

***ASSOCIATION OF MEDICAL PHYSICISTS OF
INDIA (NORTHERN CHAPTER)***



*Annual Report
&
Minutes of the 3rd General body held on Saturday,
February 6, 2010 at the venue of the annual conference of
AMPI-NC*

ASSOCIATION OF MEDICAL PHYSICISTS OF INDIA (NORTHERN CHAPTER)

Annual Report

It is my proud privilege to present brief details of activities of the association. The chapter was formed with a mission, to improve the skills of professionals, involved in health care through interaction and training for the benefit of mankind. Association strives continuously, to improve the knowledge of professionals, for the purpose of rendering, the highest quality of service to the patients. The chapter works closely, in tandem with the parent organization AMPI.

The chapter has come long way, from its inception as Delhi up chapter to northern chapter. It comprises of 9 states, which makes it the biggest chapter in India. We have more than 200 members. In the last two years, we have conducting an ampi-nc talent hunt essay competition and got good response. Winners of the contests were awarded at Annual conference of the chapter at Jaipur. We have introduced, Chapter Oration from Agra conference. Prof PS Negi, Chief Medical Physicists, Rajiv Gandhi Cancer Institute, New Delhi has delivered the first oration lecture. He was honored with shawl, silver plague and citation. We are committed to raise the standard of medical physicists and professionals involved. To achieve this goal and to interact with the members, we have started our own website www.ampi-nc.org. It gives information about the activities of the chapter and updated on regular basis. Through this web portal, we have made efforts to establish online interactive directory of the AMPI members at national level. We publish the chapter news letter “medical physics chronicle” at regular interval. It is a matter of great pride that our chapter has been chosen by voting, to host the annual conference of AMPI and it would be hosted by SGPGI, Lucknow under the able leadership of Dr KJ Maria, Dr Shukla and Dr Shaleen.

From this year, for office bearers of the association, we have introduced the president medallion and scroll of honour. I am highly thankful to Dr SPS Mann, for helping the chapter in preparing the President Medallion and scroll of honours. President medallion will be handed over to the next elected president and will remain with him/her till the person hold the post of President. I would like to thank Dr Pratik Kumar Editor, news letter, Dr Subhash Kheruka, Treasurer, Dr A Mandal, web Editor, and all the executive members of the chapter, for providing, whole hearted support in accomplishing the job

with in stipulated time. I have no words to appreciate the efforts of Dr Arun Chougule, who hosted the 2009 chapter conference at Jaipur. We are in debt and highly thankful to Dr Anuj Tyagi and Dr Arya for hosting annual conference of the chapter for the year 2010. It was well organize event. All the members enjoyed the scientific programme and local hospitality. The conference was well attended. It was matter of proud that Dr Kanta Chokra, President and Dr SD Sharma, Secretary of AMPI also participated in the conference. Mr Saji Oommen, Chief medical physicist, Apollo Hospital, New Delhi won the first prize in cross word competition and received the prize at the inaugural function of the conference at Agra. Hats off to Mr Anuj Tayagi, Organizing secretary of the conference. Despite all the odds, they have put lot of labour and hard work to make this event successful.



Dr Lalit M Aggarwal
Secretary General

ASSOCIATION OF MEDICAL PHYSICISTS OF INDIA (NORTHERN CHAPTER)

Notice for 3rd General Body Meeting

All members of AMPI-NC are cordially invited to attend the General Body meeting scheduled on February 6, 2010 at the venue of annual conference of AMPI-NC at Agra.

Proposed Agenda

1. To decide the venue of annual conference of the chapter in year 2011
2. To review the financial matters of AMPI-NC
3. Election of office bearers of AMPI-NC for 2010-2012
4. Any other matter with the permission of the Chair

Venue : SN Medical College, Agra (UP)

Date : February 6, 2010 (Sat)

Time : 5: 00 PM



**Lalit M Aggarwal PhD
Secretary General**

Copy to : All Members of AMPI-NC (by Email only)

Minutes of the 3rd General body held on Saturday, February 6, 2010 at the venue of the annual conference of AMPI-NC

As per schedule, the meeting was held in the conference hall of the Hotel Gangaratan at Agra. Dr Lalit M Aggarwal and Dr Subhash Kheruka were invited on the dais. As Dr JP Singh, President, AMPI-NC left for Jhansi for some important personal assignment. Therefore, Dr Lalit asked the house to nominate the person to chair the meeting in place of Dr JP Sharma. House unanimously proposed the name of Er SL Kapoor (Senior EC Member) for the same. Er SL Kapoor took the chair and welcomed all the members and requested Dr Lalit to read the agenda. Dr Lalit read the agenda of the meeting.

