





Original Proposal Received by Asha-Munich
Includes a power-point presentation 'The Lives Touched'
 (date missing-someone should provide the same)

Date:	Tue, 30 Mar 2004 04:50:44 -0800 (PST)
From:	 "Monika Arora" <tapovan_india@yahoo.com>  Add to Address Book
Subject:	FCRA and RMRC
To:	mehars_1973@yahoo.com
CC:	anuraga@cadence.com, rajendra.singh@jil.co.in

Hi Mehar,

Recently I talked with Dr. Pandey of RMRC regarding money transfer. He is ready to start the process. Let us proceed on this.

regards,
Monika



Date:	Tue, 6 Apr 2004 03:40:35 -0700 (PDT)
From:	 "Monika Arora" <tapovan_india@yahoo.com>  Add to Address Book
Subject:	Re: FCRA and RMRC
To:	"Mehar Singh" <mehars_1973@yahoo.com>
CC:	anuraga@cadence.com, rajendra.singh@jil.co.in

Hello Mehar,

We have asked Dr Pandey about the mentioned account details. He shall be doing a courier of the details within a day or two as he is running a bit busy conducting a seminar these days. I shall get back to you ASA I get the required details.

I am putting Dr. Pandey also in the cc list.

thanks and regards,
Monika

Date:	Sun, 8 Feb 2004 06:27:49 -0800 (PST)
From:	 "Monika Arora" <tapovan_india@yahoo.com>  Add to Address Book
Subject:	Details required
To:	mehars_1973@yahoo.com
CC:	tapovan_seva@yahoogroups.com



Hi Mehar,

We discussed the FCRA issue amount ourselves and have decided to apply for Prior Permission right now, and take the monitory help from Asha Munich in full only when we get the permission (not diverting it thru other NGO).

Following are the details that are required to fill up the form FC-1A that is required to get the Prior Permission.

- 1) Nature and value of the foreign contribution to be received. (A copy of the latest commitment letter from the donor)
- 2) Full name and complete address of the donor organisation.
- 3) Address of head office.
- 4) Particulars of chief functionary and important office bearers.
- 5) A copy of the proposal project which has been approved by the foreign source.



Thanks and regards,
Monika

Date:	Tue, 13 Apr 2004 05:00:12 -0700 (PDT)
From:	 "Monika Arora" <tapovan_india@yahoo.com>  Add to Address Book
Subject:	Acknowledgement
To:	mehars_1973@yahoo.com

Hi Mehar,

How are things? Did you get the mail with RMRC letter format and the account info. Pls. let us know if the letter /cheque is mailed.

thanks and regards,
Monika

Date:	Wed, 7 Apr 2004 04:28:46 -0700 (PDT)
From:	 "Monika Arora" <tapovan_india@yahoo.com>  Add to Address Book
Subject:	Account Details
To:	mehars_1973@yahoo.com
CC:	anuraga@cadence.com , rajendra.singh@jil.co.in , rmrc@bol.net.in

Mehar Singh <Mehar.Singh@volke-muc.de> wrote:

> ----- Original Message -----

> Subject: DD Dispatch by ICICI Bank Money2India

> Date: Thu, 29 Apr 2004 08:42:45 +0530

> From: nri@icicibank.com

> To: kunham@yahoo.com

> Dear Mr. Sureshan Karichery,

> This is with reference to your request dated 22-APR-04 against tracking

> number M2X10226062. We are pleased to inform you that a Demand Draft in

> favour of Rahul Multidisciplinary Research Centre has been prepared and

> dispatched on 28-APR-04 as per the address mentioned by you.

--

Sureshan Karichery
Oberoelkofener Str. 4
D-81671, Munich, Germany.
phone: +49(0)8944451509
mobile: +49(0)1797920791

Subject: [Fwd: DD Dispatch by ICICI Bank Money2India]

Date: Thu, 29 Apr 2004 11:06:06 +0200

From: Sureshan Karichery <kunham@yahoo.com>

To: "arjun.somasekhara@hp.com" <arjun.somasekhara@hp.com>, "mehars_1973" <mehars_1973@yahoo.com>" <mehars_1973@yahoo.com>, "Mehar (office) Singh" <mehar.singh@volke-muc.de>

----- Original Message -----

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From: nri@icicibank.com

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Dear Mr. Sureshan Karichery,

This is with reference to your request dated 22-APR-04 against tracking number M2X10226062. We are pleased to inform you that a Demand Draft in favour of Rahul Multidisciplinary Research Centre has been prepared and dispatched on 28-APR-04 as per the address mentioned by you.

The DD would be dispatched by courier / registered post depending on the location of the beneficiary.*Please note* that it will take 2 to 3 working days for the demand draft to reach your beneficiary in case of courier dispatch or 8 to 10 days in case of registered post.

You can check the complete details of your money transfer request by clicking on *Track your Remittance* using your tracking number M2X10226062

We hope that Money2India has provided you with a much easier way of transferring your funds. If you would like to refer this easy-to-use service to any of your friends, Click here <<https://money2india.icicibank.co.in>> and use the *Refer a Friend* link



after you login.

