



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 best in Management of Hospital and Health 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 K Gupta	Brig (Dr.) Pradeep Srivastava (Veteran)	Dr. Mahesh Devnani	GpCapt(Dr.) R K Pathni (Veteran)	Dr. Param Hans Mishra	Surg Cdr. Dr. Rajesh Bhalla (Veteran)	Col. (Dr.) Sajal Sen (Veteran)

Ref:214/AHA AGBM-02/2024

Dated: 21.12.2024

Minutes of Meeting of XXVI [26th] Annual General Body Meeting (AGBM) of the Academy of Hospital Administration (AHA) held on 20th Dec 2024 at 18:00-19:00 hrs. at Constitutional Club of India, Rafi Marg, New Delhi on the sidelines of SASH 2024.

A total of 26 members attended the AGBM. It was followed by dinner for all the members.

In the absence of the President and Vice President, the AGBM was chaired by Dr. Shyama Nagarajan, Executive Director (ED) of, the Academy of Hospital Administration.

AGENDA POINTS

1. Opening Remarks by Executive Director(ED)

- As the quorum was not present, the AGBM was adjourned for 10 mins and resumed with due permission of members. The Annual General Body Meeting commenced thereafter.
- At the beginning of the meeting, ED requested all the present members to stand and observe 02 minutes silence in order to pay respect on behalf of AHA to the two departed members in the current year - Surgeon Rear Admiral (Dr.) V.K. Singh, VSM (Past President 2006-08) and Dr. Anoop Kumar Daga, Vice President BoE 2022-24
- ED then proceeded to extend a warm welcome to all the members present for the meeting. She then presented the AHA Annual Report 2022-24. It provided an overview of the organization's activities over the past two years and highlighted the notable accomplishments as detailed in Section 3 on the Annual Report.

2. Annual Report

a) JAHA

- AHA signed a MoU with Wolters Kluwer/ Medknow, a renowned publishing agency of journals in India, for setting up the Journal Website and Manuscript Management System with a view to ultimately achieve the indexing of the journal with reputed indexing agencies like Scopus and PubMed.
- She further informed that the two issues of the Journal, Vol. 35 No 2 (July - December 2023) and Vol. 36



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No I (January - June 2024), have been published both digitally on the e-platform and in print in October & November 2024 respectively

- iii. These copies are being shared with authors, distinguished members, student members, newly enrolled members, as well as libraries of hospital administrations, management institutes and select subscribers.
- iv. Vol 36 No. 2 is under preparation and likely to be published in Jan 2025. With this JAHA would now be up-to-date in its publication

b) Awards

- **AHA Deepak** was instituted as an award during SASH 2023 in remembrance of Late Shri Rameshwar Rai (Deepak) for his exemplary services to AHA as its Manager Administration for over 3 decades. It would be given to a Best Performing Regional Chapter of AHA as decided by the BoE
- During the inaugural Health Technology Assessment (HTA) programme in July 2024 the Chief Guest Dr Jitendra Sharma, CEO AMTZ announced an annual award for Best Student M B A (Healthcare Management) programme being conducted by AHA. Action is in hand to complete the formalities for operationalizing the award

c) Academic Programmes and Training Courses

i) University Programmes -

- *MBA Hospital Management - 2 years*
- *MBA Hospital Management Lateral Entry - & Executive--1 year*
- *PGDHM - 1 year*

Admission Details with Sun Rise University(SRU) Alwar and Global University(GU) Arunachal Pradesh (UGC Approved) till date				
Batch	2 Yrs. Programme	PGDHM	Lateral Entry	Executive MBA
Jul 2022(SRU)	10	3	1	1
Jul 2023(SRU)	11	-	-	5



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Jul 2024(GU)	14	-	-	4
Total	35	03	01	10

ii) PG Certificate Course (QM&AHO)-6 months program 45 students in 4 programs

iii) Short Term Courses (Physical mode)

Years	No of Programs	No of Participants
NQAS—Nov 2022 – Nov 2024	08	168
MDP Hospital Administration for Executives (Central Tibetan Administration -Spl Course) Jul 2023	01	12
MDP Hospital Administration for Doctors Dec 2022	01	40
MDP for Nursing Officers Nov 2022 – Jan 2024	05	115
RAQM Dec 2022	01	03
Health Technology Assessment (HTA) Course July 2024	01	30

d) **Webinars: 13 webinars** have been conducted since Nov 2022 – Nov 2024 on varied subjects from hospital and healthcare management by eminent subject experts.

e) **Regional chapters** - The activities carried out by the Regional Chapters are

i) Jammu Health & Medical Education Department J&K, in partnership with the Academy of Hospital Administration, India, successfully organized 25 batches of MDPs in the UT of J&K. during the years 2022-2024 Nearly 5000 participants from the states health services benefitted from these programs

ii) **Western Region - Pune (WRC):** held two day national CME on "**Legal & Ethical Issues in Healthcare**" with by Dept. of Hospital Administration AFMC Pune in Sep 2023. The CME attracted more than 190 delegates from Armed Forces & Civil Institutions, Venue, Jupiter Hospital Pune

f) **MOU:**



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An MoU has been signed between GITAM University, Visakhapatnam, and AMTZ (Andhra Pradesh Med Tech Zone) and AHA to collaborate on the development of syllabi and faculty support for the MBA in Healthcare and Hospital Management (HCHM) program of GITAM University. AHA selected and prepared the syllabi for 13 modules while the remaining 11 modules were allotted to AMTZ. This partnership aims to enhance academic quality and industry alignment for the program.

