

AGENDA

FOR

52nd MEETING

OF

THE GOVERNING BODY

OF

TIBETAN CHILDREN'S EDUCATION & WELFARE FUND

TO BE HELD

ON

NOVEMBER 29, 2023

At

11:00 AM

In

Conference Room,

of

The Department of Education

CENTRAL TIBETAN ADMINISTRATION

DHARAMSALA

TIBETAN CHILDREN'S EDUCATION & WELFARE FUND
52nd Governing Body Meeting

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TIBETAN CHILDREN'S EDUCATION & WELFARE FUND
52nd Governing Body Meeting

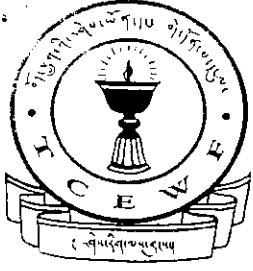
AGENDA ITEMS

- ITEM NO. 1: To welcome new ex-officio Governing Body member of TCEWF Mr.Tsering Dhondup, Secretary of Department of Finance CTA Dharamsala.**
Following appointment of Mr.Tsering Dhondup as the new Secretary of Department of Finance may kindly be approved as new ex-officio members of the Governing Body. (Annexure I)
- ITEM NO. 2: To inform and accept the resignation of member treasurer of the TCEWF Mrs. Tshering Doma, Joint Secretary, Department of Education CTA Dharamsala.**
Member treasurer of the society Mrs. Tshering Doma has submitted her resignation from the Governing Body member on being posted for the secretary to the Office of Tibet, US. (Annexure II)
- ITEM NO. 3: To welcome new ex-officio Governing Body members of TCEWF Mr.Dawa, Department of Education**
Following transfer of Mrs.Tshering Doma, member treasurer of the TCEWF, Department of Education, Mr. Dawa, Department of Education may kindly be approved as new ex-officio members of the Governing Body. (Annexure III)
- ITEM NO. 4: To confirm minutes of the 51st Governing Body Meeting held on March 28, 2023**
The minutes of the 51st Governing Body Meeting (Annexure IV) 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 of the 51st Governing Body Meeting held on March 28, 2023.**
The action taken report on the decisions taken in the 51st Governing Body Meeting of TCEWF is placed at Annexure V, for perusal of the members.
- ITEM NO. 6: To submit annual activity report of the Society during the year 2022-2023**
Annual activity report of the Society for the year 2022-2023 is placed at Annexure VI, for perusal of the members.
- ITEM NO. 7: Any other matter with the permission of the Chair**

TIBETAN CHILDREN'S EDUCATION & WELFARE FUND
52nd Governing Body Meeting

LIST OF ANNEXURES

Annexure No.	ITEM	PAGE Nos.
I	Appointment letter of new ex-officio Governing Body member of TCEWF, Mr. Tsering Dhondup, Secretary, Department of Finance	7
II	Resignation letter of outgoing TCEWF Governing Body member Mrs. Tshering Doma	9
III	Appointment letter of new ex-officio Governing Body member of TCEWF, Mr. Dawa, Department of Education	11
IV	Minutes of the 51 st Governing Body Meeting held on March 28, 2023	13-15
V	Action taken report on the decisions of the 51 st Governing Body Meeting held on March 28, 2023	17
VI	Annual activity report of the Society for the year 2022-2023	19-59



Annexure - I

འོ་ལྷན་གྱི་ལཱ་ལོ་ན་ཡུལ་འོ་ལྷན་ལེ་ཡུལ།

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)2023-24- 306

Dated: 20 November 2023

To

Mr. Tsering Dhondup
Secretary
C/O Depart of Finance
Central Tibetan Administration
Gangchen Kyishong
Dharamsala-176215 (H.P)

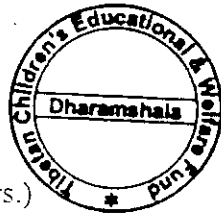
Dear Sir,

Following your appointment as the new Secretary of Department of Finance, I am delighted to appoint you as ex-officio new member of the Tibetan Children's Educational and Welfare Fund (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

7

Dated: 17th May'2023

To,
The Chairperson
Tibetan Children's Educational & Welfare Fund
C/O Department of Education
CTA, Gangchen Kyishong
Dharamsala (HP)

Sub: Resignation from the Treasurer of Tibetan Children's Educational & Welfare Fund Society.

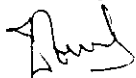
Dear Madam,

I am writing this formally to tender my resignation from the treasurer of Tibetan Children's Educational & Welfare Fund with immediate effect, being officially transfer to other Department.

Its my pleasure to rendered some service to Tibetan Children's Educational & Welfare Fund to best of my knowledge.

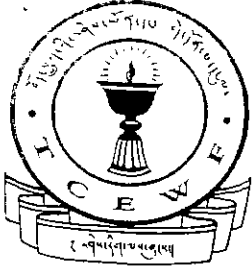
Wishing all the Governing Body Member a great sucess in future.

Yours Sincerely,



Tshering Doma (Mrs.)

