

ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Mahendra Thapa Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha

Issue No. 1465

Date: 27 Asadh 2079 / 11 July 2022

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| <p><u>Today's Programme:</u></p> <p>2nd Club Assembly of Rotary Year 2022-2023</p> | <p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Rtn. Keshab B. Mathema-2 July, Rtn. Prakash R. Regmi-5 July, & Rtn. Krishna B. Basnyat-8 July</p> <p><u>Wedding Anniversaries:</u> Nil</p> |
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Minutes of Meeting No. 1812

Date: 20 Asadh 2079 / 4 July 2022

Rotary Year 2022-2023 Installation Ceremony

1. President Rtn. Shiva K. Pradhan opened the 1st meeting of RY 2022-23 with the installation of the new team.
2. Guests welcomed by the President: Dr. Ganga Ram Gautam, and Rotaracts Peshal Bhattarai and Kritika Sharma from the Rotaract Club of Patan.
3. Upon request of the President, IPP Rtn. Mahendra B. Thapa introduced the installation programme and welcomed all the participants particularly the new team led by President Shiva K. Pradhan. He made a few remarks on the installation programme in Rotary and proceeded to handover the Charter Certificate, Gong, and the RCP Collar to President Rtn. Shiva K. Pradhan.
4. Past President Rtn. Kedar B. Shrestha then conducted the installation honouring President Rtn. Shiva K. Pradhan with a presidential Rotary 'Pin' and performed the 'oath of office' of the President, followed by his welcome address. On behalf of all present, he congratulated the new President and wished him all the best for a successful tenure. He was confident that under President Rtn. Shiva K. Pradhan and his team, the RCP would maintain the prestige of the RCP and reach new heights.
5. Following his installation, President Rtn. Shiva K. Pradhan installed his team of all the RCP Board with the 'Oath of Office' of the office bearers and proceeded with the regular weekly meeting.

First regular weekly meeting of RY 2022-2023

6. President Rtn. Shiva K. Pradhan called the regular weekly meeting number 1812 to order with 'Silent Invocation' of 15 seconds for world peace, health, and happiness.
7. The last meeting minutes were reviewed and adopted.
8. 'Happy news' Contributions:
 - Rtns. Matsyendra L. & Chandralekha Kayastha – for 'Happy Wedding Anniversary' in absentia (ha.ba.).
 - Rtn. Mukti N. Shrestha – for 'Happy Birthday', outgoing team's success & welcome of the new team (NRs. 1,000).
 - Rtns. Shiva K. Pradhan (NRs.1,000), Gabriele Mallapaty (NRs. 500), Bijaya Mallapaty (NRs. 500), Yagya B. Shrestha (NRs. 500), Santa K. Shrestha (NRs. 500), Piyush B. Bajracharya (NRs. 500), Nirmal K. Pradhanang (NRs. 500), Pushkar M. Shakya (NRs. 500), Ramesh L. Maskay (NRs. 500), Kedar B. Shrestha (NRs. 500), Ganesh R. Shrestha (NRs. 500), PDG Tirtha M. Sakya (NRs. 500), Mahendra B. Thapa (NRs. 500), and Suraj Pradhan (NRs. 500) - for the first meeting of RY 2022-2023 welcoming the new President and his team.
 - Rtns. Khadak S. Bisht and Maheswari Bisht Rawal – for the above and 'Happy Landing' from Bali (NRs. 1,000).
 - Rtn. Bharat N. Joshi – for 'Happy Landing' from Thailand (NRs. 2,000).
 - Rtns. Lalita C. Thapa (NRs. 1,000), Jeevan K. Shrestha (NRs. 500), – for outgoing team's success & welcome of the new team.
 - Rtn. Rabendra R. Pandey—for the above & for being unique in national dress in the DG's installation (NRs. 1,000).
 - Rtn. Bijaya L. Shrestha – for successful installation of the Inner Wheel & the RCP teams for 2022-23 (NRs. 500).
 - Rtn. Mahendra S. Rawal – to welcome the new RCP President/Team and the 1st lady RI President (NRs. 500).
9. Other contributions:
 - Rtn. Suraj Pradhan pledged to contribute to 'The Rotary Foundation' for a PHF Pin.
 - President Rtn. Shiva K. Pradhan pledged to contribute to the RCP's KPAD NRs. 15,000, PEEF NRs. 10,000 and Animal Welfare for Public Health programme NRs. 10,000.
 - Rtn. Lalita C. Thapa confirmed her pledge of NRs. 20,000 for the annual Blood Donation campaign.
 - In recognition of the extra-ordinary initiative taken by late Rtn. Kamalmani Dixit in establishing the RCP's KEEA, Rtn. Rabendra R. Pandey pledged to contribute NRs. 50,000 annually for the KEEA.
10. Rotary News/Information:
 - A plantation programme has been confirmed under the leadership of Rtn. Jamuna K. Tamrakar at Karyabinayak, Lalitpur, on Wednesday, 6 July at 08:00 a.m. Maximum participation from the RCP is requested.
 - President Rtn. Shiva K. Pradhan participated in the E-Club and the IW installation programmes. He also presented a 'Bell' to the Sergeant-at-Arms as a reminder to continue the RCP's discipline and timely meetings.