g) Projects

- Training Needs Assessment (TNA) & Capacity building for The Hans Foundation (THF) November 2024.
-

Type of membership	New members enrolled during the year [Nov 2024]	Total MEMBERS
Founder members	-	8
Honorary members	-	3
Life member	84	1515
Associate life member	29	390
Institutional member	06	50
Student members	39	301
Total	158	2267

- Planning and designing of PHC at Hoshiyarpur for The Hans Foundation (THF)- Under way Oct -Dec 2024.

h) AHA Membership—158 new members were enrolled during the same period which included 84 new Life Members

i) Financial Report:

- The Income & Expenditure statement w.e.f. 01 Nov 2023-30 Nov 2024 was presented
- FD shared the following insights regarding the financial status of AHA:

Monthly Expenditure

- The current monthly expenditure of AHA stands at ₹3 lakh approx.

Sources of Income



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FD outlined the primary sources of income for AHA House:

1. **Programs** – While these are intended as a major revenue source, there is currently no significant income from the programs.
2. **MBA-HM Program** – This is the principal revenue driver. FD commended the MBA faculty for their efforts and contributions to this program.
3. **AHA Memberships** – Memberships contribute to the income stream.
4. **Miscellaneous Activities** – These include initiatives such as JAHA and short courses lasting 3-5 days.
5. **Rental Income**. From the 03 floors of the second building on rent
6. **New Projects** – Two projects as mentioned in Para 2 (g) above have recently been completed, representing additional efforts to build an additional revenue stream and enhance income

Key Expenditures

The main expenses highlighted were:

- Salaries
- Program expenses
- Administrative expenses
- Repair and Maintenance
- Energy expenses
- Utilities
- Miscellaneous expenses

iii) Audit Objection: It has been observed that a few Regional Chapters are not sharing adequate financial data, although they use PAN/GST no. of HQ AHA. This can be construed as major irregularity by the auditors of AHA. It can lead to legal / punitive action for the AHA. Therefore, AHA has created mother account at HQ AHA with HDFC and child accounts with all regional chapters with view rights, so that expenses can be seen and accounted for centrally. The Child account holders, i.e. the regional chapters have to only start operating through this account for all AHA related activities. Detailed letter to operationalize this arrangement would be initiated by the Accounts AHA

3. AHA Elections BoE 2025-2027

ED informed the AGBM about the consultations and advice taken by the BoE 2022-24 from Maj Gen R K Garg, AVSM (Retd), and Chairman of the Election Committee as regards the conduct of elections, which was documented in the 19th BoE meeting held on 27th July 2024. ED briefed that for the seamless conduction of SASH 2024 and to bring back the BoE term cycle to sync with the financial year of the Govt of India.



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After detailed deliberations, the members agreed to announce the elections to be held in mid-Feb 2025 with the Handing Over – Taking Over(HO/TO) to commence with the announcement of the election results and completed by 31 Mar 2025. This would enable the newly elected BoE to be effective from 01 Apr 2025. The voting dates were accordingly worked out **16 to 20 February 2025** considering the statutory time required for all the pre-voting activities in the election process.

It was decided that as in the past this AGBM minutes will be shared as password protected file on the AHA site for reference related to elections.

3. Revenue Generation for AHA

The ED and FD emphasized that in view of the precarious financial status of AHA it is critical that members, especially those who are office bearers at the national and regional levels, make strong commitments and take initiatives for developing new programs, and conducting them regularly with due efforts for operationalizing the same in the long term. The point of deliberated at length and it was clarified by the FD that the efforts in this regard is totally lacking, and needs some serious positive steps to be taken to safeguard the brand AHA as premier training institute and sustain operations. The FD further emphasized that in case of AHA a new program development and operationalizing it means rolling up sleeves and coordinating with required stakeholder to get the programs off the ground and run with it.

5. Role of AHA in Advocacy of Hospital Administration as a specialty

Dr. Mahesh Devnani, Prof and HOD AIIMS, Jodhpur raised the issue related to the advocacy of Hospital Administration as specialty with relevant centre and state level bodies, for ensuring that the Medical Superintendent Positions in all public Hospitals are met with by qualified Hospital Administrators. The point was deliberated, and it was explained to the members that while AHA is ready to take up such issues around advocacy, the concerned person raising the point would need to be the focal point for coordinating with relevant stakeholders for preparing the requisite background documents to be duly submitted for such consideration, keeping in mind the requirement of different levels of healthcare facilities and the number of production of qualified administrators in the country. This is because, AHA per se does not have any such specialist hired/ appointed to prepare notes of such depth and complexity. If required the concerned sponsor/s of the point would be called to HQ AHA by the BoE for participating in such meeting at the state or the national level as deemed necessary.



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6. Closing Remarks

There being no other points from the members, the ED thanked all the present and reiterated on the date of election and closed the meeting.

Maj.Gen(Dr) Jagtar Singh, VSM (Veteran)
Finance Director - AHA

Dr. Shyama Nagarajan
Executive Director - AHA

Dr. Yashpal Sharma
President – AHA
(Counter Signed)