



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. 1288

Date: 24 Mangshir 2075 / 10 December 2018

Today's Programme: Regular Weekly Meeting with briefing on General Immunization schedule and update on Mirge Project

Forthcoming Programme: 24 Dec. – Talk programme on 'Precious Stones' by Rtn. Bijaya Bajracharya

Congratulatory Events

Birthdays:

Rtn. Piyush B. Bajracharya – 12 Dec.

Wedding Anniversaries:

Rtns. Shiv P. and Preeti Khemka – 11 Dec..

Minutes of Meeting No.1638

Date: 17 Mangshir 2075 / 3 December 2018

- President Rtn. Gabriele Mallapaty called the Meeting No. 1638 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness. '**International Day of People with Disabilities – 3 December**' was remembered.
- The last meeting minutes were reviewed and adopted.
- 'Happy News' Contribution:
 - Rtn. Aruna Uprety – for 'Happy Birthday' in absentia (ha.ba.)
 - Rtn. Lila Bania – for 'Happy Birthday' (NRs. 1,000).
 - Rtn. Keshab B. Mathema – for 'Happy Wedding Anniversary' in absentia (ha.ba.)
 - Rtns. Matsyendra L. and Chandralekha Kayastha – for son's 'Happy Birthday.
 - Rtns. Gabriele & Bijaya Mallapaty – for the excellent function at Nepal Hearth Foundation on RHD and the establishment of RCP Graduate Studies Scholarship Award' (NRs. 1,000).
 - Rtn. Matsyendra L. Kayastha – for initiating the establishment of RCP Graduate Studies Scholarship Award (NRs. 2,222), and for having Rtn. Prakash R. Regmi as the second contributor to it (NRs. 1,000).
 - Rtn. Rabendra R. Pandey – for hearing Rtn. couple Mallapaty's praise, and licence renewal in record time of just 40 minutes (NRs. 500).
 - Rtn. Rabendra R. Pandey – as per his annual pledge, contribution in the name of the highest sunshine contributor during the Rotary Year 2017-2018 – Rtn. Matsyendra L. Kayastha (NRs. 5,000).
 - Rtn. Matsyendra L. Kayastha – matching the above contribution (NRs. 5,000).
 - Rtn. Prakash R. Regmi – for the excellent function at Nepal Heart Foundation on RHD with donors (NRs. 500).
- Other Contributions:
 - Contributions were handed over by the following for the RCP's 'Khagendra Raj and Piyush Priya Ability Development Fund' (KPAD Fund):
 - Rtn. Rabendra R. Pandey - NRs. 1,000,000
 - Rtn. Kamal B. Nyachhyon - NRs. 100,000

Rtn. Rabendra R. Pandey pledged to match any new contribution (beyond NRs. 21.5 Lakh already pledged/contributed) to bring the KPAD Fund to NRs. 25 Lakh by 31 December 2018. Rtns. Matsyendra L. and Chandralekha Kayastha pledged to contribute NRs. 100,000, which will be matched. Therefore, with the matching, we need additional contributors for NRs. 75,000 to reach the target of NRs. 25 Lakh.
 - Contributions were handed over by the following for the RCP Graduate Studies Scholarship Award:

Rtn. Matsyendra L. Kayastha	NRs.	222,222
Rtn. Prakash R. Regmi -	NRs.	222,222
- Rotary News/Information:
 - Rtn. Preeti Khemka is in India attending to her mother's health.
 - District TRF Seminar is being held on 22 December. Members are encouraged to participate.
 - Network of Rotary Clubs of Lalitpur (NRCL) meeting is being held on 4 December 2018.
 - Rtn. Lila Bania distributed a cook book on Nepali traditional food. Additional copies will be distributed shortly.
 - Rotaract President Peshal Bhattarai requested interested RCP members to give articles with personal travel experience for publication in a joint publication of Rotaracts Clubs.
 - Rotaract President Peshal Bhattarai also informed that a Dental Camp is being held at Bishankhu Narayan school at Godam Chaur on 5 December 2018. Interested RCP members were requested to join.
- Salutation: By PP Rtn. Rabendra R. Pandey – RC Chidambaram, Tamil Nadu, India; Chartered: 1960; & Members 65. District: 2980, Clubs: 151, & Members 5857.

