



# 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. 1237**

**Date: 3 Poush 2074 / 18 December 2017**

**Today's Main Programme:** Talk Programme by Rtn. Nugal Vaidya  
"Rotary Image Building Project: Road Safety"

**Forthcoming Programme:**

25 Dec – Talk Programme by Ms. Saru Joshi - "Social impact of female labour migration"  
1 Jan. - Business Meeting

**Congratulatory Events**

**Birthdays:**

Rtn. Gabriele Mallapaty – 17 Dec.

**Wedding Anniversaries:**

Nil

**Minutes of Meetings No.1588**

**Date: 25 Mangsir 2074 / 11 December 2017**

1. President Rtn. Chandralekha Kayastha called the meeting no. 1588 to order with 15 seconds of 'Silent Invocation' for Peace and Happiness.
2. Guests welcomed by the President: Rotaracts Sajal Khadka, Anup Maharjan and Prajin Bajracharya.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contributions:
  - Rtn. Piyush B. Bajracharya - for 'Happy Birthday'.
  - Rtn. Rabendra R. Pandey – for 'Happy Birthday'.
  - Rtns. Shiv P. and Preeti Khemka – for 'Happy Wedding Anniversary' and for participation in the winning Rota Quiz as Timekeeper and a Team Member respectively. Also for son's participation and interest in becoming an Interact (NRs. 3,000). Cake to celebrate was also shared.
  - Rtn. Dr. Prakash R. Regmi – for a 'Happy Mood' in participating in the weekly meeting (NRs.500).
  - Rtns. Nirmal K. Pradhanang, Padam L. and Kamala Maharjan (NRs. 500), Bijaya Mallapaty (NRs. 500 also for being the Quiz Master), Ramesh L. Maskay, Mahendra B. Thapa, Matsyendra L. and Chandralekha Kayastha (NRs. 2,000 also for leading the RCP's ladies' team), and Kedar B. Shrestha - for a successful Rota Quiz participation and RCP's Ladies Team winning the zonal round.
  - Rtn. Gabriele Mallapaty – for the above, and for the nomination of the Board for RY 2018-2019 (NRs. 1,000).
  - Rtn. Jeevan K. Shrestha– for his article in 'Naya Patrika' on 'Local Government in a Federal System' (Nrs.400).
  - Rtn. Bijaya Bajracharya - for attending the weekly meeting after a long time (NRs. 1,000).
5. Other Contributions:
  - Rtn. Rabendra R. Pandey pledged US \$1,000 to become a 'PHS' member.
  - Rtn. Rabendra R. Pandey also pledged to match new contributions (beyond the current NRs. 110,000) to the RCP Club Service Fund to reach NRs. 150,000, which is being matched by Rtns. Matsyendra L. and Chandralekha Kayastha to bring it to NRs. 300,000.
6. Rotary News/Information: President Rtn. Chandralekha Kayastha reminded on several information already shared by e-mails: Rota Quiz, DRFC & DRFRP where four and five members respectively from RCP participated, inauguration of Lalitpur Community Heart Care Centre where two members from RCP participated, RI Convention registration, RNLN meeting being held in Biratnagar, and the RCP's annual outing.
7. Maximum participation was requested in the Mr. & Miss Rotaract event with registration of NRs. 2,000 each.
8. President Chandralekha Kayastha handed over the PHF certificates received on behalf of the RCP Members.
9. Salutation: By PP Rtn. Rabendra R. Pandey – Rotary Club of Kota-Rajasthan, India; Chartered: 1959; and Members: 276. District: 3050, Clubs: 161, and Members: 6921.
10. Please see next page for a summary of the Business Meeting and the Election of New Board for RY 2018-2019.
11. Before the closure of the meeting by the President, the Secretary announced contribution of NRs. 12,400 (NRs. 2,300 for attendance, & NRs. 10,100 for sunshine funds), attendance: 3 Rotaracts, 23 members, and 6 make-ups.

