

Composition of Boards/ Councils/ Committees

1. Constitution of Boards/ Councils/ Committees:

S. No.	Name of Council/ Board/ Committee	Composition	Last date of reconstitution
a.	Governing Council	Details- <u>Governing</u> Council	23.12.2020
b.	Governing Body	Details- <u>Governing</u> Body	24.03.2021
c.	Finance Committee	Details- <u>Finance</u> Committee	24.03.2021
d.	ICC	https://qcin.org/icc-for-sexual-harassment	28.07.2021
e.	QCI Boards		
f.	NABCB	https://nabcb.qci.org.in/Boardcomposition.php	30.06.2021
g.	NABET	https://nabet.qci.org.in/members	22.12.2021
h.	NABL	https://nabl-india.org/composition-of-nabl-board/ https://nabl-india.org/wp-content/uploads/2022/07/Organization-Structure.pdf	30.06.2021
i.	NBQP	https://nbqp.qci.org.in/assets/uploads/Composition%20of%20NBQP%20Board-Updated%2030June21.pdf	30.06.2021
j.	NABH	https://nabh.co/Images/PDF/NABH%20Board%20Composition%20-%20June%202021-June%202023(%20March%202022)%20.pdf	30.06.2021

(a) **Governing Council:**

Brief Details:

- (i) The Governing Council of QCI was initially constituted by the government as a part of the Cabinet decision in 1996. There were initially 31 constituent members, with equal representation from the Government, Industry and other stakeholders. Presently, the Governing Council comprises 38 members.
- (ii) The Governing Council is the apex level body responsible for formulating the strategy, general policy, constitution and monitoring of various components of QCI, including the Accreditation Boards with the objective of ensuring transparent and credible accreditation system.
- (iii) The Governing Council is headed by the Chairperson, QCI.
- (iv) The Governing Council, through a Governing Body monitors the progress of activities of the respective boards. (Rules and Regulations: <https://qcin.org/public/uploads/ck-docs/1609751187.Rules%20&%20Regulations.pdf>)

Composition of Governing Council:

S. No.	Particulars	Designation & Organisation	Address
1	Ex-officio post in Council	Chairperson, Quality Council of India	Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002
2	Ex-officio post in Council	Secretary, Department for Promotion of Industry and Internal Trade, Ministry of Commerce & Industry.	Udyog Bhawan, New Delhi-110011.
3	Ex-officio post in Council	Commerce Secretary, Department of Commerce, Ministry of Commerce & Industry.	Udyog Bhawan, New Delhi- 110107.
4	Ex-officio post in Council	Secretary, Department of Science and Technology, Ministry of Science and Technology	Technology Bhavan, New Mehrauli Road, New Delhi-110016.

5	Ex-officio post in Council	Secretary, Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution	Krishi Bhawan, New Delhi-110001
6	Ex-officio post in Council	Chairman DCC & Secretary(T), Department of Telecommunication, Ministry of Communications	Sanchar Bhawan, 20 Ashoka Road, New Delhi- 110001
7	Ex-officio post in Council	Secretary, Department of Health & Family Welfare, Ministry of Health & Family Welfare	Nirman Bhawan, New Delhi – 110011.
8	Ex-officio post in Council	Chairman & CEO, Railway Board, Ministry of Railways	Rail Bhawan, Raisina Road, New Delhi- 110001
9	Ex-officio post in Council	Director General, Directorate General of Quality Assurance (DGQA)	D-1 Wing, Sena Bhawan, New Delhi-110011
10	Ex-officio post in Council	Director General, Bureau of Indian Standards (BIS)	Manak Bhawan, 9, Bahadur Shah Zafar Marg, New Delhi- 110002
11	Ex-officio post in Council	Director General, Council of Scientific and Industrial Research (CSIR)	Anusandhan Bhawan, 2 Rafi Marg, New Delhi -110001.
12	Ex-officio post in Council	Director General, Standardisation Testing and Quality Certification (STQC), Ministry of Electronics & Information Technology	3066, Electronics Niketan, 6, CGO Complex, New Delhi - 110003
13	Ex-officio post in Council	Director, National Physical Laboratory (NPL)	Dr KS Krishnan Marg, Pusa, New Delhi, Delhi 110012
14	Ex-officio post in Council	President, Confederation of Indian Industry (CII)	23, Lodi Institutional Area, New Delhi -110003.
15	Ex-officio post in Council	President, The Associated Chambers of Commerce and Industry of India (ASSOCHAM)	5, Sardar Patel Marg, Chanakyapuri, New Delhi- 110021

