



# ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Khruschev Shrestha

President Nominee and Editor: Bijaya Mallapaty

Vice-President and Assistant Editor: Chandralekha Kayastha

Issue No. 1071

Date: 30 Bhadra 2071 / 15 September 2014

**Today's Programme:** Guest Speaker: Co-Founder and CEO of Teach For Nepal Mr. Sishir Khanal

**Forthcoming Programme:**

- 22 Sept. - Session on 'New Generation': Rtn. Siba B. Rajbhandary  
29 Sept. - 5th Monday Entertainment Programme  
6 Oct. - No Meeting (Dashain Holidays)

**Congratulatory Events**

**Birthdays:**

NIL

**Wedding Anniversaries:**

Rtn. Dr. Mukti N. Shrestha - 19 Sept.

**Minutes of Meeting No 1425**

Date: 23 Bhadra 2071 / 8 September 2014

- President a.i. Matsyendra L. Kayastha called the Meeting No. 1425 to order with 15 seconds of 'silent invocation' for peace and happiness.
- Guests welcomed by President a.i. Kayastha: Rotaract President Sudeep Shakya and proposed member Mr. Nirmal Pradhananga.
- The last meeting's minutes were reviewed and adopted.
- 'Happy News' Contributions:
  - Rtn. Som Paneru – for 'Happy Birthday'.
  - Rtn. Dr. Prakash R. Regmi – for 'Happy Landing' from attending 'European Congress on Cardiology' in Barcelona and visit to Rome (NRs. 500).
  - Rtn. Piyush B. Bajracharya – for his interview in 'Nepali Times'.
  - Rtn. Lochan Gyawali – for 'Happy Landing' from visits to Denmark, Germany and Sweden (NRs. 500).
  - Rtn. Sharada Prasai – for a successful award function of Prasai Foundation.
- Highest contributor to the 'Sunshine' fund - Secretary Gabriele Mallapaty announced the highest contributors to the 'Sunshine' fund during the Rotary Year 2013-2014. First to fourth were Rtns. Kamal Mani Dixit, Dr. Prakash R. Regmi, Jeevan K. Shrestha and Gabriele Mallapaty. Rtn. Kamal M. Dixit contributed the committed annual amount of NRs. 5,000 in the name of the largest contributor to the 'Sunshine' fund. Since Rtn. Dixit was himself the largest contributor, he contributed in the name of the second largest contributor - Rtn. Dr. Prakash R. Regmi. Because of this honour received, Rtn. Dr. Prakash R. Regmi announced a matching contribution of additional NRs. 5,000 to the 'Sunshine' fund.
- Rotary News/Information Sharing: Rotaract President Sudeep Shakya invited all the RCP family at 6 p.m. on 21 September to celebrate the 'International Peace Day' by 'lighting of lamps' at the Lagankhel Stupa.
- Salutation: By PP Rtn. Narayan G. Halwai - Rotary Club of Itu, São Paulo, Brazil; Club ID 8556; Chartered: 1947; Members 29. District: 4310, Clubs: 45, and Members: 1016.
- The 3rd Board Meeting of RY 2014-2015 was held on 5 Sept., chaired by President a.i. Matsyendra L. Kayastha and hosted by Rtn. Ganesh R. Shrestha. The 'House' noted the information and endorsed/approved the decisions of the Board presented by Secretary Rtn. Gabriele Mallapaty - see next page for minutes/decisions.  
  
For the proposed Vocational Award Day, Rtn. Dr. Prakash R. Regmi announced to contribute NRs. 5,000 annually and suggested to award 3 persons – one from the Club Fund, one from his contribution and one more for which contribution would be sought from other members.
- Annual General Meeting (AGM) – On behalf of the Treasurer, Rtn. Bijaya Mallapaty presented: (i) The audited financial statements of the RCP for the RY 2013-2014, (ii) Board's approval to reappoint Auditor Mr. Maheswarendra B. Shrestha for the Rotary 2014-2015, & (iii) Proposal of an Audit fee of NRs. 20,000 inclusive of taxes. The AGM endorsed/approved all the above.
- IPP Rtn. Jeevan K. Shrestha thanked all the members for their support during his tenure as the President, and presented special 'Token of Love' to 7 members – Rtns. Gabriele Mallapaty, Lalita Thapa, Chandralekha Kayastha, Kedar B. Shrestha, Bijaya Mallapaty, Khruschev Shrestha, and Bharat N. Joshi.
- President a.i. Kayastha pinned the Rotary MPH+5 pin to Rtn. Dr. Prakash R. Regmi who was not in town on 29 August during the pinning ceremony at the Charter Day function.
- Rtn. Dr. Prakash R. Regmi briefed the 'House' on key new developments/outcomes of the 'European Congress on Cardiology', which will be shared separately.
- Before the adjournment of the meeting by the President a.i., the Secretary announced: contributions to 'Sunshine' Fund: NRs. 3,000 (plus NRs. 10,000 mentioned in 5 above), attendance: members 23, guests 1, Rotaract 1, and make-up 9.

