

ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Shiva K. Pradhan Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha

Issue No. 1486

Date: 26 Mangshir 2079 / 12 December 2022

Today's Programme:

Classification Talk of Rtn. Nabin B. Maharjan

Forthcoming Programme:

19 Dec. – Talk programme by the Director and Team of Kirtipur Hospital

Congratulatory Events

Birthdays:

Rtn. Piyush B. Bajracharya – 12 Dec.

Rtn. Rabendra R. Pandey – 14 Dec.

Wedding Anniversaries:

Rtns. Shiv P. and Preeti Khemka – 11 Dec.

Minutes of Meeting No. 1832

Date: 19 Mangshir 2079 / 5 December 2022

1. Vice President Rtn. Gabriele Mallapaty called the RCP's Meeting No.1832 to order on 'zoom' with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. The last meeting minutes were reviewed and adopted.
3. 'Happy News' Contributions:
 - Rtn. Lila B. & Sudha Baniya – for 'Happy Wedding Anniversary' in absentia (ha.ba.).
 - Rtns. Khadak S. Bisht & Maheswari Bisht Rawal - for 'Happy Wedding Anniversary' (NRs. 1,000).
 - Rtn. Bijaya Mallapaty – for the start of treatment/operation of Kalika Shahi from Jajarkot whose nose was bitten off by a mouse when she was a baby (NRs. 500) at Kirtipur Hospital.
 - Rtn. Gabriele Mallapaty – for the Santa Klaus Eve in Germany on 5 December (NRs. 500).
4. Other Contributions: Rtns. Gabriele and Bijaya Mallapaty pledged to contribute the 'zoom' subscription for the RCP for one year for approximately US \$150.
5. Rotary Information:
 - Vice President Rtn. Gabriele Mallapaty informed about:
 - Today's reception during RI President's visit to Nepal with the participation of the RCP President and several members: and
 - International Day for People with Disability – 3 Dec and its 2022 Theme: 'Transformative solutions for inclusive development: the role of innovation in fuelling an accessible and equitable world'.
 - Rtn. Khadak S. Bisht informed about the International Volunteers Day – 3 December that celebrates the theme of solidarity through volunteering, and International Soil Day – 5 December launched by Sadguru with its campaign 'Soils: Where food begins' that aims to raise awareness of the importance of maintaining healthy ecosystems.
 - Rtn. Mahendra S. Rawal briefed on the District's workshop on Community Service held on 26 November 2022 where the RCP's President and himself participated.
 - Following the Board decision on attendance (see next page, point 3), it was further discussed on possible ways to encourage members to participate in the RCP meetings and activities including through house visits.
 - On the wheelchairs distribution of the remaining 11 wheelchairs, members were requested to give suggestions to the RCP's KPAD committee to give them to people with disability.
6. Salutation: By Rtn. Matsyendra L. Kayastha - Rotary Club of Hilo, Hawaii, USA; Chartered: 1920; & Members: 82. District: 5000, Clubs: 48; & Members: 1841. He also gave some highlights of Hawaii and the club.
7. Before the adjournment of the meeting by the Vice President, Secretary Rtn. Khadak S. Bisht announced: contributions of NRs. 2,000 to the sunshine fund of the RCP, and the meeting attendance of 14 members, and 16 make-ups.

Rotary Questions/Answers presented by Rtn. Khadak S. Bisht

- Q. When was the Rotary Learning Centre established? **A. In 2012**
- Q. Name the first 3H grant in Nepal? **A. Cobalt Radiotherapy machine for Bhaktapur Cancer hospital in 1996.**
- Q. First Women President of the RCP and the Rotary Year **A. Rtn. Chandralekha Kayastha in the RY 2017/18.**

5th Board Meeting of RY 2022-23 held on 2 December 2022

Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 5th Board meeting, hosted by Rtn. Bharat N. Joshi from 17:00 to 18:00 on 2 December 2022 at his residence, with the participation of 13 Board members. The 'House' endorsed/approved the minutes/decisions of the 5th Board meeting, which are as follows:

1. The minutes of the 4th Board Meeting were reviewed.
2. President Rtn. Shiva K. Pradhan reminded on the information received from the District regarding the District Governor Nominee (DGN) for 2025-2026 and requested any interested candidate meeting the requirements to submit his/her name to him as soon as possible as the deadline for club's submission is 1 January 2023.
3. The Board noted poor attendance in the weekly meetings, particularly by some new members. It was suggested that sponsors of these members should remind them on the requirement of a minimum of 50% attendance at club meetings or participation at club activities.
4. The Board reviewed the participation fee in the RCP's weekly meetings as suggested by the 'House.' The Board took into account the contribution of NRs. 50,000 made in July 2019 by Rtn. Lalita C. Thapa during her presidency for the subsidized rates of participation including for all guests. Considering the increases in the meeting costs and no increase in the membership fees, the Board approved the following subsidized fees with immediate effect:
 - for all members, spouses, and Rotaracts – NRs. 100 each
 - for all other guests including Inner Wheels – NRs. 500. Any exception will need to be authorised by the RCP President or the Secretary.
5. The Board also decided to have the Business Meeting every month on 'zoom' to reduce the meeting costs. For this, an annual subscription to 'zoom' was approved.
6. Wheelchairs – Rtn. Rabendra R. Pandey presented the KPAD committee's decisions on the distribution of 25 wheelchairs to people with disability as follows:
 - Nepal Orthopaedic Hospital – 5 wheelchairs. The RCP's representatives to the NOH to arrange the handover.
 - Ability Development Society of Nepal (ADSoN) – 7 wheelchairs. ADSoN to arrange the handover.
 - TRIFC, RCP & ADSoN project – 2 wheelchairs – ADSoN to arrange the handover.
 - Remaining 11 wheelchairs to people with disability will be allocated by the KPAD committee based upon requests received by KPAD/RCP Board members. Its storage will be managed by Rtn. Rabendra R. Pandey.
7. Update on the Global Grant proposal on Rheumatic Heart Disease (RHD) prevention – On behalf of Rtn. Prakash R. Regmi, Rtn. Bijaya Mallapaty briefed on the steady progress made by the international partner for their confirmation of the contributions.
8. TEACH Programme – The Board noted progress made by the committee in this regard. Health camps under the leadership of Rtn. Prakash R. Regmi is planned in the three adopted schools possibly in December 2022.
9. Annual Family Outing – Rtn. Ganesh R. Shrestha will try to have it in December and get back on the possibilities.
10. Request to contribute to the proposed endowment fund from Rotary Clubs with NOH – The Board noted that this requires further review before committing the RCP.
11. The Vocational Award Committee (Coordinator Rtn. Prakash R. Regmi with membership of Rtns. Nirmal K. Pradhanang and Rabendra R. Pandey) was requested to organise it during the month of January 2023.
12. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club with details of income and expenditures as of end November 2022.
13. Hosts of next Board meetings:
 - Rtns. Bijaya and Gabriele Mallapaty – 6th Board meeting on Friday, 30 December 2022 at 5:30 p.m.
 - Rtn. Pushkar M. Shakya – 7th Board meeting (date and time to be confirmed)
 - Rtn. Kedar B. Shrestha – 8th Board meeting (date and time to be confirmed)
14. On behalf of all present, Rtn. Rabendra R. Pandey gave a 'Vote of Thanks' to Rtn. Bharat N. Joshi and his family for hosting the Board meeting followed by an outstanding 'Newari style' fellowship dinner. Rtn. Khadak S. Bisht also added his words of appreciation, and the host took the opportunity to thank all for the enjoyable participation.