



ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha Secretary: Preeti Khemka

Issue No. 1389

Date: 27 Poush 2077 / 11 January 2021

Today's Programme: Classification talk of Rtn. Maheswari
Bisht Rawal

Forthcoming Programme:

18 Jan - Guest speaker: Mr. Mahabir Pun, Nat'l Innovation Centre
25 Jan - Vocational Service Award Programme

Congratulatory Events

Birthdays:

Rtn. Pushkar M. Shakya - 14 Jan.

Wedding anniversaries: Nil

Minutes of Meeting No. 1737

Date: 20 Poush 2077 / 4 January 2021

1. President Rtn. Nirmal K. Pradhanang called the virtual meeting No. 1737 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. The last meeting minutes were reviewed and adopted.
3. Pledges of 'Happy News/Sunshine' contribution and to the Operational Fund marked as 'OF':
 - Rtns. Ganesh R. & Bijaya Shrestha – for 'Happy Wedding Anniversary' (NRs. 1,000).
 - Rtns. Gabriele & Bijaya Mallapaty – for Gabriele's mother getting Covid-19 vaccine in Germany (NRs. 1,000).
 - Rtn. Nirmal K. Pradhanang – for the first regular weekly meeting of the New Year 2021 (NRs. 500).
 - Rtns. Matsyendra L. and Chandralekha Kayastha – for a 'Happy New Year' (NRs. 1,000).
 - Rtn. Shiv P. Khemka – for a 'Happy New Year' and for one of his companies receiving an 'Export Award' from Lalitpur Chamber of Commerce (NRs. 1,000).
 - Rtn. Rabendra R. Pandey – for hiking with his son to Shiva Puri peak (9,000 ft) and the start of RCP's meetings of the New Year (NRs. 1,000).
 - Rtn. Pushkar M. Shakya – for a successful fellowship lunch with the RCP friends following Covid-19 precautions (NRs. 500).
4. Other Contributions: Rtn. Ganesh R. Shrestha announced the pledge from Mr. Kunda Dixit to contribute NRs. 243,000 (value of his shares with Sinchahiti Cooperatives) to the Kamalmani Educational Excellence Award (KEEA) Fund of the RCP.
5. Rotary News/Information:
 - President Rtn. Nirmal K. Pradhanang:
 - Informed about the printing of Lalitdhara Souvenir of this year, which will be delivered to the residences of the RCP members.
 - Briefed on the latest Polio+ Update for 2020 on the two types of Polio (139 Wild Virus and 910 Vaccine derived virus).
 - Informed about District 3292 training programme for new members being held every Sunday. Interested RCP members may join the one being held for Region 3 next Sunday.
 - Informed about his participation in the by-monthly meeting of the District Governor with club Presidents.
 - Requested good participation in the forthcoming weekly meetings with interesting speakers and the vocational awards programme.
 - Rtn. Ganesh R. Shrestha briefed on the RCP Members' Fellowship Fund status as of 31 December 2020 with a balance of NRs. 577,703. Detailed statement has already been shared with all members electronically.
 - Rtn. Bijaya Mallapaty informed that schools have started to open. Therefore, we are currently checking attendance etc. with a view to start the delayed PEEF scholarship distribution of this year soon.
 - Rtn. Ganesh R. Shrestha proposed a possible visit to Chandibhanjyang sometime in Feb./March 2021. Rtn. Gabriele Mallapaty added that this could be combined with an inspection visit as the post-earthquake drinking water project to the homes of 80 families in Chandibhanjyang has been successfully completed.
6. **Business Meeting and 5th Club Assembly** with an evaluation of the past 6 months: Please see the next page for a summary of the Business Meeting. Following the business meeting, President Rtn. Nirmal K. Pradhanang made a power point presentation with an evaluation of the RCP's goals and planned activities as of December 2020. The RCP had carried out most of the planned activities as well as additional activities to ease Covid-19 pandemic, despite

the restrictions and limitations of the virtual meetings imposed by the pandemic. The presentation with colour coding of green, yellow, and red (accomplished, ongoing, and not accomplished/to be implemented in the second half) was very much appreciated. The presentation is being shared with all by e-mail and will also be available in the RCP's Facebook page.

