

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) **25/3/2015, SSR Medical College, Belle Rive and 12:45PM**

Agenda:

1. Approval of the minutes of last meeting.
2. Reconstitution of executive committee.
3. Presentation of the financial transactions of the year 2014 by Treasurer/Assistant Treasurer.
4. 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. A P Singh
05	Prof. Smriti Agnihotri
06	Dr. Savita Bundhoo
07	Prof. N. Jeebun
08	Prof. Namrata Chhabra
09	Dr. N Mital
10	Dr. V. Jowaheer
11	Dr. Yannick Tangman
12	Dr. YusufAli Rassool

The 15th meeting of the Association started at 12:45pm. Prof. Sushil Dawka (President) chaired the meeting. Firstly, he welcomed all the members and explained the purpose of the meeting.

1. Minutes of the last meeting were discussed and approved by the members.
2. The executive committee was reconstituted. Dr. Dawka informed all the members that he no longer wishes to continue as president and prefers to be an executive member. He also proposed the name of Dr. Arun Kumar Agnihotri as the president, which was seconded by Dr. Jeebun. Dr. Bahorun proposed the name of Dr. Smriti Agnihotri as secretary - seconded by Dr. Dawka. Dr. Arun Agnihotri proposed the name of Dr. Bundhoo as Assistant treasurer - seconded by Dr. Bahorun. Dr. Arun Agnihotri proposed the name of Mr. Yannick as an Auditor - seconded by Dr. Bahorun. The following members were nominated for the managing committee and shall hold the office for a period of one year (up to December 2015):

President	Prof. Arun Kumar Agnihotri
Vice-President	Prof. Theeshan Bahorun
Secretary	Prof. Smriti Agnihotri
Assistant Secretary	Prof. Rimli Barthakur
Treasurer	Prof. A P Singh
Assistant Treasurer	Dr. Savita Bundhoo
Member	Prof. Nilima Jeebun
Member	Prof. Sushil Dawka
Member	Prof. Namrata Chhabra
Member	Dr. N Mital

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

01	Dr. Vandna Jowaheer
02	Dr. Yannick Tangman

3. Treasurer Prof. A P Singh presented the financial transactions of 2014, which were audited by Dr. Savita Bundhoo and Dr. Vandna Jowaheer.
4. Dr. Bahorun briefed all the members about the upcoming international conference to be held in July 27-29, 2015 at Hennessy Park Hotel, as a joint venture of SFRR-Africa and IAMBR. He updated on the logistics of the conference and proposed the contributions by IAMBR. All members agreed, and an amount of Rs. 50,000/- was approved for the abstract books, bags and mementoes. The members congratulated Dr. Bahorun for his *GRAND OFFICER OF THE ORDER OF THE STAR AND KEY OF THE INDIAN OCEAN (G.O.S.K.) AWARD* for his contribution in the fields of scientific research and education on the National Day 2015.

The meeting ended at 1:45 pm with a vote of thanks from the chairperson.

Date: 27/3/15

Secretary (Smriti Agnihotri)

Certified a true copy

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Secretary (Smriti Agnihotri)