



SEBS 40th Annual General Meeting Minute

Date and Venue

Date: 17th September 2022

Location: Assembly Hall, Budhanilkantha School, Kathmandu

Time: 9:45 AM – 2:30 PM

The 40th Annual General Meeting of SEBS was held at the Assembly Hall of Budhanilkantha School on 17th September 2022 under the chairmanship of Hemendra Bohra - President of SEBS. Public notice for the AGM was published in Nepali national daily Kantipur on 3rd September 2021.

Attendance

Executive Committee Members

- Hemendra Bohra (President)
- Vijay Raj Tandukar (Vice President)
- Pratiksha Sharma (General Secretary)
- Tilak Dhital (Treasurer)
- Dhan Bahadur Lama (Member)
- Nayan Pokharel (Member)
- Suman Mandal (Member)
- Shreyeskari Pant (Member)
- Samir Khatri Chettri (Member)
- Rastra Bhusan Khadka (Immediate Past President)

Absentees

- Mallika Pudasaini (Member)
- Sunnie Joshi (Member)
- Prithvi Khadka (Member)

Guests

- Mr. Hom Nath Acharya (Principal, Budhanilkantha School)
- Mr. Deepak Kayastha (Vice Principal, Budhanilkantha School)
- Mrs. Timila Acharya (Vice Principal, Budhanilkantha School)
- Mr. Dinesh Chandra Panthi (Vice President, FOBS)
- Mr. Mangesh Thapa (President, FOBS)



SEBS 40th Annual General Meeting Minute

General Members

(List in the Annex)

The executive members, guests, and general members participated in the meeting. General members were asked to register their names for participation. One hundred fifty-two (152) members registered and participated in the meeting.

Proceedings of the opening session

The master of the ceremony Saroj Tamrakar (Ex-Comm member) presented the members with the proceedings of the meeting and general guidelines on the participation of the members in the discussions. The schedule of the program was presented as given:

Time	Activity
9:45 am	Registration
10:20 am - 10:35 am	Welcome by the General Secretary
	Address by BNKS Principal
	Address by FOBS President
10:35 am - 11:30 am	Women's participation in SEBS – Immediate Past Excomm member
	Annual Report and Annual Plan presentation by the General Secretary
	Financial Report and Financial Policy presentation by the Treasurer
	Presentation on SEBS Secretariat
	Golden Jubilee events update
	Presentation on Alumni Building
	Address by the President
	Closed Session
11:30 am – 1 pm	Discussion and adoption of reports and policies Discussion on Alumni Building, Secretariat, Golden Jubilee
1-2:30 pm	Lunch



SEBS 40th Annual General Meeting Minute

Welcome speech

Saroj Tamrakar (Ex-Comm Member), master of ceremony and Pratiksha Sharma (General Secretary) welcomed all the guests and the members on behalf of the executive committee.

Remarks by Principal, Budhanilkantha School - Mr. Hom Nath Acharya

The Principal of Budhanilkantha School updated the assembly on the school's progress and activities. Mr. Acharya thanked SEBS for the various activities and support provided to the students and school and informed them that the Alumni Building has been put in the school budget, and requested the alumni to provide design and funding.

Remarks by Vice President of FOBS - Mr. Dinesh Chandra Panthi

Mr. Dinesh Chandra Panthi congratulated SEBS members for their achievements and expressed his gratitude to the executive committee for the opportunity to be a part of the AGM.

Remarks by Manusmriti Baral

Manusmriti Baral 4017D shared her experience as an excomm member and general secretary. She also shared ideas for increasing women member participation in SEBS and its activities.

Annual Report

Pratiksha Sharma (Ex-Comm General Secretary) presented the annual report of SEBS for the fiscal year 2078/79 and plan for the upcoming year on behalf of the executive committee and informed the attendees that they can visit the SEBS website sebs.org.np for the details.

Financial Report

Mr. Tilak Dhital (Ex-Comm Treasurer) presented the audited financial report of SEBS for the fiscal year 2078/79 on behalf of the executive committee and informed the attendees that they can visit the SEBS website sebs.org.np for the details.

Thank you note and closing of session Chairperson and president of SEBS

The president of SEBS and the chairperson of the AGM, Mr. Hemendra Bohra thanked all SEBSers and the guests for their participation in the AGM. President thanked the school, FOBS, past presidents, batch representatives, event panelists, and committee members of various committees and general members for their support during the year. The President formally closed the first session of the day and invited all the members to participate in the closed session of the AGM.



SEBS 40th Annual General Meeting Minute

Closed Session

Agenda Presented by the general secretary

- Approval of the Audit Report for the fiscal year 2078/79 BS
- Approval of the Annual Report
- Approval of the SEBS's constitution amendment as suggested by CART
- Endorsement of SEBS Financial Policy 2022
- Appointment of Auditor for the fiscal year 2078/79
- Appointment of the AGM minutes signatory
- Allowing digital signatures on meeting minutes

Floor Open for General Discussion

Members were encouraged to express their views. The questions raised by the members were answered by the executive committee.

