



# 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. 1304**

**Date: 25 Chaitra 2075 / 8 April 2019**

<p><b><u>Today's Programme:</u></b> Round table discussion – Banking and Financial Environment in Nepal</p> <p><b><u>Forthcoming Programme:</u></b></p> <p>15 April - 3<sup>rd</sup> Birthday Fellowship and Club meeting</p>	<p><b><u>Congratulatory Events</u></b></p> <p><b><u>Birthdays:</u></b> Nil</p> <p><b><u>Wedding Anniversaries:</u></b> Nil</p>
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**Minutes of Meeting No.1654**

**Date: 18 Chaitra 2075 / 1 April 2019**

1. President Rtn. Gabriele Mallapaty called the RCP Meeting No. 1654 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests welcomed by the President: Rotaract Club of Patan President Rtr. Peshal Bhattarai and International Services Director Rtr. Kritika Sharma, and RYLA participant Samuel Maharjan.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contribution:
  - Rtns. Padam L. and Kamala Maharjan - for participating in the joint meeting with the Rotaract Club, the World Newa Organization seminar, Dr. Satya Deep's talk programme, Saraswati Mandir Foundation laying and being nominated as an adviser to Sessa Narayan Area Management Committee Office (NRs. 1,000).
  - Rtn. Ramesh L. Maskay - for participating in the World Newa Organization seminar.
  - Rtn. Prakash R. Regmi - for 'Happy Landing' from Bhairahawa participating in the Health Camp in Palpa and attending the AGM of Nepal Heart Foundation (NRs. 500).
  - Rtn. Kedar B. Shrestha - for 'Happy Landing' from India and for good attendance of today (NRs. 500).
  - Rtn. Gabriele Mallapaty - for today's meeting.
  - Rtn. Ganesh R. Shrestha – for 'Happy Landing' from India and getting the Schengen Visa (NRs. 500).
  - Rtn. Kiran Thapa – for the April Fool's day (NRs. 500).
5. Other Contributions:
  - Rtns. Chandralekha Kayastha and Bijaya Mallapaty contributed NRs. 1,850 and NRs. 5,500 respectively to the PEEF Operational Fund from their participation in various NOH Board and its committee meetings.
  - As pledged, Rtn. Jeevan K. Shrestha handed over the contribution of NRs. 10,000 to the 'Khagendra Raj and Piyush Priya Ability Development Fund (KPAD Fund).
6. Rotary News/Information:
  - (i) NRCL supported Waste Free Lalitpur Craft and Culture Festival of Ward 16 was attended by Rotaract Club of Patan and two participants (Rtns. Gabriele and Bijaya Mallapaty) from the RCP.
  - (ii) Reminder: Inner Wheel's Silver Jubilee celebration to which all the RCP family is invited. Venue: Yak Party Palace, Pulchowk on 6 April 2019 at 12:30 p.m.
  - (iii) Two participants (Samuel Maharjan +1) sponsored by the RCP and Rtn. Siba B. Rajbhandary will be attending the forthcoming RYLA programme during 6-10 April 2019 in Sanga.
  - (iv) District Events: District Team Training Seminar (DTTS) was held on 31 March with four participants (PDG Rtn. Tirtha M. Sakya, Rtns. Siba B. Rajbhandary, Pushkar M. Shakya and Bijaya Mallapaty) from the RCP. President Elects Training Seminar (Multi PETS) during 19-20 April at Soaltee Hotel, District Training Assembly (DTA) during 27-28 April at Sauraha (Chitwan); and Grants Management Seminar on 28 April also at Sauraha (Chitwan) are being held.
  - (v) Applications are sought for Rotary Peace Fellows by 30 April 2019.
  - (vi) Request to collaborate with RUNVAN (Returned UN Volunteers Association of Nepal) for a Health Camp is being reviewed by the RCP's health committee.
  - (vii) Possible support to the storm victims of Bara and Parsa districts is being explored.
  - (viii) Forthcoming events: 15 April – Birthday Fellowship, Family Picnic - 20 April & 5<sup>th</sup> Monday – 29 April.
7. Salutation: By PP Rtn. Keshab B. Mathema – Guayaquil Guayas, Ecuador; Chartered: 1927; & Members: 38. District: 4400, Clubs: 58, & Members 1307.
8. Before the closure of the meeting by the President, the Secretary announced: total contribution of NRs. 6,400 (NRs. 3,000 for attendance and NRs. 3,400 for sunshine funds), attendance: 1 guest, 2 Rotaracts, 28 members and 6 make-ups.

