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

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Canada)

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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) and Standing Committees

Friday, June 12, 2015

9:00 PM - 10:30 PM (EST, U.S.A.)

Dial in Tel# (712) 775-7031

Access Code (meeting ID): 948-548-514

AGENDA

1. Meeting Call to Order: Rajendra K. Shrestha, President
2. Self Introduction of Meeting Attendees: All
3. Approval of January March May 8, 2015 BOD meeting minutes
4. Updates on ASNEng Activities (Except Earthquake related)
5. Annual Conference- Update and plan preparation-U. Karna, R. Shrestha
6. Nepal Earthquake Relief: (a) Update for donation collection, (b) disbursement of donation (which agency), (c) Coordination of relief works with other organizations, (d) Relief related coordination in Nepal by Annata Baidya. For future participation, data base preparation of expertise and coordination with others for the relief efforts.
7. Financial Status Report, Tax submission- S. Ghimire
8. Printing of the position paper "Earthquake Preparedness and Disaster Relief in Nepal" publication, and future follow up activities- By R. Malla
9. Logo change (selection and decision) and Proposal to change the ASNEng acronym to ASNE (final decision if to be changed)
10. Local Chapter activity: GWDC chapter- Houston Chapter, progress update for the full approval (J. Ghimire/R.Shrestha).
11. Various Committee leaderships (Chair/Vice Chair) Reports:
 - *Award, Grants & Scholarships Committee: Chair/V.C. – Sagun B Amatya/Ankur Sharma (Sanjaya Gajurel's proposal for award to remote school- Discussion) U. Karna's previous proposal to review the criteria for award selection.*
 - *Membership Recruitment & Outreach Committee - Open*
 - *Programs Committee: – Open*
 - *Newsletter/Publication Committee: Chair/V.C. – Dr. Rabin Bhattarai/Sanjeev Adhikari*
 - *Bylaws Amend. & Membership Standard Comm.: Chair – Lok D. Shrestha, P.E.*
 - *Website/Database Committee: Chair – Pujan Joshi*
 - *Technical Committee: Chair/V.C. – Dr. Ramesh B. Malla/Kanhaiya Kayastha, P.E.*
 - *Membership Review committee:(Joint secretary. General Secretary, President)*
 - *Nepal Liaison Committee: Chair – Ananta Ram Baidya, P.E.*
 - *Liaison Committee: Chair – Sagar Onta, P.E.*
 - *Nomination/Election Committee: TBD during election*
12. Old business:
13. New Business:
Criteria for the research and innovation grant- Which committee?
14. Next Meeting: