



# 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: Chandrakleha Kayastha

**Issue No. 1084**

**Date: 7 Poush 2071 / 22 December 2014**

**Today's Programme:** 1. Review/Report of Family Outing  
2. Presentation of Project Site Visit to Chepel

**Forthcoming Programme:**

27 Dec. - District TRF Seminar

29 Dec. - 5<sup>th</sup> Monday of the Month Entertainment Programme

**Congratulatory Events**

**Birthdays:** Nil

**Wedding Anniversaries:** Nil

**Minutes of Meeting No 1438**

**Date: 29 Mangsir 2071 / 15 December 2014**

1. President a.i. Matsyendra L. Kayastha called the Meeting No. 1438 to order with 15 seconds of 'silent invocation' for peace and happiness.
2. Guests welcomed by President a.i. Kayastha – Rotaract President Sudeep Shakya
3. The last meeting's minutes were reviewed and adopted.
4. 'Happy News' Contributions:
  - Rtn. Rabendra R. Pandey – for 'Happy Birthday' in absentia (ha.ba.).
  - Rtn. Gabriele Mallapaty – for 'Happy Birthday'.
  - Rtn. Padam L. Maharjan – for the declaration of '21 June' as the 'International Yoga Day' by the UN.
  - Rtn. Kamal M. Dixit – for speaking at the 'Hari Bhakta Shrestha Smriti Pratisthan' during the release of a book in his name.
  - Rtn. Kedar B. Shrestha - for 'Chairing' the above event.
  - Rtns. Jeevan K. Shrestha, Piyush B. Bajracharya and Matsyendra L. Kayastha – for the completion of 'Club Registration Renewal'.
  - Rtn. Dr. Prakash R. Regmi – for travelling for the first time on the 'B.P. Rajmarga – Dhulikhel/Bardibas' to go to Lalbandi to attend a programme of the Nepal Heart Foundation.
5. Other Contributions: Rtn. Dr. Aruna Upreti's payment of the contribution of NRs. 10,000 to the Club Trust Fund was noted.
6. Rotary News/Information Sharing:
  - Rtn. Jeevan K. Shrestha, supported by Rtn. Piyush B. Bajracharya, confirmed that all the processes of Club Registration Renewal have been completed. **The 'House' passed a 'Vote of Thanks' to them for this important and difficult work accomplished on behalf of the RCP.** Rtn. Jeevan K. Shrestha then handed over a package with all the necessary documentation in this regard to the President a.i. It was noted that a record file will be prepared by the Secretary with all pertinent documents of the Club that should be handed over by the outgoing President to the incoming President at the beginning of each Rotary Year.
  - Rtn. Gabriele Mallapaty requested to register with her the names of those attending the District TRF seminar and those interested to buy a collection of Rotary songs CD.
  - Rtn. Bijaya Mallapaty updated on the improvements of President Khruschev Shrestha's health at the Kundalini Rehabilitation Centre.
  - Rtn. Dr. Prakash R. Regmi informed about the gradual phasing out of the 'Mid-Day Meals' project at Chandibhanjyang being completed at the end of 2014 and requested to check on the budget balances with the RCP to settle the project account.
7. Salutation: By IPP Rtn. Jeevan K. Shrestha - Rotary Club of Multan Mid-Town, Punjab, Pakistan; Club ID 28005; Chartered: 1991; Members 113. District: 3272, Clubs: 87, and Members: 2213.

8. Please see 'Boxes' below for the decisions of the 6<sup>th</sup> Board Meeting and RY 2015-16 Election of Officers & Directors of the RCP.
9. Before the adjournment of the meeting by the President a.i., the Secretary announced: contributions to Sunshine Fund: NRs. 2,450, attendance: members 19, Rotaract 1, and make-up 8.