Agendas Approved by the AGM

S. No.	Agenda	Decision
1	Approval of the Audit Report for the fiscal year 2078/79	Approved unanimously
2	Approval of the Annual General Report	Approved unanimously
3	Endorsement of SEBS Financial Policy 2022	Endorsed unanimously
4	Approval of batch-wise fundraising for the Secretariat	Approved unanimously
5	Formation of technical and fund-raising committees for Alumni Building	Approved unanimously
6	Digital signature on meeting minutes	Approved unanimously



SEBS 40th Annual General Meeting Minute

7	Appointment of Auditor for the fiscal year 2078/79	Approved unanimously
---	--	----------------------

AGM minutes signatories

AGM approved three members for AGM minute signatories. These members who volunteered to be the signatories on chairperson call for the volunteers are:

1. Bishan Wagle (952B)
2. Vidhan Rana (349C)
3. Ramesh Gautam (90)

MOU for alumni building construction for school

President of SEBS and the Chairperson of the AGM updated general members on the Budhanilkantha School's interest in building the school's Alumni Building during its golden jubilee celebration year. President also expressed that SEBS is in discussion with the school in constructing the alumni building as a turn-key project. The AGM approved the proposal by the chairperson to sign memorandum of understanding between the school and SEBS for the construction of the alumni building at Budhanilkantha School with the following constraints:

- SEBS will cover all the expenses of the alumni building of Budhanilkantha School. The project will be taken as a turnkey project. After the finalization of the design, funding and the construction of the project will be taken by SEBS in consultation with the school.
- A MoU will be signed between the school and SEBS which will decide the operation model of the building.
- In case the school decides to terminate the MoU, the school will refund the amount that was used for the construction of the building with interest rates as applicable by bylaws.

Appointment of Auditor for the fiscal year 2078/79

AGM Niranjana Gautam & Company is the auditor for the fiscal year 2078/79.

Floor open for discussion

The Chairperson of the AGM expressed the need to strengthen SEBS's secretariat and the importance of having a regular fund for the management of the secretariat. He also proposed batches to support SEBS by providing batch-based funding on an annual basis.



SEBS 40th Annual General Meeting Minute

Members who expressed their views during the closed session

Piush Kayastha (223A)
Amod Pyakuryal (415A)
Tejsu Malla (248C)
Gajendra Bohra (441A)
Suman Meher Shrestha (533A)
Aakriti Ghimre (7164D)
Pranab Man Singh Pradhan (458B)
Swarnim Wagle (228B)
Prakriti Baral (119 E)

Proposed batchwise fundraising for the Secretariat

SEBS excomm proposed the following fundraising on annual basis for the operation of SEBS Secretariat. This is the minimum amount.

S. No.	Batch	Amount
1	100A to	60,000
2	200A	1,00,000.00
3	300A	1,00,000.00
4	400A	1,00,000.00

The Chairperson of the meeting expressed his gratitude to all the batches for their commitment to support SEBS.



SEBS 40th Annual General Meeting Minute

Annex

List of members who registered for the meeting:

S. No.	Name	Roll Number
1	Jiblal Pokharel	713 A
2	Bhaskar Var Shrestha	741 A
3	Vidhan Rana	349 C
4	Sunil Sainju	789 A
5	Gunjan Gautam	972 C
6	Digdarsharn Kunwar	771 D
7	Shreyeskari Pant	7171 D
8	Satish Chandra Shah	820 C
9	Binod Kumar Shrestha	275 C
10	Surya Chataut	273 B
11	Prem Shahi	425 A
12	Bimal Kumar Khadka	334 A
13	Sushil KC	273 C
14	Aakriti Ghimire	7164 D
15	Rastra Bhushan Khadka	267 B
16	Madhu Acharya	272 B
17	Himanshu Khadka	526 A
18	Kalpna Bastola	3042 E
19	Nobel Paudel	3117 E
20	Tilak Dhital	7005 D
21	Avishkar Pratap Shah	969 C
22	Keshav Yogi	814 A
23	Pratiksha Sharma	6168 D
24	Santosh Poudel	6129 C
25	Bijaya Shiwakoti	355 C
26	Sagyan Malla	401 D
27	Thakur Amgai	059 B
28	Jagadish Bhattarai	295 B
29	Jitram Khayargoli	470 A
30	Gyaneshwar Mahato	277 B
31	Rajesh Rai	165 C
32	Amod Pyakuryal	415 A
33	Pravin Nepal	779 A
34	Kiran Lal Pradhan	744 A



