

AGENDA
FOR
44th MEETING
OF
THE GOVERNING BODY
OF
TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
TO BE HELD
ON
DECEMBER 5, 2019
At
3:00 PM
In
Kalon Cabin
of
The Department of Education
CENTRAL TIBETAN ADMINISTRATION
DHARAMSALA

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
44th Governing Body Meeting

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TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
Agenda for 44th Governing Body Meeting

AGENDA ITEMS

- ITEM NO. 1:** To inform and accept the resignation of Governing Body member Mr. Wangdue Tsering, Secretary, Department of Home, CTA and Mr. Tsegyal Dranyi, Secretary, Department of Health, CTA.

Secretary Mr. Wangdue Tsering has submitted his resignation from the Governing Body membership on his retirement from the service of CTA and Secretary Tsegyal Dranyi has submitted his resignation on being posted to the Kashag Secretariat. (Annexure I and II)

- ITEM NO. 2:** To welcome new ex-officio Governing Body members of TCEWF Mrs. Tsewang Dolma Shosur, Secretary, Department of Home, CTA and Mr. Palden Dhondup, Secretary, Department of Finance, CTA

On retirement of Mr. Wangdue Tsering, Secretary, Home Department from the service of Central Tibetan Administration and transfer of Mr. Tsegyal Dranyi, Secretary, Health Department, the new Secretary Mrs. Tsewang Dolma Shosur, Home Department and Mr. Palden Dhondup, Secretary, Health Department may kindly be approved as new ex-officio members of the Governing Body. (Annexure III and IV)

- ITEM NO. 3:** To confirm minutes of the 43rd Governing Body Meeting held on March 28, 2019.

The minutes of the 43rd Governing Body Meeting (Annexure V) was circulated to all the members. Since no comments were received, the minutes may kindly be confirmed.

- ITEM NO. 4:** To take note of the actions taken on the decisions of the 43rd Governing Body Meeting held on March 28, 2019.

*The action taken report on the decisions taken in the 43rd Governing Body Meeting of TCEWF is placed at **Annexure VI** for perusal of the members. For the kind information of the GB members the General Body and Finance Committee members' list are placed at **Annexure VII and VIII***

- ITEM NO. 5:** To submit annual activity report of the Society for the year 2018-2019.

*Annual activity report of the Society for the year 2018-2019 is placed at **Annexure IX** for perusal of the members.*

- ITEM NO. 6:** Any other matter with the permission of the Chair.

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
44th Governing Body Meeting

LIST OF ANNEXURES

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Date: 15th October 2019

To,
The Member Secretary,
TCE&WF
C/o Department of Education
Gangchen Kyishong
Dharamsala - 176215
HP

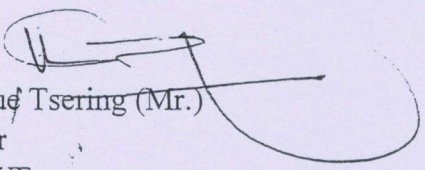
Sub: Resignation from the Governing Body of TCE&WF

Dear Sir,

I am writing this to formally tender my resignation from the Governing Body Membership of Tibetan Children's Education and Welfare Fund with immediate effect, as I had retired from the service of Central Tibetan Administration as per the letter from the Public Service Commission (PSC). It has been my good fortune to be of some service to the Tibetan Children in exile.

I like to wish the new Governing Body Member a great success.

Yours sincerely,


Wangdue Tsering (Mr.)
Member
TCE&WF

Annexure - II

Date: 17th April 2019

To,
The Member Secretary
TCE&WF
C/O Department of Education
Ganghen Kyishong
Dharamsala- 176215
HP

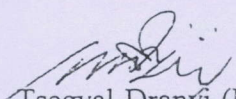
Sub: Resignation from the Governing Body of TCE&WF.

