



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)**
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NOTICE OF 43rd GENERAL BODY MEETING 2019 AT Kolkata

Ref: AMPI/GBM2019/KOLKATA

Date: 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 17:30 hrs, (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 OTG for young Medical Physicists having AMPI membership of less than 3years' duration and Medical Physics students with or without AMPI membership
- 8) Progress of AMPICON-2020 and bid for AMPICON-2021
- 9) To review and revise the code of conduct for AMPI members (e.g. mass email communication and expectations of members)
- 10) To discuss and decide about using AMPI PAN and TAN numbers and sponsorship issues
- 11) To discuss and decide about the amendments in AMPI Awards
- 12) To inform the general body about possible AMPI –ESTRO collaboration
- 13) Any other matter with the permission of the chair

Sd/-

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

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.

Minutes of 43rd Annual General Body Meeting of AMPI

The 43rd Annual General Body Meeting (AGBM) of the Association of Medical Physicists of India was held on 8th November, 2019 (Friday) at 17:30 hrs (5:30PM) at AMPICON2019 venue, Kolkata

There were 100 members who attended AMPI 43rd Annual General Body Meeting. The President (Dr S. D. Sharma), AMPI chaired the General Body Meeting and he welcomed all AMPI members. President requested Secretary AMPI (Dr. Shobha Jayaprakash) to conduct the proceeding of the meeting with the listed agenda and following decisions were taken:

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

Secretary, AMPI, read the minutes of 42nd Annual General Body meeting held on 3rd November 2018 at the venue of AMPICON 2018 at Chennai & the same was approved by members.

Proposed by Dr Kaliayappan and seconded by Dr Ajay Srivastava

2) To examine and adopt the reports of Executive Committee of the Association for the year 2018-19

The Secretary, AMPI informed the house about the report of the Executive Committee of AMPI for the year 2018 – 2019. Some of the highlights were:

a) Discussion on Chapter related issues:

President, AMPI, read out the rules to be followed by Chapters regarding income tax, which was forwarded by our Auditor. It was then decided to forward the same to the Chapters. The Chapters also need to adhere to the following: - The name of the Chapter should appear before the name of the association in all communications and displays - The Chapter audits will be included in the AMPI audit and Government of India norms should be abided by

b) To discuss about financial assistance for the AMPI-AAPM-IOMP scientific exchange program to be held in Delhi from 16th – 19th December, 2019:

Dr. Ajay Srivastav, Organizer of the Scientific Exchange program, had requested financial support of Rs. 2 lakhs for organizing the workshop on Imaging Physics. EC agreed to give a financial support of Rs. 2 lakhs on the condition that if there is surplus money after organizing the conference, AMPI money should be refunded. In addition, a proper audit has to be done and the audit report should be sent to AMPI office.

c) To update EC regarding the meeting with Chairman, UGC

AMPI officials had a meeting with the Chairman, UGC on 6th June, 2019 with a single agenda to recognize Radiological/Medical Physics as independent discipline of Science. The

outcome of the meeting was positive. The suggestion was that if UGC has to take any decision as a regulator of education, the request has to come from some University. It was decided to get a letter from Punjab University, Chandigarh and Anna University, Chennai.

The above were well accepted by the house.

Proposed by Dr Velumurugan and seconded by Dr K.M. Ganesh

3) To examine and adopt the report of Board of Trustees and CMPI for the year 2018-2019

The Secretary, AMPI informed the house about the report of BOT and CMPI for the year 2018-19. It was unanimously approved by the house.

