

WELFARE N. T. L.

THE TIBETAN CHILDREN'S EDUCATIONAL FUND

REGISTRATION OF ASSOCIATION

(By the matter of Societies Registration Act of XII of 1860)

1. The name of the Society shall be the THE TIBETAN CHILDREN'S EDUCATIONAL FUND.

2. The office of the Tibetan Children's Educational Fund shall be at Council for Tibetan Education of His Holiness The Dalai Lama, Central Tibetan Secretariat, Gangchen Kyishong, Dharamsala, District Kangra, Himachal Pradesh or at such other place(s) as the Governing Body may determine.

3. The objects for which the Tibetan Children's Educational Fund is being established are:-

a) To give protection and help to the Tibetan people, particularly the needy and destitute Tibetan children, regardless of caste and creed at all levels of physical, social, cultural, religious and spiritual life;

b) To open school(s) at all levels, to organise, promote, encourage and control education in the Tibetan community;

c) To start, build, construct, manage and organise schools at all levels, creches, nurseries, homes, hospitals, hostels, sports and recreation rooms, play grounds, cultural and religious institutions, clubs, stores, libraries, training classes, vocational classes, training centres with particular reference to carpentry, shoe-making, carpet weaving and tailoring, workshops and laboratories, and equip and furnish them with necessary furniture and equipment. Also to export Tibetan handicrafts and establish village industries;

d) To acquire by gift, purchase, lease, exchange or otherwise, land from Government, local body or person, to erect, construct, maintain and establish building(s), hereditaments, to sell, acquire, improve, manage, develop, exchange, lease or mortgage, dispose, turn to accounts or otherwise deal with all or any part of the property, moveable or immoveable;

e) To borrow, raise funds by fees, donations, grants from Government, cultural shows or otherwise as may be prescribed by the Rules and Regulations;

f) To regulate the expenditure and to keep the accounts of the activities of the Tibetan Children's Educational Fund;

g) To determine and create the posts, pay the remunerations, allowances, gratuities, loans, grants, pensions to staff, servants and/or their dependents, to create trusts, suspend, remove or abolish the posts as may be necessary;

h) To affiliate itself to any Association, Society or body of education or training;

i) To start, conduct, print, publish, exhibit and sell magazines, periodicals, books, pamphlets or posters that may be considered desirable for the promotion of the objects;

j) To hold public meetings, entertainments, exhibitions or otherwise as may from time to time be deemed necessary;

Signature of Secretary

CHIEF INSPECTOR

- k) To deposit all money belonging to the Tibetan Children's Educational Fund in such Bank or Banks or invest them in such manner as the Governing Body may decide, to draw, make, accept, endorse and discount cheques or other negotiable instruments and for this purpose to sign, execute and deliver such assurances and deeds as may be necessary;
 - ✓ l) To pay from the funds of the Tibetan Children's Educational Fund all the expenses and costs incidental to the formation of the Tibetan Children's Educational Fund and administration of any of the foregoing objects including all rents, taxes, out-going and other expenses whatsoever;
 - m) To maintain proper accounts, registers and other records and prepare an annual statement of accounts including the balance sheet in the form prescribed by law;
 - n) To forward annually a report of the activities of Tibetan Children's Educational Fund to the Government along with the audited accounts;
 - o) To create, constitute such committees, sub-committees etc. as the Governing Body may deem fit;
 - p) To delegate all or any of its powers to the principle officers or any of its other officers of the Tibetan Children's Educational Fund, to any Committee, Sub-committee etc., to any one or more members of such bodies or any one or more members of the Governing Body;
 - q) To make rules and regulations for the conduct of the affairs of the Tibetan Children's Educational Fund and to add, amend, vary or rescind them from time to time;
 - r) To do generally all such things as are incidental or conducive to the attainment of the above objects;
4. The Tibetan Children's Educational Fund and all the institutions under it will be primarily open to Tibetan children and/or adults of whatever creed, caste or class. The Governing Body, Committee or Sub-committee however may appoint a non-Tibetan, a teacher, worker or such other person for carrying out the objects of the Tibetan Children's Educational Fund referred to under clause/class 3 as above. The Governing Body, Committee, Sub-Committee may admit children and/or adults not belonging to a Tibetan caste or creed. Nothing in this memorandum of the Association shall be construed in such a way as to prevent admission of non-Tibetans.
5. No immoveable property of the Tibetan Children's Educational Fund shall be disposed in any manner whatsoever, except by the decision of the Governing Body.
6. The Central Government may appoint one or more persons to review the work of the Tibetan Children's Educational Fund or any institutions working under it, and to hold enquiries into the affairs thereof and to report thereon in such manner as the Central Government may stipulate. On receipt of any such report, the Central Government may take such action and issue such suggestions as it may consider necessary.
7. The Governing Body of the Tibetan Children's Educational Fund shall also be the Governing Body under the Rules to the Tibetan Children's Educational Fund Rules.