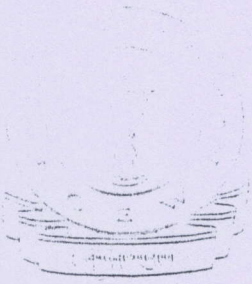
Dear Sir,

I am writing this to formally tender my resignation from the Governing Body membership of Tibetan Children's Education and Welfare Fund with immediate effect, as I had been transferred to the Kashag Secretariat to take over the post of Cabinet Secretary. It has been my good fortune to be of some service to the Tibetan Children in exile.

I like to wish the new Governing Body member a great success.

Yours sincerely,


Tsegal Drany (Mr.)
Member
TCE&WF



(A Registered Society of the Department of Education)

Registered under the Society Registration Act XXI of 1860 (Regd. No. 2369/81)

Date: December 3, 2019

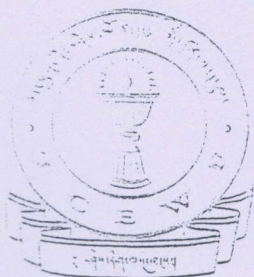
Reg: Appointment Letter cum Notification for the 44th Governing Body Meeting
of TCEWF

Following resignation of Mr. Wangdu Tsering, Secretary, Department of Home, CTA from the membership of the Tibetan Children's Education and Welfare Fund (TCEWF) Governing Body, I have the pleasure to appoint you as ex-officio new member of the TCEWF Governing Body under the clause no. 5, sub-head 5 (C) (iii) of the Rules of the TCEWF. We look forward to your valuable contribution in the achievement of the aims and objectives of the Society.

The copies of the Memorandum and Rules of the Association along with the agenda of the meeting is enclosed herewith this notification.

Yours sincerely,

Department of Education, Gangchen Kyishong, Dharamsala-176215, Distt. Kangra H.P India



TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND

(A Registered Society of the Department of Education)

Registered under the Society Registration Act XXI of 1860 (Regd. No. 2369/81)

Ref: TCEWF(3)2019-20/ _____

Date: December 3, 2019

To
Mr. Palden Dhondup
Secretary, Department of Health
CTA, Gangchen Kyishong
Dharamsala

Reg: Appointment Letter cum Notification for the 44th Governing Body Meeting of TCEWF

Dear Sir/Madam,

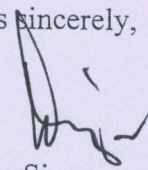
Following resignation of Mr. Tsegyal Dranyi, Secretary, Department of Health, CTA from the membership of the Tibetan Children's Education and Welfare Fund (TCEWF) Governing Body, I have the pleasure to appoint you as ex-officio new member of the TCEWF Governing Body under the clause no. 5, sub-head 5 (C) (iii) of the Rules of TCEWF. We look forward to your valuable contribution in the achievement of the aims and objectives of the Society.

As per the clause no. 8, sub-head (A) (ii) of the Rules of the Society, the 44th Governing Body Meeting of the Tibetan Children's Educational & Welfare Fund (TCEWF) will be held on December 5, 2019 at 3:00PM in Kalon's Cabin. Your presence in the meeting is kindly requested.

The copies of the Memorandum and Rules of the Association along with the agenda of the meeting is enclosed herewith this notification.

Thank you.

Yours sincerely,


Karma Singey
Member Secretary

Annexure - V

MINUTES OF THE 43rd MEETING OF THE GOVERNING BODY OF TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND, DHARAMSALA

Venue: Kalon Cabin in the Department of Education, CTA
Date & Time: March 28, 2019 at 3:00 PM

The 43rd Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund, Dharamsala held on Thursday, March 28, 2019 at 3:00PM under the Chairmanship of Dr. Pema Yangchen, Education Kalon, Central Tibetan Administration.

Following members were present.

