

**Issue No. 1241** 





## **RI District 3292**

Club No. 23126

President & Assistant Editor: Chandralekha Kayastha

Chartered: 29 August 1985 Secretary: Mahendra Thapa

Immediate Past President & Editor: Bijaya Mallapaty

Date: 1 Magh 2074 / 15 January 2018

Today's Main Programme: Vocational Service Award Programme	Congratulatory Events
<ul> <li>Forthcoming Programme:</li> <li>22 Jan Talk Programme by Guest Speaker Rtn. Gajendra B. Shrestha on 'Humanitarian Service'</li> <li>29 Jan 5<sup>th</sup> Monday Entertainment Programme</li> <li>5 Feb Business Meeting</li> </ul>	<u>Birthdays</u> : Rtn. Pushkar M. Shakya – 14 Jan. Rtn. Kamal B. Nyachhy9on – 15 Jan. Rtn. Mahendra B. Thapa - 15 Jan. <u>Wedding Anniversaries</u> : NIL

## Minutes of Meetings No.1592

## Date: 24 Poush 2074 / 8 January 2018

- 1. President Rtn. Chandralekha Kayastha called the Meeting No. 1592 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
- 2. Guests welcomed by the President: AG Rtn. Surendra G. Joshi, Rotaract President Rubina Shakya, Rotaract Rujen Sakya, and Spouses of Rotarians of Rotary Club of Patan.
- 3. The last meeting minutes were reviewed and adopted.
- 4. 'Happy News' Contributions:
  - Rtn. Ganesh R. Shrestha for 'Happy Wedding Anniversary'.
  - Rtns Matsyendra L. & Chandralekha Kayastha for welcoming AG Rtn. Surendra G. Joshi to the 5<sup>th</sup> Club Assembly Meeting today (NRs. 500).
  - Rtn. Kiran Thapa for today's Club Assembly Meeting.
  - Rtn. Dr. Mukti N. Shrestha for the Article published in 'Kantipur Daily'.
  - Rtn. Dr. Prakash R. Regmi for TV interviews in several channels.
- 5. Other Contribution:
  - Rtn. Yagya B. Shrestha contributed NRs. 5,000 to Club Service Fund pledged earlier, which was matched by Rtns. Matsyendra L. and Chandralekha Kayastha.
- 6. Rotary News/Information:
  - President Rtn. Chandralekha Kayastha reminded on information already shared by emails : Mega event 'Amazing Motor Rally 2018 from Kathmandu to Pokhara; Request for Articles or write ups for District Conference Souvenir; Participation request for Interact Clubs in Essay and Handwriting Competition and RISAO Newsletter – January 2018.
  - President Rtn. Chandralekha Kayastha requested all the members to attend 'Vocational Service Award' Programme being held during the next meeting of 15 January 2018 - the awardees are Ms. Babita Basnet for Journalism and Mr. Anmol Maharjan for Health Sector work.
  - Rtn. Kedar B. Shrestha informed about the second 'Birthday Fellowship' programme of the RCP being held on 12 January 2018 and requested all members to attend with spouses. He also invited AG Rtn. Surendra G. Joshi to this fellowship.
- 7. Salutation: By PP Rtn. Keshab B. Mathema RC Dielsdorf, Switzerland; Chartered: 1978; & Members: 43. District: 2000, Clubs: 75, & Members: 4116.

- 8. Please see below for a summary of the 5<sup>th</sup> Club Assembly Meeting. The complete power point presentation is also shared with all members separately.
- Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 3,550 (NRs. 2,200 for attendance and NRs. 1,350 for Sunshine Funds, including for one mobile ring); attendance: guest AG, 2 Rotaracts, 22 members, and 5 make-ups.

Rotary Questions/Answers presented by Rtn. Shiv P. Khemka

- **Q.** Who are Rotary's Partners in Service? **A**. Interact Clubs, Rotaract Clubs & Rotary Community Corps-RCC.
- **Q**. What is the minimum budget required for a Global Grant project? **A.** US\$ 30,000.
- **Q**. Name of First Female Chief Justice of the Supreme Court of Nepal? **A**. Ms. Sushila Karki.

Summary of the 5<sup>th</sup> Club Assembly Meeting of the Rotary Club of Patan

AG. Rtn. Surendra G. Joshi conducted the 5<sup>th</sup> Club Assembly and requested the committee Chairpersons/Directors to make the presentation.

Presentations with the support of the Power Point were made by each committee Chairperson/Director in the following order:

- Club Administration by Chairperson Rtn. Kiran Thapa
- Membership by Chairperson Rtn. Matsyendra L. Kayastha
- Public Image/Relation by Chairperson Rtn. Dr. Prakash R. Regmi
- Service Projects by Rtn. Nirmal Pradhanang as the Chairperson of the Committee Rtn. Shiva K. Pradhan had to leave the meeting due to an emergency.
- Youth Service by Rtn. Shiva P. Khemka as the Chairperson of the committee Rtn. Siba B. Rajbhandary is abroad.
- The Rotary Foundation by Chairperson Rtn. Nirmal Pradhanang.

AG Rtn. Surendra G. Joshi gave his comments after all the committees' presentations. He appreciated the achievements made by each committee in the last six months except for Membership Committee. He added that he could rank RC Patan '5 stars' in Semi-Annual reporting. However due to membership results, he is ranking it as '4 stars'. Nevertheless, he proposed that if we would add two members by 15 January 2018, he would rank it '5 stars'. Rtn. Dr. Prakash R. Regmi urged AG for '5 stars' as we already have two potential members who would be members soon.

AG Rtn. Surendra G. Joshi suggested to update the achievements of all the committees in the Rotary Club Central before 15 January 2018. President Rtn. Chandralekha Kayastha thanked AG Rtn. Surendra G. Joshi for his advice, suggestions and appreciation of the Club as one of the higher level Clubs.

## Rotary Information: Summary Status of RCP's Global & District Grants

GG 1529621 ICU support, Kirtipur Hospital (\$101,323):	Successful closure approved by RI
GG 1527136 Voc. Education of Kamlaris (\$54,099):	Successful closure approved by RI.
GG 1635438 Community Devt Chandibhanjyang (\$68,270):	Successful closure approved by RI
GG 1418219 Primary Prevention of RHD (\$31,000):	Progress report accepted by RI
GG 1637020 Micro-Hydro for Comm.DevtChepel (\$51,119):	Implementation ongoing
GG 1640569 Earthquake (Drinking water) (\$36,669):	Implementation ongoing
GG 1746726 Inc. Opp. for Women – Khokana (\$42,263):	Implementation ongoing
GG 1641893 Education & Water Supply, Mirge (\$58,500):	Progress report accepted by RI
GG 1860104 WASH in PEEF supported Schools (\$80,938)	Proposal submitted to RI
District Grants to support KOSHISH-Mental Health (\$11,100):	Successful closure with reporting completed.