



JAPAN SOCIETY FOR THE PROMOTION OF SCIENCE

# 日本學術振興會

องค์การส่งเสริมวิชาการแห่งประเทศญี่ปุ่น

สำนักงานประจำกรุงเทพฯ

June 10, 2015

## FY2015 the 2<sup>nd</sup> JAAT Executive Committee Meeting

**Time:** June 10, 2015 (Wed), 13:30-16:00

**Venue:** Bunnak Conference Room, Building 3, NRCT 196 Phaholyothin Rd.,  
Chatuchak, Bangkok

### **Participants:**

#### -Executive Committee members

1. Dr. Sunee Mallikamarl, President
2. Dr. Danai Tiwawech, Secretary
3. Dr. Jiraporn Chauvalit, Receptionist
4. Dr. Supavadee Aramvith, Treasurer
5. Dr. Pornpen Pathanasophon, Registrar
6. Dr. Suratwadee Jiwajinda, Committee
7. Dr. Wichet Leelamanit, Committee
8. Dr. Siripong Premjit, Committee
9. Dr. Sirikan Limpakan, Committee
10. Dr. Kittisak Sawanyawisuth, Committee

#### -JSPS Bangkok Office

1. Prof. Kuniaki Yamashita, Director
2. Mr. Daisuke Yamada, Deputy Director
3. Ms. Hisako Tsuji, International Program Associate
4. Ms. Natthida Veeramongkornkun, Liaison Officer

#### -NRCT

1. Ms. Pimpun Pongpidjayamaad, Director, Division of International Affairs
2. Ms. Tiwa Ngaowichit, Head, International Research Promotion Section
3. Ms. Arpar Nateprapai, Foreign Relations Officer
4. Ms. Woramanee Mongkolson, Foreign Relations Officer

#### -Observers

1. Dr. Vannarat Saechan, Prince of Songkla University

## **Agenda**

1. Approval of minutes from April 10, 2015, FY2015 the 1st JAAT Executive Committee Meeting
2. JAAT Seminar at Thailand Research Expo 2015
3. JAAT directory and membership ID
4. JSPS-NRCT Seminar at Thailand Research Expo  
“The future we want” -Academic Challenge for better life-
6. Others

## **Handouts:**

1. Minutes of FY2015 the 1st JAAT Executive Committee Meeting
2. CV of the expected speaker for JAAT seminar
3. Program of JSPS-NRCT Seminar at Thailand Research Expo
4. JAAT EC member list

## **Minutes of the 2nd JAAT Executive Committee Meeting on June 10, 2015:**

Dr. Sunee Mallikamarl started the meeting at 13.30 pm.

### **Agenda 1. Approval of minutes from April 10, 2015, FY2015 the 1st Executive Committee Meeting;**

- Dr. Sunee Mallikamarl shared the minutes of the 1st JSPS-JAAT-NRCT Meeting to the Committees and it was approved without correction.

### **Agenda 2. JAAT Seminar at Thailand Research Expo, August 2015;**

- JAAT Seminar at Thailand Research Expo will held at Bangkok Convention Center at Central World, Bangkok, on 16 August 2015 from 9:00-12:00 pm.

- The theme of Seminar is "Nanomaterials and Cancer". Three speakers including, 1) Prof. Hiroyuki Tsuda from Nagoya City University, Japan, 2) Dr. Kasem Rattanapinyopituk from Chulalongkorn University, Thailand and 3) Assoc. Prof. Somchai Pinlaor from Khon Khaen University, Thailand will be invited to give a talk in the this Seminar;

- Dr. Danai Tiwawech, Dr. Wichet Leelamanit and Dr. Jiraporn Chauvalit were invited for the Chairperson, Co-chairperson and Master of ceremony of JAAT Seminar, respectively. Ms. Arpar Nateprapai will be NRCT Coordinator.

- JSPS Bangkok Office will invite the guest speaker from Japan while JAAT will invite two guest speakers from Thailand.

