



ACADEMY OF HOSPITAL ADMINISTRATION

(National Association of Hospital Administrators)
Institute of Healthcare Management, Training & Research
AHA House: C-56/43, Industrial Area, Sector 62, NOIDA, UP – 201301
Tel: +91 0120-4233761/62/63, +917827229979; Website: www.ahaindia.org

ITExemptions:12-A:AAATA7824N32021301&80-G:AAATA7824NF2021211
“Welook forthe best, nothing but the best in Managementof Hospital andHealth Services.”

President Dr. Yashpal Sharma	Vice President Dr. Anoop Kumar Daga	Executive Director Dr. Shyama Nagarajan	Programme Director – Academic & Research Dr. Rajiv Kumar Jain	Director Finance Maj Gen (Dr.) Jagtar Singh. VSM (Veteran)		
Members: Dr. Ashish Kumar Gupta	Brig (Dr.) Pradeep Srivastava (Veteran)	Dr. Mahesh Devnani	Gp Capt (Dr.) R K Pathni (Veteran)	Dr. Param Hans Mishra	Surg Cdr. (Dr.) Rajesh Bhalla (Veteran)	Col. (Dr.) Sajal Sen (Veteran)

Ref: AHA/4th/BoE Minutes/2022-2024/A-1

Dated: 14th Feb 2023

Minutes of the 4th meeting of Board of Executives held at AHA House, NOIDA on 11th Feb 2023 [Saturday] at 15.00hrs via physical+virtual modes.

The under mentioned 4 out of 5 office bearers, 5 out of 7 members, Editor-in-Chief JAHA & 04 out of 14 regional chapter members attended the Meeting:

Office Bearers

President	-	Dr. Yashpal Sharma (Physical mode)
Vice President	-	Dr. Anoop Kumar Daga (Virtual mode)
Executive Director	-	Dr. Shyama Nagarajan (Physical mode)
Finance Director	-	Maj Gen (Dr.) Jagtar Singh, VSM (Veteran) (Physical mode)

Members

1. Brig (Dr.) Pradeep Srivastava (Veteran) (Virtual mode)
2. Dr. Mahesh Devnani (Physical mode)
3. Gp Capt (Dr.) Rajiv Kumar Pathni (Veteran) (Virtual mode)
4. Surg Cdr (Dr.) Rajesh Bhalla (Veteran) (Physical mode)
5. Col (Dr.) Sajal Sen (Veteran) (Virtual mode)

Editor-in-Chief JAHA

Prof (Dr.) Hem Chandra (Virtual Mode)

Regional Chapter Members

1. Col (Dr.) Surekha Kashyap (Veteran) – Pune (Virtual Mode)
2. Dr. Rajesh Harshvardhan – Lucknow (Virtual mode)
3. Dr. Arun Sharma - Jammu (Virtual mode)
4. Maj Gen (Dr.) SC Pareek (Veteran) – Rajasthan (Virtual mode)

1. The President welcomed the BoE Members, Editor-in-Chief JAHA, and Regional Chapter Heads and thanked them for joining the Meeting. He requested Dr. Shyama Nagarajan, Executive Director to conduct the Meeting as per the Agenda.

AGENDA:

- a) **Confirmation of Minutes of Meeting & the Action Taken Report (ATR):**
Confirmation of Minutes of the Meeting held on 14th Jan 2023 [MoM already circulated via email on 27th Jan 2023].

Executive Director briefed regarding Action-taken on the Points of the previous BOE Minutes of Meeting and also requested for confirmation of MoM.

There being no contentious points Surg Cdr (Dr.) Rajesh Bhalla proposed approval of the MoM and Dr. Mahesh Devnani seconded the same.



