

AGENDA
FOR THE
47th MEETING
OF
THE GOVERNING BODY
OF
TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
TO BE HELD
ON
MARCH 11, 2021
At
3:00 PM
In
Kalon Cabin
of
The Department of Education
CENTRAL TIBETAN ADMINISTRATION
DHARAMSALA

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
47th Governing Body Meeting

INDEX

S.No.	Particulars	PAGE No.
1	Agenda of the 47 th Governing Body meeting of the Tibetan Children's Educational and Welfare Fund	3
2	List of Annexures of the 47 th Governing Body meeting Agenda	4
3	Minutes of the 46 th Governing Body Meeting held on November 16, 2020	5
4	Action taken report on the decisions of the 46 th Governing Body Meeting held on November 16, 2020	7
5	To submit final accounts of the year 2019-2020 audited by CA and provisional accounts of the year 2020-2021	8
6	To consider and approve the additional funds (Interim) received by the Society during the year 2020- 2021	16
7	To propose and approve the annual budget of the Society as prepared by the Finance Committee of the Society for the year 2021-2022	19

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
Agenda for 47th Governing Body Meeting

AGENDA ITEMS

- ITEM NO. 1: To confirm minutes of the 46th Governing Body Meeting held on November 16, 2020**

The minutes of the 46th Governing Body Meeting (Annexure I) was circulated to all the members. Since no comments were received, the minutes may kindly be confirmed.

- ITEM NO. 2: To take note of the actions taken on the decisions of the 46th Governing Body Meeting held on November 16, 2020.**

The action taken report on the decisions taken in the 46th Governing Body Meeting of TCEWF is placed at Annexure II, for perusal of the members.

- ITEM NO. 3: To submit final account of the year 2019-2020 audited by CA and provisional accounts of the year 2020-2021**

Final accounts of the Society for the year 2019-2020 audited by CA and provisional accounts of the year 2020-2021 is placed at Annexure III for perusal of the members.

- ITEM NO. 4: To consider and approve the additional funds (Interim) received by the Society during the year 2020- 2021**

List of funds received during the year 2020-2021 is placed at Annexure IV. The Governing Body is requested to grant the permission.

- ITEM NO. 5: To propose and approve the annual budget of the Society as prepared by the Finance Committee of the Society for the year 2021-2022**

Annual budget of the society as prepared by the Finance Committee of the Society for the year 2021-2022 is placed at Annexure V. The Governing Body may kindly consider and approve the same.

- ITEM NO. 6: 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 2020-2021**

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 2020-2021.

- ITEM NO. 7: Any other matter with the permission of the Chair**

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
45th Governing Body Meeting

LIST OF ANNEXURES

Annexure No.	ITEM	PAGE Nos.
I	Minutes of the 46 th Governing Body Meeting held on November 16, 2020	5
II	Action taken on the decisions of the 46 th Governing Body Meeting held on November 16, 2020	7
III	Final accounts of the year 2019-2020 audited by CA and provisional accounts of the year 2020-2021	8
IV	Additional funds (Interim) received by TCEWF during the year 2020-2021	16
V	Proposal of the annual budget prepared by the Finance Committee of the Society for the year 2021-2022	19

**MINUTES OF THE 46th MEETING OF THE GOVERNING BODY OF TIBETAN CHILDREN'S
EDUCATIONAL & WELFARE FUND, DHARAMSALA**

Venue: Kalon's Cabin in the Department of Education, CTA
Date & Time: November 16, 2020 at 3:00 PM

The 46th Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Monday, November 16, 2020 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	Chairperson
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Mrs. Tsewang Dolma Shosur 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. Palden Dhondup Secretary C/O Health Department Central Tibetan Administration, Dharamsala	Member
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Mr. Jigmey Namgyal Secretary C/O Department of Education Central Tibetan Administration, Dharamsala	Member Secretary
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Mr. Tsering Dhondup Director, Sambhota Tibetan School Society Gangchen Kyishong, Dharamsala	Member
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- Item No. 1:** To inform and accept the resignation of Governing Body member secretary Mr. Karma Singey, Secretary, Department of Education.
Resolution The Governing Body accepted his resignation and thanked him for his service to the Society.
- Item No. 2:** To welcome new ex-officio Governing Body member secretary of TCEWF Mr. Jigme Namgyal, Secretary, Department of Education, CTA.
Resolution The Governing Body welcomed new ex-officio member secretary of the Society Mr. Jigme Namgyal, the incoming Secretary of the Department of Education, CTA.
- Item No. 3:** To confirm minutes of the 45th Governing Body Meeting held on March 23, 2020.
Resolution: Since the minutes were circulated to all the members and comments received were incorporated, the minutes were confirmed.
- Item No. 4:** To take note of the actions taken on the decisions of the 45th Governing Body Meeting held on March 23, 2020.
Resolution: Members took note of the Actions Taken report as briefed by the member-secretary during the meeting.
- Item No. 5:** To submit annual activity report of the Society for the year 2019-2020.
Resolution: The members of the Governing Body unanimously approved the annual activity report of the Society for the year 2019-2020.
- Item No. 6:** Any other matter with the permission of the Chair.
The meeting concluded with vote of thanks to the Chairperson and members of the Governing Body.