Proposed by Dr Mariadas and seconded by Dr R. Ravichandran

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

Dr Sridhar Sahoo, Treasurer, AMPI, informed the house about the report of the Audited Statement of Accounts and balance sheet of the Association for the year 2018-19 which was approved by the house

Proposed by Mr Shahnawaz and seconded by Dr Rajesh Kinhikar

5) To discuss and decide about including cash award for the prestigious RNO Awardee

The house was briefed about the decision of EC to include cash award in addition to the existing Silver plaque & Citation for RNOA. EC suggested an amount of Rs. 51,000/- subject to GBM approval. This was discussed in length with the members present during the meeting and it was decided to go for a voting. The majority voted for no cash award (35 vs 21 votes) . It was of the opinion that RNOA is a very prestigious award and it should not be degraded by including a cash award. Hence the house decided not to include cash award for RNO Awardee. GB also decided to give actual air fare to the RNO Awardee.

6) To discuss and decide about the status of surplus money left with the AMPICON organizer after the conference

The house was briefed about the practice followed regarding the surplus money left with the organizers of the conference. However, in the light of recent instructions from the Auditor, this amount should be accounted for in the audited statement unless otherwise the amount is utilized for the said purpose.

7) 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

President, AMPI, informed the house that several students/ interns have approached AMPI office for travel grant, however the applications could not be considered due to condition of 3 years of membership. EC suggested to relax this criterion and include students/interns for OTG and to create a separate award for students/interns subject to GBM approval. This was well accepted by the house and decided to institute "AMPI Student/Intern Travel Grant" with 2 grants per year of Rs 25000/- per awardee. Hence Student/Intern OTG, total amount = Rs 50,000/- per annum.

8) Progress of AMPICON-2020 and bid for AMPICON-2021

Progress report of AMPICON 2020:

Dr S. D. Sharma was invited to apprise the progress of AMPICON 2020 to the house. He informed that AMPICON 2020 would be a 4 day conference from 5th to 8th November, 2020. It will be organized at DAE Convention Centre, Anushakti Nagar, Mumbai. Registration fee will be either equal to or lesser than the registration fee of recent conferences. Medical Physics students will be given additional support for attending the conference.

AMPICON 2021 bidding:

Secretary, AMPI informed the house that AMPI office has received only one proposal to host AMPICON2021 from Dr Pichandi (HCG, Bangalore, Karnataka) which was also supported by Karnataka chapter of AMPI. As only one application was available and was in order, the house unanimously approved the proposal for hosting AMPICON2021 by HCG, Bangalore, Karnataka.

9) To review and revise the code of conduct for AMPI members (e.g. mass email communication and expectations of members)

If an AMPI member want to genuinely address any problem either individual or general in nature, it should be brought to the notice of AMPI office bearers preferably, President or Secretary and copy should not be marked to any other person. But if it is brought to the notice of AMPI office bearers with a copy to large number of AMPI members then AMPI office feels it is a personal advertisement and political vendetta and hence such e-mails will not be responded by AMPI office. This is a humble request to folloe the minimum decorum. House agreed to this proposal

10) To discuss and decide about using AMPI PAN and TAN numbers and sponsorship issues

The audited statement for every financial year and the left over money from the past conference need to be accounted for unless it is utilized for the purpose for which it was sanctioned. The Statutory auditor has communicated to AMPI office that these should be adhered to by whoever are using AMPI PAN No. and collecting money

11) To discuss and decide about the amendments in AMPI Awards

The house was informed that the following Committee was formed to draft the eligibility criteria for the Young Investigator and Meritorious Medical Physicists award i) Dr Pratik Kumar, ii) Dr Srinivas Challapalli & iii) Dr Rajesh Thiyagarajan. The Committee is supposed to prepare the draft and submit to AMPI office within a month.

12) To inform the general body about possible AMPI –ESTRO collaboration

President informed the house that the MoU to be executed with ESTRO is being prepared

13) Any other matter with the permission of the chair

Dr B.S. Rana brought the issue that Nuclear Medicine Society are not giving membership to any other member other than Nuclear Medicine professionals, whereas AMPI gives membership to all. It was decided that this matter would be brought to the notice of their office bearers and will try to resolve this issue.

(Dr. Sunil Dutt Sharma)

President, AMPI

(Dr. Shobha Jayaprakash)

Secretary, AMPI