

Receipt and Utilization of Foreign Contribution by Voluntary Associations



Annual Report 2007-2008



Prepared by
Ministry of Home Affairs
Foreigners' Division
FCRA Wing

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FOREWORD

It gives me immense pleasure to present the Annual Report, 2007-2008 on the receipt and utilization of foreign contribution by associations/NGOs registered or granted prior permission under the Foreign Contribution (Regulation) Act (FCRA), 1976. This Report contains recipient States/Union Territories, donor country and purpose-wise data and analysis of foreign contribution received and utilized. In addition, brief information relating to act and major activities during the year is also provided.

2. The general policy of the Government of India is not to encourage soliciting of foreign contribution but if it is intended for bonafide welfare activities, foreign contribution can be received either by obtaining registration or prior permission from the Central Government under the Foreign Contribution (Regulation) Act, 1976.

3. The endeavor of the Foreigners Division has been to bring in transparency and accountability in the operation of the Act with focus on a regime of good governance and client-friendly administration. Thus FCRA Wing is making a concerted effort towards improving the delivery of services to the stakeholders by using IT tools. Several initiatives have been taken in this regard whereby an on-line facility for filing of applications for grant of registration and prior permission under FCRA, filing of FC-3 returns on the receipt and utilization of foreign contribution as well as a provision for on-line status enquiry is already in place. The FCRA Wing is now tasked to undertake a comprehensive Business Process Re-engineering of its functions to simplify, streamline and standardize the extant decision making processes by way of electronic case management and workflow automation.

4. I am confident that this compilation will be useful to the Hon'ble Members of Parliament and other readers. A copy of this Report is being uploaded on this Ministry's web-site, www.mha.nic.in/fcra.htm for the benefit of various stakeholders. Suggestions/comments to improve the contents of future Annual Reports are welcome.

5. I would also like to place on record my appreciation for the hard work put in by the Foreigners Division in preparing this Report.

New Delhi,

Dated the December, 2009

(G.K. Pillai)

Home Secretary

EXECUTIVE SUMMARY

(Annual Report for 2007-08)

Introduction

Foreign Contribution is regulated under the provisions of the Foreign Contribution (Regulation) Act, 1976 and the Foreign Contribution (Regulation) Rules, 1976. This Act came into force from 5th August, 1976 to regulate and ensure that the receipt and utilization of foreign contribution by institutions, associations and other voluntary organizations as well as acceptance of foreign hospitality by individuals working in important areas of national life is in a manner consistent with India's values as a sovereign democratic republic. The primary purpose of this Act is to ensure that foreign contribution is utilized for bonafide activities without compromising on concerns for National Security.

Salient Features

Data pertaining to receipt and utilization of foreign contribution for 2007-08 has been compiled. Its salient features are as below:

- I. A total of **34803** associations have been registered under the Foreign Contribution (Regulation) Act, 1976 upto 31.3.2008. During the year 2007-08, **866** associations were granted registration and **367** associations were granted prior permission to receive foreign contribution.
- II. **18796**, associations reported a total receipt of foreign contribution of an amount of **Rs. 9,663.46 crore**. This includes Association which received Nil amount.
- III. Among the States and Union Territories, the highest receipt of foreign contribution was reported by **Delhi (Rs. 1,716.57 crore)**, followed by **Tamil Nadu (Rs 1,670.93 crore)** and **Andhra Pradesh (Rs 1,167.21 crore)**.
- IV. Among the districts, the highest receipt of foreign contribution was reported by **Chennai (Rs 731.22 crore)**, followed by **Bangalore (Rs. 669.76 crore)** and **Mumbai (Rs. 469.90 crore)**.
- V. The list of donor countries is headed by the **USA (Rs.2,928.30 crore)** followed by **UK (Rs. 1,268.59 crore)** and **Germany (Rs. 971.02 crore)**.
- VI. The list of foreign donors is topped by World Vision International, USA (**Rs.578.49 crore**) followed by Gospel For Asia Inc, USA (**Rs. 365.37 crore**) and Fundacion Vicente Ferrer, Barcelona, Spain (**Rs. 248.28 crore**).
- VII. Among the associations which reported receipt of foreign contribution, the highest amount of foreign contribution was received by **World Vision of India, Chennai, Tamil Nadu (Rs. 211.62 crore)**, followed by **Rural Development Trust, Ananthapur, A.P. (Rs.124.79 crore)** and **Believers Church India, Pathanamthitta, Kerala (Rs. 101.68 crore)**.
- VIII. The highest amount of foreign contribution was received and utilized for Establishment Expenses (**Rs 3,421.95 crore**), followed by Rural Development (**Rs 1,781.38 crore**), Relief/Rehabilitation of victims of natural calamities (**Rs 1,689.08 crore**), Welfare of Children (**Rs 1,333.40 crore**) and Construction and Maintenance of school/college (**Rs 1,206.47 crore**).

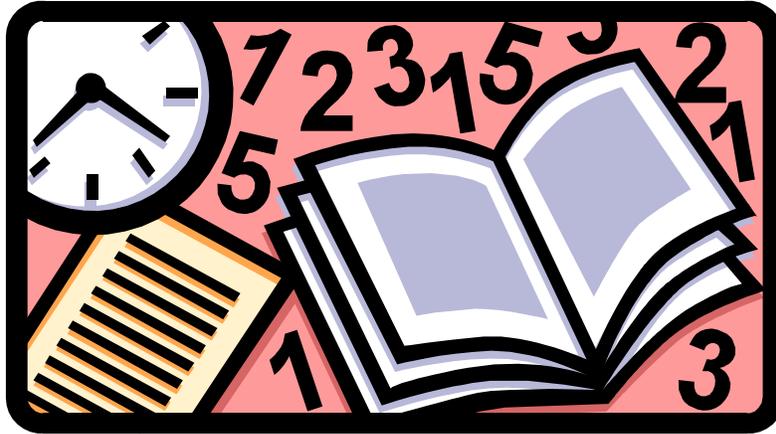
-CHAPTER- 1



INTRODUCTION

CHAPTER - 1

INTRODUCTION



Receipt and utilization of foreign contribution by associations (NGOs) and acceptance of foreign hospitality by individuals working in important areas of national life is regulated under the provisions of the Foreign Contribution (Regulation) Act, 1976 and Foreign Contribution (Regulation) Rules, 1976. The purpose of this Act, which came into force from 5th August, 1976, is to ensure that receipt and utilization of foreign contribution by associations and other voluntary organizations as well as acceptance of foreign hospitality by individuals working in the important areas of national life (like judges, public servants, office bearers of political parties, members of legislature, etc.) is in a manner consistent with India's values as a sovereign democratic republic. The Act has put into place a system of screening to ensure that the associations or office bearers thereof do not divert the foreign contribution towards activities detrimental to national interest.

