



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. 1284

Date: 26 Kartik 2075 / 12 November 2018

<p><u>Today's Programme:</u> Joint Meeting with Rotaract Club of Patan</p> <p><u>Forthcoming Programme:</u></p> <p>19 November - Talk Programme: 'The benefits of traditional Nepali oil massage for new born babies' by Nasma Scheibler, and Germany's role and contribution in Bhaktapur Renovation Project from 1976 to 1981 by Giovanni Scheibler</p> <p>26 November - Talk Programme by Ms. Sharada Jnawali on 'Healthy food/Fermentation'</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u></p> <p>Rtn. Lochan Gyawali – 12 Nov.</p> <p><u>Wedding Anniversaries:</u> Nil</p>
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Minutes of Meeting No.1634

Date: 19 Kartik 2075 / 5 November 2018

1. President Rtn. Gabriele Mallapaty called the Meeting No. 1634 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests Welcomed by the President: former RCP Member Mr. Som Paneru and Rotaracts - President Peshal Bhattarai and Kritika Sharma.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contribution:
 - Rtn. Preeti Khemka – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Santa K. Shrestha – for 'Happy Birthday' (NRs. 500).
 - Rtn. Ramesh Maskay – for a successful project visit to Mirge and for his daughter appointed as Chairperson of WOREC, Human Rights Organization (NRs. 1,000).
 - Rtn. Matsyendra L. Kayastha – for 'Happy Tihar entertainment' (NRs. 1,100) and for being the highest contributor to the Sunshine Funds last year (NRs. 1,000).
 - Rtn. Gabriele Mallapaty – for 'Happy Tihar entertainment' (NRs. 400).
 - Rtns. Gabriele Mallapaty, Bijaya Mallapaty, Piyush Bajracharya (NRs. 500), and Prakash Regmi – for 'Happy Tihar' and to welcome Mr. Som Paneru to the meeting.
 - Rtn. Chandralekha Kayastha – for being the 2nd highest contributor to the Sunshine Funds last year (NRs. 500).
5. Last year's ten highest contributors to the Sunshine Funds were announced thanks to the analysis done by Rtn. Mahendra B. Thapa: Rtn. Matsyendra L Kayastha – NRs. 31,400, Rtn. Chandralekha Kayastha – NRs. 24,870, Rtn. Prakash R. Regmi - NRs. 21,400, Rtn. Gabriele Mallapaty – NRs. 14,600, Rtn. Shiv P. Khemka – NRs. 13,400, Rtn. Bijaya Mallapaty – NRs. 12,850, Rtn. Ganesh R. Shrestha – NRs. 11,400, Rtn. Preeti Khemka – NRs. 10,200, Rtn. Kedar B. Shrestha – 8,900, and Rtn. Lalita Thapa – NRs. 8,050.
6. Other Contribution:
 - i. Rtns. Chandralekha Kayastha and Bijaya Mallapaty contributed NRs. 1,850 each to the PEEF Operational Fund from their participation in the NOH Board Meeting. It was noted that NOH Medical Director Dr. Rajesh Maharjan completed his three-year term and is being succeeded by the current Deputy Medical Director Dr. Yuvraj Kharel.
 - ii. Rtn. Gabriele and Bijaya Mallapaty handed-over a cheque of NRs. 200,000 for the 'Khagendra Raj and Piyush Priya Ability Development Endowment Fund' (KPAD Fund) as pledged earlier.

A total of NRs. 2,050,000 has already been pledged for the above. All who had pledged may now bring in their cheques in the name of 'Rotary Club of Patan (KPAD Fund)' as a bank account is now being opened.
 - iii. Rtn. Matsyendra L. Kayastha informed on his wish to support, through the RCP, a PEEF supported student beyond grade 12, i.e. for four years of college studies. It was welcomed and suggested to present the details of this to the PEEF committee followed by a submission to the RCP Board.
7. Rotary News/Information:
 - i. WASH in 13 PEEF supported schools – Training is being held in four schools and coordinators for these schools are requested to participate in the training event.
 - ii. Rtn. Gabriele Mallapaty briefed on the NRCL meeting of 4 November with the declaration on 'Waste Free Lalitpur Campaign', which has been signed by the members of the RCP.

