

**AGENDA**  
**FOR**  
**43<sup>rd</sup> MEETING**  
**OF**  
**THE GOVERNING BODY**  
**OF**  
**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**TO BE HELD**  
**ON**  
**MARCH 28, 2019**  
**At**  
**3:00 PM**  
**In**  
**Kalon Cabin**  
**of**  
**The Department of Education**  
**CENTRAL TIBETAN ADMINISTRATION**  
**DHARAMSALA**



**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**Agenda for 43<sup>rd</sup> Governing Body Meeting**

**INDEX**

S.No.	Particulars	PAGE No.
1	To welcome new Governing Body members of TCEWF Mr. Wangdue Tsering, Secretary, Department of Home, CTA and Mrs. Yeshe Wangmo, Secretary, Department of Finance, CTA	
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	
3	To confirm minutes of the 42 <sup>nd</sup> Governing Body Meeting held on August 9, 2018	9
4	To take note of the actions taken on the decisions of the 42 <sup>nd</sup> Governing Body Meeting held on August 9, 2018	13
5	To submit final accounts of the year 2017-2018 audited by CA and provisional accounts of the year 2018-2019	15
6	To consider and approve the additional funds (Interim) received by the Society during the year 2018- 2019	69
7	To propose and approve the annual budget of the Society for the year 2019-2020	75
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.	
9	To consider and approve setting up of Finance Committee under the Clause No. 15(a) of Rules and Regulations of the Society	
10	Any other matter with the permission of the Chair	



### LIST OF ANNEXURES

Annexure No.	ITEM	PAGE Nos.
I	Minutes of the 42 <sup>nd</sup> Governing Body Meeting held on August 9, 2019	
II	Action taken on the decisions of the 42 <sup>nd</sup> Governing Body Meeting held on August 9, 2018	
III	Final accounts of the year 2017-2018 audited by CA and provisional accounts of the year 2018-2019.	
IV	Additional funds (Interim) received by TCEWF during the year 2018- 2019	
V	Proposal of the annual budget of the society for the year 2019-2020	



## AGENDA ITEMS

- 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

*Following transfer of Mr. Chhimey Rigzin, Secretary, Home Department to Switzerland, as representative of His Holiness Dalai Lama and retirement of Mr. Thinley Gyatso, Secretary, Finance Department, the new Secretary Mr. Wangdue Tsering, Home Department and Mrs. Yeshe Wangmo, Secretary, Finance Department may kindly be approved as new ex-officio members of the Governing Body.*

- 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.

*Secretary Mr. Chhimey Rigzin on being posted to Switzerland as Representative of His Holiness the Dalai Lama has submitted his resignation from the Governing Body membership whereas Secretary Thinley Gyatso has submitted his resignation on retirement from the service of CTA.*

- ITEM NO. 3: To confirm minutes of the 42<sup>nd</sup> Governing Body Meeting held on August 9, 2018.

*The minutes of the 42<sup>nd</sup> Governing Body Meeting (Annexure I) 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 42<sup>nd</sup> Governing Body Meeting held on August 9, 2018.

*The action taken report on the decisions taken in the 42<sup>nd</sup> Governing Body Meeting of TCEWF is placed at Annexure II, for perusal of the members.*

- ITEM NO. 5: To submit final accounts of the year 2017-2018 audited by CA and provisional accounts of the year 2018-2019.

*Final accounts of the Society of the year 2017-2018 audited by CA and provisional accounts of the year 2018-2019 is placed at Annexure III for perusal of the members.*

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

*List of funds received during the year 2018-2019 is placed at Annexure IV. The Governing Body is requested to grant the permission.*

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

*Annual budget of the society for the year 2019-2020 is placed at Annexure V. The Governing Body may kindly consider and approve the same.*



**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.

*The Governing Body may kindly approve renewal of R. K. Samrol & Co. (CA), Jalandhar as Statutory Auditor for auditing books of accounts and Sajeev Singh Rana Associates (Tax Consultant) Dhramsala, as Tax Consultant for Tibetan Children's Educational & Welfare Fund (TCEWF) for the financial year 2018-2019.*

**ITEM NO. 9:** To consider and approve setting up of Finance Committee under Clause No. 15(a).

*As per the Clause No. 15(a) of Rules and Regulations of TCEWF, the Society shall constitute a Finance Committee consisting of at least three members.*

**ITEM NO. 10:** Any other matter with the permission of the Chair.



## Annexure - I

### MINUTES OF THE 42<sup>ND</sup> MEETING OF THE GOVERNING BODY OF TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND, DHARAMSALA

Venue: Kalon Cabin in the Department of Religion (New Building)  
Date & Time: August 9, 2018 at 2:30 PM

The 42nd Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund, Dharamsala held on Thursday, August 9, 2018 at 2:30 pm 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

Mr. Chhimey Rigzen  
Secretary  
C/O Home Department  
Central Tibetan Administration, Dharamsala

Vice Chairman

Mr. Thinley Gyatso  
Secretary  
C/O Finance Department  
Central Tibetan Administration, Dharamsala

Member

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. Tsewang Norbu  
Deputy Director,  
Sambhota Tibetan School Society  
Gangchen Kyishong, Dharamsala

