



QUALITY COUNCIL OF INDIA
Proceedings of the 48th Meeting of QCI Governing Body

Date: March 7, 2017
Time: 1100 hrs to 1330hrs

Venue: 'Regal Hall'
Hotel Royal Plaza
Ashoka Road, New Delhi

The meeting of the 48th Governing Body was held on March 7, 2017 at Hotel Royal Plaza, 11.00 am. The Governing body ensured the quorum before commencing the meeting. A list of members present is annexed at **Annexure-I**. Leave of absence was granted to the members who could not attend the meeting.

Welcome

The Chairman welcomed the Members of the Governing Body. Mr. R. Mukundan, Chairman, NBQP joined the meeting on a concall.

A documentary on the journey of QCI during the last 20 years launched on QCI's Foundation Day Celebration on 20.1.17 was played for the members.

In his opening remarks, Chairman, emphasized that during the last 2-1/2 years, QCI has gained considerable momentum by doing various projects with the Government apart from the accreditation mandate entrusted to each Board.

Chairman requested the Secretary General to take up the formal discussions on the agenda.

a. Adoption of Agenda

With permission of all Members, the agenda was adopted.

b. Confirmation of the Proceedings of the 47th GB Meeting of QCI.

SG informed the Members that comments received from NABL for item no. 47.3.1 on the Proceedings of 47GB meeting held on 29.11.16 were already incorporated. Members confirmed the Amended Proceedings of the 47th GB meeting held on November 29, 2016.

c. Action taken on Proceedings of the 47th GB.

SG referred Annexure-2 of the Agenda for ATR of 47th meeting which was held on 29.11.16. SG informed that suggestions received during the last GB meeting have been suitably initiated and all actions have been taken. As a part of the ATR of the last GB meeting, two items with regard to CEO, NABL and CTC report are also placed as separate agenda items [at 48.1.13 & 48.1.16].

It was also informed that major initiatives with regard to amalgamation of NABL to QCI as one of its constituent Boards is already in progress viz submission of documents to Registrar of Societies to amend the MOA as well as consolidation of the income and expenditure in the balance sheet of QCI. He informed He informed that a notification for NABL staff to be governed by QCI service rules has already been

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issued and the posts in NABL have been suitably mapped to existing QCI nomenclature to have parity. The integration of NABL books of accounts to QCI will be finalized by 31.3.17.

Part - 1 **AGENDA ITEMS FOR INFORMATION OF GB**

48.1.1 **NABH** – An update on activities.

Director & Incharge, CEO, NABH discussed the activities of the Board through a presentation.

During the presentation, a few comprehensive suggestions which came up from Members are as follows:

- All the Boards to present their activities, targets/goals and accomplishments in a standardized format which would also entail the projects of Chairman's office in terms of productivity and value.
- It was clarified that projects handled by Chairman Office cannot be integrated within the Boards since it may add to conflict of interest as accreditation is the mandate of the constituent Boards.
- The knowledge and Learnings of each Board should be shared amongst Boards and each Board should clearly define its goals for the next Financial Year.

Chairman, QCI apprised that QCI has executed various projects for Ministries/ Government departments within stipulated time frame and it has been an overwhelming experience for QCI.

48.1.2 **NABCB** – An update on activities.

CEO, NABCB discussed the activities of the Board through a presentation.

It was informed that there are many Certification Bodies and these bodies are being contacted for various assessments in the projects being handled by QCI.

48.1.3 **NABET** – An update on activities.

CEO, NABET discussed the activities of the Board through a presentation.

The e-monitoring of websites under NCTE project is in progress and prima facie results suggest that about 80% of the institutes have failed to conform to the Norms of NCTE and have not been able to maintain an updated website.

48.1.4 **NBQP** – An update on activities.

CEO, NBQP discussed the activities of the Board through a presentation with a focus on various ZED training programs being conducted.

NIQR Member informed that the concept of ZED program was well appreciated and are ready to support QCI in other initiatives as well.

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48.1.5 **NABL** – An update on activities.

CEO, NABL discussed the activities of the Board through a presentation.

NABL was welcomed by the Governing Body as a part of QCI. The GB appreciated NABL for its performance.

48.1.6 **QCI Projects** - An update on activities.

Joint Director, PADD discussed the activities of the Division through a presentation.

Mr. Anubhav Mangal made a presentation on the projects being undertaken by the Chairman Office. It was clarified to the members that the data of various successful projects done by QCI viz. Swachh, MoUD, DARPG etc. is not available with QCI and is available on the Dashboard of the respective Ministries/ Government departments.

48.1.7 **ZED** - An update on activities.

