

AGENDA
FOR THE
48th MEETING
OF
THE GOVERNING BODY
OF
TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
TO BE HELD
ON
09 December 2021
At
3:00 PM
In
Conference Room
of
The Department of Education
CENTRAL TIBETAN ADMINISTRATION
DHARAMSALA

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND
48th Governing Body Meeting

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AGENDA FOR 48th MEETING OF GOVERNING BODY OF THE TCEWF

- Item No. 1: To inform and accept the resignation of Governing Body Chairperson Dr. Pema Yangchen, Kalon for Department of Education and Governing Body member Mrs. Yeshi Wangmo.**

Chairperson Dr. Pema Yangchen has submitted her resignation from the Governing Body Chairperson on completion of her tenure as Kalon for the Department of Education (Annexure I) and Mrs. Yeshi Wangmo has also submitted her resignation from the Governing Body member on being posted for the secretary to the Tibetan Supreme Justice Commission. (Annexure II)

- Item No. 2: To welcome new ex-officio chairperson of the society Mrs. Tharlam Dolma Changra, Kalon for Department of Education, CTA.**

Following the resignation of Dr. Pema Yangchen from chairmanship, the new Kalon for Education Department Mrs. Tharlam Dolma Changra was appointed as the new chairperson of the society by the members through Circular Resolution. (Annexure III)

- Item No. 3: To welcome new ex-officio member Mr. Kunga Gyaltsen, Additional Secretary, Education Department, CTA and nominated member treasurer Mrs. Tshering Doma, Joint Secretary, Department of Education, CTA.**

Following the appointment of Mr. Kunga Gyaltsen as an Additional Secretary for Education Department may kindly be approved as a new ex-officio member of the society's Governing Body (Annexure IV) and Mrs. Tshering Doma was nominated as the new member treasurer of the society by members of the society during 47th GB meeting. (Annexure V)

- Item No. 4: To confirm minutes of the 47th Governing Body Meeting held on 11 March 2021.**

The minutes of the 47th Governing Body Meeting (Annexure VI) was circulated to all the members. Since no comments were received, the minutes may kindly be confirmed.

Item No. 5: To take note of the actions taken on the decisions taken in the 47th Governing Body Meeting held on 11 March 2021.

The action taken report on the decisions taken in the 47th Governing Body Meeting of the TCEWF is placed at Annexure VII for perusal of the members.

Item No. 6: To submit annual activity report of the society during the year 2020-2021.

Annual activity report of the Society for the year 2020-2021 is placed at Annexure VIII for perusal of the members.

Item No. 7: Any other matter with the permission of the Chairperson.

TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND

48TH GOVERNING BODY MEETING

LIST OF ANNEXURES

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I	Resignation letter of the outgoing Governing Body chairperson Dr. Pema Yangchen	7
II	Resignation letter of the outgoing Governing Body member Mrs. Yeshe Wangmo	9
III	Appointment letter by members through Circular Resolution to the new ex-officio Governing Body Chairperson of the TCEWF Mrs. Tharlam Dolma Changra, Kalon, Department of Education	11
IV	Appointment letter to new ex-officio Governing Body member of the TCEWF Mr. Kunga Gyaltzen, Additional Secretary, Department of Education	13
V	Appointment letter to new nominated Governing Body member of the TCEWF Mrs. Tshering Doma, Joint Secretary, Department of Education	15
VI	Minutes of the 47 th Governing Body Meeting held on 11 March 2021	17
VII	Action taken on the decisions of the 47 th Governing Body Meeting held on 11 March 2021	21
VIII	Annual activity report of the society in Fiscal year 2020-2021	23

Date: April 28, 2021

To,
The Member Secretary,
TCE&WF
C/O Department of Education
CTA, Gangchen Kyishong
Dharamsala

Sub: Resignation from the Chairpersonship of the TCEWF Society

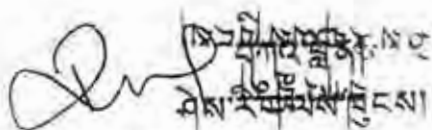
Dear Sir,

I am writing this formally to tender my resignation from the Chairpersonship of the Tibetan Children's Educational and Welfare Fund with immediate effect, as my tenure of the Kalon for the Department of Education, CTA ended on April 27 with the incoming of new Sikyong of the 16th Kashag. It has been my good fortune to be of some service to the Tibetan children in exile.

I like to wish the new incoming Chairperson and all the board members and staff a great success in their future endeavors.

Thank you.

Yours sincerely,



Dr. Pema Yangchen
Chairperson
TCEWF

To,
The Chairperson
Tibetan Children's Educational and Welfare Fund
Dharamsala, 176215
H.P

Dated: 30th June, 2021

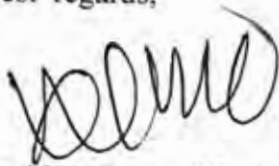
Subject: Resignation from the Governing Body Member

Dear Sir,

With due respect, I would like to seek my resignation from the Member of the Governing Body for Tibetan Children's Educational and Welfare Fund (TCEWF) on completion of my tenure w.e.f July 1, 2021. Please accept my resignation.