Dr. Pema Yangchen Kalon for Education C/O Department of Education Central Tibetan Administration, Dharamsala	Chairman
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Mr. Wangdue Tsering Secretary C/O Home Department Central Tibetan Administration, Dharamsala	Member
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Mrs. Yeshe Wangmo Secretary C/O Finance Department Central Tibetan Administration, Dharamsala	Member
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Mr. Tsegyal Dranyi Secretary C/O Health Department Central Tibetan Administration, Dharamsala	Member
--	--------

Mr. Karma Singey Secretary C/O Department of Education Central Tibetan Administration, Dharamsala	Member Secretary
--	------------------

Mr. Namgyal Yemphel Director, Sambhota Tibetan School Society Gangchen Kyichong, Dharamsala	Member
--	--------

Mr. Jigmey Namgyal
Additional Secretary
C/O Department of Education
Central Tibetan Administration, Dharamsala

Treasurer

Item No. 1: To welcome new ex-officio Governing Body members of TCEWF Mr. Wangdue Tsering, Secretary, Department of Home, CTA and Mrs. Yeshe Wangmo, Secretary, Department of Finance, CTA

Resolution The Governing Body welcomed new ex-officio members of the Society Mr. Wangdue Tsering, Secretary, Department of Home and Mrs. Yeshe Wangmo, Secretary, Department of Finance, CTA

Item No. 2: To inform and accept the resignation of Governing Body member Mr. Chhimey Rigzin, Secretary, Department of Home, CTA and Mr. Thinley Gyatso, Secretary, Department of Finance, CTA.

Resolution The Governing Body accepted their resignations and thanked them for their service to the Society.

Item No. 3: To confirm minutes of the 42nd Governing Body Meeting held on August 9, 2018.

Resolution: Since the minutes were circulated to all the members and no comments received, the minutes were confirmed.

Item No. 4: To take note of the actions taken on the decisions of the 42nd Governing Body Meeting held on August 9, 2018.

Resolution: Members took note of the Action Taken report as briefed by the member-secretary.

✓ **Item No. 5:** To submit final accounts of the year 2017-2018 audited by CA and provisional accounts of the year 2018-2019.

Resolution: The members of the Governing Body went through the audited accounts of 2017-2018 and provisional accounts of the Society for the year 2018-2019.

Item No. 6: To consider and approve the additional funds (Interim) received by the Society during the year 2018- 2019.

Resolution: The Governing Body considered and approved the interim additional funds of Rs. 21,656,849.00 received by the society during the year 2018-19.

Item No. 7: To propose and approve the annual budget of the Society for the year 2019-2020.

Resolution: As proposed the Governing Body members went through the budget proposal in detail and unanimously approved and passed the annual budget of the society for the year 2018-2019 with the estimated receipt of Rs. 259,935,751.00 and estimated payment of Rs. 240,022,183.00

Item No. 8:

To consider and approve renewal of Statutory Auditor for auditing books of accounts and Tax Consultant for filing annual return of the Tibetan Children's Educational & Welfare Fund (TCEWF) for the financial year 2018-2019.

Resolution:

The members of the Governing Body approved to appoint R. K. Samrol & Co. Jalandhar as Statutory Auditor for auditing books of accounts and Sanjeev Singh Rana Associates; Dharamsala as Tax Consultant for filing return of TCEWF for the year 2018-19.

Item No. 9:

To consider and approve setting up of Finance Committee under Clause No. 14(a).

Resolution:

The Governing Body unanimously approved to set up Finance Committee as required under the Clause No. 14 (a) of Rules and Regulations of the Society registered under the H.P. Societies Registration Act, 2006.

Agenda No. 10:

Any other matter with the permission of the Chair.

