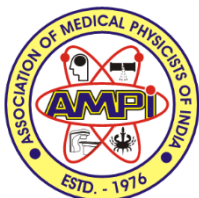


ASSOCIATION OF MEDICAL PHYSICISTS OF INDIA

(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. : +91-22-2559 8713/ 8654/ 28656 Fax: +91-22-25519209

President

Dr. M. Ravikumar

Vice President

Dr. R.M. Nehru

Secretary

Dr.ChallapalliSrinivas

Treasurer

Dr. K.M.Ganesh

GENERAL BODY MEETING - 2015

Date: 25th August 2015

The 39th Annual General Body Meeting of the Association of Medical Physicists of India will be held on **26th September 2015(Saturday) at 16.00 hrs (4.00 PM), Kidwai Memorial Institute of Oncology, Bangalore – 560 029.**

Agenda of the Meeting

1. To read and confirm the minutes of the 38th Annual General Body Meeting of the Association of Medical Physicists of India will be held on 8th August 2014 (Friday) at 14.30 hrs at RPAD, Mumbai – 400 094 .
2. To examine & adopt the report of the Executive Committee of AMPI for the year 2014-15.
3. To examine and adopt the report of the Board of Trustees of the Assoc. for the year 2014-15.
4. To examine and adopt the audited statement of Accounts and Balance Sheet of the Association for the year 2014-15 and the proposed budget for the year 2015-16.
5. To appoint statutory auditor of the Association for the year 2015-16 and fix the remuneration.
6. Announcement of results of AMPI Elections (2015-17) & Office bearers for EC and BOT for the term 2015-17.
7. AMPICON 2017 Bids.
8. Any other matter with the permission of the Chair.

All the members are requested to attend the meeting.

Sd/-

(Dr. ChallapalliSrinivas)
Secretary, AMPI

To,
All AMPI Members

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.

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Minutes of 39th GeneralBody Meeting of Association of Medical Physicists of India

The 39th GeneralBody Meeting of Association of Medical Physicists of India was held on 26th September, 2015 (Saturday) at 16.00PM in the Kidwai Memorial Institute of Oncology (KMIO) in Bangalore. The attendance of AMPI members are enclosed as annexure-I. Secretary, AMPI was not available as he has proceeded with most important personal prior commitment.

The President (Dr.M.Ravikumar), AMPI chaired the GeneralBody Meeting & he welcomed all AMPI members. President requested Treasurer-AMPI (Dr.K.M.Ganesh) to conduct the proceeding of the meeting with listed agenda and following decisions were taken.

Agenda of the meeting:

Agenda No.1: To read and confirm the minutes of the 38th Annual General Body Meeting of AMPI which was held on 08th August, 2014 at RPAD, BARC, Mumbai.

Dr.K.M.Ganesh, Treasurer, AMPI have read and confirmed to the house about the minutes of 38th Annual General Body Meeting which was held on 08th August, 2014 at RPAD, BARC, Mumbai.

Agenda No.2: To examine and adopt the report of the Executive Committee of AMPI for the year 2014-2015.

The Treasurer, AMPI informed to the house about the report of Executive Committee of AMPI for the year 2014-2015.

Agenda No.3: To examine and adopt the report of the Board of Trustees of AMPI for the year 2014-2015.

The Treasurer, AMPI informed to the house about the report of Board of Trustees of AMPI for the year 2014-2015.

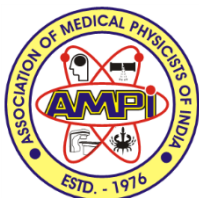
Agenda No.4: To examine and adopt the Audited Statement of Accounts and Balance Sheet of the association for the year 2014-2015 and the proposed budget for the year 2015-2016.

The audited statement of Accounts and balance sheet of the association for year 2014-2015 was placed in the house. The same was proposed by Dr.T.Ganesh and seconded by Dr.K.J.Maria Das for approval. The approval for proposed budget for the year 2015-2016 was proposed by Dr.P.G.G.Group and seconded by Prof.Kaliayappan.

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Treasurer

Dr. K.M.Ganesh

Agenda No.5: To appoint statutory auditor of Association for the year 2015-2016 and fix the Remuneration

The Treasurer, AMPI informed the house about the auditor appointment and present remuneration by AMPI. Considering the less auditing fee with present auditor, the house unanimously decided that the same auditor may be continued with same remuneration. The house has approved for the same.

Agenda No.6: Announcements of results of AMPI Elections (2015-2017) & Office bearers for EC and BOT for term 2015-2017.

Dr.K.M.Ganesh, Treasurer, AMPI informed to the house about the results AMPI Elections (2015-2017) & Office bearers for EC and BOT for term 2015-2017 and the newly elected ECmembers including office bearers and Board of Trustees of AMPI. The names of AMPI EC and BOT for 2015-2017 are attached as in annexure-IV. Dr.Senthil Kumar proposed and Dr.Pichandi seconded for the approval and it was approved by the house.