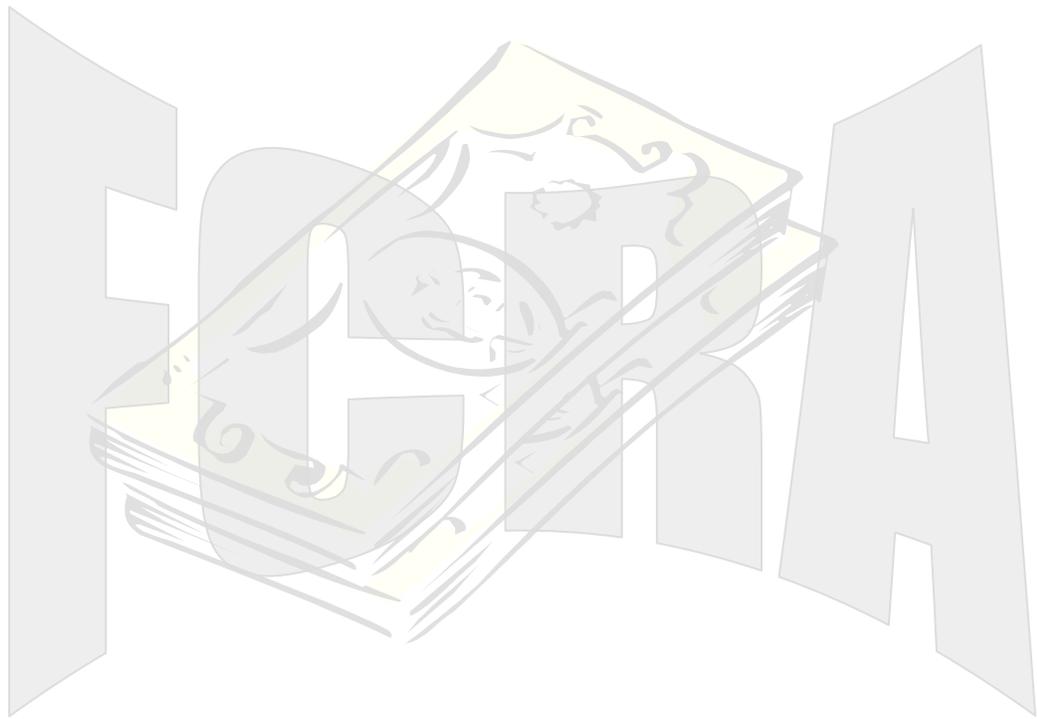
1.2 An association with a definite cultural, economic, educational, religious or social programme, can accept foreign contribution either by obtaining registration or prior permission from the Central Government under the Foreign Contribution (Regulation) Act. Such associations are required to submit annual accounts (duly audited) in the prescribed FC-3 form to the Central Government within nine months of the closure of the financial year i.e. by the 31st December of the subsequent financial year.

1.3 FCRA Wing of Foreigners' Division, MHA brings out an Annual Report on the receipt and utilization of foreign contribution by associations. The Annual Report is prepared on the basis of the Annual FC-3 returns furnished by the associations under section 6(1) of FC(R) Act, 1976 read with Rule 4 (1) (a) of FC(R) Rules, 1976, for carrying out different activities and programmes as per their respective charters. The report also contains State/UT-wise, purpose-wise and donor/country-wise analysis of receipt and utilization of foreign contribution. Since the data in the Annual Report is based on the annual accounts submitted by Associations, which are audited and verified by the Chartered Accountants, the figures are accepted for inclusion in the report. Therefore, the figures included in this report are a compilation and analysis of data furnished by various associations and does not represent any primary data generated by Ministry of Home Affairs.

1.4 The figures in this Report are based on the Annual Accounts submitted by 18,796 out of 34,803 Associations for the year 2007-2008, which were registered under FCRA upto 31.3.2008, and 367 Associations, which were granted prior permission during the year. Therefore, the Report may not reflect the complete picture of foreign contribution received in the country during the year but provides information about the foreign contribution received by Associations, which have reported the receipt and utilization of foreign contribution.

1.5 Though, the number of Associations reporting receipt and utilization of foreign contribution is increasing; yet, it is a matter of concern that a large number of registered associations still do not submit their statutory annual returns mandated by the law. This deficiency is being suitably addressed, to ensure that all registered Associations discharge their mandated obligation by submitting their statutory annual returns, on time.

CHAPTER - 2



BROAD OVERVIEW OF FCRA

CHAPTER – 2

BROAD OVERVIEW OF FCRA

The Foreign Contribution (Regulation) Act, 1976 consists of a framework for regulating and controlling the acceptance and utilization of foreign contribution and foreign hospitality. The salient features of the Act are described below:

2.2 Foreign Contribution

The Act regulates receipt of foreign contribution by following four broad categories of associations/individuals:

(i) Category I (Section 4):

Section 4 of the Act prohibits receipt of foreign contribution by the following categories of persons:

- (a) candidates for election,
- (b) correspondents, columnists, cartoonists, editors, owners, printers or publishers of the registered newspapers,
- (c) Judges, Government servants or employees of any Corporation,
- (d) members of any legislature,
- (e) Political parties or office-bearers thereof.

(ii) Category II (Section 5) :

Section 5 of the Act provides that no organization of a political nature, not being a political party shall accept any foreign contribution without the prior permission of the Central Government. A detailed guideline is in place to decide an Association as an organization of political nature, not being a political party.

(iii) Category III [Section 6(1) and Section 6 (1A)] :

Section 6 of the Act provides that no association having a definite cultural, economic, educational, religious or social programme can receive foreign contribution without seeking registration or prior permission from the Central Government.

Any association which has a definite programme for carrying out specific activities, which may fall in the five generic categories as mentioned above, may seek registration or prior permission for receipt of foreign contribution. After grant of registration or prior permission under the Act, the association is permitted to receive foreign contribution only through one of the branches of the Bank as specified in the application and is required to intimate the Central Government of the amount of each foreign contribution received by it, the sources from which and the manner in which such foreign contribution was received and the purposes for which such foreign contribution was utilized by it.

(iv) Category IV (Section 10):

Section 10 of the Act empowers the Central Government to prohibit any individual or association not specified in Section 4 from accepting any foreign contribution, or requires any association specified in Section 6 to receive the foreign contribution only after obtaining prior permission of the Central Government. Such prohibition or requirement for prior permission is made only after the Central Government is satisfied that the receipt of foreign contribution by such association or person or class of persons, as the case may be, is likely to prejudicially affect:

- (i) the sovereignty and integrity of the nation; or
- (ii) the public interest; or
- (iii) freedom or fairness of election to any legislature; or
- (iv) friendly relation with any foreign nation; or
- (v) harmony between religious, racial, linguistic or regional groups, castes or communities.

2.3 Foreign Hospitality

'Foreign hospitality' as defined in the Act means any offer, not being a purely casual one, made by a foreign source for providing a person with the cost of travel to any foreign country or territory or with free boarding, lodging, transport or medical treatment.

The Act regulates acceptance of foreign hospitality by certain individuals, which includes members of a legislature, office-bearers of a political party, judges, government servants or employees of any Corporation, while visiting any country or territory outside India. Such individuals can receive foreign hospitality only with the prior permission of the Central Government. Prior permission is not required when such individuals are to receive any emergent medical aid on account of a sudden illness contracted during foreign visit, but they are mandated to intimate the Central Government within one month from the date of receipt of such hospitality. The intimation shall include the source from which and the manner in which such hospitality was availed by the recipient.

2.4 Monitoring of Receipt and Utilization of Foreign Contribution

One of the purposes of the Foreign Contribution (Regulation) Act, 1976 is to ensure that the foreign contribution that is received by an association for a specific purpose is not misused or diverted for any activity detrimental to the national interest. The associations registered under FCRA and those granted prior permission, are required to submit audited FC-3 returns to MHA within 9 months of the closure of the financial year. The information includes details of receipt and utilization of foreign contribution along with corresponding Balance Sheets and Receipts & Payments Account duly audited by a Chartered Accountant. A certificate from a Chartered Accountant that the accounts of the association have been maintained as prescribed by the Foreign Contribution (Regulation) Act, 1976, is mandatory.

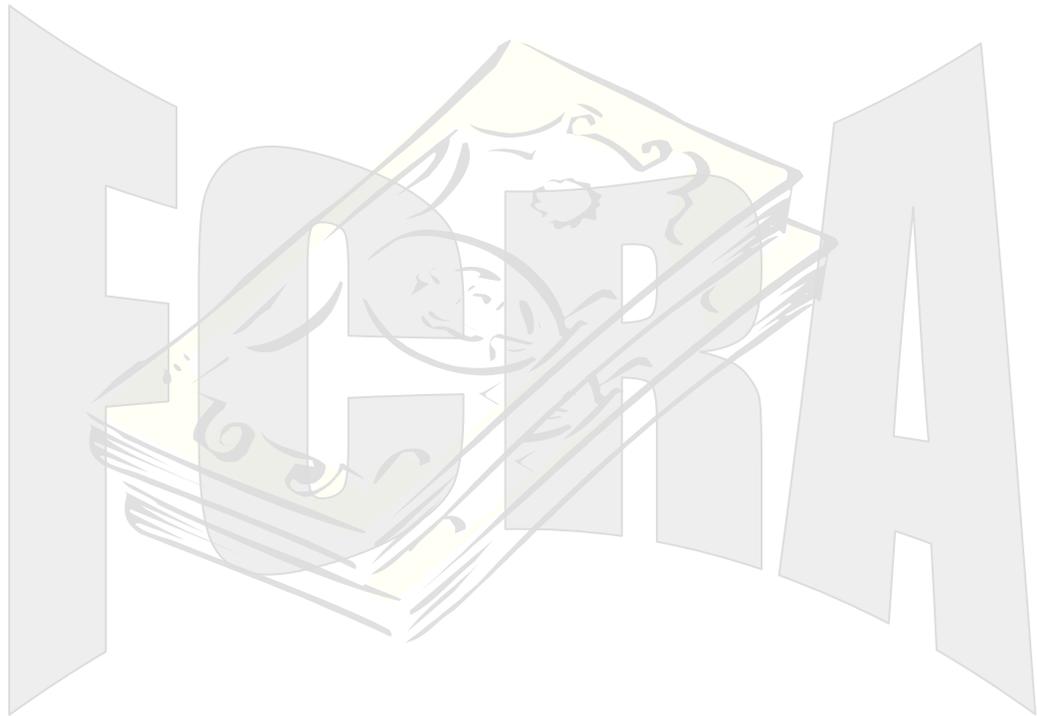
Over **38,374** associations have been registered under FCRA as on 30th October, 2009 to receive and utilize foreign contribution. These associations are broadly divided into 5 categories viz. Religious, Cultural, Economic, Educational & Social. Many of these associations are engaged in activities falling under two or more categories.

A Monitoring Unit in the FCRA Wing has been designated to monitor the receipt and utilization of foreign contribution. This is done through a scrutiny of the audited annual returns in the prescribed FC-3 forms filed by the associations and field inspections of the books of accounts and records of the associations.

The scrutiny of accounts is done in respect of some randomly selected associations and such associations which are reported upon adversely by the field agencies.

A detailed inspection of books of accounts and records of the association under Section 14 is conducted in those cases where *prima facie* violation of provisions of FC(R) Act, 1976 is established. These inspections have twin objectives – one, to educate the associations in respect of *bonafide* errors and two, to detect and prosecute wilful violators. The main emphasis of the inspection is to ensure that the foreign contribution is utilized judiciously and in conformity with the declared aims and objectives of the association.

CHAPTER - 3



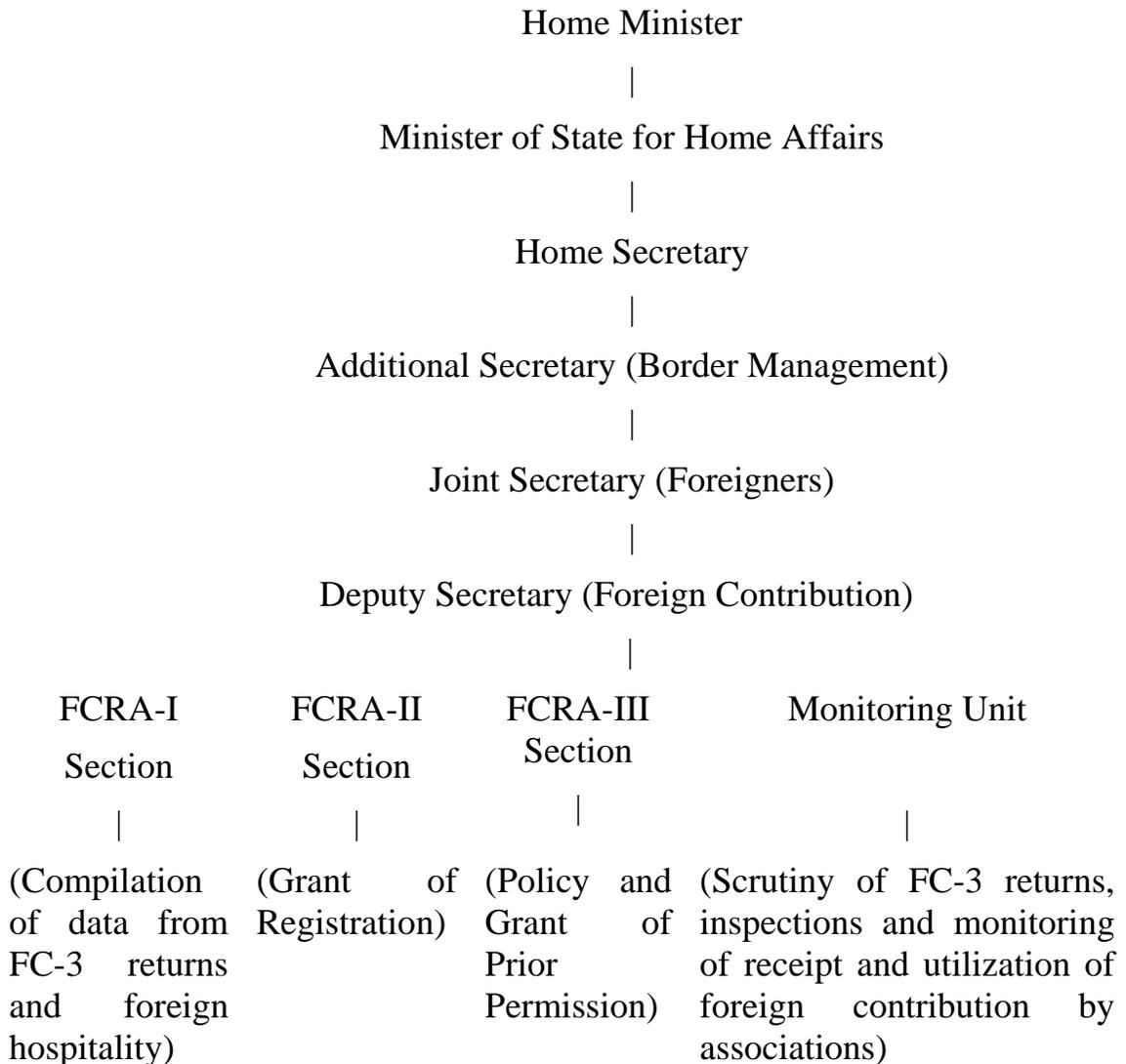
MAJOR ACTIVITIES DURING THE YEAR

CHAPTER – 3

MAJOR ACTIVITIES DURING THE YEAR

Organizational structure of FCRA Wing

The FCRA Wing is a part of the Foreigners Division in the Ministry of Home Affairs. The Joint Secretary (Foreigners) is the Head of the Division and he reports to Additional Secretary (Border Management). The organizational structure of the FCRA Wing within the overall administrative hierarchy of Ministry of Home Affairs is given below:



During the year 2007-08 the following major activities were performed:

- I. **866** associations were granted registration to receive foreign contribution under the F C (R) Act, 1976.
- II. **367** associations were granted prior permission to receive foreign contribution under the F C (R) Act, 1976.
- III. **2,342** individuals were granted permission to avail foreign hospitality under the F C (R) Act, 1976.
- IV Annual accounts and FC-3 returns of **733** associations were scrutinized and **33** associations were inspected u/s 14 of FCRA by the officers of Ministry of Home Affairs for verification of the books of accounts & records of the associations.