11. Please see the next page for a summary of the 12th Board meeting. Following the endorsement of the Board meeting decisions, on behalf of the RCP family, President Rtn. Shiva K. Pradhan welcomed the **new member, Rtn. Ganga Ram Gautam, Educationist**, to Rotary and Rotary Club of Patan.
12. Salutation: By PP Rtn. Nirmal K. Pradhanang – Rotary Club of Novara, Italy; Chartered: 1929; and members: 91. District: 2030, Clubs: 88 & members 5063. He also gave a briefing on this unique city.
13. Before the adjournment of the meeting by the President, Secretary Rtn Khadak S. Bisht announced: contributions of NRs. 17,300 (NRs. 15,000 to the sunshine fund and NRs. 2,300 to the operational fund of the RCP), and the meeting attendance of 1 guest, 2 Rotaracts, 23 members, and 6 make-ups.

Rotary Questions/Answers presented by Rtn. Bijaya L. Shrestha

- Q. What is the name of RI President Jennifer Jones' spouse? **A. Rtn. Nick Krayacich.**
 Q. When is the Interact Week celebrated? **A. During 5 Nov. week when the 1st Int. Club was opened 60 yrs. ago.**
 Q. Does the RCP have a Strategic Plan **A. Yes, the current one is for 2019-2020 to 2-23-2024.**

12th Board Meeting of RY 2021-22 and RY 2022-2023 held on 2 July 2022

Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of 12th Board meeting, hosted by President Rtn. Shiva K. Pradhan from 6:00 to 7:00 p.m. on 2 July 2022 at Bakery Cafe restaurant, Pulchowk with the participation of 16 Board members. The minutes/decisions of the Board meeting below were endorsed/approved by the House.

The minutes/decisions of the 12th Board meeting are as follows:

1. New Board members Rtns. Gabriele Mallapaty, Jamuna K. Tamrakar, and Shiva P. Khemka were welcomed and Board members leaving this year - Rtns. Nirmal K. Pradhanang, Siba B. Rajbhandary, and Kiran Thapa were thanked for their service in the Board.
2. The minutes of the 11th Board Meeting were reviewed. On the point of wheelchairs for people with disability, it was agreed to request five wheelchairs (At a logistics cost of NRs. 17,500) for distribution to be decided by the KPAD committee.
3. It was confirmed to have the District Governor as the Chief Guest for the RCP's Charter Day and DG visit being held at Alice Conference. An organisation committee was formed with Rtn. Kedar B. Shrestha as Coordinator and Rtns. Ganesh R. Shrestha and Khadak S. Bisht as members.
4. It was noted that the 1st meeting of RY 2022-2023 will be a business meeting with a handover ceremony.
5. All the committees/sub-committees of the RCP with membership will be reviewed and shared by President Rtn. Shiva K. Pradhan by e-mail as early as possible. He will also share the key activities plan with details for the 1st quarter of 2022-2023.
6. The revisions to the Strategic Plan of the RCP for 2019-2020 to 2023-2024 were endorsed and will be shared accordingly.
7. The second club assembly of the RCP will be held on 11 July 2022 for which the presentation will be revised and shared.
8. It was noted that TEACH/RNLM proposals will be done upon revision of the TEACH committee for this year.
9. New membership application submission of Dr. Ganga Ram Gautam, classification – educationist, was agreed by the Board and will be presented for endorsement to the next regular weekly meeting. Upon completion of the formalities, the induction ceremony could be done on 11 July.
10. The Board noted excellent collaboration with our partners in Germany with the completion of WASH projects in four schools in Chepel area of Solukhumbu District. A new District Grant sponsored by Rotaract Club of Bingen Ingelheim, Germany, for WASH facilities in Solukhumbu Primary and Secondary schools in Shotang for about Euro 10,000 has been submitted for their approval. Another new school garden project in the same area for sponsorship by Rotary Club of Bingen, Germany is also under review.
11. The Board endorsed the PEEF committee minutes of 21 June 2022 (attached), which increases the scholarship support amounts and the KEEA cash prizes. For the increases in individual contributions for KEEA, members will be requested for their agreement. Other members may also contribute to reduce the RCP's contribution from the Club Service Fund.
12. The Board agreed to go ahead with a tree plantation programme near Karya Binayak on 6 July 2022. Rtn. Jamuna K. Tamrakar will lead event for which the Board approved a budget of up to NRs. 15,000.
13. Nest Board meetings will be hosted as follows with exact dates to be confirmed later:
 - 1st Board meeting by Rtn. Jamuna K. Tamrakar at the end of July
 - 2nd Board meeting by Rtns. Shiva P. and Preeti Khemka at the end of August
 - 3rd Board meeting by Rtn. Bharat N. Joshi at the end of September.
14. Treasurer, Rtn. Bharat N. Joshi presented the financial status of all the funds of the RCP for the Rotary Year 2021-2022 as of end June 2022, and a proposed budget for the Rotary Year 2022-2023. Following deliberations, the Board approved the budget proposal of NRs. 2,060,000. Board also thanked Rtn. Joshi for the comprehensive reports.
15. On behalf of all present, Rtn. Kedar B. Shrestha and Rtn. Gabriele Mallapaty gave 'Vote of Thanks' to President Rtn. Shiva K. Pradhan and his family for hosting the Board meeting followed by an excellent fellowship dinner, which was also graced by the spouses.