7. Before the closure of the meeting by the President, the Secretary announced: total contribution of NRs. 18,822 (NRs. 2,200 for attendance and NRs. 16,622 for sunshine funds), attendance: 2 Rotaracts, 20 members, and 9 make-ups.

Rotary Questions/Answers presented by Rtn. Mahendra B. Thapa

- | | |
|---|-----------------------|
| Q. Cost of immunizing one child against Polio | A. US \$0.60 |
| Q. Rotary Year when RI District 3292 was formed | A. 2008-2009 |
| Q. Hindu festival known as 'Festival of Lights' | A. Tihar or Deepawali |

5th RCP Board Meeting of Rotary Year 2018-2019 held on 1 December 2018

Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 5th Board Meeting hosted by Rtn. Nirmal K., Pradhanang on 1 December 2018, which were endorsed/approved by the 'House':

1. Decisions of the 4th Board Meeting of RY 2018-2019 were reviewed.
2. Board noted the e-mail approval of NRs. 20,000 contribution for the treatment of Mr. Rajesh Rijal.
3. Board was updated on RCP's annual picnic being held during 11 to 12 January 2018 (Fri/Sat.) at Heaven Hill Resorts, Lapsi Phedi.
4. Board decided to sponsor the District TRF seminar with a contribution of NRs. 10,000.
5. Distribution plan of Lalitdhara Souvenir was reviewed with a request to have a list prepared by the Secretary for further reference.
6. President Nominee Rtn. Bishwa B. Sharma has requested to vacate his position in the line of succession for Presidency from next year. Therefore, an additional position of President Elect will be vacant next year. Following the RCP bylaws, Board authorized the nominating committee to propose a member for the position of President Elect together with other proposals on 24 December 2018.
7. Board noted the financial status report of income and expenditures of the RCP for the month of November 2018 presented by Joint Treasurer Rtn. Preeti Khemka. A summary of investments of Club Service Fund was requested from the next month.
8. Board requested the RCP Vocational Award Committee of Rtn. Prakash R. Regmi, Coordinator, and Members Rtns. Nirmal K. Pradhanang and Mahendra Thapa to plan for the award in January 2018.
9. Report of the PEEF committee meeting of 29 November 2018 was endorsed by the Board noting the following key decisions (full detail in PEEF Committee Minutes dated 29 November 2018):
 - (i) For 2019, **cover grade 12th students** (estimated total funding requirement to cover grades 7 to 12 – NRs. 1,550,000);
 - (ii) Revise the PEEF Committee – Add President Nominee, Service Project Chair and Treasurer as Members with only the President as Ex-Officio Member.
 - (iii) Establish a new '**Rotary Club of Patan (RCP) Graduate Studies Scholarship Award**' initiated by Rtn. Matsyendra L. Kayastha for one student with an award of NRs. 14,000 per year for up to 6 years to complete master's level education. To enable this, Rtn. Kayastha will contribute NRs. 222,222 in 2018 and NRs. 65,000 every year from 2019 to the Club Service Fund.
10. Rtn. Prakash R. Regmi also pledged to contribute for one additional student following the same commitments mentioned under point 9 above.
11. On behalf of all present, Rtn. Kedar B. Shrestha gave a 'Vote of Thanks' to Rtn. Nirmal K. Pradhanang and his spouse Bijaya for hosting the Board Meeting followed by an excellent fellowship dinner. The historic decision establishing 'RCP Graduate Studies Scholarship Award' with funding already pledged to support 2 students each year for up to master's level studies was much appreciated by all.