



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. 1108

Date: 25 Jestha 2072 / 8 June 2015

Today's Programme:

Regular Weekly Meeting with speakers
focussing on the recent earthquakes

Congratulatory Events

Birthdays: Rtn. Siba B. Rajbhandary – 11 June
Wedding Anniversaries: Rtn. Narayan G. Halwai – 6 June
Rtn. Kamalmani Dixit – 11 June

Minutes of Meeting No. 1462

Date: 18 Jestha 2072 / 1 June 2015

1. President a.i. Matsyendra L. Kayastha called the Meeting No. 1462 to order with 15 seconds of 'silent invocation' for peace.
2. Guests welcomed by President a.i. Kayastha: Former RCP PP Dr. C.P. Maskey, Dr. Khagendra Shrestha, former RCP member Mr. Bhim B. Kschetry, and spouse Mrs. Ramita Bajracharya.
3. The last meeting's minutes were reviewed and adopted.
4. 'Happy News' Contributions:
 - Rtn. Dr. Bishwa B. Sharma – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Matsyendra L. Kayastha – for the presence of imminent guests.
 - Rtn. Piyush B. Bajracharya – for good attendance and presence of guests.
 - Rtn. Pushkar M. Shakya – for being safe, despite injury, during the earthquake (NRs.1,000).
 - Rtn. Rabendra R. Pandey – for being safe at the 7th floor apartment during the earthquakes (NRs.500).
 - Rtn. Dr. Mukti N. Shrestha – for receiving the 'Global Merit Award' from the World Veterinary Congress announced earlier (NRs. 500).
 - Rtn. Gautam Shakya – for participating in relief work with spouse in Sindhupalchowk in collaboration with HRDC/B&B Hospital; and the Nepal Mandal TV interview of Rtn. Bijaya Mallapaty (NRs. 500).
 - Rtn. Bijaya Mallapaty – for Nepal Mandal TV interview on the RCP's earthquake relief activities.
 - Rtn. Gabriele Mallapaty – for having the attendance of members absent for a long time.
 - Rtn. Dr. Prakash R. Regmi – for have old Rotary friends as guests, a successful RHD Camp in Lele where Rtn. Kamalmani Dixit also joined, and to celebrate 'World Milk Day' today (NRs. 300).
 - Rtn. Kamalmani Dixit – for participating in the RHD Health Camp in Lele.
5. Other Contributions: Several RCP Members, a former member, and the 3rd Birthday Group of the RCP handed over or announced contributions to the RCP Earthquake Relief Fund. A separate statement, with individual details is being updated and shared separately.
6. Rotary News/Information:
 - Former RCP PP Dr. C.P. Maskey and Dr. Khagendra Shrestha talked about the King George Medical College Alumni Association's fund-raising efforts, and this group wanting to do a Health Camp in collaboration with the RCP. This was agreed in principle with the nomination of Dr. Khagendra Shrestha and Rtn. Chandralekha Kayastha as contact points to advance this further.
 - Primary Contact of planned Global Grant GG1528956 with CPSS, Rtn. Nirmal Pradhanang briefed on the requirements of the RI and conditions of the INGO including retention of management authority for this GG. As these are not acceptable to the RCP, the 'House' agreed not to continue with this Project.
 - Noting the increases in the RI Dues, TRF contribution and cost of snacks/venue, **the 'House' approved the annual dues for 2015-2016 to be increased to NRs. 20,000.** It was also reaffirmed that the 'Sunshine Funds' intended for social work should not be used to cover RCP's administrative expenses, except the attendance fees collected from members and guests as per earlier decision in this regard.
7. Salutation: By PP Rtn. Rabendra R. Pandey - Rotary Club of Baku International, Azerbaijan; Club ID 72195; Chartered: 2006; & Members: 18. District: 2430, Clubs: 87, and Members: 2236.
8. Before the closure of the meeting by the President a.i. the Secretary announced: contributions from attendance - NRs. 2,650 and to the 'Sunshine' Fund - NRs. 3,850 (including for telephone ring); Attendance: 3 guests, 1 Rotarian spouse, 29 members & 3 make-ups.

