### **ASNEngr** American Society of Nepalese Engineers

#### Founded in 2007 http://www.ASNEngr.org

info@ASNEngr.org

#### **Executive Committee and Board of Directors**

#### **Executive Committee**

President: Thakur P. Dhakal, P.E.. Vice President: Sanjaya Gajurel, Ph.D. General Secretary: Surya Thapa, PE

Joint Secretary: Madan Baral, P.E., PMP Information Secretary: Srijana Khatiwada Sharma, MS IT Treasurer: Mangal Maharjan Immediate Past President: Upendra Karna, D.Eng, P.E.

#### Members-at-Large

Om Dahal, Ph.D., P.E (IN) Manoj Karkee, Ph.D. (WA) Narayan Pokhrel, P.Eng. (Canada) Nipesh Pradhananga, Ph.D., P.E. (FL) Roshan Prasain, P.E. (CO)

#### **Board of Directors (BOD):**

Thakur P. Dhakal, P.E. (VA) -Chair I bakwr P. Dbakal, P.E. (V A) Ananta Baidya, P.E. (CA) Madan Baral, P.E., PMP (IL) Rabin Bhattarai, Ph.D. (IL) Om Dabal, Ph.D. P.E. (IN) Purna Dabal, P.E. (VA) Sentime Caired Bh.D. (OL) Sanjaya Gajurel, Ph.D. (OH) Jagannath Ghimire, P.E. (TX) Bijay Giri, Ph.D. (MI) Sukh Gurung, Ph.D., P.E. (NY) Kaushal Jha, Ph.D. (TX) Raju Joshee PMP (MD) Manoj Karkee, Ph.D. (WA) Govinda Karki, Ph.D., PÉ. (NM) Upendra Karna, D.Eng, P.E, (NJ) Pradeep Khanal (CA) Prakash Khanal, P.E. (MD) Mangal D. Maharjan (MD) Prakash B. Malla, Ph.D., F. TAPI (GA) Prakash B. Mala, Ph.D., F. 174P (G2 Dilli Neupane, P.E. (VA) Jiman L. Ninglekhu, Ph.D. (PA) Chhabi Pandey (OH) Narayan Pokhrel, P.Eng. (Canada) Nipesh Pradhananga, Ph.D., P.E. (FL) Roshan Prasain, P.E. (CO) Srijana Khatiwada Sharma, MS IT (GA) Rajendra K. Shrestha, Ph.D., (TX) Deshraj Sonyok, Ph. D. (VA) Surya Thapa, P.E. (OH)

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.

**BOD's Zoom Meeting** Date: December 5, 2021 Time: 9:00 PM- 11:00 PM (EST-USA) Location: Join Zoom Meeting: Meeting ID: 251 231 7040 and Passcode: 712742 One tap mobile: +19292056099,,2512317040#,,,,\*712742# Dial by your location: +1 929 205 6099