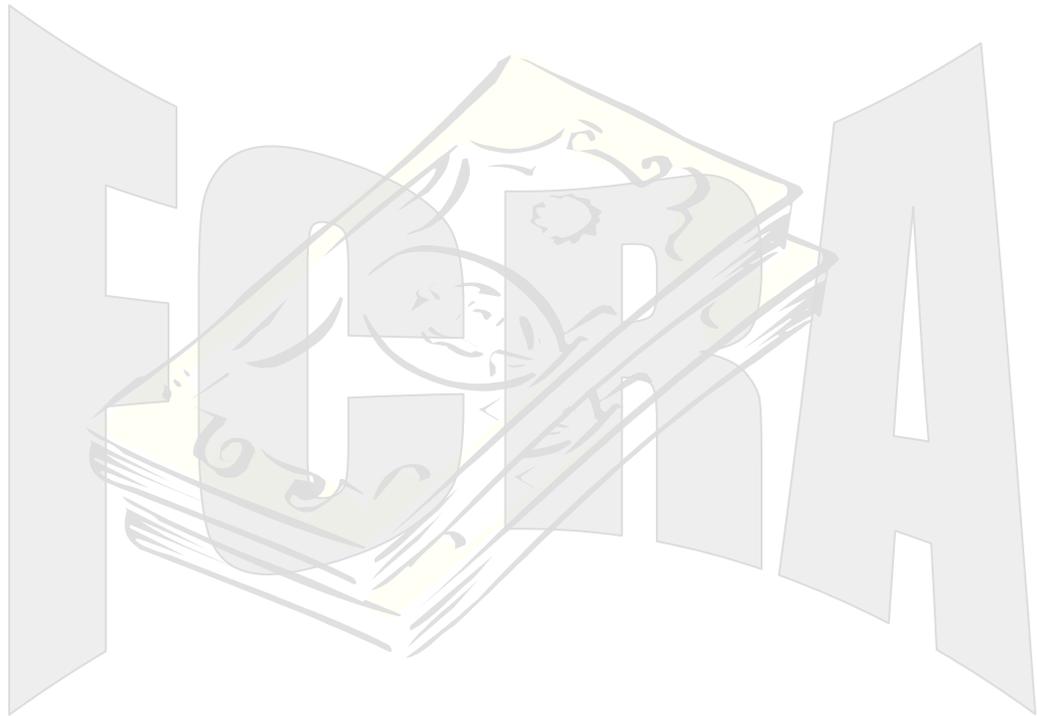
3.2 FCRA on-line

FCRA online services were introduced on **29.09.2006** to put in place a user-friendly system and bring in more transparency, accountability, and effectiveness in the functioning of FCRA Wing. This facility initially had the provision for online submission of applications for grant of registration and filing of annual FC-3 returns relating to receipt and utilization of foreign contribution. On **12.11.2007**, the on-line facility was extended for filing applications seeking prior permission.

Presently, the following facilities are available on FCRA On-line to facilitate the clients :

- i) On-line filing of the applications for registration
- ii) On-line filing of the applications for prior permission
- iii) On-line filing of the statutory annual FC-3 returns relating to receipt and utilization of foreign contribution
- iv) On-line status enquiry
- v) Uploading of approval letters communicating registration/prior permission

CHAPTER - 4



☞ FOREIGN CONTRIBUTION
RECEIVED FOR VARIOUS
PURPOSES

CHAPTER – 4

FOREIGN CONTRIBUTION RECEIVED FOR VARIOUS PURPOSES

Foreign contribution is received for various purposes by the recipient associations. For the purpose of classification and tabulation of foreign funding, 56 different purposes have been prescribed under the FC(R) Rules, 1976. The table given below depicts in descending order, 15 major purposes for which foreign contribution was received and utilized by associations during 2007-08:

RECEIPT OF FOREIGN CONTRIBUTION TOWARDS MAJOR FIFTEEN PURPOSES DURING THE YEAR 2007-08	
PURPOSES	Foreign Contribution (Rs. in crore)
Establishment Expenses	3421.95
Rural Development	1781.38
Relief/Rehabilitation of victims of natural calamities	1689.08
Welfare of Children	1333.40
Construction and maintenance of school/college	1206.47
Grant of stipend/ scholarship/ assistance in cash and kind to poor/deserving children	719.02
Awareness about AIDS/ Treatment and rehabilitation of persons affected by AIDS	708.41
Construction/Running of hospital/dispensary/clinic.	655.98
Construction/ Running of hostel for poor students.	608.03
Welfare of the orphans	593.31
Research	555.20
Construction/Repair/ Maintenance of places of worship	487.45
Religious school/education of priests and preachers.	427.54
Maintenance of priests/ preachers/other religious functionaries.	409.85
Treatment/Rehabilitation of persons suffering from leprosy	406.11

Purpose-wise analysis

4.2 Among the definite purposes for which foreign contribution was received and utilized, the highest amount of foreign contribution was utilised for Establishment Expenses (Rs.3,421.95 crore) followed by Rural Development (Rs 1,781.38 crore), Relief/Rehabilitation of victims of natural calamities (Rs 1,689.08 crore), Welfare of Children (Rs 1,333.40 crore) and Construction and maintenance of school/college (Rs 1,206.47 crore).

The purpose-wise details of utilization of foreign contribution are shown in **Annex – 6**. The details of the amount of foreign contribution received and utilized from the various donor countries for different purposes are shown in **Annex – 7**.

4.3 These figures have been captured from the amounts indicated under various standard heads of utilization prescribed in the FC-3 returns. The returns have not been received from nearly 16,007 organizations for which appropriate action would be taken for non-compliance of their statutory obligations. Further, some associations, which have reported receipt and utilization of foreign contribution, have not classified utilization appropriately under the respective standard heads and therefore such amount has been shown under the miscellaneous head. Thus, these figures may not accurately reflect the utilization of foreign contribution under the specific standard heads; however, they do represent a statistical trend.

CHAPTER - 5

FCRA

➔ ANALYSIS OF FOREIGN
CONTRIBUTION RECEIPTS
IN 2007-08

CHAPTER -5

ANALYSIS OF FOREIGN CONTRIBUTION RECEIPTS IN 2007-08

During the year 2007-08, **18,796** associations reported receipt of foreign contribution amounting to Rs. 9,663.46 crore. Among the associations, which have reported receipt of foreign contribution, World Vision of India, Chennai, Tamil Nadu received the highest amount of foreign contribution (Rs.211.62 crore) followed by Rural Development Trust, Ananthapur, A.P. (Rs. 124.79 crore), Believers Church India, Pathanamthitta, Kerala (Rs. 101.68 crore), Action Aid, Bangalore, Karnataka (Rs. 91.95 crore) and Caritas India, Delhi (Rs. 89.56 crore).

During the year, 129 associations received foreign contribution in excess of Rs. 10 crore, 167 associations between Rs. 5 and Rs. 10 crore, 1399 associations between Rs. 1 crore and Rs. 5 crore, and the remaining 17,101 below Rs. 1 crore. Out of 18,796 associations, 6,982 have reported Nil receipt of foreign contribution. The receipt of foreign contribution by 25 major recipient associations is given in **Annex – 1**.

5.2 An analysis of foreign contribution received in various States/Union Territories indicates that Delhi reported the highest receipt of foreign contribution (Rs. 1,716.57 crore) followed by Tamil Nadu (Rs. 1,670.93 crore), Andhra Pradesh (Rs. 1,167.21 crore), Karnataka (Rs. 890.47 crore) and Maharashtra (Rs. 885.17 crore). The State / Union Territory wise details on receipt of foreign contribution, are shown in **Annex – 2**.

