



## SEBS 41<sup>st</sup> AGM Minute

### Date and venue

Date: 2<sup>nd</sup> September 2023

Location: Assembly Hall, Budhanilkantha School, Kathmandu

Time: 10:00 AM - 5:00 PM

**Meeting Brief:** The 41<sup>st</sup> Annual General Meeting of SEBS was held at the Assembly Hall of Budhanilkantha School on 2<sup>nd</sup> September 2023 under the Chairmanship of Hemendra Bohra (President of SEBS). Public notice for the AGM was published on 22 August 2023 (5<sup>th</sup> Bhadra 2080).

**Quorum:** Quorum for the meeting was established according to SEBS Bidhan, 2052.

### Attendees

#### Executive Committee Members (2021-23)

- Hemendra Singh Bohra (President)
- Vijay Raj Tandukar (Vice-President)
- Aditi Singh (General Secretary)
- Tilak Prasad Dhital (Treasurer)
- Rastra Bhusan Khadka (Immediate Past President)
- Shamir Chhetri (Member)
- Dhan Bahadur Lama (Member)
- Nitanta Singh Bista (Member)
- Sunnie Joshi (Member)

#### Absentees

- Saroj Tamrakar (Member)
- Suman Mandal (Member)
- Nayan Pokharel (Member)

#### Guests

- Mr. Atiram KC (Vice Principal, Budhanilkantha School)



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*Chitani*

*Sharma*

- Mrs. Purnima Lama (Vice Principal, Budhanilkantha School)

### 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. 304 members registered and participated in the meeting.

### Proceedings of Opening session

The master of the ceremony Vijay Raj Tandukar (Vice-president) presented the members with the proceeding of the meeting and general guidance on participation of members in the discussions. The Schedule of the program was presented as given:

Time	Activity
8:00 AM – 9:00 AM	Breakfast
9:00 AM	Registration Open
10:00 AM	Start of Formal Program
10:15 AM	Welcome by President
10:30 AM	Address by BNKS Vice Principal
11:00 AM	Felicitations and Appreciations
12:00 AM	Endorsement of Election Committee
12:10 AM	Financial Update by Treasurer
12:20 AM	Annual Report Presentation by General Secretary
1:00 PM – 2:00 PM	Lunch Break
2:15 PM - 2:50 PM	Introduction of the candidates
3:00 PM – 3:45 PM	Voting Process
3:50 PM – 4:20 PM	Vote Counting
4:25 PM - 4:30 PM	Final declaration of Results
5:00 PM	Handover to the new Ex-Comm., photography of newly elected ex-comm with election committee



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## Welcome speech

SEBS Excomm President Hemendra Singh Bohra welcomed all the guests and the members who participated physically as well as virtually using zoom on behalf of the executive committee.

## Remarks by Vice-principal, Budhanilkantha School - Mr. Atiram KC

The Vice-principal of Budhanilkantha School updated the assembly on the school's progress and activities. Mr. KC congratulated SEBS on its various activities to support its members, alma mater "Budhanilkantha School".

## Annual Report

Aditi Singh, the General Secretary, presented SEBS's Annual Progress Report for the fiscal year 2079/80 on behalf of the executive committee. She informed the attendees that they can find more details on the SEBS website at sebs.org.np.

## Financial Report

Mr. Tilak Dhital, the Treasurer, presented SEBS's audited financial report for the fiscal year 2079/80 on behalf of the executive committee and informed attendees that they can find more details on the SEBS website at sebs.org.np.

## Thank you note and closing of session

The Vice-president of SEBS Mr. Vijay Raj Tandukar thanked all SEBSers and the guests for their participation in the AGM. He thanked all executive members, committee members of various committees and general members for their support during the tenure. The Vice-president formally closed the first session of the day and invited all the members to participate in the closed session of the AGM after the lunch.

Before the closing of the first session, the chairperson of the election committee 2023 announced the election schedule for the executive committee election as well as the general guidelines of the election. The AGM approved the election committee and the schedule of the election.

