**Minutes of 14th meeting of 12th Executive Committee of ABAN**

**Held on** **27th February 2022**

14th meeting of 12th Executive Committee of ABAN was held on Monday27th February 2022 at ULCI Hall, Dillibazar Height, Kathmandu.

**Presence**

* Mr. Uttam Prasad Pant, President
* Ms. Padma Baidya, Vice President
* Ms. Shiba Devi Kafle, General Secretary
* Mr. Madhav Prasad Bhatta  Treasurer
* Mr. Hemanta Raj Baral, Asst. General Secretary
* Mr. Nava Raj Nakarmi, Asst. Treasurer
* Mr. Uttam Lal Pradhan, Member
* Prof. Dr. Mandira Shahi, Member
* Mr. Deepak KC, Member
* Prof. Subash K.C., Member
* Dr. Jagan Nath Shrestha, Member
* Mr. Gobinda Neupane, Member
* Ms. Kamal Nayan Pradhan, Member
* Mr. Maheshwor Bhakta Shrestha, Immediate Past President

General Secretary Ms. Shiba Devi Kafle briefed the agenda items and requested the President Uttam Prasad Pant to chair the meeting. President Uttam Prasad Pant welcomed all members to the 14th meeting of 12th ECM. The meeting discussed on the following agenda items and reached to the decisions as below:

**Meeting agenda:**

1. Discussion on AGM of 2077/78
2. Upcoming Talk Program
3. Social activities
4. Sub-committee activities
5. Any other issues

President Pant explained that AGM for FY2077/78 and ABAN Day Celebration were postponed due to the hiking tendency of COVID 19 pandemic and requested to discuss on this issue. In this regard, after an intensive discussion, meeting decided to organize both events together with ABAN picnic on 26th March 2022. IPP Mr. Maheshwor Bhakta Shrestha will coordinate for the venue and other related matters.

It was also decided that next Executive Committee Meeting will be held 7th March 2022 at 4pm to discuss and determine the agenda for upcoming AGM. In this connection, all sub-committees will give a presentation on their performed activities and future plans and programs.
ECM members suggested to disseminate the minutes of ABAN meeting with Country Director and other officials of British Council Nepal on 11th November 2021. Based on the understanding with British Council, it would be easier to make future programs and policies of ABAN.
With regard to the postponed talk program by Dr. Mahesh Pant on the topic "Learning to Live Sustainably: Reflecting on a community gardening project in Norwich, UK", meeting requested President Pant to consult Dr. Mahesh Pant and finalize the date and venue for the program.

Adjournment

As there were no other issues to discuss, President thanked all ECM members for their active participation and adjourned the meeting.