7

Address:  
B M VARUN  
Sri Sathya Sai Saraswathi Education Trust  
A-24, Saidham, Sathya Sai Grama,  
Muddenahalli Post,  
Chikkaballapur-562101  
+91-9901901872  
architectbmvarun@gmail.com

SP-4635  
[Faint circular stamp and handwritten notes]

(29)

To,  
Public Information Officer,  
FCRA Division,  
Ministry of Home Affairs,  
Govt. of India,  
NDCC -II Bldg, Jai Singh Road  
New Delhi

Date: 4<sup>th</sup> July 2014

53/FCR/2014 RTI  
23-7

DS (FC)

Dear Sir,

Subject: Request for Information under Right to Information Act, 2005

In relation to the Prior Permission application under Section 11(2) of FCRA 2010, if there are any allegations against the applicant made by any agency / body /party regarding alleged legal violations by the applicant, have you verified as to whether any legal proceedings have been initiated and if not as to why no legal proceedings have been initiated against the applicant? Furnish the details along with documents.

The prescribed fees has been paid by me through IPO: 22F 423331

Regards,

  
B M VARUN

Address:  
B M VARUN  
Sri Sathya Sai Saraswathi Education Trust  
A-24, Saidham, Sathya Sai Grama,  
Muddenahalli Post,  
Chikkaballapur-562101  
+91-9901901872  
architectbmvarun@gmail.com

SP-4639

DS (FC)

89-DS(FC)/RTI  
22/7

22/7 82.8

Date: 4<sup>th</sup> July 2014

To,  
Public Information Officer,  
FCRA Division,  
Ministry of Home Affairs,  
Govt. of India,  
NDCC -II Bldg, Jai Singh Road  
New Delhi

DS (FC)

52 FC (RT) / 2014 RTI  
23-7

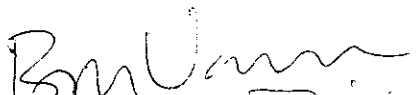
Dear Sir,

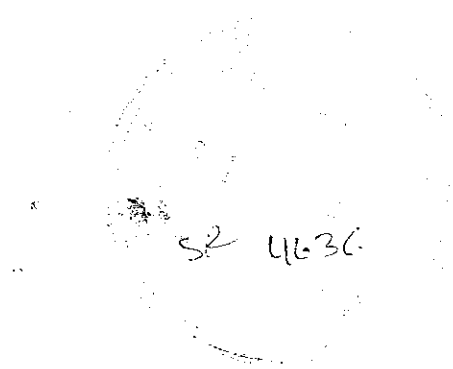
Subject: Request for Information under Right to Information Act, 2005

What is the procedure in law you ought to follow in cases where allegations against the applicant are made by any agency / body / party regarding alleged legal violations by the applicant? What is the legal basis that such Applicant is denied the right of being heard/principles of natural justice before any adverse order is made or when the file is kept pending and there is undue delay, on your part in passing any order beyond the directive statutory period under the law.?

The prescribed fees has been paid by me through IPO: 22F 423332

Regards,

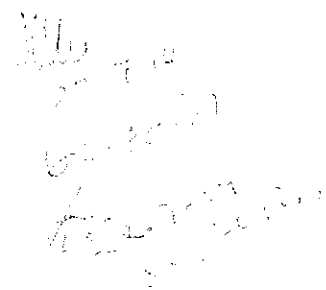
  
B M VARUN



Address:

B M VARUN  
Sri Sathya Sai Saraswathi Education Trust  
A-24, Saidham, Sathya Sai Grama,  
Muddenahalli Post,  
Chikkaballapur-562101  
+91-9901901872  
architectbmvarun@gmail.com

83-DS(FC)/RTI  
227





**RTI MATTER/SPEED POST**

F.No 1-21022 23(42)/2014-FCRA-III  
Ministry of Home Affairs  
Foreigners Division  
(FCRA Wing)

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1<sup>st</sup> Floor, NDCC II Building, Jai Singh Road,  
New Delhi, Dated, the 4 Aug. 2014

To

Shri B.M. Varun,  
Sri Sathya Sai Saraswathi Education Trust,  
A-24, Saidham, Sathya Sai Crama,  
Muddenahalli PO,  
Chikkaballapur - 562101

Subject: Application for seeking information under RTI Act, 2005

Sir,

I am directed to refer to your RTI applications dated 04/07/2014 (Serially No.2 to 8) received in this Section on 23/07/2014 and to furnish the reply as under:-

Application S/No.2 : Section 23 of the Foreign Contribution (Regulation) Act, 2010 is applicable on the associations who got Registration or Prior Permission. The FCRA, 2010 is available on this Ministry's website i.e. [www.mha.nic.in](http://www.mha.nic.in). However, in the cases which are under consideration, this Ministry take decision on the basis on the report of Field Agencies.

Rest of the information sought by you is covered under guideline number 6 of Guide for the Public Authority which says – only such information is required to be supplied under the Act which already exists and is held by the public authority or held under the control of the public authority, it is not required under the Act to create information; or to interpret information; or to solve the problems raised by the applicants; or to furnish replies to hypothetical question.

Application S/No.3: The information sought by you is covered under guideline number 6 of Guide for the Public Authority which says – only such information is required to be supplied under the Act which already exists and is held by the public authority or held under the control of the public authority, it is not required under the Act to create information; or to interpret information; or to solve the problems raised by the applicants; or to furnish replies to hypothetical question.

Application S/No.4: It is done on the basis of Internal Guidelines of this Ministry for implementation of FCRA, 2010.

Application S/No.5: As replied above in Reply No.4.

Contd.....2

Application S/No.6: As per Section 24 of RTI Act, 2005, nothing contained in this Act shall apply to the intelligence and security organizations specified in the Second Schedule, being organizations established by the Central Government or any information furnished by such organization to that Government.

Application S/No.7: It is done on the basis of Internal Guidelines of this Ministry for implementation of FCRA, 2010.

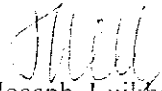
Application S/No.8: FCRA 2010 stipulates that utilization of Foreign Contribution should not be for any activities detrimental to the national interest. Hence the complaint whether signed or unsigned is examined depending upon its implication.

2. The copies of Internal Guidelines and Section 24 of RTI Act are contained in 06 pages. You are therefore requested to send IPO/Demand Draft amounting to Rs.12/- (Rs.2 per copy) in favour of "Accounts Officer, Ministry of Home Affairs".

3. In case you are not satisfied with the above reply, you may prefer an 'appeal (1<sup>st</sup>) u/s 19(1) of RTI Act, 2005 with Shri V.Vumlunmang, Joint Secretary (Foreigners) and First Appellate Authority (FAA) on the following address:

Shri V.Vumlunmang,  
Joint Secretary (F), MHA,  
Ground Floor, NDCC II Building,  
Jai Singh Road, New Delhi- 110001

Yours faithfully



(Joseph Luikham)

Deputy Secretary (FCRA)/CPIO

Tele No.23438038

Copy to:

✓ SO (IT Cell), MHA, North Block, New Delhi -- alongwith copy of the RTI application of Shri B. M. Varun with the request to upload the RTI application & Reply in the MHA website in compliance of RTI Cell O.M. dated 21/05/2014.