



## Announcement of Mahidol University Online Meetings

In order to follow the national policy recommendation on social distancing as a measure to respond to the upward surge of the coronavirus 2019 (COVID-19) and to ensure the business continuity management of the organization, Mahidol University by the President is announcing the following guideline in accordance with Section 34 of Mahidol University Act (B.E. 2550).

1. Faculties/colleges/institutes are to continue their missions as seen appropriate following the instructions announced by Mahidol University.

2. If the continuance of those missions require meetings of committees, task forces or sub-committees at the University or at faculties/colleges/institutes for the purpose of consultation or information dissemination, online meetings are allowed. With an exception, meetings with legal bindings or confidentiality, the Announcement of the National Council for Peace and Order No. 74/ 2557 dated the 27<sup>th</sup> June 2014 regarding online meetings must be strictly observed. The Announcement is attached herewith.

3. The presence of quorum through online meetings shall apply *mutatis mutandis* the rules, regulations and announcements relating to those meetings. It is advised that meeting records must be archived, and the minute approval of the online meetings must be done in the same sessions.

4. Committee, task force and sub-committee members attending the online meetings are to receive meeting fees following Mahidol University or faculty/college/institute announcements, similar to normal meetings.

5. If there is any issue emerging or any difficulties following the guideline of this announcement, the decision of the Chair in the online meeting is considered final.

This announcement is in effect from the date marked below until further notice.

Announced on the 23<sup>rd</sup> March 2020

A handwritten signature in blue ink that reads "B. Mahai".

(Prof. Banchong Mahaisavariya, M.D.)

Acting President, Mahidol University