

EVIDENCES FOR QE 2082 FEEDBACK RESPONSE

Indicator: 1.2

- Non - credit Courses aligned with climate change

Evidence Document:

- CV of resource person for the non-credit course

CA. Nabin Bhatt

Permanent Address: Suda-08 Betkot Kanchanpur

Contact Number: 9840506250

Temporary Address: Tinkune, Kathmandu

Email: nabinbhatta123@gmail.com

1. Academic/Professional Qualification:

- 2016:- Passed Chartered Accountancy (CA) from Institute of Chartered Accountants of Nepal, Satdobato Lalitpur
- 2017:- Passed Master on Business Studies (MBS) from Nepal Commerce Campus, Minbhawan Kathmandu

2. Experience:

- 2017 March to Present:-
 - Serving as Audit Manager B.R Pandey and Associates., Chartered Accountants
- 2013 March to 2017 February:
 - Worked as Audit Manager at Pankaj Thapa Associates

3. Activities carried out during professional job:

- Finalized audit reports, comments and present it as power point presentation to managers & audit committee including national and international delegations.
- Prepared time and cost budgets, planned and conducted audit preparation, served as liaison during all audit phases.
- Developed audit plan, audit program and audit proposal preparation for Statutory, Internal & Due Diligence audit.
- Planned and executed statutory, internal audit, various private companies, NGOs and INGOs (including project/fund audits) etc. using risk-based audit methodology.
- Ensured compliance with the other local laws and rules of the organization.
- Prepared time and cost budgets, planned and conducted audit preparation, served as liaison during all audit phases.
- Conducted client interviews and led internal meetings to facilitate effective and efficient audit planning and execution.
- Communicated with client and proactively sought for timely feedback for improvement in order to maximize client satisfaction.
- Prepared business plan, valuation of properties, costing and feasibility report preparation for new business establishment.
- Analyzed, examined, and interpreted account records, compiled financial information, and reconciled reports and financial data.
- Devised, formulated and monitored implementation of internal control programs and policies for client organizations.
- Provided consultancy & capacity building trainings to various organizations on Income

Tax compliances, VAT, Custom Duties, Excise duties & ensured compliance with the local laws and rules by the organization.

- Prepared & finalized financial statements (Balance sheet, Profit and Loss Account, Cash Application of accounting standards and checking of compliance thereof Tested the design and effectiveness of internal controls by completing walk-through of complex business processes.

4. Experiences with INGOs in Nepal

4.1 Experience with donors from Germany (including BMZ or GIZ Projects)

Major Involved Organizations	Position	Task
AWO International Nepal	Team Leader	Donor Audit and Statutory Audit
Johanniter International Assistance	Team Leader	Donor Audit and Statutory Audit

4.2 Experience with Other donors

Major Involved Organizations	Position	Task
Actionaid International Nepal	Financial Consultant	Review of Financial system, Internal Control and Compliance status in the organization and Partner Organization
WeWorld Onlus	Team Leader	Donor Audit and Statutory Audit
Save the Children	Team Leader	Donor Audit and Statutory Audit
USAID- Department of Health Services	Team Leader	Donor Audit
UNICEF	Team Leader	Spot Check

5. Experiences with NGOs in Nepal

Major Involved Organizations	Position	Task
Antenna Foundation Nepal	Team Leader	Donor Audit
Multipurpose Community Development Society	Team Leader	Donor Audit and Statutory Audit
Jorayal Rural Municipality	Team Leader	Donor Audit
Sharecast Initiative Nepal	Team Leader	Donor Audit
Bio Medical Engineering Foundation Nepal	Team Leader	Donor Audit

6. Experiences with SWC evaluation

Major Involved Organizations	Position	Task
Child Fund Japan	Financial Consultant	Review as per Terms of Reference of Social Welfare Council (SWC)
Um Hong Gil Human Foundation (UHGHF)	Team Leader	Review as per Terms of Reference of Social Welfare Council (SWC)

References:

- Mr. Rajendra Rajbhadari- Finance Manager- AWO International Nepal
Contact: 9818449224 Email: rajendra.rajbhandari@awointernational.de
- Mr. Suman Kumar Pandit-Grant and Compliance Specialist - Actionaid International Nepal
Contact:9841415652 Email: suman.Pandit@actionaid.org