## The election committee

The election committee proposed by the executive committee for the 41st AGM, was endorsed.

- Chairperson: Rastra Bhushan Khadka (267B)
- Member: Bolaram Pandey (904A)
- Member: Ritu Manandhar (5114C)

Election Timetable in Annex

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## Closed Session

Agenda presented by the general secretary

- Approval of the Audit Report for the fiscal year 2079/80 BS
- Approval of the Annual General Report
- Endorsement of the election committee proposed by the executive committee
- Endorsement of the Alumni Building Committee and its subcommittees
- Continuation of SEBS Secretariat Funding Plan of 40th AGM
- Appointment of the AGM minutes signatory
- Appointment of Auditor for the fiscal year 2080/81

## Floor Open for General Discussion

Members willing to express their views had to raise their hand and were given a total of 2 minutes to speak. The questions raised by the members were answered by the executive committee.

S. No	Agenda	Decision
1.	Approval of the Audit Report for the fiscal year 2079/80	Approved unanimously
2.	Approval of the Annual General Report	Approved unanimously
3.	Endorsement of the election committee proposed by the executive committee.	Approved unanimously
4.	Endorsement of the Alumni Building Committee and its subcommittees.	Approved unanimously
5.	Continuation of SEBS Secretariat Funding Plan of 40th AGM	Approved unanimously
6.	Appointment of Auditor for the fiscal year 2080/81	Approved unanimously

Other discussions and updates by the executive committee:

1. Alumni Support
2. BNKS Strategic Planning
3. BNKS issues

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*Tejsu Malla*

*Kritika Shah*

*Himanshu Khadka*

### 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. Dr. Tejsu Malla (248C) *Tejsu Malla*
2. Kritika Shah (2074E) *Kritika Shah*
3. Himanshu Khadka (526A) *Himanshu Khadka*

### Appointment of Auditor for the fiscal year 2078/79

AGM appointed the B&K Associates, Anamanagar Kathmandu (PAN No. 619680936) as the auditor for the fiscal year 2080/81.

### Commitment of batches for annual funding

All batches agreed to continue SEBS secretariat funding plan of 40<sup>th</sup> AGM to support the operation of SEBS Secretariat. Which are as follows:

Batches	Minimum annual contribution
100A to 100C	60,000
200C to 600C	50,000
700C to 000C	40,000
1000D to 4000D	30,000
5000D to 8000D	20,000

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

Additionally, during the meeting, participants proposed a gradual reduction in the contribution amount for senior batches and an increase in the contribution amount for junior batches. This proposed adjustment seems to be based on considering the career phase of each batch. This suggests a plan to align the contribution amounts with the financial capabilities and career stage of each batch.



*Tejsu Malla*

*Kritika Shah*

*Himanshu Khadka*

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## New Executive Committee Formation

The election committee announced that a new executive committee was elected unanimously for President, General Secretary and Treasurer and the other positions went through voting and the newly elected members presented their views and thanked the AGM.

The new Executive committee elected is as follows:

1. Santosh Bisht (131A) – President
2. Gokul Sharma (186B) - Vice President
3. Apsana Shrestha (654C) - Vice President
4. Aditi Singh (2055E) - General Secretary
5. Nitanta Bista (8133D) – Treasurer
6. Sanjeev Kumar Shah (259A) - Member
7. Tulsi Ramtel (675C) – Member
8. Janak Sitaula (9045D) - Member
9. Kritika Khadka (1008E) – Member
10. Sulav Ghimire (4068E) – Member



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**Annex**  
Election TimeTable

