



# 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. 1184

Date: 27 Mangsir 2016 / 12 Dec. 2016

**Today's Programme:** Classification Talk of Rtn. Mahendra S. Rawal

**Forthcoming Programme:**

- 19 Dec – Talk Programme by Mr. Matrika Devkota, Founder President of 'KOSHISH' (Mental Health Self-Help Organization & our partner)  
26 Dec - Open  
2 Jan - Business Meeting

**Congratulatory Events**

**Birthdays:**

- Rtn. Piyush Bajracharya – 12 Dec.  
Rtn. Rabendra R. Pandey – 14 Dec.

**Wedding Anniversaries:**

- Rtn. Shiv P. Khemka – 11 Dec.

**Minutes of Meetings No. 1536**

Date: 20 Mangsir 2073 / 5 Dec. 2016

1. President Rtn. Bijaya Mallapaty called the meeting no. 1536 to order with 15 seconds of 'Silent Invocation' for peace and happiness.
2. The last meeting minutes were reviewed and adopted.
3. Rtn. Gabriele Mallapaty proposed the membership of **Ms. Preeti Khemka** (spouse of Rtn. Shiv P. Khemka) following her consent during the just concluded trip to our Global Grant project site in Mirge, Dolakha. The President welcomed her on behalf all the members of the RCP (*As per Rotary rules, her membership will be effective if no objection is received from any member within 2 weeks*). The President was glad to note that her membership meets multiple targets of the RCP, i.e. increasing members, women, couples, and relative youth, and overall, having members aligned to Rotary's motto of 'Service above Self'.
4. 'Happy News' Contributions:
  - Rtn. Gabriele Mallapaty (NRs. 1,000), Rtn. Shiv P. Khemka (NRs. 1,000), Rtn. Bijaya Mallapaty (NRs. 1,000), & Rtn. Ramesh Maskay (NRs. 500) – to welcome proposed new member Ms. Preeti Khemka, and for the wonderful field visit to Mirge, Dolakha.
  - Rtn. Chandralekha Kayastha (NRs. 1,000) and Rtn. Matsyendra L. Kayastha (NRs. 500) – for Rtn. Chandralekha awarded by the Prime Minister as one of the 5 persons selected by NAST for her contributions in science and technology.
  - Rtn. Padam L. Maharjan – for celebrating '5 December' as International Volunteers Day as a former UNV.
  - Rtn. Kamala Maharjan – for a wonderful visit with other Inner Wheel members to Bandipur that included school support programme. Rtn. Santa Kumar and IW Nirmala Shrestha's support was much appreciated.
  - Rtn. Mahendra S. Rawal – for Rtn. Shiv P. Khemka joining the special fellowship during Mirge Trip.
5. Other Contributions:

Rtn. Bijaya Mallapaty briefed on the establishment of a 'Fellowships Fund' (see Board decision below) with contributions announced during the Board Meeting of NRs. 86,000 by all Board Members present and one invited guest. He **appealed to all Members to voluntarily contribute to this reserve Fund** so that interest generated could also be used to offset any losses during RCP's fellowship activities in the future. Several additional members pledged to contribute. The Fund will be managed by the Fellowships Coordinator Rtn. Kedar B. Shrestha and Rtn. Ganesh R. Shrestha has volunteered to be the Treasurer of this Fund, which will be outside of the RCP accounts. Separate update with contributors list will be provided at a later date.
6. Rotary News/Information:
  - Rtn. Bijaya Mallapaty provided a detailed brief on the 'Club Registration Renewal' just completed with the help of Rtn. Jeevan K. Shrestha.
  - Rtn. Chandralekha Kayastha briefed on the District meeting recently held with President/Secretary Elects to plan for Rotary Year 2017-2018 that she attended together with Rtn. Mahendra Thapa.
  - On behalf of the team that had a very successful field trip to the RCP's Global Grant Project site in Mirge, Dolakha during 3-5 December 2016, Rtn. Shiv P. Khemka briefed the 'House' on the trip. There were 10 participants from the RCP in addition to Rtn. Khemka: Primary Contact of the Project Rtn. Nirmal Pradhanang, Secondary Contacts Rtns. Shiva Pradhan and Ramesh Maskay, and Ms. Preeti Khemka, Rtns. Siba B. Rajbhandary, Piyush Bajracharya, Mahendra S. Rawal, Gabriele and Bijaya Mallapaty.
  - Rtn. Ganesh R. Shrestha provided an update on the health of Rtn. Kamalmani Dixit who continues to be treated at the B&B Hospital and progressing well. We all wish him a very quick recovery.

