

Minutes of the 2nd General body held on Thursday, February 12, 2009 at SMS Medical College, Jaipur. Venue of the annual conference of AMPI-NC

1. The GBM meeting started at 6 pm as per the guidelines AMPI.
2. As Prof JP Sharma, President AMPI-NC could not attend the meeting due to some unavoidable reasons. Therefore, it was decided to invite senior member of the association to chair the meeting. Mr Mann proposed the name of Prof WH Andrabi to Chair the meeting and all the members unanimously agreed to his proposal.
3. With the permission of Prof Andrabi, meeting was started and Mr Saji Oommen, Chief Medical Physicist, Apollo Hospital was requested to record the minutes of the meeting.
4. Prof Andrabi welcomed the members and asked Dr Lalit, Secretary General of AMPI-NC to start the proceedings. On behalf of AMPI-NC, Dr Lalit congratulated and appreciated the Dr. Arun Chougale for providing excellent hospitality to the participants. Scientific deliberations of the conference were of high standards. All the members joined to cheer up Dr Chougale for organizing successful chapter conference and making it an international event.
5. Prof Andrabi and Dr Lalit appreciated and thanked Dr. Pratik Kumar for bringing out the first issue of chapter newsletter "Medical Physic Chronicle". All the members applauded it.
6. Dr Lalit informed the house that Dr. Arun Chougale, Organizing Secretary of the conference has contributed Rs. 5001.00 to AMPI-NC fund.
7. Dr Lalit read the following brief activities of the chapter during the 2008-2009.
 - a. 1st Conference of Northern chapter was organized at Kamla Nehru Hospital. Allahabad by Dr SP Mishra in 2008.
 - b. AMPI-NC talent hunt essay contest was organized and winners have received the prizes from Chairman AERB during the inaugural function of the conference at Jaipur.
 - c. To interact with the members Chapter website www.ampi-nc.org has been launched and is updated on regular basis.
 - d. First issue of chapter newsletter "Medical Physic Chronicle" was released by Guest of honor Prof GK Rath during the inaugural function of the conference at Jaipur.

e. Northern Chapter has supported SGPGI, Lucknow to host the Annual conference of AMPI in 2010 and GBM of AMPI has approved this in November 2008 at Mumbai.

8. Prof Andrabi asked Mr. Subhash Kheruka to present the account statement of the chapter. Mr Kheruka gave the following details.

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	2070.00		96,409.26

9. Dr Lalit wanted that account should be audited by the CA every year

10. Mr Kheruka assured the house that audited statement of the chapter would be made available to the members after end of every financial year and he is already in touch with the CA. Members unanimously approved the account statement and appointment of CA.

11. Members wanted to know about the management of website and essay contest. It was informed to house that Dr Lalit and Dr Mandal maintained the website and conducted essay contest and all information is available on website.

12. Dr Lalit informed the house that he has received request from Mr. Anuj to host the next AMPI-NC conference in 2010 at Agra. His request has been received through head of the Department and Principal of the Medical College. There was only one request and it was approved unanimously by all the members.

13. Mr. Anuj thanks the members and gave invitation to all the members to attend the conference at Agra. He promised to make it a memorable conference and requested members to help him in his endeavor.

14. Members assured him of all the possible help.

15. Mr. Anuj also requested for some seed money for the conference. Dr Lalit proposed for Rs 20,000.00 but members felt that it should be reduced to 15,000.00 and it was unanimously approved and Mr. Kheruka agreed to provide the amount once the written request is received from organizers of the conference.

16. Mr. Mann proposed to get the funds from ICMR, DST, etc. Dr Lalit assured that all the efforts would be made to get the funds from these agencies.
17. Dr AK Srivastava volunteered to provide all the support to Mr. Anuj from Delhi for the conference. Members appreciated his initiative.
18. Dr Lalit provided the following brief details to the house regarding Chapter oration.
 - a. Oration committee was constituted at Allahabad to form the guidelines of the chapter Oration having following members.
 - i. Prof AK Shukla
 - ii. Prof RNL Srivastva
 - iii. Dr SP Mishra
 - b. Oration committee has submitted the guidelines to the EC of the chapter and the same has been accepted with little modifications by the EC members.
 - c. There was no consensus on the name of the oration Two name were suggested. Prof MS Agrawal oration and Dr Vohra oration.
19. Ms. Passi proposed to start the Oration and requested to resolve the issue.
20. Dr Subramani suggested that oration could be started as AMPI-NC Oration. Dr Pratik also supported this idea. Finally all the members agreed to this proposal and unanimously it was decided to start the oration from Agra in 2010.
21. Dr Andrabi and Dr. Subramanian proposed to form the committee to decide the Oration. It was unanimously decided that following members will decide the oration for 2010 as per the guidelines.
 - a. Prof WH Andrabi,
 - b. Ms K Passi
 - c. Dr Subramanian
 - d. Dr AK Srivatava
22. Mr Mann raised the issue that all the office bearer must attend the annual conference of the chapter else inform the president/Secretary General.
23. Members pointed out that the messages from President and secretary were missing in the souvenir of the Jaipur conference. Dr Lalit informed the house that Dr Chougule requested the message from President through email and copy was sent to Secretary General. It was felt that

organizers of the conference must have clear guidelines in this regard so that there is no confusion.

24. Mr. Mann agreed to prepare the guidelines for the AMPI (NC) meetings. The guidelines will include following points also

- Registration and accommodation facilities for Executive members of the northern chapter.
- Sitting arrangement on the Dias during inauguration of the chapter conference.
- Sitting arrangement on the Dias during valedictory function of the chapter conference.
- Dominance/pre-dominance of Northern chapter.
- Speakers and chairperson?
- Messages in souvenir if souvenir is printed.
- Format of the conference certificate, etc.

25. Mr. Anuj suggested to start the best paper award from Agra meeting. It was seconded by Ms Passi and accepted unanimously with the condition that Dr Lalit and Dr Pratik would form the guidelines and award would only be given to the paper which fulfills the requirement as per guidelines.

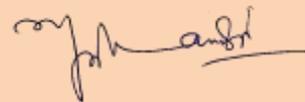
26. On behalf of Dr KJ Maria and Prof AK Shukla, Mr. Subhash Kheruka informed the members that Annual Conference of AMPI-India would be hosted by at SGPGI, Lucknow in 2010.

27. Dr. Pratik asked for Rs 1000.00 as imprest money to meet the expenses of newsletter against money which he & Dr Mann collected for the news letter. Members felt Rs 1000.00 is less and requested Mr Kheruka to give Rs 2000.00 towards newsletter Mr Kheruka immediately provided Rs.2000/- in cash to Dr. Pratik, editor newsletter.

28. Prof. Andrabi (Chairperson) and Dr. Lalit Aggarwal (Secretary General AMPI-NC) thanked the members for attending the meeting. ***Special thanks were given to Mr Saji Oommen for recording the minutes.***



Dr Lalit M Aggarwal
Secretary General



Prof WH Andrabi
Chairperson