

# **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) **04/12/2012, SSR Medical College, Belle Rive and 1:30PM**

### **Agenda:**

1. Approval of the minutes of last meeting.
2. Final discussion of the symposium program (**Cancer – Present and Future Perspective | September 16-18**)
3. Alliance between IAMBR and SFRR-Africa.
4. Presentation of the financial transactions of the year 2012 by Treasurer/Assistant Treasurer and signing of annual return by Auditors.
5. Any other business

Following members were present at the time of meeting:

01	Prof. Theeshan Bahorun
02	Prof. Arun Kumar Agnihotri
03	Prof. Rimli Barthakur
04	Prof. A P Singh
05	Prof. Smriti Agnihotri
06	Prof. Nilima Jeebun
07	Prof. Namrata Chhabra
08	Dr. Sudesh Gungadin
09	Ms. Smita Kachhwaha
10	Dr. Vandna Jowaheer
11	Dr. Savita Bundhoo

The 8<sup>th</sup> meeting of the Association started at 1:30 pm. Prof. Theeshan Bahorun (Vice-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 program of the Sept 2013 Symposium on 'cancer' was presented to all members and discussed afterwards. Prof. Bahorun suggested that '*International Conference*' could replace the term '*symposium*' as we have a program of about three days including 21 keynote speakers from many countries such as UK, France, USA, South Korea, Germany, in addition to number of speakers from Mauritius. This suggestion was welcomed and appreciated by all members. The name of SSR Medical College has been finalized as a venue for this international meeting.
3. Alliance between IAMBR and SFRR-Africa (Society for Free Radical Research-Africa) was discussed. All members were agreeable that IAMBR will jointly

organize the upcoming conferences with SFRR-Africa. The discussion was very positive to extend this joint collaboration. The alliance for September 2013 Conference on 'cancer' on college annual day was also discussed (**Kindly note: Chairman's approval is required before a formal announcement of alliance for this meeting**).

4. Treasurer Prof. A P Singh presented financial transactions of the year 2012, which were audited and signed by the auditor Dr. Vandna Jowaheer.
5. Dr. Agnihotri proposed the name of Dr. Savita Bundhoo as an auditor (seconded by Dr. Gungadin). 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):

<b>President</b>	Prof. Sushil Dawka
<b>Vice-President</b>	Prof. Theeshan Bahorun
<b>Secretary</b>	Prof. Arun Kumar Agnihotri
<b>Assistant Secretary</b>	Prof. Rimli Barthakur
<b>Treasurer</b>	Prof. A P Singh
<b>Assistant Treasurer</b>	Prof. Smriti Agnihotri
<b>Member</b>	Prof. Nilima Jeebun
<b>Member</b>	Prof. Namrata Chhabra
<b>Member</b>	Dr. Sudesh Gungadin
<b>Member</b>	Ms. Smita Kachhwaha

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

01	Dr. Vandna Jowaheer
02	Dr. Savita Bundhoo

The meeting ended at 2:30 pm with a vote of thanks from the chairperson.

**Date: 06/12/12**

**Secretary (Arun Kumar Agnihotri)**

***Certified a true copy***

**Date: 06/12/12**

**Secretary (Arun Kumar Agnihotri)**