Details of the number of associations which reported receipt of foreign contribution and the amount of foreign contribution received by them during the year in the following 15 major recipient States/Union Territories are as under:

State/Union Territory	Number of Associations	Amount received (Rs. in crore)
Delhi	1181	1716.57
Tamil Nadu	2973	1670.93
Andhra Pradesh	2140	1167.21
Karnataka	1400	890.47
Maharashtra	1515	885.17

Kerala	1512	800.81
West Bengal	1657	540.91
Gujarat	883	378.37
Uttar Pradesh	937	201.53
Orissa	1048	177.05
Madhya Pradesh	383	138.46
Bihar	718	134.48
Jharkhand	410	127.52
Rajasthan	329	121.99
Himachal Pradesh	101	120.41

5.3 The amount of foreign contribution received by various associations in the predominantly tribal States and Union Territories during the year is shown below :

State/Union Territory	Amount (Rs. in crore)
Orissa	177.05
Madhya pradesh	138.46
Jharkhand	127.52
Meghalaya	46.07
Nagaland	32.09
Arunachal Pradesh	7.65
Mizoram	4.22
Dadra & Nagar Haveli	2.82
Lakshadweep	0.00

5.4. An analysis of the data indicates the following five major recipient Districts in the country:

- | | | |
|-------|-----------------------|--------------------|
| (i) | Chennai | (Rs. 731.22 crore) |
| (ii) | Bangalore | (Rs. 669.76 crore) |
| (iii) | Mumbai | (Rs. 469.90 crore) |
| (iv) | Kolkata | (Rs. 351.97 crore) |
| (v) | Hyderabad/Secundrabad | (Rs. 291.23 crore) |

The details in respect of the top 25 recipient districts in the country are shown at **Annex-3**.

Details in respect of foreign donors and foreign donor countries

5.5 The list of foreign donors is headed by the World Vision International, USA (Rs. 578.49 crore) followed by Gospel for Asia Inc., USA (Rs. 365.37 crore), Fundacion Vincente Ferrer, Barcelona, Spain (Rs. 248.28 crore), Brahmanand Saraswati Trust, UK (Rs. 208.57 crore) and Action Aid International, UK (Rs. 183.15 crore). The details in respect of the top 25 foreign donors are shown in **Annex – 4**.

The five major donor countries are USA (Rs. 2,928.03 crore), UK (Rs. 1268.59 crore), Germany (Rs. 971.02 crore), Italy (Rs. 514.89 crore) and the Netherlands (Rs. 414.12 crore). The donor country-wise details are shown in **Annex – 5**.

Analysis of the Last Three Years' Data

5.6 From the analysis of the data for the last three years i.e. from 2005-06 to 2007-08, it emerges that:

- a) United States of America has been the top donor country.
- b) World Vision International, USA has contributed the maximum amount of foreign contribution as a donor organization.
- c) The State of Delhi has received the highest amount of foreign contribution.
- d) Among the Districts, Chennai has received the highest amount of foreign contribution.
- e) Among the recipient associations, World Vision of India, Chennai received the highest amount of foreign contribution.
- f) The highest amount of foreign contribution was utilized for Establishment expenses.

A comparative analysis of receipt and utilization of foreign contribution is illustrated in Charts 1 to 8.

Chart -1

RECEIPT OF FOREIGN CONTRIBUTION		
Year	Amount (Rs. in Crore)	% Increase over previous year
2001-02	4871.90	7.42
2002-03	5046.50	3.58
2003-04	5105.50	1.17
2004-05	6256.68	22.55
2005-06	7877.57	25.91
2006-07	11336.97	43.91
2007-08	9663.46	(-) 14.76

Chart -2

AMOUNT-WISE BREAK-UP OF REPORTING ASSOCIATIONS				
Year	Below Rs 1 crore	Between Rs 1-5 crore	Between Rs 5-10 crore	Above Rs 10 crore
2001-02	14761	721	77	59
2002-03	15650	798	76	66
2003-04	16187	818	83	57
2004-05	17373	985	112	70
2005-06	17258	1070	143	99
2006-07	17343	1340	170	143
2007-08	17101	1399	167	129

Chart-3

TOP FIFTEEN DONOR COUNTRIES					
Foreign Contribution (Rs. in crore)					
<u>Country</u>	<u>2007-08</u>	<u>Country</u>	<u>2006-07</u>	<u>Country</u>	<u>2005-06</u>
USA	2928.03	USA	2949.35	USA	2425.88
UK	1268.59	UK	1427.50	UK	1180.99
Germany	971.02	Germany	1033.04	Germany	1062.44
Italy	514.89	Switzerland	605.88	Italy	500.29
Netherlands	414.12	Italy	487.97	Netherlands	445.81
Spain	400.91	Spain	464.65	Spain	402.03
Switzerland	363.71	Netherlands	448.43	Switzerland	270.78
Canada	275.61	Grenada	332.90	Canada	231.70
France	195.94	Belgium	240.67	France	184.10
Australia	137.73	Canada	230.37	Australia	148.20
Belgium	99.57	France	209.75	Belgium	122.33
Austria	99.29	Japan	151.86	Austria	112.22
Sweden	88.62	Australia	115.43	Sweden	83.98
UAE	78.84	UAE	85.90	Japan	61.10
Ireland	77.10	Austria	82.09	Ireland	59.87

Chart-4

TOP FIFTEEN DONOR AGENCIES			
Foreign contribution (Rs. in crore)			
Donor's Name & Country	2007-08	Donor's Name & Country	2006-07
World Vision International, USA	578.49	World Vision International, USA	703.75
Gospel For Asia Inc. , USA	365.37	Gospel for Asia, USA	453.58
Fundacion Vicente Ferrer, Barcelona, Spain	248.28	Fundacion Vicente Ferrer, Spain	399.45
Brahmanand Saraswati Trust, UK	208.57	Liason Office of the Dalai Lama for Japan, Japan	355.14
Action Aid International, UK	184.15	BKE, Belgium	320.96
Fundacion Vicente Ferrer, Spain	158.09	A.S.A., Switzerland	301.79
Plan International, USA	152.38	Manos Unidas, Spain	255.42
Oxfam India Trust, UK	133.17	Action Aid, UK	229.84
Dr. Vikram Pandit, USA	132.77	Plan International, USA	204.79
CCF, USA	127.34	Neues Kerala, C.V., Germany	174.69
Compassion International, USA	120.84	Deptt for International Devpt(DFID) UK	159.95
Save the Children, UK	113.82	Action Aid International, UK	150.81
Christian Aid, UK	109.00	Population Service International, USA	146.29
EED-Evangelischer Entwicklungsdienst e.v. Germany	105.17	Superior Religious, Belgium	143.30
The global Fund to Fight Aids Tuberculosis and Malaria, Switzerland	102.84	Swami Narayan Hindu Mission, UK	127.60

TOP FIFTEEN RECIPIENT STATES / UNION TERRITORIES			
Foreign Contribution (Rs. in crore)			
STATE/UT	2007-08	STATE/UT	2006-07
Delhi	1716.57	Delhi	2183.03
Tamil Nadu	1670.93	Tamil Nadu	2117.71
Andhra Pradesh	1167.21	Andhra Pradesh	1210.82
Karnataka	890.47	Maharashtra	1195.45
Maharashtra	885.17	Karnataka	1077.13
Kerala	800.81	Kerala	884.39
West Bengal	540.91	West Bengal	515.33
Gujarat	378.37	Gujarat	390.77
Uttar Pradesh	201.53	Orissa	216.46
Orissa	177.05	Uttar Pradesh	191.57
Madhya Pradesh	138.46	Assam	162.69
Bihar	134.48	Madhya Pradesh	139.09
Jharkhand	127.52	Bihar	131.40
Rajasthan	121.99	Rajasthan	127.28
Himachal Pradesh	120.41	Jharkhand	110.47