1. Member Secretary briefed the Governing Body that, due to objection from the Municipal Corporation Office, the Gangtok School Property, which was to be renovated on the initial investment by a retired government contractor, Mr. Tashi Dawa, could not take place. Therefore, after much deliberation the members advised that Society should again find out the possibility of selling the property among CTA Departments at a nominal price for the welfare projects of the Tibetan community. If the Society didn't find any possible buyers within CTA then the Department of Education could advertise the sale of the property at negotiable price within Tibetans and Tibetan descendants' community.
2. The members advised that, since the TCEWF has been reregistered in conformity with the provision of the H.P. Societies Registration Act, 2006, the Society should also follow its rule by constituting General Body, like Finance Committee, as per the Clause No. 9(a) of the Rules. Therefore, it was unanimously approved to set up General Body comprising of Section Heads and senior officers of DoE.

The meeting concluded with vote of thanks to the Chairman and members of the Governing Body.

Annexure - VI

Action taken report of the decisions of the 43rd Governing Body Meeting


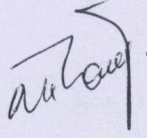
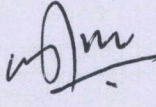
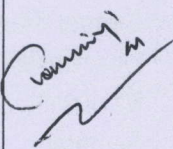
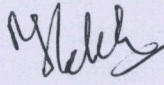


Item No.	Agenda Item	Decisions Taken	Action Taken
1	To welcome new ex-officio Governing Body members of TCEWF, Mr. Wangdue Tsering, Secretary, Department of Home, CTA and Mrs. Yeshe Wangmo, Secretary, Department of Finance, CTA.	The members of the Governing Body welcomed new ex-officio Governing Body members of Society, Mr. Wangdue Tsering, Secretary, Department of Home, CTA and Mrs. Yeshe Wangmo, Secretary, Department of Finance, CTA.	No Action required
2	To inform and accept the resignation of Governing Body member Mr. Chhimey Rigzin, Secretary, Department of Home, CTA and Mr. Thinley Gyatso, Secretary, Department of Finance, CTA.	The Governing Body accepted their resignations and thanked them for their service to the Society	No Action required
3	To confirm the minutes of the 42 nd Governing Body Meeting held on August 9, 2018.	The members confirmed the minutes of the 42 nd Governing Body Meeting held on August 9, 2018.	No Action required
4	To take note of the actions taken on the decisions made in the 42 nd Governing Body Meeting held on August 9, 2018.	The members took note of the action taken on the resolutions of the 42 nd Governing Body Meeting held on August 9, 2018.	Noted
5	To submit final account of the year 2017-2018 audited by CA and provisional accounts of the year 2018-2019	The final account of the year 2017-2018 audited by CA and provisional accounts of the year 2018-2019 was approved by the members.	Noted
6	To consider and approve (interim) the additional funds received by TCEWF during the year 2018-2019.	The Governing Body approved the interim additional funds of Rs. 21,656,849.00 received by the society during the year 2018-19.	Noted
7	To propose and approve annual budget of the society for the year 2019-2020.	As proposed the Governing Body members unanimously approved and passed the annual budget of the society for the year 2019-2020 with the Estimated Receipt of Rs. 259,935,751.00 and Estimated Payment of Rs. 240,022,183.00	Action taken
8	To consider and approve renewal of Statutory Auditor for auditing books of accounts and Tax Consultant for filing annual return of the Tibetan Children's Educational & Welfare Fund (TCEWF) for the financial year 2018-2019.	The members of the Governing Body approved to reappoint R. K. Samrol & Co. Jalandhar as Statutory Auditor for auditing books of accounts and Sanjeev Singh Rana Associates, Dharamsala as Tax Consultant for filing return of TCEWF for the year 2018-19.	Action Taken

