



QUALITY COUNCIL OF INDIA

MINUTES OF THE 63rd GOVERNING BODY MEETING OF QCI HELD ON

JUNE 30, 2021

The meeting of the 63rd Governing Body was held on June 30, 2021 through Video Conferencing mode at 1100 hrs.

The list of members who attended the meeting is annexed at *Annexure –A* (Page No. 8-9)

Welcome Note

The Chairperson welcomed all the members present through the virtual mode and confirmed the quorum for the meeting.

The meeting began with a video tribute to Late Dr. Guruprasad Mohapatra, Secretary, DPIIT followed by one-minute silence observed by all members in his fond memory. Secretary General, QCI expressed his sincere gratitude towards Late Dr. Mohapatra who had also been Interim Chairman, QCI. He mentioned that Dr. Mohapatra had always helped QCI sail through difficult situations and acted as a pillar of strength. He further mentioned Dr. Mohapatra was a mentor par excellence and all of us together celebrate his undying spirit and dedication towards his duty and to national well-being.

The Chairperson also paid rich tribute to Dr. Mohapatra by mentioning that he was a great karma yogi all his life and it has been a privilege to have known him and worked with him. He further mentioned that Dr. Mohapatra through his noble and exceptional personality has left a great impact on all of us and QCI is keen on doing something to honour his memory. The details of which shall be deliberated with all the relevant stakeholders and informed to the Governing Body. The Chairperson also apprised the members about Prof. S.K. Joshi Laboratory Excellence Award launched in honour of Prof. S.K. Joshi and expressed his gratitude to Prof. Kotnala for his support in the successful institutionalisation of the awards.

Chairperson, QCI while delivering his opening remarks welcomed the representatives of two new member organisations i.e. Electronic Industries Association of India (ELCINA) and Consumer Guidance Society of India (CGSI) to the Governing Body. He thanked the Board members for their continuous guidance and support to QCI in delivering excellent work across all sectors and in meeting the expectations of all its stakeholders.

The Chairperson, QCI informed the members that during the second wave of the pandemic, QCI had set up a Quick Response Team (QRT) to provide all required support to the employees and their family members at QCI and also across various ministries who had contracted the virus by sourcing medical help, food, hospital beds, tests, oxygen etc. The 30-40-member team worked 24*7 and succeeded in extending all required support to more than 1200 people and thus helped save many lives. He further apprised the members that as things are getting back to reasonable



normalcy, various ministries are approaching QCI, the work we are getting is accelerating and we are taking all required precautions for returning to office.

The Chairperson requested the Secretary General to take up the formal discussion on the agenda.

a. Adoption of Agenda

The agenda was adopted with the permission of the Chair. It was informed that Item No. 63.1.5 and 63.2.2 have been added as tabled agenda items.

b. Confirmation of the Proceedings of the 62nd Governing Body Meeting

The proceedings of the 62nd Governing Body meeting held on March 24, 2021 were confirmed and approved by the Governing Body members, since no comments were received from any member.

c. Action taken on the Proceedings of the 62nd Governing Body Meeting

The 'Action Taken Report' on the proceedings of the 62nd Governing Body meeting circulated to all Governing Body members was noted by the Governing Body. It was informed that all actions, wherever required were duly taken. It was further informed that action against Item No. 62.1.3 for change in name of ZED Division has been deferred and as decided by the GB, it being an internal matter, the change of name shall be made as and when an appropriate name consistent with the activities of the division is decided within QCI.

I. Items for Consideration and Approval of Governing Body:		
Item No. 63.1.1	:	To consider and approve Draft Annual Report for the period 01.04.2020 to 31.03.2021 The Secretary General, QCI informed the Governing Body that the Draft Annual Report of QCI for the period 01.04.2020 to 31.03.2021 is placed for the consideration and approval of the members of the Governing Body. The approved Annual Report shall be placed before the Governing Council along with the Audited annual accounts in its annual meeting. Dr. Vandana Kumar, JS, DPIIT informed that DPIIT will have a look at the same and send their comments, if any. The Secretary General, QCI requested all members to share their comments also, if any, to be incorporated in the Draft for its finalisation and placing before the Governing Council.
Item No. 63.1.2	:	To consider and approve re-appointment of M/s T.R Chadha & Co LLP as Internal Auditors for the Financial Year 2021-2022



		The Governing Body concurred with the recommendations of the Finance Committee and approved the Re-appointment of M/s T.R Chadha & Co. LLP as Internal Auditors of QCI for the Financial Year 2021-2022 at a fee of Rs. 1,62,500/- per quarter.
Item No. 63.1.3	:	<p>To consider sanction of one additional post at the level of Director/ Sr. Director in NABCB</p> <p>The Secretary General, QCI apprised the members that since the activities of the NABCB Board have been expanding, a need has been felt to expand the team. As per the recommendations of the CEO and Chairperson of the Board, approval for creation of an additional post at the level of Director/ Sr. Director was placed before the Governing Body. It was further informed that the existing post for Director shall be reserved for promotional aspect and a new candidate shall be considered through the newly created post.</p> <p>Dr. Vandana Kumar, JS, DPIIT requested that DPIIT may be allowed some time to look and revert on the matter.</p>
Item No. 63.1.4	:	<p>Matter regarding Non-Executive posts (Office Assistant and Senior Office Assistant)</p> <p>The Governing Body deliberated on the matter at length and approved the following:</p> <ol style="list-style-type: none"> Inclusion of the cadre of Sr. OA in Service and Finance Manual 2018. Enhancement of the maximum Annual CTC of Sr. OA to Rs 10/- Lacs from existing Rs. 9 Lacs and the same shall be effective from the date employees currently working as Sr. OA reached stagnation.
Item No. 63.1.5	:	<p>To consider & approve loan & reimbursement arrangement between QCI & Unnati Employment Network (UEN)</p> <p>The Governing Body was informed about the Unnati Employment Network (UEN) being incorporated as a Section 8 Company (under the Companies Act, 2013) and the Capital structure of UEN. They were further informed that as UEN is a new entity and is awaiting funding support in the form of donations or grants so as to meet its contractual obligations & working capital requirements, QCI after discussion with its Finance Committee and Statutory Auditors has decided to extend an unsecured term loan of Rs 8 crore for the said purpose.</p>



		The Governing body after going through the details, authorized QCI to settle the pending/current invoices of vendors, till the disbursement of this loan. However, this outstanding amount to be reimbursed by UEN to QCI on receipt of funds, as may be required.
II. Items for Ratification of Governing Body		
Item No. 63.2.1	:	To ratify the revised constitution of the Governing Council The Governing Body ratified the revised constitution of the Governing Council of QCI. The revised list of Governing Council members is attached as Annexure-B (Page No. 10-12).
Item No. 63.2.2	:	To ratify the extension / re-nomination of Board Members of QCI constituent Boards (NABL, NABH, NABCB & NBQP) The Governing Body after going through the details ratified the revised constitution of the QCI constituent Boards (NABL, NABH, NABCB & NBQP). The revised list of the board members is attached as Annexure-C (Page No. 13-21).
III. Items for Information of the Governing Body		
Item No. 63.3.1	:	To note the Financial Performance of QCI and its Boards for the following period: The Secretary General, QCI apprised the Governing Body of the following: a. 4th Quarter of FY 2020-2021 i.e. Jan 01, 2021 to Mar 31, 2021 The Boards and QCI, have earned total Income of ₹9,404 Lakhs against the budgeted Income of ₹6,941 Lakhs (being 135% of the estimated income) and the total Expenditure has been ₹5,042 Lakhs against the budgeted Expenditure of ₹4,636 Lakhs (being 109% of budgeted expenditure) for the period January 01, 2021 to March 31, 2021. b. Unaudited consolidated figures for the FY 2020-2021 The Boards and QCI, have earned total Income of ₹23,271 Lakhs against the budgeted Income of ₹23,126 Lakhs (being 101% of the estimated income) and the total Expenditure has been ₹12,320 Lakhs against the budgeted Expenditure of ₹15,446 Lakhs (being 80% of budgeted expenditure) for the period April 01, 2020 to March 31, 2021. c. 1st Quarter of FY 2021-2022 from April 01, 2021 to June 10, 2021



