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**AGENDA**  
**FOR THE**  
**45<sup>th</sup> MEETING**  
**OF**  
**THE GOVERNING BODY**  
**OF**  
**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**TO BE HELD**  
**ON**  
**MARCH 23, 2020**  
**At**  
**3:00 PM**  
**In**  
**Kalon Cabin**  
**of**  
**The Department of Education**  
**CENTRAL TIBETAN ADMINISTRATION**  
**DHARAMSALA**



**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**45<sup>th</sup> Governing Body Meeting**

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9	To propose and approve the annual budget of the Society for the year 2020-2021	35



**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**Agenda for 45<sup>th</sup> Governing Body Meeting**

**AGENDA ITEMS**

- ITEM NO. 1:** To inform and accept the resignation of Governing Body member Mr. Namgyal Yemphel, Former Director, Sambhota Tibetan Schools Society, Dharamsala.

*Director Mr. Namgyal Yemphel has submitted his resignation from the Governing Body membership on his completion of Directorship from the Sambhota Tibetan Schools Society. (Annexure I)*

- ITEM NO. 2:** To welcome new ex-officio Governing Body member of TCEWF Mr. Tsering Dhondup, New Director, Sambhota Tibetan Schools Society, Dharamsala

*On resignation of Mr. Namgyal Yemphel, Former Director, Sambhota Tibetan Schools Society, Dharamsala, the new Director, Mr. Tsering Dhondup, Sambhota Tibetan Schools Society, Dharamsala may kindly be approved as new ex-officio members of the Governing Body. (Annexure II)*

- ITEM NO. 3:** To confirm minutes of the 44<sup>th</sup> Governing Body Meeting held on December 5, 2019.

*The minutes of the 44<sup>th</sup> Governing Body Meeting (Annexure III) 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 44<sup>th</sup> Governing Body Meeting held on December 5, 2019.

*The action taken report on the decisions taken in the 44<sup>th</sup> Governing Body Meeting of TCEWF is placed at Annexure IV, for perusal of the members.*

- ITEM NO. 4:** To submit final account of the year 2018-2019 audited by CA and provisional accounts of the year 2019-2020

*Final accounts of the Society for the year 2018-2019 audited by CA and provisional accounts of the year 2019-2020 is placed at Annexure V for perusal of the members.*

- ITEM NO. 5:** To consider and approve the additional funds (Interim) received by the Society during the year 2019- 2020.

*List of funds received during the year 2019-2020 is placed at Annexure VI. The Governing Body is requested to grant the permission.*

- ITEM NO. 6:** To propose and approve the annual budget of the Society for the year 2020-2021.

*Annual budget of the society for the year 2020-2021 is placed at Annexure VII. The Governing Body may kindly consider and approve the same.*



**ITEM NO. 7:** 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 2019-2020

*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 2019-2020.*

**ITEM NO. 8:** Any other matter with the permission of the Chair.



**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**45<sup>th</sup> Governing Body Meeting**

**LIST OF ANNEXURES**

<b>Annexure No.</b>	<b>ITEM</b>	<b>PAGE Nos.</b>
I	Resignation letter of Governing Body member Mr. Namgyal Yemphel, Former Director, Sambhota Tibetan Schools Society, Dharamsala	7
II	Appointment letter to new ex-officio Governing Body member of TCEWF Mr. Tsering Dhondup, New Director, Sambhota Tibetan Schools Society, Dharamsala	8
III	Minutes of the 44 <sup>th</sup> Governing Body Meeting held on December 5, 2019	9
IV	Action taken on the decisions of the 44 <sup>th</sup> Governing Body Meeting held on December 5, 2019	13
V	Final accounts of the year 2018-2019 audited by CA and provisional accounts of the year 2019-2020.	15
VI	Additional funds (Interim) received by TCEWF during the year 2019- 2020	31
VII	Proposal of the annual budget of the society for the year 2020-2021	35



Handwritten notes and signatures at the top left of the page.

Registration No. 54450  
13 MAR 2020  
Section Admin

ANNEXURE - I

12<sup>th</sup> March, 2020.

