



# 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

IT Exemptions: 12-A: AAATA7824N32021301 & 80-G:AAATA7824NF2021211  
“We look for the best, nothing but best in Management of Hospital and Health Services.”

President <b>Dr. Yashpal Sharma</b>	Vice President <b>Dr. Anoop Kumar Daga</b>	Executive Director <b>Dr. Shyama Nagarajan</b>	Programme Director – Academic & Research <b>Dr. Rajiv Kumar Jain</b>	Director Finance <b>Maj Gen (Dr.) Jagtar Singh. (Veteran)</b>		
Members: <b>Dr. Ashish K 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/2<sup>ND</sup>/BoE Minutes/2022-2024/A-1

Dated:14<sup>TH</sup> DEC. 2022

## Minutes of the 2nd meeting of Board of Executives held at AHA House, NOIDA on 10<sup>th</sup> Dec. 2022 [Saturday] at 15.00hrs. via physical+virtual.

The below mentioned office bearers and members attended the meeting:

### Office Bearers

President	-	Dr. Yashpal Sharma (Virtual mode)
Vice President	-	Dr. Anoop Kumar Daga (Virtual mode)
Executive Director	-	Dr. Shyama S Nagarajan (Virtual mode)
Program Director (Academics & Research)	-	Dr. Rajiv Kumar Jain (Physical mode)
Finance Director	-	Maj Gen (Dr.) Jagtar Singh, VSM (Veteran) (Virtual mode)

### Members

1. Surg Cdr (Dr) Rajesh Bhalla
2. Dr. Param Hans Mishra (Virtual Mode)
3. Gp Capt (Dr.) Rajiv Kumar Pathni (Veteran) (virtual mode)
4. Dr. Ashish Kumar Gupta, Brig (Dr.) Pradeep Srivastava, Col (Dr) Sajal Sen and Dr. Mahesh Devnani could not join the meeting.

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

### 2. **REGULAR AGENDA DISCUSSION BY EXECUTIVE DIRECTOR:**

- a) **Action taken on the points of last meeting:** Confirmation of Minutes of the meeting held on 26<sup>th</sup> Nov 2022 [MoM has already been circulated via email on 30<sup>th</sup> Nov 2022]. Executive Director informed that, as discussed in the last BoE a formal invite from the President's desk was sent to all institutes with the Dept. of Hospital Administration to become Institutional Members of AHA. Confirmation around the same has been received from 4 institutes already—AMTZ, Andhra Pradesh, NIZAM Institute, Hyderabad, SVSU, Meerut and PGIMS, Rohtak.

Further, Executive Director briefed the members on the action taken to facilitate the programs to be held under the aegis of CINI in Indore from the 14<sup>th</sup> to the 16<sup>th</sup> of Dec and Govt of Gujarat from the 19<sup>th</sup> to the 21<sup>st</sup> of December in Vadodara.



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There being no contentious points Dr Rajiv Kumar Jain proposed approval of the MoM and Dr. Rajesh Bhalla seconded the same.

## b) Status of the Training Program :

- Gen Jagtar Singh informed that the recently started MBA programme in collaboration with Sunrise University has received a good response and 17 candidates have enrolled and the first contact programme of one week duration was due to start on 12<sup>th</sup> December (Monday). The Executive Director noted that the fees of the programme is lower than that of similar MBA programmes conducted by other institutions. She suggested that we should target 40-50 candidates in the future. President directed that GSL may be involved in marketing of the programme.
- 06 Days Training on Advance Nursing Care & Quality Management was conducted at AHA House NOIDA 31<sup>st</sup> Oct to 5<sup>th</sup> Nov. 2022 for the state of Uttarakhand. Total 18 candidates attended this residential programme.
- 19 Candidates also attended the above 06Days Training 31<sup>st</sup> Oct to 5<sup>th</sup> Nov. 2022, Advance Nursing Care & Quality Management from National Institute for Locomotor Disabilities [Divyangian], West Bengal Kolkatta..
- **3 DAYS ORIENTATION- NQAS & KAYAKALAP GUIDELINES AND STANDARDS FOR HEALTH & WELLNESS CENTRE-** scheduled to be held 14-16<sup>th</sup> Dec. 2022 at Play Hotel Premier Indore, C-92 Vasant Vihar, Behind Bombay Hospital, Vijay Nagar, Indore, Madhya Pradesh, for district CPHC consultants, MADHYA PRADESH. An MoU signed to conduct this programme with The Executive Director, CINI (Collectives for Integrated Livelihood Initiatives), Jamshedpur Jharkhand State for Rs. 3,00 Lakh + GST.
- MBA HM – CONTACT PROGRAMME SEM-I: JULY 2022 BATCH- scheduled to be held at AHA House NOIDA w.e.f. 12<sup>th</sup> to 17<sup>th</sup> Dec. 2022.

c) President, while highlighting the significance of academic programmes for sustenance of AHA finances, requested all members of the BoE to give suggestions for expanding the bouquet of training programmes and increasing their reach. The Programme Director suggested that the inputs may be submitted before the next BoE meeting. President stressed that all inputs be submitted in a time-bound manner. Therefore, 7<sup>th</sup> of January was agreed as deadline for receiving suggestions from members, so that the same can be tabled and discussed during next BoE meeting to be held on the 14<sup>th</sup> of January 2023.