Time	Activity
12:20 PM	Start of Filing of Candidacy
12:20 PM	Publication of Voter List for the SEBS Election (Only those registered by 12:10 PM)
12:25 PM - 12:45 PM	Objection against voter
12:45 PM	Publication of Final Voter List for the SEBS Election
1:10 PM	End of Filing of Candidacy
1:10 PM – 1:20 PM	Announcement of the preliminary list of candidates
1:20 PM – 1:40 PM	Withdrawal of/Objection against candidates
1:45 PM - 2:00 PM	Declaration of final list/all candidates at the AGM Venue
2:15 PM - 2:50 PM	Introduction of the candidates
3:00 PM – 3:45 PM	Voting Process
3:50 PM – 4:20 PM	Vote Counting
3:50 PM – 4:00 PM	Registration of complaints regarding the voting
4:25 PM – 4:30 PM	Final declaration of Results



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**List of members who registered for the meeting:**

S.no	Name	Roll No.	Batch
1	Hemendra Bohra	978A	
2	Man Bahadur Bhujel	180A	
3	Rajib Raj Sharma	138A	
4	Dilli Raj Joshi	419A	
5	Uttam Lal Chuke	513A	
6	Lok Bahadur KC	156A	
7	Gyanendra Raj Pandey	937A	
8	Arun Kumar Neopane	227A	
9	Ramesh kumar gautam	922A	
10	Basanta Kumar Yadav	566A	
11	Suman Meher Shrestha	533A	
12	Santosh Bisht	131A	
13	Sunil Sainju	789A	
14	Sagun Sunder Lawoti	933A	
15	Hira Lal Joshi	417A	
16	Situ Lal Shrestha	932A	
17	Abdul Naim Chaudhari	448A	
18	Vijaya Narayan Shrestha	171A	
19	Sanjeev Shah	259A	
20	Atiram K C	622A	
21	Pravin Nepal	779A	
22	Shankar joshi	755A	
23	Bidyanath Bhurtel	959A	
24	Bolaram Pandey	904A	
25	Anup lal manandhar	988A	
26	Abhinav Narsingh Rana	122A	
27	Dev Chhetri	931A	
28	Himanshu Khadka	526A	
29	Sunil Tamrakar	661A	



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30	Deepak Karki	128A
31	Subodh Shrestha	142A
32	Bishwa Malla	101A
33	Devendra Suwal	242A
34	Jitendra Parajuli	941A
35	Pravin Dhital	656A
36	Saroj Shrestha	179A
37	Shankha Pradhan	944A
38	Santosh Singh Limbu	427A
39	Yograj Rajbhandari	521A
40	Bishwanath Koirala	814A
41	Sujit Jung Kapil	652A
42	Shuva Sharma	401A
43	Piyush Kayastha	223A
44	Govinda Rai	163A
45	Amrik	173A
46	Swaraj	506A
47	Kosmos	468A
48	Jitram	470A
49	Yogen Rai	413A
50	Gopal Shah	273A
51	Rajib	148A
52	Roshan Shrestha	134A
53	Dhan B. Lama	626A
54	Bimal K. Khadka	334A
55	Kiran Lal Pradhan	744A
56	Sameer Karki	785A
57	M.B Gurung	157A
58	Kalyan Khadka	824A
59	Naim Chaudhary	538A
60	Binod Mishra	514A
61	Bhupendra Aitwal	420A
62	Komal Karki	132A
63	Mahendra Khanal	602A



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64	Pahal Singh Bam	607A
65	Sudeep Shrestha	635A
66	Laxman Sharma	255A
67	Laxmi Prasad	365A
68	Rabi Basnyat	237A
69	Gopal B. Singh	217A
70	Devendra Rijal	201A
71	Sanjiv Rijal	205A
72	Digvijay Bishta	770A
73	Deepak Kayastha	996A
74	Dipendra Deo Bhatta	'003B
75	Bikram Shah	'023B
76	Atul Upadhyay	616B
77	Sikhar Bahadur Swar	'033B
78	Rajendra Khatri	'051B
79	Thakur Amagai	'059B
80	Suresh Nepal	'066B
81	Bimal P. Shah	140B
82	Khadananda Bhusal	182B
83	Sudeep Acharya	208B
84	Rajiv Tamrakar	250B
85	Rabindra Maharjan	255B
86	Mohan Karki	258B
87	Rastra Bhusan Khadka	267B
88	Damber Bahadur Thapa	269B
89	Krishna Prasad Koirala	270B
90	Madhu Acharya	272B
91	Jagadish Bhattarai	295B
92	Tirtha Man Tamang	312B
93	Pranab Man Singh Pradhan	458B
94	Anjib Shakya	479B
95	Bishwa Dawadi	509B
96	Mingma G. Sherpa	527B
97	Suraj Narayan Thapa	554B



