



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

# Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: Jan 27th, 2020

## 7<sup>th</sup> Executive Board Meeting (Special Meeting)

Chaired By: President - Suneel Sah  
Moderated by: General Secretary - Pashupati Pandey  
Location: Zoom Online Conference  
Date: Jan 26<sup>th</sup>, 2020  
Time: 9:00 pm EST

Attendance and constituting a quorum were:

S.N.	Name	Designation	Attend.
1	Mr. Suneel Sah	President	Yes
2	Dr. Arjun Banjade	Senior Vice President	Yes
3	Mr. Babu R. (BR) Lama	North East R. Vice President	Yes
4	Mr. Krishna J. Panth	South R. Vice President	Yes
5	Mr. Buddi Subedi	MID-WEST R. Vice President	Yes
6	Mr. Sarbajana Wagle	West R. Vice President	Yes
7	Mr. Pashupati R. Pandey	General Secretary	Yes
8	Mr. Amrit B. Kattel	Secretary	Yes
9	Mr. Netra (Bandhu) Pokharel	Treasurer	Yes
10	Mr. Santosh Bista	Joint Treasurer	Yes
11	Mr. Om Bhattra	Spokesperson	Yes
12	Mr. Binod Ruwali	Youth Coordinator	Yes
13	MS. Diksha Basnet	Woman Coordinator	Yes
14	Mrs. Chhatra K. Gurung	BOD	Yes
15	Mr. Padam B. Thakurathi	BOD	Yes
16	Mr. Durga P. Shrestha	BOD	No
17	Mr. Basudev Adhikari	BOD	Yes
18	Mr. Satya N. Chaudhari	BOD	Yes
19	Mr. CP Poudel	BOD	Yes
20	Mrs. Chitra Karki	BOD	Yes
21	Mr. Jeewan Joshi	BOD	Yes
22	Mr. Khim B. Bhattarai	BOD	Yes
23	Mr. Tilak B. KC	BOD	Yes
24	Mr. Ammar B. Chhantyal	BOD	Yes
25	Mr. Dharam Bishwokarma	BOD	Yes



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S.N.	Name	Designation	Attend.
1	Jagganath Goutam	Advisor	Yes
2	Ishwor Sapkota	Advisor	Yes
3	Lal P Kafle	Advisor	Yes
4	Deenbandhu Bhatta	Advisor	Yes
5	Shyam Kaji Gurung	Advisor	No
6	Govinda Subedi	Advisor	Yes
7	Dr. Harihar Bhattra	Advisor	No
8	Harihar Paudel	Advisor	Yes
9	Satendra Sah	Advisor	Yes
10	Sanket Subedi	Advisor	Yes
11	Manoj Ghimire	Advisor	Yes
12	Bidhya Sagar Yonjon	Advisor	Yes
13	Radha Paudel	Advisor	Yes
14	Sanjaya Thapa	Advisor	Yes
15	Dr. Chirinjibi Bhattra	Advisor	Yes
16	Badal Bhujel	Advisor	Yes
17	Shiva Malla	Advisor	Yes
S.N.	Name	Designation	Attend.
1	Rajan Tripathi	Regional Coordinator	Yes
2	Ram C Pokhrel	Dpt. Regional Coordinator	Yes
3	Uma Karki Thapa	Women Coordinator	No
1	Shankar Khadka	ICC MEMBER	Yes
2	Trishna Sharma	ICC MEMBER	No
3	Jedu Nath Pokharel	ICC MEMBER	No
4	Shiva Raj Poudel	ICC MEMBER	Yes
5	Hom Nath Gautam	ICC MEMBER	Yes
6	Swaraj Khati	ICC MEMBER	Yes
7	Purushwotam Bohora	ICC MEMBER	Yes
8	Pramod Sitoula	ICC MEMBER	Yes
9	Yamuna Bhattra	ICC MEMBER	No
10	Pasang Lama	ICC MEMBER	No
11	Hari Dahal	ICC Member	Yes
12	Bishnu Maya Pariyar	ICC MEMBER	Yes



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## Terms of Reference:

- Roll called by General Secretary
- Meeting opening remarks by President
- Discussion on Agendas

## Agendas:

- 7.1 Fake Facebook ID Allegation

## Discussion and Decision:

### 7.1 Fake Facebook ID Allegation

The executive board received a complaint against Spokesperson Mr. Om Bhattraai and Advisor Mr. Shiva Malla, which was submitted by Prasanna Sangraula, accusing they involve in the operation of a fake Facebook account named "Shidha Kura," and also accused they have involved the defamation of the community members through that fake Facebook account. In his written statement: he has requested to investigate and take disciplinary action if found guilty. The executive board discussed this agenda intensively and came to the decisions.

Deciding the agenda; the executive board formed a Fake Facebook ID investigating committee under the Chairmanship of Sr. Vice President Dr. Arjun Banjade and put Spokesperson Mr. Om Bhattraai and Advisor, Mr. Shiva Malla, out of daily responsibilities till the investigation completed. The board has directed the committee to complete the investigation within the 45 days from its formation date and submit the report at the Executive Board. The meeting also decided that the board shall make a final decision on it based on the committee's report. The investigating committee has formed as below:

1. Sr. Vice President Dr. Arjun Banjade – Chair
2. Legal Advisor, Mr. Dhan Basnet – Member
3. Advisor Mr. Sanjaya Thapa – Member
4. Recommendation of America Regional Coordinator – One Member
5. Recommendation of Women committee – One member

## Meeting adjourned by President

*Pashupati Pandey*

Submitted by  
Pashupati Pandey  
General Secretary

*Suneel*

Approved by  
Suneel Sah  
President