

### Executive Committee and Board of Directors

#### Executive Committee:

##### President:

Ramesh B. Malla, Ph.D. (CT)

##### Vice President:

Rajendra K. Shrestha, Ph.D. (TX)

##### General Secretary:

Jagannath Ghimire, P.E. (MD)

##### Joint Secretary:

Pradeep Khanal (CA)

##### Information Secretary:

Pujan Joshi (CT)

##### Treasurer:

Smarika Paudel Sitaula (IL)

##### Members-at-Large:

Kul Mani Acharya (MD)

Sanjaya Gajurel, Ph.D. (OH)

Upendra Karna, D.Engg., P.E. (NJ)

Sagar Onta, P.E., ( MB,Canada)

Prakash Shrestha, P.E. (TX)

#### Board of Directors:

Ramesh B. Malla, Ph.D. (CT) -- Chair

Dabit Acharya (OH)

Kul Mani Acharya (MD)

Ambika P. Adhikari, Dr. Des., AICP. (AZ)

Rajesh Bajracharya (ON, Canada)

Rishi Baral, P.E. (VA)

Yubaraj Budhathoki, P.E. (VA)

Komal Dutta (IL)

Sanjaya Gajurel, Ph.D. (OH)

Jagannath Ghimire, P.E. (MD)

Samana Ghimire (CA)

Pujan Joshi (CT)

Bimal Karki, P.E. (SC)

Pradeep Karna (AZ)

Upendra Karna, D.Engg., P.E. (NJ)

Kanhaiya Kayastha, S.E., P.E. (CA)

Shyam KC, Ph.D. (D.C.)

Pradeep Khanal (CA)

Prakash Khanal (MD)

Rajendra Khatiwada (KY)

Naresh Koirala, P.E. (BC, Canada)

Prakash B. Malla, Ph.D. (GA)

Sagar Onta, P.E., ( MB,Canada)

Bishnu Phuyal, Ph.D. (IL)

Pratibha C. Phuyal (IL)

Pranav D. Shah, Ph.D. (NY)

Manish Shakya (SC)

Ankur Sharma (IL)

Shyam Sharma, Ph.D., P.E. (OR)

Prakash Shrestha, P.E. (TX)

Rajendra Shrestha, P.E. (FL)

Rajendra K. Shrestha, Ph.D. (TX)

Smarika Paudel Sitaula (IL)

#### American Society of Nepalese Engineers (ASNEngr)

- a non-profit organization with IRS

501(c)(3) tax exempt status – aims at providing a platform for Nepalese, and their friends, in engineering and closely related scientific and technical areas to come together, exchange ideas, and support each other for their and the larger society's common good. The Society also strives at promoting engineering and technological advancement in Nepal.

### Teleconference Meeting of Board of Directors (BOD)

**Sunday, August 7, 2011; 9:00 PM - 10:30 PM (EST)**

**Dial in Tel# (308) 344-6400**

**Participant Access Code: 911483#**

#### Agenda

- 1: Meeting Call to Order: Ramesh Malla, Ph.D., President
- 2: Self Introduction of Meeting Attendees: All
3. Review and Approval of May 1 2011 BOD Meeting minutes.
4. President's Report: Summary Updates on ASNEngr activities – Dr. Malla
5. Other officers' reports (Vice President: Rajendra Shrestha, Ph.D.; General Secretary: Jagannath Ghimire, P.E., Joint Secretary: Pradeep Khanal, Information Secretary: Pujan Joshi; and Treasurer: Smarika Paudel Sitaula)
6. Post conference report on 2011 ASNEngr/CAN-USA Annual Conference and Meetings
7. Local Chapters: Voting on the Greater Washington D.C. Chapter of ASNEngr
8. Vote for 2012 ASNEngr Annual Conference Venue
9. Formingation of Student Council of ASNEngr
10. Scholarships: Request for Scholarship from Nepali Students of University of Houston Clearlake, Texas
11. Upcoming Events:
  - I. Membership Drive/Summer Picnic in Washington D.C
  - II. Sessions at the NRN Global Conference, Kathmandu, Nepal, Oct 2011
  - III. Session at the 2011 ANMA/NASeA Convention in September, Atlanta, GA
- 12: Various Committee Reports & Change/renew leaderships of the committees:
  - (i) Award, Grants & Scholarships Committee –Chair - Ankur Sharma
  - (ii) Membership Recruitment & Outreach Committee:– Bishnu Phuyal, Ph.D.
  - (iii) Programs Committee: Chair – Rishi Baral , P.E.
  - (iv) Newsletter/Publication Committee: Chair – Prakash Shrestha, P.E.
  - (v) Bylaws Amendment & Membership Standard Committee: Chair – Rajendra Shrestha, Ph.D.
  - (vi) Website/Database Committee: Chair – Sanjaya Gajurel, PhD
  - (vii) Technical Committee:Chair – Open./Vice Chair: Kanhaiya Kayastha, P.E.,S.E.
  - (viii) Membership Review committee: Officers
  - (ix) Nepal Liaison Committee: Chair – Sagar Onta, P.E.
  - (x) Liaison Committee: Chair – Upendra Karna, Dr. Eng., P.E.
  - (xi) Nomination/Election Committee: Open
13. Checklist for Action Items.
  - i) Establish Scholarships and grants
  - ii) International Conference in Nepal in October 2011
  - iii) Earthquake Preparedness and Disaster Relief Program in Nepal
- 14: Old business:
15. New Business
16. Next Meeting – Sunday, October 9, 2011
17. Adjournment