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b) **SASH 2022:** It was informed that the details regarding closure of accounts and proceedings have not yet been received from Dr. Jawahar Pillai. President desired that Dr. Jawahar Pillai House be asked again for closing the Accounts duly audited & share the same to AHA immediately.

c) **CME/Workshop Regional Offices:** President suggested that the Regional Chapters should actively involve to conduct CME/Workshops in their respective region.

d) **Reports from Regional Chapters:** The reports of Regional Chapters are as under:

i) **Regional Chapter Jammu-** Dr. Arun Sharma intimated that the team of Jammu Chapter is actively involved in conducting different training programmes like two days Management Development Programme (MDP) of Doctors, Nurses and Healthcare Workers in Jammu, Kathua and other places. Around 1500 Doctors, Nurses and Healthcare Workers have been trained so far. The Two/Five days Training Programmes are being conducted in their respective Regions. Pre- and post-evaluations for participants is being done in the MDPs.

He further intimated that they are conducting MDP programme in Vaishno Mata Naraina Hospital on 01st & 02 Mar 2023.

President informed that the MDPs programmes are also planned for GMC Baramulla and Anantnag. He suggested that a MDP programme to be conducted by AHA at Government Medical College Jammu in the month of April 2023.

ii) **Regional Chapter Pune-** Col (Dr.) Surekha Kashyap informed that a Webinar on Medico-Legal & Ethical issues was conducted in the month of Sep 2022. NQAS programme was conducted at Indore in the month of Dec 2022, and she had participated as a Faculty in the said programme.

She further intimated that Quality Assurance for CME will be done in the last week of March and first week of April 2023.

Executive Director suggested that the CME should be changed into a National level programme for three days Diploma Certificate. She further suggested that the module may be sent to her.

The Executive Director also suggested that the Dr. Mahesh Devnani, BoE member may collaborate with Col (Dr.) Surekha Kashyap on the programme of Medico-Legal & Ethical issues. Recording to be done actively in the “Studio” and at the end of programme “Questions and Answers”(Q & A) of two hours to be conducted.

President suggested that the recording sessions to be done for MDPs also.

(iii) **Regional Chapter Lucknow-** Dr. Rajesh Harshvardhan desired to conduct the SASH 2023 in the month of October 2023.

President informed that Dr. Rajesh Harshvardhan to be invited for next BoE meeting on 11th Mar 2023 to make brief presentation regarding preparations made for SASH 2023 conference. He also informed that a “Yearbook” 2023 is to be published with SASH 2023.



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- e) **Status of Coffee Table Book:** GSL Team updated that the AHA Coffee Table Book is in final stage of preparation and will be completed by 20th Feb 2023.

President desired that the Coffee Table Book be completed by 20th Feb 2023 and no further delay shall be accepted.

- f) **Status of Journal-** Prof (Dr.) Hem Chandra, Editor-in-Chief of JAHA intimated that the Journal for the period from Jul to Dec 2022 will be released by the end of Feb 2023 and subsequently Online Articles will be released.

He further updated the status of 12 Articles received, out of which 03 had been approved; modification suggested for 01 Article, 05 Articles were rejected, and 03 Articles had not yet been received from the Reviewer.

He intimated that the Editorial Board has been reconstituted, and the Reviewer's name will be included in the same.

Dr. Mahesh Devnani expressed his willingness to join the Editorial Board of JAHA. Prof (Dr.) Hem Chandra intimated that Dr. Mahesh Devnani will be included in the Editorial Board.

Dr. Mahesh Devnani suggested that those who have presented their papers in SASH, can be requested to send their Articles for JAHA.

Brig (Dr.) Pradeep Srivastava intimated that he would send the approved Papers of his students of MD (HA) for JAHA.

Dr. Anoop Kumar Daga intimated that a meeting was held on 08th Feb 2023 to discuss regarding publication of JAHA. He suggested that “Bookmarks” be formed for distribution.

- g) **NABH Consultancy:** Executive Director informed that the Gap Assessment of MMSRC Latur has been done. She will visit Latur with Dr. Meeta Tyagi for training of staff in the month of Mar 2023.

President suggested that the NABH empanelment to be decided and finalized by the Executive Director in a transparent manner.

