



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. 1309

Date: 30 Baisakh 2076 / 13 May 2019

<p><u>Today's Programme:</u> Talk Programme by Prof. Hirendra Man Pradhan on the topic of 'Inspiration'</p> <p><u>Forthcoming Programme:</u> 20 May - 1st Club Assembly of RY 2019-2020 27 May - Classification Talk with focus on Tourism Industry, Nepal 3 June - No meeting</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Nil</p> <p><u>Wedding Anniversaries:</u> Rtns. Bijaya and Gabriele Mallapaty – 14 May</p>
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Minutes of Meeting No.1659

Date: 23 Baisakh 2076 / 6 May 2019

1. As the President is on travel abroad, Vice President Rtn. Mahendra B. Thapa called the RCP Meeting No. 1659 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests welcomed by the Vice President: Rotaract Club of Patan President Rtr. Peshal Bhattarai and International Service Director Rtn. Kritika Sharma.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contribution:
 - Rtn. Chandralekha Kayastha – for 'Happy Birthday' (NRs. 500).
 - Rtn. Jeevan K. Shrestha – for 'Happy Birthday' (NRs. 500).
 - Rtn. Bijaya Mallapaty – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Santa K. and Nirmala Shrestha – for 'Happy Wedding Anniversary' (NRs. 500).
 - Rtn. Mahendra B. Thapa – for chairing today's meeting and the 10th Board Meeting of RCP.
 - Rtn. Shiva K. Pradhan – for finding the bag containing RCP Board Meeting minutes book and others, left in a Micro Bus on route to the 10th Board Meeting of RCP last Friday.
 - Rtns. Lalita and Kiran Thapa – for 'Happy Wedding Anniversary' ha.ba. of last meeting (NRs. 1,000).
 - Rtn. Yagya B. Shrestha – for 'Happy Birthday' ha.ba. of last meeting.
 - Rtn. Lochan Gyawali – contribution despite having no particular happy news.
5. Rotary News/Information:
 - Updates on PEEF Scholarship Distribution: Rtn. Padam L. Maharjan informed that forms for scholarship distribution have been distributed to all coordinators. Rtn. Ganesh Raj Shrestha informed that funds have been given to four out of six coordinators. He requested all coordinators to start distribution this week. Rtn. Siba B. Rajbhandary suggested all to go to schools during school assembly time and say a few words about PEEF Scholarship during the assembly so that maximum number of students will know about PEEF scholarship. He also suggested to take along media person, if possible. Rtn. Lalita Thapa suggested to take 'Rotary Ka Kura' to distribute to students. Finally, Rtn. Padam L. Maharjan suggested to talk about KEEA and 10+2 scholarship programme in the assembly.
 - Vice-President Rtn. Mahendra B. Thapa reminded about the programme to celebrate 5th UN Global Road Safety week with the theme 'Save Live # Speak UP' from May 6 – 12, 2019 already shared by the President by email and Viber message, and requested all to participate in the programme as far as possible.
 - Rotaract President Peshal Bhattarai reminded about Youth Leadership Camp being organized at Kakani from 10th – 11th May, for which RCP Board had decided to contribute NRs. 20,000. Rtr. Peshal Bhattarai requested RCP members to attend the opening ceremony of the Camp at 11:00 AM on Friday May 10, 2019.
 - Rtr. Kritika Sharma briefed about the World Environment Day on June 5 when there is a 'Tree Plantation Programme' on roadside along the ring road together with Global College.

6. Please see below for the presentation and review of the 10th Board Meeting minutes.
7. 1st Club Assembly of RY 2019-2020: President Elect Rtn. Lalita Thapa briefed on the upcoming 1st Club Assembly of RY 2019-2020, when she will be presenting the programmes and plan for the next year. Rtn. Thapa said that she will utilize information gathered during the PETS and the DTA for making the programmes for next year regarding priority and focus areas taking into account RI vision. She added that the emphasis will be given on five core values of Rotary. On service projects, she noted the emphasis given by Rotary was not the number of activities like distribution of computers, furniture etc. but that clubs should go for larger projects for better results with better impact in the communities.
8. Salutation: By PP Rtn. Kamal B. Nyachhyon – RC Islamabad Capital Area, Pakistan; Chartered: 1965; & Members: 38. District:3272, Clubs: 81, & Members 1749.
9. Before the closure of the meeting by the Vice President, the Secretary announced: total contribution of NRs. 5,650 (NRs. 2,200 for attendance and NRs. 3,450 for sunshine funds including for 2 mobile rings and one missing Rotary pin), attendance: 2 Rotaracts, 20 members and 6 make-ups.

Rotary Questions/Answers presented by Rtn. Ramesh L. Maskay

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| Q. Amount of RI dues for 2019-2020 | A. US \$68.00 |
| Q. Name of PDG when DG Chintamani Bhattarrai was District Secretary | A. PDG Keshav Kunwar, 2015-2016 |
| Q. Name of the spouse of PM K.P. Oli | A. Radhika Shakya |

10th RCP Board Meeting of Rotary Year 2018-2019 held on 3 May 2019

Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 10th Board Meeting hosted by Rtn. Prakash R. Regmi on 3 May 2019, which were endorsed/approved by the 'House':

1. Decisions of the 9th Board Meeting of RY 2018-2019 were reviewed.
2. Board noted the RCP's approval by Viber message of NRs. 15,000 to support the health camp with RUNVAN and Partners.
3. Board decided to contribute NRs. 20,000 for the Rotary Youth Leadership Camp being held during 10 to 12 May 2019. D
4. Board noted that the sunshine funds should be used for social service as a matter of priority.
5. Rtn. Lalita Thapa briefed the Board on the PETS, DTA and GMS held in Sauraha. From the RCP a total of 5 members participated – PDG Rtn. Tirtha M. Sakya, Rtn. Shiba B. Rajbhandary, Rtn. Jeevan K. Shrestha, Rtn. Kiran Thapa and Rtn. Lalita Thapa.
6. Treasurer Rtn. Bharat N. Joshi presented the financial status of income and expenditures of the RCP as of April 2019, which was noted by the Board.
7. Board was positive about the suggestions made by Rtn. Ganesh R. Shrestha on the annual distribution of PEEF scholarships and noted it for discussions in the PEEF committee.
8. To encourage the Interact Clubs of the RCP with prizes during their activities, Board decided to set aside an annual budget of NRs. 10,000 for this purpose.
9. Board noted that the 11th forthcoming Board Meeting will be hosted by Rtn. Siba B. Rajbhandary on Wednesday, 29 May 2019.
10. On behalf of all present, Rtn. Ganesh R. Shrestha gave a 'Vote of Thanks' to Rtn. Prakash R. Regmi for hosting the Board Meeting followed by an excellent fellowship dinner.