

**MINUTES OF THE 53rd MEETING OF THE GOVERNING BODY OF TIBETAN
CHILDREN'S EDUCATIONAL AND WELFARE FUND,
DHARAMSALA**

Venue: Conference Room, Department of Education, CTA

Date & Time: 29 March 2024 at 10:00 A.M.

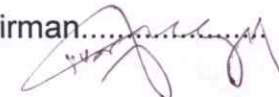
The 53rd Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Wednesday, 29 March 2024 at 10:00 A.M. under the Chairmanship of Mrs. Tharlam Dolma Changra, Education Kalon, CTA, Dharamshala

Following members were present:

Mrs. Tharlam Dolma Changra
Education Kalon
C/O Department of Education, CTA

Chairperson.....

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

Vice-Chairman.....

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

Member Secretary.....

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

Member.....

Mr. Tsering Dhondup
Secretary
C/O Department of Finance
Central Tibetan Administration, Dharamsala

Member.....

Mr. Tsering Dhondup
Director
Sambhota Tibetan Schools Society

Member.....

Mr. Sonam Sangpo
Additional Secretary
C/O Department of Education, CTA

Member.....

Mrs. Dawa
Deputy Secretary
C/O Department of Education, CTA

Treasurer.....



ITEM NO. 1: To confirm minutes of the 52th Governing Body Meeting held on November 29, 2023

Resolution: The minutes of the 52nd 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 52nd Governing Body Meeting held on November 29, 2023

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 2022-2023 audited by CA and provisional accounts of the year 2023-2024

Resolution: The members of the Governing Body went through the audited accounts of 2022-2023 and provisional accounts of the Society for the year 2023-2024.

ITEM NO. 4: To consider and approve the additional funds (Interim) received by the Society during the year 2023- 2024

Resolution: The Governing Body considered and approved the interim additional funds of Rs.87,953,176/- received by the Society during the year 2023-2024.

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 2024-2025

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 2024-2025 with the estimated receipt of Rs.322,953,136/- and estimated payment of Rs. 315,874,406/-

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

Resolution: The Governing Body meeting concluded with vote of thanks to Chair and members.

