

NAME: International Association of Medical and Biomedical Researchers

Address: SSR Medical College, Belle Rive, Mauritius

MINUTES OF PROCEEDINGS

Minutes of proceedings of Managing Committee Meeting held on (date, place and time)
10/12/2013, SSR Medical College, Belle Rive and 1:00PM

Agenda:

1. Approval of the minutes of last meeting.
2. Reconstitution of executive committee.
3. Presentation of the financial transactions of the year 2013 by Treasurer/Assistant Treasurer.
4. Any other business

Following members were present at the time of meeting:

01	Prof. Sushil Dawka
01	Prof. Theeshan Bahorun
02	Prof. Arun Kumar Agnihotri
03	Prof. A P Singh
05	Prof. Smriti Agnihotri
06	Dr. Savita Bundhoo
07	Dr. N Mital
06	Dr. S Ray

The 12th meeting of the Association started at 1:00 pm. Prof. Sushil Dwaka (President) chaired the meeting. First, he welcomed the members and explained the purpose of the meeting.

1. Dr Bahorun's recognition as Best Scientist for the year 2013 by Mauritius Research Council was formally applauded at the meeting.
2. Minutes of the last meeting were discussed and approved by the members.
3. The executive committee was reconstituted. The 'resignation' of a member Ms. Smita Kachhwaha was read over to all members and accepted. Dr. Agnihotri proposed the name of Dr. N Mital as member (seconded by Dr. Dawka). The following members were nominated to sit on the managing committee and hold the office for a period of one year (up to December 2014):

President	Prof. Sushil Dawka
Vice-President	Prof. Theeshan Bahorun
Secretary	Prof. Arun Kumar Agnihotri
Assistant Secretary	Prof. Rimli Barthakur
Treasurer	Prof. A P Singh
Assistant Treasurer	Prof. Smriti Agnihotri

Member	Prof. Nilima Jeebun
Member	Prof. Namrata Chhabra
Member	Dr. Sudesh Gungadin
Member	Dr. N Mital

The following member(s) was/were appointed Auditors of the association:

01	Dr. Vandna Jowaheer
02	Dr. Savita Bundhoo

4. Treasurer Prof. A P Singh presented financial transactions of the year 2013, which were audited by the auditor Dr. Savita Bundhoo.
5. Dr. Bahorun informed about the three proposed upcoming international events (Workshop on Quality of life in diabetic patients at ABH – Feb 3/4 2014, SFRR international conference in Congo – Nov 2014 along with the collaboration of IAMBR and another international conference on ‘cancer’ in June 2015 in Mauritius – Proposed by Prof. Bharat Aggarwal, MD Anderson Institute, USA).
6. Regarding the letter of Dr BS Tuli requesting for refund of delegate fee, it was decided that this would be in accordance with the rules of the conference.
7. Dr S Ray suggested confirming with the Medical Council the status of the last International Conference in terms of Continuing Professional Development credit points and it was decided that in the future any academic and professional exercise undertaken by the Association would be cleared with the Medical Council for credit point valuation in advance.

The meeting ended at 2:00 pm with a vote of thanks from the chairperson and tea.

Date: 12/12/13

Secretary (Arun Kumar Agnihotri)

Certified a true copy

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