It has been an honor to be associated with TCEWF and shall remain thankful to Chairperson and all the Members.

Best regards,



Yeshe Wangmo (Mrs.)

Annexure-IV



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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: D&E(8)2021-22/TCEWF-340

Date: 19 November 2021

To
Mr. Kunga Gyaltzen
Additional Secretary, Education Department
Member
Tibetan Children's Education & Welfare Fund
Gangchen Kyishong, Dharamsala-176215 (H.P.)

Reg: Appointment Letter to the Governing Body of TCEWF

Dear Kunga Gyaltzen,

Following the appointment of Mr. Jigme Namgyal, Additional Secretary, Department of Education to the post of Secretary of the Department, CTA and you as a new Additional Secretary of the Department of Education, I have the pleasure to appoint you as an ex-officio new member of the TCEWF.

We look forward to your valuable contribution in the achievement of the aims and objectives of the society.

The copies of the Memorandum and Articles/Rules of the Association are enclosed herewith this appointment letter for your kind perusal.

Thank you,

Your sincerely,
Jigme Namgyal
Member Secretary
TCEWF



Department of Education, Gangchen Kyishong, Dharamsala 176215, H.P. India
Tel: 91-1892-222572, 222721, Fax: 223481, Email: education@gov.tibet.net,
Website: www.tcewf.org/www.sherig.org

Annexure - F



འབྲུག་གི་ཁྲིམས་འཛིན་པ་ལྷན་ཁག་གི་འགན་ལུགས་ལྷན་པོ།

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: March 22, 2021

To,
Mrs. Tshering Do'ma,
Deputy Secretary,
C/O Department of Education
CTA, Gangchen Kyishong
Dharamsala

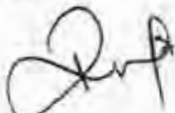
Dear Tshering Do'ma la,

Following appointment of Mr. Jigme Namgyal as Secretary of the Department of Education cum new ex-officio Member Secretary of the Tibetan Children's Educational & Welfare Fund (TCEWF) Governing Body, I have the pleasure to appoint you as new Honorary Treasurer and Member of the TCEWF Governing Body as unanimously approved in the Governing Body meeting held on March 11, 2021. We look forward to your valuable contribution in the achievement of the aims and objectives of the Society.

The copies of the Memorandum and Rules of the Association are enclosed herewith this appointment letter for your kind perusal.

With best wishes,

Yours sincerely,


བཀའ་བློན།
ཐེང་པའ་ཡང་ཅན།

Dr. Pema Yangchen
Chairperson
TCEWF

MINUTES OF THE 47th 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 11, 2021 at 3:00 PM

The 47th Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Thursday, March 11, 2021 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 |  |
| 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 confirm minutes of the 46th Governing Body Meeting held on November 16, 2020.
- Resolution:** The minutes of the 46th Governing Body Meeting was circulated to all the members. Since no comments were received, the minutes were 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.
- Resolution:** Members took note of the Actions Taken report as briefed by the member-secretary during the meeting.
- ITEM NO. 3:** To submit final account of the year 2019-2020 audited by CA and provisional accounts of the year 2020-2021.
- Resolution:** The members of the Governing Body went through the audited accounts of 2019-2020 and provisional accounts of the Society for the year 2020-2021.
- ITEM NO. 4:** To consider and approve the additional funds (Interim) received by the Society during the year 2020- 2021.
- Resolution:** The Governing Body considered and approved the interim additional funds of Rs. 55,386,188.00 received by the Society during the year 2020-2021.
- 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.
- Resolution:** As proposed by the Finance Committee of the Society, 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 2021-2022 with the estimated receipt of Rs. 258,843,306.00 and estimated payment of Rs. 261,593,915.00.
- 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.
- 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 2020-2021.
- ITEM NO. 7:** Approval for "keeping and utilization" of existing UCO bank saving account for Tibetan Children's Educational and Welfare Fund's foreign contribution (FC) utilization account.
- Resolution:** The Society has been maintaining saving bank account with the UCO bank for the last many years to receive all the foreign contribution of the Society. Therefore, to avoid any complication in the utilization of the foreign fund, the board approved that UCO saving account be continued as "Utilization Account" for the FC saving account which has been opened at Delhi as per The Foreign Contribution (Regulation) Amendment Act, 2020 and with the approval of the board. If required, due to technical and service issue, the "Utilization Account" can be transferred to any other bank.

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

With the permission of the Chair member secretary proposed Mrs. Tshering Dolma for the nominated member of the Society. She has been working in the Department of the Education of TCEWF as Chief Accountant and shall be authorized to take over the charge of Treasurer of the Society under the Section 17 of the Articles of Association as required. After much deliberation members unanimously approved her nomination.