



# QUALITY COUNCIL OF INDIA

## PROCEEDINGS OF THE 55<sup>th</sup> GOVERNING BODY MEETING

The meeting of the 55<sup>th</sup> Governing Body was held on June 12, 2019 'Mari Gold' Habitat World at India Habitat Centre, Lodhi Road, New Delhi at 11 00 hrs.

The list of members who attended the meeting is annexed at *Annexure –A* (page no. 5). Leave of absence was granted to the members who could not attend the meeting.

### **Welcome**

The meeting was preceded by signing of an MoU between QCI & NHA for PMJAY signed by Secretary General, QCI and Dr Arun Gupta, Director on behalf of NHA in the presence of Chairman, QCI and CEO, NHA.

The Chairperson, Governing Body (GB) welcomed and thanked the members for attending the GB meeting. He further apprised the members about some of the major initiatives /activities undertaken by QCI since last GB meeting (as given below):

- a. Collaboration with National Health Authority (NHA) on Ayushman Bharat to develop a simple and swift mechanism for AB PM-JAY quality rating certification process.
- b. Quality Assurance Scheme (QAS) a voluntary scheme for Basic Composite Medical Laboratories (Entry Level) by NABL to ensure quality of test results given by the laboratory and facilitate achieving ISO 15189 accreditation over a period of time.
- c. Starting of GeM Vendor Assessment (effective from June 5, 2019) for carrying out Vendor Assessment for registered OEMs on GeM.
- d. Performance evaluation-cum-impact assessment of 3000 ATAL Tinkering Labs in schools & ATAL Incubation Centres under AIM as per project assigned by NITI Aayog.
- e. Sampling & Testing of added formaldehyde in domestically imported fish in the state of Goa as per the mandate given by State Government of Goa

Chairperson, also informed the members that all such activities besides adding speed and scale to QCI's activities, have also led to its recognition at the national platform, as evident from various press release that appeared last year. Some of the few projects and schemes which were highlighted are as under:

1. Quality Assurance Scheme for Basic Composite Medical Laboratories launched by NABL
2. Launching of Hope Portal for entry-level certification of hospitals on 1st February
3. Public perception survey for Delhi Police
4. Highway Awards for NHAI & MoRTH
5. Assessment of 97 Ganga towns
6. Assessment of AAI Airports
7. SBM ODF, ODF+ & ODF++
8. Rail Swachh 2018
9. Eco-labels and Voluntary Sustainability Standards
10. International convention on Sustainable Standards by QCI and United Nations Forum on Sustainability Standards (UNFSS)

Chairperson, QCI also apprised members about some of the major outcomes of PPID steering committee (approved by GB in its 53rd meeting) held twice during the reporting period. He further, informed the members that with the launch of new schemes by NABH, NABL and NABCB efforts are being made to increase the pool of Assessment bodies and assessors to achieve the set targets.

Chairperson, appreciated the efforts of the Board members for their continuous guidance during the past year, that helped QCI to achieve its set Goals & objectives and also gain recognition at the national and global platform.

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

### **Adoption of Agenda**

With the permission of chair the agenda was adopted.

#### **I Items for Consideration and Approval of Governing Body:**

**Item No 55.1.1 : To consider and approve appointment of Internal Auditor.**

GB after due deliberations, accepted the recommendations of the Finance Committee for appointment of M/s T R Chadha & Co LLP as Internal Auditor w.e.f. 1/04/2019 at a quarterly fee of Rs. 1,96,000/- plus taxes (as applicable).

**Item No 55.1.2 : To consider Draft Annual Report for the period 1.4.2018 to 31.3.2019.**

Governing Body considered the Draft Annual Report for the year 2018-19 and concurred for its placing before the General Council in its forthcoming meeting.

#### **II Items for Information of Governing Body:**

**Item No 55.2.1 : To note the Financial Performance of QCI and its Boards for the FY 2018-19.**

The members were informed that most of the funds are held up with clients on account of enforcement of the model code of conduct and QCI was now expecting for the payments to start soon.

QCI and all its Boards booked Income of Rs.21,076 Lakhs (including advances for ZED & NMPB) during the year ending 31.03.2019 against the Budgeted Income of Rs.23, 250 Lakhs which is 91% of Budgeted Income and actual Expenditure of Rs.16,637 Lakhs during the year against the Budgeted

Expenditure of Rs.17,500 Lakhs which is 95% of Budgeted Expenditure.

The actual income and expenditure of QCI and all Boards income for first quarter of the FY 2019-20 upto May 31, 2019 was Rs.2,238 Lakhs and Rs.2,130 Lakhs respectively, against the budgeted income of Rs. 5,386 lakhs and budgeted expenditure of Rs 4,132 lakhs.

The Governing Body received the information.

**Item No 55.2.2 : To note the members of the Governing Body-for information.**

The Governing Body received the information on the members of the Governing Body placed at **Annexure-1** (page no. 6)

However, it resolved that all the members who are continuously absent for three (3) consecutive meetings, may be replaced as per the approved constitution.

**Item No. 55.2.3 : To note the New Joining (against the sanctioned posts) in QCI during the period of Report.**

SG informed the members about the newly appointed CEO of NABL and introduced him to the Governing Body.

Governing Body received the information.

**Item No. 55.2.4 : To note the re-advertisement of the post of Director, Finance & Accounts.**

Governing Body was informed that in the selection process, for the post of Director (Finance & Accounts) initiated against the Advertisement dated 02.12.2018, no candidate was found suitable by the selection committee.

