

Training Workshop for NGOs

LEGAL COMPLIANCE

Topics to be covered

- ☛ **INCOME TAX:** Latest Budget Provisions)
- ☛ **FCRA:** FCRA & Compliances
- ☛ **Labour Laws:** Latest Changes & Applicability to NPOs
- ☛ **GST & CSR :** Latest update and applicability

Date & Venue:

Thursday, 27 April 2023.
Lecture Hall –1, India International
Center (Annexe), New Delhi.

ORGANISED BY



KNOWLEDGE PARTNER



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 34 programmes on its own
- Organized almost 15 programmes for agencies like Oxfam India, 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

INCOME TAX:

Changes in Budget & Latest relevant case law

- ☞ *Explainer on taxation of Charitable Institutions covering S.10(23C), S.11, S.12, S.12AA, S.12AB, S.80G, including consequences of not applying for regular registration*
- ☞ *Latest Changes in the Budget covering corpus & loan repayments, Treatment of donation to other trusts, Exemptions for NGOs with Comparative Analysis with S.10(23C)(vi)*
- ☞ *Time-limits for filing Form9A/Form 10, audit report & ITR, consequences of non-filing of return within due dates*
- ☞ *New Form 10B (audit report)*
- ☞ *Consequences of violation of cash payment, TDS, rules*
- ☞ *Individual Q & A*

FCRA:

Latest Developments on FCRA & Individual problems

- ☞ *Consequences of rejection of FCRA Renewal application*
- ☞ *Audits by FCRA Dept – How to prepare yourself*
- ☞ *Admin Exps. – How to manage*
- ☞ *Latest Court cases relating to FCRA*
- ☞ *Individual Q & A*

GST & CSR:

- ☞ *Applicability of GST to NGOs (covering definition of supply, Latest Case laws)*
- ☞ *Grants / Donations*
- ☞ *Consultancy & other Income Generating activities*
- ☞ *CSR: Refund of unutilized Grant to companies and How NGOs should prepare themselves for the same*
- ☞ *Individual Q & A*

LABOUR LAWS:

Latest changes & Applicability to NPOs

- ☞ *Latest Status of implementation of various Labour Laws*
- ☞ *Applicability of various Labour laws to NPOs (inc ESI, Shop & Establishment)*
- ☞ *Changes in the laws and likely impact on Gratuity*
- ☞ *Viability of Fixed Term contracts*
- ☞ *Individual Q & A*

Date and Venue

Thursday, 27 April 2023
(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)

- **Standard Fee: Rs. 5,000/- per participant**
- **Group participation discount @ Rs.1000/- per participant (Minimum 3 participants)**

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

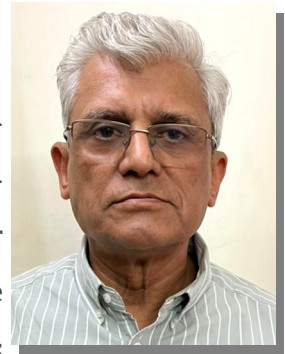
TRAINING FACULTIES



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.



Jaspal Singh Pundeer, Director of TalForce Services Pvt. Ltd., having more than 22+ years of experience in Human Resource Management under his belt, he takes care of Labour Law compliances, Human Resources, Business Development at Talforce. Since his experience in Human Resource Management is vast and comes from different industries such as,

Automobile, Export, Retail, Non-Banking Finance Companies, etc., it is safe to say that he is one of the pillars on whom TalForce relies the most.

Jaspal Singh Pundeer is also a graduate from Delhi University and holds Post Graduate degree in Industrial Relation Personnel Management.

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/>

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 Cheque/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**