TOP FIFTEEN RECIPIENT DISTRICTS			
Foreign Contribution (Rs. in crore)			
DISTRICT	2007-08	DISTRICT	2006-07
Chennai (Madras)	731.22	Chennai (Madras)	908.09
Bangalore	669.76	Mumbai	891.26
Mumbai	469.90	Bangalore	628.48
Kolkata	351.97	Kolkata	337.16
Hydrabad/Secunderabad	291.23	Uttara Kannada	246.03
Ananthapur	277.64	Hyderabad/Secunderabad	244.01
Pathanmthitta	249.62	Ananthapur	231.32
Ernakulam	207.06	Ahmedabad	230.31
Ahmedabad	206.91	Tirunelveli (Kattabomman)	229.92
Madurai	187.34	Madurai	222.72
Pune	172.89	Pathanamthitta (Quillon)	199.48
Krishna	133.59	Ernakulam	192.36
Chengalpattu/MGR/ Kancheepuram	121.75	Thiruvananthapuram	165.98
Kangra/Dharamshala	103.88	Krishna	159.87
Tiruchirapali	93.67	Chengalpattu/MGR/ Kancheepuram	148.33

TOP FIFTEEN RECIPIENT ASSOCIATIONS			
Foreign Contribution (Rs. in crore)			
Associations	2007-08	Associations	2006-07
World Vision of India, Tamil Nadu	211.62	Santhome Trust of Kalyan, Maharashtra	332.86
Rural Development Trust, A.P.	124.79	Sovereign Order of Malta, Delhi	300.79
Believers Church India, Kerala	101.68	World Vision of India, Tamil Nadu	256.06
Action Aid, Karnataka	91.95	North Karnataka Jesuit Educational & Charitable Society, Karnataka	229.55
Caritas India, Delhi	89.56	Believers Church India, Kerala	148.96
Gospel For Asia, Kerala	86.20	Caritas India, Delhi	126.76
Women Development Trust, Andhra Pradesh	79.82	Rural Development Trust, Andhra Pradesh	121.86
Plan International Inc., Delhi	74.06	Handmaids of Sacred Heart Jesus Society, Maharashtra	118.38
Shri Gajanam Maharaj Sansthan, Maharashtra	70.31	Action Aid, Karnataka	108.02
Oxfam India Trust, Delhi	67.00	Board For Integrated Rural Development, Tamil Nadu	106.99
Mata Amritanandmayi Math, Kerala	64.71	Plan International Inc., Delhi	101.71
Caruna Bal Vikas , Tamil Nadu	60.38	Bochasanwasi Akshar Purushottam Swaminarayan Sanstha, Gujarat	93.29
Bochasanwasi Akshar Purushottam Swaminarayan Sanstha, Gujarat	60.14	Institute of Sisters of Charity, Delhi	92.88
Christian Children Fund Inc, Karnataka	58.55	Seva Kendra, Dibrugarh, Assam	83.34
Pratham – Mumbai Education Initiative, Maharashtra	58.34	Public Health Foundation of India, Delhi	83.27

Chart-8

RECEIPT AND UTILIZATION OF FOREIGN CONTRIBUTION TOWARDS TOP FIFTEEN PURPOSES			
Foreign Contribution (Rs. in crore)			
PURPOSE	2007-08	PURPOSE	2006-07
Establishment Expenses	3421.95	Establishment Expenses	3058.48
Rural Development	1781.38	Relief/Rehabilitation of victims of natural calamities	2534.23
Relief/Rehabilitation of victims of natural calamities	1689.08	Rural Development	1956.63
Welfare of Children	1333.40	Construction and maintenance of school/college	1208.92
Construction and maintenance of school/college	1286.47	Welfare of Children	1184.38
Grant of stipend /scholarship/ assistance in cash and kind to poor/deserving children	719.02	Religious school/education of priests and preachers.	726.58
Awareness about AIDS/ Treatment and rehabilitation of persons affected by AIDS	708.41	Welfare of the aged/widows	665.74
Construction Running of hospital/dispensary/ clinic.	655.98	Grant of stipend/ scholarship/ assistance in cash and kind to poor/deserving children	646.58
Construction/Running of hostel for poor students.	608.03	Welfare/Empowerment of women.	626.72
Welfare of the orphans	593.31	Education /Schools for the mentally challenged.	625.33
Research	555.20	Welfare of the orphans	615.07
Construction/Repair/Maintenance of places of worship	487.45	Construction/Running of hospital/dispensary/clinic	528.42
Religious school/education of priests and preachers.	427.54	Construction and running of hostel for poor students	511.02
Maintenance of priests/ preachers/other religious functionaries.	409.85	Awareness about AIDS/Treatment and rehabilitation of person affected by AIDS.	462.44
Treatment/Rehabilitation of persons suffering from leprosy	406.11	Research	461.50

Top Recipient Associations

Name of the Association	Amount (Rs. in Crore)
World Vision of India, Tamil Nadu	211.62
Rural Development Trust, A.P.	124.79
Believers Church India, Kerala	101.68
Action Aid, Karnataka	91.95
Caritas India, Delhi	89.56
Gospel For Asia, Kerala	86.20
Women Development Trust, Andhra Pradesh	79.82
Plan International Inc., Delhi	74.06
Shri Gajanam Maharaj Sansthan, Maharashtra	70.31
Oxfam India Trust, Delhi	67.00
Mata Amritanandmayi Math, Kerala	64.71
Caruna Bal Vikas , Tamil Nadu	60.38
Bochasanwasi Akshar Purushottam Swaminarayan Sanstha, Gujarat	60.14
Christian Children Fund Inc, Karnataka	58.55
Pratham – Mumbai Education Initiative, Maharashtra	58.34
S.R.M. Childrens Village of India, Delhi	57.19
Services Association of Sda Pvt. Ltd. , Tamil Nadu	57.10
SOS Childrens Village of India, Delhi	54.74
Missionaries of Charity, West Bengal	54.70
Save The Children Fund, Delhi	54.29
Church’s Auxiliary For Social Action, Delhi	52.44
Indian Society of Church of Jesus Christ of Latter Day Saints, Delhi	48.95
Karnataka health Promotion Trust, Karnataka	47.18
Sri Sathya Sai Central Trust, Andhra Pradesh	46.33
Maharishi Ved Vigyan Vishwa Vidyapeetham, Delhi	45.65

State /Union Territory-wise details OF Reporting Association

State/ Union Territory	Number of Associations	Amount received (Rs. in crore)
Delhi	1181	1716.57
Tamil Nadu	2973	1670.93
Andhra Pradesh	2140	1167.21
Karnataka	1400	890.47
Maharashtra	1515	885.17
Kerala	1512	800.81
West Bengal	1657	540.91
Gujarat	883	378.37
Uttar Pradesh	937	201.53
Orissa	1048	177.05
Madhya Pradesh	383	138.46
Bihar	718	134.48
Jharkhand	410	127.52
Rajasthan	329	121.99
Himachal Pradesh	101	120.41
Assam	222	96.50
Uttarakhand	219	86.75
Chhattisgarh	199	71.07
Punjab	83	68.99
Meghalaya	109	46.07
Haryana	90	42.09
Manipur	268	38.24
Nagaland	76	32.09
Ponidicherry	68	31.58
Jammu & Kashmir	55	22.82
Goa	86	15.13
Arunachal Pradesh	21	7.65
Andaman & Nicobar Islands	11	7.13
Tripura	22	6.63
Chandigarh	30	6.56
Sikkim	9	5.23
Mizoram	29	4.22
Dadra & Nagar Haveli	13	2.82
Total	18796	9,663.46

