

GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS

LOK SABHA
UNSTARRED QUESTION NO.†2796

TO BE ANSWERED ON THE 15TH MARCH, 2016/PHALGUNA 25, 1937 (SAKA)

BLACKLISTED NGOS

†2796. SHRI KAUSHAL KISHORE:

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the Government has banned/blacklisted several Non-Governmental Organisations (NGOs) receiving foreign funds;

(b) if so, the details thereof and the total number of NGOs blacklisted during each of the last three years and the current year, NGO and State-wise;

(c) whether the Government has conducted any investigation in respect of implementation of projects and proper utilisation of funds; and

(d) if so, the details and the outcome thereof?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS
(SHRI KIREN RIJJU)

(a) & (d): The Ministry of Home Affairs is mandated to administer the Foreign Contribution (Regulation) Act, 2010 (FCRA 2010) and Foreign Contribution (Regulation) Rules, 2011 (FCRR 2011) for regulating the receipt and utilization of foreign contribution by the associations/NGOs for charitable purposes. FCRA 2010 and FCRR 2011 came into force with

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effect from 01.05.2011. Since then Government has prohibited 69 Organisations from receiving foreign funds. State-wise list of such organisations is annexed at Annexure-I.

As and when inputs are received against an association/NGO for alleged violation of the provisions of the Act, inspection of its records and Accounts are carried out. On the basis of the verifications/inspections and after following due process, charges are framed and penal action is decided as per provisions of FCRA 2010 and FCRR 2011. So far, on account of serious violations, 32 cases have been referred to CBI and 10 cases have been referred to State Police for further investigation and necessary action.

ANNEXURE REFERRED TO REPLY TO PARTS (a) & (d) OF THE LOK SABHA UNSTARRED QUESTION No. 2796 FOR 15.3.2016.

State-Wise list of organizations prohibited from receiving foreign contribution

Sl.No.	State/UT	Name and Address of the NGO
1.	Andhra Pradesh	Society for People's Action for Development, 11-4-5, Donica Road, Chenchupet, Tenali, District - Guntur, Andhra Pradesh
2.		Action for Welfare and Awakening in Rural Environment(Aware), Administrative Office, 5-9-24/78, Lake Hill Road, Hyderabad, Andhra Pradesh-500463.
3.		Agape Helping Ministries, 80-24-4/1, Jayasri Gardens, A.V.A. road, Rajahmundry, West Godavari, Andhra Pradesh
4.		Anjumane Hussamia Educational Association, 22-6-785, Hussamia Manzil, Panjeshah, Hyderabad, Andhra Pradesh
5.		Aware (India) Foundation (AIF) H. 8-2-703/A/C/B 5, Banjara Hills Road No. 12, Hyderabad, Andhra Pradesh
6.		Christ's Helping Hand Children's Home, Near B.G.R. High School, Alcot, Gardens, Rajahmundry, Andhra Pradesh,
7.		Christian Outreach Centre, Rayadupalem, Kakinada-5, Andhra Pradesh
8.		Christian Outreach Ministries Properties Trust, H. No. 11-6-23, Laximpur, Warangal, Andhra Pradesh
9.		Christian Outreach Ministries, H. No. 11-6-23, Laximpur, Warangal, Andhra Pradesh
10.		Good Samaritan Evangelical and Social Welfare Association, Sathyavedu, Krishna Dt.-517-588 Andhra Pradesh
11.		John Abraham Memorial Bethany Home, TANDUA, P.O.Bag NO.3, TANDUA-501141, Rangareddy Distt. Andhra Pradesh
12.		John Abraham Memorial Bethany Home, House No.6-19, Plot No. 342, Vivekanagar Colony, Kukatpally, PO, Hyderabad, Andhra Pradesh-500072.
13.		Matsyagandhi Mahila Welfare Association, Appu Ghar Fishermans Colony, Visakhapatnam (U), Andhra Pradesh
14.		Andhra Pradesh Pragati Orphen Home, Pagati Nagar, Old Town, Tanuku- 534211 Andhra Pradesh
15.	Chandigarh	Apostolic Christian Assembly, Chandigarh Ministry,123/1 Sector-55,Chandigarh
16.	Delhi	Bhartiya Cattle Resource Development, D-37, South Extension, Part-II, New Delhi

17.		IGEP Foundation, C 3A/86C, Janakpuri, New Delhi
18.		Saraswati Charitable Trust, M-109, Greater Kailash-II, New Delhi-110048
19.	Gujarat	Gujarat Idar-E-Talimate Islamia, (Darul-Ulm Shahe-Alam), Jamalpur Road, Ahmedabad, Gujarat- 380001
20.		Jameah Rashidiyah Trust, Surat- Via-Kim At/PO Nani Naroli, Surat, Gujarat- 394110
21.		Madrasa Jamiyad Ravatul-e-Hat, Porbandar Bye Pass Road, New Micro Town, District-Mongrol, Junagadh-362225, Gujarat
22.		Samadhan Foundation, Chilakota Block No. 1564 D, Khadda Colony, Dahod, Gujarat-389160
23.		Samast Muslim Khalifa Sunnatwal Jamat Navsari, 1/1057, Char Pul Road, Navsari, Gujarat- 396445
24.	Haryana	Organisation for Progress and Ecology (HOPE) H. No.1592, Sector - 15, Sonapat, Haryana- 131001
25.	Jammu & Kashmir	Akandar Tryst C/o Muslim Augaf Trust, MujahidManjil, Srinagar Jammu & Kashmir
26.		Public Relief Trust C/o Prof Yunus-Al-Umar, Islamic Study Circle, Augaf Building, Badshah Chowk, Srinagar, Jammu & Kashmir
27.		Falah - e- Aam Trust C/o G.M. Butt, Village Lathishah, Sapore, Baramula, Jammu & Kashmir
28.		J & K Muslim Conference Wazirabad, H. NO. 114, Sardar Manzil, Srinagar, Jammu & Kashmir
29.	Karnataka	Asian Aid Organisation Welfare Trust, No. 55, Kodandaramn Garden, 2 nd Stage, Coxtown, Jeevanahalli, Bangalore, Karnataka 560005
30.		Tibetan Culture & Education Foundation, C-10, Devetha Plaza, Residency Road, Bangalore, Karnataka
31.	Kerala	Action for people's Participation and Environmental Care, A-62, Ashoka Marine Drive, Ernakulam, Cochin, Kerala
32.		Islamiya College kuttiadi, Calicut Distt. Kerala
33.		Social Action Movement of Idukki, Pulianmela- 685565 District Idukki, Kerala
34.		Society for Action with the Poor, H. No. 126, Ward No. V, Manglath, Pannivizha, Adoor PO, Pathanamthitta Dt. Kerala Pin- 591523
35.	Madhya Pradesh	Evangelical Lutheran Church in Madhya Pradesh, Luther Bhawan, Post Box No. 30, Chhindwara, Madhya Pradesh-480001
36.		Reach Valley View Academy, 21/B Shreeram Nagar, Indore, Madhya Pradesh

