

RTI MATTER/SPEED POST

F.No.H/21022/23(75)/2014-FCRA-III
Ministry of Home Affairs
Foreigners Division
(FCRA Wing)

1st Floor, NDCC II Building, Jai Singh Road,
New Delhi, Dated. the 1 Aug, 2014

To

Shri Roshan Shah,
B-503, Shukan Homes,
Opp. Bank of Baroda,
New Ranip - 382 470
GUJARAT

1-9-14

Subject Application for seeking information under RTI Act, 2005

Sir,

I am directed to refer to your RTI application dated 21/07/2014 received in this Section on 14/08/2014 on the subject cited above and to furnish information as under:-

Point No.i & vi-

FCRA Wing is not dealing with foreign exchange outward transaction.

Point No.ii & vii-

To receive foreign contribution as inward transaction, a Charitable Trust/NGO is required to obtain either prior permission or registration under the Foreign Contribution (Regulation) Act, 2010 by applying online on prescribed Forms. Detailed information in this regard is available on this Ministry's website i.e. www.mha.nic.in.

Point No.iii & viii-

There is no provision for such thing in Foreign Contribution (Regulation) Act, 2010.

Point No.iv & ix-

Monitoring Unit of FCRA Wing is doing the audit of the accounts of those Associations/Trusts/NGOs who are registered or granted prior permission under Foreign Contribution (Regulation) Act, 2010, as and when required.

Point No.v & x -

FCRA Wing is not dealing with the issues.

Contd.....2

2. In case you are not satisfied with the above reply, you may prefer an appeal (1st) 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:

1. Shri S. Samanta, US (RTI) – w.r.t. their OM dated 04/08/2014 for information.
- ✓ 2. SO (IT Cell), MHA, North Block, New Delhi – alongwith copy of the RTI application of Shri Roshan Shah with the request to upload the RTI application & Reply in the MHA website in compliance of RTI Cell O.M. dated 21/05/2014.

No.A-43020/ 01 /2014-RTI
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya

New Delhi, Dated the 4th Aug, 2014.

OFFICE MEMORANDUM

Subject: Application of Shri/Smt/Kum. Roshan Shah
..... under the Right to
Information Act, 2005.

The undersigned is directed to refer to an ^{on-line} application dated 2.1.0.7/2014 under the RTI Act, 2005 from Shri/Smt/Kum. Roshan Shah ^{physical} (received on 0.1/0.8/2014 by way of transfer from the Deptt. of E. Economic Affairs). As the requested information pertains to/is more closely related to the functions of Foreigners Division, the application is being forwarded to that Division for providing information. It is requested that if the subject matter pertains to any other CPIO/Public Authority, the application may be further transferred to that Authority directly, under intimation to the applicant.

3. The applicant has paid the requisite fee of Rs.10/- ^{in the PMO on-line} vide Receipt No. dated/.../2014 (copy enclosed) / not paid the fee since he claims to/belongs to the Below Poverty Line (BPL) Category.

Encl: As above.


(S. Samanta)

Under Secretary to the Govt. of India.

60/F-11/ROLL R-71
14-8

MU
12.8.14
ES (FC-10)

To Deputy Secretary (FCRA)
Ministry of Home Affairs,
~~North Block~~/NDCC-II Building
New Delhi.

897-DS(FC)
12/8

Copy for information to:

Shri/Smt/Ms. Roshan Shah
B-503, Shukra, H. Kanas
New Ranip - 38.2.4.70
Gujarat

(He/She is requested to contact the above-mentioned CPIO/Public Authority for further information in the matter).

14-8-14
SDF (FC-10)
14/8

Urgent/RTI/ Matter
By Speed Post

F.No.2/135638/2014-RTI
Ministry of Finance
Department of Economic Affairs
RTI Cell

Dated: 30.07.2014

Office Memorandum

Subject:-Information under RTI Act. 2005 - Regarding.

Copy of the RTI application dated 21.07.2014 from Shri Roshan Shah, received on 28.07.2014 through PMO, transferred to you under section 6 (3) of the RTI Act, 2005 for providing the requisite information directly to the applicant under intimation to this office as the same is more closely related to your department.

In case the information sought or any part thereof pertains to other public Authority, the application may be transferred to the public Authority Concerned directly as per section 6(3) of the RTI Act, 2005.

The application fee has been received by PMO.

(Debal Patra)

Under Secretary to the Govt. of India
Tele:23095118

RTI
To,
US (RTI),
Ministry of Home Affairs,
North Block, New Delhi.

