

**MINUTES OF THE 56<sup>th</sup> GOVERNING BODY MEETING OF THE TIBETAN  
CHILDREN'S EDUCATIONAL AND WELFARE FUND,  
DHARAMSALA**

**Venue:** Conference Room, Department of Education, CTA

**Date & Time:** 3 December 2025 at 10:00 a.m.

The 56<sup>th</sup> Governing Body Meeting of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Wednesday, 3 December 2025 at 10:00 a.m. under the Chairpersonship of Mrs. Tharlam Dolma Changra, Education Kalon, CTA, Dharamshala

**ITEM NO. 1: To take note of the action taken on the decisions of the 55<sup>th</sup> Governing Body Meeting held on March 28, 2025.**

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

**ITEM NO. 2: To submit annual activity report of the Society during the year 2024-2025**

**Resolution:** The GB members unanimously approved the Annual activity report of the Society for the year 2024-2025.

**ITEM NO. 3: To consider and approve the proposal for the Executive Committee members of the Tibetan Children's Educational & Welfare Fund.**

**Resolution:** The GB members unanimously approved the proposed Executive Committee members of the Tibetan Children's Educational & Welfare Fund

**ITEM NO. 4: To deliberate on and approve the Code of Conduct for the employees of the Tibetan Children's Educational & Welfare Fund.**

**Resolution:** The GB members deliberated on the Code of Conduct for the employees of the Tibetan Children's Educational & Welfare Fund, and it was resolved that the document shall be approved after obtaining endorsement from the Kashag, CTA.

**ITEM NO. 5: To review and confirm the Staff Appointment Regulations of the Tibetan Children's Educational & Welfare Fund.**

**Resolution:** The GB members reviewed the Staff Appointment Regulations of the Tibetan Children's Educational & Welfare Fund, and it was resolved that the document shall be approved upon obtaining endorsement from the Kashag, CTA.

**ITEM NO.6: 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. 4: Any other matter with the permission of the Chair**

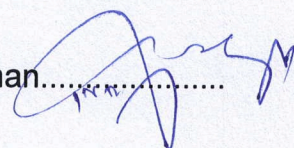
**Resolution:** The committee's report regarding the write-off of old and obsolete fixed assets was duly presented to the members. After consideration, the members unanimously resolved to accept and approve the write-off as recommended.

**Following members were present:**

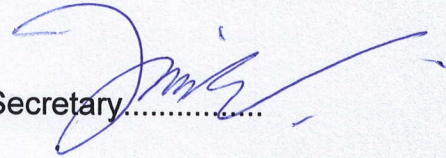
**Mrs. Tharlam Dolma Changra**  
Education Kalon  
C/O Department of Education, CTA

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

Member.....

**Mr. Jampa Phuntsok**  
Secretary  
C/O Health Department  
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.....

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

Treasurer.....