



QUALITY COUNCIL OF INDIA

PROCEEDINGS OF THE 54th GOVERNING BODY MEETING

The meeting of the 54th Governing Body was held on March 11, 2019 at Hotel The Royal Plaza, "Connaught" Conference Hall, 1st Floor, 19, Ashoka Road, New Delhi at 11 00 hrs.

The list of members who attended the meeting is annexed at *Annexure -A*. Leave of absence was granted to the members who could not attend the meeting.

Welcome

The Chairperson, Governing Body (GB) welcomed Mr Sunil Mathur, Chairperson NBQP to the Governing Body and thanked other members for attending the GB. He further apprised the members of the following:

- A. Sad Incident in Coal Project which happened in Korba mines where 2 young PPID professional died in a freak accident. In spite of all safety protocols the accident happened due to a Trailer standing on an un-lit road. The member's were informed QCI took care of all expenses for hospitalization and other incidental expenses and will be contributing to their families some financial help by ex-gratia payment and voluntary contribution.

All Members observed a two minute silence in condolences.

- B. Announcements in the budget: He apprised the members most of the schemes announced by Government has some kind of involvement by QCI like – Swacch – Aayushman bharat – Certification programme for hospitals etc. QCI has been involved in 6-7 schemes of the budget and is primarily involved for measurement in improving quality.
- C. PPID Steering Committee: The PPID Steering Committee constituted would be having its first meeting on 12.3.2019 noon. He added, one full time Sr. Professional has been engaged on full time basis for looking after Coal Project, and another Sr. Professional (Mr. Sanjeev Dhand) would look after various projects to begin with. Two part-time professionals have been identified who would be engaged for 7-10 days every month and would mentor a couple of projects each to begin with. Chairperson, QCI also informed that QCI will have a Coal Steering Committee constituted soon.
- D. Few programme that QCI was involved in have not gone well. Lessons learnt by QCI through projects namely, ITI, NSDC and NCTE which exceptions in the QCI success story:
 - i. For four (4) years accreditation of ITI was done by QCI and there are certain issues which have not closed completely. A parliamentary committee report has raised certain issues although no certification was done by QCI, Ministry DGET feels some accreditation were not done properly, however, the process adopted by DGET was more to blame.
 - ii. Programme with NSDC for accrediting 12000 vocational training sites in 6-9 months was too elaborate and did not go well as NSDC wanted.

- iii. NCTE – 20000 teacher training colleges a very comprehensive programme, wherein lot of time and effort was put in. As the colleges went to court challenging NCTE regulations in every state saying Govt does not have a right to have a third party and QCI cannot do the assessment. The Case is being heard and in future we need to be careful of the vested interest and need to exercise restraint in getting involved, but never to work without a work order.

SG thanked and welcomed the members with a Glimpse of Brief activities presented through a short video clipping since last GB meeting. Thereafter, Chairperson requested the Secretary General to take up the formal discussion on the agenda.

Adoption of Agenda

With the permission of chair the agenda was adopted.

I Items for Consideration and Approval of Governing Body:

- Item No 54.1.1 : To consider and approve Budget proposal for 2019-20 of QCI & Boards.**

The proposed budgeted income and budgeted expenditure statement for 2019-20 was considered and approved by the Governing Body.

- Item No 54.1.2 : To consider appointment of Statutory Auditor for the year 2018-19.**

Chairman, Finance Committee apprised the members about the procedure followed w.r.t selection of 'Statutory Auditor'. He informed that out of the 16 applications received from various reputed firms, 6 firms were shortlisted by the Finance Committee based on merit. Further, considering the financial bids and all other aspects, the Finance committee recommended M/s Walker Chandiok & Co LLP for appointment as Statutory Auditor with the fee as under:

- | | | |
|---|---|-----------------------------|
| (i) Audit | - | Rs. 6 (six) lakh |
| (ii) Preparation & filling of Form 10B under Income Tax Act | - | Rs. 50,000 (fifty thousand) |

Governing Body considered and concurred the appointment of Statutory Auditor to be placed for approval before the Governing Council.

II Items for Ratification by Governing Body:

Item No 54.2.1 Extension / re-nomination of Board Members of QCI constituent Boards (NABL, NABH, NABET, NABCB & NBQP)

The Governing Body ratified the nominations received from the Chairperson of NABL, NABH, NABET, NABCB & NBQP boards regarding continuation /re-nomination of the existing members from the date of expiry of their existing term for two years.

