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**AGENDA**  
**FOR**  
**46<sup>th</sup> MEETING**  
**OF**  
**THE GOVERNING BODY**  
**OF**  
**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**TO BE HELD**  
**ON**  
**NOVEMBER 16, 2020**  
**At**  
**3:00 PM**  
**In**  
**Kalon Cabin**  
**of**  
**The Department of Education**  
**CENTRAL TIBETAN ADMINISTRATION**  
**DHARAMSALA**



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

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# **TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**

## **Agenda for 46<sup>th</sup> Governing Body Meeting**

### **AGENDA ITEMS**

- ITEM NO. 1:** To inform and accept the resignation of Governing Body member secretary Mr. Karma Singey, Secretary, Department of Education.
- Member secretary Mr. Karma Singey has submitted his resignation from the Governing Body memberships on being posted to the Office of Tibet, Canberra, Australia. (Annexure I)*
- ITEM NO. 2:** To welcome new ex-officio Governing Body members of TCEWF Mr. Jigmey Namgyal, Secretary, Department of Education, CTA.
- Following transfer of Mr. Karma Singey, Secretary, Education Department to the Office of Tibet, Canberra, the new Secretary Mr. Jigmey Namgyal, Secretary, Education Department may kindly be approved as new ex-officio member secretary of the Governing Body. (Annexure II)*
- ITEM NO. 3:** To confirm minutes of the 45<sup>th</sup> Governing Body Meeting held on March 23, 2020.
- The minutes of the 45<sup>th</sup> Governing Body Meeting (Annexure III) was circulated to all the members. Comments received were incorporated. The minutes may kindly be confirmed.*
- ITEM NO. 4:** To take note of the actions taken on the decisions of the 45<sup>th</sup> Governing Body Meeting held on March 23, 2020.
- The action taken report on the decisions taken in the 45<sup>th</sup> Governing Body Meeting of TCEWF is placed at Annexure IV for perusal of the members.*
- ITEM NO. 5:** To submit annual activity report of the Society for the year 2019-2020.
- Annual activity report of the Society for the year 2019-2020 is placed at Annexure V for perusal of the members.*
- ITEM NO. 6:** Any other matter with the permission of the Chair.



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

**LIST OF ANNEXURES**

| <b>Annexure<br/>No.</b> | <b>ITEM</b>   | <b>PAGE<br/>Nos.</b> |
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| I                       | Resignation letter of outgoing TCEWF Governing Body member secretary Mr. Karma Singey.  | 9                    |
| II                      | Appointment letter of new ex-officio Governing Body member secretary of TCEWF, Mr. Jigmey Namgyal, Secretary, Department of Education | 11                   |
| III                     | Minutes of the 45 <sup>th</sup> Governing Body Meeting held on March 23, 2020   | 13                   |
| IV                      | Action taken report on the decisions of the 45 <sup>th</sup> Governing Body Meeting held on March 23, 2020                            | 19                   |
| V                       | Annual activity report of the Society for the year 2019-2020  | 23                   |



Department of Education <education@tibet.net>

1 message

Thu, Oct 15, 2020 at 4:33 PM

Registration No. ZCC 2  
16 OCT 2020  
Section Adm

Dear Sir,

Therefore, I hereby tender my resignation from the Governing Body member of the Society with immediate effect.

With Regards

Karma Singey





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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)

Date: October 27, 2020

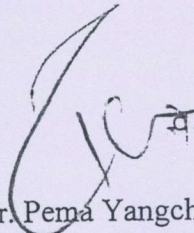
To,  
Mr. Jigmey Namgyal  
Secretary,  
C/O Department of Education, CTA  
Dharamsala - 176215  
HP, India

Dear Jigmey Namgyal la,

Following your appointment as the new Secretary of the Department of Education, CTA I have the pleasure to appoint you as new ex officio Member Secretary of the Tibetan Children's Educational and Welfare Fund (TCEWF) Governing Body. We look forward to your valuable contribution in the achievement of the aims and objectives of the TCEWF Society.

With best wishes,

Yours sincerely,

 ཐུག་འཕྲིན་གྱི་  
ཤེས་ཚོན་ལ་ཕོ་ཏེ་ཤོ་སྒྲུག་ལ་ཕྱུང་།

Dr. Pema Yangchen  
Chairperson  
TCEWF



MINUTES OF THE 45<sup>th</sup> MEETING OF THE GOVERNING BODY OF TIBETAN CHILDREN'S  
EDUCATIONAL & WELFARE FUND, DHARAMSALA

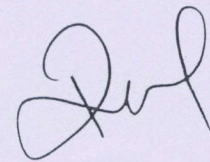
Venue: Kalon's Cabin in the Department of Education, CTA  
Date & Time: March 23, 2020 at 3:00 PM

The 45<sup>th</sup> Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Thursday, March 23, 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



