



# ललित धारा



RI District 3292

Club No. 23126

Chartered: 29 August 1985

Immediate Past President & Editor: Bijaya Mallapaty

President & Assistant Editor: Chandralekha Kayastha

Secretary: Mahendra Thapa

**Issue No. 1219**

**Date: 30 Shrawan 2074 / 14 August 2017**

**Today's Main Programme:** 3<sup>rd</sup> Club Assembly and preparations for the District Governor's Club visit

**Forthcoming Programme:**  
21 Aug. – Classification Talk Part II of Rtn. Kedar B. Shrestha  
29 Aug. (Tuesday) – DG's visit and Charter Day

**Congratulatory Events**

**Birthdays:** Nil

**Wedding Anniversaries:** Nil

**Minutes of Meetings No.1571**

**Date: 23 Shrawan 2074 / 7 August 2017**

1. President Rtn. Chandralekha Kayastha called the meeting no. 1571 to order with 15 seconds of 'Silent Invocation' for Peace and Happiness.
2. Guests welcomed by the President: Rotaracts Sajan Khadka and Peshal Bhattarai.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contribution:
  - Rtn. Dr. Shivaji B. Silwal – for 'Happy Birthday' in absentia (ha.ba.).
  - Rtn. Jeevan K. Shrestha – for his son completing internship at Kathmandu Medical College (KMC).
  - Rtn. Siba B. Rajbhandary – for 'Happy Landing' from Bali, Indonesia, after week long vacation with family.
  - PDG Rtn. Tirtha M. Sakya – for attending today's regular weekly meeting after a long time.
  - Rtn. Santa K. Shrestha – for revival and re-laying of foundation stone of the building of Rotary Club of Chitwan for which foundation stone was laid by PDG Rtn. Tirtha M. Sakya 7 years ago. Rtn. Santa K. Shrestha had contributed NRs. 1 crore for this building (NRs. 500).
  - Rtn. Dr. Mukti N. Shrestha – for 'Happy Landing' from Bangkok, Thailand, after attending Regional Veterinary Congress there.
5. Rotary News/Information:
  - Rtn. Kiran Thapa reported on District Membership Seminar which was held on August 5 at Hotel Yellow Pagoda, and was participated by Rtn. Kiran Thapa. He briefed on presentations made by PDG. Dilendra Shrestha, DG. Sanjay Giri and District Secretary Prafulla Man S. Pradhan on types of meeting, ways of attracting new members and orientation of new members respectively.
  - Rtn. Mahendra B. Thapa briefed on the programme at Lalitpur Community Heart Care Centre, Manidole, Sankhamul, established by RI district 3292, Nepal Heart Foundation, Lalitpur and Manidole Tole Improvement Committee, which he had represented RC Patan. Rtn. Siba B. Rajbhandary added that the hospital was initiated by RC Patan, and that all the Rotary Clubs of Lalitpur were partners in Building the Heart Care Centre. The financial assistance was received from 18 Rotary Districts of Korea.
  - Rtn. Mahendra Thapa also briefed on Rotary Peace Fellow Scholarship being offered to 50 for Master Degree and 50 for Professional Development around the world every year. RCP can communicate to communities of clubs to apply for scholarships.
  - President Rtn. Chandralekha Kayastha shared the message from District that DG would like to meet Rotaract and Interact Presidents on Charter day. Accordingly, she requested youth service Director Rtn. Siba B. Rajbhandary to make necessary arrangement for the meetings.
  - Rtn. Mahendra S. Rawal shared the information about WASH programme at Indreni Adharbhut Vidyalaya at Dev Dhoka, Kirtipur, where SPLASH has provided Safe Drinking Water, Box for disposal of sanitary napkins and also painted toilets.
  - Rtn. Mahendra S. Rawal and Rtn. Ramesh L. Maskay had visited the school and found that the children were encouraged to go to school by the work of SPLASH.
  - President Chandralekha Kayastha informed about invitation from RC Mahaboudha for participation in talk programme by renowned writer and Satabdipurush Dr. Satya Man Joshi on Arniko, on August 10, 2017 at D-Entrance Restaurant at Bakhundole, Lalitpur.
  - Rtn. Chandralekha Kayastha informed about successful knee operation of IPP Bijaya Mallapaty in Germany, discharged from the hospital the same day and recovering and doing Rotary work from home. All the members wished him best for speedy recovery.
6. Salutation: By PDG Rtn. Tirtha M. Sakya – Rotary Club of Limassol, Cyprus; Chartered: 1951; & Members: 64. District: 2450, Clubs: 142, & Members: 4499.
7. Rtn. Dr. Mukti N. Shrestha briefed on 'Swine Flu' which has been of concern recently. He explained about its

symptoms like high fever, runny noses, sore throat, cough, vomiting, diarrhoea, etc., and precautionary measures like washing hands, instead of handshake or embrace doing 'Namaskar', and to use mask.

8. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 3,100 (NRs. 1,800 for attendance, and NRs.1,300 for sunshine funds); attendance: 2 Rotaracts, 18 members, and 7 make-ups.

### **Rotary Questions/Answers presented by Rtn. Ramesh L. Maskay**

- Q.** Designation for the month of August in Annual Rotary Calendar? **A.** Membership and Extension Month  
**Q.** Name of first 5 DGs of 3292 serially **A.** 1. Dr. Tika M. Vaidya (2008-2009), 2. Ratna M. Sakya (2009–2010), 3. Tirtha M. Sakya (2010–2011), 4. Basu D. Golyan (2011–2012), & 5. Yogendra Pradhan (2012–2013).  
**Q.** Length and Breadth of Nepal **A.** 800 Km x 150 – 250 Breadth. Area – 1,47,181Km<sup>2</sup>

### **1<sup>st</sup> Board Meeting of the RCP held on 1 August 2017**

Rtn. Mahendra Thapa presented the following minutes/decisions of the 1<sup>st</sup> Board Meeting hosted by himself, which were endorsed/approved by the 'House':

1. Decisions of the 12<sup>th</sup> Board Meeting of RY 217-2018 were reviewed.
2. Board decided to incorporate District guidelines for the presentation to the 4<sup>th</sup> Club Assembly in the RCP's previous power point presentation. All Chairpersons/Directors were requested to revise and present it for final review during the 3<sup>rd</sup> Club Assembly.
3. Registration to myrotary.org and filling of profile have not reached 100%. Board decided to request Rtn. Kiran Thapa to expedite this by meeting individual members to reach 100%.
4. Rtn. Mahendra Thapa provided an update on the progress of Lalitdhara Souvenir production. Final draft will be received from the press on 15 August 2017, and all the arrangements will be completed well ahead of the Charter Day. He also mentioned that the advertisement materials received this year were encouraging.
5. Rtn. Kedar B. Shrestha briefed on the preparations of the Charter Day Management Committee. Potential invitees are all past DGs, family of new donor for PEEF, and Presidents of clubs who have invited the RCP President. The board observed the excellent preparations, and also decided on a registration fee of NRs. 2,000 for the guests of individual members.
6. President Rtn. Chandralekha Kayastha presented the draft Work Plan for RY 2017-2018. After deliberations, the Board requested all the chairs to review it for finalization during the 3<sup>rd</sup> Club Assembly.
7. The audited financial statement is expected by first week of August 2017. The Board decided to expedite the process of renewal of club registration immediately after this.
8. Treasurer Rtn. Bharat N. Joshi presented the financial status of the Club as of 31 July together with a summary report. It was noted that the RCP annual dues have been paid by 28 members, and half yearly dues (at least for the first six months) are paid by 10 members, with 2 members yet to pay. The Board agreed to personal follow-up with them before further action.
9. Safekeeping of Financial/Accounting documents for the completed Global Grants needs to be maintained for the possible audit up to 5 years after the closure of the grant. In case of Chepel Project German Rotary/Government Tax Office requires same documents to be available for possible audit for up to 10 years after the closure of the grant. The Board agreed that this is the responsibility of Primary Contacts and the Club Treasurer. They should maintain electronic copies and ensure safekeeping of original documents with the Treasurer.
10. Rtn. Kedar B. Shrestha presented the minutes of PEEF Committee Meeting of 20 July 2017 with deliberations on revised draft proposal made to 'Saraswati and Govinda Foundation' (See attached). The Board decided to approve the proposal in principle, and also to thank them for their support. This will also need to be approved by the House.
11. The Board decided to request voluntary participation of RCP Members to the Inter Club Meeting jointly organized by RC Mahabouddha and RCP on Thursday, 10 August 2017.
12. Host for the 3<sup>rd</sup> Board meeting: Rtn. Nirmal K Pradhanang at 5.30 pm on Friday 06 October 2017.
13. On behalf of the Board Members, Rtn. Nirmal K Pradhanang gave a 'Vote of Thanks' to Rtn. Mahendra Thapa for hosting the Board Meeting followed by an excellent fellowship dinner.