



# ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President & Editor: Bijaya Mallapaty

President Elect & Assistant Editor: Chandralekha Kayastha

Secretary: Bishwa Bandhu Sharma

**Issue No. 1210**

**Date: 29 Jestha 2074 / 12 June 2017**

**Today's Main Programme:** Talk program by Rtn. Nirmal Pradhanang on "How a radar operates and how aircraft surveillance is done"

**Forthcoming Programme:**

19 June - First Club Assembly of RY 2017-2018 and Briefing on RI Convention in Atlanta, USA.

26 June - Final weekly meeting of 2016-2017 President

30 June - (Friday) Joint Board Meeting followed by Fellowship Dinner

**Congratulatory Events**

**Birthdays:**

Rtn. Siba B. Rajbhandary – 11 Jun.

Rtn. Ramesh L. Maskay – 12 Jun.

Rtn. Sharada Prasai – 14 Jun.

**Wedding Anniversaries:** Nil

**Minutes of Meetings No.1562**

**Date: 22 Jestha 2074 / 5 June 2017**

1. President Rtn. Bijaya Mallapaty called the meeting nos. 1562 to order with 15 seconds of 'Silent Invocation' for peace and happiness.
2. Guests welcomed by the President: Rotaract Peshal Bhattarai.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contributions:
  - Rtn. Dr. Bishwa B. Sharma – for 'Happy Birthday' (NRs. 400).
  - Rtn. Lochan Gyawali – for 'Happy Landing' from Canada, Hong Kong, USA and Taiwan; welcoming the birth of grandson from daughter, and another daughter defending her Master's Thesis successfully at the University of Copenhagen (NRs. 1,000).
  - Rtn. Dr. Nabal Pajiyar – for joining the weekly meeting after a while.
  - Rtn. Nirmal K. Pradhanang – for hosting the 11<sup>th</sup> Board Meeting followed by fellowship (NRs. 300).
  - Rtn. Ganesh R. Shrestha – for the happy fellowship following the Board Meeting.
  - Rtn. Shiv P. Khemka – for 'Happy Landing' twice from Singapore and from Frankfurt, Germany on business as well as family vacation, and for successful service project closures of the RCP (NRs. 2,000).
  - Other Contributions: Rtn. Shiv P. Khemka contributed NRs. 50,000 to PEEF Trust Fund for a perpetual scholarship of a student. He also handed over the cheques pledged earlier for the GG on Chepel and the regular dues for both himself and spouse Rtn. Preeti Khemka.
5. Rotary News/Information:
  - Rtns. Gabriele and Bijaya Mallapaty completed the PEEF selection and distribution to Badikhel and Harisiddhi schools. They also contributed a total of NRs. 4,000 (NRs. 500 each) for students interviewed but not selected for scholarship. Following these trips, they met the International SPLASH Director from USA Mr. Eric Stowe, on mission in Kathmandu, to pursue the planned global grant for WASH in PEEF supported schools, and will also be meeting SPLASH's expert in doing global grants with Rotary Ms. Cyndie Berg during their forthcoming trip to Atlanta.
  - President Elect Rtn. Chandralekha Kayastha and Secretary Elect Rtn. Mahendra Thapa briefed on work in progress on the RCP Committees, Souvenir preparation and confirmed that DG's visit next Rotary Year will be on 29 August coinciding with the RCP's Charter Day.
  - As Office Assistant Basant Ale Magar will be leaving in October, Rotaract Peshal Bhattarai will be succeeding him effective 1 October 2017. The arrangements were confirmed by a Committee consisting of the RCP Treasurer, President Elect and President.
6. Salutation: By PP Rtn. Ganesh R. Shrestha - Rotary Club of Casablanca, Morocco; Chartered: 1939; & Members: 38. District: 9010, Clubs: 75, & Members: 1371.
7. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 6,000 (NRs. 1,900 for attendance and NRs. 4,100 for sunshine funds; attendance: 1 Rotaract, 19 members, and 8 make-ups.

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

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| Q. Who translated the 4-way test into Nepali language?  | A. Late Rtn. Kamalmani Dixit.  |
| Q. Which RI President started the Annual Rotary Theme?  | A. RI President A. Z Baker - (1955-56)   |
| Q. Which is the largest and deepest Ocean in the world? | A. Pacific Ocean - 60,060,700 square miles with an average depth of 13,215 feet. |

## 11th Board Meeting of the RCP held on 2 June 2017

Rtn. Dr. Bishwa B. Sharma presented the following minutes/decisions of the 11th Board Meeting hosted by Rtn. Nirmal K. Pradhanang, which were endorsed/approved by the 'House'.