16	Ex-officio post in Council	President, Federation of Indian Chambers of Commerce and Industry (FICCI)	Federation House, Tansen Marg New Delhi- 110001
17	Ex-officio post in Council	President, Federation of Indian Export Organization (FIEO)	Niryat Bhawan, Rao Tularam Marg, Opp. Army Hospital, New Delhi, Delhi 110057
18	Ex-officio post in Council	President, Indian Industries Association (IIA)	IIA Bhawan, Vibhuti Khand, Phase-II, Gomti Nagar, Lucknow -226010
19	Ex-officio post in Council	President, Indian Merchant Chambers (IMC)	IMC Bldg, IMC Marg, Station, opp. Churchgate, Churchgate, Mumbai, Maharashtra- 400020
20	Ex-officio post in Council	Secretary General, Quality Council of India	Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002
21	Chairperson of the Board	Chairperson, NABCB	Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002
22		Chairperson, NBQP	ITPI Building, 4-A, Ring Road, IP Estate, New Delhi, Delhi 110002
23		Chairperson, NABH	ITPI Building, 4-A, Ring Road, IP Estate, New Delhi, Delhi 110002
24		Chairperson, NABET	ITPI Building, 4-A, Ring Road, IP Estate, New Delhi, Delhi 110002
25		Chairperson, NABL	NABL House, Plot No. 45, Sector 44, Gurugram – 122003, Haryana
26	Chairperson of Finance Committee	Chairperson, Finance Committee	Deputy Director General, Confederation of Indian Industry 4th Floor, Andhra Association Building 24-25, Institutional Area, Lodi Road New Delhi- 110003

27	Representatives from Manufacturing Sectors, specific associations	Chairman, Integrated Association of Micro, Small & Medium Enterprises of India (IamSMEofIndia)	Mathura Rd, Block B, Sector 11, Faridabad, Haryana 121006
28	Representatives from Manufacturing Sectors, specific associations	Secretary General, Consumer Electronics & Appliances Manufacturers Association (CEAMA)	F-4 / 23, 4th Floor, Wave 1st Silver Tower, Sector 18, Noida, Uttar Pradesh 201301
29	Representatives from Manufacturing Sectors, specific associations	Chairman, Engineering Export Promotion Council (EEPC)	'Vandhna', 4th Floor, 11, Tolstoy Marg, New Delhi 110001
30	Representatives from Manufacturing Sectors, specific associations	MD, Deki Electronics Ltd., Nominee, Electronic Industries Association of India (ELCINA)	ELCINA House, 422, Okhla Industrial Estate, Phase-III, New Delhi, India-110020
31	Representatives from Manufacturing Sectors, specific associations	DDG (Agril. Education), Indian Council for Agricultural Research (ICAR)	Krishi Bhawan, Dr. Rajendra Prasad Road, New Delhi- 110001
32	Representatives from Manufacturing Sectors, specific associations	Chairman, Council for Footwear, Leather & Accessories (CFLA)	Ground Floor, Building No. 8, Tower A, DLF Cyber City, Phase-II, Gurgaon-122002
33	Representatives from Service Sector	Joint Secretary & Director, Export Inspection Council of India	Block A, East Kidwai Nagar, Kidwai Nagar, New Delhi, Delhi 110023
34	Representatives from Service Sector	Founder and Director, Kaivalya Education Foundation (KEF) CEO, Piramal Foundation for Education Leadership	A 56 Panchsheel Enclave, Near Soami Nagar Bus Stop, New Delhi - 110017
35	Representatives from Service Sector	National President, Indian Pharmaceutical Association (IPA)	Kalina, Santacruz (E), Mumbai – 400 098
36	Representatives from Service Sector	Chairman, Confederation of Real Estate Developers' Associations of India (CREDAI)	PHD House, 5th Floor, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110016
37	Representative from Quality Professional Bodies	President, The National Association of Software and Service Companies (NASSCOM)	Plot 7 to 10, Sector 126, Noida-201303

