







RI District 3292 Club No. 23126 Chartered: 29 August 1985

President: Mahendra Thapa Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha

Issue No. 1460

Vocational Service Awards

Congratulatory Events Birthdavs:

Rtn. Bishwa B. Sharma - 2 June

Date: 23 Jestha 2079 / 6 June 2022

Date: 16 Jestha 2079 / 30 May 2022

Wedding Anniversaries: Nil

Today's Programme:

Forthcoming Programmes:

13 June – Kamalmani Educational Excellence Awards (KEEA)

20 June - 1st Club Assembly of Rotary Year 2022-2023 27 June - President's summary of Rotary Year 2021-2022

Minutes of Meeting No. 1807

1. President Rtn. Mahendra B. Thapa called the regular weekly meeting number 1807 to order with 'Silent Invocation' of 15 seconds for world peace, health, and happiness.

- 2. Guest welcomed by the President: Mr. Suraj Thapa, Gen. Sec. of Veterinary Practitioner's Association Nepal (VPAN).
- 3. The last meeting minutes were reviewed and adopted.
- 4. Contributions/pledges for 'Happy News':
 - Rtns Padam L. & Kamala Maharjan for 'Happy Birthday' & good health of Rtn. Kamala Maharjan (NRs. 1,000).
 - Rtns. Khadak S. Bisht and Maheshwari Bisht Rawal for their son's completion of master's level education and joining the University of California, USA, for a PhD programme after visiting them in Nepal (NRs. 1,000).
 - Rtn. Mahendra B. Thapa for today's business meeting & health recovery of Rtn. Kamala Maharjan (NRs. 500).
- 5. Rotary Information:
 - The RCP 'House' passed a motion wishing a quick recovery of Rtn. Krishna B. Basnyat, on treatment in India.
 - President Rtn. Mahendra B. Thapa reminded that the Anandakuti school reconstruction project has been closed and its final report by the Primary Contact needs to be submitted to the District (ERRRP) by 31 May 2022.
 - Rtn. Gabriele Mallapaty informed that our Rotary partners (RC Bingen and Rotaract Club of Bingen in Germany) were very pleased with our collaboration and would like to sponsor two more District grants for the Solukhumbu area. Formal proposal will be presented for the approval of the Board as soon as possible.
 - Rtn. Rabendra R. Pandey requested maximum participation from the RCP on ADSoN's invitation in the joint (TRIFC/RCP/ADSoN & implementing partner Shijan Organic) inauguration of the organic agriculture and poultry farming training site at Sunakothi for people with disability on 6 June 2022 at 3 p.m.
- 6. Please see the decisions of the 11th Board Meeting presented to the 'House' on next page.
- 7. Salutation: By President Rtn. Mahendra B. Thapa Rotary Club of Braga, Portugal; Chartered: 1947; and Members: 25. District: 1970, Clubs: 86, and Members: 2091.
- 8. Before the adjournment of the meeting by the President, Joint Secretary Rtn. Khadak S. Bisht summarized: contributions of NRs. 2,500 to the Sunshine Fund of the RCP, and the meeting attendance of 1 guest, 16 members and 6 make-ups.

Rotary Questions/Answers presented by Rtn. Padam L. Maharjan

- **Q.** Where did the idea for the name of Rotary come from?
- Q. Name of 1st RI President and tenure years
- **A**. As the first Rotarians rotated their meetings.
- **A**. Rtn. Paul Harris during 1910-11 & 1911-12.
- Q. What is the main source of funding for District Grant Projects A. District Designated Funds (from Annual Fund)

Summary of Anti-rabies Vaccination Campaign in Lalitpur District

President Rtn. Mahendra Thapa welcomed Mr. Suraj Thapa, General Secretary of VPAN, the RCP's implementing partner on the recently accomplished anti-rabies vaccination campaign sponsored by 'Dr. Mukti Narayan & Praveena Foundation'. Mr. Thapa made a power-point presentation (shared separately) on the very successful campaign carried out during 19-24 April 2022 that covered 1200 dogs in Satdobato, Harsiddhi, Thaiba, and Kitini.

The campaign was carried out with the participation of the community, local officials, VPAN and the RCP. In two schools (Harsiddhi and Thaiba), awareness programmes were also conducted wherein 105 students participated.

On behalf of the RCP, Rtn. Mukti N. Shrestha gave a 'Vote of Thanks' to Mr. Thapa for an excellent presentation. It was noted that increased budget, time, and participation of additional Rotary clubs would enhance and expand this campaign in the future years.

11th Board Meeting of RY 2021-22 held on 27 May 2022

Joint Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 11th Board meeting, hosted by Rtns. Rabendra R. Pandey and Bharat N. Joshi from 5:30 to 6:30 p.m. on 27 May 2022 at Oriental Kitchen restaurant, Baluwatar with the participation of 12 Board members. The minutes/decisions of the Board meeting below were endorsed/approved by the House.