- h) **Status of the Training Program:**

- The 2nd semester of MBA HM online classes commenced on 04th Feb 2023 and is to be conducted on every Saturday.
- 02 candidates were enrolled for NQAS programme.
- 05 candidates were enrolled for 42nd Batch of Quality Management Programme for 1st session of 2023.

Maj Gen (Dr.) Jagtar Singh, Finance Director suggested that the 03 months Trainings of following Programmes should be marked.

- QM & AHO
- NDP



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- MDP
- NQAS
- MRT
- RAQM

He informed the Manager (Academics) to share the 03 months Training Programme Calendar with GSL team for Marketing purpose.

- i) **Programme of MBA HM:** During the meeting, it was decided that Rs. 8 (eight) lakhs will be given to Sunrise University. Rs.1 (one) lakh to be paid as Token money and the balance amount to be paid on EMI basis of Rs. 50,000/- by way PDC.
- j) **Programme Brochure and Training Calendar 2023-2024:** Programme Brochure is given to GSL. Draft of Brochure is being amended, and the same will be finalized shortly.

President desired that the Programme Brochure is to be finalized without any further delay.

- k) **Status of Webinars:** It was decided that Dr. Mahesh Devnani, BOE Member would be leading the Webinars for the current tenure 2022-24.

He further informed that Dr. Mahesh Devnani will draw a Calendar and ask to all Chapter Heads for conducting atleast one Webinar on monthly basis in their respective Regions:

During the meeting, it was decided that the Surg Cdr (Dr.) Rajesh Bhalla, BOE Member will be the speaker for Webinar on 04th Mar 2023. The next Webinar for scheduled for 18th Mar 2023 has also been fixed by Dr. Mahesh Devnani.

- l) **Renewal of Social Media Promotion:** AHA had been paying Rs. 30,000/- per month to Vishesh IT Service Pvt. Ltd. for Social Media Promotion. However due to paucity of funds, the same subscription was discontinued.

After discussion it was decided to make the future payment @ Rs. 15,000/- per month for Social Media Promotion which shall be reviewed subsequently once the fund position of AHA improves.

- m) **Institutional Membership:** President informed that we had given Offer to join AHA to 44 Institutions for “Institutional Membership” without Membership fee, out of which only 17 Institutions have accepted the offer.

He suggested that the remaining Institutions may be approached again telephonically to re-consider joining AHA for Institutional Membership without fee.

Maj Gen (Dr.) Jagtar Singh, Finance Director instructed to Mr. Harish Singh Rana to prepare the list of such Institutions and these Institutions will be approached by him and the Executive Director, whenever they visit / come to AHA House, next time.

- n) **World Bank Project:** Executive Director requested Col (Dr.) Sajal Sen regarding



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details of the 2nd Healthcare Facility in Assam for the proposed Project of Rs. 2 crores of the World Bank.

Col (Dr.) Sajal Sen suggested that AHA may send the proposal for this Project, and it will further be processed by him.

3. APPROVAL OF NEW MEMBERSHIP

It was informed that the following Organizations have accepted AHA India's offer for “Institutional Membership” without fee, and they have been enrolled on 25th Jan 2023. They have already been issued the Membership Certificates.

SI NO	NAME	QUALIFICATION	APPLIED FOR MEMBERSHIP STATUS	MEMBERSHIP NUMBER
1.	Department of Hospital Administration, Adesh University Bathinda, Punjab		INSTITUTIONAL MEMBERSHIP	IM NO.1916
2.	Department of Hospital Administration, Integral Institute Of Allied Health Sciences & Research Lucknow. (U.P.)		INSTITUTIONAL MEMBERSHIP	IM NO.1917

4. There being no further points, the Meeting concluded at 4.45p.m. with thanks to the Chair.

Dr. Shyama Nagarajan
(Executive Director)

CC:

1. All Office Bearers and Members of BoE, AHA India.
2. Circulation through publication on the AHA Web Portal.