



MALAYSIAN SOCIETY FOR MICROBIOLOGY

c/o Department of Microbiology
 Faculty of Biotechnology & Biomolecular Sciences
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Minutes of the Third MSM Executive Committee Meeting 2010

The meeting commenced at 2.45 pm in Bilik Mesyuarat 1 (Room G139), School of Biosciences and Biotechnology, UKM, on 14th April, 2010.

No.		Issues	Note	Action
1.	1.1	Welcome by President	The MSM President, Assoc. Prof. Dr. Kalaivani Nadarajah welcomed committee members to the meeting.	
2.	2.1	Verification of minutes: The Second MSM EXCO Meeting 2010	The minutes of the Second MSM EXCO Meeting 2010 were proposed to be accepted by Dr. Jong and Dr. Shuhaimi seconded the proposal.	
3.	3.1	Matters arising : MSM membership	Dr. Neelam reported that at present, MSM has 175 life members, 26 ordinary members, 3 associate members and 47 student members.	Dr. Neelam
4.	4.1	Financial report	No Financial Report was presented as Dr. Foo was absent.	Dr. Foo
5.	5.1	ICMSM 2009	Prof Thong reported on the Interim Financial report for ICMSM 2009 Symposium. Payment of registration fees still pending is estimated at RM 15,000. Students paid for registration but some to be waived as BioTech Corp allocated funds for student participation. Hence, RM 25,000 is available to sponsor students for next conference.	Prof. Thong Kwai Lin/Prof. Vikineswari /Dr. Koshy Philip
6.	6.1	MJM	Dr. Neelam has informed Prof. Darah Ibrahim that for every issue, the MJM management team should send an invoice for claiming the payment.	
7.	7.1	Other matters	<u>IUMS (International Union of Microbiology Society) membership:</u> MSM will have to resubmit the application for the IUMS membership. <u>MSM Symposium:</u> My1Bio 2010 Conference will be held on 30-31 October 2010 at Berjaya Times	Dr. Kalaivani Dr. Kalaivani

			<p>Square. MOSTI is the main organiser, in collaboration with three societies; MSM, MSMBB and MSMBMB. Profit from this conference will be taken by MSMBMB. If MSM wants to generate profit, it has to conduct its own seminar and workshops. EXCO members decided that joining the My1bio 2010 conference is not beneficial as there is no profit sharing. However, MSM will participate if required by MOSTI.</p> <p>The tentative program for My1Bio was discussed:</p> <p>Keynote/Plenary:</p> <ol style="list-style-type: none"> 1. Prof Colin Ratledge – Industrial biotechnology 2. Prof Chuah Kaw Beng – Public Health <table border="1" data-bbox="651 880 1225 1294"> <thead> <tr> <th>No.</th> <th>Tentative Oral Speaker</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Prof. Dr. Vikineswari Sabaratnam (UM)</td></tr> <tr><td>2.</td><td>Dr. Farah Diba Abu Bakar (UKM)</td></tr> <tr><td>3.</td><td>Dr. Kamariah Long (Mardi)</td></tr> <tr><td>4.</td><td>Prof. Dr. Mohd. Ali Hassan (UPM)</td></tr> <tr><td>5.</td><td>Prof. Dr. Sazali Abu Bakar (UM)</td></tr> <tr><td>6.</td><td>Dr. Neelam Shahab (SIRIM)</td></tr> <tr><td>7.</td><td>Datin Prof. Dr. Ann Anton (UMS)</td></tr> <tr><td>8.</td><td>Prof. Dr. Kopli Bujang (UNIMAS)</td></tr> <tr><td>9.</td><td>Dr. Vilasini a/p Pillai (MOSTI)</td></tr> <tr><td>10.</td><td>Prof. Dr. Ravichandran (AIMST)</td></tr> <tr><td>11.</td><td>Prof. Dr. Ismail Karim (UIA)</td></tr> <tr><td>12.</td><td>Dr. Tan Geok Hun (Mardi)</td></tr> </tbody> </table> <p>Workshops</p> <ol style="list-style-type: none"> 1. Biolog (Focus Biotech Sdn Bhd) (Venue: Berjaya Times Square) 2. DGGE (Denaturing Gradient Gel Electrophoresis) (Prof. Dr. Gires Usup) (Venue: Berjaya Times Square) 3. Experimental Design (RSM and statistical programs for microbial research) (Kamarulzaman Kamaruddin) (Venue: UPM) <p>MSM Conference:</p> <ol style="list-style-type: none"> 1. General number of participants - ~200 every year 2. Will require poster boards to accommodate at least 120 poster submissions. 	No.	Tentative Oral Speaker	1.	Prof. Dr. Vikineswari Sabaratnam (UM)	2.	Dr. Farah Diba Abu Bakar (UKM)	3.	Dr. Kamariah Long (Mardi)	4.	Prof. Dr. Mohd. Ali Hassan (UPM)	5.	Prof. Dr. Sazali Abu Bakar (UM)	6.	Dr. Neelam Shahab (SIRIM)	7.	Datin Prof. Dr. Ann Anton (UMS)	8.	Prof. Dr. Kopli Bujang (UNIMAS)	9.	Dr. Vilasini a/p Pillai (MOSTI)	10.	Prof. Dr. Ravichandran (AIMST)	11.	Prof. Dr. Ismail Karim (UIA)	12.	Dr. Tan Geok Hun (Mardi)	EXCO
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Meeting was adjourned at 4.45 pm.

Dr. Neelam Shahab (Honorary Secretary)

RECORD OF ATTENDANCE 2010 :

EXCO MEMBERS	Overall Attendance	14/4/10
Assoc. Prof. Dr. Kalaivani Nadarajah (Chairperson)	3/3	√
Dr. Jong Bor Chyan	3/3	√
Assoc. Prof Dr. Foo Hooi Ling	2/3	*
Dr. Neelam Shahab	3/3	√
Dr. Wan Zuhainis Saad	2/3	*
Ms. Pauline Liew Woan Ying	3/3	√
Dr. Farah Diba Abu Bakar	3/3	√
Prof Dr. Vikineswary Sabaratnam	1/3	√
Prof. Dr. Thong Kwai Lin	1/3	√
Prof. Dr. Raha Abdul Rahim	1/3	*
Assoc. Prof. Dr. Shuhaimi Mustafa	2/3	√
Assoc. Prof. Dr. Kamaruzaman Sijam	1/3	*
Dr. Kamariah Long	1/3	√
Dr. Samuel Lihan	0/3	**
* Absent with notice, ** Absent without notice		