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- d) Finance Director suggested that a Training Calendar of all planned training programmes of AHA be drawn -up for the next two years. This needs to be done on an urgent basis which would help in planning future activities.
- e) President suggested that an Event Calendar of important upcoming events e.g. Patient Safety Day, be also prepared for appropriate action by AHA, and to use the services of GSL for dissemination on social media platforms. Vice President agreed to prepare the same.
- f) **Status of the Journal:** Vice President informed that M/s Wolters Kulwar Medknow is working on the development of the Journal website. The first issue of JAHA under the new publisher would be ready by end of January 2023 and 500 copies would be printed. After discussion by BoE it was decided that the print copies should be eventually decreased to 100 as discussed in the AGM with circulation primarily in the digital format.

Editor JAHA informed that the next issue, will be published by July 2023, and would scopus indexed. The publisher would also help in generating revenue through recognized advertisers. President requested VP to share the MoU with the Finance Director for his information.

President suggested that the same editorial team should continue, and new members may be added. Vice President suggested that members may also be invited from other institutions to have a pan-India representation on the Editorial Board.

- g) **Status of the Finances:** Finance Director informed that the financial condition of AHA needs to be strengthened as available funds could sustain operational expenses for only next two months. He recommended a two-fold strategy of introducing austerity in expenses and increasing revenue generation through trainings and consultancy. President advised that additional sources of revenue generation should be identified. The Finance Director suggested that the austerity should be driven by the BoE members by setting an example by not taking any visit charges for any visits that they make to AHA from January 2023 on. The same was welcomed and accepted by members.
- h) **Utilisation of AHA infrastructure for revenue generation:** President suggested that the excellent infrastructure at AHA House, including 16 Guest Rooms and Lecture Halls, could be gainfully utilised for generating revenue. He informed that GSL has been tasked to upgrade #106 with basic amenities and hygiene. On approval of the sample, the other guest rooms would also be developed. He further informed that GSL has requested for an area to operate a wet canteen for AHA and is willing to pay rental for the same. He directed that a committee be formed with



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Executive Director, Finance Director and Surg Cdr R Bhalla to examine the proposals from GSL and submit their recommendations by next week.

- i) **Status of the Webinars:** President suggested that the bimonthly webinars be resumed and all members of the BoE should explore their network for inviting eminent speakers for the Webinars. President suggested that each BoE member should get one/one speaker going forward.

Programme Director suggested that in addition to academic talks, young speakers, e.g. those who have recently completed their MD thesis, could be invited to speak at the webinars to encourage research activities. Vice President supported the idea and suggested that every fourth webinar could be used for such presentation of original research.

Executive Director informed that organizing the webinars requires a lot of effort and Programme Director should be supported by members. Finance Director suggested that members at institutions, e.g. Dr Mahesh Devnani and Brig Pradeep Srivastava would have the necessary resources for the same. President agreed and requested the Programme Director to approach them and assign responsibilities and hold the respective members accountable for the various academic and research-related activities.

- j) President advised that the regional chapters should also be involved in organising the webinars and could be approached to organise two webinars each.

### 3. APPROVAL OF NEW MEMBERSHIP

The President mentioned that all new members (Associate and Life) that were approved in the last two BoEs before elections, be taken on record and the old rates of the membership fee as was proposed by the then VP, Dr Anil Gomes, be continued until December 2022 to encourage membership. New membership fee will be applicable wef 1<sup>st</sup> Jan 2023. Those who have paid with new rates will be continued.

Ex Facto sanction AHA Membership received during the month of Sept/Oct. All application was scrutinized and approved during the Board meetings held on Sept/Oct 2022 and the certificate also issue to all members.