		<p>The Boards and QCI, have earned total Income of ₹4,277 Lakhs against the budgeted Income of ₹4,990 Lakhs (being 86% of the estimated income) and the total Expenditure has been ₹2,720 Lakhs against the budgeted Expenditure of ₹3,254 Lakhs (being 84% of budgeted expenditure) for the period April 01, 2021 to June 10,2021.</p> <p>The Governing Body received the information.</p>
Item No. 63.3.2	:	<p>To receive note on the promotions against the sanctioned posts during the period of report</p> <p>The Governing Body received the information.</p>
Item No. 63.3.3	:	<p>To receive note on the regularization against the sanctioned post</p> <p>The Governing Body received the information.</p>
Item No. 63.3.4	:	<p>To receive note of the employee relieved from service on account of superannuation</p> <p>The Governing Body received the information.</p>
Item No. 63.3.5	:	<p>To receive note on incorporation of Unnati as a Section-8 company (of the Companies Act, 2013 and the rules laid thereunder) under the QCI Secretariat</p> <p>It was informed by Chairperson, QCI that Unnati was an initiative by PMO and was handed over to QCI by Niti Aayog. The idea behind Unnati was to help blue & grey collar workers across the country. He further informed that some versions of the platform have already been built.</p> <p>The Secretary General, QCI further informed the members that Unnati is an employment exchange platform and is eventually envisioned to be NCS 2.0 under Ministry of Labour & Employment.</p> <p>The Governing Body noted the same and appreciated the efforts of QCI in undertaking such a pathbreaking activity for the country and strongly supported QCI in taking up such innovative initiatives.</p>
Item No. 63.3.6	:	<p>To note status of QCI's Income Tax Appeal before Commissioner-Appeal, Income Tax Department and before Income Tax Appellate Tribunal</p> <p>The Secretary General, QCI informed the Governing Body that QCI has received a refund of Rs. 4,75,99,122/- from income tax</p>



		<p>department for AY 2018-19 during the reporting period and out of the entire refund due, only Rs. 7.59 Cr. (approx.) is now due with the IT dept. after the current refund.</p> <p>The Governing Body received the information.</p>
Item No. 63.3.7	:	<p>To receive note on the welfare measures undertaken by QCI during the current pandemic</p> <p>The Governing Body received the information and appreciated the efforts of QCI to support its employees and other stakeholders.</p>
Item No. 63.3.8	:	<p>To receive note of the Staff Assessment of NABL, QCI</p> <p>The Secretary General, QCI apprised the members about the staff assessment study being undertaken by Management Development Institute for NABL, QCI. Dr. Kotnala, Chairperson, NABL, suggested that it should be ensured that the team carrying out the third-party staff assessment / work load assessment of NABL has adequate knowledge of relevant technical details of the organisation including knowledge about accreditation activities being undertaken by NABL and functioning of NABL.</p> <p>It was suggested by the Secretary General, QCI that before starting of the work, an opening meeting shall be fixed between the MDI officials, NABL officials and Chairperson, NABL to apprise MDI officials about the technical functioning of NABL and to seek directions for completing the work.</p> <p>The Governing Body noted the above.</p>
Item No. 63.3.9	:	<p>a. To place on record information about the update on activities of Boards, Divisions & Cells during the reporting period by Designated Incharge/CEO</p> <p>The status circulated along with the agenda was considered as read. The Governing Body noted the same.</p> <p>b. To present and discuss suggestions for key projects</p> <p>The respective teams along with Secretary General, QCI apprised the Governing Body of the below mentioned key projects & initiatives undertaken/being undertaken by QCI:</p> <ol style="list-style-type: none"> i. Swachh Survekshan Urban 2021 ii. Transformation of Food Corporation of India (FCI) iii. Indian Railways: Parcel Management System iv. Unnati v. Process Audit of Electronic In-motion weighbridges of Indian



