

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. 1177

Date: 1 Kartik 2073 / 17 Oct. 2016

Today's Programme: Talk Programme related to earthquakes by
Geo-Science Expert Dr. Nirendra Maskey

**ROTARY'S ECONOMIC AND
COMMUNITY DEVT. MONTH**

Forthcoming Programme:

- 24 Oct: Rtn. Mahendra S. Rawal's Classification Talk
31 Oct: No Weekly Meeting (Tihar)
7 Nov: Business Meeting
14 Nov: Talk Programme by Mr. Robin Marsten – Tourism and his 39
years' residency experience in Nepal
21 Nov: 4th Club Assembly

Congratulatory Events

Birthdays: NIL

Wedding Anniversaries: NIL

Minutes of Meetings No. 1529

Date: 17 Aswin 2073 / 3 Oct. 2016 2016

1. President Bijaya Mallapaty called the meeting No. 1528 to order with 15 seconds of 'silent invocation' for Peace and Happiness.

President Mallapaty started by wishing everyone a very happy 'Vijaya Dashami' and repeated a relevant saying for Rotarians made in a programme of Nepal Heart Foundation recently – "bath to clean your body, meditate to clean your mind, and donate to clean your heart".

2. The last meeting minutes were adopted.

3. 'Happy News' Contributions:

- Rtn. Mahendra S. Rawal – for 'Happy Birthday' in absentia (ha.ba.)
- Rtns. Krishna B. Basnyat, Nirmal K. Pradhanang, Matsyendra L. & Chandralekha Kayastha (NRs. 1,000), Rtn. Dr. Bishwa B. Sharma, & Gabriele Mallapaty – for 'Happy Vijaya Dashami'.
- Rtn. Yagya B. Shrestha – for 'Happy Landing' from Delhi with successful health check-up.
- Rtn. Dr. Shivaji B. Silwal – for the grand inauguration of National Heart Foundation (NHF) building provided by the Kumaripati Community, World Heart Day camp held in Luvu, receipt of an ambulance from the Indian Embassy and support being received from the Chinese Embassy for the NHF (NRs. 1,000).
- Rtn. Bijaya Mallapaty – for having the honour of inaugurating the National Heart Foundation as the President of the Rotary Club of Patan (NRs. 500).
- Rtn. Dr. Prakash R. Regmi – for the graduation of youngest daughter in Computer Engineering from Kathmandu University, and media coverage of various World Health Day activities (NRs. 500).
- Rtn. Ganesh R. Shrestha – For the RCP President being the Chief Guest at the inauguration of the National Heart Foundation, and successful participation at the grand Literacy/Wash conference in Pokhara attended by the President of Nepal (NRs. 1,000).
- Rtn. Gautam R. Shakya - for providing a 36" brass idol in the temple of Shree Chandi HS School in Chakupat in the name of his parents (NRs. 1,000).
- Rtn. Lalita Thapa – for an interesting visit of our planned project in Khokana from Earthquake Reconstruction funds.

4. Rotary News/Information:

- On the occasion of the World Heart Day, RCP members participated in two successful events organized with talk programmes of Rtn. Dr. Prakash R. Regmi on 29 and 30 September in the Nepal Heart Foundation and in the World Trade Centre respectively. The later was with the participation of the Health Minister.
- Several RCP members participated in the inauguration ceremony of the National Heart Foundation in Kumaripati under the chairmanship of Rtn. Dr. Shivaji B. Silwal wherein the RCP President was the Chief Guest.
- PDG Rtn. Tirtha M. Sakya (Chairman) and Rtn. Ganesh R. Shrestha participated in the National Literacy/WASH Seminar in Pokhara. Rtn. Ganesh R. Shrestha briefed on this grand event participated by the President of Nepal and Past RI Director Rtn. Shekhar Gupta among other dignitaries. During the conference, funds to support over 5000 children with NRs. 1,200 each were pledged including sponsorship of 2000 students by the Inner Wheel District.

- Briefing was provided on the RCP's Earthquake Committee meeting, a field visit, and agreed course of action on the planned Global Grant Projects. A detailed note of the meeting is being circulated to all for more information.
 - Reminder was made on the rally being organized by Rotary Club of Patan Durbar Square on Wednesday 5 October at 7:30 a.m. on the occasion of the World Cerebral Palsy Day in Jawalakhel.
5. Salutation: By PP Rtn. Krishna B. Basnyat - Rotary Club of Kingston, Jamaica; Chartered: 1959; Members: 98. District: 7020, Clubs: 80, and Members: 2640.
 6. **Business Meeting:** Please see below for the review of the 3rd Board Meeting of the RCP.
 7. **TRF Update:** Chairperson of the TRF Committee Rtn. Siba B. Rajbhandary provided an update on the status of the RCP's TRF plans and achievements so far. He mentioned that the RCP is doing very well in all its TRF goals/targets and that the club is going to raise much more funds than its goal of US \$16,000. This is due to the contributions being made from RCP's earthquake funds, PDG Rtn. Tirtha M. Sakyas contribution to become a major donor, and other contributions. While the club is also going to meet the average per capita contribution of \$100 per member easily, RCP could consider also raising \$26.50 contribution by each member suggested by RI during this Rotary Centennial Year.
 8. 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 7 make-ups.

Rotary Q & A presented by Rtn. Gautam Shakya

Questions

Who was the author of the 'Four Way Test'?
When did RI adopt it as RI Policy?

Answers

Rtn. Herbert J. Taylor
1943

3rd Board Meeting of the RCP held on 30 September 2016

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

1. The decisions of the 2st Board Meeting were reviewed.
2. Timeline for Registration to 'My Rotary' was extended to 31 October 2016 with the support of the same team, by which time everyone is requested to join.
3. Treasurer Rtn. Bharat N. Joshi presented the financial status of the Club as of 30 September together with a summary report. As per the agreement with Hotel Summit, a 10% in their charges has started from 1 October 2016. It was agreed that the adequacy of the operating budget will be reviewed at the end of the year. President will remind the few members to settle the dues immediately as it has been due since 30 June 2016.
4. For the future, action on non-payment of RCP's Membership dues were agreed as follows:
 - If any member intends to discontinue his/her membership, formal information must be provided to the club before 30 June of every year
 - RCP Membership dues must be paid by the due date announced.
 - Delayed payment will have a late fee of NRs. 1,000 for each month of delay up to a maximum of 3 months.
 - If payment is not made within 3 months beyond the due date, membership termination procedure will be taken.
5. It was agreed to pay 5% service charge to RI on the RCP's contributions to the Global Grant Projects. This will ensure credit points to the RCP, which will be used to raise contribution from members for additional 'PHF' pins.
6. Hosts for the next couple of Board Meetings were agreed as follows:
 - 4th Board Meeting on Saturday, 5 November at 11:00 a.m.: Host - Rtn. Ganesh R. Shrestha
 - 5th Board Meeting on Friday, 2 December at 5:30 p.m.: Host – Rtn. Bharat N. Joshi
 - 6th Board Meeting on Saturday, 31 December at 11:00 a.m.: Hosts Rtns. Matsyendra L. & Chandralekha Kayastha
 - 7th and 8th Board Meetings – Rtns. Kedar B. Shrestha and Siba B. Rajbhandary respectively.
7. It was agreed to contribute US \$100 equivalent to the approved International District Grant to KOSHISH.

On behalf of the Board Members and the invited guests joining the fellowship dinner, Rtn. Nirmal K. Pradhanang gave a 'Vote of Thanks' to Rtn. Dr. Bishwa B. Sharma for hosting the Board Meeting followed by an excellent fellowship dinner.