**Decisions/Minutes of the RCP's 3rd Board Meeting of Rotary Year 2014-2015**

**held on 5 September 2014**

1. Decisions of the 1<sup>st</sup> and the 2<sup>nd</sup> Board Meetings held on 2 & 11 August respectively were reviewed.
2. Review of Charter Day: All the meetings and fellowship were very well organized. On behalf of the RCP, President a.i. Matsyendra L. Kayastha thanked the organizational team for an excellent job done. He also thanked the Lalitdhara Souvenir team for a timely and very good quality product despite short notice. President a.i. Kayastha also briefed on the meeting with the DG and his team. Overall all the meetings and fellowship event went very well. A few points to note for the future – (i) duration of meetings – took longer than planned (ii) hotel charges for some items like juices were high and needs to be monitored (iii) focus and excessive time of DG spent on increases to the TRF including major donors, and additional new members.
3. Secretary Gabriele Mallapaty presented the status of expenses during the months of July and August for the snacks at the meeting venue. It was noted that at the current level, expenses would exceed the budget substantially. Following discussions, it was decided to take the following measures:
  - a. Increase the Guest attendance fee to the RCP meeting to NRs. 300 per person – both national and international, and enforce its collection. Fees thus collected will be used to cover meeting costs.
  - b. Exempt the Guest Speakers, reasonable number of Rotaracts/Interacts/RCC, spouses (when invited) and District Officials (when invited).
4. Through the Network of Rotary Clubs in Lalitpur (NCRL), RCP has substantially contributed to Literacy programme of the District. It was agreed to make a follow-up visit by a team of the RCP to the supported school.
5. Various requests from Shree Setidevi Prathamik School and Shree Mahendra Adarsha Higher Secondary School - following a review it was agreed that the RCP could not support these this year and should be communicated to them accordingly.
6. Vocational Service Award – It was agreed to request Rtn. Dr. Prakash R. Regmi to coordinate and propose a recommendation by end September 2014 for awarding during the Rotary Vocational Service Month of October. Noting past awards given by the RCP, for this year preference would be in sectors other than Health & Education.
7. The RCP has learnt of forthcoming requests for co-hosting of several District events e.g. District Conference in Chitwan, South Asia Conference on Peace in Lumbini, TRF Seminar, and one ICM. Given the limited budget of the RCP allocated to sponsor District events (NRs.20,000), it was decided to review this further to prioritize in the next Board Meeting.
8. The following Teams of Primary and Secondary contacts for the proposed global grants were suggested. For those not present at the Board, confirmation of members is required.
  - a. Chandibhanjyang Com. Devt. Project with Heifer – Rtns. Dr. Mukti N. Shrestha, Dr. Prakash R. Regmi & Kiran Shrestha;
  - b. Vocational Edu. For 'Kamlari' girls in western Nepal – Rtns. Mahendra Thapa, Kamala Maharjan & Dr. Aruna Uprety;
  - c. Chepel Village Com. Devt. Project- Rtns. Bijaya Mallapaty, Jamuna K. Tamrakar & Jeevan K. Shrestha; and
  - d. Rheumatic Heart Disease Project – Rtns. Gabriele Mallapaty, Lalita Thapa and Ganesh Shrestha.
9. A proposal by Rtn. Siba B. Rajbhandary to establish an Interact Club in Pragati School, Kupondole was approved. During the Rotary 'New Generation' month of September, Rtn. Rajbhandary will coordinate a session in this regard on 22 Sept.2014, and the RCP will also join a Rotaract Leadership Development Talk programme.
10. Proposal of a new member, Mr. Nirmal Pradhananga, introduced by Rtn. Siba B. Rajbhandary, was approved, and needs to be presented to the House.
11. The Board approved the reinstatement of former RCP Rotarian Satya Pradhan.
12. Calendar of Events for the next two months were presented and reviewed.
13. Next couple of Board Meeting Hosts and Dates were agreed as follows:
  - a. 4th Board Meeting – Hosts Rtns. Bijaya and Gabriele Mallapaty. Date – 10 October 2014; (subsequently changed to 30 September)
  - b. 5th & 6th Board Meeting – Host Rtn. Dr. Prakash R. Regmi & Dr. Bishwa B. Sharma (to be confirmed).
14. Treasurer Bharat N. Joshi presented the status of income and expenditures of the RCP as of 31 August 2014 together with statements. Most members have already paid their dues. The remaining few members will be reminded to settle their dues.
15. Board requested Rtns. Jeevan K. Shrestha and Piyush B. Bajracharya to take the responsibility of the annual renewal of Club Registration.
16. Secretary Gabriele Mallapaty was requested to work out the name of largest contributor of the last year to the 'Sunshine' funds of the RCP for Rtn. Kamal M. Dixit's contribution of NRs. 5,000.
17. On behalf of all the Board Members and invited guests, President Elect Piyush B. Bajracharya gave a 'Vote of Thanks' to Rtn. Ganesh R. Shrestha and his family for hosting the 3<sup>rd</sup> Board meeting and for an excellent fellowship dinner at their residence.