

**Issue No. 1616**

**Date: 5 Shrawan 2082 / 21 July 2025**

<b><u>Today's Programme:</u></b> 2 <sup>nd</sup> Club Assembly of Rotary Club of Patan	<b><u>Congratulatory Events</u></b> <b><u>Birthdays &amp; Wedding Anniversaries:</u></b> Nil
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**Minutes of Meeting No. 1960**

**Date: 30 Asadh 2082 / 14 July 2025**

1. President Rtn. Khadak S. Bisht called the RCP's Meeting No. 1960 to order on 'Zoom' with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. Guests welcomed by the President: Ms. Sikha Prasai (for the first part of the meeting before the Business Meeting deliberations).
3. The last meeting minutes of the RCP were reviewed and approved.
4. Happy News Contributions:
  - Rtn. Prakash R. Regmi – for having the third granddaughter from his youngest daughter (Rs.1,000).
  - Rtn. Lila B. Baniya – for attending a conference in Las Vegas, USA, and watching a soccer match (Rs. 1,000).
  - Rtn. Khadak S. Bisht – for the installation ceremony of the RCP last week and to thank all the participants for making it a grand success (Rs. 500).
5. Rotary Information:
  - Treasurer Rtn. Gabriele Mallapaty reminded all to pay the contributions for the Rotary Year 2025-2026 starting 17 July 2025 to coincide with the Nepali fiscal year that the RCP follows.
  - Rtn. Bijaya Mallapaty briefed that request letters required from the Lalitpur Metropolis, Godavari and Mahalaxmi municipalities (RCP's PEEF scholarship supported 24 schools are in these three municipalities) for the Soaltee Hotel have been received with the help of Rtns. Kedar B. Shrestha, Khadak S. Bisht and Mahendra S. Rawal. Contribution of Rs. 17 Lakh to the RCP's PEEF programme from the Soaltee Hotel using their Corporate Social Responsibility (CSR) funds is expected be received soon.
  - Rtn. Mahendra S. Rawal updated on the progress of the meeting of the committee established by the four partners (RCP/ADSoN/TRIFC/Rtn. Santa K. Shrestha) to launch the joint mega project at Bandipur for people with disabilities (PwDs).
  - President Rtn. Khadak S. Bisht:
    - Informed about the meeting with partners of five Rotary Clubs and the District Forest Office for the joint environmental activity on tree plantation being held on Saturday, 26 July 2025. More details on this will be shared electronically.
    - Advised that the RCP's 2nd Club Assembly will be held on 21 July 2025 for which an outline is being shared with all the committee chairs of the RCP.
    - Urged members to continue and increase the advertisements in the forthcoming 40<sup>th</sup> Anniversary edition of the RCP's Lalitdhara Souvenir. The contribution rates for the advertisements are the same as the last year.
  - Treasurer Rtn. Gabriele Mallapaty went over two Board endorsed documents – Revised RCP By-Laws and the new Financial Management Plan of the RCP. Following deliberations, the 'House' approved both documents.
6. Salutation: By IPP Rtn. Preeti Khemka - RC Wanchai, Hong Kong; Chartered: 1990; & Members: 28. District: 3450, Clubs: 64, & Members: 1742. She also gave a brief on the Club, which has an excellent website.
7. Before the adjournment of the meeting by the President, Secretary Rtn. Bishwa B. Sharma announced: happy news contribution pledges of Rs. 2,500 to the sunshine funds of the RCP, and the meeting attendance of 1 guest, 23 members, & 10 make-ups.

**Rotary Questions/Answers presented by Rtn. Ganga R. Gautam**

- Q.** How many members/guests attended the RCP's 40<sup>th</sup> Installation prog. /meeting? **A.** 32 members & 19 guests.  
**Q.** Who is the AG of 2025-2026 for RC Patan and which club he belongs to? **A.** Dinesh Shrestha & RC Soyambhu.  
**Q.** What is the Rotary Theme for July? **A.** This is the 'Transition Month' when new leadership takes over.

## 12<sup>th</sup> Joint Board Meeting Of RY 2024-2025 and RY 2025-2026 held on 27 June 2025

Secretary Rtn. Bishwa B. Sharma presented the minutes/decisions of the 12<sup>th</sup> Joint Board meeting, held from 17:45 to 18:45 hrs. on 27 June 2025, which was hosted by President Elect Rtn. Khadak S. Bisht at Thasang Ghar, Man-Bhawan, Lalitpur, with the participation of 16 Board members including one online.

The 'House' endorsed/approved the minutes/decisions of the 12<sup>th</sup> Board meeting as follows:

1. On behalf of, President Rtn. Preeti Khemka thanked the outgoing Board Member IPP Rtn. Mahendra S. Rawal for his excellent service and welcomed Rtn. Bishwa B. Sharma and Rtn. Sunil Gupta to the 2025-2025 Board.
2. The minutes of the 11<sup>th</sup> Board meeting were reviewed with the status of follow-up actions taken.
3. Financial Management: Treasurer Rtn. Gabriele Mallapaty presented an overview of the RCP's three key accounts that are now managed using the 'ODOO' software in a transparent manner. She briefed on the management of all accounts under the following categories:
  - i) Club Fund Account (For operational expenses and all receipts with a QR Code)
  - ii) Sunshine Fund Account (For all social activities)
  - iii) Club Service Fund Account (For Programmable Funds from Club Service Trust)

In addition, RCP has PEEF and KPAD Trust Funds and Programmable Fund Accounts.

