



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. 1096

Date: 2 Chaitra 2071 / 16 March 2015

<p><u>Today's Programme:</u> Regular Weekly Meeting</p> <p><u>Forthcoming Programme:</u> 23 March - Visit of 'KOSHISH' District Grant Project partners 27/28 March – 'PETS' training (to be confirmed by the District) 30 March – 5th Monday of the Month Entertainment Programme</p>	<p><u>Congratulatory Events</u> <u>Birthdays:</u> Rtn. Lalita Thapa – 19 March</p> <p><u>Wedding Anniversaries:</u> Nil</p>
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Minutes of Meeting No 1550 (Joint Meeting with Rotaract Club of Patan) Date: 25 Falgun 2071/ 9 Mar. 2015

1. President a.i. Matsyendra L. Kayastha called the Meeting No. 1550 to order with 15 seconds of 'silent invocation' for peace and happiness.
2. Guests welcomed: During the 'Rotaract Week', President a.i. Kayastha welcomed Rotaract President Sudeep Shakya and all the Rotaracts to this 'Joint Meeting'; and the spouse of PDG Nani Shova Sakya.
3. 'Happy News' Contributions:
 - President Khruschev Shrestha – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Nirmal Pradhanang – for 'Happy Wedding Anniversary' in absentia (ha.ba.).
 - Rtn. Siba B. Rajbhandary – for 'Happy Wedding Anniversary'.
 - Rtn. Lalita Thapa – for a 'Happy Women's Day'.
 - Rtn. Bijaya Mallapaty – for the Joint Meeting with Rotaract Club of Patan.
 - Rtn. Yagya B. Shrestha – for 'Happy Landing' from the USA after about 6 months in the USA.
 - Rtn. Ganesh R. Shrestha – for having the parents of a Rotarian President who came to the RCP during the 'Sikchhya Ka Safar' trip.
 - Rtn. Padam L. Maharjan and Rtn. Kamala Maharjan – for the visit of their daughter (NR. 400).
 - Rtn. Lochan Gyawali – for publishing the book 'A List of the Cultivated and Edible Wild Plants in Nepal' in seven languages.
 - Rtn. Dr. Prakash R. Regmi – for acquiring a new iPhone 6 (NRs. 500).
 - PDG Tirtha M. Sakya – for media coverage of interview with photo as one of the former Chief Secretaries of the Government of Nepal, appointment as 'Coordinator' of Literacy Team in Nepal for Water and Sanitation in Schools by Rotary Institute in Chennai, and nomination as RI President's Representative to the District Conference in California in May 2015 (NRs. 500).
4. Rotary News/Information Sharing:
 - President a.i. Kayastha informed of a possible joint meeting with other Rotary Clubs on Tuesday 24 March to be reviewed during the weekly meeting of 16 March.
 - Rtns. Gabriele Mallapaty, Ganesh R. Shrestha and Coordinator Dr. Prakash R. Regmi gave details of the forthcoming ICM on 'Heart Diseases in Nepal' being organized jointly with 6 Rotary Clubs, and encouraged everyone to participate. The ICM will be held at the Himalaya Hotel during 0830 to 1300 hours and will have very good speakers.
 - As part of the 'Member and Family Introduction', Rtn. Yagya B. Shrestha briefed about his family.
5. Rotaract President Sudeep Shakya conducted the Rotaract Club of Patan Meeting and urged everyone to join the joint Blood Donation programme during 1000 – 1300 hrs at Mangal Bazar on 14 March 2015. During this meeting, 4 new Rotaracts were also inducted to the Rotaract Club of Patan.

Rotary Q/A by Rtn. Siba B. Rajbhandary in preparation for District 'Rota Quiz'

Question

Answer

Purpose of Joint Meeting with Rotaracts

To celebrate Rotaract Week during the week of 13 March, the date 1st Rotaract Club was chartered.

Mandatory RI Dues

Annual RI due and a Council on Legislation due of \$1 per Member. Additionally, there are District Dues that includes a Mandatory Rotary Regional Magazine due that was NRs.960 this year.

