



# 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

“We look for the best, nothing but the best in Management of Hospital and Health Services.”

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

Ref: AHA/8th/BoE Minutes/2022-2024/A-1

Dated: 10<sup>TH</sup> June 2023

**Minutes of the 8th Meeting of Board of Executives held at AHA House, NOIDA on 10<sup>th</sup> June 2023 [Saturday] at 03.00 P.M. via physical + virtual modes.**

The under-mentioned 4 out of 5 Office Bearers and none out of 7 BOE Members attended the Meeting:

### **Office Bearers**

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

### **Opening Remarks:**

1. The President welcomed the BoE Members and thanked them for joining the Meeting. He requested Maj Gen Jagtar Singh, VSM (Veteran), Finance Director to conduct the Meeting as per the Agenda.

### **2. AGENDA:**

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

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



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- b) **SASH 2022:** It was informed that the details regarding Bank Statement have not yet been received from Dr. Jawahar Pillai.
- c) **SASH 2023:** Executive director asked manager academics to share the amount details of booking CCI to Ms. Kusum from ITEN .
- d) **Status of Journal:** President asked to Dr. Anoop Kumar Daga, Vice President for updating the status of JAHA.  
ED have asked Vice President to get the articles of JAHA reviewed by ED & FD .

It was also discussed that JAHA should be printed and distributed as soon as possible and to merge the July to Dec – 2022 & Jan to June – 2023 JAHA editions and to be issued in July to Aug - 2023 batch . Only 3 accepted articles were decided for JAHA till date

- e) It was discussed that Mr. Harish Singh Rana had resigned so , the CV of Dr. Sachidanand Shukla for the post of Admin Manager .
- f) President has proposed that the BoE members those who will not attend two successive BoE meetings then they will not be invited for upcoming meetings .
- g) A Cisco table mike to be purchased for conference hall as needed for meetings .

There being no further points, the Meeting concluded at 4.30 P.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.

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