- With the permission of Chair and house, Mr Rishbh Kapoor was requested to record the minutes of the meeting.

Dr JP Sharma, President AMPI-NC was not present; therefore Dr Lalit and Dr Subhash told that house that before taking up the proposed agenda few new posts must be created. Viz. Vice president, Jt Secretary and Jt treasurer. Er SL Kapoor agreed with the proposal and invited suggestions from the house.

Agenda-1

Creating the post of Vice President, Jt. Secretary and Jt. Treasurer.

Dr AK Shukla, senior member of the Chapter was requested to give his comments on this issue. He said that we must follow the rules framed by the national body of AMPI and asked Dr SD Sharma, Secretary AMPI to give his expert opinion in the light of constitution of AMPI.

- Dr SD Sharma informed the house that chapter can have posts of Vice President, Jt Secretary and Jt Treasurer.
- Dr. L.M. Aggarwal proposed that the number of posts in the Executive committee should remain same and among the members of the EC, Vice President and Jt. Secretary could be elected.
- Dr Shukla told the house that northern chapter is a big chapter with 9 states therefore; few more posts must be created.
- Dr Subramani proposed that post of Vice President must be created and it was seconded by Prof PS Negi. House agreed with the proposal.
- Creation of posts of Jt. Secretary and Jt. Treasurer were opposed by the house and it was unanimously agreed that in absence of Secretary or Treasurer, elected EC member/members can act as Secretary or Treasurer.

Agenda-2

To review the financial matters of AMPI-NC

- Er SL Kapoor requested Mr Subhash Kheruka, Treasurer, AMPI-NC to present the account statement of the chapter. Mr Kheruka gave the following details.

Association of Medical Physicist of India- Northern Chapter
Income & Expenditure Accounts for the Year-2008-09

S. No.	Expenditure	Amount (Rs)	Income	Amount
1	SB Account opening	500.00	Income B/F (Account opening)	500.00
2	Mementos	1000.00	Income B/F	70,000
3	Miscellaneous	500.00	Kashmir	10,000
4.	Check Book	70.00	Bank interest	1149.26
			Siemens Ltd	14,830.00
Total At the time of Jaipur Conference (Feb 2009)		2070.00		96,479.26- 2070=94409.26
5.	Pratik Kumar towards handy expenditures in Jaipur	2000.00	Kailash Hospital 31.01.09 Cheque no:40825 Oriental Bank of Commerce	5000.00
6.	Saji Oman (Essay Competition 2009 Award)	3000.00	Mr. Chougule (From Conference fund held at Jaipur)	5001.00
7.	Cheque Clearing Charges	57.00	Saxsons Biotech Pvt. Ltd. Cheque No. 712306 dated 6.2.09	12,000.00
8.	Pradeep Naryan (Essay Competition 2009 Award)	5000.00	Interest	1,540.87
9.	Jagannath Printing Press (for Medical Physics Chronicle)	11,700.00	AIPL, Mumbai	5000.00
10.	Mementos and other Expenditures	1900.00	Interest	766.37
11.	Term Deposit	85,000.00	Apollo Hospital ENT. Ltd. Cheque No:932287 dated 07.10.09	15,000.00
12.	Jagannath Printing Press (for Medical Physics Chronicle)	11,500.00	Kirloskar Tech. Pvt. Ltd. Cheque no: 100534 dated 7.01.10	20,000.00
13.	Jagannath printing Press (for Medical Physics Chronicle)	12,100.00		
Total		120157.00 (Excluding 12,100)		158717.5
Balance (Remaining amount in Bank as on 3/02/10)				38560.50 +85,000(TD)

Balance as on date 03/02/10 is Rs. 38560.50 (Rupees Thirty eight thousand five hundred sixty and paisa fifty only) Plus Rs. 85,000.00 TD.

