

# **NAME: International Association of Medical and Biomedical Researchers**

**Address: SSR Medical College, Belle Rive, Mauritius**

## **MINUTES OF PROCEEDINGS**

Minutes of proceedings of General Meeting held on (date, place and time) **8/3/2011, SSR Medical college, Belle Rive and 2:00PM**

### **Agenda:**

1. Signature of Security Bond by President, Vice-president, Treasurer and Assistant Treasurer;
2. Official enrolment as member, and submission of entry and subscription fees;
3. Bank account of association;
4. Information regarding: Website of association; letterhead; Logo; membership form;
5. Any other business.

Following members were present at the time of meeting:

01	Prof Nilima Jeebun
02	Prof. Theeshan Bahorun
03	Dr Arun Kumar Agnihotri
04	Prof Sushil Dawka
05	Prof A P Singh
06	Dr Smriti Agnihotri
07	Dr Namrata Chhabra
08	Dr Vandna Jowaheer

The second meeting of the Association started at 2:00 pm. Dr. Nilima Jeebun (President) chaired the meeting. First, she welcomed the members and explained the purpose of the meeting.

1. Security bond was signed by President, Vice-president, treasurer and Assistant treasurer.
2. Members were enrolled.
3. Entry and subscription fees were deposited by members, both in cheque and cash.
4. It was resolved that the association will open a call deposit – Mauritian Rupees and current account with HSBC bank, Curepipe branch, hereby added as bank signatories of the association for the account and that they be hereby empowered to sign on all documents, including all cheques, promissory notes and other banking documents on behalf of the association.  
The accounts of the association will be operated by two President/Vice President and Treasurer/Assistant Treasurer of the signatories.

List of names and addresses of the authorized signatories that should be added:

- a. Dr. Nilima Jeebun – Georges Guibert Street, Floreal, Mauritius
- b. Dr. Theeshan. Bahorun – 29 Avenue Des Mouettes, Sodnac, Mauritius
- c. Dr. Ashok Pratap Singh – SSR Medical College, Campus, Belle Rive
- d. Dr. Smriti Agnihotri – 4 Malherbes Street, Curepipe, Mauritius

We confirm that the bank will be advised for the change of President, Vice President, Secretary, Treasurer and/or other beneficial ownership and the account will not be utilised by third party.

5. Information about the website, Logo, letterhead, membership form and stamp was conveyed to all.
6. Circular regarding the association was shown to all and was decided to send it to the following:
  - Ministry of health and quality of life
  - University of Mauritius
  - Ministry of Tertiary Education
  - Mauritius Research council
  - Medical Update Group
  - MIH
7. International advertisement will be done through website.
8. The date and venue of first symposium of association was finalized as 18<sup>th</sup> September 2011 at SSR Medical College, Belle Rive, Mauritius.
9. The meeting ended at 3 pm with a vote of thanks from the president.

**Date: 08/03/11**

**Secretary (Arun Kumar Agnihotri)**

***Certified a true copy***

**Date: 08/03/11**

**Secretary (Arun Kumar Agnihotri)**