Maj. S. C. Acharya
Member Executive Assembly
DHARAMSALA

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The following will be the first members of the Governing Body
of the Tibetan Children's Educational Fund:-

- 1) Mr. LOBSANG TENZIN RIKHA, Secretary, Council for Tibetan Education, Gangchen Kyishong, Dharamsala, H.P.
- 2) Mrs. KHANDO CHAZOTSANG, Secretary, Tibetan Homes Foundation, Happy Valley, Mussoorie, U.P.
- 3) Mr. TASHI TOBGYE, Secretary, Home Affairs of H.H. The Dalai Lama, Gangchen Kyishong, Dharamsala, H.P.
- 4) Mr. TASHI WANGDI, Acting Representative, Bureau of H.H. The Dalai Lama, 10 Ring Road, Lajpat Nagar IV, New Delhi.
- 5) Mrs. YANGKEE SAMKHAR, Deputy Secretary, Council for Tibetan Education, Gangchen Kyishong, Dharamsala, H.P.
- 6) Mr. NGAWANG TSULTRIM, Acting Deputy Secretary, Council for Tibetan Education, Gangchen Kyishong, Dharamsala, H.P.
- 7) Mr. KARMA WANGCHUK, Member, Council for Tibetan Education, Gangchen Kyishong, Dharamsala, H.P.

PATRON: His Holiness The Dalai Lama has very kindly agreed to be the patron of the Tibetan Children's Educational Fund.

8. The income, funds, donations, subscriptions, fees and property, both moveable and immoveable, of the Tibetan Children's Educational Fund shall be applied solely towards the promotion of the objects herein before mentioned, provided that nothing herein shall prevent the payment in good faith or remuneration of any members, servant, official, any pension or body in return for any service actually rendered to the Tibetan Children's Educational Fund.
9. If upon winding up or dissolution of the Tibetan Children's Educational Fund, there remain after satisfaction of all its debts and liabilities any property whatsoever, the Governing Body may in consultation with the Government transfer, dispose or sell the assets in hand to some other institutions as far as may be practicable in the best interests of the Government and the people.

We, the several persons whose names and addresses are given below, are desirous of joining the Society named the Tibetan Children's Educational Fund in pursuance of this Memorandum of Association.

Name and occupation

Address

Signature

Witness

Lobsang T. Rikha,
Secretary, Council for
Tibetan Education,

Gangchen Kyishong
Dharamsala, H.P.



Maj L.
Member Legislative Assembly
DHARAMSAL.

The above document is signed by Maj L.
Date: 15/12/1961

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2. Mrs. Khandu Chazotsang,
Secretary, Tibetan Homes
Foundation,

Happy Valley,
Mussoorie, U.P.

Chazotsang
TashiBuzer

3. Tashi Tobgye,
Secretary, Home Affairs
of H.H. The Dalai Lama,

Gangchen Kyishong, ...
Dharamsala, H.P.

4. Tashi Wangdi,
Actg. Representative,
Bureau of H.H. The Dalai Lama

10 Ring Road,
Lajpat Nagar, IV,
New Delhi.

Tashi Wangdi

5. Mrs. Yangjee Samkhar,
Deputy Secretary, Council
for Tibetan Education,

Gangchen Kyishong, ...
Dharamsala, H.P.

Samkhar

6. Ngawang Tsultrim,
Actg. Deputy Secretary,
Council for Tibetan Education,

Gangchen Kyishong,
Dharamsala, H.P.

Ngawang Tsultrim

7. Karma Wangchuk,
Member, Council for Tibetan
Education,

Gangchen Kyishong, ...
Dharamsala, H.P.

