

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)

05/10/2012, SSR Medical college, Belle Rive and 1:30PM

Agenda:

1. Approval of the minutes of last meeting.
2. Reconstitution of executive committee.
3. Proposal of the theme of next symposium to be held in September 2013 and the name of organizing secretary.
4. Presentation of the financial transactions of the year 2012 by Treasurer/Assistant Treasurer.
5. Any other business

Following members were present at the time of meeting:

01	Prof. Sushil Dawka
02	Prof. Theeshan Bahorun
03	Prof. Arun Kumar Agnihotri
04	Prof. Rimli Barthakur
05	Prof. A P Singh
06	Prof. Smriti Agnihotri
07	Prof. Namrata Chhabra

The seventh meeting of the Association started at 1:30 pm. Dr. Sushil Dawka (President) chaired the meeting. First, he welcomed the members and explained the purpose of the meeting.

1. Minutes of the last meeting were discussed and approved by the members.
2. The managing committee of IAMBR was reconstituted. The following members were nominated to sit on the managing committee and hold the office for a period of one year (up to December 2013):

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	Ms. Smita Kachhwaha

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

01	Dr. Vandna Jowaheer
02	

- The theme 'Cancer' was proposed for forthcoming symposium | September 2013 (3rd Symposium of IAMBR) as 1½ or 2½ days program depending on the number of speakers. Dr. Bahorun suggested the title of symposium as '**Cancer – Present and Future Perspective**'. All members approved for the same. Dr. Arun Kumar Agnihotri was appointed 'organizing secretary' unanimously and approved by all members. The logistics of the symposium were also discussed with Dr. A P Singh (Treasurer). The committee agreed that *"the association cannot bear the travel expenses, but free accommodation will be offered to International Speakers"*.
- The audit of financial transaction of the year 2012 was postponed for the next meeting due to absence of Auditor – Dr. Vandna Jowaheer.
- Dr. Bahorun suggested to organize some other activities like exhibition on the outcome of the symposium (Diabetes – The Way Forward | September 17-18, 2012) in January/February 2013 at Bagatelle for public.

The meeting ended at 2:30 pm with a vote of thanks from the president followed by tea and snacks.

Date: 06/10/12

Secretary (Arun Kumar Agnihotri)

Certified a true copy

Date: 06/10/12

Secretary (Arun Kumar Agnihotri)