		<p>Railways</p> <p>vi. PAN India Food Survey to test Trans-Fat Content</p> <p>vii. GeM- Vendor Assessment</p> <p>The Governing Body appreciated the efforts of the QCI teams and congratulated QCI for the exemplary work done across sectors and Ministries.</p>
Item No. 62.4	:	<p>Any other Item with the permission of the Chair</p> <p>1. Prof. Kotnala provided his valuable comments on Process Audit of Electronic In-motion weighbridges of Indian Railways to which the Chairperson, QCI suggested that the project team should have a separate discussion with Prof. Kotnala to seek his guidance and advice on the execution of the project, considering his vast knowledge and expertise.</p> <p>2. Mr. Vinod Sharma, ELCINA mentioned that since the Indian economy is continuously growing and the contribution to the GDP from the manufacturing sector is growing, it is the right time to focus on breakthrough quality initiatives. He mentioned that QCI should spearhead a campaign on quality initiatives and gave examples of few sectors that could be targeted. He further offered to help on brainstorming and initiating such ideas.</p> <p>3. Dr. P.K Banerjee in furtherance to the above mentioned that India needs an India centric model for quality improvement especially to help the small and medium sector enterprises as is done in countries like Korea and Japan etc. Mr. Mritunjay Kumar, supported the thoughts and said these could be adopted in a theme-based manner in various QCI events.</p> <p>There being no other remarks, the meeting concluded with a Vote of Thanks.</p>

(Dr. Ravi P. Singh)
Secretary General
Quality Council of India

Place: - New Delhi
Date: - 17/07/2021

(Adil Zainulbhai)
Chairperson
Quality Council of India



Annexure- A

Attendance for 63rd Governing Body Meeting of QCI held on 30.06.2021

List of Members Present:

1.	Sh. Adil Zainulbhai	Chairperson, QCI
2.	Dr. Vandana Kumar	Joint Secretary, DPIIT
3.	Ms. Jyoti Yadav	Deputy Secretary, DoC
4.	Dr. Ekta Kapoor	Representative, DST
5.	Prof. Goverdhan Mehta	Chairperson, NABET
6.	Dr. B.K. Rao	Chairperson, NABH
7.	Mr. Deep Kapuria	Chairperson, NABCB
8.	Prof. R.K Kotnala	Chairperson, NABL
9.	Mr. Sunil Mathur	Chairperson, NBQP
10.	Sh. Kuldeep Singh	Railway Board
11.	Sh. Mritunjay Kumar	FICCI
12.	Mohd. Nahid Alam	ASSOCHAM
13.	Dr. P.K. Banerjee	
14.	Sh. Abdul Wadood	CII
15.	Prof. Venu Gopal Achanta	Director, NPL (CSIR)
16.	Sh. A.K. Sharma	STQC
17.	Dr. Ekta Kapoor	Department of Science & Technology
18.	Sh. Jitender Pareek	Indian Industries Association (IIA)
19.	Ms. Jyotsna	
20.	Sh. Vinod Sharma	Electronic Industries Association of India
21.	Dr. M.S. Kamath	Consumer Guidance Society of India
22.	Sh. Aditya Natraj	Kaivalya Education Foundation (KEF)
23.	Dr. R.P. Singh	Secretary General

QCI Secretariat:

1.	Sh. N Venkateswaran	CEO, NABL
2.	Dr. Atul Mohan Kochhar	CEO, NABH
3.	Sh. Rajesh Maheshwari	CEO, NABCB
4.	Dr. Manish Kumar Jindal	CEO, NABET
5.	Sh. C.K. Biswas	CEO, NBQP
6.	Sh. Anil Relia	Head, PPID
7.	Dr. A. Raj	Sr. Director, ZED
8.	Dr. Manish Pande	Head, PADD
9.	Sh. Alok Jain	Head, Training and Capacity Building Cell
10.	Ms. Aditi Malhotra	Advisor, PPID
11.	Sh. Kuldeep Kaul	Head, Finance and Accounts, QCI
12.	Sh. H.B. Chawla	Technical Expert, Finance and Accounts, QCI