However, the Governing Body desired that the concerned organisations may be requested to ensure that the person nominated as Board members may only attend the Board meeting.

Item No 54.2.2 ZED Pilot Project – writing off additional funds as proposed.

The Governing Body ratified the decision taken by Finance Committee to write off from the books of the account Rs. 78.6 lakhs in respect of ZED scheme for which the invoice was raised & submitted to DIPP but not agreed by it.

III Items for Information of Governing Body:

Item No 54.3.1 : To note the financial Performance of QCI and its Boards for the period from September, 2018 till date.

Governing Body received the information of QCI and all Boards income and Expenditure for the third quarter and till February 28, 2019.

Item No 54.3.2 : To note the promotions of regular employees undertaken during the period of report-for information

Governing Body noted the promotions of regular employees during the period of report.

Item No. 54.3.3 : To note – empanelment of few vendors as service providers under listed categories.

The Governing Body received the information.

- Item No 54.3.4 : Hiring of office space at Indian Council for Child Welfare (ICCW) / and shifting of resource persons working at IMA and IAEA building.**

The Governing Body received the information about acquiring of additional space at ICCW on rental basis in lieu of IMA & IAEA buildings (currently in possession) and shifting of the human resource and other assets available in the said buildings to the ICCW building.

- Item No. 54.3.5 : To note the update on the activities of Special Project Group (SPG) by Designated In-charge during the reporting period-**

Members received the information as presented by Designated in-charge of SPG (ZED; PADD; PPID)

- Item No. 54.3.6 : To note the update on the activities of NABL during the reporting period.**

Governing Body received the information and updates of activities as presented by CEO, NABL.

- Item No. 54.3.7 : To note the update on the activities of NABH during the reporting period.**

Governing Body received the information and updates of activities as presented by CEO, NABH.

- Item No. 54.3.8 : To note the update on the activities of NABET during the reporting period.**

Governing Body received the information and updates of activities as presented by CEO, NABET.

- Item No. 54.3.9 : To note the update on activities of NABCB during the reporting period.**

Governing Body received the information and updates of activities as presented by CEO, NABCB.

- Item No. 54.3.10 : To note the update on the activities of NBQP during the reporting period.**

Governing Body received the information and updates of activities as presented by CEO, NBQP.

Item No. 54.4

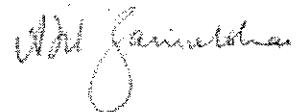
Any other item with the permission of the Chair.

- a. QCI to revamp the existing model of onsite assessment through assessors by exploring AI and other technologies.
- b. Members felt that presently the Quality promotion is centralized and mostly Delhi centric hence, NBQP to be made the fulcrum for all promotional activities for each board. NBQP to take Quality promotion in states. It was also suggested by Chairperson, NABET that a 'trickle down model' may be prepared so that delivery of quality is at the level of consumers.
- c. Chairperson, NABH desired QCI may discuss with national associations of clinicians and use their state units to reach the cities even in far flung areas for ensuring Quality in Health sector.
- d. Chairperson, NBQP desired that QCI should look into a process of certification in digitization which includes;
 - i. Data Privacy laws and study the draft policies government is coming out with.
 - ii. Intellectual property issues
 - iii. Cyber security

The next meeting of the Governing Body shall be held on June 12, 2019.



**(Dr Ravi. P. Singh)
Secretary General**



**(Adil Zainulbhai)
Chairman**

**Place: New Delhi
Date: March 11, 2019**

54th Governing Body Meeting – March 11, 2019

List of Members present:

1.	Shri Adil Zainulbhai	Chairman, QCI
2.	Shri Atul Chaturvedi	Addl Secretary, DIPP
3.	Shri S K Sarkar	Chairman, Finance Committee
4.	Prof G Mehta	NABET-Chairperson
5.	Dr B K Rao	NABH-Chairperson
6.	Shri Sunil Mathur	NBQP-Chairperson
7.	Sh. Bejon Kumar Mishra	Founder, Consumer Online Foundation
8.	Sh S Rajasekaran	NIQR
9.	Dr Rajesh Kumar	CSIR / DSIR /
10.	Ms Ekta Kapoor	DST
11.	Dr. Ravi P. Singh	Secretary General