Activities of ZED were discussed at the time of presentation of NBQP as most of the activities under ZED involve training programs for Assessors, Consultants, Master Trainers and Industry capacity building exercise.

48.1.8 **Re-constitution of the Governing Body.**

The Members noted the re-constitution of the Governing Body, approved by the Special Council in its meeting held on 4th January, 2017. The tenure of GB coincides with the term of the re-constituted Council i.e. w.e.f. 1st December, 2016 to 30th November, 2018, as given below:

Sl. No.	Composition of Governing Body
1.	Chairman, QCI – Chairman of the Governing Body
2.	Secretary, Department of Industrial Policy & Promotion (DIPP), Ministry of Commerce Industry
3.	The Secretary, Department of Commerce, Ministry of Commerce and Industry
4.	The Secretary, Department of Science & Technology
5.	The Chairman, Railway Board, M/o Railways
6.	The Director General, CSIR
7.	The President, Confederation of Indian Industry (CII)
8.	The President, FICCI
9.	The President, ASSOCHAM
10.	The Director General, Department of Information & Technology, STQC
11.	The Chairman, Indian Industries Association
12.	The President, National Institute for Quality and Reliability (NIQR)
13.	The Chairman, National Accreditation Board for Hospitals & Healthcare Providers (NABH)
14.	The Chairman, National Accreditation Board for Certification Bodies (NABCB)
15.	The Chairman, National Accreditation for Education & Training (NABET)
16.	The Chairman, National Board for Quality Promotion (NBQP)
17.	The Chairman, NABL
18.	Ashoka University [represented by Sh. Pramath Sinha, Founder Member, Ashoka University]
19.	Consumer Online Foundation [represented by Sh. Bejon Misra, Founder, Consumer Online Foundation]
20.	The Secretary General, QCI

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48.1.9**Quarterly Performance of QCI and its Boards for the period October 2016 to December 2016.**

The Governing Body noted the performance of QCI and its Boards for the quarter October 2016 to December 2016 which has been reasonably good for QCI as QCI has been able to nearly achieve its budgeted income of Rs. 2511 lakhs and the expenditure has been within the budget of Rs. 1982 lakhs. The projects being handled by the Chairman Office have done exceedingly well. A comparison of QCI's growth of income upto Dec. 2017 as compared to Dec. 16 has been 214% and expenditure being 151%.

The Members suggested that since QCI as a third party is doing various government projects, the income shown in Performance Report of QCI may also indicate the sources of income for QCI. A source of flow of funds can be shown for information of the Members. It was apprised that QCI follows an accrual basis of accounting system and QCI's finances are a good indication of increase in its activities of providing quality services for the citizens of the country.

The GB noted the above.

48.1.10**Status of Income Tax Appeals before Commissioner –Appeal, Income Tax Department and before Income Tax Appellate Tribunal.**

The Members were informed that earlier, the Assessing Officer of Income Tax Department did not agree on QCI's plea that the activities of QCI is charitable under Section 2(15) of Income Tax Act and raised a demand for Income Tax along with Interest and Penalty for AY 2010-11, 2011-12, 2012-13, 2013-14 & 2014-15.

QCI filed its appeals before Commissioner–Appeal, Income Tax Department. The Commissioner–Appeal, Income Tax Department disposed-off the Appeal for AY 2010-11, 2011-12, 2012-13 & 2013-14 in favour of Quality Council of India treating its activities as Charitable under Section 2(15) of Income Tax Act. Appeal is pending for AY 2014-15 before Commissioner – Appeal.

Income Tax Department filed an appeal before Income Tax Appellate Tribunal for AY 2009-10. This case was also disposed off by ITAT treating the Income of QCI as Charitable Activities Again the Income Tax Department has gone to Income Tax Appellate Tribunal, New Delhi for AY 2010-11, 2011-12 & 2012-13.

The members were informed that for the AY 2015-16, for the first time, QCI's case is not under Scrutiny, and the refund for all earlier years is being processed. A refund of almost Rs. 5.25 Cr. has already been received and Rs. 2.5 Cr. is still under process. Also, it was informed that NABL too has received a refund of Rs. 3.5 crores from the IT department.

The GB noted the above.



48.1.11 Status of QCI's case before Customs, Excise and Service Tax Appellate Tribunal.

The GB was informed that The Commissioner, Customs raised a demand of Rs. 1,02,40,938/- for service tax and also imposed a penalty for the same amount for the period from 2003-04 to 2007-08 treating Accreditation service as "Technical Inspection and Certification Agency services against which QCI filed an appeal." The department raised similar demand for the period from Fy 2009 to Fy 2012. QCI opined that the decision of the tribunal treating Accreditation services as Technical Inspection and Certification agency services may not be correct and has far reaching consequences on the organization. QCI decided to file an Appeal before Hon'ble Supreme Court of India through M/s Luthra and Luthra, a reputed law firm against the decision of the Tribunal.

