

**Executive Committee and
Board of Directors**

Executive Committee:

President:

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

Vice President:

Jagannath Ghimire, P.E. (TX)

General Secretary:

Uendra Karna, D.Eng., P.E. (NJ)

Joint Secretary:

Thakur Dhakal, P.E. (VA)

Information Secretary:

Sanjaya Gajurel, Ph.D. (OH)

Treasurer:

Samana Ghimire (CA)

Immediate Past President:

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

Member At- Large:

Ananta Baidya, P.E. (CA)

*Bishnu Pandey, Ph.D. (B.C.,
Canada)*

Rabin Bhattarai, Ph.D., (IL)

Surya Thapa, P.E. (OH)

Yagna Pant (IL)

Board of Directors:

Rajendra K. Shrestha, Ph.D. - Chair

*Ambika P. Adhikari, Dr.Des., AICP
(OH)*

Sagun B. Amatya. (TX)

Ananta R. Baidya, P.E. (CA)

Sanjeev Adhikari, Ph.D. (KY)

Biswa N. Baral, (NJ)

Rabin Bhattarai, Ph.D. (IL)

Purna P. Dahal, (PA)

Santosh Dhakal, P.E. (MD)

Thakur Dhakal, P.E. (VA)

Sanjaya Gajurel, Ph.D. (OH)

Jagannath Ghimire, P.E. (MD)

Samana Ghimire (CA)

Pujan Joshi (CT)

Uendra Karna, D.Eng., P.E. (NJ)

Pradeep Khanal (CA)

Surya Lamsal, P.E., (NY)

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

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

Bishnu Pandey, Ph.D. (B. C., Canada)

Yagna Pant (IL)

Achyut Shrestha (AZ)

Rajendra Shrestha, P.E. (FL)

Raj K. Tamang, P.E. (VA)

Surya Thapa, P.E. (OH)

*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), Chairs and Vice
Chairs of Standing Committees**

Friday, December 11, 2015

MINUTE OF MEETING

Present in the Meeting: Uendra Karna, Ramesh Malla, Thakur Dhakal, Rajendra Shrestha, Ananta Baidya, Sanjaya Gajurel, Sunita Amatya, Jagannath Ghimire (Partial, missed early half hour), Surya Lamsal (absent by email) .

1. Meeting Called in Order by Rajendra K. Shrestha, President, at 9:08 PM.
2. All Meeting Attendees introduced themselves.
3. August 7, 2015 BOD meeting minutes was approved unanimously. Motion was moved by R. Malla and was seconded by U. Karna and it was approved unanimously. October 2, 2015 BOD minutes of meeting were also approved unanimously. Motion for this was moved by R. Malla and was seconded by T. Dhakal for approval.
4. Annual Conference:
 - 2015 Conference Finance: It was very successful and profitable financially. As was reported by U Karna, the effective total saving was \$2,786. Net cash saving would be \$2,254, if all is collected.
 - 2016 Annual Conference Venue:
 - It was discussed that S. Amatya and R. Malla will be talking with friends in Chicago area for the possible conference. 2nd option would be in Houston.
 - Financial Report of the Conference:
 - U. Karna reported above. U Karna and S. Lamsal are to pursue to collect the outstanding sponsorship money.
5. Involvement of ASNEng for NEA Global Engrs/NRN meets in Kathmandu: NEA global engineers' conference did not happen due to political instability. R. Shrestha and few other member attended the NRN annual meet. Our other members such as K. Kayastha, S. Lamsal, Ambika Adhikari and B. Baral attended this annual meet. As reported by R. Shrestha, ASNEng presence was well received. Position paper was distributed to many high dignitaries. K. Kayastha attended a program related with earthquake during this meet. During this meet, it came to our attention that there are few individuals who want to donate money for the scholarship. Our by law is to be revised to accommodate this. Jagannath Ghimire will prepare a draft for the revision.

6. MOU with NEA- A. Baidya has asked NEA to provide an office space for ASNEngr. K. Kayastha was requested to make an office sign board and have in place at the assigned room.
7. Earthquake Relief Activities:
It was decided that \$1,500 will be used for our office in Nepal. For the remaining money how it should be distributed, Jagannath Ghimire will compile and prepare the list and it will be discussed in the Executive Meeting. It was discussed and realized that it would be better, if substantial remaining fund could be utilized for the training and seminar purposes in Nepal.
8. 2016 Merit Award- J. Ghimire reported that the letter is ready. The letter will be sent to 4 universities in 2 weeks.
9. Email Account: S. Gajurel has restored all files. FTP site needs to be checked if all files are intact.
10. Newsletter: 7th volume was published in October. Publication for the 8th volume is in progress.
11. Financial Status Report/ Bank Account Problem: J Ghimire reported that in the ASNEngr general bank account, the balance is about \$14,000. No financial report was presented.
12. Position Paper printing report: R. Malla reported that 1,000 copies were printed. So far, 100 copies have been distributed. 650 copies are still in Nepal. R. Malla will send copies to CAN-USA and ANMF and he will also talk to CAN-USA and ANMF for their contribution for the printing expense. R. Malla will call up a committee meeting in January 2016 to discuss what should be done next.
13. Local Chapter Activities:
GWDC Chapter- by T Dhakal reported that no activities in the recent past, but plan to do engineers' night soon.
Houston Chapter: J. Ghimire reported that R. Shrestha (Houston chapter) is looking for a place for the New Year's celebration program and also for the possible annual conference venue.
NY chapter needs to be explored.
14. Various Committee leadership:
Award, Grants and scholarship- As discussed above.
Membership Recruitment – S. Amatya should select few members in her committee as soon as possible. S. Amatya has discussed with friends in Chicago for the new membership drive and will continue to do so.
Program - No discussion.
Newsletter- R. Bhattraai would request S. Adhikari to engage more.
By Laws- No discussion.

Website/Database- No discussion.

Technical- Abstract for last conference needs to be published. Related activities by K. Kayastha are discussed above.

Membership Review- This is in progress as it comes.

Nepal Liaison- A. Baidya would like to send an email to all members to participate in various committees. Sanjaya Gajurel will prepare a draft for this and will distribute to executive members for approval.

Liaison - No report.

Nomination/Election- The place for conference should be decided soon. R. Shrestha will contact Lok Darshan Shrestha for the chair position for the election committee.

15. Old business- R. Shrestha reported that NSET is interested to sign a MOU in the same way as we have done with NEA. Board decided to have MOU with NSET also.

16. New Business- We must act soon for the next conference.

17. Next BOD Meeting (via tele-conference) – February 12, 2016 at 9 PM EST.

18. Adjournment

The meeting was adjourned at 10:40 PM.

Meeting Minutes Prepared and Submitted By:

Dr. Upendra L. Karna, P.E.
General Secretary
American Society of Nepalese Engineers (ASNEngr)
Date: February 10, 2016

Note: This minute of meeting is the best recollection of discussion during the meeting by U. Karna.