



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. 1180

Date: 29 Kartik 2073 / 14 Nov. 2016

Today's Programme: Talk Programme by Mr. Robin Marsten – Tourism and his 39 years' residency experience in Nepal

Forthcoming Programme:

21 Nov: 4th Club Assembly

28 Nov: Heifer Nepal Presentation – Global Grant Project Progress

5 Dec: Business Meeting and Election of Club Officers/Directors

ROTARY FOUNDATION MONTH

Congratulatory Events

Birthdays:

Rtn. Lochan Gyawali – 22 Nov.

Wedding Anniversaries: NIL

Minutes of Meetings No. 1532

Date: 22 Kartik 2073 / 7 Nov. 2016

1. President Rtn. Bijaya Mallapaty called the meeting no. 1532 to order with 15 seconds of 'Silent Invocation' for peace and happiness.
2. The last meeting minutes were reviewed and adopted.
3. 'Happy News' Contributions:
 - Rtn. Shanta K. Shrestha – for 'Happy Birthday'.
 - Rtn. Matsyendra L. Kayastha – for post 'Tihar' entertainment at Rtn. Ganesh Shrestha's resd. (NRs.1,200).
 - Rtns. Gabriele and Bijaya Mallapaty – for 'Happy Landing' from Germany, and for our Italian Rotarian friends Corrado & Tatiana planning to give the name 'Gabriele' for their son. They were in Nepal in connection with our GG for Kirtipur Hospital, and want to do a new project with us next year (NRs. 1,000).
 - Rtn. Dr. Bishwa B. Sharma – for the 'Happy Return' of Rtns. Gabriele and Bijaya Mallapaty.
 - Rtn. Pushkar M. Shakya – for the forthcoming inauguration of a new 'Bespoke' shirting and suiting store in Pulchowk on 10 November during 12:00 to 19:00 hrs. All RCP family is invited and will get 20% discount on that day (NRs. 500).
 - Rtn. Chandralekha Kayastha – for Italian friends' taking the name 'Gabriele' for their son being born.
 - Rtn. Dr. Mukti N. Shrestha – for Nepal Veterinary Practitioners Association admitted as full member to the World Veterinary Council.
 - Rtn. Ganesh R. Shrestha – for hosting the 'Board Meeting' with full participation followed by fellowship that included new members (NRs. 500).
 - Rtn. Nirmal K. Pradhanang – for post 'Tihar' entertainment at Rtn. Ganesh Shrestha's resd. (NRs. 500).
4. Other Contributions:

The following contributions to the RI Polio Plus Fund were announced – Rtns. Gabriele Mallapaty US \$50, Rtn. Bijaya Mallapaty US\$50, Rtn. Piyush B. Bajracharya US \$10, and Rtn. Matsyendra L. Kayastha US \$10.
5. Rotary News/Information:
 - Following an update on Rtn. Kamalmani Dixit's health made by Rtn. Bijaya Mallapaty, the RCP family passed a motion for his good health and wishing him a quick recovery.
 - World Interact Week during 31 October to 6 November was noted.
 - Zone Level Rota Quiz is being held on 14 November at 3 p.m. at 'Entrance Café' in Pulchowk. In addition to the RCP Team of Rtns. Chandralekha Kayastha (Coordinator), Nirmal Pradhanang, Padam L. Maharjan, Gabriele Mallapaty, & Siba B. Rajbhandary (Adviser), interested members are welcome to join.
 - District's request for membership to District Governor 2019-2020 nomination committee has been shared. Interested members meeting the qualification criteria should inform the President by 20 November 2016.
 - TRF Seminar/Recognition Programme followed by dinner being held on 11 November at the Radisson Hotel at starting 12:30 p.m. – Members were encouraged to join.
 - Health Camps Trip to Okhaldhunga (23-25 Nov) and continuation to Solu till 27 Nov.: Rtns. Bijaya & Gabriele Mallapaty, Kedar B. Shrestha & Mahendra S. Rawal for Okhaldhunga; and Rtns. Ganesh & Bijaya Shrestha, Siba B. & Mithila Rajbhandary, and Nirmal Pradhanang continuing to Solu were confirmed. Rtn. Prakash R. Regmi coordinate in collaboration with Nepal Heart Foundation.
 - The Group 1 'Birthday Fellowship' is being held at 'Bu Kebe' Restaurant, Bhakhundole, at 6 p.m. on Saturday 19 November 2016. The Group members (See page 19 of our Souvenir) were requested to give their contributions to Rtn. Ganesh R. Shrestha.
 - A trip coordinated by GG Primary Contact Rtn. Nirmal Pradhanang is being planned to go to Mirge, Dolkha (2 nights at the end of Nov. – being confirmed). Interested members should inform him.
6. Formation of the RCP's Nominating Committee for Rotary Year 2017-2018 Board Directors/Chairpersons of Committees was announced. As per the By-Laws, it consists of President Elect Rtn. Chandralekha Kayastha

(Chair), President Rtn. Bijaya Mallapaty and Sargeant-at-Arms Rtn. Kedar B. Shrestha. Interested members are to contact the committee with suggestions by end of November 2016.

