**Minutes of 19th meeting of 12th Executive Committee of ABAN**

**Held on** **15th April 2022**

19th meeting of 12th Executive Committee of ABAN was held on Friday15th April 2022 at Universal Language and Computer Institute, Dillibazar, Kathmandu.

**Presence**

1. Mr. Uttam Prasad Pant, President
2. Ms. Padma Baidya, Vice President
3. Ms. Shiba Devi Kafle, General Secretary
4. Mr. Madhav Prasad Bhatta, Treasurer
5. Mr. Hemanta Raj Baral, Asst. General Secretary
6. Mr. Uttam Lal Pradhan, Member
7. Dr. Jagan Nath Shrestha, Member
8. Mr. Gobinda Neupane, Member
9. Ms. Kamal Nayan Pradhan, Member
10. 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 Pant welcomed all members to the 19th meeting of 12th Executive Committee. The meeting discussed on the following agenda items and reached to the decisions as below:

**Meeting agenda:**

1. Review of 24th AGM and family picnic of ABAN
2. Upcoming Education Fair
3. Next talk program
4. Any other issues
5. **Review of 24th AGM and ABAN Picnic**

While reviewing the 24th AGM and the family picnic of ABAN organized on 26th March 2022 at Green Hill resort, in Shivapuri National Park, Kathmandu, executive members put their mixed feedback. According to them, operational aspect of AGM and picnic was good, however, there were some rooms for improvement in food arrangement, time allocation for AGM and picnic, estimate of participants and corresponding expenses etc. Members suggested that morning food should have been breakfast type, such as bread, eggs, puri, curry or like this. It was also realized that picnic period should have been some longer. Treasurer Mr. Madhav Bhatta presented the financial aspect of the events which reflected a deficit as the number of participants was lower than expectation. In this regard, he expressed his anxiousness on some estimations like overestimation of participants, transportation arrangement and its underutilization, which hit directly the financial aspect of events. He recalled past events too for such overestimations and suggested to be economized in best possible manner in future, especially for such resource seeking organizations like ABAN. All other ECM members fully agreed with him.

1. **UK Education Fair**

As we were aware that UK Education Fair was scheduled to be organized in Kathmandu on 22nd May 2022. With the changed scenario, it was realized that for the preparation and organization of Education Fair, the scheduled date would be less favorable due to Nepal’s local body election activities. Therefore, President Pant proposed the meeting to postpone the Education Fair to October or onward 2022. Meeting decided to postpone the Fair as proposed.

1. **Next talk program**

Talk program by Dr. Mahesh Pant on ‘Learning to leave Sustainably: Reflecting on a community gardening project in Norwich, UK’ was organized on 15th April 2022. Meeting discussed about the upcoming talk programs and the probable presenters. After an intensive discussion, meeting identified following presenters to deliver the talk on corresponding topics:

1. Dr. Jagan Nath Shrestha, executive member on ***Role of Green Energy in Reducing Trade Deficit of Nepal***
2. Dr. Sita Ram Basnet, ABAN member on ‘***Heridity characters in gender and their implication in Family and social life’***
3. Professor Subas KC, executive member on some relevant topic

In this regard, Dr. Jagan Nath Shrestha has assured the meeting that he will be available for presentation anytime with one week notice in advance.

1. **Any other issues**

Regarding other issues, President Pant informed the meeting that tax clearance certificate of ABAN for FY 2077/78 has been obtained from Internal Revenue Department, Government of Nepal.

Similarly, President Pant proposed for the publication of ABAN calendar for 2079 BS and he presented a sample for this. Meeting approved his proposal.

Likewise, IPP Mr. Maheshwor Bhakta Shrestha submitted the ABAN Newsletter issue no. 8 prepared by him and meeting approved this as well.

**Adjournment**

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