- Mr Kheruka Maintained the chapter accounts very meticulously and his efforts were commended by Er SL Kapoor, Dr Lalit M Aggarwal and all the members present in the house.

Agenda-3

Election of office bearers of AMPI-NC for 2010-2012

- Er SL Kapoor initiated the election process and requested Dr Lalit to invite nomination for various posts.
- Prof Andrabi informed the house that the post of Patron in Northern Chapter is not as per AMPI Constitution and might be abolished Dr. Shukla seconded the proposal and house unanimously agreed with proposal of Dr Andrabi and Dr Shukla..
- Nominations for the post of President were invited
 - Name of Ms. Kamlesh Passi was proposed by Mr. Balasubrahmaniam and it was seconded by Dr. Maria Das, house unanimously agreed.
- Nominations for the post of Vice President was invited
 - Name of Dr. R.K. Jauhari was proposed by Dr. R.N.L. Srivastva and it was seconded by Mr. Atul Tyagi and house unanimously agreed.
- Nominations for the post of Secretary General were invited
 - Name of Mr. Anuj Tyagi was proposed by Dr. R.N.L. Srivastva and it was Seconded by Dr. Jauhari
 - Name of Dr Subramani was proposed by Dr Rajinder Kumar
- In the light of two nominations for the post of Secretary General, Er SL Kapoor requested both the candidates for mutual agreement before having elections. It was felt that till both of them come out with any agreement the election process for the rest of the post must be continued.
- Nominations for the post of Treasurer were invited
 - Mr MPS Mann proposed the name of Mr. Subhash Kheruka and it was seconded by Dr. Manoj Semwal, house unanimously agreed and lauded his work as treasurer in his first term.
- Nominations for the Executive Committee Members were invited and following EC members were elected unanimously
 - Mr Atul Tyagi
 - Mr Balasubramaniam Nagappan
 - Dr JP Sharma (Ex Officio)
 - Mr MPS Mann
 - Dr NK Painuly
 - Mr RK Munjal
 - Ms Seema Sharma
 - Dr WH Andrabi
- Nominations for the post of Newsletter “Medical Physics Chronicle” editor were invited.
- House unanimously agreed to continue Dr Pratik Kumar as Editor of News Letter. His efforts in publishing the News Letter at regular interval were applauded. Er SL Kapoor and Dr Lalit praised the News letter editor for providing the good scientific information.

- Nominations for the post of Chapter website www.ampi-nc.org Editor.
- Dr Lalit informed the house that chapter website was launched first time and Dr Abhijit Mandal, Editor was chosen with the permission of elected EC members. House unanimously agreed that this time also elected Secretary General must choose his candidate for the post of Web Editor.
- Election for the post of Secretary General.
 - As both the candidates for the posts of Secretary General could not reach on any mutual agreement. Therefore, it was decided by the Er SL Kapoor and Dr Lalit to conduct the election by secret ballot and house unanimously agreed.
 - Er SL Kapoor requested Dr. Chougule and Dr. Pratik to help in conducting the elections.
 - The votes were casted by all the members except Er SL Kapoor (His vote was kept in reserve).
 - After counting the votes, Er SL Kapoor declared the results. Two votes were found invalid, Dr Subramani received 13 votes and Mr Anuj got 15 votes. Mr Anuj was declared winner by two Votes. Dr Subramani and house congratulated Mr Anuj for becoming the Secretary General.

Dr Lalit informed the house that from this year the tradition of rolling president medallion has been started and Dr JP Sharma, President AMPI-NC was the first President to receive the medallion in the inauguration function of the AMPICON(NC)-2010 at Agra. He was informed that this medallion would be passed on to next the AMPI-NC president in the GBM. But as informed earlier, Dr JP Sharma could not attend the GBM and he might have forgotten to give back the medallion. Therefore, medallion could not be presented to Ms Kamlesh Passi (Elected President AMPI-NC for the next term) in the GBM.

- Dr. Shukla suggested that Dr. J.P. Sharma must be apprised about the GBM decision to handover the medallion to the next president. Dr. Lalit Aggarwal agreed with the proposal and informed the house that minutes of the GBM would be sent to Dr JP Sharma and he would be requested to hand over the medallion to Ms Kamlesh Passi at the earliest.