The Members were informed that The Supreme Court has passed the following order:

- (i) Condoned the delay in filing of the appeal by QCI.
- (ii) Issue notice on the appeal to the Respondent [Commissioner of Central Excise (Adjn.), New Delhi] as well as on the prayer for interim relief (i.e. stay application) returnable within eight weeks.

The GB noted the above.

48.1.12 Joining of CEO, NABL and status of CEO, NABH.

The Members were informed that Shri Anil Relia joined as CEO NABL on 19.1.17 who had been ben associated with NABL for the last 25 years and his continuity in NABL will synergise the activities and continued progress of NABL. The Members applauded and welcomed Sh. Anil Relia to QCI.

It was further informed that Dr. Harish Nadkarni selected as CEO, NABH who has an experience in quality and accreditation is expected to join in the first week of April, 2017.

The GB noted the above.

48.1.13 Recruitment to various position in QCI/Boards.

The Members were informed that QCI had advertised various positions as per the competency requirements of each Board/ schemes inviting only online application for which the last date was 28.12.16. A fairly good response of 1455 applications were received against 28 positions. The shortlisting process is being done. It was suggested that the qualification/ experience requirements of any post may also be reflected in the service manual of QCI. Member, DIPP requested that the details of the posts advertised may be shared with DIPP.

The GB noted the above.



48.1.14 Promotions to various posts in QCI/Boards.

The Members noted the information on the officials viz. Ms. Ajita Srivasava; Mr. Sunil Jha; Mr. Syed Adil Mehdi and Mr. Vikash Chaudhary were promoted from the respective post of Sr. Executive Asst. to the post of Administrative Officer w.e.f. 9.8.16.

The GB noted the above.

48.1.15 Implementation of the CTC report for QCI and NABL officials as : compensation for inflation.

The Members were informed that the CTC report with the approval of Chairman QCI has been implemented for the employees. The revision of CTC for QCI employees was last granted in 2012 and with amalgamation of NABL to QCI, all NABL employees have been mapped into the existing designations in QCI.

The Chairman, Finance Committee who chaired the CTC committee and his team were appreciated for their efforts for preparing a comprehensive report, keeping in view all aspects of costs and future projections. The CTC Report has been implemented w.e.f. 1st April, 2016 to the satisfaction of QCI and NABL employees as compensation for inflation.

The GB noted the above.

Part - 2 AGENDA ITEMS FOR RATIFICATION OF GB

48.2.1 Nomination of Chairman NABET.

The Members were informed that during the last GB meeting, the Chairman of other Boards had been nominated except NABET.

The Members were informed that Smt. Vimala Ramachandran, Former National Fellow and Professor, NUEPA has been nominated as Chairman, NABET who has kindly accepted to chair the Board. The term of Smt. Vimala Ramachandran is for a period of two years with effect from the date of her acceptance i.e 27.1.17. Presently, she is facing health issues and was thus unable to join the GB meeting.

The GB noted and ratified the same.

48.2.2 Normalize the date of increment for officials who joined in QCI during 2015-16.

The Members were informed that with the amalgamation of NABL to QCI, as a practice followed in QCI, the employees are granted increment on completion of one year but on a pro-rata basis of the days served during the previous financial year. The date of first increment falls on staggered dates, however the second increment date is brought in line w.e.f. standard date i.e.1st April

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and the basic salary is set right. With this practice, there is a loss to the employee by providing initial pro-rata increment and full increment later.

To avoid that any employee may not be placed at a disadvantage, QCI proposed to normalize the date at the first increment w.e.f. 1st April payable on pro-rata basis of service rendered in the previous year, however the proceeds of the increment be paid on completion of probation period/ one year, as arrears. Therefore, those employees who joined QCI during the financial year 2015-16, the annual increment was granted after completion of one year service during 2016-17, @ 10% based on pro-rata service rendered during 2015-16. Hence, those employees who joined during 2015-16, their date of increment was normalized w.e.f. 1.4.2016 and those who completed the probation period /one year, were paid the proceeds of their increment w.e.f. 1.4.2016 (*instead of w.e.f. completion of one year*), as arrears. The implementation of CTC report is also based on the normalized date of 1.4.2016.

The GB noted and ratified the above.

48.2.3 QCI signed MOU with Indian Pharmacopoeia Commission(IPC) on 10.1.17.

The Members noted the intent of MOU and ratified.

48.2.4 QCI signed MOU with Centro Cultural India C/O Embassy of India on 17.1.17.

The Members noted the intent of MOU and ratified.