QCI Secretariat

1.	Shri Anil Relia	CEO, NABL
2.	Shri Anil Jauhari	CEO, NABCB
3.	Shri C.K. Biswas	CEO, NBQP
4.	Dr Harish Nadkarni	CEO, NABH
5.	Mr Manish Jindal	CEO, NABET
6.	Dr A Raj	Sr. Director, ZED
7.	Shri Rajesh Maheshwari	Director, PPID
8.	Dr. Manish Pande	Joint Director, QCI Projects
9.	Shri H.B. Chawla	Adviser(Accounts)

Leave of Absence

1.	Prof S K Joshi	NABL-Chairperson
2.	Shri Shyam Bang	NABCB-Chairperson
3.	Secretary	Department of Commerce
4.	The Chairman	Railway Board, M/o Railways
5.	President	CII
6.	President	ASSOCHAM
7.	President	FICCI
8.	Director General	STQC Directorate
9.	Chairman	IIA

Budget proposal for 2019-20

(Amount in lakh)

Board/ Division	Budgeted Income	Budgeted Expense		Total Budgeted Expense	Net
		Revenue	Capital		
Boards					
NABH	3862	3168	70	3238	624
NABL	7500	4452	82	4534	2966
NABCB	950	663	-	663	287
NABET	2828	2778	5	2783	45
NBQP	499	599	2	601	-102
Divisions					
PPID	9106	6680	-	6680	2426
PADD	423	421	-	421	2
ZED	1760	1738	-	1738	22
Total	26928	20499	159	20658	6270

Quality Council of India (QCI)
Re-nomination / Extension of Board Members of
NABL / NABH / NABET / NABCB / NBQP
w.e.f. date of 54 GB (11.3.19) for two years

NABL Board Members

Sl.	Representation	Designation & Organisation	Proposed to continue / to re-nominate
1.	Prof S K Joshi Former Secretary, DSIR & DG, CSIR (nominated by Chairperson, QCI)		
2.	Rep. of National Standards Body	Director General Bureau of Indian Standards	To continue
3.	Rep. of National Metrological Institute	Director National Physical Laboratory	
4.	Representative of Govt. / Regulator 1	DIPP, Ministry of Commerce and Industry	To continue
5.	Representative of Govt. / Regulator 2	Adviser/Scientist-G DST, Ministry of Science and Technology	To be re-nominated Secretary, DST, Ministry of Science and Technology or his nominee
6.	Representative of Govt. / Regulator 3	Director General Health Service Ministry of Health & Family Welfare	To continue
7.	Representative of Govt. / Regulator 4	Drug Control General of India Central Drugs Standard Control Organization	
8.	Representative of Govt. / Regulator 5	Director Export Inspection Council	
9.	Representative of Association 1	Director General Confederation of Indian Industry	To continue
10.	Representative of Association 2	Secretary General FICCI	
11.	Representative of Association 3	Secretary General ASSOCHAM	
12.	Representative of Association 4	Chairman Association of Indian Laboratories	
13.	Representative of Industries 1	Sr. Director PEPSICO	To be re-nominated Sh. CM Cherian, Vice President, MRF R&D, Chennai
14.	Representative of Industries 2	Asst Vice President Reliance (Sasan Power Limited)	To continue
15.	Representative of Industries 3	Asst. Vice President Hindalco Industries Limited	To continue
16.	NABL Acc. Comm. Chairman/Expert 1	Director, COE Histopathology SRL Diagnostics and S.L. Raheja Hospital	To continue
17.	Representative of Laboratory 1	Executive Chairman Vimta Labs	

18.	Representative of Laboratory 2	Vice President, R&D Dabur India Limited	To continue
19.	Representative of Laboratory 3	Director General STQC Directorate	
20.	Secretary General of QCI		
21.	Member Secretary		

