

## ASNEng Board of Directors (BOD) Meeting Minutes

Date: Nov 06, 2022 (Zoom meeting)

Location: [Join Zoom Meeting](#)

Meeting ID: 251 231 7040 and Passcode: 712742; One tap mobile: +19292056099,2512317040#,\*712742#

### 1. BOD Meeting Call to order and Roll call.

1.1. Meeting called to order by the President/Chair, Surya Thapa at 9: 05 PM EST

1.2. Roll call recorded by General Secretary, Ananda Paudel, attendance shown below:

<u>Board Of Directors</u>		Committee & Chapter
Surya Thapa (OH), Chair - P	Shyam Sharma (OR) -P	<u>Committee</u>
Mangal Maharjan (MD) - P	Raju Joshee (MD) -P	Ramesh B. Malla (CT) - P
Ananda Paudel (CO) - P	Nipesh Pradhananga (FL)-P	Rajendra Shrestha (TX) -P
Srijana Khatiwada (GA) - E	Jagannath Ghimire (TX) - A	Bishal Khadka (VA) - P
Prashna Gyawali (CA) - P	Om Dahal (IN) - A	Ajaya Dhakal(TX) -A
Shubha Adhikari - P	Pradeep Khanal (CA) - A	Purna Dahal. (VA) -A
Thakur Dhakal (VA) - P	Prakash Khanal (MD) - A	Deependra Pokharel (VA) -A
Kiran Adhikari (IL) - A	Prakash Malla (GA) - E	Kul Mani Acharya (MD) -A
Nirajan Aryal (NC) - P	Rabin Bhattarai (IL) - P	Upendra Poudel (VA) - P
Om Dhodary (NY) - P	Sandeep Pyakurel (VA) -A	Sagar Khadka(VA) - P
Utsab Pokharel (NJ) - P	Sanjaya Gajurel (OH) - P	
Uttam Sedai (VA) - E	Shesh Koirala (TX) -A	<u>Chapters</u>
Ananta Baidya (CA) - P	Sukirti Dhital (NJ) -P	Madan Baral, - A
Santosh Dhakal (MD) - P	Upendra Karna (NJ) -P	Subash Paudel -A
Bishnu Phuyal (IL) - E	Bijay Giri (MI) -A	
	Asmita Rokaya (CT) -A	
<b>BOD 31: Present(P) 18, absent(A) 9, Excused(E) 4</b>		

<u>Guests</u>	
none	none

### 2. Old Business (approvals of minutes and unresolved actions from last meeting)

2.1. Motion to approve the BOD meeting minutes of July 31, 2022 was moved by Om Dhodary and seconded by Thakur Dhakal. The motion was unanimously approved with the following corrections: Item#2 replaces the first part of the 3rd sentence with “ During the discussion, Upendra Karna withdrew his nomination and supported Nirajan Aryal, who had proposed to withdraw earlier.”.

2.2. Technical Committee Chair, Nipesh Pradhananga presented the following names for the 2023 Annual Conference Committee:

General Chair: Raju Joshee

Technical Chair: Dr. Upendra Poudel

Local Chair: Sagar Khadka

Motion to approve the names were moved by Thakur Dhakal and seconded by Upendra Karna. The motion was unanimously approved. Congratulations to the newly appointed chairs!

- 2.3. Awards, Grants, and Scholarships Committee Chair, Shyam Sharma announced that Amrit Tiwari has been selected for the Graduate Student Research Fellowship (GSRF) Award 2022 for his research on “Dynamic Response of Pelton Bucket Unit under Forced Vibration”. Mr. Tiwari is a graduate student in Mechanical System Design from the Tribhuvan University Institute of Engineering, Pulchowk Campus. The committee received eleven (11) research proposals.

A motion to approve the selection of the award winner was moved by Thakur Dhakal and seconded by Upendra Karna. The motion was unanimously approved. Congratulations to Mr. Tiwari !

**3. New Business** (updates from officers and committee chairs- task description and justification)

- 3.1. Engineering webinar is planned for December. The Webinar committee is working on guidelines for Professional Development Hours. BOD members suggested the following resource for reference: <https://rcep.net/>. Add a disclaimer to verify whether your professional society accepts the hour or not.
- 3.2. DC Chapter is planning for Engineers night, Webinar

**4. Action Items** (Any solution, next steps with specific assignees, and approximate time frame)

- 4.1. Survey the BOD members to find a better day and time for the meeting.
- 4.2. Reconfigure the EHS committee as the chair of the committee decided not to continue citing the boundaries of the society restrained multidisciplinary endeavor.

**5. Tentative schedule of the next BOD meeting:** Feb 05, 2023, 09:00 PM EST

**6. Meeting Closure:** Motion to adjourn the meeting was moved by Thakur Dhakal and seconded by Santosh Dhakal. The motion was unanimously approved. Meeting adjourn 11:15 pm

Meeting Minutes Prepared by  
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11/18/2022