



JAPAN SOCIETY FOR THE PROMOTION OF SCIENCE 日本学術振興会

2nd Meeting JSPS Bangkok Office – JAAT In the FY 2014

Purpose: Information for NRCT Research Expo 2014 will be held on Friday, Aug 8, 2014.

Time: July 2nd, 2014 (Wed), 13:30-16:00

Venue: 2nd Floor, Prof. Dr. Pradit Chiaosakul Conference Room, Building 2, NRCT
196 Phaholyothin Rd., Chatuchak, Bangkok

Participants:

-Executive Committee members

1. Dr. Sunee Mallikamarl, President
2. Dr. Supavadee Aramvith, Treasurer
3. Dr. Jiraporn Chauvalit, Receptionist
4. Dr. Pornpen Pathanasophon, Registrar
5. Dr. Porphant Ouyyanont, Public Relation
6. Dr. Pacharee Thongkamkoon, Committee
7. Dr. Suratwadee Jiwajinda, Committee

-JSPS Bangkok Office

1. Prof. Kuniaki Yamashita, Director, JSPS Bangkok Office
2. Mr. Daisuke Yamada, Deputy Director, JSPS Bangkok Office
3. Ms. Hiromi Todoroki, International Program Associate, JSPS Bangkok Office
4. Ms. Buabuchamanee Ritthaisong, Liaison Officer, JSPS Bangkok Office

-NRCT

1. Ms. Pimpun Pongpidjayamaad, Director, Office of International Affairs, NRCT
2. Ms. Tiwa Ngaowichit, Foreign Relations Officer, Senior Professional Level, NRCT
3. Ms. Yada sommarat, Foreign Relations Officer, NRCT
4. Ms. Nattha Paisuwan, Foreign Relations Officer, NRCT
- 5.

-Observer

1. Dr. Sirikan Yamada, Division of Gastrointestinal Surgery and Endoscopy, Department of Surgery, Faculty of Medicine, Chiang Mai University
2. Dr. Kittisak Sawanyawisuth, Department of Medicine Faculty of Medicine, Khon Kaen University

Agenda

1. Introduce Observers from Chiang Mai University and Khon Khan University
-Dr. Sirikan Yamada, Division of Gastrointestinal Surgery and Endoscopy, Department of Surgery, Faculty of Medicine, Chiang Mai University
-Dr. Kittisak Sawanyawisuth, Department of Medicine Faculty of Medicine, Khon Kaen University
2. Sharing of the minutes of JSPS-JAAT Meeting 1/2557 on 9 April 2014
3. Sharing of the minutes of JSPS- NRCT meeting 1/2557 on 20 June 2014
4. Finalizing the minutes of General Assembly (Mar. 14)
5. Progress of JSPS-JAAT-NRCT Seminar at Research Expo, 8 Aug 2014
6. Updated Regular Membership of JSPS Alumni Association of Thailand
7. Management of registration fee and membership fee
8. Activity of JAAT Executive members
9. New Logo of JAAT
10. Others
-Website
- Approval letter to be an honorary member of JAAT from Ambassador of Japan

Minute of the meeting

Dr. Sunee starts the meeting at 13.53pm.

1. Dr. Sunee introduce Observers Dr. Sirikan Yamada from Chiang Mai University and Dr. Kittisak Sawanyawisuth from Khon Khan University whom join the meeting today. As from promotional session at Chiangmai University previously and invite Dr. Sirikan and Dr. Saisamorn to be representative from Chiangmai University. However, they cannot be the committee at this point as the committee will be appointed at the General Assembly meeting early next year according the approval vote from the meeting.

2. Dr. Sunee shares minutes of Sharing of the minutes of JSPS-JAAT Meeting 1/2557 on 9 April 2014. There are corrections to the minute as follows.

- First page, change name: from "Supawadee Aramwittaya" to "Supavadee Aramvith"
- First page, add name : 5. Dr. Savitree Limtong, Committee to the new executive committee
- Second page, Agenda 2, Dr. Jiraporn adds that "according to JAAT Bylaw, the first effective day of the new executive committee is the day the first General Assembly is taken place."
- Third page, Agenda 7, change from [www.http://jspsth.org/alumni](http://www.jspsth.org/alumni) to <http://www.jspsth.org/alumni>
- Forth page, Agenda 7, line 5, change from "Supawadee" to "Supavadee"
- Fifth page, Agenda 10, line 8, change from "Phramongkutklao" to "King Mongkut University of Technology Thonburi (KMUTT)."
- Fifth page, Agenda 11, line 7, change from "secretary" to "Director of International Affairs Division."
- Dr. Jiraporn informs Ms. Pimpun (NRCT) that there is no joint logo between JAAT and NRCT. After the corrections, the committees approve the minute.

