

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:

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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)

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

Pradeep Khanal (CA)

Prakash Khanal (MD)

Rajendra Khatiwada (KY)

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Prakash B Malla, Ph.D. (GA)

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

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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, April 22, 2012****9:00 PM - 10:30 PM (EST, U.S.A.)****Dial in Tel# (605) 475-3200****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 December 18, 2011 & February 19, 2012 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. 5th Annual Conference (Updates & Planning) to be held at Holiday Inn, Leesburg, VA on May 26-27, 2012 – Dr. R. Malla
7. ASNEng Election 2012- Dr. P. Pant/Dr. R. Malla
8. 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 Pheonix, AZ – Dr. A. Adhikari, B. Adhikari, and Pradeep Karna. (iv) Los Angeles, CA; (v) San Francisco, CA; (vi) Others
- 9: 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:* Dr. Prahlad Pant
- 10: Old business:
11. New Business
12. Next Meeting (in person) – Sunday, May 27, 2012, 9AM EST
(At the 5th Annual Confernece venue -
Holiday Inn Leesburg, 1500 E. Market Street, Leesburg, VA 20176, U.S.A/Contact:
703-771-9200 (Room booking code: ASN). Web site:
<http://www.holidayinn.com/hotels/us/en/leesburg/wasle/hoteldetail>.
13. Adjournment