13.	Sh. Aditya Thirani	Deputy Director, Finance and Accounts, QCI
14.	Dr. Aradhana Chopra	Head Admin, QCI
15.	Sh. Rudraneel Chattopadhyay	PPID
16.	Sh. Ansh Mittal	PPID
17.	Ms. Ankita Garg	PPID
18.	Ms. Aashna Arora	PPID
19.	Sh. Nakul Gupta	PPID
20.	Ms. Chandni Jindal	PPID
21.	Ms. Kanika Sethi	AO, QCI

Leave Granted:

1- Ms. Tanusree Banerjee, Chairperson, Finance Committee, QCI



Annexure-B

Governing Council

Ex-Officio Members

S. No. [clause as per Rules]	Designation & Organizations	Nos.
1[3a]	Chairman, Quality Council of India (QCI)	1
2[3b(I)]	Secretary, Department for Promotion of Industry and Internal Trade (DPIIT), Ministry of Commerce & Industry	1
3[3b(II)]	Secretary, Department of Commerce, Ministry of Commerce & Industry	1
4[3b(III)]	Secretary, Department of Science & Technology (DST)	1
5[3b(IV)]	Secretary, Ministry of Civil Supplies, Department of Consumer Affairs & PD	1
6[3b(V)]	Secretary, Department of Telecommunication (DOT)	1
7[3b(VI)]	Secretary, Ministry of Health & Family Welfare (MHFW)	1
8[3b(VII)]	Chairman & CEO, Railway Board	1
9[3b(VIII)]	Director General, Director General of Quality Assurance (DGQA), Ministry of Defence	1
10[3b(IX)]	Director General, Bureau of Indian Standards (BIS)	1
11[3b(X)]	Director General, Council of Scientific & Industrial Research (CSIR)	1
12[3b(XI)]	Director General, Standardization, Testing Quality Certification (STQC), Ministry of Communication and IT	1
13[3b(XII)]	Director, National Physical Laboratory (NPL)	1
14[3c(I)]	President, Confederation of Indian Industry (CII)	1
15[3c(II)]	President, Associated Chambers of Commerce & Industry of India (ASSOCHAM)	1
16[3c(III)]	President, Federation of Indian Chamber of Commerce & Industry (FICCI)	1
17[3c(IV)]	President, Federation of Indian Exporters Organizations (FIEO)	1
18[3c(V)]	President, Indian Industries Associations (IIA)	1
19[3c(VI)]	President, Indian Merchants' Chambers (IMC)	1
20[3(j)]	Secretary General, QCI	1



S. No.	Current Member Organization	New Member Organization	Status	Sector
1	Chairperson, National Accreditation Board for Certification Bodies (NABCB)	-	On-going	Chairperson of the Boards
2	Chairperson, National Accreditation Board for Testing and Calibration Laboratories (NABL)	-	On-going	
3	Chairperson, National Board for Quality Promotion (NBQP)	-	On-going	
4	Chairperson, National Accreditation Board for Education and Training (NABET)	-	On-going	
5	Chairperson, National Accreditation Board for Hospitals & Healthcare Providers (NABH)	-	On-going	
6	Chairperson, Finance Committee	-	On-going	Chairperson of Finance Committee
7	Consumer Electronics & Appliances Manufacturers Association (CEAMA)	-	On-going	Representative from Manufacturing Sectors (6 members as per constitution)
8	Engineering Export Promotion Council (EEPC)	-	On-going	
9	Electronic Industries Association of India (ELCINA)	-	On-going	
10	Indian Council for Agricultural Research (ICAR)	-	On-going	
11	Integrated Association of Micro, Small & Medium Enterprises of India (IamSME of India)	-	On-going	
12	Council for Footwear, Leather & Accessories (CFLA)	-	On-going	



13	Indian Pharmaceutical Association (IPA)	-	On-going	Representatives from Service Sector (4 members as per constitution)
14	Confederation of Real Estate Developers' Associations of India (CREDAI)	-	On-going	
15	Kaivalya Education Foundation (KEF)	-	On-going	
16	Export Inspection Council of India (EICI)	-	On-going	
17	Consumer Guidance Society of India (CGSI)	-	On-going	Consumer Organization (1 member as per constitution)
18	The National Association of Software and Service Companies (NASSCOM)	-	On-going	Quality Professional Bodies (2 members as per constitution)
19	National Institution for Quality and Reliability (NIQR)	Indian Pharmacopoeia Commission (IPC)	Accepted	



