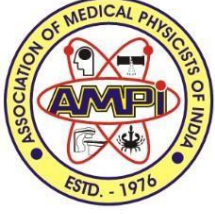


ASSOCIATION OF MEDICAL PHYSICISTS OF INDIA



(Regd. No. 421/1976 GBBSD, Public Trust F 4238)www.ampi.org.in
(An Affiliate of the INDIAN NATIONAL SCIENCE ACADEMY & the INTERNATIONAL ORGANIZATION FOR MEDICAL PHYSICS)

C/o Radiological Physics & Advisory Division, Bhabha Atomic Research
Centre CT&CRS Building, Anushaktinagar, Mumbai -400094

Phone. :+91-22-25598713/8763/8657

Fax:+91-22-25519209

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|------------------------------|-------------------------|-------------------------------|--------------------------|-----------------------|
| President | Vice President | Secretary | Treasurer | Jt. Secretary |
| Dr. Sunil Dutt Sharma | Dr. Pratik Kumar | Dr. Shobha Jayaprakash | Dr. Sridhar Sahoo | Dr. Anuj Tyagi |

NOTICE OF 43rd ANNUAL GENERAL BODY MEETING 2019 AT KOLKATA

Ref:AMPI/GBM2019/KOLKATA

9th October 2019

To,
All AMPI Members,

The 43rd Annual General Body Meeting of the Association of Medical Physicists of India will be held on 8th November, 2019, at 5.30 pm at the venue of AMPICON2019 at Kolkata.

Agenda of the meeting:

- 1) To read and confirm the minutes of the 42nd Annual General Body meeting held on 3rd November 2018 at the venue of AMPICON 2018 at Chennai
- 2) To examine and adopt the reports of Executive Committee of the Association for the year 2018-19
- 3) To examine and adopt the report of Board of Trustees and CMPI for the year 2018-2019
- 4) To examine and adopt the Audited Statement of Accounts and Balance Sheet of the Association for the Year 2018-19 and proposed budget for the year 2020-21
- 5) To discuss and decide about including cash award for the prestigious RNO Awardee
- 6) To discuss and decide about the status of surplus money left with the AMPICON organizer after the conference
- 7) To discuss and decide about increasing the OTG amount to Rs. 2 lakhs / year from existing Rs. 1 lakh/year and the eligibility criteria
- 8) To discuss and decide about OTG for young Medical Physicists having AMPI membership of less than 3 years' duration and Medical Physics students with or without AMPI membership
- 9) Progress of AMPICON-2020 and bid for AMPICON-2021
- 10) To review and revise the code of conduct for AMPI members (e.g. mass email communication and expectations of members)
- 11) To discuss and decide about using AMPI PAN and TAN numbers and sponsorship issues
- 12) To discuss and decide about the amendments in AMPI Awards
- 13) To inform the general body about possible AMPI –ESTRO collaboration
- 14) Any other matter with the permission of the chair

(Shobha Jayaprakash)
Secretary, AMPI

Encl: (a) Annual report of EC 2018-19
(b) Minutes of the AGM-2018
(c) Auditor's report and the balance sheet of 2018-19

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Note: If there is no quorum at the scheduled time of the meeting, the meeting will be adjourned for half an hour. The adjourned meeting will be held at the same venue and with the same members present, and all the items mentioned in the agenda will be transacted.