The minutes/decisions of the 11th Board meeting are as follows:

- 1. The minutes of the 10th Board Meeting were reviewed.
- 2. Wheelchairs The District could provide us ten wheelchairs for people with disability with logistics cost of NRs. 3,500 each. It was agreed that the RCP's KPAD committee should review and recommend next steps on this.
- 3. President Elect Rtn. Shiva K. Pradhan presented RY 2022-2023 Lalitdhara Souvenir committee, which will consist of Rtn. Nirmal K. Pradhanang, coordinator, with the membership of Rtns. Lalita Thapa, Mahendra B. Thapa and Gabriele Mallapaty. The Board also agreed to retain the advertisement rates of the last year.
- 4. Anandakuti Mudita Bhawan school reconstruction project: As all payments have been made, the Board approved Rtn. Nirmal K. Pradhanang's suggestion to close the RCP's bank account number 0080003622SR with Century Commercial Bank for this project with the remaining balance of approximately NRs. 15,000 deposited into the RCP's Club Service Funds.
- 5. The Board requested the TEACH committee to present its proposal with activities together with proposed budgets by the next Board meeting.
- 6. 2021-2022 Vocational Awards of the RCP: The Board confirmed this to be held on 6 June 2022. In addition to the three awards in the fields of Health, Journalism and Disability, it was also agreed to include a 'Token of Appreciation' sponsored by Rtn. Nirmal K. Pradhanang to the Adarsha Saula HSS, Bungamati Coordinator managing the PEEF scholarship support.
- 7. KEEA: The Board confirmed this to be held on 13 June 2022.
- 8. Bank Accounts and Signatory Panels: Changes in the bank signatory panels with authority to open, operate and close the RCP accounts for the Rotary Year 2022-2023 beginning 1 July 2022. This authority may be exercised by any two of the three signatories named for the respective accounts listed below:
 - i. For all RCP Accounts including FDs with Citizen Bank, Gwarko Branch (0580000048CC & CA RCP, 0580000049CC & CA Sunshine Fund, 0580000066CC & CA Club Service Fund and FDs) Rtns. Shiva K. Pradhan, Bharat N. Joshi, and Khadak S. Bisht.
 - ii. For all RCP Accounts including FDs related to PEEF with Prime Bank Patan Branch (Account No. 00501007CA and FDs); Prabhu Bank, Bhainsepati Branch (Account No. 03011600382170000001 and FDs); Civil Bank, Sundhara Branch (FDs); Citizens Bank, Gwarko Branch (FDs); Central Finance Limited, Kopundole (FDs); Century Commercial Bank, Man Bhawan Branch (FDs); and Muktinath Bikas Bank, Bhainsepati Branch (FDs) Rtns. Shiva K. Pradhan, Bharat N. Joshi and Bijayashwar Mallapaty.
 - iii. For all RCP Accounts related to KPAD including FDs with (a) Shree Investment and Finance Company Ltd., Dillibazar (Rotary Club of Patan Savings Account No. 2010033000338524 and FDs) and (b) Century Commercial Bank, Man Bhawan Branch (Account No. 0080003556SR) Rtn. Shiva K. Pradhan. Thapa, Bharat N. Joshi and Bijayashwar Mallapaty.
 - iv. For the RCP's Account for GG 2129083 (For Mirge, Dolkha Laligurans Community Hospital Project) No. 0080003698SR, Century Bank, Man Bhawan Branch: Rtns. Shiva K. Pradhan, Bharat N. Joshi, and Nirmal K. Pradhanang. The Board noted that the 5th Club Assembly of the RCP is planned for 16 May 2022.
- 9. The Board agreed to hold the 1st Club Assembly of Rotary Year 2022-2023 on 20 June 2022 to be conducted by President Elect Rtn. Shiva K. Pradhan.
- 10. Request received from Rotary Club of Colombo West, Sri Lanka, to become a sister club of the RCP: As past sister club relationships of the RCP have not been sustained, it was agreed that a good plan of collaboration will be needed. Therefore, while agreeing with the request in principle, the Board nominated Rtn. Mahendra B. Thapa to be the focal point from the RCP to prepare the necessary plans on this for review by the Board.
- 11. The Board noted the need to remind all members to clear their Rotary membership dues and all other contribution pledges made, <u>latest by 30 June 2022.</u>
- 12. The Board noted that the 12th Joint Board meeting of the RCP will be hosted by President Elect Rtn. Shiva K. Pradhan on Saturday, 2 July 2022 from 6 to 7 p.m. with all RCP members with spouses invited for a post-board fellowship.
- 13. On behalf of the Treasurer, President Rtn. Mahendra B. Thapa presented the financial status of the club as of end May 2022.
- 14. The Board noted the generous contributions pledged for the RCP's KPAD Fund during the meeting of 23 May 2022 and agreed to send special letters of thanks from the President to The Rose International Fund for Children (TRIFC) and Ability Development Society of Nepal (ADSoN).
- 15. Rtn. Kedar B. Shrestha initiated and, on behalf of all present, Rtn. Nirmal K. Pradhanang gave a 'Vote of Thanks' to Rtns. Rabendra R. Pandey and Bharat N. Joshi for hosting the physical Board meeting followed by an excellent fellowship dinner, which was also graced by the spouses. Rtn. Rabendra R. Pandey acknowledged and appreciated this opportunity to jointly host this Board meeting with fellowship