



Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: June 19th, 2021

22th Executive Board Meeting (Emergency Meeting)

Chaired By: President - Suneel Sah
Moderated by: General Secretary - Pashupati Pandey
Location: Online, Zoom Technology
Date: June 19th, 2021
Time: 11:00 am 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	Vice President	Yes
4	Mr. Krishna J. Panth	Vice President	Yes
5	Mr. Buddi Subedi	Vice President	Yes
6	Mr. Sarbajana Wagle	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	No
16	Mr. Durga P. Shrestha	BOD	Yes
17	Mr. Basudev Adhikari	BOD	Yes
18	Mr. Satya N. Chaudhari	BOD	Yes
19	Mr. CP Poudel	BOD	Yes
20	Mrs. Chitra Karki	BOD	No
21	Mr. Jeewan Joshi	BOD	No
22	Mr. Khim B. Bhattarai	BOD	Yes
23	Mr. Tilak B. KC	BOD	Yes
24	Mr. Ammar B. Chhantyal	BOD	No
25	Mr. Dharam Bishwokarma	BOD	Yes
26	Mr. Sanjeev Shrestha	RCC	Yes
27	Mr. Bikash Upreti	RCC	Yes
28	Mr. Gobinda Shrestha	RCC	Yes
29	Mr. Roshan Adhikari	RCC	No



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30	RC Pokharel	DRC, Americas	Yes
31	Pramod Sitoula	ICC Member	Yes
32	Shankar Khadaka	ICC Member	Yes

Terms of Reference:

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

The 22th Executive Committee meeting of the Non-Resident Nepali Association National Coordinating Council USA (NRNA NCC USA) was held on June 19th, 2021. The Executive Committee meeting, chaired by the organization's president Mr. Suneel Sah, discussed the following agendas:

Agendas:

- 22.1 Discussion on project proposal received from NIC
- 22.2 Discussion on Covid19 Nepal Oxygen project
- 22.3 Discussion on ICC delegates selection and election process

Discussion and decision:

22.1 Discussion on project proposal

NRNA NCC USA received the project proposal from NIC-Nepal (National Innovation Center Nepal). The executive board discussed the project proposal and decided to support NIC-Nepal. The NCC USA will review the project proposal and will sign an MOU with NIC-Nepal the proposed total amount of twenty thousand dollars.

22.2 Discussion on Covid19 Nepal Oxygen project

The executive board discussed the COVID-19 crisis in Nepal. The executive committee decided to install the Oxygen plant in Nepal at a total value of one hundred twenty-five thousand dollars. To initiate this project NCC USA will work jointly with the ICC (International Coordination Council). Treasurer will coordinate with the president and will send the total cost of the oxygen plant amount within one week.

22.3 Discussion on ICC delegates selection and election process

The executive committee discusses the process of the ICC delegates selection process as ICC delegate guideline. Board decided to include the NCC USA elect committee (2021-2023) under the 65% delegates and conduct the 25% election on or before July 2nd, 2021.

Meeting adjourned by President.

Pashupati Pandey
General Secretary

Suneel Sah
President