



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. 1205

Date: 25 Baisakh 2074 / 8 May 2017

Today's Programme:

Talk Programme on 'SPLASH' and its work on Water, Sanitation & Hygiene in Ktm. Valley public schools by Mr. Dhruva Karki, Director and Ms. Katelyn Galloway, Programme Manager

Forthcoming Programme:

15 May - Talk Programme by Ms. Indira Shrestha, Founder President of Shtri Shakti on 'Women and Community Development'.

Congratulatory Events

Birthdays:

Rtn. Jeevan K. Shrestha – 6 May
Rtn. Bijaya Mallapaty – 9 May

Wedding Anniversaries: NIL

Minutes of Meetings No.1557

Date: 18 Baisakh 2074 /1 May 2017

1. President Rtn. Bijaya Mallapaty called the meeting nos. 1557 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. Shiva K. Pradhan - for 'Happy Wedding Anniversary' in absentia (ha.ba.).
 - Rtn. Chandralekha Kayastha – for 'Happy Birthday' & for attending the District Training Assembly (NRs. 500).
 - Rtn. Santa K. Shrestha – for 'Happy Wedding Anniversary'.
 - Rtn. Gabriele Mallapaty – for Rtn. Preeti Khemka collecting for 'Happy News' today.
 - Rtn. Shiv P. Khemka – for being a Paul Harris Fellow recently (NRs. 1,000).
 - Rtn. Yagya B. Shrestha – for a successful visit and 'puja' at Manakamana Temple.
 - Rtn. Nirmal K. Pradhanang – for attending the District Training Assembly (DTA).
 - Rtn. Matsyendra L. Kayastha – for 'Happy Birthday' of Rtn. Chandralekha Kayastha
 - Rtns. Lalita and Kiran Thapa – for Rtn. Kiran Thapa's attendance of the DTA (NRs. 400).
4. Other Contributions:
 - Rtn. Nirmal K. Pradhanang pledged a contribution of US \$250.00 to the Club Service Fund for a PHF Pin.
 - Fund-raising was done for the Chepel Micro-Hydro GG Project for community development to reach the required US \$1,000 from the RCP as this had started in the Board Meeting (See Board Minute Point 3 in the next page). Contributions of US \$50 each was pledged by Rtn. Ramesh Maskay, Preeti Khemka and Shiv P. Khemka completing the need to raise US \$1,000.
 - Request for voluntary contributions to increase the Club Service Fund, currently at NRs. 1,382,549, and the RCP's flagship PEEF programme was made to all members.
5. Rotary News/Information:
 - President Elect Rtn. Chandralekha Kayastha briefed on the successful District Training Assembly held today wherein 5 members and 2 resource persons participated from the RCP.
6. Salutation: By PP Rtn. Yagya B. Shrestha - Rotary Club of Gwansan Jeonranam, Korea; Chartered: 1974; & Members: 46. District: 3610, Clubs: 78 & Members: 3230.
7. **Annual PEEF Distribution/Selection Campaign:** Rtns. Chandralekha Kayastha, Padam L. Maharjan and Bijaya Mallapaty briefed on the annual campaign and encouraged maximum participation of the RC Patan family. They elaborated on the policies for this year, which has also been summarized in the distribution sheet already shared with all members. Rtn. Ganesh R. Shrestha, Distribution Manager, will be giving the funds and required forms to all the group coordinators shortly. This briefing to launch this year's campaign was to have all distribution completed early so that KEEA programme could also be planned early.
8. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 4,700 (NRs. 1,800 for attendance and NRs. 2,900 for sunshine funds); attendance: 18 members, and 8 make-ups.

Rotary Question/Answer presented by Rtn. Mahendra S. Rawal

Q. When was the Rotary Building at Thapathali inaugurated and by whom?

A. On 11 May 1969, by then King Mahendra

Q. If Paul Harris is called the "Architect of Rotary", who is called the "Builder of the Rotary"?

A. Chesley R. Perry

10th Board Meeting of the RCP held on 28 April 2017

Rtn. Dr. Bishwa B. Sharma presented the following minutes/decisions of the 10th Board Meeting hosted by Rtn. Siba B. Rajbhandary, which were endorsed/approved by the 'House', with the addition in Point 8(a): 'as couple members need to subscribe to only one magazine, their annual dues will be reduced by NRs. 480 each'.