To,  
The Member Secretary,  
TCE&WF, c/o DoE,  
Gangchen Kyishong, HP.

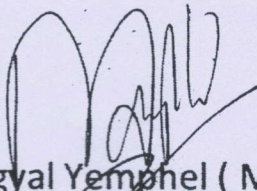
**Sub:- Resignation from the Governing Body of TCE&WF.**

Dear Sir,

I am writing this letter to formally tender my resignation from the Governing Body membership of TCE&WF with immediate effect owing to the completion of my term as the Director of Sambhota Tibetan Schools Society.

I wish the new Governing Body Member a great success.

Yours truly,



Namgyal Yemphel ( Mr. )  
Member, TCE&WF





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**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/ 824

Date: March 17, 2020

To  
Mr. Tsering Dhondup  
Director, Sambhota Tibetan Schools Society  
Kharadanda Road  
Dharamsala

**Reg: Appointment Letter cum Notification for the 45<sup>th</sup> Governing Body Meeting of TCEWF**

Dear Sir,

Following resignation of Mr. Namgyal Yemphel, Former Director, Sambhota Tibetan Schools Society 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.

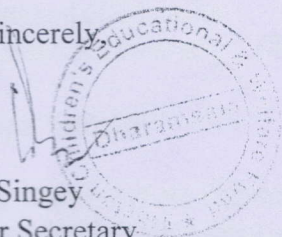
As per the clause no. 8, sub-head (A) (ii) of the Rules of the Society, the 45<sup>th</sup> Governing Body Meeting of the Tibetan Children's Educational & Welfare Fund (TCEWF) will be held on March 23, 2020 at 3:00PM in Kalon's Cabin. Your presence in the meeting is kindly requested.

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





**MINUTES OF THE 44<sup>th</sup> MEETING OF THE GOVERNING BODY OF TIBETAN CHILDREN'S  
EDUCATIONAL & WELFARE FUND, DHARAMSALA**

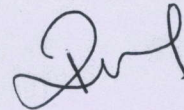
Venue: Kalon Cabin in the Department of Education, CTA  
Date & Time: December 5, 2019 at 3:00 PM

The 44<sup>th</sup> Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund, Dharamsala was held on Thursday, December 5, 2019 at 3:00PM under the Chairmanship of Dr. Pema Yangchen, Education Kalon, Central Tibetan Administration.

Following members were present:

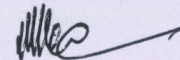
Dr. Pema Yangchen  
Kalon for Education  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

Chairman



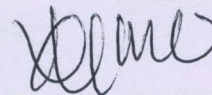
Mrs. Tsewang Dolma Shosur  
Secretary  
C/O Home Department  
Central Tibetan Administration, Dharamsala

Member



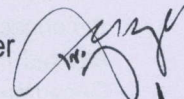
Mrs. Yeshi Wangmo  
Secretary  
C/O Finance Department  
Central Tibetan Administration, Dharamsala

Member



Mr. Palden Dhondup  
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 Kyishong, Dharamsala

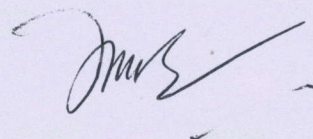
Member





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

Treasurer



- Item No. 1:** To inform and accept the resignation of Governing Body member Mr. Wangdue Tsering, Secretary, Department of Home, CTA and Mr. Tsegial Dranyi, Secretary, Department of Health, CTA.
- Resolution** The Governing Body accepted their resignations and thanked them for their service to the Society.
- 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 Health, CTA
- Resolution** The Governing Body welcomed new ex-officio members of the Society Mrs. Tsewang Dolma Shosur, Secretary, Department of Home and Mr. Palden Dhondup, Secretary, Department of Health, CTA
- Item No. 3:** To confirm minutes of the 43<sup>rd</sup> Governing Body Meeting held on March 28, 2019.
- 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 43<sup>rd</sup> Governing Body Meeting held on March 28, 2019.
- Resolution:** Members took note of the Action Taken report as briefed by the member-secretary. In connection to Action Taken report no. 10, the secretary briefed the board that as advised in the last meeting, the Society has approached Kashag and other CTA Departments for the sale of the Gangtok school property. However, the Kashag has directed the Department to find out if the local Tibetan community has any interest in taking up the land and the building. Accordingly, DoE has communicated to the Tibetan Settlement Officer whereby the Six Local Tibetan Associations has written to DoE mentioning that they would like to use the property for the benefit of local Tibetan community. However, they have not mentioned anything about the payment for the usage of the property. After much deliberations the GB advised that the Society should keep on finding possible buyers, perhaps some local influential people may be interested in it. If this idea doesn't materialize then the Society may think of leasing the property to local Tibetan Associations with terms and conditions.
- Item No. 5:** To submit annual activity report of the Society for the year 2018-2019.
- Resolution:** The members of the Governing Body unanimously approved the annual activity report of 2018-2019.



