



ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Khruschev Shrestha

President Nominee and Editor: Bijaya Mallapaty

Vice-President and Assistant Editor: Chandralekha Kayastha

Issue No. 1078

Date: 24 Kartik 2071 / 10 November 2014

Today's Programme: Session on 'The Rotary Foundation' coordinated by Rtn. Ganesh R. Shrestha
Forthcoming Programme:
17 November 2014 - Classification Talk by Rtn. Gautam Shakya

Congratulatory Events
Birthdays:
Rtn. Lochan Gyawali – 12 Nov.
Wedding Anniversaries: NIL

Minutes of Meeting No 1432

Date: 17 Kartik 2071 / 3 November 2014

1. President a.i. Matsyendra L. Kayastha called the Meeting No. 1432 to order with 15 seconds of 'silent invocation' for peace and happiness.
2. Guests welcomed by President a.i. Kayastha – Rtn. Dr. Shanker Rai & Dr. Kiran Nakarmi from Nepal Cleft and Burn Centre in Kirtipur; Rtn. Carol Vernal from the RC of Kenwood, Sonoma Valley, California, USA; Mr. Sanjib Shrestha; Pragati School Interact, President Ms. Sumita Gurung, Secretary Survi Karki, and Coordinator from the school Mr. Jit Bikram Khadka; and Spouse Mrs. Ramita Bajracharya.
3. The last meeting's minutes were reviewed and adopted.
4. 'Happy News' Contributions:
 - Rtn. Santa K. Shrestha – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Kamal M. Dixit – for being given to write a column every fortnight for a whole year by 'Himal Khabarpatrika' and being the Chief Guest in a programme in Manthali (NRs. 500).
 - PDG Tirtha M. Sakya – for 'Happy Landing' from Calcutta attending a 'Literacy' programme.
 - Rtn. Kedar B. Shrestha – for the three guests related to possible Global Grant for Nepal Cleft and Burn Centre, Kirtipur (NRs. 900).
 - Rtn. Jeevan K. Shrestha – for media coverage of the tripartite agreement among the Mega Bank, ILO and his Department (DOLIDAR) to improve rural roads in Nepal.
 - Rtn. Siba B. Rajbhandary – for the excellent 'Vocational Award' programme last week, particularly with the involvement of new members.
 - Rtn. Chandralekha Kayastha – for the presence of the new Pragati School Interact Club Representatives.
5. Other Contributions:
 - Rtn. Ganesh R. Shrestha and PDG Tirtha M. Sakya handed over NRs. 5,000 and NRs. 3000 respectively for the 'KMDEEA Awards' as announced earlier.
 - President a.i. Kayastha requested all to consider contributing to the Club Trust Fund to reach the target of 1 Million Nepalese Rupees by 30 June 2015. As of to-date, we have already reached NRs. 920,000 from NRs. 800,000 at the beginning of this Rotary Year.
6. Rotary News/Information Sharing:
 - Coordinator Rtn. Kedar B. Shrestha announced the plan for this year's RCP Family Outing to Lamjung with 'homestay' arrangements for 2 nights (19 and 20 December 2014).
 - As suggested by PDG Tirtha M. Sakya, the NRCL meeting will be hosted by the RCP on 10 November at 4:30 p.m, just before our regular meeting. He also suggested '4 Way Test' advocacy under the Chairmanship of Rtn. Kamal M. Dixit – District's '4 Way Test' Committee.
7. Salutation: By PP Rtn. Kedar B. Shrestha - Rotary Club of Emmental, Switzerland; Club ID 22227; Chartered: 1984; Members 51. District: 1990, Clubs: 72, and Members: 4400.
8. Rtn. Dr. Shanker Rai introduced the Team from Nepal Cleft and Burn Centre, Kirtipur, Rtn. Carol Vernal and Mr. Sanjib Shrestha, all active with the work of the Centre. Through Mr. Sanjib Shrestha (son of Rtn. Kedar B. Shrestha) contacts were made with the RCP. The purpose of the Team's current visit was to propose a collaboration with the RCP for a Global Grant. Dr. Rai's contacts in the RC of Bologna, Italy, are interested to equip a Paediatric ICU at the centre. Rtn. Carol Vernal also spoke briefly, committing her support to this humanitarian cause. President a.i. welcomed this development and confirmed the RCP's commitment to work on this project.

9. 'Pragati' School Interact President introduced the Interact Club and its plans to actively work as a 'school based' programme with focus on skills development opportunities. They are starting a 'keep the school clean signature campaign' on Thursday, which should have a multiplier effect at students' homes & the community.
10. The 5th Board Meeting of RY 2014-15 was held on 1 Nov., chaired by President a.i. Matsyendra L. Kayastha and *hosted* by Rtn. Dr. Bishwa B. Sharma. The 'House' noted the information and endorsed/approved the decisions of the Board – see next page for minutes/decisions.