37.	Maharashtra	Iqra Education Society, Haji Gulam Nagar, Mehrun Jalgaon, Maharashtra -425135
38.		Khair-e-Ummat Trust (KEUT), 51-55, B.I.T. Chawl, 2 nd floor, Immamwada, Compound, Kambekar Street, Mumbai, Maharashtra-400009
39.		Watch Tower Bible & Tract Society H- 58, Old Khandala Road, Lonavla, Maharashtra -410401
40.	Manipur	M. A. Wahab Islamic Public School Usmanganj, Lilong, Manipur 795130
41.	Odisha	Adima Jati Seva Samiti (AJSS), Circular Road, Phulbani Sahi, Kandhamal, Orissa- 762002
42.		Health Education Development Society, A-6, Tribeni, Sahidnagar, Bhubaneswar, Khurda, Orissa
43.		Society for Development Action (SODA), lindapahi, PB No.16, Baripada, Dt. Mayurbhanj, Orissa
44.		The Association, Society for Awareness of Human Society & Rural Advancement (SAHARA), Kalahandi, P.O. Numper Vis M. Rampur Kalahandi, Orissa- 766102
45.		Vikash Parishad Gandhi Nagar, Korsput-764020 Distt. Koraput, Orissa
46.	Rajasthan	Harpawat Charitable Trust, 30 C, Madhuban, Behind Bhartiya Lok Kala Mandal, Udaipur, Rajasthan
47.		Harvest Ministries, Door No. 4/56, Arul Illam 5 th Cross Street, Shanthi Nagar, Palayamkottai, Thirunelveli, Tamil Nadu-627002/ Door No. 15C, Opposite to World Gymn, Ratnada Subji Mandi, Jaipur, Rajasthan-342011
48.		New Life Community Development Society, Mubarak Bagh, Ajmer Road, Jaipur, Rajasthan- 302006
49.	Tamil Nadu	Nadu Aid India, Chennai, Tamil Nadu
50.		Association Madras Church of Christ, No. 11, Shenoy Road, Nungambakkam, Madras, Tamil Nadu- 600034
51.		Nadu Church of Christ Trust, Carmel Nagar, Siluvathur, Dindigul, Tamil Nadu
52.		Community Service Society, S/83, Keelaperuvilltai, Asaripallam 629 201, Nagercoil, Kanyakumari, Tamil Nadu
53.		Development Organisation for Women (DOW), P.O. Batlagundu Distt. Dindigul, Tamil Nadu
54.		Good Vision, Kanyakumari, Tamil Nadu
55.		Mount View Academy, Madurai and Reach International Education and Social Welfare Trust, Kodimangalam, Madurai, Tamil Nadu

56.		Muslim Munnetra Kazhagam (TMMK) No. 6, Vadaraikeyyaar, Street, Chennai. Tamil Nadu
57.		Reach in the Nilgiris, Plot No. 99, Sai Deep Apartments, VGP Saravanan Nagar, Madambakkam, Chenna, Tamil Nadui-600073.
58.		Saccer, Nagercoil, Tamil Nadu
59.		Trust for Rural Uplift and Education, Tirunelveli, Tamil Nadu
60.		Tuticorin Diocese Association, Tuticorin, Tamil Nadu
61.	Uttar Pradesh	Heritage Foundation, Village- Badhwar, Bye pass Road, Varanasi, Uttar Pradesh
62.		Jamai Atul Falah, Bilariganj, Azamgarh, Uttar Pradesh
63.		Khwaja Khushal Charitable Trust, Vill-Bihargarh, PO-Morna, Muzaffarnagar, Uttar Pradesh-251316
64.		Maa Research Foundation, 31/10, Siddantha Colony, Arya Samaj Road, Muzaffarnagar, Uttar Pradesh - 251 002
65.	Uttarakhand	Dhe Chen Chokhor Kagyupa Monastery, Clement Town, Dehradun, Uttrakhand
66.		Shrimati Jashoda Devi Foundation Society, Pauri Garwal, Uttrakhand
67.	West Bengal	Calcutta Urban Service, 14/2, 1 st Floor, Sudder Street, Kolkata, West Bengal-700016
68.		Children's Development Communities India, 134, S.N. Banerjee Road, Calcutta, West Bengal
69		Congregation of the Daughters of St. Anne, St. Anne Convent, Assammore, P.O. Mohit Nagar, Jalpaigiri, West Bengal- 735101