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98	Prajesh Bikram Thapa	559B
99	Bhim B. Shahi	605B
100	Biraj	645B
101	Ashish Jung Thapa	650B
102	Ritesh	659B
103	Ram Bishwokarma	705B
104	Manoj Shrestha	722B
105	Niraj Shrestha	764B
106	Chandra	768B
107	Sudip Adhikari	963B
108	Santosh	976B
109	Devananda Yadav	'002C
110	Subrat KC	'037C
111	Rabin Raj Pokhrel	'091C
112	Sujay Hada	'097C
113	Pratyush	119C
114	Dr. Tejsu Singh Malla	200C
115	Pravesh Pradhan	221C
116	Sunnie Joshi	229C
117	Surya Dulal	269C
118	Binod	275C
119	Sumana Shrestha	284C
120	Pawan Khadka	287C
121	Vidhan Rana	349C
122	Jagreet Khanal	423C
123	Baburam Niraula	453C
124	Jaykrishna	567C
125	Isha Pradhan	604C
126	Saugat Lama	617C
127	Abhim	620C
128	Prawash	633C
129	Rahul Kasaju	636C
130	Rashmi Sharma	652C
131	Apsana Shreshta	654C



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132	Tulsi Ramtel	675C
133	Rajan Bishwakarma	688C
134	Jyotshna	698C
135	Bikash Sharma	710C
136	Swaichhile Karki	756C
137	Raghu	775C
138	Rabindra Shrestha	776C
139	Sagun vaidya	777C
140	Satish	820C
141	Ajay	860C
142	Ritu Manandhar	5114C
143	Vijay Raj Tandukar	6136C
144	Pratik Karki	7130C
145	Krishna Danuwar	109D
146	Samiksha Pandey	115D
147	Ashish	121D
148	Kripa Khapung	141D
149	Sharthak Neupane	288D
150	Reecha Upadhya	348D
151	Kusharga Rana	365D
152	Prashanta Bhattarai	369D
153	Sagyan Malla	401D
154	Nirajan Raj Panta	3142D
155	Rupesh Adhikari	4081D
156	Yubraj Singh	6005D
157	Dipin Bishwakarma	6011D
158	Sameer Nepal	6085D
159	Tilak Prasad Dhital	7005D
160	Samyam Thapa	7013D
161	Kaushal Gurung	7046D
162	Arakshan	7062D
163	Digdarshan	7071D
164	Hemraj Aidel	7107D
165	Aakriti Ghimire	7164D



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166	Sundar	7137D
167	Yukta Poudel	7170D
168	Abhash Raj Bhandari	8010D
169	Pratik Koirala	8031D
170	Saswhot Basnet	8046D
171	Alina	8056D
172	Hima	8058D
173	Bhusan Rana	8094D
174	Sulav	8125D
175	Nitanta Bista	8133D
176	Aman Khanal	8138D
177	Reetu Parajuli	8147D
178	Abhushek Lamichhane	8211D
179	Dishna Chhantyal	8220D
180	Aastha Neupane	9002D
181	Anjila Rijal	9004D
182	Pratishtha Karmacharya	9020D
183	Aman Bhattarai	9034D
184	Janak Sitaula	9054D
185	Manish	9056D
186	Rachit Rijal	9065D
187	Sadip Shrestha	9068D
188	Suyogya Shah	9082D
189	Swetraj Paudel	9090D
190	Padam Karki	9091D
191	Roshan Raman Giri	9111D
192	Anup Acharya	9147D
193	Piyoooush	9210D
194	Binaya	9216D
195	Kumar Ghimire	872E
196	Anamika Rai	1002E
197	Barsha Pandey	1003E
198	Kritika Khadka	1008E
199	Rashina Giri	1011E