9.	To consider and approve setting up of Finance Committee under Clause No. 14(a).	The Governing Body unanimously approved to set up Finance Committee as required under the Clause No. 14 (a) of the Rules.	As per the clause no. 14 (a) of Articles of Association, a Finance Committee consisting of five members headed by member secretary has been constituted.
10	Any other matters with the permission of the Chair	<p>1. Member secretary briefed that due to objection from the Municipal Corporation Office, the Gangtok school property which was to be given on lease to Mr. Tashi Dawa, retired govt. contractor, after his initial investment, could not materialized. Upon much deliberation members advised that, the Society should find any possible buyers within CTA at nominal price. If there isn't any buyers then DoE on behalf of Society could advertise the sale of the property at negotiable price within Tibetans and Tibetan descendants' community.</p> <p>2. The members advised that, since the TCEWF has been reregistered in conformity with the provision of the H.P. Societies Registration Act, 2006, the Society should also follow its rule by constituting General Body as per the Clause No. 9(a) of the Rules.</p>	<p>1. As advised the Society has proposed to the Kashag for the sale of the property within CTA departments. But due to lack of interest from Kashag and CTA departments, DoE on behalf of the Society has advertised the sale of the property at negotiable price within Tibetans and Tibetan descendants' community. However, the Society has not received any possible buyers from the community.</p> <p>2. As advised General Body consisting of 20 members from the Department of Education including GB members of the Society has been constituted.</p>

Annexure - VII

List of the members of the General Body of the Tibetan Children's Educational & Welfare Fund

S.No.	Name and Address	Age	Occupation	Designation	Signature
1.	Dr. Pema Yangchen Kalon for Education Department of Education Central Tibetan Administration, Dharamsala	50	Service	Chairperson	
2.	Mrs. Tsewang Dolma Shosur Secretary Department of Home Central Tibetan Administration, Dharamsala		Service	Member	
3.	Mr. Karma Singey Secretary Department of Education Central Tibetan Administration, Dharamsala	49	Service	Member Secretary	
4.	Mrs. Yeshe Wangmo Department of Finance Central Tibetan Administration, Dharamsala		Service	Member	
5.	Mr. Palden Dhondup Department of Health Central Tibetan Administration, Dharamsala		Service	Member	
6.	Mr. Namgyal Yemphel Director Sambhota Tibetan Schools Society Kharadanda Road, Dharamsala Kangra Distt	46	Service	Member	
7.	Mr. Jigmey Namgyal Additional Secretary Department of Education Central Tibetan Administration, Dharamsala	41	Service	Member	
8.	Mrs. Dolker Wangmo Additional Secretary Department of Education Central Tibetan Administration, Dharamsala	54	Service	Member	

9.	Mr. Tenzin Dorjee Additional Secretary Department of Education Central Tibetan Administration, Dharamsala	44	Service	Member	
10.	Mr. Sonam Sangpo Joint Secretary Department of Education Central Tibetan Administration, Dharamsala	37	Service	Member	
11.	Mrs. Sonam Sangmo Joint Secretary Department of Education Central Tibetan Administration, Dharamsala	44	Service	Member	
12.	Mrs. Tenzin Pema Joint Secretary Department of Education Central Tibetan Administration, Dharamsala	39	Service	Member	
13.	Mrs. Tshering Doma Deputy Secretary Department of Education Central Tibetan Administration, Dharamsala	50	Service	Member	
14.	Mr. Urgyen Tenzin Under Secretary Department of Education Central Tibetan Administration, Dharamsala	47	Service	Member	
15.	Mr. Tenzin Gelek Deputy Secretary Department of Education Central Tibetan Administration, Dharamsala	39	Service	Member	
16.	Mr. Tsedup Tenphel Under Secretary Department of Education Central Tibetan Administration, Dharamsala	51	Service	Member	
17.	Mrs. Tenzin Choesang Under Secretary Department of Education Central Tibetan Administration, Dharamsala	40	Service	Member	

18.	Mr. Tenzin Choedhen Under Secretary Department of Education Central Tibetan Administration, Dharamsala	36	Service	Member	
19.	Mrs. Tsering Yangkyi Section Officer Department of Education Central Tibetan Administration, Dharamsala	45	Service	Member	
20.	Mr. Lobsang Dhargyal Office Superintendent Department of Education Central Tibetan Administration, Dharamsala	36	Service	Member	