

**Issue No. 1606**

**Date: 29 Baisakh 2082 / 12 May 2025**

<p><b><u>Today's Programme:</u></b></p> <p>Regular Weekly Meeting on Zoom</p>	<p><b><u>Congratulatory Events</u></b></p> <p><b><u>Birthdays:</u></b> Rtn. Bijaya Mallapaty – 9 May</p> <p><b><u>Wedding Anniversaries:</u></b> Rtns Bijaya &amp; Gabriele Mallapaty – 14 May</p>
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**Minutes of Meeting No. 1950**

**Date: 22 Baisakh 2082 / 5 May 2025**

- President Rtn. Preeti Khemka called the RCP's Meeting No. 1950 to order on Zoom with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
- Guests welcomed by the President: Rotaract President Aman B. Shrestha for the first part of the meeting.
- The last meeting minutes of the RCP were reviewed and adopted.
- Happy News Contribution/Pledges:
  - Rtn. Shiva K. Pradhan – for 'Happy Birthday' (Contributed earlier).
  - Rtn. Chandralekha Kayastha – for 'Happy Birthday' (Rs. 1,000),
  - Rtn. Matsyendra L. Kayastha – for the above (Rs. 1,000).
  - Rtn. Jeevan K. Shrestha – for 'Happy Birthday' (Rs. 500).
  - Rtn. Kuldeep R. Tuladhar – for 'Happy Birthday' in absentia (ha.ba.).
  - Rtn. Santa K. & Nirmala Shrestha – for 'Happy Wedding Anniversary' in absentia (ha.ba.).
  - Rtn. Bishnu P. Sigdel – for participating in the cycle race in Sauraha (Rs. 500).
- Other Contributions:
  - Rtn. Bishwa B. Sharma confirmed his pledge to contribute Rs. 50,000 to the RCP's KPAD funds.
  - Rtn. Rabendra R. Pandey pledged to match the above with his contribution of Rs. 50,000 to the same funds. He also confirmed the payment of Rs. 90,000 matching contributions to the KPAD funds on earlier pledges.
- Rotary Information:
  - President Rtn. Preeti Khemka reminded:
    - On the District Award and Recognition Ceremony being held 17 May 2025 and the request to submit proposals for the awards by all clubs. The District has also requested for sponsorship of the event by interested clubs.
    - On the request for additional contributions by interested members for the planned Animal Welfare for Public Health activity of this year.
  - Rotaract Club of Patan President Rtr. Aman B. Shrestha and Rtn. Maheswari Bisht Rawal briefed on the planned support to senior citizens from contributions by Rtn. Rabendra R. Pandey through the RCP. The current plan is to provide cooking utensils and other support for an old age home at 'Thecho Bihar' with a budget of Rs. 32,000.
  - Rtr. Shrestha also informed about recent problems encountered by the Rotaract Club of Patan in running its bank account. It was suggested to present the situation update in detail for review and possible support from the RCP as was previously done.
  - In view of the planned RHD trip to Jajarkot and other parts of western Nepal, it was agreed to have the next weekly meeting of 12 May 2025 on Zoom.

7. Salutation: By Rtn. Gabriele Mallapaty - RC Rameswaram, Tamil Nadu, India; Chartered: 2009; & Members: 39. District: 3212, Clubs: 69, & Members: 2822.
8. Before the adjournment of the meeting by the President, Secretary Rtn. Ganga R. Gautam announced: happy news contributions of Rs. 3,000 to the sunshine funds of the RCP, and attendance of: 1 Rotaract, 19 members, and 11 make-ups.