In addition, following discussions on 'District Events', and update on these by Rtn. Jeevan K. Shrestha and President a.i. Kayastha, and PDG Tirtha M. Sakya, it was agreed to release the approved NRs. 10,000 for the co-hosting of the District Training Assembly held in May 2014. As for the forthcoming District Conference, it was noted that originally RCP was not required to contribute. However, taking into account the DG's request and RCP being the 'parent club' of the RC of Chitwan, it was exceptionally agreed to contribute NRs. 25,000.

11. Before the adjournment of the meeting by the President a.i., the Secretary announced: contributions to Sunshine Fund: NRs. 3400, attendance: members 24, visiting Rotarians 2, Interacts 2, Guests 4, and make-up 5.

Decisions/Minutes of the RCP's 5th Board Meeting of RY 2014-2015 held on 1 Nov.2014

1. Decisions of the 4th Board Meetings held on 10 October 2014 were reviewed.
2. RCP's sponsoring of District events: (i) Request to pay NRs. 10,000 for co-hosting of District Training Assembly in May 2014 – Rtn. Jeevan K. Shrestha was requested to check if this needs to be paid as the event had a large surplus balance reported. (ii) District Conference in Chitwan in February 2015 with a request of co-hosting and contribution of NRs. 25,000. It was mentioned that co-hosting would not require financial contribution; therefore Rtn. Jeevan K. Shrestha was requested to check this as RCP had not budgeted for this event. (iii) It was noted that any future requests for co-hosting of District events must be received in writing by the President for review and decision by the Board.
3. Club Meeting Venue – Issues of space and over-billing were discussed. A committee with Rtn. Kedar B. Shrestha as the coordinator and membership of Rtns. Piyush B. Bajracharya, Siba B. Rajbhandary and Gabriele Mallapaty was formed to review this comprehensively and make recommendations to the Board.
4. PolioPlus Orientation Programme – RCP would join others but not host this time.
5. Programme during Interact Week (2-8 November) – (i) Team of the new Interact Club at Pragati School invited to the club meeting of 3 November (ii) Social activity at the Monastery and Balkumari Temple including a talk programme by Interact Club of Sunakothi on Friday, 7 November. (iii) It was also agreed to sponsor an event with Interact Club at the Pragati School, once it is chartered.
6. TRF – (i) District TRF Seminar planned for 2nd or 3rd week of November. (i) RCP's TRF Chair Rtn. Ganesh R. Shrestha is requested to coordinate a session on TRF during the meeting of 10 or 17 November, & (iii) It was agreed to use the available points with agreement of members to upgrade PHF/MPHF of RCP members.
7. Rtn. Kedar B. Shrestha briefed on a possible Global Grant Project with RC Bologna, Italy, on equipping a Paediatric ICU at the Cleft and Burn Centre in Kirtipur, which was very much welcomed. Guests (Ms. Carol Vernal, Dr. Shanker Rai and Mr. Sanjib Shrestha) will be coming to Monday 3 November meeting to present this briefly.
8. KMDEEA – On behalf of the Committee, Rtn. Lalita Thapa briefed the Board on the completion of the interviews and selection of 1st 2nd and 3rd candidates for the awards, and it was agreed to have the Award ceremony on Monday 1 or 8 December.
9. Update on annual family outing: Following a review of alternatives, Coordinator Rtn. Kedar B. Shrestha's was requested to look at two alternatives: (i) Lamjung with 2 nights stay or (ii) Patale Ban Resort, Shatungal with 1 night stay. Planned dates are 19 and 20 December 2014.
10. Forthcoming Board Meeting Hosts and Dates were agreed as follows:
 - (i) 6th Board Meeting – Host Rtn. Dr. Prakash R. Regmi on 28 or 29 November. Alternate: Rtn. Jeevan K. Shrestha on 5 or 6 December.
 - (ii) 7th Board Meeting – Host Rtn. Kedar B. Shrestha on 2 or 3 January 2015
11. Board again requested Rtns. Jeevan Shrestha & Piyush Bajracharya to expedite 'Club Registration' renewal.
12. It was agreed not to join in the Rota Quiz this year, but prepare better to participate in the next year's one.
13. In the absence of Treasurer Bharat N. Joshi, financial update was made by Rtn. Bijaya Mallapaty together with statement of income and expenditures as of 31 October, and required follow-up actions. Accounts were updated with all vouchers issued as of 31 October with the support of Office Assistant Basant Ale Magar.
14. On behalf of all the Board Members and invited guests, Immediate Past President Jeevan K. Shrestha gave a 'Vote of Thanks' to Rtn. Dr. Bishwa B. Sharma for hosting the 5th Board meeting and for an excellent fellowship lunch at 'Bu Kewa' restaurant in Bakhundole, Lalitpur.