48.2.5 QCI signed an Agreement with NCPDR the National Commission for Protection of Child Rights on 3.2.17.

The Members noted the intent of MOU and ratified.

48.2.6 QCI signed MOU with Centre for Responsible Business (CRB) on 16.2.17.

The Members noted the intent of MOU and ratified.

48.2.7 QCI signed MOU with Confederation of Indian Industry on 17.2.17.

The Members noted the intent of MOU and ratified. It was also mentioned that CII is now one of the official partner for ZED.

Member suggested that MoUs being signed with various organizations should be pursued vigorously to follow actionable intent. The concept of MoUs should also be executed with various State government departments by QCI. It was suggested that MoUs can be agreed with various states on many schemes such as PDS system, consumer awareness, health, education, some kind of certification/ accreditation as the States are also keen to participate in good practices though there is a variation from State to State. Mapping of all states

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should be impressed upon and the Rural Health Mission with universal health coverage should be focused. Consumer Online foundation extended to volunteer in this process as handholding of States which is prima-facie necessary. It was opined that one state may be taken for a pilot study or as a model by QCI and then later on slowly venture into other states

The Pharma Industry is an important segment and QCI can be an enabler in taking the recommendations forward on spurious medicines, protection of medical devices. QCI also should be a guiding force to the Government for increasing the number of hospitals for the benefit of people at large.

Part - 3 **AGENDA ITEMS FOR APPROVAL OF GB**

48.3.1 **Re-constitution of constituent Boards of QCI [NABET, NABH, NABCB, NABL] and NBQP.**

The respective constitution of each Board was noted by the Members. Member, Railway Board, M/o Railways suggested that Railway Board be included as Member in the composition of NABCB and NBQP. The Railway Board has been included in the composition of NABCB as a Member and Invitee in NBQP.

The GB considered and approved the composition of NABET, NABH, NABCB, NABL and NBQP as at Annexure -3.

48.4 **Any other business.**

Additional Agenda item 48.4.1 **: Service & Finance Manual of QCI- for approval.**

The major tabulated changes made in the existing in the existing Service & Finance Manual of QCI to be implemented w.e.f. 1.4.17 were placed on the table for the Members. It was resolved that specific issues and provisions contained in earlier manual and the suggestions of DIPP be placed together so as to have a better understanding of the changes vis a vis the MoA and Rules of the society. It was resolved that the same will be circulated to have comments of members so that the amendments are finalized quickly. An emergent meeting of the Governing Body may be convened for finalization of the manual, as the case may be.

The item was deferred with the above resolution.

The Members were informed that a calendar of the GB / Annual Council meetings has been circulated amongst the Boards. Chairman, NABCB requested that if a presentation can be made for the administrative & financial structure of QCI and its Boards in order to appreciate its operations.




In case, a Board Member wishes to attend the GB meeting, he/she may intimate to the QCI Secretariat in advance and an invitation can be extended to him/her.

48.5

Next Governing Body Meeting of QCI.

The next Governing Body meeting of QCI on July 10, 2017 was fixed.

The meeting ended with a Vote of Thanks to the Chair.


(Dr. Ravi P. Singh)
Secretary General


(Adil Zainulbhai)
Chairman

Date: 7th March, 2017
Place : New Delhi

48th Governing Body Meeting – March 7, 2017**List of Members present:**

- | | |
|----------------------------|--|
| 1. Shri Adil Zainulbhai | Chairman, QCI |
| 2. Shri R.K. Sood | Deputy Secretary DIPP |
| 3. Shri S.K. Joshi | NABL-Chairperson |
| 4. Dr. Nandakumar Jairam | NABH-Chairperson |
| 5. Shri R. Mukundan | NBQP-Chairperson (<i>concall</i>) |
| 6. Shri Shyam Bang | NABCB-Chairperson |
| 7. Shri Rajpal singh | Director, FQF, FICCI |
| 8. Shri P.K. Aggarwal | National President, NIQR |
| 9. Shri Amit Saran | DER(ME), Ministry of Railways |
| 10. Dr. Neeraj Sharma | Head(TDT), Department of Sc. & Technology |
| Dr. Ekta Kapoor | Scientist'E", Department of Science & Technology |
| 11. Sh. Anupam Kaul | CII |
| 12. Dr. B.K. Rao | Assocham |
| 13. Dr. M.S. Shashi Kumar | Scientist 'C', DSIR |
| 14. Sh. Bejon Kumar Mishra | Founder, Consumer Online Foundation |
| 15. Dr. Ravi P. Singh | Secretary General |

