ORDER

Whereas, the association, The United Theological College, 63, Miller's Road, Benson Town, Bangalore – 560 046, is registered under the Foreign Contribution (Regulation) Act, 2010 vide Regn No. 094420072R;

Whereas, it has been found during an on-site inspection of accounts and records conducted on 15-17th September, 2014 that the association has transferred foreign contribution to local accounts;

Whereas the association has invested in Shares & Mutual Funds which are speculative investments;

Whereas the association has received foreign contribution in accounts other than designated Foreign Contribution Bank account;

Whereas the association has not placed the summary data of receipt and utilisation of foreign contribution in the public domain;

Whereas the students of the college being run by the association has participated in anti-posco agitation, as is evident from their minutes book;

And thereby the association has violated the provisions contained in Section 17(1), 12(4)(v) and 12(4)(iv) of Foreign Contribution (Regulation) Act, 2010 read with rule 4 and 13 of Foreign Contribution (Regulation) Rules, 2011;

And whereas, the Central Government having regard to the information and evidence in its possession is satisfied that the acceptance of foreign contribution by the said Association The United Theological College, 63, Miller's Road, Benson Town, Bangalore – 560 046, is likely to prejudicially affect the public interest;

Now, therefore, in exercise of the power conferred by Section 13 of the Foreign Contribution (Regulation) Act, 2010, the Central Government hereby temporarily suspends, in public interest, the registration under FCRA, 2010 of the association The United Theological College, 63, Miller's Road, Benson Town, Bangalore – 560 046, (including its branches and units) for a period of one hundred and eighty days with effect from the date of this order.
The said association may if it so desires, make a representation against the said Order, within thirty days of its receipt, to the Secretary, Ministry of Home Affairs, North Block, New Delhi.

(Mahendra Kumar)
Deputy Secretary to the Government of India (MU)
Tel No. 011 23438035

To

The Chief Functionary,
The United Theological College,
63, Miller's Road, Benson Town,
Bangalore – 560 046

Copy to:

1. Branch Manager, Canara Bank, Benson Town Branch, Bengaluru-560 046, Karnataka. The foreign contribution in designated A/c No. 0429101006260 maintained by United Theological College, 63, Miller's Road, Benson Town, Bangalore – 560 046 in your Bank branch may be freeze with immediate effect.

2. Reserve Bank of India, Central Office, Shahid Bhagat Singh Road, Mumbai – 400 001.

(Mahendra Kumar)
Deputy Secretary to the Government of India (MU)
Tel No. 011 23438035

N.O.O.

Copy for information and necessary action to:

3. US(FC)/SO(FC-1, FC-II and FC-III)
4. Shri S.A. Rizvi, Joint Director, DIB, North Block, New Delhi
5. Under Secretary I.T.Cell, Ministry of Home Affairs, North Block, New Delhi for information and necessary action please.

(Mahendra Kumar)
Deputy Secretary to the Government of India (MU)
Tel No. 011 23438035