



FOR NEPALI BY NEPALI

नेपालीका लागि नेपाली

Non-Resident Nepali Association National Coordination Council - USA



EIN# 62-1850599

Ref.: EBMM 000011/2023-2025

Date: June 12, 2025

NRNA NCC USA Executive Board (2023-2025) 11th Board Meeting Minute (Emergency)

Chair By: President, Dr Arjun Banjade

Moderated By: General Secretary, Ram Hari Adhikari

Note Taker: Secretary: Dipak Sapkota, Secretary: Shanti Poudyal

Meeting Date: June 12, 2025

Meeting Time: 9:00 PM (EST)

Venue: Online, Zoom

The meeting was called to order on June 12, 2025 at 9:00 PM EST by General Secretary Ram Hari Adhikari. The attendees constituting a quorum were as follows:

S.N.	Name	Designation	Attend
1.	Dr. Arjun Banjade	President	Yes
2.	Bikash Upreti	Senior Vice President	Yes
3.	Bhanu Kharel	Vice President	Yes
4.	Prem Tamang	Vice President	Yes
5.	Gyanendra Gurung	Vice President	NO
6.	Netra Pandey	Vice President	Yes
7.	Sunita Sapkota Kandel	Women Vice President	Yes
8.	Anup Khanal	Youth Vice President	Yes
9.	Ram Hari Adhikari	General Secretary	Yes
10.	Dipak Sapkota	Secretary	Yes
11.	Shanti Poudyal	Secretary (Women)	Yes
12.	Saroj Sigdel	Treasurer	Yes
13.	Diwakar Pande	Joint-Treasurer	Yes
14.	Dr. Rajan Pant	Spokesperson	Yes
15.	Tej Poudel	Youth Coordinator	Yes
16.	Sunita Khatri	Women Coordinator	Yes
17.	Dr. Gangadhar Acharya	Board of Director	Yes
18.	Durga Tiwari	Board of Director	Yes
19.	Bal Rai	Board of Director	Yes
20.	Rita Devi Pradhan	Board of Director	Yes
21.	Bishnu Baral	Board of Director	Yes
22.	Srijana Sharma	Board of Director	NO
23.	Nima Sherpa	Board of Director	Yes
24.	Saraswati Sharma	Board of Director	NO

Web: <https://nrnusa.org>, E-mail: usa@nrna.org, and info@nrnusa.org

Facebook page: <https://www.facebook.com/NRNNCCUSA/>

Mailing address: 10520 Warwick Ave Suite B, Fairfax, VA 22030



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25.	Basudev Bhatt	Board of Director	NO
26.	Laxman Darlamee	Board of Director	Yes
27.	Mohan Kusari	Board of Director	Yes
28.	Nabaraj Nyaupane	Board of Director	Yes
29.	Ang T Sherpa	Northeast	Yes
30.	Bishnu Khatri	West	Yes
31.	Mahendra Basnet	Midwest	Yes
32.	Mohan Neupane	South	Yes
33.	Hari Prasad Ojha	Chapter President-CALIFORNIA	Yes
34.	Prakash Poudel	Chapter President-COLORADO	NO
35.	Surendra Laudari	Chapter President-FLORIDA	Yes
36.	Kapil Sharan Wagle	Chapter President-GEORGIA	Yes
37.	Balaram Pokhrel	Chapter President-ILLINOIS	Yes
38.	Shivahari Khatri	Chapter President-INDIANA	NO
39.	Uttam Basnet	Chapter President-KANSAS	Yes
40.	Sundarmani Poudel	Chapter President-KENTUCKY	Yes
41.	Kul Prasad Gurung	Chapter President-MARYLAND	Yes
42.	Prachanda Shrestha	Chapter President-MASSACHUSETTS	Yes
43.	Santosh Subedi	Chapter President-MICHIGAN	Yes
44.	Durga Pyakurel	Chapter President-NEVADA	NO
45.	Kamal Dhungana	Chapter President-NEW HAMPSHIRE	Yes
46.	Bhakta Gurung	Chapter President-NEW JERSEY	Yes
47.	Rajendra Dahal	Chapter President-NEW MEXICO	NO
48.	Chhiring Sherpa	Chapter President (Acting)-NEW YORK	Yes
49.	Sudan Thapa	Chapter President-NORTH CAROLINA	Yes
50.	Hota Bishowkarma	Chapter President-OHIO	Yes
51.	Jangbu Sherpa	Chapter President-OREGON	NO
52.	Jaindra Lama	Chapter President-PENNSYLVANIA	Yes
53.	Dipendra Guragain	Chapter President-TEXAS	Yes
54.	Surya Bastakoti	Chapter President-UTAH	Yes
55.	Bishal Karki	Chapter President-VIRGINIA	NO
56.	Bashu Dev Prasai	Chapter President-WASHINGTON	NO
57.	Raj Kumar Hamal	Chapter President-WISCONSIN	Yes
58.	Raj Acharya	Chapter President-NEBRASKA	Yes
59.	Prabal Nepal	Chapter President-MINNESOTA	NO
60.	KP Bhatta	Chapter President-CONNECTICUT	Yes

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Terms of Reference:

- Roll called by General Secretary
- Meeting opening remarks by President
- Discussion on Agenda

The Previous Meeting Minutes: The minutes from the previous meeting were accepted as read.

