

Executive Committee and Board of Directors

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Jagannath Ghimire, P.E. (TX)

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Thakur Dhakal, P.E. (VA)

Joint Secretary:

Surya Thapa, P.E. (OH)

Information Secretary:

Sanjaya Gajurel, Ph.D. (OH)

Treasurer:

Bibhuti Baral (PA)

Immediate Past President:

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

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Surya (Sal) Lamsal, P.E. (NY)

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

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Board of Directors:

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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)

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

Sunday, May 7, 2017

8:00 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: J. Ghimire, President
2. Self-introduction of meeting attendees: All
3. Approval of meeting minutes from 1-22-2017
4. Awards, Grants and Scholarship Policy- S. Sharma
5. 2017 Annual Conference Updates:
R.Malla/U.Karna/R.Bhattarai/M.Maharjan/D.Neupane/A.Poudel
6. Advisory Council Guidelines
7. Updates from Nepal Visit by T. Dhakal
8. International Conference Planning for 2018 in Kathmandu
9. Financial Status Report- B. Baral, Treasurer
10. MOU with TU (we already discussed in ExCom, Do we need to discuss in BOD)
11. Local Chapter activities: GWDC chapter, Houston Chapter.
12. Various Committee leaderships (Chair/Vice Chair) Reports:
 - *Award, Grants & Scholarships Committee: Chair/V.C. – S. Sharma/M. Bastakoti: Criteria for scholarship selection to be reviewed, and modified.*
 - *Bylaws Amend.& Membership Standard Comm.: Chair – L. Shrestha,*
 - *Liaison Committee: Chair/V.C. – K. Acharya/B. Adhikari*
 - *Membership Review committee: Chair/V.C. –D. Pokharel/I.B. Poudel,*
 - *Nepal Liaison Committee: Chair/V.C. –Ananta R. Baidya, P.E./Y. Jonchhe*
 - *Newsletter/Publication Committee: Chair/V.C. –R. Bhattarai./P. Dahal*
 - *Nomination/Election Committee: Chair- L. Shrestha, update of Election activities.*
 - *Student Committee Chair/V.C.: I. Sharma/S. Karki*
 - *Technical Committee: Chair/V.C. –R. Malla/K. Kayastha*
 - *Website/Database Committee: Chair/V.C. – P. Joshi/U. Sedai*
13. Old business:
14. New Business:
15. Next Meeting