



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. 1342

Date: 28 Poush 2076 / 13 January 2020

Today's Programme: Talk programme on 'Management of Financial Portfolio' by Ms. Roshni Pandey

Congratulatory Events

Birthdays: Rtn. Pushkar M. Shakya – 14 Jan.

Rtns. Kamal B. Nyachhyon & Mahendra B. Thapa – 15 Jan.

Wedding Anniversaries: Nil

Minutes of Meeting No. 1691

Date: 21 Poush 2076 / 6 January 2020

1. President Rtn. Lalita Thapa called the RCP Meeting No. 1691 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests welcomed by the President: Rotaract Club of Patan IPP Peshal Bhattarai and Secretary Kritika Sharma.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News'/Sunshine Contribution:
 - Rtns. Ganesh R. and Bijaya L. Shrestha – for Happy Wedding Anniversary (NRs. 1000).
 - Rtn. Piyush B. Bajracharya – for 'ha.ba.' of 'Happy Birthday'.
 - Rtn. Matsyendra L. Kayastha – for paying all loan for new car and being "Loan free" (NRs. 2,000).
 - Rtn. Santa K. Shrestha – for two honours received in Chitwan: (i) at golden jubilee celebration of Bal Kumari School at Narayanghat for his contribution in the construction of 1.5 class rooms 45 years ago and (ii) at Elephant Festival (Hatti Mahotsav) where UML Chairman 'Prachanda' was the chief guest. Rtn. Santa Kumar was given a big honour as a recognition of his struggle to initiate the hotels at Souraha when there was no Narayanghat – Muglin Road, and when foreign tourists used to be taken by plane from Kathmandu to Bharatpur. (NRs. 5,000).
 - Rtn. Tirtha M. Sakya – for attending today's meeting after a long time (NRs. 500).
 - Rtn. Lalita Thapa – for today's 1st meeting in the New Year, Anniversary of Rtns. Ganesh R. and Bijaya L. Shrestha and for saving herself in a car accident while the car was badly damaged (NRs. 500).
 - Rtn. Prakash R. Regmi – for an Interview in NTV (NRs. 500).
 - Rtns. Shiva P. & Preeti Khemka – for holiday at Bandipur in Rtn. S.K. Shrestha's hotel & at Pokhara (NRs. 1,000).
5. Other Contributions :
 - As per the request of support from Dr. Shankar Man Rai, Director of Kirtipur Hospital Cleft and Burns Centre, due to an unprecedented increase in the number of burn patients due to severe cold this year, RCP Board had decided to support through contributions by its members. Many RCP members pledged to contribute, which reached NRs. 70,000. With top up of NRs. 10,000 from the RCP, it was decided to hand over a cheque of NRs. 80,000 to the Hospital. The contributors were: NRs. 5,000 each by Rtns. Lalita Thapa, Kedar B. Shrestha, Siba B. Rajbhandary, Ganesh R. Shrestha, Prakash R. Regmi, Matsyendra L. Kayastha, Piyush B. Bajracharya, Ramesh L. Maskay, Santa K. Shrestha, Shiv Prakash Khemka and Chandralekha Kayastha; NRs. 3,000 by Rtn. Lochan Gyawali; NRs. 2,000 by Rtns. Bishwa B. Sharma, Pushkar M. Shakya, Khadak S. Bisht, Suraj Pradhan and Sita Gurung; and NRs. 1,000 by Rtns. Jeevan K. Shrestha and Mahendra B. Thapa.
 - In addition to the above, Rtns. Bijaya and Gabriele Mallapaty pledged (by e-mail from Germany) to contribute NRs. 100,000. Of this, Gaby's mother Mrs. Ilse Hahn is contributing 62,500 and the rest of NRs. 37,500 by them. Contacts have also been made with the RCP's partners in Italy, Belgium and Canada from where further support is expected.
6. Rotary News/Information: President Rtn. Lalita Thapa briefed on the following:
 - Invitation from IW President Gunu Shrestha to all RCP members to attend the IW meeting to celebrate International Inner Wheel day on Jan. 10, 2020 at Yak Palace at 1:30 p.m.
 - District Seminar on Vocational Service on 25 Jan. 2020. RCP being co-host of the Seminar, 5 members are free and for additional member, registration fee is NRs. 500.
 - NRCL Joint meeting on Wed., 8 Jan 2020 being hosted by RC Jawalakhel where President, President elect and Secretary and expected to attend the meeting.
 - On 13 January 2020, there will be a talk program on Management of Financial Portfolio by Ms. Roshni Pandey.
7. Salutation: By PP Rtn. Prakash R. Regmi – RC Paphos, Cyprus; Chartered: 1969; & Members: 25. District: 2450, Clubs: 142, & Members: 2499.