### **10<sup>th</sup> Board Meeting of RY 2024-2025 held on 2 May 2025**

Secretary Rtn. Ganga R. Gautam presented the minutes/decisions of the 10<sup>th</sup> Board meeting, held from 17:30 to 18:30 hrs. on 2 May 2025, which was hosted by Rtn. Krishna Hachethu at Bakery Café, Pulchowk, Lalitpur, with the participation of 13 Board members. The 'House' endorsed/approved the minutes/decisions of the 10<sup>th</sup> Board meeting with some edits as mentioned below:

1. The minutes of the 9<sup>th</sup> Board meeting were reviewed with updates on the status of follow-up actions taken.
2. New KPAD Project: Rtns. Khadak S. Bisht, Kedar B. Shrestha and Rabendra R. Pandey presented a summary of the KPAD committee meeting with presence of Rtn. Santa K. Shrestha held earlier today proposing the RCP's mega project for 'people with disabilities' in Bandipur. This would be an extension of the recently closed tripartite project on organic agriculture and poultry farming training for people with disabilities carried out by TRIFC, RCP, and ADSoN, in Sunakothi, Lalitpur. As proposed by Rtn. Santa K. Shrestha since some time, the RCP Team including the KPAD committee members visited the venue in Bandipur during the recent RCP family outing and endorsed the idea. Rtn. Santa K. Shrestha would provide free use of some 28/30 Ropanis of his land in Bandipur and contribute to the provision of other infrastructure such as accommodation for trainees, kitchen, training rooms etc. for 10 years with possibility of extension. After deliberations, the Board agreed, in principle, the following:
  - Appreciated the proposed contributions of Rtn. Santa K. Shrestha for 10 years with possibility of further extension.
  - It would be a mega project for the RCP managed by its KPAD committee and funds.
  - The partners would be TRIFC, RCP, ADSoN, and Rtn. Santa K. Shrestha.
  - RCP's KPAD committee is authorised to contact the partners to move this project forward and come up with implementation/monitoring modalities, costing, and the choice of an implementing partner.
  - More detailed work will be done through the formation of an active committee with 2 members from each partner for a speedy start of the project.
3. Student Quality Circles (SQC)s training in schools – Rtns. Mahendra S. Rawal and Maheshwari Bisht Rawal briefed the Board on the progress in contacts with Siddhi Mangal School. The activity was postponed due to the strikes and school closures and is now planned for the first week of Jestha 2082 (mid-May 2025). Similarly, the career counselling activity, which had also been postponed, is planned after the grade 12 examinations are completed soon.
4. Animal Welfare for Public Health activity – Rtn. Khadak S. Bisht updated on vaccination/neutering/sterilization plan of dogs for the 3<sup>rd</sup> week of May with the same implementing partner as last year for a total budget of Rs. 200,000 (Rs.3,000 per dog).
5. Membership – Rtn. Khadak S. Bisht briefed on the status of RCP's membership with some 80% of members being over 60 years of age and need to increase younger members for long-term sustainability. After due deliberations, it was agreed that public image activity could be done to have something like 'Friends of RCP' and encourage younger people to join RCP.
6. Installation of President and the new team for 2025-2026 – It was proposed to have the final meeting of the current President on 30 June 2025 with the installation of the new team during the first meeting of 2025-2026.
7. Financial Report - Treasurer Rtn. Gabriele Mallapaty presented the financial status of the RCP as of end Chaitra 2081 (mid-April 2025) including a summary of income and expenditures, which was shared in advance electronically. In terms of expenses, project activities have progressed well with increased expenses. As for the operational expenses, it is anticipated to have some over-expenditure in tea/snack category.
8. Next Board Meetings: As agreed earlier, 11th Board meeting will be hosted by Rtn. Kedar B. Shrestha on Friday, 30 May 2025. President Elect Rtn. Khadak S. Bisht will be hosting the 12th meeting of the joint Boards of this and next year.
9. On behalf of all the participants, Rtn. Ganesh R. Shrestha gave a 'Vote of Thanks' to Rtn. Krishna Hachethu for hosting the Board meeting followed by an excellent fellowship dinner. Rtn. Prakash R. Regmi and Rtn. Khadak S. Bisht added their words of appreciation, and host Rtn. Krishna Hachethu thanked all for their participation.