1. Decisions of the 9th Board Meeting were reviewed.
2. Board approved opening of a Bank Account for GG1637020 – Micro-Hydro for Community Development of Chepel to be operated by any two of the signatories of Treasurer Rtn. Bharat N. Joshi, Secretary Rtn. Dr. Bishwa B. Sharma and President/Primary Contact Rtn. Bijaya Mallapaty.
3. To raise the proposed RCP contribution of US \$1,000 for the Chepel Project, fund-raising started with the pledge by Rtn. Bijaya Mallapaty \$500, Rtns. Lalita & Kiran Thapa - \$100, Rtns. Matsyendra L. & Chandralekha Kayastha - \$100, Rtn. Nirmal K. Pradhanang - \$50. With the minimum contribution of \$100 by the RCP, the remainder of \$150 was planned for fund-raising during the 'House' meeting.
4. Board approved to close A/C No. 0080001218SR with Century Commercial Bank for GG 1527136 (Project for former Kamlaris with Nepal Youth Foundation).
5. Board approved the revised PEEF Management and Operational Policies, Revision 1, which incorporated recent Board and House decisions.
6. Request to be the Host Club of another Global Grant in Mirge (by our current international partner) for equipping a hospital was discussed. It was agreed that due to the distance, and the RCP already having many Global Grants, we should not undertake this. RCP should prioritize for holistic and sustainable support in the school areas where we work with our flagship PEEF programme.
7. Board approved the TOR of the RCP part-time Office Assistant
8. Board decided the following on RCP Membership Dues:
 - (i) Due to the mandatory increases in the RI Dues and venue/snacks cost, the annual membership fee is increased from the current NRs. 22,000 **to NRs. 24,000 for RY 2017-2018.**
 - (ii) Members are encouraged to pay the 2017-2018 dues for a full year in advance. **The deadline for payment is 30 June 2017.** For those who want to pay in two instalments, the deadline for the payment of second instalment is 31 December 2017.
 - (iii) The above deadlines for payments must be respected. Dues should be sent to the RCP during its weekly meeting days.
 - (iv) 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.
 - (v) If any member intends to discontinue his/her membership, formal information must be provided to the club before 30 June of every year.
9. Board approved opening of a Fixed Deposit Account for NRs. 100,000 from the RCP Club Service Fund to be operated by any two of the signatories of Treasurer Rtn. Bharat N. Joshi, Secretary Rtn. Dr. Bishwa B. Sharma and President Rtn. Bijaya Mallapaty.
10. The Club Service Fund (the permanent contributions to the Fund, and its operational balance from interests earned) reached NRs. 1,382,549. Board decided to continue our efforts to raise the level of this Fund to support the RCP operations from its interests.
11. For the Lalitdhara Souvenir 2017-2018 Committee, it was proposed to have Rtn. Mahendra Thapa as its Coordinator, and Rtns. Preeti Khemka, Lalita Thapa and Bharat N. Joshi as its members.
12. Board acknowledged contributions of NRs. 10,000 and NRs. 20,000 by Rtn. Dr. Bishwa B. Sharma and Rtn. Dr. Prakash R. Regmi to the Club's Fellowship Fund managed separately outside the RCP's official accounts by Rtn. Kedar B. Shrestha with Rtn. Ganesh R. Shrestha as its Treasurer.
13. Hosts for the next Board Meetings were reconfirmed as follows:
 - (i) 11th Board Meeting – Host Rtn. Nirmal K. Pradhanang at 5:30 p.m. on Friday, 2 June 2017
 - (ii) 12th Board Meeting – Joint Hosts President and President Elect at 5:30 p.m., Friday, 30 June 2017. All members and spouses are invited to the fellowship following the Joint Board Meeting.
14. On behalf of the Board Members and the invited guest, Rtns. Dr. Prakash R. Regmi and Gabriele Mallapaty gave a 'Vote of Thanks' to Rtn. Siba B. Rajbhandary for hosting the Board Meeting followed by an excellent fellowship dinner.