

QUALITY COUNCIL OF INDIA

MINUTES OF THE 25TH GOVERNING COUNCIL MEETING OF QCI HELD ON SEPTEMBER 13, 2023, AT GUWAHATI

The 25th Governing Council (GC) Meeting was held on September 13, 2023, through Hybrid Mode (Physical and Video Conference) at Vivanta, Guwahati, at 12:30 pm.

The list of members who attended the meeting is annexed at Annexure A.

Welcome Note

Dr. R. P. Singh, Secretary General, QCI, extended a warm welcome and expressed gratitude for being a part of QCI's journey to all the members of the Governing Council who joined in person as well as through VC and requested to start the meeting with permission of the chair.

Before taking the formal agenda, the Secretary General requested the Chairperson-QCI, Mr. Jaxay Shah to give his welcome address.

Mr. Jaxay Shah, Chairperson-QCI welcomed all the members of the Governing Council, this meeting being his first GC meeting, hence his first interaction with the members of the Governing Council. He mentioned that as we reach out in all states, cities with Central or State Government and our goal is that quality should permeate to all citizens even at villages and smaller emerging cities.

The Secretary General, QCI thanked Chairperson, QCI for his address. The presence of a quorum was acknowledged and permission to start the GB meeting was requested.

Thereafter, a short video showing glimpses of the activities during past one year was presented.

The Secretary General, QCI expressed gratitude for the action-packed successful year and informed that there have been certain strategic things which have come to fruition in the last one year. He further informed that QCI has been working on international & national level with Central Government and various State Governments including our work at ground level in villages as well as taluka & districts. One of the important accomplishment of QCI has been that QCI has been adjudged 5th best Accreditation system in the world out of 186 economies. This was published by German Organization which does this ranking every year and we have leadership position at international level. SG further informed the GC members about the opening of 3 Regional Centres of QCI in Ahmedabad, Bengaluru and Kolkata and that we are also going to open Regional Centres in Chennai and Mumbai soon (possibly by end of October 2023).

Secretary General, QCI proceeded with the formal agenda for the Meeting.

A. Adoption of Agenda

The agenda was adopted with the permission of the Chair.

B. Confirmation of the Proceedings of the 24th Governing Council Meeting

The proceedings of the 24th Governing Council meeting held on September 29, 2023, were confirmed, and approved by the Governing Council members, since no comments were received from any member.

C. Action taken on the Proceedings of the 24th Governing Council Meeting

The 'Action Taken Report' on the proceedings of the 24th Governing Council meeting circulated to all members was noted by the Governing Council. It was informed that all actions, wherever required were duly taken.

Before discussion on the agenda, Dr. M.S. Kamath stated that he has observed that many of QCI programs/activities have taken place in Maharashtra, Nasik etc. (where he is stationed) but was not invited for those programs. He expressed his desire that GB/GC members belonging to those states may also be invited / made part of such activities.

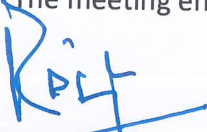
Secretary General noted the advice of Dr. M.S. Kamath, though he informed that these were operational things therefore GC members are not informed. However, in future if any program is organized in the states, the GC Members (living there) will be informed accordingly.

I. Items for consideration and approval of the Governing Body	
Item No. 25.1.1	<p>: To consider and approve Annual Report for Financial year 2022-2023</p> <p>Corrigendum: The Financial year erroneously mentioned as '2021-22' in index of agenda may be read as '2022-2023'.</p> <p>It was informed that Annual Report has been recommended by 71st Governing Body in its meeting held on 27.6.2023 for placing before the Governing Council for its approval together with Audit Report.</p> <p>The Governing body approved the same.</p>
Item No. 25.1.2	<p>: To consider Audited Annual Accounts along with Statutory Auditor's Report for the period April 01, 2022 to March 31, 2023.</p> <p>The Secretary General, QCI invited Sh. Rajendra Prasad, T.R. Chadha & Co., Statutory Auditor of QCI to present status of the Audited Financial Statements of QCI. Mr. Prasad informed the members of the observations, recommendations & outcomes of the audit through a presentation.</p>

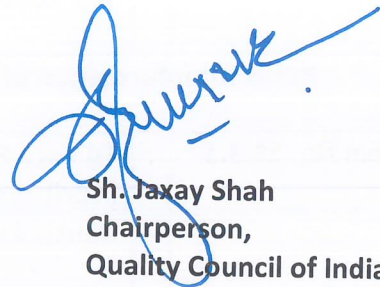
		<p>The Chairperson, Finance Committee (FC) informed that FC has examined the statements and recommend it for approval.</p> <p>The Governing Council approved the Financial Statements and Statutory Audit Report for the Financial Year 2022-23.</p>
Item No. 25.1.3	:	<p>To consider re-appointment of Statutory Auditors for the Financial Year 2023-24</p> <p>The Governing Council approved the same.</p>
II. Items for ratification of the Governing Body		
Item No. 25.2.1	:	<p>To ratify the budget for FY 2023-24</p> <p>The Secretary General, QCI presented the annual budget estimates of QCI for the Financial Year 2023-2024 as approved by the Governing Body. As per the approval of the Governing Body, the budgeted income for the financial year 2023-2024 has been set at Rs.403.85 Crores and the budgeted expense has been set at Rs.366.07 crores.</p> <p>The Governing Council ratified the budget proposal.</p>
III. Items for information of the Governing Body		
Item No. 25.3.1	:	<p>To note Financial Performance of QCI and its Boards for FY 2023-24 (April 1 to August 31, 2023) & during FY 2022-23 (April 01, 2022, to March 31, 2023)</p> <p>The Secretary General, QCI briefed the Governing Council on the following:</p> <p>a. FY 2023-24: April 01 to August 31, 2023</p> <p>During the Financial Year 2023-2024 till August 31, 2023, the Boards and QCI, have earned total Income of ₹139 Crores against the budgeted Income of ₹ 148 Crores (being 94% of the budgeted income) and the total Expenditure has been ₹121 Crores against the budgeted Expenditure of ₹134 Crores (being 90% of the budgeted expenditure) for the period April 01, 2022, to August 31, 2023.</p>

