

AGENDA
THE 52nd AUAP EXECUTIVE BOARD MEETING
November 14, 2022
17:30-18:30 pm.
Meeting Room, Ground Floor, DEN Building
Daffodil International University
Dhaka time, Bangladesh

I. FORMALITIES

- 1.1 Call to Order
- 1.2 Declaration of Quorum
- 1.3 Approval of Agenda
- 1.4 Adoption of the Memorandum of the Minutes of the last 51st AUAP Executive Board Meeting. (Annex. 1)
- 1.5 Items arising from the Minutes

II. ITEMS FOR INFORMATION (By Ms. Supaporn Chuangchid, Executive Secretary)

- 2.1 Report of Completed Activities in 2022. (Annex. 2)
- 2.2 List of New Members
- 2.3 Sias University, China, offers 100 Scholarships to AUAP Members. (Annex. 3)

III. ITEMS FOR DISCUSSION AND APPROVAL

- 3.1 Report of the Research and Innovation Committee (RIC)
(By Dr. Md. Sabur Khan, First Vice President AUAP and Chairman of RIC)
- 3.2 Report of the Quality Assurance Committee (QAC)
(By Mr. Hari Mohan Gupta, Second Vice President AUAP and Chairman of QAC)
- 3.3 Report of the Communication Committee (C2)
(By Mr. Hari Mohan Gupta, Second Vice President AUAP and Chairman of C2)
- 3.4 Report of the Country Chapter Chair Committee (C4)
(By Dr. Sung Hee Nam, Board AUAP and Chairman of C4)
- 3.5 Report of the Digital Transformation Committee (DTC)
(Prof. Dr. Seyed Mohammad Moghimi, Chairman of the AUAP Advisory Council, and Chairman of DTC)
- 3.6 Proposed Activities for 2023 and 2024 (Annex. 4)
(By Ms. Supaporn Chuangchid, Executive Secretary)
- 3.7 Budget Operations Year 2023 - (Annex. 5)
(By Dr. Rolando Garcia, Treasurer AUAP)
- 3.8 Financial Report (November 2022 to September 2023) (Annex. 6)
(By Dr. Rolando Garcia, Treasurer AUAP)

IV. OTHER ITEMS

V. CLOSING REMARKS BY THE AUAP PRESIDENT