

Minutes of the 5th General Assembly of JSPS Alumni Association of Thailand (JAAT)

Friday 14th March, 2014 3:15 PM

Venue: Ruay Panya3, Maruay Garden Hotel Bangkok

Participants;

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| 1. Dr. Busaba Yongsmit, | President |
| 2. Dr. Boonchai Techaumnat, | Secretary |
| 3. Dr. Jiraporn Chauvalit, | Committee |
| 4. Dr. Pornpen Pathanasophon, | Committee |
| 5. Dr. Porphant Ouyyanont, | Committee |
| 6. Dr. Sunee Mallikamarl, | Committee |
| 7. Dr. Chalermkiat Songkram, | Committee |
| 8. Dr. Danai Tiwawech, | General Member |
| 9. Dr. Suratwadee Jiwajinda, | General Member |
| 10. Dr. Pacharee Thongkamkoon, | General Member |
| 11. Dr. Supranee Impitak, | General Member |
| 12. Dr. Orasa Suksakeaw, | General Member |
| 13. Dr. Chusit Pradabphet, | General Member |
| 14. Dr. Savitree Limtong, | General Member |
| 15. Dr. Vichien Kitpreechawanit, | General Member |
| 16. Dr. Dongkamon Na Ranong, | General Member |
| 17. Dr. Supavadee Aramvit, | General Member |
| 18. Mr. Krithawat Nopnakeepongse, | Deputy Secretary-General, NRCT. |
| 19. Mrs. Pimpun Pongpidjayamaad, | Director, Division of International Affairs, NRCT. |
| 20. Ms. Tiwa Ngaowichit, | Head International Research Promotion Section, NRCT. |
| 21. Ms. Pawanee Chaleeratnakul, | Policy and Planning Analyst, NRCT. |
| 22. Ms. Yada Sommarat, | Foreign Relations Officer. |
| 23. Ms. Nattha Pairsuwan, | Foreign Relations Officer. |
| 24. Ms. Anchan Tondeaw, | Foreign Relations Officer. |
| 25. Mr. Kiyoshi Saito, | Deputy Director of International Program Department, JSPS. |
| 26. Mr. Tetsuo Hasegawa, | First Secretary, Embassy of Japan in Thailand. |
| 27. Prof. Kuniaki Yamashita, | Director, JSPS Bangkok Office. |
| 28. Mr. Daisuke Yamada, | Deputy Director, JSPS Bangkok Office. |
| 29. Ms. Buabuchamanee Ritthaisong, | Liaison Officer, JSPS Bangkok Office. |
| 30. Dr. Jiaqian Qin, | Chularonkon University |

The Meeting started at 2.15 pm

Assoc. Dr. Boonchai Techaumnat invited Dr. Busaba Yongsmith, President of JAAT, to make a welcoming speech. Then, Mr. Krithawat Nopnakeepongse (Deputy Secretary-General, NRCT), Mr. Kiyoshi Saito (Deputy Director of International Program Department, JSPS) and Mr. Tetsuo Hasegawa (First Secretary, Embassy of Japan in Thailand) also had the welcoming speech. After taking a group photo, the meeting was focused on followings;

Agenda 1: Approval of 2013 Annual General Assembly.

The meeting agreed to approve the 2013 Annual General Assembly

Agenda 2: Updates of activities and results of year 2013

" JSPS Alumni Association of Thailand (JAAT)" was officially established on 14th September, 2012. In 2013, it organized activities as follows;

1) Seminar entitled "Academic Initiatives' on Thailand Transport Infrastructure Development: Mega Projects Investment with 2 Trillion Baht" in "Thailand Research Expo 2013 Symposium and Exhibition" on 23rd August, 2013, at World Trade Center, Bangkok. There was totally 180 participants.

2) Members of JAAT in cooperation with JSPS Bangkok Office lectured in JSPS Guidance Session as shown below;

1. Dr. Sorasun Rungsiyanont,	Panyapiwat Institute of Management, June 6, 2013
2. Dr. Porphant Ouyyanont,	Panyapiwat Institute of Management, June 6, 2013
3. Dr. Luksana Makonkawkeyoon,	Chiang Mai University, July 11, 2013
4. Dr. Busaba Yongsmith,	Kasetsart University, October 22, 2013
5. Dr. Kittisak Sawanyawisuth,	Khon kaen University, November 7, 2013
6. Dr. Sukanya Aimimtham,	Khon kaen University, November 7, 2013
7. Dr. Sirusa Kritsanapantu,	Prince of Songkla University, February 6, 2014
8. Dr. Chalermkiat Songkram,	Prince of Songkla University, February 6, 2014

3.) BRIDGE Fellowship 2014

There were three candidates; two are from Prince of Songkla University and the other one is from Khon Kaen University. The one who has been selected to receive the 2014 BRIDGE Fellowship is Dr. Kittisak Sawanyawisuth (Faculty of Medicine, Khon Kaen University). Dr. Vannarat Saechan (Faculty of Natural Resources, Prince of Songkla University) is in the reserved list.

4) The number of JAAT members

In 2014, there are 45 members of JAAT, increasing from last year which was only 21 members. The total balance is 91,182.81 baht (as of 10th March, 2014, saving account, Central World Branch, Bank Account Number 216-2-15891-5).

5) The election of the Board of JAAT to replace the three resigned positions.

Three following people desired to resign from the Board.

1. Dr. Busaba Yongsmith
2. Dr. Malee Uabharadorn
3. Dr. Boonchai Techaumnat

The Assembly nominated and elected five additional board members as follows;

1. Dr. Danai Tiwawech, Member
2. Dr. Suratwadee Jiwajinda, Member
3. Dr. Pacharee Thongkamkoon, Member
4. Dr. Supavadee Aramvith, Member
5. Dr. Savitree Limtong, Member

Together with six remaining board members.

1. Dr. Paritud Bhandhubanyong, Committee
2. Dr. Jiraporn Chauvalit, Committee
3. Dr. Pornpen Pathanasophon, Committee
4. Dr. Porphant Ouyyanont, Committee
5. Dr. Sunee Mallikamarl, Committee
6. Dr. Chalermkiat Songkram, Committee

Currently, there are totally 11 board members of JAAT, led by Dr. Sunee Mallikamarl as a President who has one-year term of office working on the Association's activities (ended in February 2015).

6) Attending the activities of the JSPS Alumni Association of China

Dr. Busaba Yongsmith, the president of JAAT, attended JSPS Alumni Association of China including NSFC-CAS-JSPS International Workshop on Frontier of Science and Technology 2013, the Sun-Yat-Sen University, and the 4th General Assembly of the JSPS Alumni Association of China (JAAC) in Guangzhou, China, 5th – 8th December 2014.

7) Auditors of JAAT.

The president informed that the auditor of the Association was Mr. Pracha Thammachote from Fuangtong Accountant and Lawyer.

8) Preparation of "Thailand Science Expo 2014, on 7th – 11th August 2014

The kickoff of the "Thailand Science Expo 2014 hosted by NRCT during 7th – 11th August 2014, focuses on the topic of "Research for quality of life, sustainable economy and society". The president informed the new board of directors to prepare further consistent seminars.

The meeting was finished at 5:15 pm