Quality Council of India (QCI)
Re-nomination / Extension of Board Members of
NABL / NABH / NABCB / NBQP
w.e.f. date of 63rd GB (30.06.21) for two years

NABL Board Members:

S. No.	Representative	Composition of Board	Status
1	Prof. R.K. Kotnala, Chairperson, NABL		Ex-Officio
2	Director General, Bureau of Indian Standards (BIS)	Representative of National Standards Body	Ex-Officio
3	Director, National Physical Laboratory (NPL)	Representative of National Metrological Institute	Ex-Officio
4	Addl. Secretary, Dept. for promotion of Industry and Internal Trade (DPIIT)	Representative of Govt. / Regulator- 1	Ex-Officio
5	Secretary, Dept. of Science and Technology (DST)	Representative of Govt. / Regulator-2	Ex-Officio
6	Director General Health Service, Directorate General Health Service, Ministry of Health & Family Welfare	Representative of Govt. / Regulator-3	Ex-Officio
7	Director General, CII	Representative of Association- 1	Ex-Officio
8	Secretary General, Federation of Indian Chambers of Commerce & Industry (FICCI)	Representative of Association- 2	Ex-Officio
9	Secretary General, Association of Chambers of Commerce of India (ASSOCHAM)	Representative of Association- 3	Ex-Officio
10	Director, COE Histopathology, SRL Diagnostics and S.L. Raheja Hospital	NABL Accreditation Committee Chairman/Expert- 1	Ex-Officio
11	Secretary General, Quality Council of India		Ex-Officio
12	CEO, NABL		Ex-Officio



S. No.	Representative	Composition of Board	Nominated Organisation	Status
13	Drug Control General of India, Central Drugs Standard Control Organization, Ministry of Health & Family Welfare	Representative of Govt. / Regulator- 4	Secretary-cum-Scientific Director, Indian Pharmacopoeia Commission (IPC)	New Member
14	Director, Export Inspection Council (EIC)	Representative of Govt. / Regulator- 5	Mr. Bharat Lal, Additional Secretary (JJM), M/o Jal Shakti	New Member
15	Chairman, Association of Indian Laboratories	Representative of Association- 4	Automotive Research Association of India	New Member
16	Vacant	Representative of Association- 5	Electrical Research and Development Association (ERDA)	New Member
17	Vice President (R&D), MRF Ltd	Representative of Industries- 1		Extended for Second Term
18	Vice President, Reliance (Sasan Power Limited)	Representative of Industries- 2	Director (IS&P), Bharat Heavy Electricals Limited	New Member
19	Asst. Vice President, Hindalco Industries Limited	Representative of Industries- 3	Vice President (Technology & New Material Division), TATA Steel	New Member
20	Director (Marketing), Bharat Petroleum Corporation Limited (BPCL)	Representative of Industries- 4	Indian Oil Corporation Limited (IOCL)	New Member
21	CEO, Personal Care Products Business, ITC Limited	Representative of Industries- 5	Hindustan Unilever Limited (HUL)	New Member
22	Chairman, Vimta Labs	Representative of Laboratory 1	Electronics Regional Test Laboratory (ERTL)	New Member
23	Vice President, R&D, Dabur India	Representative of Laboratory 2	Secretary, Textile Committee	New Member
24	Director General, STQC Directorate	Representative of Laboratory 3	Director General, Central Power	New Member



			Research Institute (sCPRI)	
25	-	Representative of Laboratory 4	Fare Labs Pvt Ltd.	New Member
26	Special Invitees	Prof. G.L. Bhalla and Prof. N.K. Ganguly		



NABH Board Members:

S. No.	Representative	Composition of Board	Status
1	Prof. B.K. Rao, Chairperson, NABH		Ex-Officio
2	Representative of ASSOCHAM Health services Committee	Founding Members	Ex-Officio
3	Representative of FICCI Health services Committee		Ex-Officio
4	Representative of CII Health services Committee		Ex-Officio
5	Secretary, MoCA represented by Director (Bureau of Indian Standards and National Test House)		Ex-Officio
6	Director General, CSIR and Secretary DSIR		Ex-Officio
7	Secretary, DPIIT represented by Director, DPIIT		Ex-Officio
8	Ministry of Health & Family Welfare represented by DDG, Ministry of Health & Family Welfare, GOI		Representative of Government-1
9	Secretary Ministry of AYUSH AYUSH BHAWAN represented by Advisor (Ay.)	Representative of Government- 2	Ex-Officio
10	Chairman Insurance Regulatory and Development Authority of India,	Representative of Regulators- 1	Ex-Officio
11	National President Indian Medical Association represented by Dr. V K Monga	Representative of Professional Association/ Council-1	Ex-Officio
12	President, Indian Nursing Council	Representative of Professional Association/ Council - 3	Ex-Officio
13	Chairman, Hospital Accreditation Committee	Chairperson- NABH Accreditation Committee	Ex-Officio
14	Secretary General, Quality Council of India		Ex-Officio
15	CEO, NABH		Ex-Officio



S. No.	Representative	Composition of Board	Nominated Organisation	Status
16	Dr. J V Peter, Director, Mission Hospital, CMC, Vellore, represented by: Dr. Lallu Joseph, Head of Quality	Representatives of Healthcare Organisations Private HCOs- 1	Dr. Alok Roy, Chairman, Medica Hospitals, Kolkata	New Member
17	Dr. Ajit Gupta Chairman, Park Hospital represented by Dr. Sanjay Sharma, President	Representatives of Healthcare Organisations Private HCOs- 2	Dr. K. Hari Prasad President – Hospitals Division, Apollo Hospitals Enterprises Limited	New Member
18	Medical Education and Teaching: Manipal Education and Medical Group, Dr. Ranjan Pai, Chairman represented by Mr. Pramod Alagharu, CEO Manipal, Dwarka, Delhi and Dr. S Murali, Manipal Bangalore	Representatives of Healthcare Organisations Private HCOs- 3		Extended for Second Term
19	Prof Randeep Guleria, Director, All India Institute of Medical Sciences represented by Dr. Sidhartha Satpathy	Representatives of Healthcare Organisations Government HCO- 1	Director, Sanjay Gandhi Post Graduate Institute of Medical Sciences	New Member
20	Dr. Sangeeta Talwar Maulana Azad Institute of Dental Sciences, Delhi,	Representatives of Healthcare Organisations Government HCO- 2		Extended for Second Term
21	Sh. Bejon Kumar Misra Director Patient Safety & Access Initiative of India Foundation	Representative of Registered Consumer Organization	Consumer Online Foundation	New Member
22	Dr. V G Somani, DGCI represented by Dr. Santosh Indraksha/ Dr.K.Bangarurajan/ Dr. Ritka Saha, Asst. Drug Controller	Representative of Regulators-2	Dr. Suresh Chandra Sharma, Chairman, National Medical Commission	New Member



23	Dr. Vijay Agarwal, President Consortium of Accredited Health Care Organizations (CAHO)	Representative of Professional Association/ Council - 2	Dr. Harsh Mahajan, President, Nathealth, Healthcare Federation of India.	New Member
24	National Board of Examination (w.e.f. 11 March 2019), Dr. Abhijat Sheth President	Representative of Professional Council (Skill/Promotion) (Health Sector Skill Council)		Extended for Second Term
25	-	Representative of Digital Healthcare Sector	Rizwan Koita, CEO, Citius Tech	New Member
26	Dr. N K Ganguly, Chairman, Dept of Research, Sir Ganga Ram Hospital, New Delhi	Co-opted members		Special Invitee- Permanent
27	Dr. Mahesh Verma, Vice Chancellor Guru Gobind Singh Indraprastha University - Delhi	Co-opted members		Special Invitee- Permanent



NABCB Board Members:

S. No.	Representative	Composition of Board	Status
1	Mr. Deep Kapuria, Chairperson, NABCB		Ex-Officio
2	Director General, Bureau of Indian Standards	Representative of National Standards Body	Ex-Officio
3	Nominee ASSOCHAM	Representative of Industry Associations	Ex-Officio
4	Nominee CII		Ex-Officio
5	Nominee FICCI		Ex-Officio
6	Addl. Secretary, Department for Promotion of Industry and Internal Trade (DPIIT)	Representative of Government	Ex-Officio
7	Joint Secretary, Department of Commerce (DoC)		Ex-Officio
8	Director, Department of Consumer Affairs		Ex-Officio
9	Council of Scientific & Industrial Research (CSIR)		Ex-Officio
10	Director / Efficiency & Research (ME), Railway Board, Ministry of Railways		Ex-Officio
11	Chairman, NABCB Accreditation Committee	NABCB Accreditation Committee	Ex-Officio
12	Secretary General, Quality Council of India		Ex-Officio
13	CEO, NABCB		Ex-Officio

S. No.	Representative	Composition of Board	Nominated Organisation	Status
14	Mr Amit Ghosh, Member, TIC Council	Representatives of Certification Bodies		Extended for Second Term
15	Mr Suresh Sugavanam, Vice President & Managing Director, Underwriter Laboratories (UL)	Representatives from Inspection Bodies		Extended for Second Term
16	Mrs Rama Venugopal, President, Consultants Consortium of Chennai	Representative of Consulting Organisations		First term ending in January, 2022.



17	Mr. Prasanta Kumar Panda, Chairman, Consumer Coordination Council	Representative of Registered Consumer Organization	Mr. Aashim Sanyal, CEO, Consumer VOICE	New Member
18	Dr. V G Somani, Drugs Controller General of India (DCGI), Central Drugs Standard Control Organization	Representative of Regulator-1		Extended for Second Term
19	Mr. S C Gupta, Deputy Advisor, Petroleum and Natural Gas Regulatory Board Mr. Anil Kumar Garg, Joint Advisor, Petroleum and Natural Gas Regulatory Board	Representative of Regulator-2		Extended for Second Term
20	-	Representative of Cyber/ Data Security and Certification Sector	Ministry of Electronics and Information Technology (MeitY)	New Member



NBQP Board Members:

S. No.	Representative	Composition of Board	Status
1	Chairperson, NBQP		Ex-Officio
2	Nominee ASSOCHAM	Representative of National Apex Chambers	Ex-Officio
3	Nominee CII		Ex-Officio
4	Nominee FICCI		Ex-Officio
5	Department for Promotion of Industry and Internal Trade (DPIIT)	Representative of Government	Ex-Officio
6	Secretary General, Quality Council of India		Ex-Officio
7	CEO, NBQP		Ex-Officio

S. No.	Representative	Composition of Board	Nominated Organisation	Status
8	Indian Industries Association (IIA)	Representative of Manufacturing Associations		Extended for Second Term
9	VDMA (Mechanical Engineering Industry Association)			Extended for Second Term
10	Indian Machine Tool Manufacturers' Association (IMTMA)		Society of Indian Automobile Manufacturers (SIAM)	New Member
11	Foundation for MSME Clusters			Extended for Second Term
12	Services Export Promotion Council (SEPC)	Representative of Service Sector		Extended for Second Term
13	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)			Extended for Second Term
14	Indian Institutes of Technology (IIT), DELHI	Representative of Education Sector	All India Management Association	New Member
15	Ministry of Electronics and Information Technology (MeitY)	Representative of Government		Extended for Second Term
16	Ministry of Railways		Niti Aayog	New Member
17	Department of Heavy Industry		Digital India Corporation	New Member



18	National Productivity Council (NPC)	Quality Professional Bodies	The Centre for Industry 4.0 (C4i4) Lab (Kirloskar)	New Member
19	Engineering Export Promotion Council (EEPC)			Extended for Second Term
20	National Institution for Quality and Reliability (NIQR)		National Safety Council	New Member
21	BOSCH	Large organization	Tata Son (Group Tech Innovation)	New Member
22	PHD Chamber of Commerce and Industry	Representative of Regional Chambers		Special Invitee