Top Recipient Districts

District	No.of Associations	State	Amount (Rs. in crore)
Chennai (Madras)	675	Tamil Nadu	731.22
Bangalore	729	Karnataka	669.76
Mumbai	628	Maharashtra	469.90
Kolkata	494	West Bengal	351.97
Hydrabad/Secunderabad	353	Andhra Pradesh	291.23
Ananthapur	97	Andhra Pradesh	277.64
Pathanmthitta	133	Kerala	249.62
Ernakulam	292	Kerala	207.06
Ahmedabad	213	Gujarat	206.91
Madurai	310	Tamil Nadu	187.34
Pune	238	Maharashtra	172.89
Krishna	149	Andhra Pradesh	133.59
Chengalpattu/MGR/ Kancheepuram	190	Tamil Nadu	121.75
Kangra/Dharamshala	44	Himachal Pradesh	103.88
Tiruchirapali	240	Tamil Nadu	93.67
Thiruvananthapuram	165	Kerala	91.24
Tirnelveli(Kattabomman)	178	Tamil Nadu	86.47
Kottayam	211	Kerala	78.01
Dindigul (Anna)	231	Tamil Nadu	76.20
Buldana	10	Maharashtra	73.06
24 Parganas-(S and N)	468	West Bengal	71.64
North Arcot (Vellore)	136	Tamil Nadu	66.02
Coimbatore	165	Tamil Nadu	61.26
Dehradun	101	Uttarakhand	54.86
Warangal	50	Andhra Pradesh	53.26

Top Donor Agencies

Donor	Country	Amount (Rs. in crore)
World Vision International	United States of America	578.49
Gospel For Asia Inc	United States of America	365.37
Fundacion Vicente Ferrer	Spain	248.28
Brahmanand Saraswati Trust	United Kingdom	208.57
Action Aid International	United Kingdom	184.15
Fundacion Vicente Ferrer	Spain	158.09
Plan International	United States of America	152.38
Oxfam India Trust (UK)	United Kingdom	133.17
Dr. Vikram Pandit	United States of America	132.77
CCF	United States of America	127.34
Compassion International	United States of America	120.84
Save the Children	United Kingdom	113.82
Christian Aid	United kingdom	109.00
EED- Evangelischer Entwicklungsdienst e.v.	Germany	105.17
The Global Fund to Fight AIDS Tuberculosis and Malaria	Switzerland	102.84
Population Service international	United States of America	100.34
The Church of Jesus Christ of Latter day Saints	United States America	98.51
Compassion International	United States of America	89.08
Om Foundation	United States of America	87.95
SOS Kinderdorf International	Austria	81.12
Missionaries of Charity (NY)	United States of America	79.56
The Leprosy Mission Internal	United Kingdom	79.33
AHMADIYYA MUSLIM ASSOCIATION	United Kingdom	79.22
RED EEN KIND NETHERLANDS	Netherlands	77.11
Gospel for Asia	United States of America	76.97

Donor country-wise details

Country	Amount of foreign contribution (Rs.'000)	Country	Amount of foreign contribution (Rs.'000)
United States of America	29283042	Malagasy (Madagascar)	4551
United Kingdom	12685944	Turkey	4525
Germany	9710169	Mozambique	4420
Italy	5148928	Lebanon	4334
Netherlands	4141204	Grenada	3597
Spain	4009140	Romania	3412
Switzerland	3637121	Fiji	2933
Canada	2756081	Vietnam	2700
France	1959381	Morocco	2513
Australia	1377347	Venezuela	2481
Belgium	995705	Cuba	2399
Austria	992883	Guinea-Bissau	2251
Sweden	886161	Estonia	2222
United Arab Emirates	788374	Iran	1979
Ireland	770987	Ghana	1964
Hong Kong	481986	Myanmar	1698
Denmark	397757	Lithuania	1531
Japan	397408	Malawi	1358
Singapore	341125	Kazakhstan	1341
Norway	292993	Mongolia	1322
Kuwait	288329	Zambia	1273
New Zealand	280039	Belize	1147
Thailand	247130	Iraq	1128
Philippines	222074	Maldives	1025
Mauritius	203087	Laos	983
Luxembourg	192725	Cambodia	966

Others	188927	Egypt	943
Czech Republic	162992	Namibia	858
Finland	161298	Belarus	802
Taiwan	144426	Cyprus	782
Kenya	130399	Zimbabwe	661
Saudi Arabia	113651	Ukraine	657
Malaysia	110224	Seychelles	583
Swaziland	95957	Guatemala	559
Vatican City	88628	Ecuador	405
Qatar	84841	Guinea	380
Portugal	73628	Macau	353
South Africa	65396	Sudan	316
South Korea	62835	Tunisia	285
Bahrain	51864	Comoros	270
Iceland	50579	Latvia	268
Oman	47198	Brunei	219
Sri Lanka	47132	Ivory Coast	210
Malta	45961	Jordan	205
Liechtenstein	45410	Syria	159
Indonesia	43901	Togo	152
Uganda	33752	Anguilla	148
Nepal	29415	Libya	142
Bahamas	27864	Papua New Guinea	128
Afghanistan	27658	El Salvador	124
Trinidad and Tobago	25296	Angola	100
Brazil	24323	Benin	99
Barbados	23076	Uruguay	91
Botswana	22757	Bolivia	89
Monaco	22517	Rwanda	85
Suriname	21863	Central African Republic	84
Poland	21477	Uzbekistan	81
Greece	19999	Netherlands Antilles	75
Nigeria	19497	Dominica	74
Reunion Island	18643	Peru	73

Slovakia	16549	Cayman Islands	62
Tanzania	16200	North Korea	60
Russia	15680	Algeria	55
Argentina	14807	Tonga	50
Bhutan	13328	Nauru	48
Bangladesh	12420	Cameroon	47
Mexico	8906	Costa Rica	45
Panama	7792	Bosnia	42
Hungary	7609	Palestine	41
Yemen	7513	Djibouti	40
Kiribati	7322	Paraguay	40
Israel	7256	Caicos Islands	39
Slovenia	6946	New Caledonia	38
China	6922	St. Lucia	30
Jamaica	6043	Lesotho	19
Ethiopia	5910	St. Vincent and the Grenadines	15
Pakistan	5674	Tajikistan	14
Columbia	5269	Mauritania	14
Croatia	4795	Gabon	3
Chile	4726	Western Samoa	3
Bulgaria	4724	Congo	1
		Senegal	1
Total			84898162

Purpose-wise details of utilization of Foreign Contribution

<i>Purpose</i>	<i>Amount (Rs. in Crore)</i>
Establishment Expenses	3421.95
Rural Development.	1781.38
Relief / Rehabilitation of victims of natural calamities.	1689.08
Welfare of children.	1333.40
Construction and maintenance of school / college.	1206.47
Grant of stipend/ scholarship/ assistance in cash and kind to poor/deserving children	719.02
Awareness about AIDS/ Treatment and rehabilitation of persons affected by AIDS	708.41
Construction/Running of hospital/dispensary/clinic.	655.98
Construction/ Running of hostel for poor students.	608.03
Welfare of the orphans	593.31
Research	555.20
Construction/Repair/ Maintenance of places of worship	487.45
Religious school/education of priests and preachers.	427.54
Maintenance of priests/ preachers/other religious functionaries.	409.85
Treatment/Rehabilitation of persons suffering from leprosy	406.11
Welfare /Empowerment of women	380.32
Awareness Camp/Seminar/Workshop/Meeting/Conference.	379.88
Non-formal education projects/coaching classes	359.05
Education/Schools for the mentally challenged.	353.36
Supply of free medicine and medical aid, including hearing aids, visual aids, family planning	348.48
Holding of free medical/health/family welfare/immunization camps.	304.36
Construction and Management of Orphanage.	252.50
Provision of free clothing/food to the poor, needy and destitute	243.53
Welfare of the physically and mentally challenged.	211.56
Religious functions.	208.66
Celebration of national events (Independence/Republic day)/ festivals etc.	188.89
Survey for socio-economic and other welfare programs.	181.53
Agricultural activity	166.46
Environmental programs.	163.47
Purchase and supply of educational materials-books, notebooks etc.	137.32
Vocational training – tailoring, motor repairs, computers etc.	125.99