3. Dr. Sunee shares the minutes of JSPS- NRCT meeting 1/2557 on 20 June 2014. There is no correction.

4. Dr. Sunee shares the minutes of General Assembly (Mar. 14). There is no correction.

5. Progress of JSPS-JAAT-NRCT Seminar at Research Expo,8 Aug 2014

The brochures of JSPS-JAAT-NRCT Seminar are shared in the meeting. The seminar taken place on 8 Aug 2014 has 2 sessions: the morning session by JAAT with the theme of the quality of life and the afternoon session by JSPS with the theme of education. The event will take place at Centara Grand Hotel, 23rd floor but the room is not confirmed yet. The committees go through the program. As for the opening remarks from NRCT for JAAT session, NRCT will confirm to JAAT whether Mr. Krithawat Nopnakepong, Deputy Secretary General, NRCT can attend and gives opening remarks.

6. Updated Regular Membership of JSPS Alumni Association of Thailand

Dr. Supavadee informs the meeting that there are six new members that already submitted application form and Dr. Supavadee has confirmed the acceptance of payment. Dr. Supavadee will forward the scanned application form of the new members to Dr. Pornpen to update the membership list and issue membership number.

7. Management of registration fee and membership fee

Dr. Supavadee informs the meeting that on 29 April 2014, the authorized name for the JSPS Alumni (Thailand) account at TMB BANK Public Company Limited has been changed to the new executive committee (Dr. Sunee, Dr. Danai, and Dr. Supavadee). As of now to update the account passbook, it has to be done manually at the TMB Bank or ATM Machine. Dr. Suratwadee suggests to explore the alternative of SMS update when there is deposit to account.

8. Activity of JAAT Executive members

Dr. Sunee summarizes the activities as follows.

- JSPS-JAAT-NRCT Seminar at Research Expo on 8 Aug 2014.
- JAAT executive committee will join the JSPS introductory seminar at several universities. As for the trip, JSPS will provide travel expense support for 1 JAAT executive committee. As for the

trip to Chiangmai University, Dr. Sunee attended with Dr. Jiraporn. Dr. Sunee asks for the committees to approve the air ticket for Dr. Jiraporn for the amount of THB 3330.10 in which Dr. Sunee has already paid. The committees approve the reimbursement of this expense. Dr. Supavadee will reimburse this amount to Dr. Sunee from JAAT account.

- JSPS shares the example of directory that has been done for Bangladesh JSPS alumni. JSPS suggests that JAAT could make the membership directory follow the format of Bangladesh. Dr. Suratwadee can help design the cover.
- Some other activities that committees find it useful can be proposed where JAAT and/or JSPS may have some funding supports for the activities.
- Dr. Jiraporn proposes academic seminar of JAAT during midyear. Dr. Suratwadee shares that she used to organize such seminar for the graduates/alumni to share experiences.
- Dr. Sunee asks the committees to think further of the ideas for cover design of JAAT directory and academic seminar of JAAT where the matters will be followed at the next meeting
- Khun Buabuchamanee shares to the meeting that there will be Science expo at Chiangmai University on 11 August 2014. JSPS will attend and has made introductory poster of JSPS. JSPS would like to encourage JAAT to produce the introductory poster of JAAT (for both Thai and English languages) following the same template as JSPS does. Dr. Suratwadee agrees to help design the poster where JSPS will help support printing the poster in both languages.

9. New Logo of JAAT

Dr. Sunee discusses about the logo and the committees agree that the current logo design should be retained. Otherwise, for the new logo, the association registration process has to be done again.

10. Others

- Website

As Dr. Porphan will be away to Singapore for 6 months, the committees thus appoint Dr. Suratwadee to be acting Public Relations for the above period. Dr. Sirikan also offers to help update the information on the web page. Dr. Danai will be forwarding the updated information to Dr. Suratwadee (rdiswj@ku.ac.th) and Dr. Sirikan (siyamada@yahoo.com) accordingly.

- Dr. Sunee shares with the meeting the Approval letter to be an honorary member of JAAT from Ambassador of Japan.
- Dr. Jiraporn informs the meeting that she has paid THB 205 for the registration of changing new executive committees. The committees approve the reimbursement of THB 205 to Dr. Jiraporn. Dr. Supavadee will process the reimbursement.
- Prof. Yamashita shares with the meeting that JSPS offices (Bangkok, Beijing) are responsible in this area has JSPS alumni association in 4 countries: Thailand, Philippines, Bangladesh, and China. JSPS alumni association in Philippines will have academic seminar/general assembly meeting on 11 July 2014. He also visited Philippines Embassy in Bangkok and has met with the Minister in which the Minister informed Prof. Yamashita of the scholars from Philippines who may be interested to visit universities in Thailand. In that regard, JSPS would like to ask for contact from executive members of JAAT.
- Dr. Sunee proposes that JAAT should have joint academic seminar with three other JSPS alumni association in which the main theme could be related to AEC.
- The next JAAT meeting is on 8 October 2014 at 13.30pm.
- The meeting adjourned at 15.40pm.

Minute is recorded by Dr. Supavadee Aramvith