



ललित धारा



RI District 3292

Club No. 23126

Chartered: 29 August 1985

Past President & Editor: Bijaya Mallapaty Immediate Past President & Assistant Editor: Chandralekha Kayastha Secretary: Shiva K. Pradhan

Issue No. 1281

Date: 29 Aswin 2075 / 15 October 2018

<p><u>Today's Programme:</u> Global Grants briefing and update on Lalitpur waste-free campaign</p> <p><u>Forthcoming Programme:</u> 22 Oct. - Dashain Holidays (No Meeting)</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Rtn. Madan R. Tamrakar – 12 Oct.</p> <p><u>Wedding Anniversaries:</u> Nil</p>
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Minutes of Meeting No.1631

Date: 22 Aswin 2075 / 8 October 2018

1. President Rtn. Gabriele Mallapaty called the Meeting No. 1631 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests Welcomed by the President: Rotaracts - President Peshal Bhattarai and Kritika Sharma.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contribution:
 - Rtn. Mahendra S. Rawal – for 'Happy Birthday' (NRs. 500).
 - Rtn. Kiran Thapa – for participation in the World Mental Health Day celebration.
 - Rtn. Nirmal K. Pradhanang – for 'Vijaya Dashami' greetings.
 - Rtn. Yagya B. Shrestha – for a successful hosting of the fellowship of Past Presidents with spouses.
 - Rtn. Prakash R. Regmi – for PP's fellowship (missed), and for participation in excellent health professionals' training in Janakpur, NHF Province 2 meeting & heart awareness programme in Sindhuli (NRs. 500).
 - Rtn. Ganesh R. Shrestha – for attending a 7-day camp of 'Nature Lovers Group' (NRs. 500).
 - PDG Rtn. Tirtha M. Sakya – for 'Happy Landing' from Chennai, India.
 - Rtn. Gabriele Mallapaty – for excellent 'World Heart Day' programme in the RCP & PP's fellowship (NRs. 500).
 - Rtn. Lalita Thapa – for participating in the scholarship distribution in Fulchowki School (NRs. 500).
 - Rtn. Kedar B. Shrestha – for today's good attendance (22 members).
5. Rotary News/Information:
 - Rtn. Piyush B. Bajracharya briefed on his participation in an ICM held on 30 Sept. on various health subjects.
 - Rtn. Siba B. Rajbhandary and Rotaract President Peshal Bhattarai briefed on World Peace Day celebration held on 21 Sept. organized by the Rotaract Club of Patan with the participation of 10 Rotaract International Districts & 32 clubs from Nepal.
 - 2nd District level 'Ethics Symposium' is being held on 13 October 2018 from 9 -13:00 hrs at Yala Maya Kendra.
 - Rtn. Nirmal K. Pradhanang is making a project visit to Mirge, Dolakha during 30 Oct to 1 Nov. Interested members are requested to join (up to 3 seats available).
 - Rtn. Ganesh R. Shrestha mentioned the settlement of Charter Day fellowship costs with NRs. 150,000 from the RCP and the balance from the RCP Members Fellowship Fund.
6. Service Projects Chair Rtn. Bijaya Mallapaty briefed on the background of the major proposal for a **Long-term support to differently abled people** emphasizing its visionary ownership by the RCP to make this a grand success. Pledges of contribution were made by the following:
 - Rtn. Kiran Thapa – NRs. 100,000. He also volunteered to be a member of the committee for this project.
 - Rtn. Nirmal K. Pradhanang's daughter Ms. Anusha Pradhanang – NRs. 50,000.Details of the plan will be discussed first at the committee level. However, a brief session of brain-storming to seek suggestions of the 'House' was held. Some initial suggestions noted are: a situation analysis with a possible survey of institutions dealing with disability (Rtn. Lalita Thapa affiliated institution and Rotaract Club of Patan could support), support to be demand-driven, obtain concerned government agencies views as well as the concerns of the people with disability. Kantipur TV has a weekly programme on voices of disabled every Saturday at 7:30 am.
7. Salutation: By PP Rtn. Krishna B. Basnyat – RC Battaramulla, Sri Lanka; Chartered: 2002; & Members 27. District: 3220, Clubs: 65, & Members 1793.
8. Before the closure of the meeting by the President, the Secretary announced: total contribution of NRs. 6,000 (NRs. 2,400 for attendance and NRs. 3,600 for sunshine funds including the top-up of NRs. 100 by the President), attendance: 2 Rotaracts, 22 members, and 5 make-ups.