		<p>b. FY 2022-23: April 01, 2022, to March 31, 2023</p> <p>During the Financial Year 2022-2023, the Boards and QCI, have earned total Income of ₹335 Crores against the budgeted Income of ₹ 366 Crore (being 92% of the budgeted income) and the total Expenditure has been ₹241 Crore against the budgeted Expenditure of ₹282.66 (being 86% of the budgeted expenditure) for the period April 01, 2022, to March 31, 2023</p> <p>The Governing Council received the information.</p>
Item No. 25.3.2	:	<p>Status of the activities of QCI (Sept 2022 to Aug 2023)</p> <p>The Secretary General informed that we have submitted lot of activities which has been performed by our Boards and Divisions of QCI. SG requested to all members to study and if anyone wants to give any suggestion can send it to secretariat.</p> <p>The Governing Body received the information.</p>
Item No. 25.4	:	<p>Any other item with the permission of the Chair</p>

The meeting ended with a vote of thanks to the Chair.



Dr. Ravi P. Singh
Secretary General,
Quality Council of India



Sh. Jaxay Shah
Chairperson,
Quality Council of India

Place: - New Delhi
Date: - 22/09/2023

Annexure-A**Attendance for the 25th Governing Council Meeting of QCI held on September 13, 2023****List of Members Present:****In-person:**

1.	Sh. Jaxay Shah	Chairperson, QCI
2.	Sh. P. R. Mehta	Chairperson, NABET
3.	Ms. Dipali Khanna	Chairperson, Finance Committee
4.	Sh. Jitendra Thakker	CREDAI
5.	Sh. Hemant Shah	PHD Chamber of Commerce & Industry (PHDCCI)
6.	Sh. B.R. Medhi	STQC
7.	Prof. (Dr.) Venu Gopal Achanta	National Physical Laboratory (NPL)
8.	Sh. Rajendra Prasad	T.R. Chadha & Co.
9.	Dr R.P. Singh	Secretary General, QCI

Through VC:

10.	Dr. Mahesh Verma	Chairperson, NABH
11.	Sh. Vipin Sondhi	Chairperson, NBQP
12.	Mr. Neeraj Jain	Member, Managing Committee, Sportscom Industry Confederation
13.	Ms. Pallavi Saha	Engineering Export Promotion Council (EEPC)
14.	Dr. Anita Aggarwal	Department of Science and Technology
15.	Mr. Ravi Chaudhary	Secretary General, Consumer Electronics & Appliances Manufacturers Association (CEAMA)
16.	Dr. K P Tripathy	Indian Council of Agricultural Research
17.	Mr. Vijay Dixit,	Director, CA TEC DOT
18.	Ms. Prabha	Department of Telecommunication
19.	Mr. Surender Aggarwal	T.R. Chadha & Co.
20.	Dr. Sudhir Mahajan	Chief Executive, NCUI
21.	Dr. M S Kamath	General Secretary, Consumer Guidance Society of India (CGSI)
22.	Dr. Rajeev Singh Raghuvanshi	Central Drugs Standard Control Organization (CDSCO)
23.	Mr. D S Verma	Indian Industries Association (IIA)
24.	Mr. Ravi Chaudhary	Consumer Electronics & Appliances Manufacturers Association (CEAMA)

QCI Secretariat (In person):

1.	Dr. Atul Mohan Kochhar	CEO, NABH
2.	Dr. Varinder S Kanwar	CEO, NABET
3.	Sh. Santanu Saha	Director, Finance and Accounts
4.	Dr. Manish Pande	Director, PADD
5.	Dr. Manish Jindal	Sr. Director, Administration
6.	Sh. Subroto Ghosh	Sr. Advisor, PPID
7.	Sh. Alok Jain	Director, TCB
8.	Sh. Ramanand N. Shukla	Director, ZED
9.	Sh. H.B Chawla	Technical Expert, Finance and Accounts
10.	Sh. Aaditya Thirani	Deputy Director, Finance and Accounts
11.	Sh. Aditya Lakshman	Sr. Project Manager, PPID
12.	Sh. Rudraneel Chattopadhyay	Sr. Project Manager, PPID
13.	Sh. Mohit Padhy	Project Manager