NABH – Board Members

Sl. No	Composition	Proposed to continue / to Re nominate
1.	Dr. B.K.Rao Chairperson NABH (Nominated by Chairman QCI)	
2.	Representative of ASSOCHAM Health services Committee	To continue
3.	Representative of FICCI Health services Committee	
4.	Representative of CII Health services Committee	
5.	Representative of Ministry of Consumer Affairs	To continue
6.	Representative of Council of Scientific & Industrial Research (CSIR)	Prof. Balram Bhargava Secretary, Deptt of Health Research, GOI and Director-General Indian council of medical research V Ramalingaswami Bhawan, Ansari Nagar, New Delhi-110029
7.	Representative of Department of Industrial Policy and Promotion	To continue
8.	Mission hospital: CMC, Vellore	To continue
9.	Corporate hospital: Park Group of Hospitals, Delhi	To continue
10.	Medical Education and Teaching:	Dr Ranjan Pai Managing Director & Chief Executive Officer, Manipal Education and Medical Group 24/1, 15th Floor Marriott, Vittal Mallya Road (Next to UB City), Bengaluru- 560001
11.	All India Institute of Medical Sciences, New Delhi	To continue
12.	Maulana Azad Institute of Dental Sciences, New Delhi	Dr. Mahesh Verma Director- Principal Maulana Azad Institute of Dental Sciences, MAMC Campus, Bahadur Shah Zafar Marg, New Delhi-110002

13.	Ministry of Health & Family Welfare, GOI	To continue
14.	Ministry of AYUSH, GOI	To continue
15.	World Health Organisation (SEARO)	To continue
16.	Representative of Registered Consumer Organization (Patient Safety & Access Initiative of India Foundation)	To continue
17.	Insurance Regulatory and Development Authority of India (IRDAI)	To continue
18.	Drugs Controller General of India	To continue
19.	Indian Medical Association	To continue
20.	Consortium of Accredited Healthcare Organisations (CAHO)	To continue
21.	Indian Nursing Council	To continue
22.	Representative of Professional Council (Skill/Promotion)	Dr. Abhijat Sheth President, National Board of Examination, Dwarka, New Delhi
23.	Secretary General-QCI	Ex officio
24.	Dr Anthony Basil Chairperson- NABH Accreditation Committee	
25.	CEO-NABH	
26.	Co-opted Member(s)	
		(To be inducted) Professor N.K. Ganguly Chairman, Dept of Research, Sir Ganga Ram Hospital Delhi-110060

NABET BOARD MEMBERS

S. No.	Composition of Board	Proposed To continue / to re-nominate
1	Prof. Goverdhan Mehta Chairperson, NABET (Nominated by Chairman of QCI)	To continue
	Representative of Industry Association	
2	CII	
3	FICCI	
4	ASSOCHAM	
5	Representative of Ministry of Consumer Affairs	To continue
6	Representative of Council of Scientific & Industrial Research (CSIR)	
	Stakeholder Ministry	To continue
7	MoEFCC	
8	Ministry of Sports	
9	M/o MSME	

Technical and Accreditation Committee			
10	Head Technical Committee (By Rotation – Total TC Committee – 4 nos.)	Environment Impact Assessment	To continue
11		Accreditation Division	
12		FEED	Vacant
13	Head Accreditation Committee (By Rotation – Total AC Committee – 6 nos.)	Environment Impact Assessment	To continue
14		Ashoka University	To be replaced
15		Training Courses	
			Vacant
Industry Representation			
16	Representative of CB's	Mr. Pankaj Rai CEO, QACA	To continue
17	Representative of Consumer Organization	Mr. Bejon Mishra	
18	Representative of Professional Institution	Dr. Rajive Kumar Advisor –I, P & AP, AICTE	
19	Education Expert		To be re-nominated- Mr. Aaditya Natraj Founder and Director of Kaivalya Education Foundation (KEF) CEO– Piramal Foundation for Education Leadership
20	Secretary General – QCI		Ex -Offico
21	CEO – NABET		

NABCB - BOARD MEMBERS

Sl No	Composition of Board	Proposed to continue / re-nominate
1	Mr. Shyamsundar Bang Chairman-NABCB (Nominated by Chairman QCI)	
2	Representative of National Standards Body Director General Bureau of Indian Standards	To continue
3	Representative of ASSOCHAM (Founder Member of QCI)	To continue
4	Representative of CII (Founder Member of QCI)	
5	Representative of FICCI (Founder Member of QCI)	To continue
6	Representatives of Certification Bodies	To re-nominate Mr Amit Ghosh, Member, TIC Council

