

Executive Committee and Board of Directors

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Vice President:

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

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Board of Directors:

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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, December 18, 2011
9:00 PM - 10:30 PM (EST, U.S.A.)
Dial in Tel# (308) 344-6400
Participant Access Code: 911483#

AGENDA

- 1: Meeting Call to Order: Ramesh B. Malla, Ph.D., President
- 2: Self Introduction of Meeting Attendees: All
- 3: Review and Approval of October 9, 2011 BOD Meeting minutes.
- 4: President's Report: Summary Updates on ASNEng activities – Dr. R. 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 Renewals for 2011 and 2012
- 7: Updates on Joint initiative on Earthquake Preparedness and Disaster Relief in Nepal (with ASNMF and CAN-USA) --Dr. R. Malla
- 8: Awards, Grants and Scholarship fund raising and others – All
- 9: Update: Participation in 5th NRN Global Conference in Nepal and meetings with other institutions/organizations by R. K. Shrestha, Ph.D. and Kanhaiya Kayastha, P.E..
9. Planning for 5th ASNEng Annual Conference, Washington, D.C., Summer 2012 --- R. Malla, Ph.D.
- 10: Formation of 2012 Nomination/Election Committee (chairs and members) and activity timeline
- 11: Update on Local Chapters :
 - a. Greater Washington D.C. – Y. Budhathoki, P.E.
 - b. 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. Adhikari, and Pradeep Karna. (iv) Los Angeles, CA; (v) San Francisco, CA; (vi) Others
- 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 Comm.: Chair – R. Shrestha, Ph.D.
 - (vi) Website/Database Committee: Chair – Sanjaya Gajurel, PhD
 - (vii) Technical Committee: Chair – Open./Vice Chair: K. 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: Establishing Student Member Committee of ASNEng
- 14: PDHs through American Society of Nepalese Engineers
- 15: Old business:
- 16: New Business
- 17: Next Meeting – Sunday, February 19, 2012; 9:00 PM
- 18: Adjournment