Agenda No.7: AMPICON 2017 Bids:

Dr.K.M.Ganesh, Treasurer, AMPI informed to the house that AMPI received bids to host AMPICON2017 from the following institutes (4 Nos)

Applications received (4Nos) towards AMPICON 2017 bidding. Bidding will take place at 39 th AGM of AMPI, Bangalore on 26 th September 2015.		
Institute	Place	Bidding person with contact details
SMS Medical College & Hospitals	JAIPUR	Dr. ArunChougule Dean, Faculty of Paramedical Sciences, Professor Medical/Radiation Physics & RSO SMS Medical College & Hospital JAIPUR - 302004, INDIA Phone : + 91-141-2700357 Mobile- 9928140113 Email: arunchougule@rediffmail.com, arunchougule11@gmail.com
KokilabenDhirubhaiAmbani Hospital & Medical Research Institute (KDAH)	MUMBAI	DrDayananda S Shamurailatpam, Chief Medical Physicist, Department of Radiation Oncology, KokilabenDhirubhaiAmbani Hospital & Medical Research Institute, Four Bungalow, Andheri (W), MUMBAI-400053. INDIA Phone : +91 22 30971924, +91 9321526626 Email: Dayananda.sharma@relianceada.com,

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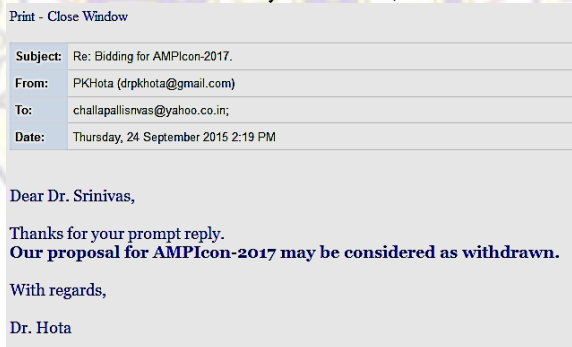
Dr.ChallapalliSrinivas

Treasurer

Dr. K.M.Ganesh

		dayananda.shamurailatpam@gmail.com
Seth NandalalDhoot Hospital	AURANGABAD	Mr. Shilvant D.V. Sr. Medical Physicist & R.S.O., Radiotherapy Department, International Oncology Services Pvt. Ltd., C/o Seth NandalalDhoot Hospital, A-1, MIDC Area, Chikalhana, Jalna Road, AURANGABAD-431 210, (Maharashtra). Ph. (0240) 2489001 (10 Lines); Fax (0240) 2485331 (M)+91 9422276406/ +917028949394 Email: deepakshilvant@gmail.com
AH Regional Cancer Centre	CUTTAK	Dr. PK Hota (RSO) Associate Prof. & Head, Dept. of Medical Physics, AH Regional Cancer Centre, CUTTACK-753 007 (Odisha), INDIA. Cell: 09437271485 Email: drpkhota@gmail.com

Out of four bids, one received from Dr. P.K.Hota Cuttack, Orissa was withdrawn in duly writing by email dated 24th September 2015 to Secretary, AMPI. (Screen shot of same is as follows)



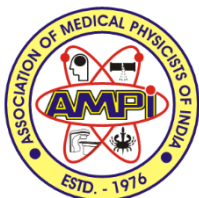
The bidder from Aurangabad could not attend the GBM and not participated in the bidding process. Therefore only two bid applications (from Jaipur and Mumbai) were considered for the bidding. Both bidders from Jaipur & Mumbai (Prof.ArunChougule&Dr.Dayanand Sharma) have presented through power point presentation. Finally, it has been decided that secret ballot voting method may be adopted for choosing the venue of AMPICON 2017.

Based on secret ballot voting, the bid application from Jaipur is elected & hence SMS medical college, Jaipur, Rajasthan is going to host AMPICON 2017 in Jaipur.

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Secretary

Dr.ChallapalliSrinivas

Treasurer

Dr. K.M.Ganesh

Agenda No.8: Any other matter with permission of the chair

1. Dr.S.D.Sharma clarified the queries from house that there will be huge penalty for non-regularization of AMPI trust for the last more than 20 years with Charity Commission and he requested that the regularization of AMPI Trust with Charity Commission, Bombay is to be considered as top priority and it is job of outgoing Secretary of AMPI to expedite and complete the process
2. Unified Syllabus for Medical Physics course is almost completed and follow-up is required for further implementation.
3. Treasurer, AMPI informed to the house that organizing Secretary of AMPICON 2014 has not yet submitted the audited report and not handed over the surplus fund to AMPI. After detailed discussion, the entire house had shown the displeasure about non-submission of audited report and handed over the surplus fund to AMPI. It is also decided that the newly elected Executive Committee should deal with this important issues by writing a strong letter so as to submit the audited report of AMPICON2014.
4. Providing the budget for conducting CMPI was discussed and the same was proposed by Dayanand Sharma and seconded by Dr.S.P.Agarwal. The house ~~was~~ has approved the same.
5. Later providing the budget for conducting Radiation Safety courses by AMPI and RPAD, BARC was discussed and the same was proposed by byDr.S.D.Sharma and seconded by Dr.Kulkarni. The house has approved the same.
6. Dr.S.P.Agarwal has raised the concern about the balance sheet of audit report and requested the Treasurer, AMPI to explain detail of the same as it was not clearly understood.

Meeting was ended with thanks to the chair.
