

Minutes of PHA meeting on 29th June 2013

1. Co-chairperson Kul Acharya made attendance of the committee members. The following members were present in the meeting.
 - Mr. Kumar Panta Chairperson, Germany
 - Mr. Kul Acharya Co-chairperson, UK
 - Mr. Hikmat Thapa Regional Chair , Africa
 - Mr. Kapil Dev Thapa Regional Chair , Japan, Asia Pacific
 - Mr. Babu Sharma Member, Nigeria
 - Mr. Thaneshwar Kandel Member Netherlands
 - Mr. Nab Raj Roshyara Member , Germany
 - Mr. Ramesh Pande sent an excuse email since he was travelling to Nepal.
 - Mr. Chandra Rokka sent an email letter for not being able to attend the meeting because of his important appointment.
 - Mr. Sonam Lama sent an email letter for not being able to attend the meeting because of his illness.
 - Mrs Sita Sapkota sent an email letter asking for an excuse as she could not attend the meeting.
2. Co-chair Mr. Acharya welcomed every member of the team and notified the main agenda of the meeting which were as follows:
 - a. **Briefing of Charity work involved by the team members currently.**
 - b. **Shankmul Park**
 - c. **Miscellaneous**
3. **Meeting Opening**
 - Chairperson of the PHA committee and ICC general secretary Mr. Kumar Panta welcomed all members of the committee.
 - Each member introduced herself /himself stating the name, country of resident, contribution on NRNA and current committees he/she is working.
 - Each member showed their happiness to get an opportunity to work as a member of Philanthropy & Humanitarian Assistance (PHA) committee.
4. **Currently going on Charity Work:**

Each member of the team explained about the charity works on which they are personally involving at current time:

 - Chairperson Mr. Kumar Panta:
 - o A school project of costs 500000 NRS in his home district.
 - Co-chair Mr. Kul Acharya:
 - o A project in Myagdi Galeshwar 500000 NRS
 - Mr. Kapil Dev Thapa :
 - o E-library
 - Mr. Hikmant Thapa
 - o Nigeria –Nepal Health Project
 - o School children project
 - Mr. Babu Sharma
 - Mr. Thaneshwor Kandel
 - o Professional skill transfer project
 - o Community learning centre
 - Mr. Nab Raj Roshyara
 - o School project



- Ecotourism project
- Mr. Babu Sharma
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5. Shankhamul Park

- Chairperson Mr. Kumar Panta explained about how and why NRNA decided to construct Shankhamul park in Bagmati region. NRNA got a formal request from the Nepal government to be a part of the Bagmati cleaning campaign. The main facts about the construction of the Shankhamul park in Bagmati riverside is explained in his presentation which he made in European Regional meeting in Spain. Furthermore Mr. Chairperson proudly announced that many NRNs have made commitments to donate for Shankhamul park and if all amount has been collected, it will 13972224 NRS. A list of members who have made commitment to donate can be found in the following link.
https://docs.google.com/spreadsheets/d/1lISf89k8_kfdiT8Ap_b_fPP4NDYqb2G-CqMk3L8FWMA/edit?usp=sharing
- Chairperson Mr. Kumar Panta has also requested all the committee members to work hardly on the raising the rest fund necessary to construct the park. The construction work should be finished within the next one year.
- All the committee members agreed to do their best on raising funds. All Regional co-ordinators made their commitment to inform all NCCs about the fund-raising for the park.
- Mr. Kapil Sharma has requested to write a formal letter from NRNA central office to all NCCs informing them about the decision of PHA committee and also requesting them to raise the fund. All agreed to do so.

6. Miscellaneous

- Chairperson Mr. Kumar Panta requested to start at least one project in each country like the slogan: “One Country-One project”.
- The proposal of Mr. Chandra Rokaha to nominate Mr. Mohan Sharma ICC Memeber, as the member PHA committee was considered very positively and this proposal will be put forward on the next meeting. Mr. Sharma was suggested to start his PHA work together with Mr. Rokaha and other friends.

7. End of the meeting

- Co-chair Mr. Kul Acharya has thanked to all members who were took their important time for the meeting.
- Chairperson Mr. Kumar Panta formally ended the meeting.
- The meeting has started at 8:15 of UK time (GMT+0) and ended at 9:28 and the meeting lasted for 1 hour 13 minutes.

Minute written by:

Mr. Nab Raj Roshyara
Member of PHA committee,
Senior Vice-president NRNA Germany