Rotary Questions/Answers presented by Rtn. Lalita Thapa

- Q. What are five core values of Rotary? A. Service, Fellowship, Diversity, Integrity and Leadership.
- Q. What are three main criteria to be an AG? A. Rotarian for at least four years, Past President of a Rotary Club, and service in a District Committee for at least one year.
- Q. Political Party of PM of Pakistan Imran Khan A. Pakistan Tehreek-e-Insaf (PTI)

3rd RCP Board Meeting of Rotary Year 2018-2019 held on 28 September 2018

Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 3rd Board Meeting hosted jointly on 28 September by Rtns. Preeti Khemka and Mahendra S. Rawal, which were endorsed/approved by the 'House':

1. Decisions of the 2nd Board Meeting of RY 2018-2019 were reviewed.
2. Rtn. Ganesh R. Shrestha updated on the status of PEEF scholarship distribution to grade 11 students. It was noted that only 3 schools were remaining, and it is planned to be completed within a week.
3. Rtns. Bijaya Mallapaty and Rabendra R. Pandey presented the background and outline of a major proposal for the **RCP's long-term support to differently abled people**. This would be a second flagship project (first being the PEEF project). Board approved this visionary proposal noting the need of the RCP as a whole to take ownership to make it a success. Key preliminary points agreed are summarized below:
 - The Rotary Club of Patan (RCP) has a long history of support to people with disability, including the successful completion of the District's 3H grant project (2008-2012) to raise awareness in this regard. This preliminary proposal is for a sustainable involvement of the RCP to support people with disability in the future.
 - Establish a RCP Trust Fund with a long-term vision to support people with disability.
 - Aim to raise an initial amount of NRs. 25 Lakh with a plan to increase this to NRs. 1 crore within 5 years.
 - Establish an Operational Fund with interest from the Trust Fund for use to support programmes for people with disability.
 - Open Bank Accounts.
 - Establish a management mechanism with a specific committee to develop and manage this programme following the RCP constitution and by-laws. Suggested initial membership:
 - President Elect as Coordinator
 - Rtns. Rabendra R. Pandey, Kamal Nyachhyon and Bishwa B. Sharma (Coordinator and Members of the RCP's Disability Committee as Members)
 - Other Members: Rtns. Kedar B. Shrestha, Nirmal K. Pradhanang & Bijaya Mallapaty
 - Other ex-officio Members: President and Treasurer
 - Other interested Members: 2 to 3 to be determined.
 - As Rtn. Rabendra R. Pandey pledged to contribute an initial NRs. 10 Lakh for this programme, it is suggested to have the name of the Fund as 'Khagendra Raj and Piyush Priya Ability Development Endowment Fund' (name of his late parents both of whom had disabilities). An appropriate acronym will be suggested by Rtn. Kedar B. Shrestha.
4. Board noted the financial status report of income and expenditures of the RCP for the month of September 2018 presented by Treasurer Rtn. Bharat N. Joshi.
5. Board noted the next Board Meeting being hosted by Rtn. Ganesh R. Shrestha will be held on Saturday, 3 November 2018 at 11:30 a.m.
6. Board noted the letter received from Kitini Secondary School on the use of the former Senior Citizens Home.
7. Recent support of Rs. 10,000 from the RCP Members' Fellowship Fund to a burn victim student at Mahendra Adarsha HSS, Imadol was appreciated. Board noted that, in the future, these kinds of support should be given from the RCP's social fund. Required Board approval may be obtained by e-mail in urgent cases.
8. On behalf of all present, Rtn. Bishwa B. Sharma gave a 'Vote of Thanks' to Rtns. Preeti Khemka and Mahendra S. Rawal for hosting the Board Meeting followed by an excellent fellowship dinner.