7. **Election of Club Officers/Directors for RY 2017-2018:** On behalf of the Nominating Committee consisting of President Elect Rtn. Chandralekha Kayastha (Chair), President Rtn. Bijaya Mallapaty and Sargeant-at-Arms Rtn. Kedar B. Shrestha, Rtn. Chandralekha Kayastha presented a consensus proposal with the following members:

President	Rtn. Chandralekha Kayastha
IPP	Rtn. Bijaya Mallapaty
President Elect	Rtn. Gabriele Mallapaty
President Nominee	Rtn. Lalita Thapa
Vice President	Rtn. Dr. Bishwa B. Sharma
Secretary	Rtn. Mahendra Thapa
Joint Secretary	Rtn. Ganesh R. Shrestha
Treasurer	Rtn. Bharat N. Joshi
Sergeant-at-Arms	Rtn. Kedar B. Shrestha
Director: Club Admin.	Rtn. Kiran Thapa
Director: Membership	Rtn. Matsyendra L. Kayastha
Director Service Projects	Rtn. Shiva K. Pradhan
Director: Public Relations	Rtn. Dr. Prakash R. Regmi
Director: TRF	Rtn. Nirmal K. Pradhanang
Director: Youth Service	Rtn. Siba B. Rajbhandary

The proposal was approved by the 'House' with acclamation, and congratulations to the newly elected team.

8. Salutation: By PP Rtn. Kedar B. Shrestha - RC of Maastricht-Oost, The Netherlands; Chartered: 1971; Members: 51. District: 1550, Clubs: 72, and Members: 2887.
9. Please see below for a summary of today's Business Meeting. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 7,600 (NRs. 1,800 for attendance and NRs. 5,800 for Sunshine Fund); attendance: 17 members, 1 spouse, and 14 make-ups (5 for Rotary work & 9 meeting RCP's age/service requirement)

### **5th Board Meeting of the RCP held on 2 December 2016**

Rtn. Dr. Bishwa B. Sharma presented the following minutes/decisions of the 5th Board Meeting hosted by Rtn. Bharat N. Joshi, which were endorsed/approved by the 'House'.

1. Decisions of the 4th Board Meeting were reviewed.
2. Treasurer Rtn. Bharat N. Joshi presented the financial status of the Club as of 30 November together with a summary report. Some members who had opted to pay the Rotary dues in two instalments are reminded to pay the dues for the second half by the due date of 31 December 2016 and avoid late fees.
3. It was agreed that the 'Resource Team' will accelerate registration of members to 'My Rotary' and help them fill the skills. Members who have not yet done so will be divided into four groups so that each of the four resource persons can help a group to do this on an individual basis.
4. Hosts for the next few Board Meetings are as follows:
  - 6th Board Meeting on Friday, 30 December at 5:30 p.m. - Host Rtn. Kedar B. Shrestha
  - 7th Board Meeting on Saturday, 4th February at 11:00 a.m. - Host Rtn. Matsyendra L. Kayastha
  - 8th Board Meeting - Host Rtn. Siba B. Rajbhandary (Date and Time to be decided later).
5. It was agreed to establish a 'Fellowships Fund' to support club fellowships outside the Club's official accounts. Rtn. Ganesh R. Shrestha volunteered to be the Treasurer of this Fund, while the Fund's Manager will be the Fellowships Coordinator. All Board Members present announced initial voluntary contributions that reached a total amount of **NRs. 86,000**. Other Members are also requested to make voluntary contributions to the Fund.
6. RCP has accumulated PHF credit points. It was agreed to award additional PHF Pin from this credit to interested members of the Club at a contribution equivalent to US \$250.00. Out of US \$250 each thus raised, an equivalent of US \$50 will go to the RCP Earthquake Fund with the remaining \$200 going to the Club Fund. Members will be able to obtain additional 'PHF Pins' at this reduced rate of US \$250 (from the standard US\$1,000). The contribution from members will be recorded in the RI's recognition amount, but will not be counted in the 'total givings' to become a Major Donor.
7. It was agreed to request members to submit/propose candidates for District Governor Nominee for 2019-2020 from the RCP. Upon receipt of candidature/s, further process of recommendation will be followed.
8. It was agreed to suggest the name of PDG Rtn. Tirtha M. Sakya as RCP's nominee for the RI Director Nominating Committee.
9. On behalf of the Board Members and the invited guest, Fellowships Coordinator Rtn. Kedar B. Shrestha gave a 'Vote of Thanks' to Rtn. Bharat N. Joshi and his entire family for hosting the Board Meeting followed by an excellent fellowship dinner. The presence of most of the family of Rtn. Joshi from various parts of the world made this gathering truly unique.