



ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha Secretary: Mahendra S. Rawal

Issue No. 1326

Date: 23 Bhadra 2076 / 9 September 2019

Today's Programme:

Talk Programme by Dr. Deepak Malla on Diabetes

Congratulatory Events

**Birthdays & Wedding
Anniversaries: Nil**

Minutes of Meeting No.1675

Date: 16 Bhadra 2076 / 2 September 2019

1. President Rtn. Lalita Thapa called the RCP Meeting No. 1675 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. The last meeting minutes were reviewed and adopted.
3. 'Happy News'/Sunshine Contribution:
 - Rtn. Kiran Thapa (NRs. 500), Rtn. Preeti Khemka (NRs. 500), Rtn. Kedar B. Shrestha (NRs. 500), Rtn. Lalita Thapa (NRs. 500), Rtn. Mahendra S. Rawal, Rtns. Bijaya and Gabriele Mallapaty (NRs. 500), and Rtn. Mahendra B. Thapa – for a successful Charter Day celebration on 29 August and the entertainment during post-Board fellowship on the eve of 'Teej' festival on 1 September.
 - Rtn. Yagya B. Shrestha – for a 'clean health' in the check-up in New Delhi following his prostate operation.
 - Board Fellowship Group – for post Board fellowship entertainment (NRs. 1,800).
 - Rtn. Ganesh R. Shrestha – for the honour of being a Major Donor to The Rotary Foundation (NRs. 1,000).
4. Highest 'Sunshiner' of the month of August 2019: Rtn. Prakash R. Regmi with a total contribution of NRs. 2,000.
5. Rotary News/Information:
 - PDG Rtn. Tirtha M. Sakya briefed on the planned Rotary Nepal Literacy Mission (RNLM) TEACH regional orientation and planning meeting being held on 7 September and requested TEACH members of the RCP to participate and the RCP to host the meeting. He also briefed on the District event to meet the press planned on the International Literacy Day on 8 September and suggested all clubs to have education related activities.
 - It was noted that on the World Health Day on 29 September (Sunday), RCP's weekly meeting will be combined with special activity sponsored through Rtn. Prakash R. Regmi. Therefore, there will be no weekly meeting on Monday, 30 September 2019.
 - Rtn. Siba B. Rajbhandary briefed on the Interact Club of Sunakothi talent show planned for Saturday, 21 September 2019 and requested interested members to join.
 - Rtn. Bijaya Mallapaty briefed on recent developments at the Nepal Orthopaedic Hospital management. Ward No. 5 and 6 Chairs of local government (Jorpati, where NOH is located) recently requested the NOH management to include them as ex-officio invited members of the NOH Board. This could be very useful for the long-term management of NOH or it could also lead to more interventions from the local government. NOH/Nepal Disabled Association (NDA) has welcomed this, and it remains to be seen how useful it would be. It was noted that NOH is functioning as an entity of the NDA with a Special Board established by NDA with participants from NDA and Donor/Rotary representatives and chaired by the NDA Chairperson. NOH does not have an independent identity.

In this context, it was iterated how important it is for Rotary to have a visionary outlook for sustainable projects when accepting donor contributions. While NOH has greatly expanded and is functioning very well in serving the community, the lack of a statute of its own keeps it officially dependent on NDA's goodwill and under its umbrella.
6. Salutation: By PP Rtn. Ganesh R. Shrestha – RC Yogyakarta, Central Java, Indonesia; Chartered: 1980; Members: 20. District: 3400, Clubs: 89, Members 1617.

7. Before the closure of the meeting by the President, the Secretary announced: total contribution of NRs. 7,600 (NRs. 1,700 for attendance and NRs. 5,900 for sunshine fund), attendance: 17 members, and 8 make-ups.

Rotary Questions/Answers presented by Rtn. Kiran Thapa

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| Q. Name of Rotary Month of September | A. Basic Education and Literacy |
| Q. Name of official Rotary International magazine and its first publication date | A. The Rotarian, January 1911 |
| Q. Year when women started to vote in Rotary | A. 1989 |

2nd Board Meeting of Rotary Year 2019-2020 held on 1 September 2019

Secretary Rtn. Mahendra S. Rawal presented the following minutes/decisions of the 2nd Board Meeting hosted by Rtn. Preeti Khemka and Rtn. Mahendra S. Rawal on 1 September 2019, which were endorsed/approved by the 'House':

1. Decisions of the 1st Board Meeting of RY 2019-2020 were reviewed.
2. Board Members reviewed District Governor's official club visit and Charter Day celebrations of the RCP held on 29 August 2019. It was noted that the event was a grand success in all aspects. The time taken was longer than planned and some other organisational points were noted for the future.
3. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club as of end August 2019. It was noted that membership dues have been paid by all members.
4. Board endorsed KPAD committee's recommendation of supporting 20 visually impaired students of Karnali secondary school, affected by the recent storm, with supplies worth NRs. 32,500 from the KPAD Fund. Board also appreciated additional in-kind donation of 20 school bags to them provided by Rtn. Kamal Nyachhyon.
5. Board noted the following hosts and dates for the forthcoming Board meetings:
 - Rtns. Jeevan K. Shrestha and Shiva K. Pradhan for the 3rd Board meeting on Friday, 27 September 2019;
 - Rtns. Kiran Thapa and Mahendra B. Thapa for the 4th Board meeting on Friday, 1 November 2019.
6. The RCP's annual outing date of 27/29 December 2019 was confirmed for Kurintar, Chitwan. It was suggested that interested members should confirm participation to Fellowship and Events Coordinator Rtn. Kedar B. Shrestha latest by end September for proper planning of the trip and because of limited number of rooms available.
7. Board noted Kamalmani Educational Excellence Award (KEEA) for this year planned to be held possibly in one of the PEEF supported schools combined with RCP's weekly meeting. Target date of 21 October and venue will be confirmed in consultation with Rtn. Padam L. Maharjan.
8. President Rtn. Lalita Thapa requested members to suggest names of possible speakers to the weekly meetings of the RCP. A 'Token of Appreciation' certificate for the guest speakers, agreed earlier, also needs to be printed.
9. Rtns. Siba B. Rajbhandary and Preeti Khemka were requested to review possible opening of an Interact Club in Godavari school suggested by the Rotaract Club of Patan.
10. Board agreed, in principle, to participate in the 'Tree Plantation' programme in Khokana in collaboration with the Rotary Club of Mt. Everest, Lalitpur.
11. Board agreed to host a joint meeting of the Network of Rotary Clubs of Lalitpur (NRCL) on an appropriate date in consultation with the NRCL.
12. On behalf of all present, Rtn. Kedar B. Shrestha introduced and PDG Rtn. Tirtha M. Sakya gave a 'Vote of Thanks' to Rtn. Preeti Khemka and Rtn. Mahendra S. Rawal for hosting the 2nd Board Meeting of RY 2019-2020 followed by an excellent fellowship dinner. As it was on the eve of 'Teej' festival, the fellowship was unique with full of fun and dance.