**Item No. 6:**

**Any other matter with the permission of the Chair.**

1. Member Secretary briefed the board that, as per the direction from the Kashag, Bhuntar school property will be handed over to the Department of Home who will be renovating it for the settlement of scattered Tibetans who are staying in and around Kullu district for the last many decades without any proper place to live. In return the Society will be reimbursed the book value of the property along with some percentage as decided by the Kashag. Accordingly, the board has approved to handover the property to the Department of Home as decided.
2. One of the members pointed out that in recent years the need of lab technicians and radiologists in Tibetan health center has become more than before due to constant advancement of modern technologies. Therefore, the Society may increase the number of scholarships which is already being provided to lab technicians along with creation of new scholarship for radiologist candidates. The members advised that the Department of Health should write to the Society through the Department of Education with the details of lab technician and radiologist which are required by the Health Department for its health center across India and Nepal.

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



## Annexure - IV

### TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND

#### Action taken report of the decisions of the 44<sup>th</sup> Governing Body Meeting

Item No.	Agenda Item	Decisions Taken	Action Taken
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.	The Governing Body accepted their resignations and thanked them for their service to the Society.	No Action required
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 Health, CTA	The Governing Body welcomed new ex-officio members of the Society Mrs. Tsewang Dolma Shosur, Secretary, Department of Home and Mr. Palden Dhondup, Secretary, Department of Health, CTA	No Action required
3	To confirm the minutes of the 43 <sup>rd</sup> Governing Body Meeting held on March 28, 2019.	The members confirmed the minutes of the 43 <sup>rd</sup> Governing Body Meeting held on March 28, 2019.	No Action required
4	To take note of the actions taken on the decisions made in the 43 <sup>rd</sup> Governing Body Meeting held on March 28, 2019.	The members took note of the action taken on the resolutions of the 43 <sup>rd</sup> Governing Body Meeting held on March 28, 2019.	Noted
5	To approve the annual report of TCEWF for the year 2018-2019	The annual activity report of the year 2018-2019 was approved by the members.	Noted
6	Any other matters with the permission of the Chair	1. Member Secretary briefed the board that, as per the direction from the Kashag, Bhuntar school property will be handed over to the Department of Home who will be renovating it for the settlement of scattered Tibetans who are staying in and around Kullu district for the last many decades without any proper place to live. In return the Society will be reimbursed the book value of the property along with some percentage as decided by the Kashag. Accordingly, the board has	As concurred with the Kashag's decision, the Society has handed over the Bhuntar school property to the Department of Home



		<p>approved to handover the property to the Department of Home as decided.</p> <p>2. One of the members pointed out that in recent years the need of lab technicians and radiologists in Tibetan health center has become more than before due to constant advancement of modern technologies. Therefore, the Society may increase the number of scholarships which is already being provided to lab technicians along with creation of new scholarship for radiologist candidates. The members advised that the Department of Health should write to the Society through the Department of Education with the details of lab technician and radiologist which are required by the Health Department for its health center across India and Nepal.</p>	<p>The Scholarship Committee of the Department of Education (DoE) was informed to create scholarship for radiologist candidates as put up by the Board. However, the DoE has not received any letter from the Department of Health on this matter so far.</p>
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