



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. 1228

Date: 30 Aswin 2074 / 16 October 2017

Today's Main Programme: Classification Talk of Rtn. Siba B. Rajbhandary
Forthcoming Programme:
23 Oct. – Talk Programme by Mr. Rishi Shah on wonderful world of planet & galaxies
30 Oct. - 5th Monday entertainment programme
6 Nov. - Business Meeting

Congratulatory Events

**Birthdays & Wedding
Anniversaries:** Nil

Minutes of Meetings No.1579

Date: 23 Aswin 2074 / 9 October 2017

1. Due to travel of the President, Immediate Past President (IPP) Rtn. Bijaya Mallapaty, called the meeting no. 1579 to order with 15 seconds of 'Silent Invocation' for Peace and Happiness.
2. Guests welcomed by the IPP: Vice President of Rotaract Club of Patan, Rtr. Peshal Bhattarai
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contributions:
 - Rtn. Mahendra S. Rawal – for 'Happy Birthday' (NRs. 500).
 - Rtn. Piyush B. Bajracharya – for last week's talk programme led by Rtn. Dr. Prakash R. Regmi.
 - Rtn. Bijaya Mallapaty – for chairing the meeting today.
 - Rtn. Mahendra B. Thapa – for the opportunity to officiate as the Secretary of the IPP today.
 - Rtn. Jeevan K. Shrestha – for 'Happy Landing' from Denmark.
 - Rtn. Dr. Prakash R. Regmi – for hosting a very successful visit of a team of 18 from 'Edwards Lifesciences Foundation', USA. The team working on heart related medical products were so impressed with Nepal Heart Foundation's RHD prevention on children project with the RCP's support (Rotary Global Grant) that they pledged to contribute US \$40,000 on the spot (NRs. 500).
 - Rtn. Gabriele Mallapaty – for IPP Rtn. Bijaya Mallapaty chairing the meeting today and good news mentioned above (NRs. 500).
 - Rtn. Lochan Gyawali – for miraculous finding of lost money (NRs. 500).
 - Rtn. Kedar B. Shrestha – for finding the misplaced Sergeant-at Arms' bowl.
5. Rotary News/Information:
 - On behalf of President Rtn. Chandralekha Kayastha, IPP Rtn. Bijaya Mallapaty reminded all to consider contributing to the Club Fund, which will be matched by couple Rtns. Kayastha, and reminded on other information already shared via e-mails.
 - Vice President of Rotaract Club of Patan Rtr. Peshal Bhattarai briefed on the Inter District Youth Exchange Programme (IDYEP) held during 24 to 28 August 2017. The multi-district event was hosted by District 3142 in Mumbai, India. Transportation cost for his participation was sponsored by the RCP and he was among the four Rotaracts participating from Nepal. It was a very good learning and exchange experience for him and he thanked the RCP for the support.
 - Rtns. Yagya B. Shrestha, Padam Lall and Kamala Maharjan, and Mahendra S. Rawal participated in the talk programme of the renowned comedy star and Rotarian Madan Krishna Shrestha organized by RC Patan Himalaya. It was a heart-touching talk particularly on how he is managing the illness of his wife and himself while entertaining his audience par excellence.
 - Fellowships Coordinator Rtn. Kedar B. Shrestha briefed on the plans for the Birthday Group Fellowships. The first of the three fellowships will be held on Saturday, 28 October 2017. It was agreed to collect the contributions from members of all the three groups in advance to facilitate planning. Contributions of NRs. 6,000 for members and NRs. 4,500 each for couple members and single members were requested.

- Rtn. Mahendra S. Rawal, Primary Contact of the WASH global grant being prepared, briefed on the progress in the planning of this global grant project. Instead of SPLASH (INGO), RCP is now working with the local NGO 'Prabhav' and plans to have comprehensive WASH facilities in select PEEF schools. A meeting of PEEF Committee will be held next week to review and prioritize the selection of schools.
6. Salutation: By PP Rtn. Matsyendra L. Kayastha – Rotary Club of Tel-Aviv/Yafo, Israel; Chartered: 1935; and Members: 51. District: 2490, Clubs: 59 and Members: 1337.
 7. Please see box below for a summary of the Business Meeting.
 8. Before the closure of the meeting by the Immediate Past President, the Secretary announced contribution of NRs. 5,000 (NRs. 1,800 for attendance, and NRs. 3,200 for sunshine funds including a top-up of NRs. 200 by the IPP), attendance: 18 members, 1 Rotaract and 7 make-ups.

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

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| Q. Who inaugurated District 3292 in 2008? | A. The then PM Girija P. Koirala |
| Q. First woman Charter President of Nepal, and Club | A. Rtn. Dr. Kanti Giri from RC Jawalakhel |
| Q. Full form of SIM | A. Subscriber Identity Module |

3rd Board Meeting of the RCP held on 6 October 2017

Rtn. Mahendra Thapa presented the following minutes/decisions of the 3rd Board Meeting hosted by Rtn. Nirmal K. Pradhanang, which were endorsed/approved by the 'House':

1. Decisions of the 2nd Board Meeting of RY 2017-2018 were reviewed.
2. Status update on MOU with Sarswati Govinda Foundation: Board cleared final draft has been sent to Sarswati Govinda Foundation for their approval.
3. Quarterly Progress Report already due: All the Chairpersons/Directors were requested to submit their report in electronic format to Rtn. Mahendra Thapa for consolidation and submission to the District.
4. Board endorsed the increase in cost of snacks from 1 September 2017 as per agreement with Summit Hotel.
5. Magazine dues increased from NRs. 960 to NRs. 1,250 per member per year – Board agreed to pay the District noting only one magazine due to be paid for each couple members. It was also agreed to enquire from the District why the magazine has not been received for several months.
6. Renewal of Club Registration: The process should start as soon as possible with the support of Rtns. Jeevan K. Shrestha and Bijaya Mallapaty.
7. Vocational Service Award: A committee (same as last year) was formed with Rtn. Dr. Prakash R. Regmi as its Coordinator with membership of Rtns. Nirmal K. Pradhanang and Mahendra Thapa. It was agreed to have two awards with cash prize of NRs. 11,000 each. The contributions would come from Rtn. Dr. Prakash R. Regmi (NRs. 8,000), Rtn. Nirmal K. Pradhanang (NRs. 7,000) and the RCP (NRs. 7,000).
8. Request for financial support for Mr. and Miss Rotaract – It was agreed that RCP would not be supporting this event this year.
9. Extension of tenure of current Office Assistant – It was agreed to continue his service upon receipt of a formal letter from him indicating the exact period of his availability and firm commitment to perform all the official assignments as per the TOR efficiently.
10. Birthday Fellowship: It was agreed to increase the rate of participation to NRs. 6,000 for members and NRs. 4,500 each for couple members and single members. The first of three annual fellowship dinners will be held on Saturday, 28 October 2017.
11. Treasurer Rtn. Bharat N. Joshi presented the financial status of the RCP as of 30 September 2017.
12. It was agreed to have a RCP sign at the Summit Hotel (Action: Rtn. Kedar B. Shrestha) and produce 100 new Club Flags (Action: Rtn. Mahendra Thapa).
13. On behalf of all present, Rtn. Shiva K. Pradhan gave a 'Vote of Thanks' to Rtn. Nirmal K. Pradhanang for hosting the Board Meeting followed by an excellent fellowship dinner.