6. Salutation: By PP Rtn. Yagya B. Shrestha – Rotary Club of Madurai, Tamil Nadu, India; Club ID: 15926; Chartered: 1938; Members: 53. District: 3000, Clubs: 88, and Members: 4103.
7. Before the adjournment of the meeting by the President a.i., the Secretary announced: contributions to Sunshine Fund - NRs. 3,550, attendance: members 16, Rotaracts 15, spouse 1 and make-up 10.

Decisions/Minutes of the RCP's 9th Board Meeting of RY 14-15 held on 7 March 2015

The 9th Board Meeting was chaired by President a.i. Matsyendra L. Kayastha and hosted by himself and Rtn. Chandralekha Kayastha (unable to join due to foot fracture). The 'House' noted the information and endorsed/approved the decisions of the Board as follows:

1. Decisions of the 8th Board Meeting were reviewed.
2. The proposal to proceed with a Global Grant proposal for the NGO Child Protection Centers and Services (CPSS) was approved together with RCP's contribution of US \$100 and opening of a separate bank account. It was suggested to have Rtn. Nirmal Pradhan as the Primary Contact and Rtn. Satya Pradhan and Rtn. Dr. Bishwa B. Sharma as secondary contacts for this project.
3. Approval was also confirmed for a Global Grant proposal for the Paediatric ICU at the Cleft and Burn Centre in Kirtipur with RCP's contribution of US \$100 and opening of a separate bank account. It was suggested to have Rtn. Kedar B. Shrestha as the Primary Contact and Rtn. Padam L. Maharjan and Rtn. Lalita Thapa as secondary contacts for this project.
4. Rtn. Gabriele Mallapaty presented a status of all approved and planned Global Grant Projects of the RCP.
5. The proposal of a new Member, Mr. Ramesh L. Maskey, introduced by Rtn. Shiva K. Pradhan, was approved for presentation to the next 'House' meeting.
6. Banks deduct 15% tax on interest paid to the RCP on all its bank accounts – savings and fixed deposits. While this can be claimed back on a quarterly basis, particularly since RCP's documentation of registration at all levels are up to date, it is a very difficult process and has never been done. Board agreed to Rtn. Bijaya Mallapaty's proposal to try to claim the refunds using the services of a group coordinated by Office Assistant Basant Ale Magar. The RCP would cover actual cost and pay a fixed percentage of refund received (to be determined) as service charge to the Group.
7. Upon successful completion of the Matching Grant Project for water and sanitation in Mirge, Dolakha, it was agreed to close its bank account No. 008000551 SR with Century Commercial Bank. The Board also thanked Rtn. Gabriele Mallapaty for all the work done for this project.
8. It was also agreed to close the RCP's Account No 00405010034164 with Nepal Investment Bank.
9. District Awards preparation guidelines were very clear this year and have been distributed to all the Chairpersons of the Committees of the RCP. All Chairpersons were requested to take lead and work on this by 15 April 2015.
10. Calendar of important forthcoming events:
 - 16 March – talk programme (suggestion on possible speakers are requested).
 - 23 March – visit of 'KOSHISH' District Grant Project partners to the weekly meeting.
 - 27/28 March – 'PETS' training (dates need to be confirmed by the District).
11. FORTHCOMING BOARD MEETING HOSTS AND DATES ARE AS FOLLOWS:
 - 10th Board Meeting – Host Rtn. Bharat N. Joshi on Friday, 3 April 2015.
 - 11th Board Meeting – Host Rtn. Jeevan K. Shrestha, &
 - 12th Board Meeting – Host Rtn. Shiva K. Pradhan.
12. Rtn. Bijaya Mallapaty presented the financial update together with statement of income and expenditures as of 28 February 2015 and a review of follow-up actions required. Treasurer Bharat N. Joshi is back and takes over the Treasury from 1 March 2015.
13. On behalf of all the Board Members and invited guest, Rtn. Kedar B. Shrestha gave a 'Vote of Thanks' to Rtn. Matsyendra L. Kayastha and Rtn. Chandralekha Kayastha (in absentia) for hosting the 9th Board meeting followed by an excellent fellowship lunch at 'El Mediterraneo - Spanish Restaurant' in Jhamsikhel, Lalitpur. Rtn. Shiva K. Pradhan also added to the 'Vote of Thanks'.