Karma Wangchuk



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Attested

Mahajan

Maj. Brij Lata
Member Legislative Assembly
DHARAMSAL

10th April 1973

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Social Welfare ✓ NY

THE TIBETAN CHILDREN'S EDUCATIONAL FUND

ARTICLES OF ASSOCIATION

1. Short Title:

These Articles of Association may be called the "RULES" of the Tibetan Children's Educational Fund. NY.

2. Definitions:

In these Rules unless the context otherwise requires,

- i) "Governing Body" shall mean the Body which is constituted under Rule 7 of the Articles of Association;
- ii) "Chairman" means the Chairman of the Governing Body of the Tibetan Children's Educational Fund; NY.
- iii) "Secretary" means the Secretary of the Governing Body of the Tibetan Children's Educational Fund; NY.
- iv) "Officers and Staff" shall mean every office mentioned in Rule 6 and every officer and member of the Staff appointed by the Governing Body to any office in the Tibetan Children's Educational Fund or institution under the control of the Tibetan Children's Educational Fund; NY.
- v) "Committee or Sub-Committee" shall mean any Committee set up by the Governing Body to assist the Governing Body in the furtherance of its objects;
- vi) "Homes" means the homes and other institutions established by the Tibetan Children's Educational Fund; NY.

3. Members:

The Tibetan Children's Educational Fund shall consist of members on the recommendation of the Governing Body; *Social Welfare* ✓ NY.

(i) The first members of the Tibetan Children's Educational Fund and of its Governing Body shall be:-

- (1) MR. LOBSANG T. RIKHA, Secretary, Council for Tibetan Education, Gangchen Kyishong, Dharamsala, H.P.
- (2) MRS. KHANDO CHAZOTSANG, Secretary, Tibetan Homes Foundation, Happy Valley, Mussoorie, U.P.
- (3) MR. TASHI TOBGYE, Secretary, Home Affairs of H.H. The Dalai Lama, Gangchen Kyishong, Dharamsala, H.P.
- (4) MR. TASHI WANGDI, Acting Representative, Bureau of H.H. The Dalai Lama, 10 Ring Road, Lajpat Nagar, New Delhi.
- (5) MRS. YANGKEE SAMKHAR, Deputy Secretary, Council for Tibetan Education, Gangchen Kyishong, Dharamsala, H.P.
- (6) MR. NGAWANG TSULTRIM, Acting Deputy Secretary, Council for Tibetan Educational Gangchen Kyishong, Dharamsala, H.P.
- (7) MR. KARMA WANGCHUK, Member, Council for Tibetan Education, Gangchen Kyishong, Dharamsala, H.P.

Ms. B. C. D. Mahajan
Social Welfare

(ii) MR. LOKSANG T. RINWA will be the first Chairman of the Governing Body and Tibetan Children's Educational Fund. *N.T.*

4. The Tibetan Children's Educational Fund shall keep a register wherein the names and addresses of the members shall be entered. Any change of address shall be intimated by the members whereupon the same shall be entered in the register. *S. Willard N.Y.*

5. i) A member of the Tibetan Children's Educational Fund or Governing Body shall be deemed to have vacated his office if he or she dies, is adjudged an insolvent, becomes of unsound mind, is removed by a two-thirds vote of the Governing Body or resigns of his own accord by a letter addressed to the Chairman. *S. Willard N.Y.*

ii) New members and vacancies caused by death, resignations etc. may be filled by the Chairman in consultation with other members of the Governing Body. *S. Willard N.Y.*

6. i) The officers of the Tibetan Children's Educational Fund shall be the Chairman, Secretary of the Governing Body and Secretaries of any Committee or Sub-Committee appointed under the present rules, and the Treasurer of the Governing Body. The Secretary of the Governing Body and Secretaries of other Committees shall be appointed by the Governing Body. *S. Willard N.Y.*

ii) If the Chairman of the Governing Body resigns or the vacancy falls vacant by death, departure or some other reason, a new Chairman shall be elected from amongst the members of the Tibetan Children's Educational Fund. *N.Y.*

iii) The term of the Chairman of the Governing Body shall be five years. He or she can be re-elected for successive term of five years. *S. Willard N.Y.*

