

### 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)

Nareesh 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

(ASNEng) - 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, October 9, 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 August 7, 2011 BOD Meeting minutes.
4. President's Report: Summary Updates on ASNEng 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. Membership Renewal and Attendance at BOD meetings
7. Outreach and Membership Recruitment events
  - (i). Picnic in Austin-San Antonio, TX area, Sept. 24, 2011 – P.Shrestha, P.E.
  - (ii) Picnic in Greater Houston, TX area, Sept. 24, 2011. – R. Shrestha, Ph.D.
  - (iii). Picnic in the Greater Washington D.C. area, Sept 2011 – Y. Budhathoki ,P.E./J.Ghimire, P.E.
8. Update on Local Chapters :
  - Greater Washington D.C. – Y. Budhathoki, P.E.
  - New prospective chapters:
    - (i) Greater Houston, TX – R. Shrestha, Ph.D.; (ii) Greater Chicago, IL – B. Phuyal, Ph.D./A. Sharma. (iii) Greater Phoenix, AZ – Dr. A. Adhikari, B. Sharma, and Pradeep Karna. (iv) Los Angeles, CA; (v) San Francisco, CA; (vi) Others
9. Formation of 2012 Nomination/Election Committee (chairs and members)
10. Establishing Student Member Committee of ASNEng
11. Scholarships: Request for Scholarship from Nepalese Students Association of University of Houston Clearlake, Texas
12. PDHs through American Society of Nepalese Engineers
13. Volunteer Hours to ASNEng Volunteers/Members/Officers/BoDs
14. Upcoming Conference Participation: Sessions at the NRN Global Conference, Kathmandu, Nepal, October 12-14, 2011
15. Planning for 2012 Annual Conference --- R. Malla, Ph.D.
- 16: 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
17. Checklist for Action Items.
  - i) Establish Scholarships and grants
  - ii) Earthquake Preparedness and Disaster Relief Program in Nepal
  - iii) International Conference in Nepal in October 12-14, 2011
- 18: Old business:
19. New Business
20. Next Meeting – Sunday, December 18, 2011; 8PM
21. Adjournment