Invitee

- | | |
|---------------------|-------------------------|
| 1. Shri S.K. Sarkar | Chair-Finance Committee |
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QCI Secretariat

- | | |
|------------------------|--|
| 1. Shri Vipin Sahni | CEO, NABET |
| 2. Shri Anil Jauhri | CEO, NABCB |
| 3. Shri Anil Relia | CEO, NABL |
| 4. Shri C.K. Biswas | CEO, NBQP |
| 5. Dr B.K. Rana | Incharge -CEO, NABH |
| 6. Shri A.K. Jain | Senior Adviser, ZED |
| 7. Dr. Manish Pande | Joint Director, QCI-Projects |
| 8. Dr. Aradhana Chopra | Joint Director, NABET & Chief Ethics Officer |
| 9. Shri H.B. Chawla | Adviser(Accounts) |

Leave of Absence

- | | |
|-------------------------|---------------------------------|
| 1. The Secretary | Dept. of Commerce, M/o Commerce |
| 2. The Chairman | NABET |
| 3. The Director General | STQC |
| 4. Shri Pramath Sinha | Founder, Ashoka University |
| 5. President | Indian Industries Association |

Annexure -2**ATR of the 47th Meeting of QCI Governing Body****Date:** 29th November, 2016**Venue:** "Deck Suite Hall",
Habitat World, India Habitat Centre,
Lodhi Road, New Delhi -2

	Welcome	
a.	Adoption of Agenda	Members adopted the agenda as circulated
b.	Confirmation of the Proceedings of the 46 th Meeting of the QCI GB	Members approved the proceedings as circulated
c.	Action taken on Proceedings of the 46 th GB	Members approved the ATR
<u>Part – 1</u> <u>AGENDA ITEMS FOR INFORMATION OF GB</u>		
47.1.1	<p>NABH – an update on its Board.</p> <p>Director & Incharge, CEO, NABH discussed the activities of the Board through a presentation. The statistics during presentation showed that accredited & certified health facilities in the states of Bihar and HP were less as there were less number of corporate hospitals. AS, DIPP was concerned in this regard. It was informed that lot of government hospitals are now coming forward for accreditation and India has 80,000 small health care facilities. Discussion with various State governments have been initiated and specific training programs are lined up to educate and sensitize staff of government hospitals to adopt the accreditation standards within their establishments.</p>	<p>Members noted the activities through presentation with additional inputs with ATR as below.</p> <p>NABH has been in touch with Department of Health, Mission Director-NHM and State Health Resource Centre in Bihar and Himachal Pradesh to organise awareness programs for government healthcare facilities. We have written to Dept of Health in HP several times. Response is very slow. We are continuously following it up. Open awareness programs for hospitals both in government and private sectors have been planned for February 27 in Patna (Bihar) and Kangra (HP). We have also initiated activities in the State of Jharkhand.</p>
47.1.2	NABCB – An update on its board	Members noted the activities through presentation.
47.1.3	NABET – An update on its Board.	Members noted the activities through presentation.
47.1.4	NBQP– An update on activities.	Members noted the activities through presentation
47.1.5	<p>QCI Projects – An update on Projects.</p> <p>During discussion on Projects being handled by Chairman Office, Additional Secretary, DIPP opined that since QCI is handling the DARPG project, it should</p>	<p>Members noted the activities through presentation with ATR as below.</p> <p>Proposed reforms have been suggested to concerned Ministries for implementation. The report of our intervention will be released by March 31, 2017.</p>

	<p>relatively discuss with DARPG for a faster redressal of grievances which surely can be done if the grievance directly reaches the concerned person to be resolved instead of moving down in the hierarchy chain resulting in wastage of time. He gave an example of Himachal Pradesh where grievances are being handled effectively as the same reaches to the concerned person directly and monitoring of the grievance is done by the seniors in the hierarchy. He said that QCI should discuss this idea with government officials in DARPG and assured that he too would like to take it forward.</p>	
47.1.6	<p>ZED - An update on activities</p> <p>Mr. Jitendra Pareek, Vice President, IIA spoke that the scheme of ZED has been officially launched by Hon'ble Prime Minister and QCI is bound to achieve the targets in ZED in a time-bound manner. He was concerned that the outcome of ZED ranking should not be on a similar pattern of other ISO standards. This does not help improve Quality overall, and QCI should do something about it. The ZED ranking for SMEs should be better operated and the targets set for ranking in ZED should be achieved by QCI.</p>	<p>Members noted the activities through presentation with additional inputs.</p> <p>Chairman assured that more than 1500 registrations have been received under ZED and assessments/ranking of MSMEs will be carried out as per defined processes and schedule. QCI shall effectively execute the scheme in a time bound manner.</p> <p>OSA & DA process has been put in place.</p>
47.1.7	<p>Quarterly Performance of QCI and its Boards for the period July 2016 to September 2016</p>	<p>Members noted the quarterly performance of QCI and its Boards for the period July 2016 to September 2016.</p>
47.1.8	<p>Status of Income Tax Refunds</p> <p>The Members took a view that this is the surplus amount for QCI which should be invested. Also, it was opined that a corpus fund should be created for about 5 years and these funds should be utilized for procuring QCI's own office building. SG apprised AS-DIPP that QCI has been asked to submit a proposal for own land routed through DIPP to DDA. DDA Commissioner has assured to find a suitable piece of land for the office space of QCI.</p>	<p>Members noted the status of income tax refunds with additional inputs.</p> <p>The amount of refund has already been invested in fixed deposit. The utilisation of these funds will be at appropriate time as per need and directions.</p>

