

**AGENDA**  
**FOR THE**  
**49<sup>th</sup> MEETING**  
**OF**  
**THE GOVERNING BODY**  
**OF**  
**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**TO BE HELD**  
**ON**  
**MARCH 26, 2022**  
**At**  
**3:00 PM**  
**In**  
**Kalon Cabin**  
**of**  
**The Department of Education**  
**CENTRAL TIBETAN ADMINISTRATION**  
**DHARAMSALA**

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

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**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**Agenda for 49<sup>th</sup> Governing Body Meeting**

**AGENDA ITEMS**

- ITEM NO. 1:** To inform and accept the resignation of Governing Body member Mr. Kunga Gyaltzen, Department of Education, CTA Dharamsala.

*Additional Secretary Mr. Kunga Gyaltzen on being transferred to Tibet Policy Institute has submitted his resignation from the Governing Body membership. (Annexure I)*

- ITEM NO. 2:** To confirm minutes of the 48<sup>th</sup> Governing Body Meeting held on December 9, 2021

*The minutes of the 48<sup>th</sup> Governing Body Meeting (Annexure II) was circulated to all the members. Since no comments were received, the minutes may kindly be confirmed.*

- ITEM NO. 3:** To take note of the actions taken on the decisions of the 48<sup>th</sup> Governing Body Meeting held on December 9, 2021.

*The action taken report on the decisions taken in the 48<sup>th</sup> Governing Body Meeting of TCEWF is placed at Annexure III, for perusal of the members.*

- ITEM NO. 4:** To submit final account of the year 2020-2021 audited by CA and provisional accounts of the year 2021-2022

*Final accounts of the Society for the year 2020-2021 audited by CA and provisional accounts of the year 2021-2022 is placed at Annexure IV for perusal of the members.*

- ITEM NO. 5:** To consider and approve the additional funds (Interim) received by the Society during the year 2021- 2022

*List of funds received during the year 2021-2022 is placed at Annexure V. The Governing Body is requested to grant the permission.*

- ITEM NO. 6:** To propose and approve the annual budget of the Society as prepared by the Finance Committee of the Society for the year 2022-2023

*Annual budget of the society as prepared by the Finance Committee of the Society for the year 2021-2022 is placed at Annexure VI. 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 2021-2022

*The Governing Body approved R. K. Samrol & Co. (CA), Jalandhar as Statutory Auditor for auditing books of accounts and Sajeev Singh Rana Associates (Tax Consultant) Dharamsala, as Tax Consultant for Tibetan Children's Educational & Welfare Fund (TCEWF) since FY 2017-2018. However, in recent months his response to our queries regarding bookkeeping issues on inter-fund transfer and follow-up work on the scrutiny notice by the Income Tax Department were not to our satisfactory.*

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

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

**LIST OF ANNEXURES**

<b>Annexure No.</b>	<b>ITEM</b>	<b>PAGE Nos.</b>
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ANNEXURE I

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

Dated: 28 January 2022

Respected Sir,

I would like to state that I am transferred to the Tibet Policy Institute which is under the Department of Information and International Relations and my joining date to the new department wing is on 25<sup>th</sup> January 2022. So, I would like to resign from the membership of the Tibetan Children's Educational and Welfare Fund.

Therefore, I request you to kindly accept my resignation from the Governing Body member of the Society.

Your sincerely,



Kunga Gyaltzen (Additional Secretary)  
Deputy Director  
Tibet Policy Institute  
Central Tibetan Administration, Dharamsala

## **MINUTES OF THE 48<sup>th</sup> MEETING OF THE GOVERNING BODY OF TIBETAN CHILDREN'S EDUCATIONAL AND WELFARE FUND, DHARAMSALA**

**Venue:** Conference Room, Department of Education, CTA

**Date & Time:** 9 December 2021 at 3:00 P.M.

The 48<sup>th</sup> Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Thursday, 9 December 2021 at 3:00 P.M. under the Chairmanship of Mrs. Tharlam Dolma Changra, Education Kalon, Central Tibetan Administration (CTA).

**The following Governing Body Members were present at the Conference:**

Mrs. Tharlam Dolma Changra	Chairperson
Mrs. Tsewang Dolma Shosur	Vice-chairperson
Mr. Palden Dhondup	Member
Mr. Jigmey Namgyal	Member Secretary
Mr. Tsering Dhondup	Member
Mr. Kunga Gyaltsen	Member
Mrs. Tshering Doma	Member treasurer

**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. Yeshe Wangmo.

**Resolution:** The Governing Body accepted their resignations and thanked them for their service to the Society during their tenure as its members.

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

**Resolution:** The Governing Body welcomed new ex-officio Chairperson Mrs. Tharlam Dolma Changra, the incoming Kalon for the Department of Education, CTA.