Attendance: Check "P" for Presence "A" for Absent, and "AN" for Absent by Notice

Board of Directors		Committee Chair (C) and Vice Chair (VC)*			
Ananta Baidya (CA)	Р				
Madan Baral (IL)	А		С	Shyam Sharma (CA)	Р
Rabin Bhattarai (IL)	AN	Award & Grant			
Om Dahal (IN)	Р	Dulaura	С	Ramesh B. Malla (CT)	Р
Purna Dahal (VA)	Р	Bylaws			
Sanjaya Gajurel (OH)	Α	Fund Raising	С	Santosh Dhakal, P.E. (MD)	AN
Jagannath Ghimire (TX)	Р	Finance			
Bijay Giri (MI)	Α	Lininga	С	Kul Acharya (MD)	Р
Sukh Gurung (NY)	Р	Liaison			
Kaushal Jha (TX)	Р	Magazina	С	Jiwan Ninglekhu (PA)	Α
Raju Joshee (MD)	Р	Magazine			
Manoj Karkee (WA)	Р	Membership	С	Deependra Pokharel (VA)	Α
Govinda Karki (NM)	AN	Review			
Upendra Karna (NJ)	Р	Nepal Liaison	С	Ananta Baidya (CA)	Р
Pradeep Khanal (CA)	Α				
Prakash Khanal (VA)	AN	Newsletter	С	Purna Dahal (VA)	Р
Mangal Maharjan (MD)	Р	Newsiettei			
Prakash Malla (GA)	AN	Outreach &	С	Bishnu Phuyal	Р
Dilli Neupane (VA)	Α	Membership			
Jiwan Ninglekhu (PA)	Α	Chudent	С	Bishal Khadka (VA)	Α
Chhabi Pandey (OH)	Р	Student			
Narayan Pokhrel (Canada)	Р	Technical	С	Nipesh Pradhananga (FL	Р
Nipesh Pradhananga (FL)	Р	recnnical			
Roshan Prasain (CO)	Α	Chapters Chair (C) and Vice Chair (VC)*			
Srijana Khatiwada Sharma (GA)	Р	Chicago	С	Madan Baral	А
Rajendra K. Shrestha (TX)	Р	Chicago	VC	Prasanna Subedi	А
Deshraj Sonyok (VA)	Р	Houston	С	Subash Poudel	А
Surya Thapa (OH)	Р	Houston	VC	Pradeep Gautam	А
Total: 19/29		Washington DC	С	Sandeep Pykurel	А
			VC	Sagar Khadka	Р
Guest Ananda Paudel, Vice Chair of ASNEngr's Technical Committee				Shyam Sharma, Chair of ASNEngr's Award & Grand Committee	

Note: \* These Attendees are invited guests for this meeting and they do not have voting rights for the agenda approval process. However, as an attendee, he/she can put their opinion during discussion.

### **ASNEngr** American Society of Nepalese Engineers

info@ASNEngr.org

#### **Meeting Minute**

- 1. Meeting called to order by President: Thakur Dhakal at 9:08 pm
- 2. All meeting attendees self-introduced General Secretary Mr. Surya Thapa recorded the attendees from a zoom login
- 3. Committee Updates by Committee Chairs

#### Awards, Grants, and Scholarships Committee - Shyam Sharma (OR)

- 2020 Merit Award distributed
- Mr. Mangal Maharjan and Ananda Poudel are coordinating to distribute research grand

#### Bylaws Amendment and Membership Standard Committee-Ramesh B. Malla (CT)

- 6-member committee has been formed including Ramesh Mall, Jagannath Ghimire, Nipesh Pradhananga, Dharmendra Thakur, Srijana Khatiwada, and Prakash Khanal
- Bylaws was updated in 2012 and it needs to be updated.

#### Fundraising and Financial Oversight Committee - Santosh Dhakal, P.E. (MD)

None

#### Liaison Committee - Kul Mani Acharya (MD)

• Coordinating with UK and Australia for international conference. Information meeting was held on December 5, 2021 and further update with be share in next BOD meeting.

#### Magazine Committee-Jiwan Ninglekhu (PA)

None

#### Membership Review Committee-Deependra Pokharel (VA)

None

#### Nepal Liaison Committee -Ananta Baidya, P.E. (CA)

- None
- Newsletter Committee-Purna Dahal, P.E. (VA)
- None

#### Outreach and Membership Recruitment Committee-Bishnu Phuyal (IL)

None

#### Student Committee-Bishal Khadka (VA)

None

#### **Technical Committee-Nipesh Pradhananga (FL)**

• Ananda Poudel is working for research grand and web series.

#### Website and Database Committee-Ajaya Dhakal (TX)

• Ananda Paudel and Srijana Khatiwada are working to hire third party consultant for web update and conference update.

#### 4. Chapter Updates by Chapter Chairs

#### Greater Chicago-Madan Baral

- None
- **Greater Washington DC- Sandeep Pyakurel**
- None
- **Greater Houston Subash Paudel**
- None

## **ASNEngr**

### **American Society of Nepalese Engineers**

info@ASNEngr.org

#### 5. Conference General Chair and Technical Chair approval by Thakur. Dhakal

Mr. Nipesh Pradhananga nominated following candidates via email dated on Oct 26, 2021 (Appendix-A): General Chair: Ananda Paudel, Ph.D. (CO) Technical Chair: Shubha Adhikari (MD)

Motion to approve the nomination as received for General Chair and Technical Chair was moved by Dr. Upendra Karna and Seconded by Dr. Rajendra Shrestha. The motion was approved unanimously.