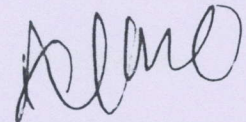
Mrs. Tsewang Dolma Shosur  
Secretary  
C/O Home Department  
Central Tibetan Administration, Dharamsala

Member

 23/3/2020

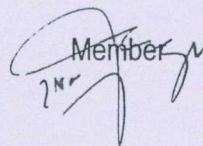
Mrs. Yeshi Wangmo  
Secretary  
C/O Finance Department  
Central Tibetan Administration, Dharamsala

Member



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

Member



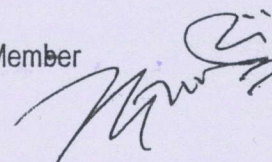
Mr. Karma Singey  
Secretary  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

Member Secretary



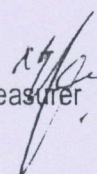
Mr. Tsering Dhondup  
Director,  
Sambhota Tibetan School Society  
Gangchen Kyishong, Dharamsala

Member





Mr. Jigmey 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. Namgyal Yemphel, Former Director, Sambhota Tibetan Schools Society (STSS), Dharamsala
- 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 of TCEWF Mr. Tsering Dhondup, New Director, Sambhota Tibetan Schools Society (STSS), Dharamsala
- Resolution The Governing Body welcomed new ex-officio member of the Society Mr. Tsering Dhondup, New Director, Sambhota Tibetan Schools Society, Dharamsala
- Item No. 3: To confirm minutes of the 44<sup>th</sup> Governing Body Meeting held on December 5, 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 44<sup>th</sup> Governing Body Meeting held on December 5, 2019
- Resolution: Members took note of the Action Taken report as briefed by the member-secretary. However with regard to Action Taken Report Item No. 4 & 6 (1) member-secretary briefed the followings to the members and sought their advice.
1. As decided in the last meeting, the Six Local Tibetan Associations of Gangtok was informed of the board's decision to lease the property if they are interested. In the meanwhile, the Tibetan Settlement Officer (TSO) of Gangtok has called the Department of Education (DoE) informing that the Transport Department of Sikkim Government has sought information with regard to the school property implying their interest in buying the property. The DoE has immediately provided the required information to the Tibetan Settlement Officer along with the direction to follow it up with them again by meeting the concerned authorities in person. Board's direction on this new development would be helpful. After deliberation, the board has decided that the Society should also write to the Transport Department directly with a copy to TSO informing them our desire in selling the property. If they are interested the Society should go ahead, though the final decision will certainly take more than necessary time, given the nature of the government working system. Therefore, while the process is underway, the Society should lease the property to the Six Local Tibetan Associations, Gangtok with clear terms and conditions as decided earlier.
  2. With regard to Action Taken Report Item No. 6 the member-secretary briefed that the Bhuntar school property will be handed over to the Central Tibetan



Relief Committee (CTRC) of the Department of Home as decided in the previous meetings of the board in accordance with Kashag's direction. However, upon looking at the legal documents of the property it was found that the Tibetan Children's Educational and Welfare Fund has received legal permission from the Government of Himachal Pradesh under the Tenancy and Land Act to use the Bhuntar land for the educational purpose of Tibetan children only and not for any other purpose. The Society was warned that going against the given permission may include seizure of the land inter alia freezing society assets, FCR etc. In view of this new development, and after in-depth deliberation by the board it was decided that the CTRC of the Department of Home should seek legal advice, if they are indeed interested in taking over the property legally, from the concerned revenue lawyer on the legal implications to both the parties by handing over the property to CTRC, who is intended to use the school property for housing of scattered Tibetans staying in and around Kullu district. If required the Department of Education should provide copy of documents to the Department of Home in furtherance of the decision. The final decision will be taken up in the next meeting or upon receiving the legal advice whichever is earlier.

- Item No. 5:** To submit final account of the year 2018-2019 audited by CA and provisional accounts of the year 2019-2020
- Resolution:** The members of the Governing Body went through the audited accounts of 2018-2019 and provisional accounts of the Society for the year 2019-2020.
- Item No. 6:** To consider and approve the additional funds (Interim) received by the Society during the year 2019- 2020
- Resolution:** The Governing Body considered and approved the interim additional funds of Rs. 47,012,618.00 receive by the society during the year 2019-2020.
- Item No. 7:** To propose and approve the annual budget of the Society for the year 2020-2021
- 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 2020-2021 with the estimated receipt of Rs. 269,763,149.00 and estimated payment of Rs. 258,890,625.00
- 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 2019-2020
- 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 2019-2020.
- ITEM NO. 9:** 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.



