



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

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“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/6th/BoE Minutes/2022-2024/A-1

Dated: 10th Apr 2023

Minutes of the 6th meeting of Board of Executives held at AHA House, NOIDA on 08th Apr 2023 [Saturday] at 03.00 P.M. via physical + virtual modes.

The under mentioned 3 out of 5 office bearers & 5 out of 7 members attended the Meeting:

Office Bearers

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

Members

- Brig (Dr.) Pradeep Srivastava (Veteran) (Virtual mode)
- Gp Capt (Dr.) Rajiv Kumar Pathni (Veteran) (Physical mode)
- Dr. Param Hans Mishra (Virtual mode)
- Surg Cdr (Dr.) Rajesh Bhalla (Veteran) (Virtual mode)
- Col (Dr.) Sajal Sen (Veteran) (Virtual mode)

- The President welcomed the BoE Members and thanked them for joining the Meeting. He requested Dr. Shyama Nagarajan, Executive Director to conduct the Meeting as per the Agenda.

One minute silence was observed by the House to pay Homage to Maj Gen (Dr.) Munindra Srivastava, VSM** (Veteran), Patron & one of the Founder Member, who left for heavenly abode on 26th Mar 2023.

2. AGENDA:

- Confirmation of Minutes of Meeting & the Action Taken Report (ATR):** Confirmation of Minutes of the Meeting held on 04 Mar 2023 [MoM already circulated via email on 18th Mar 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 Maj Gen (Dr.) Jagtar Singh, VSM (Veteran), proposed approval of the MoM and Gp Capt (Dr.) RK Pathni (Veteran) seconded the same.

- SASH 2022:** It was informed that the details regarding Bank Statement and accommodation bills have not yet been received from Dr. Jawahar Pillai.



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President desired that Dr. Jawahar Pillai be asked again to share the same to AHA immediately.

- c) **SASH 2023:** The dates of the conference were proposed from 30 Nov to 02 Dec 2023 for two and half days. Constitution Club of India, Rafi Marg New Delhi was proposed as venue for the conference.

A separate Event Management Team will be appointed for the same. A Core committee will be made to organize the programme. Brig (Dr.) Pradeep Srivastava (Veteran), Col (Dr.) Sajal Sen (Veteran) & Dr. Param Hans Mishra have given the consent for Core Committee members.

It was also suggested to include Speakers form Ministry, Bureau of Energy Efficiency (BEE), Coal India, ONGC, NTPC, World Bank, WHO, ESI, AFMC, QCI, IIT Delhi, NHSRC etc. G-20 initiatives should also be touched in the conference.

Col (Dr.) Sajal Sen (Veteran) has suggested the topic of “**ONE HEALTH ONE WORLD**” theme.

Executive Director has informed that Major (Dr.) Meeta Tyagi has also shown her interest to coordinate the SASH Conference. Gp Capt (Dr.) RK Pathni (Veteran) has been requested to coordinate with Major (Dr.) Meeta Tyagi in organizing SASH Conference and also organize the meeting with the BOE Members for the same.

President suggested that we should also confer the awards to AHA members during the **SASH 2023**.

- d) **CME/Workshop Regional Offices:** President suggested that the Regional Chapters should actively involve to conduct CME/Workshops in their respective region.
- e) **Coffee Table Book:** It was informed that the Coffee Table Book has been printed out. Soft copy sent to all AHA Members. Hard copy to all the Awardees, BOE members, Health Secretaries, Institutional Members amongst others are being dispatched.
- f) **Performance of Regional Chapters:** President informed that Dr. Anoop Kumar Daga, Vice President to be asked to coordinate with Regional Chapters regularly and to review the performance of Regional Chapters and share their performance report.

President desired that the Regional Chapters are required to be invited for **next BOE Meeting**.

- g) **Status of Journal:** The President showed displeasure as regards the progress around the indexing of the Journal and release of the next issue due in Jan 2023. He further requested that the Vice President, Dr Anoop Kumar Daga may update the list of members of Editorial Board by next meeting and come up with concrete suggestions and closure pending issues of JAHA.
- h) **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 after consultation with the CEO.



