



ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President & Editor: Bijaya Mallapaty

President Elect & Assistant Editor: Chandralekha Kayastha

Secretary: Bishwa Bandhu Sharma

Issue No. 1173

Date: 27 Bhadra 2073 /12 Sept. 2016

Today's Programme: Talk programme by Socio-Economist Dr. Namrata Sharma on 'Women's Empowerment through girl's education in Nepal'

Forthcoming Programme:

19 Sept: Talk programme by Rtn. Rabendra R. Pandey on "Development of Airline Industry in Nepal"

26 Sept: Entertainment Programme (Replacement of 5th Monday missed)

3 Oct: Business Meeting, followed by RCP's TRF Update

ROTARY's BASIC EDU. & LITERACY MONTH

Congratulatory Events

Birthdays: NIL

Wedding Anniversaries: NIL

Minutes of Meetings No. 1525

Date: 20 Bhadra 2073 / 5 Sept. 2016

1. President Bijaya Mallapaty called the meeting No. 1525 to order with 15 seconds of 'silent invocation' for Peace and Happiness.
2. The last meeting minutes were adopted.
3. 'Happy News' Contributions:
 - Rtn. Bijaya Bajracharya – for 'Happy Birthday' in absentia (ha.ba.)
 - Rtn. Kamalmani Dixit – for 'Happy Birthday' (through Rtn. Ganesh R. Shrestha).
 - Rtn. Ganesh R. Shrestha – for a successful AGM of Sinchahiti Cooperative and his moving from the position of Chairman of the Board to the new position of Special Adviser (NRs. 500).
 - Rtns. Bijaya Mallapaty (NRs. 1,000), Dr. Bishwa B. Sharma, Gabriele Mallapaty (NRs. 500), Jamuna K. Tamrakar, Shiva K. Pradhan, Yagya B. Shrestha, Kedar B. Shrestha, Jamuna K. Tamrakar and Siba B. Rajbhandary – for a very successful Charter Day celebration of the RCP.
 - Rtn. Dr. Prakash R. Regmi – for being requested to present a medical paper in the Asia Pacific Conference being held in October in Shanghai, China (NRs. 500).
 - Rtns. Lalita and Kiran Thapa – for hosting the Board Meeting, for the first time at home (NRs. 500+200).
 - Rtns. Padam Lall and Kamala Maharjan – for 'Happy Landing' from the USA where they also attended grandchild's birthday (NRs. 500).
 - Rtn. Jeevan K. Shrestha – for father-in-law's death anniversary 'Ramayana (Gai Jatra road show)'.
 - Rtn. Nirmal K. Pradhanang – for a successful Charter Day and the induction of Rtn. Shiv P. Khemka.
 - Rtn. Shiv P. Khemka – for the induction on the Charter Day (NRs. 500).
 - Rtn. Mahendra Thapa – for the successful release of 'Souvenir' on the Charter Day.
4. Rotary News/Information:
 - Everyone thought that the Charter Day celebration of the RCP was excellent with 100 % of members in country participating.
 - Rtn. Dr. Prakash R. Regmi has just conducted two training sessions to district level health workers under the Rotary GG project on the prevention of Rheumatic Heart Diseases (RHD) in collaboration with Nepal Heart Foundation and the District Health Office. It was suggested that everyone from the RCP should join this kind of very interesting sessions given by Dr. Regmi at least once. The RHD programme has been nationally publicized for awareness raising, and it has been an important advocacy for Rotary's work.
 - Briefing on Bhutan District Conference-confirmed details will be provided to registered participants shortly.
 - Rtn. Nirmal K. Pradhanang informed of the participation of 6 interactors from the Balkumari School in the recent Interacts Zonal Training Programme.
 - Rtn. Ganesh R. Shrestha reminded about the National Conference on Literacy & WASH in School being held on 28 and 29 September 2016 at Pokhara. Interested participants, particularly TEACH members of the RCP, should inform Rtns. Ganesh R. Shrestha and Padam Lall Maharjan.
 - Rtn. Ganesh R. Shrestha also informed about District's plan to distribute 'Wisdom Library' with a 300 piece set of books at NRs. 6,500. Upon receipt of detailed information, this will be reviewed by the RCP Board.
 - Rtn. Padam L. Maharjan briefed on his participation at the Rotary Club event on 'Polio' in New York and shared all the banners exchanged and brought by him.