## TIBETAN CHILDREN'S EDUCATIONAL &amp; WELFARE FUND

Action taken report of the decisions of the 45<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. Namgyal Yemphe, Former Director, STSS, Dharamsala             | The Governing Body accepted his resignation and thanked him for his service to the Society.  | No Action required   |
| 2        | To welcome new ex-officio Governing Body members of TCEWF Mr. Tsering Dhondup, New Director, STSS, Dharamsala                   | The Governing Body welcomed new ex-officio members of the Society Mr. Tsering Dhondup, New Director, STSS  | No Action required   |
| 3        | To confirm the minutes of the 44 <sup>th</sup> Governing Body Meeting held on December 5, 2019.                                 | The members confirmed the minutes of the 44 <sup>th</sup> Governing Body Meeting held on December 5, 2019.   | No Action required   |
| 4        | To take note of the actions taken on the decisions made in the 44 <sup>th</sup> Governing Body Meeting held on December 5, 2019 | <p>Members took note of the Action Taken report as briefed by the member-secretary. However, with regard to Action Taken Report Item No. 4 &amp; 6 (1) member-secretary briefed the followings to the members and sought their advice.</p> <p>1. As decided in the last meeting, the Six Local Tibetan Associations of Gangtok was informed of the board's decision to lease the property if they are interested. In the meanwhile, the Tibetan Settlement Officer (TSO) of Gangtok has called the Department of Education (DoE) informing that the Transport Department of Sikkim Government has sought information with regard to the school property implying their interest in buying the property. The DoE has immediately provided the required information to the Tibetan Settlement Officer along with the direction to follow it up with them again by meeting the concerned authorities in person. Board's direction on this new</p> | <p>1. As advised by the Board, the Society has sent a letter to the Transport Department of the Sikkim Government on July 16, 2020 for the sale of Gangtok school property. However, due to the Covid-19 pandemic and the transfer of the concerned officer the Society is yet to receive any reply from the Transport Department. But TSO Gangtok</p> |



|  |  |  |   |
|--|--|--|---|
|  |  | <p>development would be helpful. After deliberation, the board has decided that the Society should also write to the Transport Department directly with a copy to TSO informing them our desire in selling the property. If they are interested the Society should go ahead, though the final decision will certainly take more than necessary time, given the nature of the government working system. Therefore, while the process is underway, the Society should lease the property to the Six Local Tibetan Associations, Gangtok with clear terms and conditions as decided earlier.</p> <p>2. With regard to Action Taken Report Item No. 6 the member-secretary briefed that the Bhuntar school property will be handed over to the Central Tibetan Relief Committee (CTRC) of the Department of Home as decided in the previous meetings of the board in accordance with Kashag's direction. However, upon looking at the legal documents of the property it was found that the Tibetan Children's Educational and Welfare Fund has received legal permission from the Government of Himachal Pradesh under the Tenancy and Land Act to use the Bhuntar land for the educational purpose of Tibetan children only and not for any other purpose. The Society was warned that going against the given permission may include seizure of the land inter alia freezing society assets, FCR etc. In view of this new development, and after in-depth deliberation by the board it was decided that the CTRC of the Department of Home should seek legal advice, if they are indeed interested in taking over the property legally, from the concerned revenue lawyer on the legal implications to both the parties by handing over the property to CTRC, who is intended to use the school property for housing of scattered Tibetans staying in and around Kullu district. If required the Department of Education should provide copy of documents to the Department of Home in furtherance of the decision. The final decision will be taken up in the next meeting or upon receiving the legal advice whichever is earlier.</p> | <p>has been asked to follow up the matter rigorously with the said transport department.</p> <p>2. Whereas regarding the Bhuntar school property Kashag has directed the Society vide its letter no. KA/783(6)2020-21 dated August 21, 2020 to handover the said property to CTRC of the Home Department within one week notwithstanding the resolution passed by the Society. Hence the Society has handed over all the original letters to the Secretary Mrs. Tsewang Dolma Shosur, Home Department on August 28, 2020 The resolution by circulation dated August 28, 2020 on the transfer of the said property is attached here for the kind perusal of the members.</p> |
|--|--|--|---|



|   |  |   |              |
|---|--|---|--------------|
| 5 | To submit final account of the year 2018-2019 audited by CA and provisional accounts of the year 2019-2020   | The final account of the year 2018-2019 audited by CA and provisional accounts of the year 2019-2020 was approved by the members  | Noted        |
| 6 | To consider and approve (interim) the additional funds received by TCEWF during the year 2019-2020.  | The Governing Body approved the interim additional funds of Rs. 47,012,618.00 received by the society during the year 2019-20   | Noted        |
| 7 | To propose and approve annual budget of the society for the year 2020-2021.  | As proposed the Governing Body members unanimously approved and passed the annual budget of the society for the year 2020-2021 with the Estimated Receipt of Rs. 269,763,149.00 and Estimated Payment of Rs. 258,890,625.00                               | 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 2019-2020. | 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 2019-20. | Action Taken |