Attended on behalf of Mr. Namgyal Yemphel



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

Treasurer

- Agenda No. 1:** **To inform and accept the resignation of outgoing Chairman Mr. Nogdup Tsering**  
**Resolution** The Governing body accepted his resignation and thanked him for his service to the Society.
- Agenda No. 2:** **To welcome new Chairman of TCEWF Dr. Pema Yangchen, Education Kalon, CTA.**  
**Resolution** The members of the Governing Body welcomed new Chairman Dr. Pema Yangchen, Education Kalon following the resignation of former Chairman Mr. Ngodup Tsering.
- Agenda No. 3:** **To confirm minutes of the 41st Governing Body Meeting held on July 3, 2017.**  
**Resolution:** Since the minutes were circulated to all the members and no comments received, the minutes were confirmed.
- Agenda No. 4:** **To take note of the actions taken on the decisions made in the 41st Governing Body Meeting held on July 3, 2017.**  
**Resolution:** Members took note of the Action Taken report as briefed by the member-secretary during the meeting.
- Agenda No. 5:** **To approve amendment of the Memorandum of Association of Tibetan Children's Educational Welfare Fund registered under Societies Registration Act of XXI of 1860 in conformity with the provisions of the H.P. Societies Registration Act, 2006.**  
**Resolution:** The Governing Body unanimously approved to amend the Memorandum of Association registered under Societies Registration Act of XXI of 1860 in conformity with the provisions of the H.P. Societies Registration Act, 2006.
- Agenda No. 6:** **To approve the annual report of TCEWF for the year 2017-2018 with final accounts of the year 2016-2017 audited by CA and provisional accounts of the year 2017-2018.**  
**Resolution:** The members of the Governing Body unanimously approved the annual activity report of 2017-2018 with audited final accounts of 2016-2017 and provisional final accounts of 2017-2018 of the society.
- Agenda No. 7:** **To approve (Interim) the additional funds received by TCEWF for the year 2017-2018.**  
**Resolution:** The Governing Body considered and approved the interim additional funds of Rs. 77,776,275.00 receive by the society during the year 2017-18.
- Agenda No. 8:** **To propose and approve the annual budget of the society for the year 2018-2019.**  
**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. 269,810,999.00 and estimated payment of Rs. 305,733,809.00



**Agenda No. 9:** To approve appointment 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 2017-2018.

**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 2017-18.

**Agenda No. 10:** Any other matter with the permission of the Chair.

Member Secretary briefed the Governing Body that Gangtok School Property, which was to be renovated on the initial investment by Mr. Tashi Dawa, retired government contractor, was halted, due to difficulties in altering recorded objection from the Geological Department. It was found that the survey conducted by the Geological Department had written in its report that the school area falls within the sinking zone. The members opined that, if there is any difficulty in getting permission, then the Society may sell the assets in hand to any of the CTA Departments at a nominal price in consultation with Kashag.

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



## Annexure - II

### Action taken report of the decisions of the 42<sup>nd</sup> Governing Body Meeting

Item No.	Agenda Item	Decisions Taken	Action Taken
1	To welcome new Chairman of TCEWF, Dr. Pema Yangchen, Kalon for Education, CTA.	The members of the Governing Body welcomed new Chairman Dr. Pema Yangchen following the resignation of former Chairman Mr. Ngodup Tsering.	No Action required
2	To confirm the minutes of the 41 <sup>st</sup> Governing Body Meeting held on July 3, 2017.	The members confirmed the minutes of the 41 <sup>st</sup> Governing Body Meeting held on July 3, 2017.	No Action required
3	To take note of the actions taken on the decisions made in the 41 <sup>st</sup> Governing Body Meeting held on July 3, 2017.	The members took note of the action taken on the resolutions of the 41 <sup>st</sup> Governing Body Meeting held on July 3, 2017.	Noted
4	To approve amendment of the Memorandum of Association of Tibetan Children's Educational Welfare Fund registered under Societies Registration Act of XXI of 1860 in conformity with the provisions of the H.P. Societies Registration Act, 2006.	The Governing Body unanimously approved to amend the Memorandum of Association registered under Societies Registration Act of XXI of 1860 in conformity with the provisions of the H.P. Societies Registration Act, 2006.	Action Taken
5	To approve the annual report of TCEWF for the year 2017-2018 with final accounts of the year 2016-2017 audited by CA and provisional accounts of the year 2017-2018	The annual activity report of the year 2017-2018 along with audited report of the year 2016-2017 and provisional accounts of the year 2017-2018 was approved by the members.	Noted
6	To approve (interim) the additional funds received by TCEWF during the year 2017-2018.	The Governing Body approved the interim additional funds of Rs. 77,776,275.00 received by the society during the year 2017-18.	Noted
7	To propose and approve annual budget of the society for the year 2018-2019.	As proposed the Governing Body members unanimously approved and passed the annual budget of the society for the year 2018-2019 with the Estimated Receipt of Rs. 269,810,999.00 and Estimated Payment of Rs. 305,733,809.00	Action taken
8	To consider and approve appointment of Statutory Auditor for auditing books of accounts and consultant for filing annual return of TCEWF for the financial year 2017-2018	Looking at the past records of few Chartered Accountants and Consultant the Governing Body unanimously 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 financial year 2017-2018.	Action taken



9	Any other matters with the permission of the Chair	<p>Member secretary briefed the difficulties of getting permission from Sikkim government for the renovation of the Gangtok school property due to objection from the Geological Department of the State. Therefore, members advised that Society may sell the assets to any of the CTA Department at a nominal price in consultation with Kashag.</p>	<p>As advised the Society discussed on the sale of property to one of the CTA Departments, but it was sensed that the concerned Department may not have the sufficient fund to purchase any new property.</p>
---	----------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------