5. Salutation: By PP Rtn. Keshab B. Mathema – Rotary Club of Khartoum, Sudan; Chartered: 1938; Members: 24. District: 2450, Clubs: 142, and Members: 4499.
6. Business Meeting: Please see below for the presentation and discussion on the 2nd Board Meeting of the RCP. Following this, discussions were held on 'Training and Orientation' & 'Club Administration' in the RCP.
 To try to meet the target of 100% registration and use of 'myrotary.org' by the end of September 2016, a team of Rtns. Lalita Thapa, Mahendra Thapa, Kiran Thapa and Gabriele Mallapaty will be facilitating every Monday from 5 to 5:30 p.m. before the weekly club meeting. Members were encouraged to come and take this opportunity during the coming Mondays in September. Other training events will be coordinated by Rtn. Lalita Thapa – first being a training on 'Rotary Orientation' geared towards new members in collaboration with other interested Rotary Clubs in Lalitpur.
 Rtn. Mahendra Thapa highlighted some of the major issues related to club administration in the RCP and that a more in-depth discussion will be held at a later date. Rtn. Bijaya Mallapaty requested members to suggest names of speakers to Rtn. Dr. Bishwa B. Sharma as we try to have a four week schedule in advance. He also requested all to help sell the 'Rotary Ka Kura', proceeds of which will go to the Club Trust Fund.
 It was also agreed to have 26 September meeting as '5th Monday entertainment meeting' as the last one was missed. Rtn. Kedar B. Shrestha was requested to coordinate and arrange the programme for that day.
7. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 8,200 (NRs. 2,000 for attendance and NRs. 6,200 for sunshine fund); with the attendance of 20 members and 8 make-ups.

2nd Board Meeting of the RCP held on 2 September 2016

Rtn. Dr. Bishwa B. Sharma presented the following minutes/decisions of the 2nd Board Meeting hosted by Rtn. Lalita Thapa, which were endorsed/approved by the 'House':

1. The decisions of the 1st Board Meeting were reviewed.
2. The Charter Day Celebrations – it was considered excellent overall, with a record participation of 100% of members in country (only 3 members out of country couldn't join).
3. Advisory Committee on the RCP on NOH issues - Board established this committee to have the RCP's formal position on issues related to NOH with the membership of the following:
 Current Representatives of the RCP to the NOH – Rtns. Jeevan K. Shrestha and Piyush B. Bajracharya; Rtns. Krishna B. Basnyat, Jamuna K. Tamrakar, Dr. Prakash R. Regmi, Ganesh R. Shrestha, Siba B. Rajbhandary, Yagya B. Shrestha, Matsyendra L. Kayastha; and
 ex-officio – President, Secretary and President Elect.
 The current Representatives should periodically brief the club on their participation in the NOH Board, and seek any advice from the above committee for RCP's position on any arising issues.
4. Health Camp Planning – It was agreed to have a joint health camp with the Nepal Heart Foundation in Okhaldhunga that would require 2 nights stop after Tihar (in November 2016). For this, the coordinator from the RCP, Rtn. Dr. Prakash R. Regmi will be providing the details for participation. RCP will also provide a contribution of NRs. 10,000 while the participants from the RCP will bear the cost of accommodation, etc.
5. The following was prioritized on immediate 'Training Orientation' in RCP:
 - During the month of September, every Monday from 5:00 to 5:30 p.m. before the regular meeting – myrotary.org registration, filling of profile and its use by Rtns. Lalita Thapa, Mahendra Thapa, Gabriele Mallapaty and Kiran Thapa. The aim is to make RCP 100% registered in myrotary.org. In this context, it was also agreed to prioritize and promote paperless functioning in the RCP;
 - Training/Orientation on 'Rotary Knowledge and Information' to new members in collaboration other interested Rotary Clubs in Lalitpur. Coordinator Rtn. Lalita Thapa
6. Board approved to open the following accounts at the Century Bank, to be operated and closed by any two of the three signatories:
 - For Global Grant No.1641893 by Rtns. Nirmal K. Pradhanang, Bharat N. Joshi and Bijaya Mallapaty
 - For Global Grant No.1640569 by Rtns. Lochan Gyawali, Bharat N. Joshi and Bijaya Mallapaty
 - For District Grant with KOSHISH by Rtns. Gabriele Mallapaty, Bharat N. Joshi and Bijaya Mallapaty
7. Hosts for the next couple of Board Meetings were proposed as follows:
 - 3rd Board Meeting on Friday, 30 September: Host - Rtn. Dr. Bishwa B. Sharma
 - 4th Board Meeting on Friday, 4 November: Host to be decided – suggested Rtns. Ganesh ji or Bharat ji
 - 5th Board Meeting on Saturday, 3 December – Host – Rtns. Matsyendra L. and Chandralekha Kayastha
8. On behalf of the Board Members and all the RCP family joining the fellowship dinner, Rtn. Kedar B. Shrestha gave a 'Vote of Thanks' to Rtns. Lalita Thapa for hosting the Board Meeting, and Rtns. Lalita and Kiran Thapa for an excellent fellowship evening.