1. Decisions of the 9th Board Meeting were reviewed.
2. On the request for contribution from District Rotaract Committee for the bicycle run on 10 June 2017, it was agreed to contribute 15 cases of drinking water to the participants from RCP (Rtn. Ganesh R. Shrestha volunteered to manage the supply).
3. Support to Kirtipur Hospital – 100 bedside chairs, a PAT slide to help with moving patients off the operating table without lifting; and some special stretch materials for burn victims. It was agreed to use the contribution of Rtn. Kamal Nyachhyon contribution of NRs. 100,000 with any cost overruns to be borne from RCP's sunshine funds.
4. Global Grant Project on WASH to PEEF supported schools with SPLASH – It was proposed to have Rtn. Mahendra S. Rawal as the Primary Contact, while Rtns. Lalita Thapa, Ramesh L. Maskay, and Jamuna K. Tamrakar were proposed as secondary contacts.
5. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club as of 31 May 2017 together with a summary report. Board also provided indicative planning figures for the drafting of next year's budget to the treasurer, which will be reviewed and finalized during the next board meeting.
6. For Lalitdhara Souvenir advertisements, it was decided to retain the current rates.
7. Bank Accounts and Signatory Panels – The following decisions were taken:
  - A. Change the bank signatory panels with authority to open, operate and close the RCP accounts for the new Rotary Year 2017/2018 beginning 1 July 2017. This authority may be exercised by any two of the three signatories named for the respective account listed below:
    - (i) For all RCP Accounts with Citizen Bank, Gwarko Branch (0580000048CC-RCP, 0580000049CC-Sunshine Fund, 0580000066CC Club Service Fund and FDs) – Rtns. Chandralekha Kayastha, Bharat N. Joshi and Mr. Mahendra Thapa.
    - (ii) For all RCP Accounts including FDs related to PEEF with Prime Bank, Patan Branch (Account No. 00501007CA and FDs); Prabhu Bank, Bhainse Pati Branch (Account No. 03011600382170000001 and FDs); Reliable Development Bank, Gyaneshwor (FDs), Civil Bank, Sundhara Branch (FDs); and Central Finance Limited, Kopundole (FDs); – Rtns. Chandralekha Kayastha, Bharat N. Joshi, and Bijayashwar Mallapaty.
    - (iii) For RCP Relief work (Account No. 00405010034164) with Nepal Investment Bank, Pulchowk Branch - Rtn. Mahendra Thapa, Bharat N. Joshi, and Matsyendra L. Kayastha.
    - (iv) For RCP (GG 1640569) Account No. 00800001498SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Chandralekha Kayastha, Bharat N. Joshi and Lochan Gyawali.
    - (v) For RCP (GG1641893) Account No. 00800001495SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Chandralekha Kayastha, Bharat N. Joshi and Nirmal K. Pradhanang.
    - (vi) For RCP (GG1637020) Account No. 00800001515SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Chandralekha Kayastha, Bharat N. Joshi and Bijayashwar Mallapaty.
  - B. As the GG 1418291 – Primary Prevention of Rheumatic Heart Disease is going to be closed soon upon completion of the Global Grant Project, leave the current signatory panels in this account.
  - C. Open a new account in the name of Rotary Club of Patan GG 1746726 – Creating Income Opportunities for women affected by the earthquake, Khokana, with Century Commercial Bank, Man Bhawan Branch with authority to open, operate and close the account with the signatures of any two of the three Rotarians - Chandralekha Kayastha, Bharat N. Joshi and Lochan Gyawali.
8. Board noted that the Club Service Fund (the permanent contributions to the Fund, and its operational balance from interests earned) was NRs. 1,415,799 as of 31 May 2017.
9. Initial discussions were held on the publication of next RY's Lalitdhara Souvenir as well as planning for the new Rotary year, which will be pursued further in the next meetings.
10. President and President Elect will jointly host the 12th Board Meeting – at 5:30 p.m., on Friday, 30 June 2017 at Bakery Café, Pulchowk. All members and spouses are invited to the fellowship following the Joint Board Meeting.
11. On behalf of the Board Members and their spouses, President Elect Rtn. Chandralekha Kayastha gave a 'Vote of Thanks' to Rtn. Nirmal K. Pradhanang and all his family for hosting the Board Meeting followed by an excellent fellowship dinner. Rtns. Dr. Prakash R. Regmi, Kedar B. Shrestha and Ganesh R. Shrestha also added their words of thanks for this wonderful fellowship.