7	Representative of Consulting Organisations	To be decided later
8	Representative of Registered Consumer Organization	To continue
9	Representative of Government (Founder Member of QCI) Department of Industrial Policy and Promotion	To continue
10	Representative of Government Department of Commerce	To continue
11	Representative of Government (Founder Member of QCI) Department of Consumer Affairs	To continue
12	Representative of Government (Founder Member of QCI) Council of Scientific & Industrial Research (CSIR)	To continue
13	Representative of Government Railway Board, Ministry of Railways	To continue
14	Food Safety and Standards Authority of India	To re-nominate Dr S Eswara Reddy Drugs Controller General of India (DCGI) I/c
15	Secretary General Quality Council of India	Ex-officio
16	Chairman, NABCB Accreditation Committee	
17	Petroleum and Natural Gas Regulatory Board	To continue
18	Representatives of Inspection Bodies	To re-nominate Mr Suresh Underwriters Laboratory (UL)

NBQP Board

Sl.No	Composition / Organisation	Proposed to continue / to re-nominate
1	Mr Sunil Mathur, Chairperson, NBQP CEO/MD Board of Directors Siemens Ltd. (Nominated by Chairman QCI)	
REPRESENTATIVE FROM NATIONAL APEX CHAMBERS (3)		
2	CII - Confederation of Indian Industry	To continue
3	FICCI - Federation of Indian Chambers of Commerce and Industry	
4	ASSOCHAM - Associated Chambers of Commerce and Industry of India	
REPRESENTATIVE FROM REGIONAL CHAMBERS (2)		
5	IMC -- Indian Merchant Chamber, Mumbai	To re-nominate IIA- Indian Industries Association
6	PHD Chamber of Commerce Delhi	To continue
REPRESENTATIVES FROM MANUFACTURING SECTOR ASSOCIATIONS (6)		
7	Automobiles - Society for Indian Automobile Manufactures (SIAM)	To continue
8	Auto Components -	To re-nominate DISA- Defense And Strategic Industries Association of India

9	Machine Tools – Indian Machine Tool Manufacturers' Association (IMTMA)	To continue
10	Electrical –	To re-nominate ARAI - Automotive Research Association of India
11	Federation of Indian Small and Medium Enterprises, Delhi (FISME)	To continue
12		To re-nominate FMC - Foundation for MSME Cluster
REPRESENTATIVES FROM SERVICE SECTOR ASSOCIATIONS (2)		
13	IMA - Indian Medical Association	To continue
14		To re-nominate MIETY- Ministry of electronics and information technology
REPRESENTATIVE FROM EDUCATION SECTOR (1)		
15		To re-nominate AIA -Director, Automation Industry Association
REPRESENTATIVE FROM GOVERNMENT (3)		
16	DIPP - Department of Industrial Policy & Promotion	To continue
17	Mo MSME – Ministry of Micro Small and Medium Enterprises	To continue
18	Railway Board	To continue
REPRESENTATIVES FROM QUALITY PROFESSIONALS BODY (4)		
19	NPC – National Productivity Council	To continue
20	NIQR – National Institution for Quality and Reliability	
21	Quality Circle Forum of India	
22	ASQ – American Society for Quality	
REPRESENTATIVE FROM PUBLIC SECTOR (2)		
23	BHEL – Bharat Heavy Electrical Ltd	To continue
24	SCOPE - The Standing Conference of Public Enterprises	
REPRESENTATIVE FROM LARGE ORGANIZATION (2)		
25	BOSCH	To continue
26	SIDBI - Small Industries Development Bank of India	
REPRESENTATIVE FROM CONSUMER BODY (1)		
27		To re-nominate ELCINA - Electronics Industries Association of India
28	Secretary General – QCI	
29	CEO-NBQP	

List of Empanelled Vendors

A. Printing

- 1 Degree 360 Solutions Pvt Ltd.
- 2 Constant Creatives Enterprises
- 3 JK Offset Graphics Pvt Ltd.
- 4 Bulls Eye Media Pvt Ltd.
- 5 Colourbar Communications
- 6 Paras Offset Pvt Ltd.

B. Designing

- 1 Multi Graphics
- 2 Dot Communications
- 3 India News Communications Limited
- 4 Bulls Eye Media Pvt Ltd.
- 5 Degree 360 Solutions Pvt Ltd.
- 6 Colourbar Communications

C. Travel Agencies

- 1 Southern Travels Pvt Ltd
- 2 Indica Travels & Tours Pvt Ltd
- 3 Yatra Online Pvt Ltd
- 4 HITC Travels Pvt Ltd