7. Salutation: By PP Rtn. Chandralekha Kayastha – RC of Nouakchott, Mauritania, North West Africa; Chartered: 1979; and Members: 20. District: 9010 covering 4 countries - Algeria, Morocco, Mauritania, and Tunisia; Clubs: 75; and Members: 1370.
8. Before the closure of the meeting by the President, the Secretary announced: total contribution pledges of NRs. 6,000 to the RCP's sunshine fund, and the attendance of 24 members.

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

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| Q. Rotary designation for the month of January | A. Vocational Service Month. |
| Q. Name of the first Rotary Club in Europe | A. Rotary Club of Madrid established in January 1921. |
| Q. Name of the Editor of District 3292 District Directory 2020-21 and his home club | |
| A. Rtn. Rajendra Shakya from the Rotary Club of Tripureswor | |

6th Board Meeting of Rotary Year 2020-2021 held on 1 January 2021

Secretary Rtn. Preeti Khemka presented the minutes/decisions of the 6th Board meeting, hosted by Rtn. Kedar B. Shrestha, which were endorsed/approved by the 'House'. The virtual Board meeting was conducted at 5 p.m. on 1 January 2021 with the participation of twelve Board members.

The minutes/decisions of the 6th Board meeting are as follows:

1. The minutes of the 5th Board Meeting were reviewed. President Rtn. Nirmal K. Pradhanang updated the status of all the decisions with very good progress.
2. Vocational Service Awards: With the sponsorship of one additional award related to disability by Rtn. Rabendra R. Pandey, it was agreed to have 3 awardees this year. Award ceremony has been planned for 25 January 2021. It was agreed to increase the award amounts from NRs. 11,000 to NRs. 15,000 each with a total of NRs. 45,000. Donors are Rtn. Prakash R. Regmi NRs. 8,000, Rtn. Nirmal K. Pradhanang NRs. 7,000 and Rtn. Rabendra R. Pandey NRs. 15,000, with the remainder of NRs. 15,000 from the RCP.
3. The Board approved to close the RCP's Century Bank A/C No. 0080001498SR for GG1640569 Project for Providing Drinking Water to Earthquake Affected Communities as it is coming to a completion.
4. President Rtn. Nirmal K. Pradhanang presented a mid-term evaluation on the status of the RCP's annual goals and planned activities at the end of 2020. This will also be presented in the next regular weekly meeting.
5. KPAD Committee Meeting of 27 December 2020 – Rtn. Rabendra R. Pandey presented a summary of discussions of the KPAD Committee meeting with proposed plans to start a project for people with disability. The minutes of this meeting have been shared with the Board members (attached herewith). Following deliberations, the Board endorsed the proposals as per the minutes of the KPAD Committee and authorized the KPAD Committee to move forward to start the project with regular information to the Board.

Further fund-raising need was raised, possibly targeting corporate social responsibility (CSR) to reach the target of NRs. one crore. It was noted that with the advancement of a project, this will be facilitated post Covid-19 restrictions.

6. Secretary/Joint Treasurer Rtn. Preeti Khemka presented the financial report with details of income and expenditure as of December 2020, which was noted by the Board.
7. Rtn. Ganesh R. Shrestha informed about the RCP Members' Fellowship Fund Account status, which has been shared with all members.
8. In view of the Covid-19 pandemic, there was no post-board fellowship, therefore, Rtn. Kedar B. Shrestha pledged a contribution of NRs. 25,000 to the RCP members' fellowship fund.
9. On behalf of all Board members, Rtn. Rabendra R. Pandey gave a 'Vote of Thanks' to Rtn. Kedar B. Shrestha for hosting this Board meeting and for his contribution pledge toward the RCP Members' Fellowship Fund.