

**MINUTES OF THE 54th MEETING OF THE GOVERNINGBODY OF TIBETAN
CHILDREN'S EDUCATIONAL AND WELFARE FUND,
DHARAMSALA**

Venue: Conference Room, Department of Education, CTA

Date & Time: 11 November 2024 at 3:00 P.M.

The 54th Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Wednesday, 11 November 2024 at 3:00 P.M. under the Chairmanship of Mrs. Tharlam Dolma Changra, Education Kalon, CTA, Dharamshala

ITEM NO. 1: To inform and accept the resignation of Governing Body member of TCEWF Mr. Dawa Tsultrim, Secretary, Department of Health.

Resolution: The Governing Body accepted his resignation and thanked for his service to the Society during his tenure as its member.

ITEM NO. 2: To welcome new ex-officio Governing Body member of TCEWF Mr.Jampa Phuntsok, Secretary of Department of Health, CTA Dharamshala.

Resolution: The Governing Body welcomed new ex-officio member Mr. Jampa Phuntsok, Secretary, Department of Health

ITEM NO. 3: To confirm minutes of the 53rd Governing Body Meeting held on March 29, 2024

Resolution: Since the minutes of the 53rd GB Meeting was circulated to all the members and no comments were received. However, the minutes were confirmed.

ITEM NO. 4: To take note of the actions taken on the decisions of the 53rd Governing Body Meeting held on March 29, 2024.

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

ITEM NO. 5: To submit annual activity report of the Society during the year 2023-2024

Resolution: The GB members unanimously approved the Annual activity report of the Society for the year 2023-2024.

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

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

Following members were present:

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

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

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

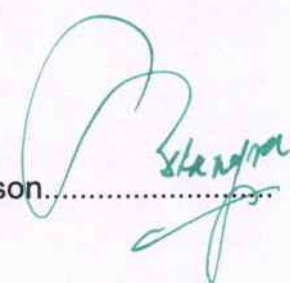
Mr. Tsering Dhondup
Secretary
C/O Department of Finance
Central Tibetan Administration, Dharamsala

Mr. Jampa Phuntsok
Secretary
C/O Health Department
Central Tibetan Administration, Dharamsala


Mr. Tsering Dhondup
Director
Sambhota Tibetan Schools Society

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

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

Chairperson.....

Vice-Chairman.....

Member Secretary.....

Member.....

Member.....

Member.....

Member.....

Treasurer.....