**Decisions/Minutes of the RCP's 6th Board Meeting of RY 2014-2015 held on 5 Dec. 2014**  
**The 6<sup>th</sup> Board Meeting of RY 2014-15 was held on 5 Dec., chaired by President a.i. Matsyendra L. Kayastha and hosted by Rtn. Dr. Prakash R. Regmi. The 'House' noted the information and endorsed/approved the decisions of the Board as follows:**

1. Decisions of the 5th Board Meeting held on 1 November 2014 were reviewed.
2. Information on the District Governor Nomination was shared.
3. On former RCP Member Tulasi Neupane's request for a recommendation, following the RCP's By-Laws, the Board consented on providing the recommendation upon receipt of a written request.
4. For the RCP's global grant project GG 1527136 'Vocational Training for Kamlari girls in Western Nepal', Board approved the opening of a designated bank account and the RCP's contribution of US \$100.
5. It was agreed to have a 'Rotary Day' function - if possible, in a school during the family outing in Gorkha: 19-21 December 2014, or at a later date in January.
6. Forthcoming Board Meeting Hosts and Dates were agreed as follows:
  - (i) 7<sup>th</sup> Board Meeting – Host Rtn. Kedar B. Shrestha on 3 January 2015;
  - (ii) 8<sup>th</sup> Board Meeting – Hosts Rtns. Matsyendra L. and Chandralekha Kayastha on 31 January 2015; &
  - (iii) 9<sup>th</sup> Board Meeting – Host Rtn. Siba B. Rajbhandary on 6 March 2015.
7. To expedite 'Club Registration' renewal, Rtn. Jeevan K. Shrestha and Rtn. Piyush B. Bajracharya agreed to meet on Sunday, 8 December 2014 and pursue this issue as soon as possible.
8. Club Meeting Venue – Following an update by the Committee Coordinator Rtn. Kedar B. Shrestha, it was agreed to continue to review the situation and possible alternatives.
9. It was agreed to host an ICM on 'Rheumatic Heart Disease' sponsored by the RCP's Global Grant funds of this project in March or April 2015. The existing committee of the Global Grant coordinated by Rtn. Dr. Prakash R. Regmi will plan and oversee the ICM. It was agreed that the RCP budget for health related activities will contribute up to NRs. 10,000.
10. For the NOH initiated 'Disability Awareness Walk', it was agreed that NRs. 10,000 will be contributed by the RCP of which NRs. 3000 has already been raised through sale of T-Shirts. Since this is an annual event of the NOH, it was agreed to provide for this in future annual budgets.
11. Request to host a group of motorcyclists riding for 'Education' together with a PP from Rotary District 3060 in Monday, 8 December meeting followed by a dinner (see minutes of 1 Dec. meeting) - the Board noted lack of budget for these kind of events. However, on an exceptional basis, it approved a budget of NRs. 10,000. The dinner would be contributory for the RCP Members joining. To top-up the RCP allocation, 6 members contributed NRs. 1,000 each even though they are not able to join the dinner.
12. 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 30 November, and follow-up actions.
13. On behalf of all the Board Members and invited guests, Rtn. Mahendra Thapa gave a 'Vote of Thanks' to Rtn.

**The 'Nomination Committees' (President Elect Piyush B. Bajracharya, President a.i. Matsyendra L. Kayastha, and Sergeant-at-Arms Kedar B. Shrestha) consensus proposal for RY 2015-16 Officers and Directors was unanimously approved by the 'House' as follows:**

*President – Rtn. Piyush B. Bajracharya, (Immediate Past President Rtn. Khrushchev Shrestha) Immediate Past President a.i. – Rtn. Matsyendra L. Kayastha, President Elect – Rtn. Bijaya Mallapaty, President Nominee – Rtn. Chandralekha Kayastha, Vice President – Rtn. Gabriele Mallapaty, Secretary – Rtn. Lalita Thapa, Joint Secretary – Rtn. Ganesh R. Shrestha, Directors: Club Administration – Rtn. Dr. Bishwa B. Sharma, Service Projects – Rtn. Kiran Shrestha, The Rotary Foundation – Rtn. Siba B. Rajbhandary, Youth Service – Rtn. Nirmal Pradhanang, Membership – Rtn. Dr. Prakash R. Regmi, Public Relations – Rtn. Mahendra Thapa, Treasurer – Rtn. Bharat N. Joshi, and Sergeant-at-Arms – Rtn. Kedar B. Shrestha.*