ANNEXURE - I

**MINUTES OF THE 46th MEETING OF THE GOVERNING BODY OF TIBETAN CHILDREN'S
EDUCATIONAL & WELFARE FUND, DHARAMSALA**

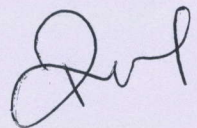
Venue: Kalon's Cabin in the Department of Education, CTA
Date & Time: November 16, 2020 at 3:00 PM

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Following members were present:

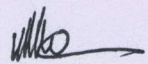
Dr. Pema Yangchen
Kalon for Education
C/O Department of Education
Central Tibetan Administration, Dharamsala

Chairperson



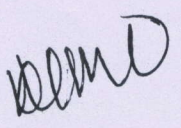
Mrs. Tsewang Dolma Shosur
Secretary
C/O Home Department
Central Tibetan Administration, Dharamsala

Member



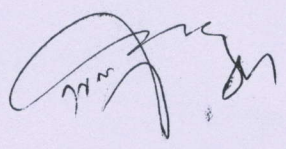
Mrs. Yeshe Wangmo
Secretary
C/O Finance Department
Central Tibetan Administration, Dharamsala

Member



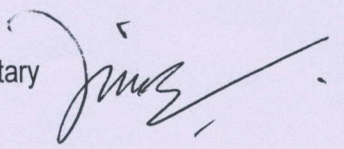
Mr. Palden Dhondup
Secretary
C/O Health Department
Central Tibetan Administration, Dharamsala

Member



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

Member Secretary



Mr. Tsering Dhondup
Director,
Sambhota Tibetan School Society
Gangchen Kyishong, Dharamsala

Member

- Item No. 1:** To inform and accept the resignation of Governing Body member secretary Mr. Karma Singey, Secretary, Department of Education.
- Resolution** The Governing Body accepted his resignation and thanked him for his service to the Society.
- Item No. 2:** To welcome new ex-officio Governing Body member secretary of TCEWF Mr. Jigme Namgyal, Secretary, Department of Education, CTA.
- Resolution** The Governing Body welcomed new ex-officio member secretary of the Society Mr. Jigme Namgyal, the incoming Secretary of the Department of Education, CTA
- Item No. 3:** To confirm minutes of the 45th Governing Body Meeting held on March 23, 2020
- Resolution:** Since the minutes were circulated to all the members and comments received were incorporated, the minutes were confirmed.
- Item No. 4:** To take note of the actions taken on the decisions of the 45th Governing Body Meeting held on March 23, 2020
- Resolution:** Members took note of the Actions Taken report as briefed by the member-secretary during the meeting.
- Item No. 5:** To submit annual activity report of the Society for the year 2019-2020.
- Resolution:** The members of the Governing Body unanimously approved the annual activity report of the Society for the year 2019-2020.
- Item No. 6:** Any other matter with the permission of the Chair
- The meeting concluded with vote of thanks to the Chairperson and members of the Governing Body.

Annexure - II

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND

Action taken report of the decisions of the 46th Governing Body Meeting

Item No.	Agenda Item	Decisions Taken	Action Taken
1	To inform and accept the resignation of Governing Body member secretary Mr. Karma Singey, Secretary, Department of Education.	The Governing Body accepted his resignations and thanked him for his service to the Society.	No Action required
2	To welcome new ex-officio Governing Body member secretary of TCEWF Mr. Jigmey Namgyal, Secretary, Department of Education, CTA.	The Governing Body welcomed new ex-officio Member Secretary of the Society Mr. Jigmey Namgyal.	No Action required
3	To confirm minutes of the 45 th Governing Body Meeting held on March 23, 2020.	The members confirmed the minutes of the 45 th Governing Body Meeting held on March 23, 2020.	No Action required
4	To take note of the actions taken on the decisions of the 45 th Governing Body Meeting held on March 23, 2020.	The members took note of the actions taken on the resolutions of the 45 th Governing Body Meeting held on March 23, 2020.	Noted
5	To submit annual activity report of the Society for the year 2019-2020.	The annual activity report of the year 2019-2020 was approved by the members.	Noted