Agenda-4

To decide the venue of annual conference of the chapter in year 2011

- Proposal was invited from the house to decide the venue of the next conference of the Chapter.
- Ms Kamlesh Passi informed the house that her Institution, MD Oswal Cancer Treatment and research Foundation, Ludhiana is ready to host the next conference, if house agreed. House unanimously approved her proposal. Er SL Kapoor invited Ms Kamlesh Passi to say few words. She thanked the house for elected her as President and for accepting her proposal to host the conference. She invited all the members to Ludhiana and promised to provide excellent hospitality and quality scientific deliberations.

Agenda-6

Any other matter with the permission of the Chair

- Er SL Kapoor requested the members to discuss any other issue.

- **Dr Arun Chougule offered to provide Rs 1,00,000.00 to start oration in the Name of Dr NC Singhal and in this regard he had already written to Dr Lalit Aggarwal.**
- Dr Lalit informed the house that Dr Arun Chougule has sent the proposal and it was circulated to all the EC Members. The positive response to this proposal was received from few EC Members and it was decided to discuss this issue in the GBM. But, the agenda of the GBM was already circulated to members before receiving this proposal and it was decided to discuss this issue in agenda of any other matter.
- Dr. Pratik Kumar requested the house to accept this offer of starting the oration in the name of Dr Singhal and Dr. R.N.L. Srivastva seconded it.
- House unanimously agreed and accepted to change the name of existing AMPI-NC oration to **“Dr NC Singhal Memorial Oration”**
- The house lauded the efforts of Dr Arun Chougule in Arranging the Money for oration.
- **Mr. Rajender Kumar proposed that he could provide Rs 50,000.00 if an oration could be started in the name of his wife Dr Saneh Lalta.**
- Mr. Rajender Kumar proposed that interest generated from Rs 50,000.00 could be used to give oration award.
- House appreciated the generosity shown by Mr Rajender Kumar in providing the financial assistance.
- House felt that it would be premature to start two orations.
- Dr. S.P. Mishra suggested that the best paper award could be started in place of Oration.
- Dr. Lalit Aggarwal said that it was good idea of starting best paper, but, in chapter conference, till now we were receiving less number of proffered papers, therefore, it is difficult to choose a best paper. Moreover, most of the time best paper is given by the organizers of the conference. The financial assistance offered by Mr Rajender Kumar must be used for some other meaningful purpose.
- Prof. Negi suggested that this money could used to give a fellowship to younger physicist for training.
- Mr. Atul Tayagi (Chief Medical Physicists, Roentgen BLK Memorial Cancer Center, N Delhi) proposed, if fellowship is started Roentgen BLK Memorial Cancer Center can accept the candidate for training.
- **Er. S.L. Kapoor, Director, "Roentgen BLK Memorial Cancer Center" agreed and endorsed the proposal of Mr Atul Tayagi.**
- House agreed to start **“Dr. Saneh Lata Fellowship”** for a young medical physicist having age ≤ 35 years. The candidate selected each year will be sent to Dr. B.L. Kapur Memorial Hospital for training. A committee comprising of following members will formulate the guidelines and select the candidate for fellowship.
 - Mr. Rajender Kumar
 - Er. S.L. Kapoor
 - Prof PS Negi
- Dr. Lalit Aggarwal Informed the house that financial assistance was provided by Er SL Kapoor for hosting the website (www.ampi-nc.org). Partial assistance was provided by the Aceletronic.
- The whole meeting was held in the most congenial environment. All the members cooperated with the chairperson, Er SL Kapoor in smooth conducting of the meeting. The GBM was witnessed by Dr Kanta Chokra, President, AMPI and Dr SD Sharma, Secretary, AMPI

- Er SL Kapoor requested the house to acknowledge the good work done by members of outgoing executive committee and thanked Dr. Pratik Kumar (Editor, News letter) and Dr. Lalit Aggarwal (outgoing Secretary General)
- Er SL Kapoor (Chairperson) and Dr. Lalit Aggarwal (Secretary General AMPI-NC) thanked the members for attending the meeting. ***Special thanks were given to Mr Rishabh Kapoor for recording the minutes.***



Lalit M Aggarwal PhD
Secretary General



Er SL Kapoor
Chairperson