

### Executive Committee and Board of Directors

#### Executive Committee (ExCom):

**President:**

Upendra L. Karna, D. Eng., P.E, F. ASNEng.

**Vice President:**

Thakur P. Dhakal, P.E.

**General Secretary:**

Sanjaya Gajurel, Ph.D.

**Joint Secretary:**

Rabin Bhattarai, Ph.D.

**Information Secretary:**

Srijana Khatiwada, MS IT

**Treasurer:**

Surya Thapa, P.E.

**Immediate Past President:**

Jagannath Ghimire, P.E.

**Members-at-Large:**

Madan Baral, P.E., PMP

Lalit K. Jha, P.E., D.WRE, CFM

Kanhaiya Kayastha, P.E., S.E. F. ASCE, F.

ASNEng

Mangal D. Maharjan

Ananda M. Paudel, Ph.D.

#### Board of Directors (BOD):

Upendra L. Karna, D. Eng., P.E, F.

ASNEng (NJ) -Chair

Bibhuti Baral, EIT (PA)

Madan Baral, P.E., PMP (IL)

Athma R. Bhandari, Ph.D (TX)

Rabin Bhattarai, Ph.D. (IL)

Thakur P. Dhakal, P.E. (VA)

Sanjaya Gajurel, Ph.D. (OH)

Pradeep Gajurel (NJ)

Jagannath Ghimire, P.E. (TX)

Sukh Gurung, Ph.D., P.E. (NY)

Lalit K. Jha, P.E. D.WRE, CFM (NE)

Yogendra B. Jonchhe (NY)

Prakash Kaini, Ph.D., P.E. (CO)

Kanhaiya L. Kayastha, P.E. S.E., F.

ASCE, F. ASNEng (CA)

Srijana Khatiwada, MS IT (GA)

Mangal D. Maharjan (MD)

Ramesh B. Malla, Ph.D., F. ASCE, F.

ASNEng (CT)

Jiwan L. Ninglekhu, Ph.D. (PA)

Chhabi Pandey (OH)

Ananda M. Paudel, Ph.D. (CO)

Bishnu Phuyal, Ph.D. (IL)

Narayan Pokhrel, P.Eng. (Canada)

Ram C. Poudel, Ph.D. (MA)

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

Achyut Shrestha (AZ)

Rajendra Shrestha, P.E. (TX)

Rajendra K. Shrestha, Ph.D., F.

ASNEng (TX)

Surya Thapa, P.E. (OH)

Ram H. Thapa (TX)

Anju Udas (VA)

## Teleconference Meeting of Board of Directors (BOD)

**Date: July 19, 2018**

**Time: 9:00 PM- 9:30 PM (EST-USA)**

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

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

**Meeting Minutes**

**Attendance:**

Check "P" for Present, "A" for Absent, and "AN" for Absent by Notice.

Achyut Shrestha (A)  
Ananda M. Paudel, Ph.D (P)  
Anju Udas (A)  
Athma R. Bhandari, Ph.D. (P)  
Bibhuti Baral, EIT (A)  
Bishnu Phuyal, Ph.D., F. ASNEng (A)  
Chhabi Pandey (A)  
Jagannath Ghimire, P.E. (A)  
Jiwan L. Ninglekhu, Ph.D. (P)  
Kanhaiya L. Kayastha, P.E., S.E., F. ASCE, F. ASNEng (P)  
Lalit K. Jha, P.E., D.WRE, CFM (P)  
Madan Baral, P.E., PMP (P)  
Mangal D. Maharjan (A)  
Narayan Pokharel, P.Eng. (A)  
Pradeep Gajurel (A)  
Prakash Kaini, Ph.D. (P)  
Rabin Bhattarai, Ph.D. (P)  
Rajendra K. Shrestha, Ph.D. (P)  
Rajendra Shrestha, P.E. (A)  
Ram C. Poudel (A)  
Ram H. Thapa (A)  
Ramesh B. Malla, Ph.D. , F. ASCE, F. ASNEng (P)  
Sanjaya Gajurel, Ph.D. (P)  
Shyam Sharma, Ph.D., P.E. (A)  
Srijana Khatiwada, MS IT (P)  
Sukh Gurung, Ph.D. (A)  
Surya Thapa, P.E. (A)  
Thakur P. Dhakal, P.E. (P)  
Upendra L. Karna, D.Eng., P.E., F. ASNEng (Chair) (P)  
Yogendra B. Jonchhe (A)

**Total: 14**

1. Meeting called to order by President Upendra L. Karna at 9:05 PM.
2. All meeting attendees self-introduced
3. He announced that new term started from July 1 and informed that it would take a while for transition.
4. Updates on Society's activities by Upendra L. Karna
  - Authorize Jagannath Ghimire (president 2016-2018) to continue for Financial transaction until the Conference (July 22, 2018).

Upendra Karna proposed to **authorize immediate past President Jagannath Ghimire to handle financial matters till the conference.** Ramesh Malla seconded the motion. All present member approved the motion.

- Change the Bank Signatures for the Banking System for the new term (2018-2020).

Ramesh Malla proposed the motion that now the current president (Upendra Karna) and treasurer (Surya Thapa) to be as signatory on the bank account; for the new term (July 2018 to June 2020). Rajendra Shrestha seconded the motion; all present members approved the motion. The past president and treasurer will be removed from the bank signatory.

- Decide Member-at Large for the Executive Committee.

**Interested via email response:**

LALIT K. JHA, PE, D.WRE, CFM | Vice President, Water Resources JEO CONSULTING GROUP INC

Ananda Paudel, [5335 S Valentia Way, APT 202, Greenwood Village, CO](#)  
Mangal Maharjan, [6372 Green Field Road, Elkridge, MD 21075](#)

Kanhaiya Kayastha, S.E. - continue as members-at-large  
Madan Baral

Upendra L. Karna informed that there were 5 nominations received for members-at-large. Thakur Dhakal informed that a notice was sent for the nomination and the due date was July 15. Ramesh Malla proposed the motion to nominate 5 for members-at-large position – Lalit K. Jha, Ananda Paudel, Mangal Maharjan, Kanhaiya Kayastha, and Madan Baral. Upendra L. Karna seconded the motion, and got approved by unanimous decision.

Jiwan N asked about the purpose of members at large. Upendra L. Karna clarified that members at large are selected among from BOD members.

**5. Other Business:**

- Ramesh Malla recommended to send email to absentees for their votes for all proposals and Upendra Karna promised to send the email to BOD members with the deadline of 24 hrs.
- Madan Baral asked about the number of people registered for the conference. Ananda Paudel informed that 30 people had registered so far.
- There was a discussion on possibility of Chicago as the next venue for the conference.

**6. Next Meeting: TBD**

Meeting was adjourned at 9:31 pm.

Meeting Minutes Prepared by:  
Sanjaya Gajurel, General Secretary and Rabin Bhattarai, Joint Secretary  
PO Box 39524  
Baltimore, MD 21212

*American Society of Nepalese Engineers (ASNEngr) - 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.*