47.1.9	Status of Income Tax Appeals before Commissioner –Appeal, Income Tax Department and before Income Tax Appellate Tribunal	Members noted and the Members were informed that QCI had sent an application to DIPP that the activities of QCI are exempted under sec 10 (46). QCI has sent an application to CBDT for grant of section 10(46).
47.1.10	Status of QCI's case before Customs, Excise and Service Tax Appellate Tribunal.	Members noted the order passed by the Hon'ble Supreme Court in the respective item..

Part – 2 AGENDA ITEMS FOR RATIFICATION OF GB

47.2.1	Nominated Chairmen of the Boards w.e.f 1st December 2016.	Members noted and ratified. Chairmen of the respective Boards were conveyed of their nomination and tenure.
47.2.2.	Members of the Council w.e.f. 1st December, 2016.	Members noted and ratified. Members of the Council were conveyed of their nomination and tenure and a Special Council meeting has been held on 4.1.17.
47.2.3	Appointment of Internal Auditor of QCI.	Members noted and ratified.
47.2.4	QCI signed MOU with Urban clap Technologies India Pvt. Ltd. in Oct. 2016.	Members noted and ratified.
47.2.5	QCI signed MOU with The Belarusian State Centre for Accreditation (BSCA) on 4.11.16.	Members noted and ratified.
47.2.6	QCI signed an Agreement on Technical Cooperation with The National Center of Accreditation, Republic of Kazakhstan on 4.11.16.	Members noted and ratified.
	QCI signed MOU with GCC Accreditation Center on cooperation in the field of Accreditation on 4.11.16.	Members noted and ratified.

Part – 3 AGENDA ITEMS FOR APPROVAL OF GB

47.3.01	Implementation of Amalgamation of NABL with QCI in pursuance of DIPP Office Order no. 3/12/2015/NPC-QCI dated 27 July 2016.	Members noted and approved the Resolution w.e.f. the date of GB meeting held on 29.11.16.
47.3.02	Report of the sub-committee of the Governing body of QCI to review the existing CTC of QCI and also the salary pattern of NABL.	<p>Members approved the CTC report in-principle and also proposed that graded increase as compensation for the inflation be reviewed by the Chairman of the sub-committee and the percentage hike be re-worked with preferably a flat rate of increase across all pay bands of QCI, uniformly for all employees.</p> <p>The GB authorized the Chairman, QCI to examine this aspect considering the factors discussed, as mentioned above and implement the same. The matter may not be brought to the GB again for approval, however, it be</p>

		informed to the GB in the next meeting. Accordingly, the CTC report approved by Chairman, QCI is placed as a separate agenda Item at No. 48.1.16 for information of the Members.
47.3.03	Approvals of various matters of NABET related to Accreditation Process & Fee structure for ISO 29990 and reconstitution of EIA Technical and Accreditation Committee.	The matter was deferred.
47.4 4 7.4.1	Any other business Engagement of Mr. Anil Relia as CEO NABL – for approval	Members approved the engagement of Mr. Anil Relia as CEO, NABL. Mr. Anil Relia has joined as CEO NABL w.e.f. 19.1.17 and also included as a separate agenda at Item No. 48.1.13 for information of the Members.
	<i>Secretary General extended an invitation to all GB Members to kindly block their respective calendar for the Foundation Day Celebrations of QCI to be held at 'The Hyatt Regency' on 20th January, 2017</i>	Members noted.
47.5	Next Governing Body Meeting	The meeting was fixed.

