

AGENDA

FOR

50th MEETING

OF

THE GOVERNING BODY

OF

TIBETAN CHILDREN'S EDUCATION & WELFARE FUND

TO BE HELD

ON

NOVEMBER 23, 2022

At

3:00 PM

In

Conference Room,

of

The Department of Education

CENTRAL TIBETAN ADMINISTRATION

DHARAMSALA

TIBETAN CHILDREN'S EDUCATION & WELFARE FUND
50th Governing Body Meeting

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TIBETAN CHILDREN'S EDUCATION & WELFARE FUND
50th Governing Body Meeting

AGENDA ITEMS

ITEM NO. 1: To inform and accept the resignation of Governing Body member Mrs. Tsewang Dolma, Secretary, Department of Home and Mr. Palden Dhondup, Secretary Department of Health CTA Dharamsala.

Secretary Mrs. Tsewang Dolma has submitted her resignation from the Governing Body membership on her retirement from the service of CTA and Secretary Palden Dhondup has submitted his resignation on being posted to the Department of Home (Annexure I&II)

ITEM NO. 2: To welcome new ex-officio Governing Body members of TCEWF Mr. Palden Dhondup, Secretary, Department of Home, Mr. Dawa Tsultrim, Secretary, Department of Health and Mr. Sonam Sangpo, Additional Secretary, Department of Education

Following retirement of Mrs. Tsewang Dolma, Secretary, Home Department from the service of Central Tibetan Administration and transfer of Mr. Palden Dhondup, Secretary, Health Department and Mr. Kunga Gyaltsen, Additional Secretary, Department of Education, the new Secretary Mr. Palden Dhondup, Home Department, Mr. Dawa Tsultrim, Secretary, Health Department and Mr. Sonam Sangpo, Additional Secretary, Department of Education may kindly be approved as new ex-officio members of the Governing Body. (Annexure III -V)

ITEM NO. 3: To confirm minutes of the 49th Governing Body Meeting held on March 26, 2022

The minutes of the 49th Governing Body Meeting (Annexure VI) was circulated to all the members. Since no comments were received, the minutes may kindly be confirmed.

ITEM NO. 4: To take note of the actions taken on the decisions of the 49th Governing Body Meeting held on March 26, 2022.

The action taken report on the decisions taken in the 49th Governing Body Meeting of TCEWF is placed at Annexure VII, for perusal of the members.

ITEM NO. 5: To submit annual activity report of the Society during the year 2021-2022

Annual activity report of the Society for the year 2021-2022 is placed at Annexure VIII, for perusal of the members.

ITEM NO. 6: Any other matter with the permission of the Chair

Annexure - I

Date: 14th October 2022

To,

The Chairperson
Tibetan Children Education Welfare Fund (TCEWF),
C/o Education Department
Gangchen Kyishong
Dharamsala-176215
HP

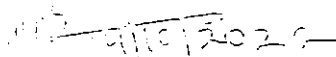
Sub: Resignation from the Tibetan Children Education Welfare Fund (TCEWF) Governing Body Member

Dear Sir/Madam,

I am writing this formally to tender my resignation from the Governing Body Membership as Vice-Chairperson of the Tibetan Children Education Welfare Fund (TCEWF) with immediate effect from 14th October 2022, as I had retired from the service of Central Tibetan Administration as per the letter from the Public Service Commission (PSC). It has been my good fortune to be of some service to the education of Tibetan Children's in exile.

I would like to wish the new Governing Body Member a great success.

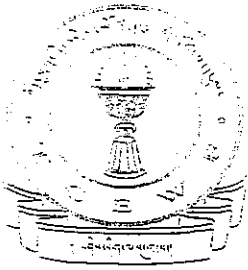
Yours Sincerely,


Tsewang Dolma Shbsur (Mrs.)
Vice-Chairperson
Tibetan Children Education Welfare Fund (TCEWF)

Annexure - III

འོ་ཕྱུག་གི་འཕྲུལ་ལོ་ལོ་སྐྱེལ་ལཱ་ལུ་

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)



DoE(8)2022-23- 378

Dated: 21 November, 2022

To

Mr. Palden Dhondup
Secretary
C/O Department of Home
Central Tibetan Administration
Gangchen Kyishong
Dharamsala-176215 (H.P)

Dear Sir,

Following the resignation of Mrs.Tsewang Dolma Shosur, former Secretary, Department of Home from the membership of the Tibetan Children's Educational and Welfare Fund (TCEWF) Governing Body, I have the pleasure to appoint you as ex-officio new member of the TCEWF Governing Body under the clause no 5, sub-head 5 (C) (iii) of the Rules of 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 Rules of the Association is enclosed herewith this appointment letter.

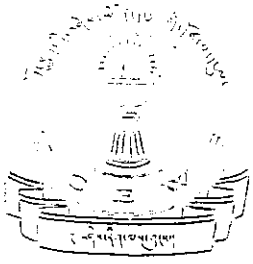
Thank you,

Yours Sincerely,

Tharlam Dolma Changra (Mrs.)

Chairperson.

TCEWF



Annexure-1

བོད་ཁྱུང་གི་ཚཱེ་བཟོ་བྱ་བུ་ལྷན་ཁོག་གི་ཚོམས་ལྟུང་།

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)

DoE(8)2022-23- 380

Dated: 21 November, 2022

To

Mr. Sonam Sangpo
Additional Secretary,
C/O Department of Education
Central Tibetan Administration
Gangchen Kyishong
Dharamsala-176215 (H.P)

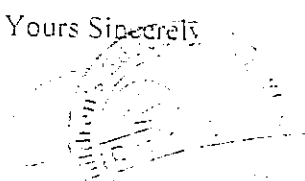
Dear Sir,

Following the resignation of Mr.Kunga Gyaltzen, Additional Secretary, Department of Education transfer to TPI and you as a new Additional Secretary of department of Education, I have the pleasure to appoint you as ex-officio new member of the Tibetan Children's Educational and Welfare Fund (TCEWF) Governing Body, Governing Body under the clause no 5, sub-head 5 (C) (iii) of the Rules of 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 Rules of the Association along with the agenda of the meeting is enclosed herewith this notification.

Thank you,

Yours Sincerely,


Tharlam Dolma Chandra (Mrs.)

Chairperson.

TCEWF

MINUTES OF THE 49th 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 26, 2022 at 3:00 PM

The 49th Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Saturday, March 26, 2022 at 3:00PM under the Chair of Mrs. Tharlam Dolma Changra, Education Kalon, Central Tibetan Administration.

Following members were present:

1. Mrs. Tharlam Dolma Changra
Kalon for Education
C/O Department of Education
Central Tibetan Administration, Dharamsala
Chairperson
2. Mrs. Tsewang Dolma Shosur
Secretary
C/O Home Department
Central Tibetan Administration, Dharamsala
Member
3. Mr. Palden Dhondup
Secretary
C/O Health Department
Central Tibetan Administration, Dharamsala
Member
4. Mr. Jigmey Namgyal
Secretary
C/O Department of Education
Central Tibetan Administration, Dharamsala
Member Secretary
5. Mr. Tsering Dhondup
Director,
Sambhota Tibetan School Society
Gangchen Kyishong, Dharamsala
Mrs. Tshering Doma
Member
6. Mrs. Tshering Doma
Chief Accountant,
C/O Department of Education
Central Tibetan Administration, Dharamsala
Member