

**MINUTES OF THE 55th 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 2025 at 10:00 A.M.

The 55th Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Friday, 28 March 2025 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. Jampa Phuntsok
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 54th Governing Body Meeting held on November 11, 2024

Resolution: The minutes of the 54nd 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 54th Governing Body Meeting held on November 11, 2024

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 2023-2024 audited by CA and provisional accounts of the year 2024-2025

Resolution: The members of the Governing Body went through the audited accounts of 2023-2024 and provisional accounts of the Society for the year 2024-2025.

ITEM NO. 4: To consider and approve the additional funds (Interim) received by the Society during the year 2024- 2025

Resolution: The Governing Body considered and approved the interim additional funds of Rs.29,464,153/- 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 2025-2026

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 2025-2026 with the estimated receipt of Rs.247,656,390/- and estimated payment of Rs. 246,164,636/-

ITEM NO. 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 2025-2026

Resolution: *The Governing Body may kindly approve renewal of 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) for the financial year 2025-2026.*

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

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