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- i) **Status of the Training Programme:**
- The 2nd semester of MBA HM online classes commenced from 04th Feb 2023 and the same are being conducted on every Saturday.
 - 14 candidates (02 from Delhi Govt & 12 from other states) were enrolled for NQAS programme from 10th Apr to 14th Apr 2023.
 - 05 candidates were enrolled for 42nd Batch of Quality Management Programme for 1st session of 2023. 02 candidates of MBA HM programme of 2022 Batch has also confirmed to attend the same programme. Programme to be conducted from 02nd May to 07th May 2023 on physical mode.
 - 41st Batch Quality Management Programme for 2nd contact programme including final exam to be conducted from 09th May to 14th May 2023 on virtual mode. Total candidates are 12.
 - Final exam of MBA HA (Subharthi University) held on 17th Mar 2023. 45 students appeared for examination.
 - Proposal for 3rd Batch of Advance Nursing Administration & Quality Management programme from 24th Apr to 29th Apr 2023 has been taken up with HNBUMEU. The programme is sponsored by NHM Uttarakhand and jointly organized by HNBUMEU & AHA Noida. The list of participants is awaited.
 - Admission for MBA HM Jun 2023 batch has been started. 01 candidate has been enrolled and fee from 03 candidates is awaited.
- j) **Programme Brochure and Training Calendar 2023-2024:** The training programme is divided into 04 quarters of 03 months each. 03 months training programme has been shared with GSL team for marketing purpose.
- k) **Focus on Training Programme-** The President recorded his displeasure on progress around newer programme and existing programme. The President in absentia of the Programme Director, Dr. Rajiv Kumar Jain and Quality Programme lead Dr. Ashish Kumar Gupta suggested that a concrete plan be presented to upscale the training programmes which are the core of AHA by the next meeting.
- l) **Status of Webinars:** Fortnightly Webinars on 1st & 3rd Saturday have been started under the leadership of Dr. Mahesh Devnani.
- President has appreciated the efforts of Dr. Mahesh Devnani for conducting Webinars in excellent way.
- m) **Social Media Promotion:** President has informed that there is no participation of BOE Members/Office Bearers on social media promotion for AHA programme. He requested to all BOE Members/Office Bearers to participate on social media promotion for AHA programme.



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- n) **AHA Membership by the Staff of Institutional Members:** President informed that some new institutions have enrolled for AHA memberships recently. We should coordinate with Institutional Members to encourage their staff for AHA membership.
- o) **AHA Team for Marketing & Preparing Contents of Training-** President has informed that we have discussed to form the following teams to conduct the Training programmes in the BOE meeting of Jan 2023, but no action has been taken till now:
- (i) **Marketing Team** – Consisting of Programme Director (Academics & Research), Executive Director and Maj Gen Munindra Srivastava,VSM** (Veteran), Patron (Now Late) to coordinate with Ministry of Health & Family Welfare, GoI.
- (ii) **For preparing contents of Training** –Dr. Ashish Kumar Gupta, BOE member(s) to prepare contents of the Training Programme.
- (p) **Biometric Attendance:** President has instructed to process the salaries of staff as per the Biometric Attendance of each employee.

3. APPROVAL OF NEW MEMBERSHIP

The following applications received for the AHA membership were placed for the approval of BoE and the same were approved.

SI NO	NAME	QUALIFICATION	APPLIED FOR MEMBERSHIP TATUS	MEMBERSHIP NUMBER
1.	DR .YUDHVIR SINGH KOTWAL Jammu (Chapter)	MBBS,MD-HA	LIFE MEMBERSHIP	MAHA-1921
2.	WG CDR (DR) NITIN VAISH Lucknow chapter	BDS, HCMA	ASSOCIATE LIFE MEMBERSHIP	AMAHA-1922
3.	MAJ (DR.) SUBHASH KORRAPATI Western Regional Chapter Pune	MBBS, PURSUING MHA [AFMC PUNE]	STUDENT MEMBERSHIP	SAMAHA-427

4. There being no further points, the Meeting concluded at 4.30 P.M. with thanks to the Chair.



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5. A **condolence meeting** for Late Maj Gen (Dr.) Munindra Srivastava, VSM** (Veteran) was also organized at **5.00 P.M.** at AHA House Noida and participated by the friends & colleagues from the AHA & Armed Forces.

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.