Governing Body was also informed that the process is being re-initiating by widening the scope in education qualification, and competencies, to get sufficient number of candidates to choose from. It was informed that this being the third time, it is proposed that the requirement will also be circulated to different departments for nominating suitable persons for the post. The GB received the information.

**Item No. 55.2.5 : To note the update on the activities of Special Project Group by Designated In- charge during the reporting period for the Divisions as under-**

1. Zero Defect Zero Effect Division (ZED)
2. Project Analysis and Documentation Division (PADD)
3. Project Planning & Implementation Division (PPID)

GB received the information presented by respective Designated In- charge.

**Item No. 55.2.6 : To note the update on the activities of NABL during the reporting period.**

GB received the update on key initiatives and significant achievements of the Board were presented by CEO, NABL.

**Item No. 55.2.7 : To note the update on the activities of NABH during the reporting period.**

GB received the update on key initiatives and significant achievements of the Board were presented by CEO, NABH.

**Item No. 55.2.8 : To note the update on the activities of NABET during the reporting period.**

GB received the update on key initiatives and significant achievements of the Board were presented by CEO, NABET.

**Item No. 55.2.9 : To note the update on activities of NABCB during the reporting period.**

GB received the update on key initiatives and significant achievements of the Board were presented by CEO, NABCB.

**Item No. 55.2.10 : To note the update on the activities of NBQP during the reporting period.**

GB received the update on key initiatives and significant achievements of the Board were presented by CEO, NBQP.

**Item No. 55.3 Any other item with the permission of the Chair.**

Chairperson, QCI felicitated Mr Anil Relia, who relinquished charge of CEO NABL on May 10, 2019 and Mr Anil Jauhri, CEO-NABCB whose term is upto July 31, 2019.

Members expressed gratitude for their leadership and exemplary service rendered.

The Governing Body Meeting ended with the vote of thanks to the chair.



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



**(Adil Zainulbhai)  
Chairman**

Place: New Delhi  
Date: June 12, 2019

**55<sup>th</sup> Governing Body Meeting – June 12, 2019**

**List of Members present:**

1.	Shri Adil Zainulbhai	Chairman, QCI
2.	Shri Atul Chaturvedi	Addl Secretary, DIPP
3.	Prof S. K. Joshi	NABL-Chairperson
4.	Prof G. Mehta	NABET-Chairperson
5.	Dr B. K. Rao	NABH-Chairperson
6.	Shri Sunil Mathur	NBQP-Chairperson
7.	Shri Anupam Kaul	CII
8.	Shri Shreesh Kaushik	ASSOCHAM
9.	Shri A K Sharma	STQC, M/o E&IT
10.	Shri Aaditya Natraj	CEO-Piramal Foundation for Education Leadership
11.	Shri Bejon Kumar Mishra	Founder, Consumer Online Foundation
12.	Dr Suman Mazumdar	DSIR / CSIR
13.	Ms Ekta Kapoor	DST
14.	Shri S Rajasekaran	NIQR
15.	Mr Jitendra Pareek	IIA
16.	Dr. Ravi P. Singh	Secretary General

**QCI Secretariat**

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

**Special Invitee**

Shri Anil Relia	Former CEO, NABL
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**Leave of Absence**

1.	Shri S K Sarkar	Finance Committee- Chairperson
2.	Shri Shyam Bang	NABCB-Chairperson
3.	Secretary	Department of Commerce
4.	President	FICCI
5.	The Chairman	Railway Board, M/o Railways

In view of the provisions of Clause 8 of Rules & Regulations, the Governing Body of QCI is as mentioned below to be effective from December 12, 2018:

**Composition of Governing Body**

1. **Chairman, QCI – Chairperson of the Governing Body**
2. Secretary, Department for Promotion of Industry and Internal Trade (DPIIT)  
**OR Nominee**
3. The Secretary, Department of Commerce, Ministry of Commerce and Industry  
**OR Nominee**
4. The Secretary, Department of Science & Technology OR Nominee
5. The Chairman, Railway Board, M/o Railways **OR Nominee**
6. The Director General, CSIR- **Director NPL**
7. The President, Confederation of Indian Industry (CII) **OR Nominee**
8. The President, FICCI **OR Nominee**
9. The President, ASSOCHAM **OR Nominee**
10. The Director General, STQC Directorate, Ministry of Electronics & Information Technology **OR Nominee**
11. The Chairman, Indian Industries Association (IIA)
12. The President, National Institute for Quality and Reliability (NIQR)
13. The Chairperson, National Accreditation Board for Hospitals & Healthcare Providers (NABH) – **Prof. B K Rao.**
14. The Chairperson, National Accreditation Board for Certification Bodies (NABCB) – **Mr. Shyamsundar Bang**
15. The Chairperson, National Accreditation for Education & Training (NABET)  
**Prof. Goverdhna Mehta**
16. The Chairperson, National Board for Quality Promotion (NBQP)  
**-Mr. Sunil Mathur**
17. The Chairperson, NABL - **Prof S K Joshi**
18. The Chairperson, Finance Committee – **Mr. S K Sarkar**
19. Founder and Director of Kaivalya Education Foundation (KEF)  
CEO – Piramal Foundation for Education Leadership- **Mr. Aaditya Natraj**
20. Consumer Online Foundation – **Mr. Bejon Kumar Misra**
21. **The Secretary General**