DS(FERA) Copy for kind information to:-

1. Shri S. E. Rizwi, Deputy Secretary and CPIO, Prime Minister's Office South Block, New Delhi, w.r.t. Their O.M. No.RTI/4244/2014 PMR Dated 23/07/14.
2. Shri Roshan Shah, B - 503, Shukan Homes, Opp Bank of Baroda, New Ranip, Pin: 382470, Gujarat. You are requested to contact the above mentioned authority for further information in the matter.

PRIME MINISTER'S OFFICE

South Block
New Delhi-110 011

25 JUL 2014

132683

24/7

Dated: 23 /07/2014

No. RTI/4244/2014-PMR

OFFICE MEMORANDUM

Subject : Application under Right to Information Act, 2005.

An application (no. 60828) dated 21/07/2014 received on 22/07/2014 from Shri Roshan Shah on the above noted subject is transferred under section 6(3) (ii) of the Right to Information Act, 2005, for action as appropriate.

Application fee has been received.


(S.E. Rizwi)

Director and
Central Public Information Officer
Phone: 2307 4072

Handwritten notes: "DIREC SD 28.7.14 USC/ETG"

Secretary
Department of Economic Affairs
North Block, New Delhi - 110 001

Handwritten notes: "28/7" and "SO (RTI)"

Points 1, 2, 6 & 7

Copy by Registered AD to:

Shri Roshan Shah
B-503, Shukan Homes
Opp. Bank Of Baroda
New Ranip - 382 470, Gujarat

Handwritten note: "Rishi 28/7"

You are advised to approach the above public authority for further information regarding the matter. In respect of points 3 to 5 & 8 to 10, it is informed that the requisite information is not held by this office. Section 6(1) of the Right to Information Act, 2005 provides that a person who desires to obtain any information shall make a request to the public information officer of the public authority concerned. Section 6(3) provides that where an application is made to a public authority requesting for any information which is held by another public authority or the subject matter of which is more closely connected with the functions of another public authority, the public authority to which such application is made shall transfer the application to that other public authority. The information sought by you is scattered with more than one other public authority. Therefore, your application is not to be transferred to another public authority under section 6(3) of the Right to Information Act, 2005.

Handwritten note: "135638-2014-RTI 20/07/2014"

2. You may access details of websites of Central Ministries/Departments as well as State Governments at <http://india.gov.in/directories.php> or www.goidirectory.nic.in.

4244-14-22506-14

4244/14 (2)

RTI REQUEST DETAILS

Registration No. : PAVANR 2146028

Date of Receipt : 21/07/2014

Type of Receipt : Online Receipt

Language of Request : English

Name : Roshan Shah

Gender : Male

Address : B-503, Shukan Homes, Opp Bank of Baroda, New Ranip, Pin:382470

State : Gujarat

Country : India

Phone No. : Not Provided

Mobile No. : +91-9227772121

Email : roshu747-rediffmail.com

Status(Rural/Urban) : Urban

Education Status : Graduate

Is Requester Below Poverty Line ? : No

Citizenship Status : Indian

Amount Paid : 10

Mode of Payment : Payment Gateway

Mode(s) of information Supply : Hard Copy

Request Pertains to : Yet to be assign to CPIO

As per RTI Act 2005, I would like to know

1) Which Permissions are required by Charitable Trust to do foreign exchange outward transaction

2) Which Permissions are required by Charitable Trust to receive foreign exchange inward transaction in foreign currency

3) What all things are required by law for a Charitable trust to put on their website and marketing material i.e Registration id, etc.

4) Who audits the finances and operations of Charitable Trust

5) Which all places are prohibited for Charitable Trust to operate out of (e.g. Rashtrapati Bhavan, Parliament, High Courts, Gandhi Ashram, etc)

Information Sought : 6) Which Permissions are required by NGO to do foreign exchange outward transaction

7) Which Permissions are required by NGO to receive foreign exchange inward transaction in foreign currency

8) What all things are required by law for a NGO to put on their website and marketing material i.e Registration id, etc

600 PM -> 12:30 PM
MCH - 24/07/14

URGENT
RTI ACT
Diary No. 19232 & Date... 22/07/14.....
Last Date 27/07/14 For Disposal.....

2168

Recd on 22/7/14

9) Who audits the finances and operations of NGOs?

10) Which all places are prohibited for NGOs to operate out of (e.g Rashtrapati Bhavan, Parliament, High Courts, Gandhi Ashram, etc)

If this does not fall in your department, please forward to appropriate department as per s. 3 of RTI Act 2005