**Rotary Questions/Answers presented by Rtn. Jeevan K. Shrestha**

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| Q. Club ID Number of RC Patan                | A. 23126                                   |
| Q. Where will RI Conference be held in 2018? | A. Toronto, Canada                         |
| Q. Name of current UN Secretary General      | A. António Guterres, Former PM of Portugal |

### 5<sup>th</sup> Board Meeting of the RCP held on 1 December 2017

Rtn. Mahendra Thapa presented the following minutes/decisions of the 5<sup>th</sup> Board Meeting hosted by Rtn. Bharat N. Joshi, which were endorsed/approved by the 'House':

1. Decisions of the 4<sup>th</sup> Board Meeting of RY 2017-2018 were reviewed.
2. E-mail approval of the Board re co-hosting of the International Conference on Act Asia 2017 (Interact) from 8-11 Dec. 2017 with a contribution of NRs. 10,000 was noted.
3. Board decided to contribute US \$400 to the Global Grant on WASH in the RCP's PEEF supported schools (GG1860104) under preparation.
4. In view of the additional contributions received, it was decided to increase the Kamalmani Educational Excellence Award (KEEA) amounts to NRs. 25,000 as the 1<sup>st</sup> Prize, NRs. 15,000 as three 2<sup>nd</sup> Prizes and NRs. 5,000 six 3<sup>rd</sup> Prizes. The KEEA protocol to reflect the above changes will be revised accordingly.
5. Upon request of the donor, it was agreed to revise the distribution of annual contribution from 'Sarswati Govinda Foundation' from 60/40 to 70/30 to the PEEF Operational Fund and Trust Fund respectively from next year's contribution. The draft MOU will be revised accordingly with a proposal to fix a date of signing ceremony.
6. Board decided to confer a 'Paul Harris Fellow' honour to Mr. Govinda Das Shrestha, President of Sarswati Govinda Foundation.
7. Confirmation of Hosts and Dates of Next Board Meetings:  
6<sup>th</sup> Board Meeting: Host Rtn. Kedar B. Shrestha for Saturday, 30 December 2017 at 11:30 a.m.  
- 7<sup>th</sup> Board Meeting: Hosts Rtms. Matsyendra L. and Chandralekha Kayastha for Saturday, 3 February 2018 at 11:30 a.m.
8. Treasurer Rtn. Bharat N. Joshi presented the financial status of the RCP as of 30 November 2017.
9. As there is a guest speaker for Monday, it was agreed to move the Business Meeting for the following week, i.e. on 11 December 2017. It was also suggested to balance the speakers to have both external and internal following the club norms.
10. On behalf of all present, President Elect Rtn. Gabriele Mallapaty gave a 'Vote of Thanks' to Rtn. Bharat N. Joshi and his whole family for hosting the Board Meeting in his wonderful new house, followed by an excellent fellowship dinner.

### Rotary Club of Patan's Executive Board for Rotary Year: 2018-19

On behalf of the Nomination Committee for the election of Rotary Year 2018-2019 club officers comprising of President Elect Rtn. Gabriele Mallapaty (Chair), President Rtn. Chandralekha Kayastha and Sergeant-at-Arms Rtn. Kedar B. Shrestha, Rtn. Gabriele Mallapaty presented a consensus recommendation as listed below, which was approved by the 'House' by acclamation. In her presentation, Rtn. Gabriele Mallapaty mentioned that consideration was given to succession planning and a good mix of seniors and new members in the new Board. She thanked all for accepting the nominations, and appealed all members for their continued support in the new Rotary Year. Cookies to celebrate were also shared.

President	Gabriele Mallapaty
Immediate Past President	Chandralekha Kayastha
President Elect	Lalita Thapa
President Nominee	Dr. Bishwa B. Sharma
Vice President	Mahendra B. Thapa
Secretary	Shiva K. Pradhan
Joint-Secretary	Ganesh R. Shrestha
Treasurer	Bharat N. Joshi
Joint-Treasurer	Preeti Khemka
Sergeant-at-arms	Kedar B. Shrestha
Director/Chairperson – Club Administration	Kiran Thapa
Director/Chairperson – TRF	Nirmal K. Pradhanang
Director/Chairperson – Membership	Mahendra S. Rawal
Director/Chairperson – Public Relations	Dr. Prakash R. Regmi
Director/Chairperson – Service Projects	Bijaya Mallapaty
Director – Youth Services	Siba B. Rajbhandary