8. Before the closure of the meeting by the President, Rtn. Ganesh R. Shrestha announced: total contribution of NRs. 13,000 (NRs. 2,100 for attendance and NRs. 10,900 for sunshine fund including NRs. 200 top-up by the President), attendance: 21 members, 7 make-ups and 3 Rotaracts.

Rotary Questions/Answers presented by Rtn. Shiv P. Khemka

- Q. How many years may AGs serve? A. 3 one year terms and with 2 year break again for 3 one year terms.
Q. What does MGI stand for? A. Major Gift Initiative.
Q. The two official mottos of Rotary? A. 1st: 'Service above self' and 2nd 'One profits most who serves best'

6th Board Meeting of Rotary Year 2019-2020 held on 3 January 2020

President Rtn. Lalita Thapa presented the following minutes/decisions of the 6th Board Meeting hosted by Rtn. Kedar B. Shrestha on 3 January 2020, which were endorsed/approved by the 'House':

1. The minutes of the 5th Board Meeting was reviewed. Most of the decisions made were addressed. The request from Bright Star Society was considered not required for RCP to address.
2. Regarding the Road Safety Awareness activity of RCP, the outcome of a follow-up meeting with SP Rajkumar Baidawar and RCP members (L. Thapa, M. Rawal and N. Pradhanang) was reported. The on-going 3 months' 'Traffic Ujyalo Campaign' intended to provide training for 1 lakh citizens (particularly students and automobile drivers) on road safety. As part of this campaign, SP Baidawa agreed to provide such training also to students from RCP supported schools. However, some logistics support estimating at NRs. 2 lakh would be required to support from RCP. It was agreed to present a detailed cost estimates for this training programme.
3. The RCP agreed to be one of the co-hosts of Vocational Seminar being organized by the District on Saturday, 25 January 2020 and will contribute NRs. 10,000.
4. Three RCP members (Rtns. PDG T.M.Sakya, Pushkar M. Shakya and Mahendra S. Rawal) made a visit to Anandakuti School at Swayambhu and briefed on the condition of the school. A part of the school (units of primary school) needed renovation/reconstruction to continue classes for students in primary levels. As the Alumnae of Anandakuti School is willing to contribute up to NRs. 3,000,000, the ERRP funds of District 3292 is prepared to match the contribution with additional NRs. 3,000,000. However, the District cannot work directly with the Alumnae, and needs to be through a rotary club. RCP was considered to be an appropriate partner for this venture. Thus, it was agreed to explore the funding of NRs. 100,000 to 150,000 from RCP to participate in this activity provided the funding from the Alumnae and District are ensured. Rtn. Mahendra S. Rawal has offered his service to be the coordinator for this endeavour.
5. In support of the Heart Foundation's programme to train 25 health workers in various fields, it was agreed to contribute NRs, 20,000 from the RCP.
6. In order to organize health camps as planned in the RCP budget of 2019-2020, it was agreed to release NRs,15,000 with the suggestion that local Health Clubs be included for their contributions.
7. The email of Dr. Shanker Rai from Burn and Cleft Centre, Kirtipur Hospital was reviewed to assess the ways and means to provide urgent support requested. In view of RCP's limited capacity to support such a huge need, it was suggested to continue RCP's support and goodwill with a token contribution of NRs. 50,000 (NRs. 25,000 from the Club Fund and the rest by raising funds from individual members). For this purpose, Rtns. Kedar B. Shrestha, Siba B. Rajbhandary and L. Thapa pledged NRs. 5,000 each and Rtn. Bishwa B. Sharma contributed NRs. 2,000.
8. The meeting endorsed the nomination of 'Sneha Care' as implementing partner of RCP for the Animal Welfare project.
9. It was suggested to organize the RCP's Vocational Award ceremony before the end of January 2020.
10. The meeting endorsed the closure of the Mirge Project A/C no. 0080001495 SR at Century Bank in the name of Rotary Club of Patan (66/64/893) as Sonal Bachat Khata.
11. The next board meeting dates and hosts are as follows:
 - 7th Board Meeting on Friday, 31 January 2020. Host: Rtn. Bharat N. Joshi
 - 8th Board Meeting on Saturday, 29 February 2020. Host: Rtn. Ganesh R. Shrestha
12. Rtn Bharat N. Joshi presented a detailed financial statement with income and expenditure as of 31 December 2019, highlighting the following:
 - Expenditures on social activities are still less than budgeted
 - Operational costs are expected to be higher than the budget
 - The payments of some advertisements in the souvenir still need to be made, and
 - Annual membership dues from 4 members need to be paid.
13. 'Vote of thanks' to the host, Rtn. Kedar B. Shrestha, was presented by Rtns. Nirmal K. Pradhanang, Ganesh R. Shrestha and Prakash R. Regmi. They highlighted the very important and large number of items discussed, excellent menu in a new venue, cordial and healthy interactions, and the RCP's social activities helping the promotion of healthy atmosphere, promoting good life style, positive thinking and ensuring happiness that needed to continue in the new year 2020.