

ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Shiva K. Pradhan Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha

Issue No. 1469

Date: 23 Shrawan 2079 / 8 August 2022

Today's Programme: Talk programme by Ms. Hemu Kafle, President, Organization of Women Scientist in Nepal on "Opportunities and Challenges in the field of Science and Technology in Nepal".

Forthcoming Programme:
15 Aug. – 3rd Club Assembly

Congratulatory Events

Birthdays: Nil

Wedding Anniversaries: Nil

Minutes of Meeting No. 1816

Date: 16 Shrawan 2079 / 1 August 2022

1. President Rtn. Shiva K. Pradhan called the regular weekly meeting number 1816 to order with 'Silent Invocation' of 15 seconds for world peace, health, and happiness.
2. The last meeting minutes were reviewed and adopted.
3. 'Happy news' Contributions:
 - Rtn. Shiva K. Pradhan - for a 'jam free' traffic today and for the receipt of membership dues from 100% of the RCP members (NRs. 500).
 - Rtn. Ganga R. Gautam – for a successful TU networking with all the 62 campuses, and preparation of a roster of trainers from 24 campuses. (NRs. 500).
 - Rtn. Nirmal K. Pradhanang – for the recovery from sickness of all the family members (NRs. 500).
4. Rotary News/Information
 - Rtn. Bijaya Mallapaty informed on the appreciative letter on the RCP's PEEF programme received from one of our major donors to the PEEF, Mr. Arun Chaudhary.
 - Rtn. Khadak S. Bisht informed of the confirmation of the DG's participation on 29 August 2022 for the official club visit of the DG, and the RCP's Charter Day celebrations. It was also noted that Nepal (26th) was among the top 30 giving countries to Rotary in 2021-2022, which was shared with all electronically.
 - Rtn. Ganesh R. Shrestha shared the status of the RCP Members' Fellowship Fund following the RCP's Birthday Fellowship of Group 1. With the expenditures of NRs. 94,000 and an income of NRs. 35,000 the net balance of the Fund is now NRs. 691,000.
 - President Rtn. Shiva K. Pradhan reminded about the Membership and Public Image Seminar being held by the District on 6 August 2022 and requested the respective Chairpersons/Directors from the RCP to participate.
He also honoured all the Chairpersons/Directors of the RCP present in today's meeting with the respective Rotary position pins.
 - Rtn. Gabriele Mallapaty informed that the power-point presentation for the 3rd club assembly is being finalised and will be shared with all Chairpersons/Directors for finalisation during the 3rd club assembly.
 - Coordinator of the Editorial Team of Lalitdhara Souvenir publication Rtn. Nirmal K. Pradhanang updated on the status of its preparation and mentioned that it is in its final stage. As noted during the Board meeting, deadline for the submission of articles is 8 August 2022 so that the publication is ready well ahead of the Charter Day.
5. Planning of the DG's official club visit and the RCP's Charter Day celebrations: Following the business meeting, President Rtn. Shiva K. Pradhan requested advise/suggestions to make the DG's official club visit and the RCP's Charter Day celebrations a success. Several members provided suggestions and concluded that a draft agenda be shared as early as possible for further comments, and the 3rd club assembly meeting planned for 15 August 2022 be used as a rehearsal of the DG's visit and Charter Day programme. Learning from the experiences of the past, it is very important to have a good time management and, in this context, share the final agenda with the DG in advance.

6. Salutation: By PP Rtn. Piyush B. Bajracharya – Rotary Club of Suva, Fiji; Chartered: 1936; and members: 48. District: 9920, Clubs: 49 & members 1715. He also briefly talked about the club.
7. Before the adjournment of the meeting by the President, Secretary Rtn. Khadak S. Bisht announced: contributions of NRs. 2,800 (NRs. 1,500 to the sunshine fund and NRs. 1,300 to the operational fund of the RCP), and the meeting attendance of 13 members, 3 Rotaracts, and 8 make-ups.

Rotary Questions/Answers presented by Rtn. Ganga R. Gautam

- Q.** What is the Rotary theme for the month of August? **A.** Membership and New Club Development Month
- Q.** Who was the first women to serve as a Rotary Club President?
A. Sylvia Whitlock of RC Duarte, California, USA, on 23 June 1987 January.
- Q.** Name the PEEF scholarship student who got the first prize of the KEEA Awards in the RY 2021/22
A. Ms. Sonika Tamang – Tri Padma Vidyashram Higher Secondary School, Pulchowk

1st Board Meeting of RY 2022-23 held on 29 July 2022

Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 1st Board meeting, hosted by Rtn. Jamuna K. Tamrakar from 6:00 to 7:00 p.m. on 29 July 2022 at Nuri restaurant, Nakhu, with the participation of 12 Board members. The minutes/decisions of the Board meeting below were endorsed/approved by the House.

The minutes/decisions of the 1st Board meeting are as follows:

1. The minutes of the 12th Board Meeting were reviewed.
2. Rtn. Kedar B. Shrestha, Coordinator of the RCP's Charter Day, and DG's visit, briefed on the preparations. It will be held at our meeting venue, Alice Conference, on 29 August 2022. Tentative guest list for the occasion was discussed and agreed to include the DG and PDGs team, the RCP's sponsor club president and presidents of the clubs sponsored by the RCP, Inner Wheel president, Rotaract president/secretary, and major donors to the PEEF. Total number of actual participation was estimated to be approximately 70 persons.
3. Lalitdhara Souvenir publication is almost ready with the preparations. Any new articles should be submitted to the coordinator of the editorial team, Rtn. Nirmal K. Pradhanang, within a week, i.e., latest by 8 August 2022. Request was also made to the President to have maximum sponsorships for advertisements.
4. The Board reviewed and endorsed the adoption of revised constitution of the RCP as per the RI standard and revisions to the By-Laws. These will be presented to the House for approval.
5. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club with details of income and expenditures as of end July 2022. He also briefed on the status of the audit report, which has been delayed, but is expected to be completed within the next two weeks. It was noted that action on approved changes to the Bank Signatory Panel should be expedited.
6. Once the audit report is ready, the process of club renewal will begin, for which President Elect Rtn. Mahendra S. Rawal and Rtn. Bijaya Mallapaty were requested to take necessary action.
7. Modality of the Weekly Meeting – Following deliberations, it was agreed to maintain the current modality to have the weekly physical meeting. After the RCP's Charter Day, it would be reviewed taking into account the venue availability and pandemic situation.
8. The Board reviewed a request from 'Children Care Club' for support and agreed not to support such ad hoc requests.
9. Rtn. Kedar B. Shrestha initiated and, on behalf of all present, Rtn. Nabin B. Maharjan gave a 'Vote of Thanks' to Rtn. Jamuna K. Tamrakar for hosting the Board meeting followed by an excellent fellowship dinner. Rtn. Jamuna K. Tamrakar acknowledged and appreciated the opportunity to host this Board meeting with fellowship.