



Nepali Cultural and Spiritual Center

2016 W. Grauwlyer Rd, Irving, TX, 75061
www.ournsc.org | E-Mail: admin@ournsc.org | Ph: 972-986-7779

BOT (Board of Trustees) Meeting – Sun Apr 4th, 2021

This is the 2nd and final meeting. The meeting was called the second time as we did not have enough quorum in the 1st meeting on Mar 21, 2021.

Meeting Date/Time: Sun, Apr 04, 2021 12:30 pm

Venue: Main hall of the Nepali Cultural and Spiritual Center, 2016 W. Grauwlyer Rd, Irving, TX, 75061

Agenda:

1. Bar-Badhu Program (a non-matrimonial service) Discussion
2. Euleess Project discussion
3. Irving Property Sale Price and offer discussion

Decision/s:

1. Bar-Badhu Program (a non-matrimonial service) Discussion:

This is a non-matrimonial service aimed to help the community members. BOT officers had discussions about this program with its coordinator Dr Murali Adhikari. The officers, based on provided documents and the concept discussion, did not find any complexity or challenges in providing such services. Since execution and running of new services comes under the jurisdiction of the executive committee, BOT unanimously asks the executive committee to work with Dr Murali Adhikari and get help of a legal expert, if deemed necessary to launch the aforementioned new service to the community.

2. Euleess Project discussion:

BOT Chairperson, Binay Aryal briefed on the progress of Euleess project. Finance VP Manoj Sigdel presented highlights of financials. Engineering lead Rabindra Adhikari shared the cause of the delay and also briefed on the technical hurdles we are faced because of which the project got delayed.

3. Irving Property Sale Price and offer discussion:

Realtor Suraj Poudel gave updates on offers received so far. The chair of the property sales committee Dr Murali Adhikari presented committee's recommendation. After having a thorough discussion, the BOT makes decision to sell the Irving property (land and the building) located at 2016 W. Grauwlyer Rd, Irving, TX, 75061 for the purchase price of 1.5 Million (\$1,500,000) to Mr. Sujit Pokhrel as set forth in sales agreement. BOT unanimously sends the decision to the General Assembly for its ratification. The decision shall be in effect and executed only after the General Assembly approves the deal.

The BOT also makes decision that upon General Assembly approval, the BOT Chairperson (Binay K Aryal) and BOT Secretary (Sirjana Sharma Pokhrel) of the Nepali Cultural and Spiritual Center are hereby being authorized and directed, with full force and complete authority to undertake all acts and execute all documents as necessary to consummate said transaction upon its terms.

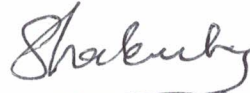
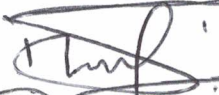

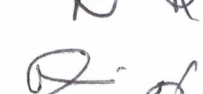
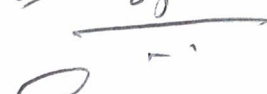

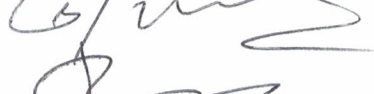


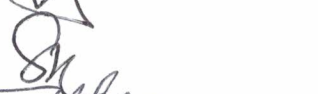

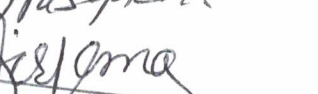
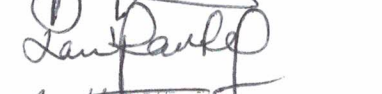
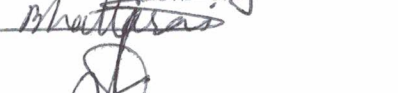

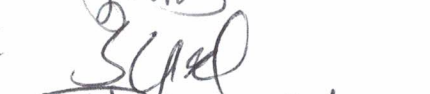





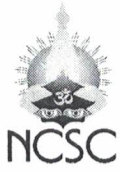
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Attendees (Name, Signature):

- ① Shaktantala Dhakal 
- ② Dhananjaya Shakal 
- ③ Shailendra Manandhar 
- ④ Dinesh Sharma 
- ⑤ Bhash Shrivastava 
- ⑥ Tika Paudel 
- ⑦ Manoj Sigdel 
- ⑧ Bai Joshi 
9. Binod Triari 
10. Krishna Bhandari 
11. Surender Niraula 
12. Gokarna Dahal 
13. Sita B. Sapkota 
14. Srijana Sharma 
15. Laxmi Paudel 
16. Sabita Bhattarai 
17. Bevi Kharel 
18. MURARI KADIKARI 
19. SURESH POKHARE 
20. Ram Gamal (Bhat)
21. Basu Dev Bhandari

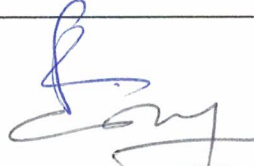

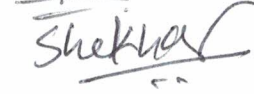


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- 22 Ramesh K. Pokhrel
- 23 ~~Makar~~ Rabin Khanal
- 24 Tyoti Ojha
- 25 Dr. Shekhar Pandit

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