7. The Founder Members as specified in the Memorandum of Association shall form the First Governing Body of the Tibetan Children's Educational Fund. *N.Y.*

i) The Governing Body shall have not less than five and not more than twelve members; *S. Willard N.Y.*

ii) The Tibetan Children's Educational Fund, the Governing Body, the Committees and Sub-Committees shall function notwithstanding any vacancy or any defect in appointment or nomination of new members and no act done shall be deemed invalid. *S. Willard N.Y.*

8. The Governing Body shall be presided over by the Chairman and in his absence by a member chosen from amongst the members at a meeting. *N.Y.*

i) Three members of the Governing Body shall form the quorum. All the questions shall be decided by majority vote. The Chairman shall have a casting vote in the event of an equality of votes. *N.Y.*

ii) The Governing Body shall hold meetings as and when it is necessary, provided that a period of one year or more does not intervene between any two meetings. *N.Y.*

iii) Every meeting shall be convened by the Secretary of the Governing Body by giving five days' notice to every member, specifying the date, time and place of the meeting. *N.Y.*

iv) The Governing Body shall have powers to frame rules for the Tibetan Children's Educational Fund within the scope of the Memorandum of Association and Rules, for transacting business and also for transacting the business of various Domestic Legislative Assembly. *N.Y.*

Committees and Sub-Committees.

- v) The Governing Body shall supervise and manage the institutions, properties and other assets of the Tibetan Children's Educational Fund and will spend money for that purpose, by generally administering the fund of the Tibetan Children's Educational Fund; it will open an account in a Bank which will be operated by the Chairman or such person as may be appointed by the Governing Body.
- vi) The Governing Body shall appoint any Committee or Sub-Committee or any other body or office as it may deem fit.
- vii) The Governing Body will act as the official Trustees and guardians in cases involving the acceptance of funds on trust for specific or general purposes or for guardianship of minors and their estates if any.
- viii) The Governing Body shall generally take other actions which may become necessary or are incidental to the objects of the Tibetan Children's Educational Fund.
- ix) The Governing Body may confer upon the Chairman or Secretary or any of its members such administrative and financial powers and assign them such duties as it deems proper.

CHAIRMAN OF THE GOVERNING BODY AND HIS POWERS:

- 9. i) The Chairman of the Governing Body will also be the Chairman of the Tibetan Children's Educational Fund.
- ii) The Chairman will generally preside over the meetings of the Governing Body.
- iii) The Governing Body may by resolution delegate to the Chairman all or any of its powers provided that the action taken by the Chairman under the delegated powers shall be confined to the next meeting of the Governing Body.
- iv) The Chairman may in writing delegate such of his powers as may be necessary to the Secretary or to any other member.
- v) SECRETARY, TREASURER OF THE GOVERNING BODY:
Their powers and functions.

- 10. i) The Secretary as the principal executive officer shall be responsible for the proper administration of the affairs of the Tibetan Children's Educational Fund and other institutions under it. He shall keep a record of all the proceedings of meetings in his safe custody. He will also maintain all property records, books and documents of the Tibetan Children's Educational Fund.
- ii) The Secretary shall have such powers and will perform such duties as may be assigned to him by the Governing Body or the Chairman from time to time.

- iii) The Governing Body may appoint an Honorary Treasurer who shall be in charge of the funds of the Tibetan Children's Educational Fund. He will cause the Account Books to be maintained and arrange for their submission at the Annual General Meeting, duly audited.

FUNDS OF THE TIBETAN CHILDREN'S EDUCATIONAL FUND:

- Maj. Brij Lal. i) The funds of the Tibetan Children's Educational Fund will comprise the grants from the Government of India, State Member Legislative Assembly.

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Governments, contributions and donations from within India and outside, incomes from cultural shows, fees, ~~and assets of the Tibetan Children's Educational Fund~~ and receipts from other sources.

- ii) Any scheduled Bank with a branch office in Dharamsala approved by the Governing Body shall be the Bunker of Tibetan Children's Educational Fund. The Account shall be operated by the Chairman or such person as the Governing Body may decide.

FINANCE COMMITTEE:

- 12.i) The Governing Body may set up a Finance Committee consisting of at least three members of the Tibetan Children's Educational Fund and/or the Governing Body. The Chairman of the Finance Committee shall be appointed by the Governing Body.
- ii) The Finance Committee shall have the powers to prepare budget estimates, scrutinise accounts and as such make recommendations to the Governing Body as may be desirable. It shall also have the power to review finances and have the audits conducted.