38	Representative from Quality Professional Bodies	Secretary-cum-Scientific Director Indian Pharmacopoeia Commission (IPC)	Sector-23, Raj Nagar, Ghaziabad-201002, Uttar Pradesh
39	Consumer Organization	General Secretary, Consumer Guidance Society of India (CGSI)	Block J Azad Maidan, Mahapalika Marg, Opposite Cama Hospital, Fort, Mumbai, Maharashtra-400001

Term /Tenure:

Organizations listed at Rule 3 a) to c) (Rules and Regulations), shall be permanent members of the council represented by their Heads as designated. Organisations selected under categories listed at Rule 3 e) to i) shall be members for a period of two years and shall be represented by their nominees. All members will be allowed to nominate an alternate member in their place subject to conditions mentioned in (a) and (b).

Available in Public Domain under:

Rules & regulations- <https://qcin.org/public/uploads/ck-docs/1609751187.Rules%20&%20Regulations.pdf>

(b) **Governing Body:**

Brief Details:

- (i) The affairs of QCI shall be administered, directed and controlled (as stated in the “Rules and Regulations”) by the Governing Body.
- (ii) The Governing Body has 21 members from various stakeholders. It shall have representations from organizations working in quality domain, industry and the government.

Composition of Governing Body:

S. No.	Particulars	Designation & Organisation	Address
1	Ex-Officio	Chairperson, Quality Council of India	Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002
2	Ex-Officio	Secretary, Department for Promotion of Industry and Internal Trade, Ministry of Commerce & Industry	Udyog Bhawan, New Delhi-110011
3	Ex-Officio	Commerce Secretary, Department of Commerce, Ministry of Commerce & Industry	Udyog Bhawan, New Delhi- 110107
4	Ex-Officio	Secretary, Department of Science and Technology, Ministry of Science and Technology	Technology Bhavan, New Mehrauli Road, New Delhi-110016.
5	Ex-Officio	Chairman & CEO, Railway Board, Ministry of Railways	Rail Bhawan, Raisina Road, New Delhi-110001
6	Ex-Officio	Director General, Council of Scientific and Industrial Research (CSIR)	Anusandhan Bhawan, 2 Rafi Marg, New Delhi - 110001
7	Ex-Officio	President, Confederation of Indian Industry (CII)	23, Lodi Institutional Area, New Delhi – 110003

8	Ex-Officio	President, Federation of Indian Chambers of Commerce and Industry (FICCI)	Federation House, Tansen Marg, New Delhi- 110 001
9	Ex-Officio	President, The Associated Chambers of Commerce and Industry of India (ASSOCHAM)	5, Sardar Patel Marg, Chanakyapuri, New Delhi- 110 021
10	Ex-Officio	Director General, Standardisation Testing and Quality Certification (STQC), Ministry of Electronics & Information Technology	3066, Electronics Niketan, 6, CGO Complex, New Delhi - 110003
11	Ex-Officio	President, Indian Industries Association (IIA)	IIA Bhawan, Vibhuti Khand, Phase-II, Gomti Nagar, Lucknow -226010
12	Representative from Manufacturing Sectors	MD, Deki Electronics Ltd., Nominee, Electronic Industries Association of India (ELCINA)	ELCINA House, 422, Okhla Industrial Estate, Phase-III, New Delhi, India-110020
13	Chairperson of Boards	Chairperson, NABCB	Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002
14	Chairperson of Boards	Chairperson, NBQP	ITPI Building, 4-A, Ring Road, IP Estate, New Delhi, Delhi 110002
15	Chairperson of Boards	Chairperson, NABH	ITPI Building, 4-A, Ring Road, IP Estate, New Delhi, Delhi 110002
16	Chairperson of Boards	Chairperson, NABET	ITPI Building, 4-A, Ring Road, IP Estate, New Delhi, Delhi 110002
17	Chairperson of Boards	Chairperson, NABL	NABL House, Plot No. 45, Sector 44, Gurugram – 122003, Haryana
18	Chairperson of Finance Committee	Chairperson, Finance Committee, Quality Council of India	Deputy Director General, Confederation of Indian Industry 4th Floor, Andhra Association Building 24-25, Institutional Area, Lodi Road New Delhi- 110003
19	Representatives from Service Sector	Founder and Director, Kaivalya Education Foundation (KEF)	A-56 Panchsheel Enclave, Near Soami Nagar Bus Stop, New Delhi – 110017