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

Questions

Answers

First meeting held to establish Rotary:

Room 711, Unity Building, Chicago. Office of Gustav Loehri

Club termination on non-payment of RI Dues:

Non-payment of > \$250 for more than 120 days from due date

Decisions/Minutes of the RCP's 13th Board Meeting of RY 2014-15 held on 30 May 2015

The 13th Board Meeting chaired by President a.i. Matsyendra L. Kayastha was hosted by Rtn. Shiva K. Pradhan at his residence in Samakhusi. The 'House' noted the information and endorsed/approved the decisions of the Board as follows:

1. Decisions of the 12th Board Meeting were briefly reviewed.
2. Updates were made on the RC Patan's earthquake relief efforts and plans for moving into the next stage of rehabilitation/reconstruction. Latest information on government policy and needs assessment planned to be released by 14 June 2015 are also awaited.
3. As required, it was agreed to change the bank signatory panels to open, operate and close the accounts for the new Rotary Year 2015/2016 with the following RCP Members:
 - (i) For all RCP Accounts with Premier Finance, Kumari Pati (Account Nos. 0010000040C1, 0010000045C1 & 0010000068C1); and Century Bank (FDs), Man Bhawan Branch – Rtns. Piyush B. Bajracharya, Bharat N. Joshi and Lalita Thapa.
 - (ii) For all RCP Accounts related to PEEF with Civil Bank, Sundhara Branch (FDs); Prime Bank, Patan Branch (Account No. 00501007CA and FD); Prabhu Bank, Bhainse Pati Branch (Account No. 03011600382170000001 & FDs); and Century Bank, Man Bhawan Branch (FDs) – Rtns. Piyush B. Bajracharya, Bharat N. Joshi and Bijaya Mallapaty;
 - (iii) For RCP Account related to GG 1418291 (RHDP Project) with Century Bank, Man Bhawan Branch (Account No. 0080001048SR) – Rtns. Piyush B. Bajracharya, Bharat N. Joshi, and Gabriele Mallapaty;
 - (iv) For RCP Account related to GG 1527136 (Kamlari Project) with Century Bank, Man Bhawan Branch (Account No. 0080001218SR)– Rtns. Piyush B. Bajracharya, Bharat N. Joshi and Mahendra Thapa; and
 - (v) For RCP Account with Nepal Investment Bank, Pulchowk Branch (Account No. 00405010034164) – Rtns. Piyush B. Bajracharya, Bharat N. Joshi and Bijaya Mallapaty.

Also, it was decided to authorize the RCP Office Assistant Mr. Basant Ale Magar to collect cheques and statements for all the above mentioned accounts.
4. PEEF Update:
 - (i) The Board took note of the minutes of PEEF Meeting held on 23 May 2015 and the decisions of the Committee.
 - (ii) The Board revised PEEF Committee for 2015/2016 to be as follows: Rtn. Bijaya Mallapaty, Coordinator and Finance Manager; Rtn. Narayan G. Halwai, Programme Manager; Rtn. Ganesh R. Shrestha, Distribution Manager; Rtn. Siba B. Rajbhandary, Member – Resource Mobilization; Rtn. Matsyendra L. Kayastha, Member; Rtn. Sharada Prasai, Member; and ex-officio members – President, Treasurer and Service Projects Chairperson.
 - (iii) The Board also agreed to revise the fees of Office Assistant Basant Ale Magar to NRs. 4,000 per month effective 1 July 2015.
5. It was noted that some members have not yet paid the mandatory payments of NRs. 500 each for the 'Greetings in Lalitdhara Souvenir', NRs. 1,000 each for the TRF and NRs. 1,000 to the District Disaster Relief Fund decided earlier. Taking into account the difficulty of collecting contributions, it was agreed that such contributions be made voluntary in the future.
6. It was agreed to continue services of the Auditor Mr. Maheshwarendra B. Shrestha for the RCP's audit of 2014-2015 with a fee of NRs. 18,080.
7. Club Dues for the Rotary Year 2015/2016 - Taking into account the mandatory additional contribution required to be made to TRF, increases in the RI dues, and the cost of regular snacks during the weekly meeting, it was agreed to increase annual club dues. Amount needs to be fixed.
8. It was noted that the next Board Meeting will be a 'Joint Board Meeting' being hosted by the President Elect and President a.i. on Friday, 26 June 2015 at 5:30 p.m.
9. On behalf of all the Board Members, Rtn. Kedar B. Shrestha gave the 'Vote of Thanks' to Rtn. Shiva K. Pradhan and his family for hosting the Board Meeting and also for the lavish fellowship lunch.