

Training Workshop for NGOs

LEGAL COMPLIANCE

Topics to be covered

- ☛ **TAX:** General Tax Provisions (latest budget provisions)
- ☛ **FCRA:** FCRA & Compliances
- ☛ **GST:** Goods & Services Tax

Date & Venue:

Wednesday , 18 March 2020.

Lecture Hall –1, India International Center
(Annexe), New Delhi.

ORGANISED BY



Socio Research & Reform Foundation (NGO)

KNOWLEDGE PARTNER



SMA Management Services (P) Ltd.

An excellent Opportunity for Financial Management Professionals who wish to enhance their knowledge of compliances by Non-Profit Organisations or their CSR Departments.

Consider some of the achievements from past:

- SRRF has directly organised almost 30 programmes on its own
- Organized almost 15 programmes for agencies like Save the Children Fund and CSO Partners
- Almost 1200 participants from 300 different organizations have attended these programmes
- These have focussed on Non-profits, funding agencies & CSR Depts.
- Programmes are always interactive with an approach on solving the problems
- Overall satisfaction ratio has ranged between 80-90%. (see our website for individual Feedback reports).

Sample of Testimonials Received from Participants :

- ☞ *Better and good workshop we learn lot.*
- ☞ *FCRA explanation / clarification was awesome.*
- ☞ *Very Good Workshop. Keep it up.*
- ☞ *Conduct such workshops all over the country.*
- ☞ *Thank you for sharing your experience with us.*
- ☞ *Very useful. Please send details of future workshops.*

Please ensure timely registration, as for last 4 occasions, we were oversubscribed and had to close registrations much in advance.

THE WORKSHOP COVERS

GOODS & SERVICE TAX (GST): FCRA:

- ☞ Concept of GST, CGST and SGST
- ☞ Applicability of GST to NGOs
- ☞ Proposed Tax Structure
- ☞ Destination Based Tax Concept
- ☞ Point of Taxation under GST
- ☞ Composition Scheme
- ☞ Reverse Charge Mechanism
- ☞ Latest Relevant Case Law
- ☞ Individual Q & A

Latest Developments on FCRA & Individual problems

- ☞ Compliances under FCRA
- ☞ Latest developments in FCRA
- ☞ Recent Cases of Cancellation
- ☞ Penalties on late filing of FCRA annual Returns (Latest circulars)
- ☞ Individual Q & A

INCOME TAX

General Provisions:

- ☞ Latest Budget Provisions
- ☞ General Tax concepts applicable to NGOs including S.12A & S.80G provisions
- ☞ What happen if your S.12A Registration is cancelled?
- ☞ What if your Profit income exceeds 20% of total.
- ☞ Can an NGO also do business
- ☞ Practical problems of Filing of Income Tax Return (ITR-7)
- ☞ Changes in TDS Provisions
- ☞ Latest case law on above issues and impact
- ☞ Individual Q & A

CSR

- ☞ Latest Changes (Including Companies Amendment Act 2019)
- ☞ Sec.135 Rules & Notifications
- ☞ Updated Schedule—VII

Date and Venue

Wednesday, 18 March 2020

(Time: 09.00-17.00 Hrs)

VENUE

India International Centre (Annexe)

40, Max Mueller Marg, New Delhi - 03

Telephone Number: 011 - 24619431



Registration Fee

(per participants)

- **Early Bird Fee: Rs.4,000/- Per Participant**
(Up to 29th February 2020)
- **Standard Fee: Rs. 4,500/- Per Participant**
(01 March 2020 onward)

Who should participate?

- Finance, Tax and Legal professionals associated with NGOs
- International / National Resource Agencies
- Corporate Foundations including their CSR Initiatives
- Business Associations
- Academic & Research Institutions
- CEOs, CFOs

TRAINING FACULTIES

CA Deepak Bansal, has more than two decades of experience of working in the development sector. He specializes in legal compliance relating to Income Tax, foreign tax, FCRA, VAT, Service Tax and several other legislations. His practical knowledge of solving the most intractable issues is well known. He has been a faculty member in several workshops all over the country and has been a lead speaker on Direct Tax Code. He has had an excellent academic track record and was trained with an international firm.