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200	Nandita	1012E
201	Sukriti Paudel	1020E
202	Apurba Adhikari	1027E
203	Kushal	1036E
204	Shambhav Acharya	1050E
205	Roshani Shrestha	1068E
206	Rajan Budhathoki	1072E
207	Sneha Bhandari	1087E
208	Bibek Pokharel	1090E
209	Pankaj	1094E
210	Pankaj	1094E
211	Susan Raj Timalsina	1101E
212	Bikash	1102E
213	Parash Acharya	1103E
214	Sachin	1109E
215	Ishan	1113E
216	Aakriti karki	1119E
217	Susmi	1120E
218	Nita Phuyal	1125E
219	Alina Singh	1127E
220	Muskan Yadav	1128E
221	Bhawana Adhikari	1131E
222	Agya Bhandari	1134E
223	Kshitiz Yadav	1143E
224	Kenich Pandeya	1179E
225	Adhishree Acharya	1187E
226	Ayush	2010E
227	Nabal	2026E
228	Sabal Acharya	2038E
229	Shree Krishna Yadav	2042E
230	Subrat	2048E
231	Aditi Singh	2055E
232	Kritika	2074E
233	Anil Gurung	2092E



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234	Kushal Pathak	2106E
235	Divyani	2124E
236	Gagan	2168E
237	Anupam	2176E
238	Pragya Aryal	2198E
239	Smarika Pandey	3007E
240	Akshata	3020E
241	Sitashma	3023E
242	Roshan Shrestha	3032E
243	Amogh Acharya	3034E
244	Rahul Singh	3058E
245	Loknath Tripathi	3064E
246	Nobel Poudel	3117E
247	Animesh Regmi	3147E
248	Sarwesh	3155E
249	Dipayan Pokhrel	3169E
250	Sushan Shakya	3224E
251	Agrim Tara	3225E
252	Smritee Thapa	4001E
253	Gaya	4011E
254	Sandhya Neupane	4022E
255	Sangya Pandey	4023E
256	Drishti	4024E
257	Dikshya	4027E
258	Nishtha	4036E
259	Srijana	4043E
260	Arjav	4047E
261	Bibhav	4048E
262	Bibhav Adhikari	4048E
263	Aryab	4050E
264	Sanjay Dangol	4053E
265	Shiwam	4056E
266	Sulav	4068E
267	Suparth Sapkota	4069E



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268	Binayak Koirala	4080E
269	Binayak Koirala	4080E
270	Shaswot	4085E
271	Prince	4087E
272	Shuvam Devkota	4095E
273	Prasim Basnet	4096E
274	Sudeep Silwal	4097E
275	Rohan	4102E
276	prabin	4110E
277	Samir Rai	4127E
278	Shalin Thapa	4128E
279	Raymond Rai	4130E
280	Darshan Giri	4132E
281	Adit	4133E
282	Anish	4135E
283	Samik	4139E
284	Sachin Pandit	4140E
285	Rochak	4143E
286	Sakshyam	4144E
287	Prapti Uprety	4153E
288	Avigya	4161E
289	Trinav	4162E
290	Anuj	4163E
291	Bivash Pandit	4164E
292	Oscar	4165E
293	Prawal Banjara	4167E
294	Raymond Dhakal	4168E
295	Sahir	4171E
296	Shrish Sah	4173E
297	Sulav Sapkota	4175E
298	Karib	4177E
299	Mugdha Shrestha	4187E
300	Suhana	4194E
301	Avision	4198E



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302	Hemanta	4199E
303	Suvam	4204E
304	Grihaa Regmi	4218E



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