NABCB BOARD COMPOSITION

(As approved in QCI GB Meeting held on 07 March 2017)

S. No.	Stakeholder / Category	No. of Members	Particulars
1.	Chairman	01	Chairman
2.	Representative of Government	05	DIPP, DoC, DoCA, CSIR, Railway Board/Min. of Railways
3.	Representative of Industry Associations	03	ASSOCHAM, CII & FICCI
4.	Representative of National Standards Body	01	BIS
5.	Representative of Certification Bodies	01	ACBI
6.	Representative of Inspection Bodies	01	To be elected
7.	Representative of Consulting Organizations	01	Consulting Engineers Association of India (CEAI)
8.	Representative of Registered Consumer Organisations	01	CCC
9.	Representative of Regulators	02	FSSAI & PNGRB
10.	Secretary General of QCI [ex officio]	01	SG-QCI
11.	NABCB Accreditation Committee	01	NABCB AC Chair

COMPOSITION OF NABET BOARD
(As approved in QCI GB Meeting held on 07 March 2017)

S.No.	Representation	Category	Number
1	Chairperson (Nominated by Chairman of QCI)	Chairperson	1
<u>Founding Members</u>			
2 3 4	Representative of Industry Association CII FICCI ASSOCHAM	Member	3
5	Representative of Ministry of Consumer Affairs	Member	1
6	Representative of Council of Scientific & Industrial Research (CSIR)	Member	1
7	Representative of Department of Industrial Policy and Promotion	Member	1
<u>Stakeholder Ministry</u>			
8	Ministry of HRD/NCTE	Member	1
9	MoEFCC	Member	1
10	Ministry of Skill Development And Entrepreneurship/ Sector Skill Council	Member	1
11	Ministry of Sports	Member	1
12	M/o MSME	Member	1
13	Niti Ayog	Member	1
<u>Technical and Accreditation Committee</u>			
14 15 16	Head TC Committee (By Rotation- Total TC Committee – 4 nos.)	Member	3
17 18 19	Head AC Committee (By Rotation- Total TC Committee – 6 nos.)	Member	3
<u>Industry Representation</u>			
20	Representative of CB's	Member	1
21	Representative of Consumer Organization	Member	1
22	Representative of Professional Institution	Member	1
<u>Ex - Officio</u>			
23	Secretary General – QCI	Member	1
24	CEO – NABET	Member Secretary	1
Total			24

COMPOSITION OF NABH BOARD

(As approved in QCI GB Meeting held on 07 March 2017)

Sl. No.	Representation on NABH	Category	Count
1	Chairperson, (Nominated by Chairman QCI)- Dr. Nandakumar Jairam	Chairperson	1
2	Founding Members (Six Permanent Members)	Member	6
	Representative of ASSOCHAM Healthservices Committee		
	Representative of FICCI Healthservices Committee		
	Representative of CII Healthservices Committee		
	Representative of Ministry of Consumer Affairs		
	Representative of Council of Scientific & Industrial Research (CSIR)		
	Representative of Department of Industrial Policy and Promotion		
3	Representatives of Healthcare Organisations (Five)	Member	5
	Private HCOs (Three)		
	Mission hospital: CMC, Vellore		
	Corporate hospital: Park Group of Hospitals, Delhi		
	Teaching hospital: MS Ramaiah Medical College, Bangalore		
	Government HCO (Two)		
	All India Institute of Medical Sciences, New Delhi		
	CNBC, Delhi		
4	Representative of Government (Three)	Member	3
	Ministry of Health & Family Welfare, GOI		
	Ministry of AYUSH, GOI		
	World Health Organisation (SEARO)		
5	Representative of Registered Consumer Organization (Patient Safety & Access Initiative of India Foundation)	Member	1
6	Representative of Regulators (Two)	Member	2
	IRDA		
	Drugs Controller General of India		
7	Representative of Professional Association/ Council (three)	Member	3
	Indian Medical Association		
	Consortium of Accredited Healthcare Organisations (CAHO)		
	Indian Nursing Council		
8	Representative of Professional Council (Skill/Promotion) (Health Sector Skill Council)	Member	1
	Ex-Officio		
9	Secretary General-QCI	Member	1
10	Chairperson- NABH Accreditation Committee	Member	1
11	CEO-NABH	Member Secretary	1
			25

COMPOSITION OF NABL BOARD

(As approved in QCI GB Meeting held on 07 March 2017)