**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.

**Resolution:** The Governing Body also welcomed new ex-officio member Mr. Kunga Gyaltsen, Additional Secretary of the Department of Education and nominated Mrs. Tshering Doma, Joint Secretary of the Department of Education, as a member treasurer of the society.

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

**Resolution:** Since the minutes of the 47<sup>th</sup> GB Meeting was circulated to all the members and no comments were received. However, the minutes were confirmed.

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

**Resolution:** The GB members have taken note of the action taken report as briefed by the member-secretary during the meeting.

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

**Resolution:** The GB members unanimously approved the Annual activity report of the Society for the year 2020-2021.

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

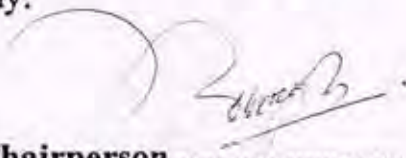
With the permission of the Chairperson, the member treasurer proposed about the need to transfer fixed asset values and electricity security deposit amount of the Centre for Teacher Education (CTE), Bhuntar of the TCEWF to the Central Tibetan Relief Committee (CTRC) of the Department of Home, as the fixed assets of the Centre were already transferred to the CTRC in accordance with previous Kashag's direction dated 21 August 2020.

The members, after thorough discussion over the matter, unanimously approved the transfer of the fixed asset values and electricity security deposit amount to the account of the CTRC of

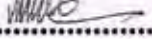
the Home Department, so that the TCEWF could close the above cited account as per the advice of the concerned CA. The electricity security deposit amount of Rs. 22,903/- to be refunded to TCEWF.

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

**Mrs. Tharlam Dolma Changra**  
Education Kalon  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

  
Chairperson.....

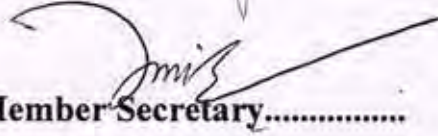
**Mrs. Tsewang Dolma Shosur**  
Secretary  
C/O Home Department  
Central Tibetan Administration, Dharamsala

Vice-chairperson.....

**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.....

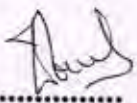
**Mr. Tsering Dhondup**  
Director  
Sambhota Tibetan Schools Society  
Gangchen Kyishong, Dharamsala

Member.....

**Mr. Kunga Gyaltsen**  
Additional Secretary  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

Member.....

**Mrs. Tshering Doma**  
Joint Secretary  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

Member treasurer.....



## TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND

### Action taken report on the decisions of the 48<sup>th</sup> Governing Body Meeting

Item No.	Agenda Item	Decisions Taken	Action Taken
1	To inform and accept the resignation of Governing Body Chairperson Dr. Pema Yangchen, Kalon for Department of Education and Governing Body member Mrs. Yeshe Wangmo.	The Governing Body accepted their resignations and thanked them for their service to the Society.	No Action required
2	To welcome the new ex-officio Chairperson of the society Mrs. Tharlam Dolma Changra, Kalon for the Department of Education, CTA.	The Governing Body welcomed new ex-officio Chairperson of the Society Mrs. Tharlam Dolma Changra.	No Action required
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.	The Governing Body welcomed new ex-officio member Mr. Kunga Gyaltsen and Mrs Tshering Doma of the Department of Education.	No Action required
4	To confirm minutes of the 47 <sup>th</sup> Governing Body meeting held on 11 <sup>th</sup> March 2021.	The members confirmed the minutes of the 47 <sup>th</sup> Governing Body meeting held on 11 <sup>th</sup> March 2021.	No Action required
5	To take note of the actions taken on the decisions taken in the 47 <sup>th</sup> Governing Body meeting held on 11 <sup>th</sup> March 2021.	The members took note of the actions taken on the resolutions of the 47 <sup>th</sup> Governing Body meeting held on 11 <sup>th</sup> March 2021.	No Action required

6	To submit an annual activity report of the society during the year 2020-2021.	The annual activity report of the year 2020-2021 was approved by the members.	No Action required
7	<p>Any other matter with the permission of the Chairperson:</p> <p>With the permission of the Chairperson, the member treasurer proposed about the need to transfer fixed asset values and electricity security deposit amount of the Centre for Teacher Education (CTE), Bhuntar of the TCEWF to the Central Tibetan Relief Committee (CTRC) of the Department of Home, as the fixed assets of the Centre were already transferred to the CTRC in accordance with previous Kashag's direction dated 21 August 2020.</p>	As proposed by the member treasurer to transfer fixed asset values and electricity security deposit of CTE, Bhuntar to CTRC of Home Department, the board approved the transfer of fixed asset and electricity security deposit amount to the account of the CTRC, Home Department so that the TCEWF could close the above cited account as per the advice of the concerned CA.	As approved by the Board, TCEWF of DoE sent a letter to CTRC of the Department of Home on December 17, 2021. But till date no response were received from CTRC of DoH. Copy of the letter is placed at Annexure II (B).