#### 6. Membership Fee Amendment and membership processing by Thakur. Dhakal

Mr. Thakur Dhakal presented "Streamlining on Membership Fee and Membership Processing" documents prepared by Outreach and Membership Recruitment Committee. He requested to make following membership fee (Appendix-B):

Members Type	Current Fee	New Request
Student fee	Free	\$5.00
Member	\$20.00	
Senior Member	\$25.00	\$25.00
Fellow Member	\$30.00	
Life: Member	\$375.00	
Life: Senior Member	\$300.00	\$200.00
Life: Fellow Member	\$225.00	

Dr. Upendra Karna moved the motion and Seconded by Mr. Mangal Maharjan moved the motion to approve above listed member fee presented by Mr. Thakur Dhakal. The motion was approved unanimously.

#### 7. Financial Update by Treasurer (Mangal Maharjan)

- A total current balance of ASNEngr's accounts is about \$43K •
- A total of 150 "Souvenir T-shirt" are in process to order. •

#### 8. Membership update by Joint Secretary (Mr. Madan Baral)

- None •
- News/Social Media update by Information Secretary (Ms. Shrijana Khatiwada Sharma) 9.
  - None •
- 10. Old Business
  - None •
- 11. New Business
  - New York chapter has been formed and also updated in web page.
- 12. The meeting was adjourned at 10:14 PM EST

**Meeting Minute Scripted by** Surya Thapa, PE, General Secretary American Society of Nepalese Engineers (ASNEngr) P.O. Box 1606, Centreville, VA 20122

# **Appendix-A**



Surya Thapa <suryathapa@gmail.com>

# Fwd: Call for nomination to serve on General Chair and Technical Chair positions for 15th ASNEngr Annual Conference

1 message

American Society of Nepalese Engineers <email.asnengr@gmail.com> To: ASNEngr Executive Committee <executive@asnengr.org> Cc: Thakur Dhakal <tdhakal@gmail.com> Tue, Nov 23, 2021 at 8:46 PM

FYI

Much Regards, Surya Thapa, P.E. General Secretary, American Society of Nepalese Engineers (ASNEngr) Phone: (216) 403-4354 www.ASNEngr.org

------ Forwarded message ------From: **Nipesh Pradhananga** <npradhan@fiu.edu> Date: Tue, Oct 26, 2021 at 3:04 PM Subject: RE: Call for nomination to serve on General Chair and Technical Chair positions for 15th ASNEngr Annual Conference To: American Society of Nepalese Engineers (ASNEngr) <info@asnengr.org> Cc: tdhakal@gmail.com <tdhakal@gmail.com>, a\_paudel@yahoo.com <a\_paudel@yahoo.com>, Shubha Adhikari <shubha.adhikari@gmail.com>, Kaushal.jha2@gmail.com <Kaushal.jha2@gmail.com>, Srijana Khatiwada-Sharma <srijana98@gmail.com>, rcpoudel@gmail.com <rcpoudel@gmail.com>, mallap@bellsouth.net <mallap@bellsouth.net>

Good afternoon,

I would like to nominate the following candidates for the respective positions for our upcoming ASNEngr 15<sup>th</sup> Annual Conference 2022.

The positions are based on communication with the candidates and their interests. All candidates are copied in this email.

General Chair: Dr. Ananda Paudel

General Co-chair: Srijana Khatiwada-Sharma, MSCS

Technical Chair: Shubha Adhikari, AICP

Technical Co-chair: Dr. Kaushal Jha

After the conference committee is formed (with or without the above-mentioned candidates), I also request the committee to keep the following individuals in a close circle as a preparation to lead the conference in 2023.