		CEO, Piramal Foundation for Education Leadership	
20	Consumer Organization	General Secretary, Consumer Guidance Society of India (CGSI)	Block J Azad Maidan, Mahapalika Marg, Opposite Cama Hospital, Fort, Mumbai, Maharashtra-400001
21	Ex-Officio	Secretary General, Quality Council of India	Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002

Term/ Tenure:

Every nominated member of the Governing Body (other than Ex-Officio member) shall have a term of 2 years and will be eligible for reappointment for one additional term.

(c) **Finance Committee:**

Brief Details:

The Finance Committee shall consist of five members as indicated below:

- Two members from amongst nominations from the Industry Associations having expertise in financial matters / entrepreneurship,
- Two members from the Governing Body nominated by the Chairperson, QCI, and
- Sr. Director / Director (Finance)/ Designated Incharge (Finance & Accounts), QCI to function as Member Secretary (ex-officio).

Composition of Finance Committee:

S. No.	Category
1	Governing Body member, nominated by the Chairperson, QCI.
2	Based on the recommendation of Industry Associations and approval of Competent Authority.
3	Chairperson, Finance Committee, Nominee, CII.
4	Governing Body member, nominated by the Chairperson, QCI.

Term /Tenure:

The term of the members of the Finance Committee, other than the ex-officio member, shall be 2 years at a time which can be renewed for one additional term.

(e) **Constituent Boards:**

Members of the Board, other than ex-officio members, shall be nominated by the Chairperson of the Board and reported to Governing Body for ratification. Each Board shall function within their mandate.

QCI has five constituent boards namely:

- National Accreditation Board for Certification Bodies (NABCB),
- National Accreditation Board for Education & Training (NABET),
- National Board for Quality Promotion (NBQP),
- National Accreditation Board for Hospitals & Healthcare Providers (NABH),
- National Accreditation Board for Testing & Calibration Laboratories (NABL).

The activities in general of all Boards & Divisions / Cells can be visited at QCI website:

<https://www.qcin.org/>

These Boards have complete functional autonomy in terms of their technical functions.

Composition of Boards-

- (i) Each Board shall be headed by a Chairperson. The procedure for appointment of Chairperson of the Boards is given in clause 2.3 of S & F manual)
- (ii) Each Board shall have 18-25 members drawn from various organizations of repute and comprise of representations from the government, industry and other stakeholders to guide & monitor the activities & progress of the Board.

Name	Composition
NABCB	https://nabcb.qci.org.in/Boardcomposition.php
NABET	https://nabet.qci.org.in/members
NBQP	https://nbqp.qci.org.in/assets/uploads/Composition%20of%20NBQP%20Board-Updated%2030June21.pdf
NABH	https://nabh.co/Images/PDF/NABH%20Board%20Composition%20-%20June%202021-June%202023(%20March%202022)%20.pdf
NABL	https://nabl-india.org/composition-of-nabl-board/ https://nabl-india.org/wp-content/uploads/2022/07/Organization-Structure.pdf

Term/ Tenure-

The term of Board members other than ex-officio member shall be 2 years at a time which can be renewed for one additional term.