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SI NO	NAME	QUALIFICATION	APPLIED FOR MEMBERSHIP	MEMBERSHIP NUMBER
1. 1	DR REBECCA JOHN	MBBS, DNB, Healthcare Management from IIM-Calcutta	LIFE MEMBERSHIP	MAHA-1865
2.	MRS. SUJATA RAMESH JADHAV	BSc, DMLT, DMT, PGDHHM, PGDMLS, ADMLT	LIFE MEMBERSHIP	MAHA-1866
3.	DR. VIKAS MEHRARA	MBBS, MBA-HA	LIFE MEMBERSHIP	MAHA-1867
4.	DR HENA BHARTI	DENTAL SURGEON, & MASTERS IN HOSPITAL ADMINISTRATOR	LIFE MEMBERSHIP	MAHA-1868
5.	DR. AKANKSHA PATEL	BDS, MHA	LIFE MEMBERSHIP	MAHA-1869
6.	DR VIKAS MOHANRAO PATIL	BAMS, PGDHM, PGDCSR, MBA Hospital & Healthcare Management	LIFE MEMBERSHIP	MAHA-1870
7.	MRS DR. JYOTI KAPOOR	M.Sc Health Care and Hospital Administration	LIFE MEMBERSHIP	MAHA-1871
8.	MRS. BEENA JAD	MBBS, MD MICROBIOLOGY, MHAin IB, QCIM	LIFE MEMBERSHIP	MAHA-1872
9.	DR SUNIL PRAKASH BHATTI	MBBS; PGDHHM; MHA	LIFE MEMBERSHIP	MAHA-1873
10.	DR. FARA SHAFI	MBBS, PG DPHM	LIFE MEMBERSHIP	MAHA-1874
11.	KANACHUR HOSPITAL & RESEARCH CENTRE		INSTITUTIONAL MEMBERSHIP	IM-1875
12.	DR NITIN KUMAR N MARATHE [SAMAHA-218]	MD In Hospital Administration from RGUHS Bangalore	UPGRADED TO LIFE MEMBERSHIP	MAHA-1876
13.	DR RAMYA Y P [SAMAHA-286]	MHA	UPGRADED TO LIFE MEMBERSHIP	MAHA-1877
14.	DR.MANISH CHATURVEDI	MD[CM]	ASSOCIATE LIFE MEMBERSHIP	AMAHA-1878
15.	SUPRABHA DUBEY [AMAHA895]	MHA	UPGRADED TO LIFE MEMBERSHIP	MAHA-895



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16.	<b>DR. VIKAS BHARGAVA</b> [AMAHA 731]	BAMS, PG DHM, QM&AHO [AHA]	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-731</b>
17.	<b>DR. SHASHIDHAR PRASAD GARG,</b> [AMAHA-531]	MBBS, MD [FORENSIC MEDICINE], PGDMCH, PGDHHM	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-531</b>
18.	<b>DR. NEHA AGRAWAL</b> [AMAHA-821]	MBBS, DA, DNB (Anaesthesiology) DNB (Anaesthesia) PGDHHM MBA (HCA)(FMS)	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-821</b>
19.	<b>DR RANGA N VITTAL</b> [AMAHA-581]	BSC, MSC, MHA	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-581</b>
20.	<b>MEETA RUPAREL</b> [AMAHA-779]	B.E, Bio-Medical (Hons), PGD (Exam), PGD (H&HCM)	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-779</b>
21.	<b>MS. PURNIMA GUPTA</b> [AMAHA-652]	PGDHHM (IHMR)	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-652</b>
22.	<b>C.R. KIRAN NAIK</b> [AMAHA-1028]	MBBS, MBA (HCA)	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-1028</b>
23.	<b>COL. AJAY H. GANGOLI</b> [AMAHA675]	MBBS, M. Phil (HHSM), ADIT	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-675</b>
24.	<b>DR SHUBHA BANSAL</b> [AMAHA-786]	MBBS, DNB (Ophthal), MBA-HA	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-786</b>
25.	<b>DR. MD KAMAL HUSSAIN</b> [AMAHA-700]	MBA (H&HA)	<b>UPGRADED TO LIFE MEMBERSHIP</b>	<b>MAHA-700</b>
26.	<b>MR UMESH DHAR DUBEY</b>	MBBS	STUDENT MEMBERSHIP	<b>SAMAHA-423</b>
27.	<b>DR SAIRAJ SUBHASH CHODANKAR</b>	MBBS	STUDENT MEMBERSHIP	<b>SAMAHA-424</b>



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Received following applications for the AHA membership and placed for the BoE approval. BoE approved the same as per details given below:-