Dr. Ram Paudel

Dr. Prakash Malla

11/24/21, 6:34 AM

Gmail - Fwd: Call for nomination to serve on General Chair and Technical Chair positions for 15th ASNEngr Annual Conference

Thank you

Nipesh Pradhananga

Chair, Technical Committee

Member, Executive Committee

ASNEngr (http://www.asnengr.org/)

From: American Society of Nepalese Engineers (ASNEngr) <info@asnengr.org>
Sent: Thursday, September 30, 2021 12:33 AM
To: info@asnengr.org
Subject: Call for nomination to serve on General Chair and Technical Chair positions for 15th ASNEngr Annual Conference

Note: This message originated from outside the FIU Faculty/Staff email system.

Dear Valued Member of the Society:

American Society of Nepalese Engineers (ASNEngr) is pleased to announce that the 15<sup>th</sup> ASNEngr Annual Conference is going to be held from **June 11-12**, **2022 (tentative)**. To conduct the conference successfully, ASNEngr requires a General Chair and a Technical Chair. We believe that our experienced and technically accomplished members should participate in Society's activities to make our organization stronger and more vibrant. With this understanding, I would like to invite interested ASNEngr members for this opportunity.

This is the call for nomination to serve on General Chair and Technical Chair positions for **15<sup>th</sup> ASNEngr Annual Conference**. The location of the conference will be decided soon. The qualified candidates are requested to apply for these positions. Please indicate whether you are applying for a General Chair position or a Technical Chair position.

Please submit your application with your CV or short bio-data by **October 15, 2021,** via email at info@asnengr.org. Executive Committee of the Society will evaluate your credentials and will send an acceptance email by **October 31, 2021,** if you are selected for any of these positions.

Thank you for your consideration to serve as General Chair and Technical Chair for 15<sup>th</sup> ASNEngr Annual Conference, and we are looking forward to receiving your application.

Please find attached the general guidelines to be considered for the selection of the conference General Chair and Technical Chair.

11/24/21, 6:34 AM

Gmail - Fwd: Call for nomination to serve on General Chair and Technical Chair positions for 15th ASNEngr Annual Conference

Should anybody have any questions or need more info, please feel free to reach out to us by email or calling to President at 240-821-2137, VP at 216-315- 4136, or Secretary at 216 403 4354. ASNEngr is looking forward to having your response as soon as possible.

Thanking you and expect to see you all at the conference.

Sincerely,

**Executive Committee** 

American Society of

Nepalese Engineers (ASNEngr)

Email: info@asnengr.org

www.ASNEngr.org

# **Appendix-B**

#### Membership Application Form (draft) "\*" indicates mandatory

#### **Personal Information**

Email Address\* First Name\* Last Name\* Gender Job Title

#### Address

City\*: State\*: Zip Code\*:

#### **Educational Background**

Degree\* School name\* Graduation date (mm/yyyy)\* Special recognition if any such as honors, etc. If someone likes to enter various levels of degree, the form should allow adding new entries. This should be valid for Professional Background and Professional Licenses. Database should cover these information.

#### License (If you have):

License type\* Country State License number\* Expiration date (mm/dd/yyyy)

**Reference**: Are you referred by a member?\* Name:

Attachments Add a new Attachment ???

#### Webinfo such as LinkedIN

Username: email Password\*: Confirm Password\*:

# Dues: (Pays prorated due for this year and next year's membership due, \$25+prorated amount, expire on December 31, <next year>)

Prorated discount (......)????? Can we make it to end the membership in every two years election cycle in a prorated basis or charge \$30 if it last more than one year and \$20 for one year or less? This is only applicable for non-life members, so small fee and this provision should be fine. Although there is still little bit of challenge when we reach to close of the election time?

#### Benefits

Magazine: Free Newsletter: Free

Note: The information provided above should suffice for membership application. Once the account is created, the applicant will have ability to update his/her profile and enter educational and professional background and other information later.

- 1. Upgrade to senior and fellow in the current form creates confusion to a member and also can be a challenge to us if someone renews from current general member to a senior or fellow.
- 2. Upgrade to senior and fellow should be a separate process for existing members.
- 3. Include: Exemplary Work, Patents, with internet links if any