**Minutes of 22nd meeting of 12th Executive Committee of ABAN**

**Held on** **29th September 2022**

22nd meeting of 12th Executive Committee of ABAN was held on29th September 2022 Thursday at Universal Language and Computer Institute, Dillibazar, Kathmandu.

**Presence**

1. Mr. Uttam Prasad Pant, President
2. Ms. Padma Vaidya, Vice President
3. Ms. Shiba Devi Kafle, General Secretary
4. Mr. Madhav Prasad Bhatta, Treasurer
5. Mr. Deepak KC, Member
6. Prof. Dr. Mandira Shahi
7. Mr. Maheshwor Bhakta Shrestha, Immediate Past President

President Uttam Prasad Pant welcomed all executive members to the 22nd meeting of 12th Executive Committee. The meeting discussed on the following agenda items and reached to the decisions as below:

The meeting agenda were:

1. Greetings for upcoming festivals
2. Discussion on the preparation of upcoming silver jubilee celebration
3. Book-talk
4. Any other issues

President Pant initiated the exchange of greetings among ABAN executive committee members for upcoming festivals Dashain, Tihar and Chhath and all other members exchanged their best wishes to each other as well. Also, president Pant disseminated a greeting video with Mangal Dhoon Malshri among ECM members and informed that it will be sent to all ABAN members.

Regarding the second agenda preparation of upcoming silver jubilee celebration, meeting discussed intensively on it and reached to the conclusion that a special committee needs to be formed for silver jubilee celebration and it would be done in the next meeting.

For the third agenda book-talk programme on the book Impressions and Expressions written by Professor Subas KC, meeting decided to organize it in near future on a suitable date before AGM 2079. Likewise, Talk Program by Sita Ram Basnet will be organized on a suitable date before upcoming AGM.

After an intensive discussion, meeting fixed the date for AGM 2079 on 23rd of Poush 2079, accordingly on 7 January 2023. It was noted that the notice for the AGM will be published before 21 days of the event. As committed on the earlier AGM, Bidhan amendment will be completed before AGM 2079. In this regard, meeting advised the General Secretary Ms. Shiba Devi Kafle to expedite the amendment matter as soon as possible.

Meeting fixed the silver jubilee agenda, among others, as:

1. Revised directory will be published
2. ABAN constitution will be amended.

These tasks will be handed over to the new Executive Committee on upcoming ABAN Day.

Meeting approved the new membership of Mr. Ghana Shyam Khadka as per the recommendation of ECM member Mr. Gobinda Neupane.

**Adjournment**

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