COMMITTEES AND SUB-COMMITTEES:

- 13.i) The Governing Body will have power to create a permanent or temporary Committee from among the members of the Tibetan Children's Educational Fund. A Committee thus formed may if it so likes appoint a Sub-Committee from amongst its members. A Committee or Sub-Committee shall have the powers on all such matters which may be assigned or referred to it.
- ii) The Governing Body will nominate the Chairman of a Committee. A Committee or Sub-Committee may hold meetings from time to time which may be convened by its Chairman in the same manner as the meetings of the Governing Body. The quorum of a Committee or Sub-Committee shall be half of its strength.

AUDITS AND ACCOUNTS:

- 14.i) The Tibetan Children's Educational Fund shall maintain proper accounts and records and prepare an annual statement of accounts including the balance sheet in the prescribed manner.
- ii) The Accounts of the Tibetan Children's Educational Fund shall be audited annually.
- iii) The Accounts certified by the auditors together with the audit report shall be presented before the Annual General Meeting and copies thereof may be sent to the Government or such other persons as the Governing Body may decide.
- iv) The Tibetan Children's Educational Fund is to hold Annual General Meetings in which it shall appoint an auditor or auditors to hold the office until the next Annual General Meeting, and decide about their remuneration, rights and duties. The auditor or auditors may be re-appointed on the expiry of the term.

GENERAL:

- i) All members of the Governing Body or Committee or Sub-Committee or any other body or office may be reimbursed for their travelling and daily expenses in respect of the journeys undertaken to and from the meeting or for any other business done for the Tibetan Children's Educational Fund.
- ii) The Tibetan Children's Educational Fund may sue or be sued in the name of the Secretary of the Governing Body.

WINDING UP:

On the winding up or liquidation which may be by resolution of the Governing Body, if there remains after satisfaction of all its debts and liabilities any property whatsoever, the same shall be given or transferred to some other institution having similar objects or as the Governing Body may decide. In the event of winding up through a Court of Law, the legal procedure, orders etc. of the Court shall be abided by in this regard.

In cases where the Governing Body has accepted the duties of a trustee for funds or of a guardian for a minor, the Governing Body shall appoint new trustees or guardians and hand over to them all the properties, if any, in such trusteeship or guardianship before it can be wound up or liquidated.

CERTIFIED TO BE TRUE COPY

- 1) Mr. Lobsang T. Rikha
2) Mr. Ngawang Tsultrim
3) Mr. Karma Wangchuk

D. D.
Nyaungshwe, 15.6.1952.
Dharamsala.

Attested

Maj Brij Lal. *Dharamsala*
Member Legislative Assembly,
DHARAMSAL.

V.W.E.L.M.P.L.S. N.Y.

LIST OF THE MEMBERS OF THE GOVERNING BODY OF THE TIBETAN CHILDREN'S EDUCATIONAL FUND: DHARMSALA, H.P.

Serial No.	Name	Father's name	Age	Occupation	Address
1.	Mr. Lobsang T. Rikha	Tsering D. Nika	37	Secretary Tibetan Education, Council for Tibetan Education,	Gangchen Kyishong, Dharamsala, H.P.
2.	Mr. Khando Chazotsang	P. T. Taklha	35	Secretary, Tibetan Homes Foundation,	Happy Valley, Mussoorie, U.P.
3.	Mr. Tashi Tobgye	Asang Tsering	31	Secretary, Home Affairs of H.H. the Dalai Lama,	Gangchen Kyishong, Dharamsala, H.P.
4.	Mr. Tashi Wangdi	Lobsang Dhondup	33	Actg. Representative, Bureau of H.H. the Dalai Lama, New Delhi.	10 Ring Road, Lajpat Nagar, IV, New Delhi.
5.	Mrs. Yangkee Samkhar	Sonam Paljor	31	Deputy Secretary, Council for Tibetan Education,	Gangchen Kyishong, Dharamsala, H.P.
6.	Mr. Ngawang Tsultrim	Lhagpa Tashi	25	Actg. Deputy Secretary, Council for Tibetan Education,	Gangchen Kyishong, Dharamsala, H.P.
7.	Mr. Karma Wangchuk	Rinchen Tashi	30	Member Council for Tibetan Education	Gangchen Kyishong, Dharamsala, H.P.

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