Agendas:

11.1 Discussion on the Formal Opening of Membership to the Organization

Discussions and Decisions on the Agendas:

11.1 Discussion on the Formal Opening of Membership to the Organization

President Dr. Arjun Banjade welcomed all Executive Committee members and delivered the opening remarks.

A discussion was held on the proposed membership system integration and verification process. The meeting covered **nine key items** related to system integration, data access, verification mechanisms, committee formation, documentation, vendor selection, and election independence.

After thorough discussion on all **nine items**, the **President concluded** that a final decision will be made in the next meeting, once all technical and procedural guarantees are confirmed.

- **Upcoming Meeting:** We will soon announce the date and time for our next meeting. Please stay tuned for this information.
- **Adjournment:** With no further business on the agenda, President Dr. Arjun Banjade gracefully concluded the meeting with his insightful closing remarks.

Ram Hari Adhikari
General Secretary
NRNA NCC USA

Dr. Arjun Banjade
President
NRNA NCC USA



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सहकार्यका लागि छलफल भएका बुँदाहरू :

१. सिस्टम एकीकरण:

ICC को MIS प्रणालीलाई NCC को वेबसाइटमा एकीकृत गरिनेछ, जसबाट सम्पूर्ण सदस्यता प्रक्रिया एउटै पोर्टल मार्फत सञ्चालन हुनेछ।

२. डेटामा एनसीसीको पहुँच:

API को माध्यमबाट १००% प्रमाणित सदस्यता विवरण NCC पोर्टलमा प्रमाणित भए लगत्तै उपलब्ध हुने व्यवस्था गरिनेछ।
निर्वाचन वा विवरण सच्याउने कार्यका लागि NCC अधिकारीहरूलाई पूर्ण एक्सेस उपलब्ध हुनेछ।

३. प्रमाणीकरण समिति गठन:

सदस्य विवरण प्रमाणीकरणका लागि एनसीसी तर्फबाट पाँच सदस्यीय प्रमाणीकरण समिति गठन गरिनेछ।

४. प्रमाणीकरण प्रक्रिया:

- सदस्यताको परिचयपत्रमा एनसीसी अध्यक्ष वा कार्यकारी प्रमुख (CEO) को हस्ताक्षर अनिवार्य गरिने।
- MOU मा पनि अध्यक्ष र CEO को संयुक्त हस्ताक्षर अनिवार्य हुनेछ।

५. वर्तमान सदस्यता प्रणालीहरू बन्द गर्ने:

जबसम्म सम्पूर्ण प्राविधिक कार्यहरू परीक्षण र प्रमाणित हुँदैनन्, ICC र NCC दुवै सदस्यता प्रणाली बन्द रहनेछन्।
७-१० दिनभित्र कार्य सम्पन्न गरी पुनः एकीकृत प्रणालीमार्फत सदस्यता प्रक्रिया सुरु गरिनेछ।

६. सदस्यता विवरण र सङ्कलित रकमको प्रतिवेदन:

ICC र NCC दुवै पक्षबाट तयार पारिएका सदस्य विवरण र सङ्कलित रकमको प्रतिवेदन बोर्डमा प्रस्तुत गरिनेछ।

७. अभिलेखीकरण प्रक्रिया:

दुवै प्रणालीबाट तयार भएका सम्पूर्ण सदस्य विवरणहरूलाई एकीकृत रूपमा दस्तावेजीकरण गरिनेछ।

८. भेन्डर छनोट तथा निर्वाचन समितिलाई स्वतन्त्रता:

NCC चुनावका लागि NCC बोर्डले छनोट गरेको vendor मार्फत निर्वाचन समितिले स्वतन्त्र र निष्पक्ष निर्वाचन सम्पन्न गर्न सक्ने व्यवस्था हुनेछ।
यस प्रक्रियामा कुनै ICC वा अन्य बाह्य हस्तक्षेप नहुने सुनिश्चित गरिनेछ।

९. कार्य समिति गठन:

समन्वय, परीक्षण, निगरानी, अभिलेखीकरण र प्रतिवेदन तयार गर्न अध्यक्ष, महासचिव, कोषाध्यक्षसहित प्राविधिक दक्ष सदस्यहरू सम्मिलित कार्य समिति गठन गरिनेछ।

समितिले आवश्यक सिफारिससहित कार्यकारी समितिमा प्रतिवेदन पेश गर्नेछ, र पूर्ण समितिको बैठकबाट त्यसलाई आधिकारिकता दिइनेछ।