Sl.	Representation	Designation	Organization
1.	Chairman		To be nominated by Chairman, QCI
2.	Rep. of National Standards Body	Director General	Bureau of Indian Standards
3.	Rep. of National Metrological Institute	Director	National Physical Laboratory
4.	Representative of Govt. / Regulator 1	Addl. Secretary	DIPP, Ministry of Commerce and Industry
5.	Representative of Govt. / Regulator 2	Adviser/Scientist-G	DST, Ministry of Science and Technology
6.	Representative of Govt. / Regulator 3	Director General Health Service	Ministry of Health & Family Welfare
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
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 Association 5	Secretary General	The Association of Practising Pathologists (APP)*
14.	Representative of Industries 1	Corporate Manager	MRF R & D Corporate*
15.	Representative of Industries 2	Sr. Director	PEPSICO
16.	Representative of Industries 3	Asst. Vice President	Reliance (Sasan Power Limited)
17.	Representative of Industries 4	Asst. Vice President	Hindalco Industries Limited
18.	Representative of Industries 5	Executive Director	NTPC*
19.	NABL Acc. Comm. Chairman/Expert 1	Director, COE Histopathology	SRL Diagnostics and S.L. Raheja Hospital
20.	NABL Acc. Comm. Chairman/Expert 2	Director	Aglow Quality Control Laboratory Pvt. Ltd.*
21.	Representative of Laboratory 1	Executive Director	Lal Path Lab.*
22.	Representative of Laboratory 2	Executive Chairman	Vimta Labs
23.	Representative of Laboratory 3	Vice President, R&D	Dabur India Limited
24.	Representative of Laboratory 4	Director General	STQC Directorate
25.	Secretary General of QCI	Secretary General	Quality Council of India
26.	Member Secretary	CEO	NABL

*To be reviewed / finalized by Chairman, NABL

COMPOSITION OF NBQP

(As approved in QCI GB Meeting held on 07 March 2017)

	Description	Nos.	Remarks
	Chairman – NBQP	1	
	REPRESENTATIVE FROM NATIONAL APEX CHAMBERS (3)		
	• CII – Confederation of Indian Industry	1	
	• FICCI - Federation of Indian Chambers of Commerce and Industry	1	
	• ASSOCHAM - Associated Chambers of Commerce and Industry of India	1	
	REPRESENTATIVE FROM REGIONAL CHAMBERS (1)		
	IMC - Indian Merchant Chamber, Mumbai/PHD Chamber of Commerce Delhi/PHDCCI-Punjab, Haryana Delhi Chamber of Commerce & Industry.	1	New
	REPRESENTATIVES FROM MANUFACTURING SECTOR ASSOCIATIONS (6)		
	• Automobiles – SIAM - Society for Indian Automobile Manufactures	1	New
	• Auto Components – ACMA - Automotive Components Manufactures Association	1	New
	• Machine Tools – IMTMA - Indian Machine Tool Manufacturers' Association	1	To be retained
	• Electrical - IEEMA - Indian Electrical and Electronics Manufacturers' Association	1	To be retained
	• FISME - Federation of Indian Small and Medium Enterprises, Delhi/ IamSME ,- Faridabad - Integrated Association of Micro Small & Medium Enterprises of India	1	New
	• ISA - Indian Steel Association	1	New
	REPRESENTATIVES FROM SERVICE SECTOR ASSOCIATIONS (3)		
	• IMA - Indian Medical Association	1	To be retained
	• IBA - Indian Bank Association	1	New
	• COAI -The Cellular Operators Association of India	1	New
	REPRESENTATIVE FROM EDUCATION SECTOR (1)		
	• IIT Delhi – Indian Institute of Technology	1	New
	REPRESENTATIVE FROM GOVERNMENT (2)		
	• DIPP - Department of Industrial Policy & Promotion	1	
	• Mo MSME – Ministry of Micro Small and Medium Enterprises	1	
	REPRESENTATIVES FROM QUALITY PROFESSIONALS BODY (4)		
	• NPC – National Productivity Council	1	To be retained
	• NIQR – National Institution for Quality and Reliability	1	To be retained
	• QCFI - Quality Circle Forum of India	1	
	• ASQ – American Society for Quality	1	New
	REPRESENTATIVE FROM PUBLIC SECTOR (2)		
	• BHEL – Bharat Heavy Electrical Ltd	1	
	• SCOPE -The Standing Conference of Public Enterprises	1	
	REPRESENTATIVE FROM LARGE ORGANIZATION (2)		
	• BOSCH	1	New
	• SIDBI - Small Industries Development Bank of India	1	

Representative from Consumer Body (1)			
	• NCCF – National Cooperative Consumers Federation of India	1	
	• Secretary General – QCI	1	
	TOTAL	27	
	• Immediate Past Chairman - NBQP	1	Invitee
	• CEO – NABH National Accreditation Board for Hospitals & Healthcare Providers	1	Invitee
	• CEO – NABCB National Accreditation Board for Certification Bodies	1	Invitee
	• CEO – NABET National Accreditation Board for Certification Bodies	1	Invitee
	• CEO – NABL National Accreditation Board for Testing and Calibration Laboratories	1	Invitee
	Grand Total	32	