



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.”

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/9th/BoE Minutes/2022-2024/A-1

Dated: 8th July 2023

Minutes of the 9th Meeting of Board of Executives held at AHA House, NOIDA on 8th July 2023 [Saturday] at 03.00 P.M. via physical + virtual modes.

The under-mentioned 3 out of 5 Office Bearers and 4 out of 7 BOE Members attended the Meeting:

Office Bearers

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

BoE Members

Brig(Dr) Pradeep Srivastava
Dr. Mahesh Devnani
Gp. Capt(Dr) Rajiv Kumar Pathni
Dr. Param Hans Mishra

Opening Remarks:

1. 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.

2. AGENDA:

a) **Confirmation of Minutes of Meeting & the Action Taken Report (ATR):**
Confirmation of Minutes of the Meeting held on 10th June 2023 [MoM already circulated via email].

Executive 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 2023:** Executive director did the briefing of the SASH 2023 to all the present members in the meeting .

It was discussed that a huge group of speakers are not required only few will be invited.

Dr. Mahesh Devnani and Gp. Capt(Dr) Rajiv Kumar Pathni were asked to involve people from the industry to take part in SASH 2023

- c) **Status of Journal:** President asked ED to write formally to Dr. Anoop Daga , Vice President & Dr. Hem Chandra to give report on JAHA .

ED was also asked to review the editorial board .

It was also discussed that there is need for more articles in JAHA

- d) President praised , Dr. Mahesh Devnani on the successful conduction of series of AHA Webinars .

- e) **Regional Chapters :** Brig(Dr) Pradeep Srivastava said that he has contacted to all the but no development was witnessed .
It was decided to work on membership drive .

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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