The financial status with a summary of income and expenditures as of the month of Jestha (mid-June 2025), shared electronically in advance, was also presented and noted by the Board.

4. RCP's Budget for RY 2025-2026: As discussed in the last Board meeting, a proposed budget for RY 2025-2026 was presented. While the RCP's status is o.k. in the Sunshine Fund and Club Service Funds, it was again highlighted that there is a projected shortfall of about Rs. 250,000 in the operational budget. As agreed during the last Board meeting, attempts will be made to raise funds to reduce cost of meetings and increase sponsorship of advertisements in the Lalitdhara Souvenir to cover the projected shortfall. The status of operational expenses will be reviewed in six months and if needed, membership dues might need to be adjusted to cover any shortfall.

On social activities, comments/suggestions from Board members were noted for revision of the budget for 2025-2026 for finalisation during the next Board meeting. To show a full financial picture, it was agreed to show planned programme expenditures in the RCP's PEEF and KPAD funds in the budget presentation for RY 2025-2026.

Board agreed to provide Rs. 40,000 this year as per MOU with partners agreed earlier, and budget Rs. 40,000 for next year to support the Helpdesk at Ganga Lal Hospital as a Public Image raising activity of the RCP. A status report with the request for the release of this year's budget need to be made to the RCP in this regard as soon as possible.

5. Revised By-Laws of the RCP: The revised By-Laws of the RCP shared electronically was reviewed and endorsed by the Board for the approval of the 'House'.
6. Financial Management Plan: The revised Financial Management Plan of the RCP shared electronically was reviewed and approved by the Board. The previous plan was specifically geared towards Global Grants management, whereas the revised one is comprehensive for the fiscal management of the RCP.
7. Bank Accounts Signatory Panels – Changes in the bank signatory panels with authority to open, operate and close the RCP accounts for the Rotary Year 2025-2026 beginning 17 July 2025 (1 Shrawan 2082). This authority may be exercised by any two of the three signatories named for the respective accounts listed below:
  - i. For all Rotary Club of Patan Accounts including FDs with Citizen Bank, Gwarko Branch: (a) Rotary Club of Patan Account No. 0580100000838201 and (b) Rotary Club of Patan Sunshine Fund Account No. 0580100000839201, (c) Rotary Club of Patan Club Service Fund Account No. 0580100000837201 - Rtns. Khadak S. Bisht, Gabriele Mallapaty, and Bishwa B. Sharma.
  - ii. For all Rotary Club of Patan's Fixed Deposit Accounts at (a) Himalayan Bank, Sundhara, (b) Prime Bank, Patan: Rtns. Khadak S. Bisht, Gabriele Mallapaty, and Bishwa B. Sharma.
  - iii. For all Rotary Club of Patan Accounts including FDs related to PEEF with (a) Prime Bank, Patan Account No. 0050100000100700134, and FDs; (b) Prabhu Bank, Bhaisepati Branch Account No. 0250038217000013 and FDs; (c) Himalayan Bank, Sundhara Branch Account No. 21249143870012 (FDs), (e) Central Finance Limited, Kopundole (FDs), and (f) Muktinath Bikas Bank, Bhaisepati Branch (FDs) - Rtns. Khadak S. Bisht, Bijayashwar Mallapaty, and Bishwa B. Sharma.
  - iv. For all Rotary Club of Patan Accounts related to KPAD with (a) Shree Investment and Finance Company Ltd., Dillibazar - Rotary Club of Patan Savings Account No. 20110118000292 and FDs, and (b) Prabhu Bank, Manbhawan Account No. 3017087926800358, and FDs - Rtns. Khadak S. Bisht, Bijayashwar Mallapaty, and Bishwa B. Sharma.

The Board also approved the closure of the following accounts of the RCP no longer required: Call Account Nos. 0580000006301, 0580100000051301, and 0580100000037301, and Current Account No. 0580100000788201 with the Citizens Bank, Gwarko Branch.

8. Charter Day Celebration and DG Visit: This year the RCP would be celebrating its 40<sup>th</sup> Charter Day. For the planning of the Charter Day, the Board suggested Rtn. Kedar B. Shrestha as the coordinator with the membership of Rtn. Ganesh R. Shrestha and Rtn. Khadak S. Bisht. Similarly, a technical committee for the documentation would be coordinated by Rtn. Bisht with the membership of Rtns. Preeti Khemka and Gabriele Mallapaty.
9. Lalitdhara Souvenir Publication: Coordinator Rtn. Ganga R. Gautam requested members to confirm their commitments on advertisements - both existing and new ones to raise maximum funds. President Elect Rtn. Bisht committed to do his best to increase funds through sponsorship of various advertisements in this regard.
10. Next Board Meeting: The 1<sup>st</sup> Board meeting of RY 2025-2026 will be hosted by Rtn. Bishwa B. Sharma on Friday, 1 August 2025.
11. On behalf of all the participants, President Rtn. Preeti Khemka thanked all for the participation in this last joint Board meeting of RY 2024-2025 followed by a wonderful fellowship hosted by President Elect Khadak S. Bisht together with his family. Rtn. Prakash R. Regmi gave a brief introduction of the RCP specially to the invited guests (President Elects) from other Rotary Clubs. Rtn. Kedar B. Shrestha initiated and Rtn. Rabendra R. Pandey gave a 'Vote of Thanks' to Rtn. Khadak S. Bisht, supported by Rtn. Maheswari Bisht Rawal and their son, for hosting the Board meeting followed by an excellent fellowship dinner. Several President Elects also spoke briefly with the host family thanking all for their participation in this enjoyable evening.