Publication and distribution of religious literature.	115.30
Micro-finance projects, including setting up Banking cooperatives and self-help groups.	101.48
Construction and Management of old age home.	97.97
Welfare of the aged/widows.	88.63
Welfare of the Scheduled Tribes	74.50
Income generation projects/schemes.	69.10
Setting up and running Handicraft Centre/Cottage & Khadi industry/social forestry projects	61.39
Digging of bore wells.	59.33
Construction of community halls etc.	59.15
Welfare of the Scheduled Castes.	56.48
Construction and Management of Dharamshala/Shelter	52.70
Theatre/Films	51.58
Sanitation including community toilets etc.	43.87
Conducting adult literacy programs.	37.25
Animal husbandry projects.	33.82
Help to the victims of riots/other disturbances.	32.93
Welfare of the Other Backward Classes.	32.14
Cultural shows	21.69
Maintenance of places of historical & cultural importance	19.31
Providing free legal aid/Running legal aid centre.	12.54
Treatment/Rehabilitation of drug addicts.	12.53
Provision of aids such as Tricycles, calipers etc. to the handicapped.	08.87
Preservation of ancient/tribal etc. art forms.	08.24
Holding sports meet.	00.58

Donor country purpose-wise details**Amount (Rs. In crore)**

Purpose	U.S.A	U.K.	Germany	Italy	Netherlands
Activities other than those mentioned below	768.41	525.66	487.38	176.20	105.87
Agricultural activity.	19.05	22.22	31.92	4.68	25.93
Animal husbandry projects.	11.86	6.33	3.77	13.45	0.45
Asset building	39.69	6.15	3.74	1.45	0.58
Awareness about AIDS / Treatment and rehabilitation of persons affected by AIDS.	222.04	77.80	20.77	8.60	21.48
Awareness Camp / Seminar / Workshop / Meeting / Conference.	130.93	46.47	30.67	5.64	20.76
Celebration of national events (Independence/Republic day) / festivals	48.00	9.61	6.09	5.22	2.40
Conducting adult literacy programs.	18.82	4.83	0.55	0.34	0.67
Construction / Extension / Maintenance of office, administrative and o	102.08	31.62	92.31	100.60	7.46
Construction / Repair / Maintenance of places of worship.	253.13	19.52	46.79	40.07	3.42
Construction / Running of hospital / dispensary / clinic.	252.00	72.90	51.17	20.80	6.47
Construction and maintenance of school / college.	399.18	139.81	181.98	158.16	46.31
Construction and Management of dharamshala / shelter.	22.36	9.98	3.50	1.69	0.53
Construction and Management of old age home.	45.06	5.35	6.00	15.55	0.52
Construction and Management of Orphanage.	57.94	17.08	57.15	8.40	8.37
Construction and running of hostel for poor students.	95.93	60.22	52.81	55.90	25.12
Construction of community halls etc.	9.53	6.70	7.35	7.63	0.87
Cultural shows	3.32	0.18	2.40	1.59	1.59
Digging of bore wells.	14.47	10.90	1.59	2.33	0.70

Education / Schools for the mentally challenged.	161.83	18.20	22.96	13.30	17.56
Environmental programs.	22.14	24.59	13.73	0.24	30.47
Establishment expenses	88.51	20.21	13.27	9.62	1.22
Establishment of Corpus Fund.	172.62	75.97	28.36	55.45	5.96
Grant of stipend / scholarship / assistance in cash and kind to poor /	218.22	68.76	62.86	111.81	17.05
Help to the victims of riots / other disturbances.	3.03	5.88	1.70	6.06	2.97
Holding of free medical / health / family welfare / □ mmunization camps	78.67	20.34	31.98	3.31	10.65
Holding sports meet.	0.01	0.00	0.00	0.66	0.00
Income generation projects / schemes.	18.11	4.90	11.38	3.50	25.53
Maintenance of places of historical & cultural importance	46.90	1.39	9.50	2.26	2.05
Maintenance of priests / preachers / other religious functionaries.	143.81	19.24	58.36	69.70	2.85
Micro-finance projects, including setting up banking co-operatives and	22.94	16.90	8.26	3.93	18.68
Non-formal education projects / coaching classes.	166.66	47.00	14.29	7.23	21.02
Other expenses.	255.06	143.64	35.14	23.37	23.14
Payment of salaries / honorarium.	46.09	50.84	8.94	2.07	2.77
Preservation of ancient / tribal etc. art forms	12.86	1.44	1.06	0.00	0.51
Providing free legal aid / Running legal aid centre.	2.56	1.32	4.79	0.01	2.06
Provision of aids such as Tricycles, calipers etc. to the handicapped.	0.25	2.42	1.14	0.38	1.13
Provision of free clothing / food to the poor, needy and destitute.	91.84	22.51	38.27	16.04	8.84
Publication and distribution of religious literature.	76.68	19.83	3.50	0.22	0.00
Publication of newsletter/literature/books etc.	0.95	1.09	0.33	0.10	0.80
Purchase and supply of educational material – books, notebooks etc.	30.59	7.43	2.07	4.18	3.91
Purchase of land.	26.50	15.17	8.60	24.51	0.13

Relief / Rehabilitation of victims of natural calamities.	154.85	354.68	110.13	32.50	79.59
Religious functions.	87.80	23.99	32.90	10.75	3.40
Religious schools / education of priests and preachers.	184.36	26.00	52.11	41.62	10.88
Research.	245.87	49.50	89.07	17.41	40.65
Rural Development.	859.77	267.38	302.45	26.35	126.51
Sanitation including community toilets etc.	10.86	11.55	8.68	1.02	1.44
Setting up and running handicraft centre / cottage & Khadi industry / social forestry	17.09	1.72	3.53	12.24	3.35
Supply of free medicine, and medical aid, including hearing aids, visu	202.43	13.51	19.75	7.20	3.10
Survey for socio-economic and other welfare programs.	4.99	6.74	6.55	12.01	1.99
Theatre/Films	28.09	2.35	3.84	0.02	0.88
Treatment / Rehabilitation of drug addicts.	2.61	0.06	1.91	0.05	0.27
Treatment / Rehabilitation of persons suffering from leprosy.	25.26	109.47	24.11	21.77	2.90
Vocational training – tailoring, motor repairs, computers etc.	28.96	9.38	19.73	8.04	11.82
Welfare / Empowerment of women.	93.61	177.25	58.56	16.25	35.05
Welfare of children.	642.74	56.60	85.13	51.67	70.20
Welfare of the aged / widows.	12.46	40.41	9.49	0.30	1.82
Welfare of the orphans.	100.16	54.81	108.73	27.53	87.97
Welfare of the Other Backward Classes.	2.88	12.04	5.17	0.37	1.47
Welfare of the physically and mentally challenged.	45.96	26.83	19.72	15.75	30.65
Welfare of the Scheduled Castes.	8.82	18.74	1.20	1.30	5.51
Welfare of the Scheduled Tribes.	8.70	7.34	12.58	0.97	6.44

TRENDS OVER LAST 10 YEARS

YEAR	No. of registered associations (As on 31st March of Financial Year	No. of reporting Associations	Amount of Foreign Contribution (Rs. in Crore)
1998-1999	19,834	13,775	3402.90
1999-2000	21,244	13,986	3924.63
2000-2001	22,924	14,598	4535.23
2001-2002	24,563	15,598	4870.52
2002-2003	26,404	16,590	5046.51
2003-2004	28,351	17,145	5105.46
2004-2005	30,321	18,540	6256.68
2005-2006	32,144	18,570	7877.57
2006-2007	33,937	18,996	11336.97
2007-2008	34,803	18,796	9,663.46