- Dr. Danai Tiwawech will prepare all details of this event and contact Ms. Natthida Veeramongkornkun for making a flyer of the JAAT Seminar and send to NRCT.

- NRCT will provide information of JAAT and JSPS to the Research Expo 2015 Organizing Committee and prepare handout of CV and power point presentation of all speakers.

### **Agenda 3. JAAT directory and membership ID;**

- Both JSPS Bangkok Office and NRCT confirmed to support 20,000 Bath for making JAAT members Directory and asked JAAT to send formal request document for the support.

- Dr. Sunee Mallikamarl informed that JAAT sent formal request document for the support to JSPS Bangkok Office and NRCT already.

- Dr. Pornpen reported that there were 30 members of JAAT sent their complete information for making JAAT members directory but 26 members were not. For this, Dr. Wichet Leelamanit, Dr. Siripong Premjit, Dr. Sirikan Yamada, Dr. Kittisak Sawanyawisuth, Dr. Supavadee Aramvith, Dr. Suratwadee Jiwajinda and Dr.Vannarat

Saechan were assigned to take a responsibility to invite JAAT members in Mahidol University, Naresuan University, Khon Kaen University, Chulalongkorn, Kasetsart University and Prince of Songkla University to send their complete information for making JAAT members directory, respectively.

- JSPS Bangkok Office will make the name list of all JSPS-fellows in each area and send it to the JAAT representative for inviting JSPS-fellows to register for JAAT member and send their information for making JAAT members directory as well.

- JSPS Bangkok Office will continue to set up JAAT Membership ID for JAAT members.

#### **Agenda 4. JSPS-NRCT Seminar at Thailand Research Expo "The future we want" -Academic Challenge for better life-**

- Mr. Daisuke Yamada reported that the JSPS-NRCT Seminar at Thailand Research Expo which organized by Prof. Kuniaki Yamashita had the same title name as last year," The future we want ".

- Dr. Paritud Bhandhubanyong, vice president of JAAT, was invited to be the moderator of the Seminar.

- Three Japanese speakers will be invited to give a talk in this Seminar including, 1) Dr. Taro Komatsu from Sophia University, will talk on Education for Sustainable Development (ESD), 2) Prof. Shigeo Fujii from Kyoto University, will talk on People's water use and sanitation practices in Asian developing countries, and proposals for better hygienic environment, and 3) Prof. Masaharu Okada, from Kyushu University, will talk on Social Business for just and sustainable society. These topics may combine together to make academic challenge for better life in Thailand.

- Mr. Daisuke Yamada informed that Dr. Supavadee Aramvith will send JSPS badge with the receipt and membership ID to the new members of JAAT while JSPS Bangkok Office will send JSPS badge to the old members of JAAT, if someone requested.

#### **Agenda 5. Others;**

- Dr. Supavadee Aramvith reported that at the date 12 March 2015, JAAT has 131,632.76 Bath in the Bank Account. On 2 June 2015 Dr. Supawadee Aramvith subject to income tax (Por Ngor Dor 55) for JAAT and no fines.

- Dr. Wichet Leelamanit was invited to be the Deputy Secretary of JAAT.

- JAAT will make the suite-attached-badge with logo of JAAT for Executive Committee and Dr. Suratwadee Jiwajinda will design the pattern of this badge.

- JAAT allowed to advertise on the inside of back-cover of the JAAT members Directory book, but the advertiser need to support at least 5000 Bath.

- JAAT, JSPS and NRCT plan to held an international meeting on education and politics in the future. NRCT suggested to make the proposal and submit to NRCT for the budget.

- Dr. Wichet Leelamanit and Dr. Siripong Premjit will respond for education and social business meeting, respectively.

- Next meeting will be held on 5 August 2015

**Meeting adjourned at 16:30 pm.**

**Minute was recorded by Dr. Danai Tiwawech, Dr. Wichet Leelamanit and Ms. Natthida Veeramongkornkun**