- iii. Rota Quiz first round is being held on **15 November at 8 Degree Restaurant at 5 p.m.** Members were strongly encouraged to join to support the RCP Team.
 - iv. Nominating committee member for the 2021-2022 District Governor: Members from the RCP, meeting the required qualification, may give his name to the President.
 - v. Rtn. Nirmal K. Pradhanang briefed on the field visit together with Rtn. Ramesh Maskay to the GG Project site in Mirge, Dolakha made during 31 October to 2 November 2018.
 - vi. Rtn. Prakash R. Regmi briefed on surgery being done to Rajesh Rijal (20 years) who was detected to have a hole in his heart during the recent Health Camp supported by the RCP held in Bhattedanda. Total cost for surgery is estimated at NRs. 170,000 of which NRs. 20,000 is requested from the RCP.
8. Briefing on The Rotary Foundation (TRF): Chairperson of the TRF in the RCP, Rtn. Nirmal K. Pradhanang, briefed on The Rotary Foundation as November is also Rotary's TRF month. Rotary Club of Patan has a target this year to contribute US \$6,000, of which US \$4,350 has already been raised. He encouraged all members to contribute to meet the RCP's target. His full power-point presentation is being shared with members separately.
 9. Salutation: By PP Rtn. Jeevan K. Shrestha – RC Edmonton, Alberta, Canada; Chartered: 1916; & Members 172. District: 5370, Clubs: 60, & Members 2367.
 10. Before the closure of the meeting by the President, the Secretary announced: total contribution of NRs. 8,000 (NRs. 2,200 for attendance and NRs. 5,800 for sunshine funds including for 2 telephone rings and 2 for not wearing Rotary Pins), attendance: 1 guest, 2 Rotaracts, 15 members and 10 make-ups.

Rotary Questions/Answers presented by Rtn. Chandralekha Kayastha

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| Q. World Polio Day observation date | A. 24 October |
| Q. Nepal's first woman Charter Rotary President and her Club | A. Rtn. Kanti Giri, RC Jawalakhel |
| Q. Director Nominee for 2019-21 for RI Zone 6A | A. Rtn. Kamal Sanghvi from India |
| Q. Full form of BIMSTEC | A. Bay of Bengal Initiative for Multi-Sectorial Technical and Economic Cooperation |

4th RCP Board Meeting of Rotary Year 2018-2019 held on 2 November 2018

Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 4th Board Meeting hosted by Rtn. Ganesh R. Shrestha on 2 November 2018, which were endorsed/approved by the 'House':

1. Decisions of the 3rd Board Meeting of RY 2018-2019 were reviewed.
2. As suggested by Rtn. Kedar B. Shrestha, Board approved **'KPAD' Fund** as the acronym for the RCP's 'Khagendra Raj and Piyush Priya Ability Development Endowment Fund'.
3. Board approved opening of a savings account with Century Commercial Bank, Man Bhawan Branch for 'Rotary Club of Patan – KPAD Fund. Any two signatories from President Rtn. Gabriele Mallapaty, Treasurer Rtn. Bharat N. Joshi and Secretary Rtn. Shiva K. Pradhan are authorized to open, close and operate this account.
4. The RCP will support the annual Leadership Development Camp (dates to be confirmed later) of the Rotaract Club of Patan with a health component.
5. Board approved the RCP's support of up to NRs. 4,000 each for Dental Camps in two of the WASH GG Project supported schools being organized by the Rotaract Club of Patan.
6. Board noted the financial status report of income and expenditures of the RCP for the month of October 2018 presented by Treasurer Rtn. Bharat N. Joshi. Board made two reminders as follows:
 - (i) Contributions to be received for eight advertisements made in the Lalithdara Souvenir, and which needs to be collected; and
 - (ii) Membership dues for the second half of the Rotary Year 2018-2019 needs to be paid by 15 December 2018 by ten members.
7. As suggested by Rtn. Siba B. Rajbhandary, Board noted informal translation of the Constitution and By-Laws of Interact Clubs on a cost-free basis. Upon completion, the RCP will present it to the District for possible wider circulation.
8. As suggested by Rtn. Siba B. Rajbhandary, Board approved to propose PHF and a major annual donor to the RCP's PEEF, Mr. Govinda Das Shrestha, to be an honorary member for life in the Rotary Club of Patan.
9. Board noted the RCP's annual picnic being held during 11 (Friday) to 12 (Saturday) January 2018 at Heaven Hill Resorts, Lapsi Phedi.
10. On behalf of all present, Rtn. Siba Rajbhandary gave a 'Vote of Thanks' to Rtn. Ganesh Shrestha and all his family for hosting the Board Meeting followed by the entertainment programme & an excellent fellowship dinner.