SEBS 40th Annual General Meeting Minute

35	Shiva Dhungel	721 A
36	Rajina Khadka	252 D
37	Manusmriti Baral	417 D
38	Pragya Aryal	2198 E
39	Dabal Shrestha	456 A
40	Anand Rajouria	628 A
41	Manoj Acharya	265 B
42	Niranjan Raj Panta	3124 D
43	Rabindra Maharjan	255 B
44	Suresh Nepal	066 B
45	Rajendra Khatri	051 B
46	Mangesh Thapa	733 A
47	Bibhav Acharya	109 C
48	Deepak Shah	212 C
49	Suman Mandal	263 C
50	Surya Prasad Dulal	269 C
51	Baburam Niraula	453 C
52	Pratap Shrestha	427 C
53	Dinesh Ratala	692 C
54	Sharad Rai	677 C
55	Bikash Sharma	710 C
56	Suraj Thapa	554 B
57	Binod Bhandari	462 B
58	Sanjay Ghimire	514 B
59	Tulsi Ramtel	675 C
60	Yagya Singh Gadshila	703 C
61	Ajay Shrestha	860 C
62	Digvijay Bista	770 A
63	Siddant Adhikari	2044 E
64	Dilli Raj Joshi	419 A
65	Mohan Karki	258 B
66	Suman Meher Shrestha	533 A
67	Prashant Lal Shrestha	339 A
68	Nirendra Pradhan	326 B
69	Dinoj Ratna Tamrakar	360 B
70	Simon Dhungana	780 A
71	Pranab Man Singh Pradhan	458 B
72	Mahesh Kumar Aryal	538 A
73	Yog Raj Bhandari	521 A
74	Binod Mishra	513 A



SEBS 40th Annual General Meeting Minute

75	Saurya Adhikari	2072 E
76	Anjib Shakya	479 B
77	Priya Singh	949 C
78	Dinesh Prasain	310 B
79	Bishal Mishra	4067 D
80	Sushant Ghimire	495 C
81	Dambar Budha	481 C
82	Bibek Khadka	170 C
83	Sunil Tamrakar	661 A
84	Pravin Dhital	656 A
85	Ranjan N Maskey	539 A
86	Mahendra Khanal	602 A
87	Bishan Wagle	952 B
88	Sulav Jung Thapa	2183 E
89	Uttam Sharma	849 B
90	Man Bahadur Bhujel	180 A
91	Rajiv Tamrakar	250 B
92	Alabhya Dahal	259 D
93	Pratyush Jha	0119 C
94	Ramesh Gautam	922 A
95	Deep Raj Sanyal	905 A
96	Atiram KC	622 A
97	Dr. Tejsu Malla	248 C
98	Swarnim Wagle	228 B
99	Dr. Suraj Gurung	196 C
100	Ashim Regmi	286 D
101	Aastha Neupane	9002 D
102	Abhimanyu Ghimire	2005 E
103	Sushant Mahato	1062 E
104	Suva Kantha Sharma	401 A
105	Abhishek Basnyat	879 B
106	Prakriti Baral	1193 E
107	Yogendra Subedi	2054 D
108	Mahesh K Shrestha	728 A
109	Riju Poudyal	9140 C
110	Sudeep B Singh	342 A
111	Sharthak Neupane	288 D
112	Kosmos Biswokarma	468 A
113	Dikshya Bhatta	9010 D
114	Kunjinee Tamang	2115 E



SEBS 40th Annual General Meeting Minute

115	Manish Mahaseth	1099 E
116	Anupam Ramdam B K	2176 E
117	Janak Sitaula	9054 D
118	Bibek Sharma Pokharel	1090 E
119	Smriti Phuyal	1019 E
120	Aakriti Karki	1119 E
121	Barsha Pandey	1003 E
122	Arun Neopane	227 A
123	Laxman Sharma	255 A
124	Sujit Banskota	229 B
125	Utsav Pokharel	9152 D
126	Sameep Regmi	7119 D
127	Bikash Adhikari	354 C
128	Prem Lamichhane	316D
129	Santosh Singh Limbu	427 A
130	Sujwal Gautam	2101 E
131	Bal K Joshi	222 B
132	Kushal Khanal	1049 E
133	Adhishree Acharya	1187 E
134	Sadiksha Bhandari	1185 E
135	Bhim Bahadur Shahi	605 B
136	Piush Kayastha	223 A
137	Lojak Lama	315 B
138	Sidhartha Lal Chuke	337 B
139	Manish Chaudhary	1007 D
140	Sujan Tamang	7120 D
141	Arakshan Rijal	7062 D
142	Sushil Paudyal	303 B
143	Prem Raj Timilsena	7010 D
144	Nikesh	7078 D
145	Shyam Nepal	803 B
146	Sarad Shrestha	243 A
147	Bhupendra Aitwal	420 A
148	Kaushal Gurung	1046 D
149	Gyanendra Raj Pandey	937 A
150	Srijan Krishna Malla	207 B
151	Samrat Dahal	526 B
152	Hemendra Bohra	978 A