***A 15 seconds of silence was observed in memory of former RCP member and first woman charter president of Nepal late Rtn. Kanti Giri.***

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

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| Q. Five core values of Rotary                         | A. Service, Fellowship, Diversity, Integrity and Leadership. |
| Q. Name of publication sub-committee chair of RID3292 | A. Rtn. Rajendra Shakya (also District Secretary).           |
| Q. Capital of Uttarakhand of India                    | A. Dehra Dun.  |

**9th RCP Board Meeting of Rotary Year 2018-2019 held on 29 March 2019**

Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 9<sup>th</sup> Board Meeting hosted by Rtn. Bishwa B. Sharma on 29 March 2019, which were endorsed/approved by the 'House':

1. Decisions of the 8<sup>th</sup> Board Meeting of RY 2018-2019 were reviewed.
2. The proposal on animal welfare for public health was discussed. The 'Dr. Mukti Narayan Praveena Foundation' is proposing to contribute NRs. 200,000 to the RCP for programmes relating to animal health that impacts on human health. Board endorsed the proposal in principle for possible management by the RCP within its Club Service Fund. Detailed review will be done once draft MOU will be presented in the presence of Rtn. Mukti N. Shrestha.
3. Board approved to admit a new member Ms. Maheshwori R. Bista (Classification: Social Development), to the RCP sponsored by Rtn. Mahendra S. Rawal. If no objection is received from any member within a week, her membership will be confirmed.
4. Board noted the Inner Wheel Club of Patan's planned Silver Jubilee celebration on 6 April 2019.
5. Representation of the RCP in Nepal Orthopaedic Hospital: Following established practice, President Rtn. Gabriele Mallapaty would be nominated for 2019-20 and 2020-21, as one of the two representatives from the RCP. Instead of her, it was proposed to continue the tenure of Rtn. Bijaya Mallapaty for the next two years as he has been active in the NOH Board including memberships in its Procurement and Recruitment sub-committees. This was approved by the Board.
6. Board approved to maintain the membership dues of NRs. 25,000 for the Rotary Year 2019-2020.
7. Board approved to propose to the AGM continuation of the Chartered Accountants Maheswarendra B. Shrestha & Co. for the Rotary Year 2019-20 with a remuneration of NRs. 25,000.
8. Bank Accounts and Signatory Panels: Change the bank signatory panels with authority to open, operate and close the RCP accounts for the new Rotary Year 2019/2020 beginning 1 July 2019. This authority may be exercised by any two of the three signatories named for the respective accounts listed below:
  - (i) For all RCP Accounts with Citizen Bank, Gwarko Branch (0580000048CC-RCP, 0580000049CC-Sunshine Fund, 0580000066CC Club Service Fund and FDs) – Rtns. Lalita Thapa, Bharat N. Joshi and Mr. Mahendra S. Rawal.
  - (ii) For all RCP Accounts including FDs related to PEEF with Prime Bank, Patan Branch (Account No. 00501007CA and FDs); Prabhu Bank, Bhainse Pati Branch (Account No. 03011600382170000001 and FDs); Civil Bank, Sundhara Branch (FDs); and Central Finance Limited, Kopundole, Century Finance (FDs); Century Commercial Bank, Man Bhawan Branch (FDs); and Citizen Bank, Gwarko Branch (FDs) - Rtns. Lalita Thapa, Bharat N. Joshi and Bijayashwar Mallapaty.
  - (iii) For RCP (GG 1640569) Account No. 0080001498SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Lalita Thapa, Bharat N. Joshi and Lochan Gyawali.
  - (iv) For RCP (GG1641893) Account No. 0080001495SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Lalita Thapa, Bharat N. Joshi and Nirmal K. Pradhanang.
  - (v) For RCP (GG1746726) Account No. 0080001517SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Lalita Thapa, Bharat N. Joshi and Lochan Gyawali.
  - (vi) For RCP (GG1860104) Account No. 0080001532SR with Century Commercial Bank, Man Bhawan Branch – Rtns Lalita Thapa, Bharat N. Joshi and Mahendra S. Rawal.
  - (vii) For all RCP Accounts related to KPAD including Fixed Deposits with (i) Shree Investment and Finance Company Ltd., Dillibazar (Rotary Club of Patan Savings Account No. 2010033000338524 and FDs) and (ii) Century Commercial Bank, Man Bhawan Branch (Account No. 0080003556SR) - Rtns. Lalita Thapa, Bharat N. Joshi and Bijayashwar Mallapaty.
9. On behalf of the Treasurer, President Rtn. Gabriele Mallapaty presented the financial status of income and expenditures of the RCP as of March 2019, which was noted by the Board.
10. As requested by the last Board, Membership Chairperson Rtn. Mahendra S. Rawal suggested some criteria for sponsorship by members of a young member to the club. Tentative criteria were: below 35 years of age, maximum two such members, specific area of classification unrepresented in the club, preferably female, maximum 50% sponsorship annual dues by members, and commitment to become member after reaching 35 years of age. Suggestions will need to be presented for review and consideration of the Board.
11. Due to the planned participation in the RI convention of several Board members, it was decided to have the 11<sup>th</sup> Board meeting on Wednesday, 29 May 2019 instead of 1 June 2019. Also, it was agreed to cancel the regular weekly meeting of Monday, 3 June 2019.
12. Possible collaboration for a Health Camp with RUNVAN (Returned United Nations Volunteers Association in Nepal) – It was proposed to request the RCP's health committee to review this.
13. Board approved to propose an honorary member from late Rtn. Govinda Das Shrestha's family representing Sarswati Govinda Foundation.
14. On behalf of all present, Rtn. Nirmal K. Pradhanang gave a 'Vote of Thanks' to Rtn. Bishwa B. Sharma for hosting an excellent Board Meeting followed by a fellowship dinner.