

### Executive Committee and Board of Directors

#### Executive Committee:

**President:**

Jagannath Ghimire, P.E. (TX)

**Vice President:**

Upendra L. Karna, D.Eng.P.E. (NJ)

**General Secretary:**

Thakur Dhakal, P.E. (VA)

**Joint Secretary:**

Surya Thapa, P.E. (OH)

**Information Secretary:**

Sanjaya Gajurel, Ph.D. (OH)

**Treasurer:**

Bibhuti Baral (LA)

**Immediate Past President:**

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

**Members-at-Large:**

(TBD)

**Board of Directors:**

Jagannath Ghimire, P.E. (TX), Chair

Sunita Amaty, P.E. (MD)

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

Bibhuti Baral (LA)

Biswa N. Baral (NJ)

Mohan Bastakoti, P.E. (VA)

Rajendra Bhattacharai, P.E., BCEE (TX)

Purna P. Dahal, P.E. (PA)

Thakur Dhakal, P.E. (VA)

Pradeep C. Gajurel (NJ)

Sanjay Gajurel, Ph.D. (OH)

Samana Ghimire (CA)

Yogendra B. Jonchhe (NY)

Deb Jaisi, Ph.D. (DE)

Pujan Joshi (CT)

Upendra L. Karna, D.Eng. P.E. (NJ)

Kanhaiya L. Kayastha, P.E., S.E. (CA)

Surya Lamsal, P.E. (NY)

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

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

Anada Paudel, Ph.D. (CO)

Bishnu Phuyal, Ph.D. (IL)

Deependra Pokharel (VA)

Ram Poudel (MA)

Manish Shakya (NC)

Shyam Sharma, Ph.D., P.E. (OR)

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

Rajendra Tamrakar, P.E. (TX)

Surya Thapa, P.E. (OH)

Govinda Upadhyay, P.E. (TX)

### Teleconference Meeting of Board of Directors (BOD) and Standing Committees

**Sunday, July 24, 2016**

**9:00 PM – 10:00 PM (EST, U.S.A.)**

**Dial in Tel# (563) 999-2090**

**Access Code (meeting ID): 488737#**

#### AGENDA

1. Meeting Call to Order: By J.Ghimire, President
2. Introduction of newly elected Board of Directors and Chairs: All
3. Thank you note to Immediate Past BOD
4. Approval of At-large members for Executive Committee for 2016-2018 Term
5. Discussion on committees
  - a. Proposal for new Student Committee
  - b. Proposal for discontinuation - Program Committee:
6. Discussion on Chairs/Vice Chairs of Committees:
7. Goals for the year 2016-2018
8. Meeting Operating Procedure
9. 2016 Annual Conference – Updates, Technical Chair and General Chair Selection
10. Professional Development Hours (PDH) for conference attendee
11. Financial Updates/Merit Award Disbursements- by B. Baral,
12. Local Chapter activities: GWDC chapter, Houston Chapter.
13. Earthquake Funds- by J. Ghimire
14. Report from Nepal Liason Committee by A. Baidya,
15. Old business:
16. New Business:
17. Next Meeting:

#### **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.