

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Date: Nov 1st, 2020

13th Executive Board Meeting (Special Meeting)

Chaired By:President - Suneel SahModerated by:General Secretary - Pashupati PandeyLocation:Zoom Online ConferenceDate:Nov 1st, 2020Time: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	No
9	Mr. Netra (Bandhu) Pokharel	Treasurer	Yes
10	Mr. Santosh Bista	Joint Treasurer	Yes
11	Mr. Om Bhattrai	Spokesperson	
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	No
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	No
3	Lal P Kafle	Advisor	Yes
4	Deenbandhu Bhatta	Advisor	No
5	Shyam Kaji Gurung	Advisor	No
6	Govinda Subedi	Advisor	No
7	Dr. Harihar Bhattrai	Advisor	No
8	Harihar Paudel	Advisor	No
9	Satendra Sah	Advisor	No
10	Sanket Subedi	Advisor	Yes
11	Manoj Ghimire	Advisor	No
12	Bidhya Sagar Yonjon	Advisor	No
13	Radha Paudel	Advisor	No
14	Sanjaya Thapa	Advisor	No
15	Dr. Chirinjibi Bhattrai	Advisor	No
16	Badal Bhujel	Advisor	No
17	Shiva Malla	Advisor	
S.N.	Name	Designation	Attend.
1	Rajan Tripathi	Regional Coordinator	No
2	Ram C Pokhrel	Dpt. Regional Coordinator	No
3	Uma Karki Thapa	Women Coordinator	No
1	Shankar Khadka	ICC MEMBER	No
2	Trishna Sharma	ICC MEMBER	No
3	Jedu Nath Pokharel	ICC MEMBER	No
4	Shiva Raj Poudel	ICC MEMBER	No
5	Hom Nath Gautam	ICC MEMBER	No
6	Swaraj Khati	ICC Member	No
7	Purushwotam Bohora	ICC MEMBER	No
8	Pramod Sitoula	ICC MEMBER	Yes
9	Yamuna Bhattrai	ICC MEMBER	No
10	Pasang Lama	ICC MEMBER	No
11	Hari Dahal	ICC Member	No
12	Bishnu Maya Pariyar	ICC MEMBER	No



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Terms of Reference:

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

The 13th Executive Committee meeting of the Non-Resident Nepali Association National Coordinating Council USA (NRNA NCC USA) was held on November 1, 2020. The Executive Committee meeting, chaired by the organization's president Mr. Suneel Sah, discussed the following agendas:

Agendas:

- 13.1. Discussion on the NRNA act
- 13.2. Discussion on a recent communication from ICC to the NCCs
- 13.3. Discussion on 2019-21 membership discrepancies

Discussions and Decisions

13.1. Discussion on the NRNA Act

The Executive Committee of NRNA NCC USA extensively discussed the proposed NRNA Act drafted to amend and consolidate non-resident Nepalis laws. The EC meeting, realizing a need to amend, add, and change many provisions to the proposed Act, decided to submit necessary suggestions collected from its members to Nepal's Government through the International Coordinating Council.

13.2. Discussion on a recent communication from ICC to the NCCs

The Executive Committee discussed on a circular send by the International Coordinating Council (ICC) to the National Coordinating Councils (NCCs) dated on October 13, 2020. The executive committee agreed to move on with respecting the NRNA NCC USA bylaws, continuous the membership. The NRNA NCC USA will discuss if there are any changes in the future by the ICC.

13.3. Discussion on 2019-21 membership discrepancies

There have been inquiries from the NCC members about the identity of 2,093 registered members and the person verifying these members for NRNA NCC USA term 2019-2021. To address this concern, the Executive Committee has decided to publish the information of 2,093 members in official website.

Other items discussed – The following additional items were also discussed at the meeting:

13.4. ICC's MIS System

The Executive Committee meeting discussed on the proposed MIS system developed by the ICC. The Executive Committee will coordinate with the ICC regarding the NCC's concern and legal related issues.



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13.5 Executive board physical meeting

The Executive Committee's meeting also discussed organizing an in-person meeting soon if the current health challenges due to the COVID-19 pandemic permits.

Meeting adjourned by President.

Pashupatipandey

Pashupati Pandey General Secretary

Cunea

Suneel Sah President



"Once a Nepali Always a Nepali"