CA Subhash Mittal, is a well known chartered accountant in the development sector. He has both an international profile and significant experience of dealing in nuances of the voluntary sector. He is a regular speaker at various workshops and has address FCRA workshops all across the country for Save the Children, Plan International and CSO Partners. He is the lead organizer for a popular development based information portal SRRF Dialogue. He was the lead author of a CSR India Report based on 100 top corporate. He is Visiting Faculty at SPJIMR & IICA.



Madhusudan Sharma, Over 35 years' of work and consulting experience. Worked for externally funded projects (ADB, WB, DFID, GTZ, FCO), for urban infrastructure development, municipal governance reforms, and capacity building projects for Central government, State governments, Urban Local Bodies (ULBs), and Government. Work experience in public, private and co-operative sectors. Major areas of experience include – Corporate and Municipal Law, Public private partnership (PPP), budgeting, internal controls, Taxation, Urban and Municipal Finance, Smart City and AMRUT missions, Implementation of financial and e-governance reforms, Financial management, Financial analysis and assessment of urban projects, Cost and Financial accounting, Accrual based Double Entry Accounting system in ULBs,



Visiting Faculty for capacity building programmes under AMRUT and Smart City missions:

- ☞ Regional Centre for Urban and Environmental Studies (RCUES), Lucknow (set up by the Ministry of Urban Development, Govt. of India);
- ☞ All India Institute of Local Self Government (AIILSG);
- ☞ RICS School of Built Environment, Amity University, NOIDA for MBA Infrastructure

About Organisers

SRRF

Socio Research & Reform Foundation (NGO) - SRRF, is registered under the Societies Registration Act 1860 in September 2008. It is the CSR arm of the SMA Group (Subhash Mittal & Associates and SMA Management Services (P) Ltd.). It identifies social issues adversely affecting the socio fabric of the society and undertakes research on such issues, to ascertain the causes resulting in the given situation and suggest ways for remedial action. For more information please visit. It has been undertaking regular Training sessions on financial and legal compliance issues for NGOs for last several years. www.srr-foundation.org



SMAM

In this venture is supported by SMA Management Services (P) Limited, who provide expert and qualified chartered accountants as faculty members for these workshops.

SRRF Dialogue

SRRF Dialogue is a discussion forum with over 20000 members. It is an active forum where members get practical problems relating to legal compliances that they face in their day to day working resolved. There are almost 3000 such queries / information have been shared with the members. Moreover it is based on voluntary efforts with no costs. If you are a development professional or working with development sector, you have to be part of this Forum to keep yourself updated with latest. You can be part of us by following mediums:



<https://www.facebook.com/srr.foundation>



<http://blog.srr-foundation.org/>



<https://groups.yahoo.com/neo/groups/srrf-dialogue/info>



<http://csrsupport.org/>

HOW TO REGISTER

Please fill in the online form available on www.srr-foundation.org the form in MS-Word format from [here](#) and send the filled in form to the address given below.

Information for making payment

1. Cheque should be in favour of '**Socio Research & Reform Foundation (NGO)**'.
2. Payment can also be transferred by NEFT. Details are as below:

Account Holder: Socio Research & Reform Foundation (NGO)

Account Number: 1522009300001548

Bank: **Punjab National Bank**

Branch: Rajendra Place, New Delhi

IFSC Code: **PUNB0152200**

Account Type: Saving

3. PAN: **AADAS7886C**

*Please send in your letter, mails and cheque/DD to the **correspondence address** mentioned below. Please mention your name and mobile number at the back of the cheque. Once we receive your payment we will send you a confirmation email. You can make payment through Chque/DD or net banking as well.*

Socio Research & Reform Foundation (NGO)

512A Deepshikha, 8 Rajendra Place,
New Delhi 110008.

Email: socio-research@sma.net.in

Mobile: **9350184168**

Telephone: **+91-11-25817157**