Treasurer (TCEWF)



Annexure - III

ཏོ་ཕལ་གཉིས་པོ་ལོ་ལྔ་པའི་ཉེན་ལུས་

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)2023-24- 305

Dated: 20 November 2023

To

Mr. Dawa
Deputy Secretary
Department of Education
Central Tibetan Administration
Gangchen Kyishong
Dharamsala-176215 (H.P)

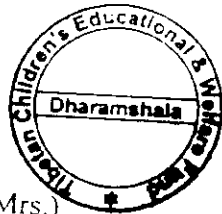
Dear Sir,

Following the resignation of Mrs. Tshering Doma, Department of Education 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

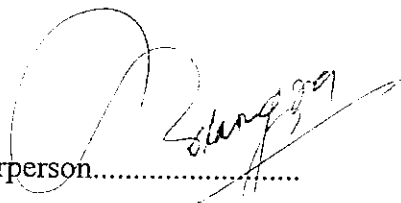
**MINUTES OF THE 51st MEETING OF THE GOVERNING BODY OF TIBETAN
CHILDREN'S EDUCATIONAL AND WELFARE FUND,
DHARAMSALA**

Venue: Conference Room, Department of Education, CTA
Date & Time: 28 March 2023 at 10:00 A.M.

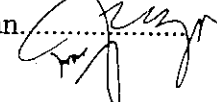
The 51st Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Wednesday, 28 March 2023 at 10:00 A.M. under the Chairmanship of Mrs. Tharlam Dolma Changra, Education Kalon, Central Tibetan Administration (CTA).

Following members were present:

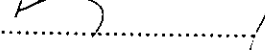
Mrs. Tharlam Dolma Changra
Education Kalon
C/O Department of Education
Central Tibetan Administration, Dharamsala

Chairperson.....

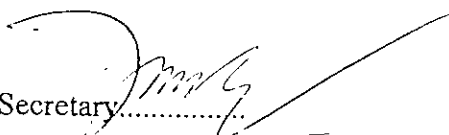
Mr. Palden Dhondup
Secretary
C/O Home Department
Central Tibetan Administration, Dharamsala

Vice-Chairman.....

Mr. Dawa Tsultrim
Secretary
C/O Health Department
Central Tibetan Administration, Dharamsala

Member.....

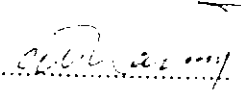
Mr. Jigmey Namgyal
Secretary
C/O Department of Education
Central Tibetan Administration, Dharamsala

Member Secretary.....

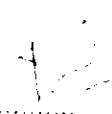
Mr. Tsering Dhondup
Director
Sambhota Tibetan Schools Society
Gangchen Kyishong, Dharamsala

Member.....

Mr. Sonam Sangpo
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

Treasurer.....

ITEM NO. 7: Any other matter with the permission of the Chair

Resolution:

- 1) The Sambhota Tibetan School in Bhuntar was converted into the Centre for Teacher Education Bhuntar (CTE Bhuntar) in 2012, operating as a branch of the Central University of Tibetan Studies (CUTS) Sarnath. But subsequently in 2019 it was closed down and renamed as CTE-CIHTS. Following the closure of the CTE Bhutar, the 15th Kashag handed over the possession of the CTE Bhuntar from TCEWF to the Central Tibetan Relief Committee (CTRC) of Home Department, CTA. However, the security deposit of electricity connection of the campus remain with the TCEWF. Therefore, the Board has deemed it necessary to get the refund of security deposit from the HP Electricity Board in consultation with CTRC of Home Department.
- 2) Owing to a continuous decrease in student enrolment, the Tibetan Children's Educational Welfare Fund (TCEWF) was compelled to close down the Thonsam School located in Sichey, Gangtok, Sikkim in 2014. However, in the interest of society, the Board Members have resolved to sell the land, along with any buildings constructed thereon. During the 51st GB meeting of TCEWF, the Board Members discussed to propose the aforementioned property to the Central Tibetan Relief Committee of Home Department for the housing project of Tibetan refugees from Lachen and Lachung.

TIBETAN CHILDREN'S EDUCATION & WELFARE FUND

Action taken report of the decisions of the 51st Governing Body Meeting

Item No.	Agenda Item	Decisions Taken	Action Taken
1.	To confirm minutes of the 50 th Governing Body Meeting held on November 23, 2022	The minutes of the 50 th Governing Body Meeting was circulated to all the members. Since no comments were received, the minutes were confirmed.	Action Taken
2.	To take note of the actions taken on the decisions of the 50 th Governing Body Meeting held on November 23, 2022	Members took note of the Actions taken report as briefed by the member-secretary during the meeting.	Noted
3.	To submit final account of the year 2021-2022 audited by CA and provisional accounts of the year 2022-2023	The members of the Governing Body went through the audited accounts of 2021-2022 and provisional accounts of the Society for the year 2022-2023.	No Action required
4.	To consider and approve the additional funds (Interim) received by the Society during the year 2022- 2023	The Governing Body considered and approved the interim additional funds of Rs. 90,279,723.00 received by the Society during the year 2022-2023.	Action Taken
5.	To propose and approve the annual budget of the Society as prepared by the Finance Committee of the Society for the year 2023-2024	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 2023-2024 with the estimated receipt of Rs. 204,071,372.00 and estimated payment of Rs. 205,453,539.00.	Action Taken
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 2022-2023	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 2022-2023.	Action Taken