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1. 1	DR NIDHI SHRIVASTAVA	BDS,MBA -HHM	LIFE MEMBERSHIP	MAHA-1879
2.	MR. VIRENDER VERMA	MBBS,MD,MBA (HOSPITAL MGMT-ADTU-2017	LIFE MEMBERSHIP	MAHA-1880
3.	DR.SUJEET KUMAR SINHA	MBBS, MHA(PGIMER]CHAN DIGARH	LIFE MEMBERSHIP	MAHA-1881
4.	DR.C.NARENDER KUMAR	MBBS,MD(NIMS-2007	LIFE MEMBERSHIP	MAHA-1882
5.	DR.BILLA SHESHADRI	MBBS,(MD-HA)	LIFE MEMBERSHIP	MAHA-1883
6.	KIRAN KUMAR MN	MHA,PGDMLS	LIFE MEMBERSHIP	MAHA-1884
7.	DR.SIRAL HEGDE	MD-HA	LIFE MEMBERSHIP	MAHA-1885
8.	DR.DALON FERNANDES	MBBS,MHA(MAHE,M ANIPAL]	LIFE MEMBERSHIP	MAHA-1886
9.	DR. RASHMI RANJAN GURU (SAMAHA-369)	MD-HA [PGIMSRC]-2022	UPGRADE TO LIFE MEMBERSHIP	MAHA-1887
10.	DR RAJEEV RANJAN [SAMAHA-372]	MBA-HA SVSU-2021	UPGRADE TO LIFE MEMBERSHIP	MAHA-1888
11.	DR. M. SOWRIBALA [SAMAHA188]	MBBS	UPGRADE TO LIFE MEMBERSHIP	MAHA-1889
12.	DR.LAKKHUMI CR [SAMAHA-385]	MD-HA[SDMU-2022]	UPGRADE TO LIFE MEMBERSHIP	MAHA-1890
13.	MS ETHAMES EDUCATIONAL SOCIETY	HEALTH CARE MGMT & HA	INSTITUTIONAL MEMBERSHIP	IM-1891
14.	DEPTT OF HOSPITAL ADMINISTRATION NIZAM INSTITUTE OF MEDICALSCIENCES HYDERABAD	MHA INSTITUTE AND HOSPITAL	INSTITUTIONAL MEMBERSHIP	IM- 1892
15.	DEPTT OF HOSPITAL ADMINISTRATION SWAMI VIVEKANAND SUBHARTI UNIVERSITY, MEERUT	MD HA UNIVERSITY	INSTITUTIONAL MEMBERSHIP	IM- 1893



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16.	DEPTT OF HOSPITAL ADMINISTRATION, PT BHAGWAT DAYAL SHARMA, PGIMS, ROHTAK	MD HA UNIVERSITY	<b>INSTITUTIONAL MEMBERSHIP</b>	<b>IM- 1894</b>
17.	AMTZ ANDHRA PRADESH	TECHNOLOGY INSTITUTE	<b>INSTITUTIONAL MEMBERSHIP</b>	<b>IM- 1895</b>

#### 4. OTHER ISSUES WITH THE PERMISSION OF THE CHAIR :

- a) **Putting operations in order at AHA:** Executive Director suggested that all material products from AHA should be developed with some protocols and must carry AHA branding. She also advised that an in-house committee may be formed to examine the material for updating. President agreed and suggested that services of GSL may be used for branding and marketing. He also suggested that AHA members, beyond the BoE be invited for the purpose. Finance Director informed that the contributors to various MDPs and training programs could be approached for the same.
- b) Executive Director informed that email IDs of office-bearers (Executive Director, Programme Director and Finance Director) have been created on gmail and the same should be used for all official communication in future to brand our efforts.
- c) Executive Director requested all members to ensure punctuality in the BoE meetings so that they could be started as planned. Henceforth, all meetings would be started at the scheduled time without any delay and closed on time. The President suggested that all BoE members should take responsibility for putting up the draft MoM. Finance Director suggested that we create a roaster. It started with Dr Rajiv K Pathni in December. The roaster proposed is as follows:
  - a. Dr Param Hans Mishra
  - b. Dr Pradeep Srivastava
  - c. Dr Ashish Gupta
  - d. Dr Mahesh Devnani
  - e. Dr. Sajal Sen
- d) President expressed his displeasure with the performance of the AHA staff. He advised that JD of staff be reviewed, biometric attendance be ensured, and future increments be based only on objective performance appraisal.
- e) President emphasized that the re-election of most of the members to the BoE shows the confidence that AHA members have reposed in us. As such the expectations from the BoE have risen and it behooves well for all members to step up to strengthen the institution.





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Members:	<b>Dr. Ashish K 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>

- f) Towards this it is also critical that both Admin and academic managers take part in the BoE to understand the thought process of BoE and thereby align their work accordingly.
- g) The President mentioned that all new members (Associate and Life) that were approved in the last two BoEs before elections, be taken on record and the old rates of the membership fee as was proposed by the then VP, Dr Anil Gomes, be continued until December to encourage membership.

4. **THERE BEING NO FURTHER POINTS, THE MEETING END Executive Director AT 16.30 HRS 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 web portal.