Now you can use Money2India to donate to worthy causes in India. Visit Donate2India <<http://Donate2India.com>> now

It would be our endeavour to consistently come up with new products and services for meeting your requirements. We welcome your suggestions and feedback on the same.

In case of any clarifications or feedback please write to us at nri@icicibank.com. <<mailto:nri@icicibank.com>> along with the unique tracking number.

With regards,
Money2India Team

----- Original Message -----

Subject: Re: FCRA

Date: Sat, 8 May 2004 14:53:09 -0700 (PDT)

From: Mehar Singh <mehars_1973@yahoo.com>

To: Monika Arora <tapovan_india@yahoo.com>, uday_gosain@yahoo.com, mehar.singh@volke-muc.de, hemant.vora@ercgroup.com, bhattacharyaindra@yahoo.co.in

CC: rajendra.singh@jil.co.in, anuraga@cadence.com, sheaga@yahoo.com

Some more questions if you call FCRA department 1. If you apply for FCRA for lets say 3000euro then the organization sending the money has to send the money in one instalment.2. If not necessary then in how many instalment he can send the money to organization3. It might be that organization has to send the money in one instalment for which FCRA has been applied4. For how long the one time FCRA is valid like you get it in June and we send the money in December of Feb next year is the FCRA certificate valid.5. If you apply for FCRA for 2000 and we send you 1000 only then what ? Please ask all of the above questions I don't have the email id Mr. Choudary from RMRC so please keep him also in the loop please add his email id if some you respond to the mail.

Mehar

Monika Arora <tapovan_india@yahoo.com> wrote:

Hi Mehar & Uday, I have updated RMRC about the proceedings and they will be handing over the draft to me by Saturday. I will start the process of getting prior permission from our side.
regards, Monika

Uday Gosain <uday_gosain@yahoo.com> wrote:

Mehar, both Monika and I have consulted the actionaid.net already and the conclusion is the same. Monika would be getting the draft from RMRC and had it over to me on Sunday. we should all take things slowly and cautiously.
-uday

Mehar Singh <mehars_1973@yahoo.com> wrote:

I was involved with helping an organization in Hyderabad with FCRA Clearance. While it's true that there is some corruption (usually when officials come to 'check out' the organizations) as long as the grant amount is reasonably small clearance is usually given. In this case it took 3 months from the submission of the form.

It's advisable to apply for the 'prior permission' i.e. one-time permission



I have answered all your queries in the attached document and some info in between the lines.

I am pursuing the matter to get the FCRA. Today Mr. Bhandari also called me up and promised to help us with the sponsorships. He may come to visit our site sometimes next week.

regards,
Monika

--- Mehar Singh <Mehar.Singh@volke-muc.de> wrote:

Hi Monika,

I think we need more information. Your current doc just says about the project and is general in nature.

I have to convince people that you are a good group to work with for that I need history.

When you started? (refer doc.)

How you started? (refer doc.)

Why?

How long it took to reach some stage do how you organized kids and convince them to study? (Difficult task)

Our approach is very child friendly a stress free, hence the child finds fun in it and gets involved. For the difficult cases we do separate counselling with the child and the parents. We have successfully brought back so many children to school who left it for the sake of earning money. Time to time some material/eatables distributions also attract children.

How many schools are running (refer doc) your future plans (refer doc) and how many children?

What kind of children in current schools, age group, male/female, classes etc. (refer doc) for the partial info. rest will follow soon.

Where its located and where new one are going to be? (refer doc).

We cant be permanent source of funding so how will you generate funds in future?

We are increasing our volunteer base to raise funds.

Any other points you would like to make/difficulty/ problem is we get every day 2-3 proposal. How you are different? It is like a job :-)

Here I would like to state that we are genuine, committed, talented and fully capable to handle the projects effectively that we take over. We dream big and strive to achieve that.

Organisational overheads are very low and the core group is working as volunteers (no salary). We have made it.

so that no one misuse funds in Asha and interestingly we have only 2-4 bad experience in last 10 years

too many questions:-)

Mehar



To,
Dr. Anil Kumar Pandey
Member- Secretary
Rahul Multidisciplinary Research Centre
B-3, CEL Apartment, B- Vasundhara Enclave
Delhi - 110096

Sub: Support for Education and Vocational training program to Rahul Multidisciplinary Research Centre in India.

Dear Dr. Pandey

We at Asha for Education, Munich chapter are happy to inform you that we have agreed to work with you. We have gone through your proposal for request of funding for education and vocational training of children of marginalised section in and around Delhi, India. After carefully going through your proposal and two site visit reports of our volunteers from London and New Delhi Asha for Education, Munich chapter has agreed for a grant of 1900euros (one thousand and nine hundred euros only) for the year 2004. Asha Munich has transferred the requested amount to your bank account number SB / 20056 at 453 Noida, Corporation Bank, B-1, Sector 26, Noida, Uttar Pradesh.

For long term partnership and for our records we would like to have report on the progress of schools on half yearly basis.
Kindly acknowledge as and when you receive the money.

Warm Regards

Hemant Vora
Somasekhara
President
Asha for Education
Munich, Chapter

Warm Regards

Arjun
Treasurer