7. Salutation: By PP Rtn. Pushkar M. Shakya - RC of Gauhati South, Assam, India; Chartered: 1978; Members: 58. District: 3240, Clubs: 71, and Members: 2317.
8. Please see below for a summary of today's Business Meeting. Following the Board Meeting review, Rtn. Gabriele Mallapaty provided a brief update on Service Projects focusing on the status of Global Grants.
9. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 7,000 (NRs. 2,200 for attendance and NRs. 4,800 for Sunshine Fund including a top-up of NRs. 200 by the President); attendance: 22 members, and 5 make-ups.

[Rotary Q & A presented by Rtn. Padam L. Maharjan](#)

Questions

Frequency of publication of Rotary's 'Official Directory'
Official background color of the Rotary Flag

Answers

Annual
White

[4th Board Meeting of the RCP held on 5 November 2016](#)

Rtn. Dr. Bishwa B. Sharma presented the following minutes/decisions of the 4th Board Meeting hosted by Rtn. Ganesh R. Shrestha, which were endorsed/approved by the 'House' with the following additions: On point 8, it was noted that all club payments to the District should be sent with a formal communication. In this context, it was also reminded that all requests from the District is formally communicated to the President of the Club.

1. Decisions of the 3rd Board Meeting were reviewed. Due to the recent holidays, it was agreed to make a final extension of the timeline for registration to 'My Rotary' to 30 November 2016 with the support of the same team, by which time everyone is requested to join.
2. Treasurer Rtn. Bharat N. Joshi presented the financial status of the Club as of 30 September together with a summary report. It was noted that the RCP dues have been paid by all members (at least for the first six months) except by Rtn. Bijay Bajrachayra. Rtn. Matsyendra L. Kayastha agreed to personally follow-up with him before further action.
3. Upon request by the Citizen Bank, the Board confirms that our accounts with that bank (No. 0010000040C1, 0010000045C1, 0010000068C1 and Fixed Deposits) operated formerly by any two of Rtns. Piyush B. Bajracharya, Bharat N. Joshi and Lalita Thapa will henceforth be operated, opened and closed by any two of Rtns. Bijaya (Bijayashwar) Mallapaty, Bharat N. Joshi and Dr. Bishwa B. Sharma.
4. In line with earlier Board decisions, the following was decided/reiterated to ensure timely dues payment:
 - 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. **For the second half of the Rotary Year 2016-2017, the due date is 31 December 2016.**
 - After the due date, a late fee of NRs. 1,000 will be charged. The late fee of NRs. 1,000 for each additional month up to a total late fee of NRs. 3,000 will be charged.
 - If payment is not made within 3 months beyond the due date, membership termination procedure will be taken.
 - Dues are payable at the weekly meeting venue and members are responsible to make arrangements to make timely payment.
5. Hosts for the next few Board Meetings are as follows:
 - 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. and Chandralekha Kayastha
 - 7th Board Meeting on Saturday, 4th February at 5 p.m. Host – Rtn. Kedar B. Shrestha
 - 8th Board Meeting - Host Rtn. Siba B. Rajbhandary (Date and Time to be decided later).
6. It was proposed to add the following members as 'secondary contacts' to the RCP Grants:
 - Rtn. Mahendra S. Rawal to the International District Grant to KOSHISH (Primary Contact is Rtn. Gabriele Mallapaty; and
 - Rtns. Kiran Thapa and Shiv P. Khemka to the GG 1746726 related to earthquake support to Khokana (Primary Contact is Rtn. Lochan Gyawali).
7. Discussions on payment methods on RCP's Global Grants to the implementing partners were held. Rtn. Gabriele Mallapaty circulated the current standard to all Board Members, which will also be shared with all grant contacts.
8. It was noted that payments made to the district, especially on GG contributions, should be done with a covering note indicating the details of the payment.
9. It was agreed to change the date of 'Birthday Fellowship' from 12 to 19 November 2016 to be held at Bu Keba Restaurant at 6 p.m.
10. On behalf of the Board Members and the invited guests joining the fellowship dinner, President Elect Rtn. Chandralekha Kayastha gave a 'Vote of Thanks' to Rtn. Ganesh R. Shrestha and his family for hosting the Board Meeting followed by an excellent fellowship lunch with an enjoyable programme.