



Proceedings of the Special Meeting of the Council of QCI  
January 4, 2017 at 1100 hrs.

Jarcanda Hall-1, Habitat World at India Habitat Centre, New Delhi-

a. Welcome

The Special Meeting of the Council of QCI was held on 4.1.17 at Jacaranda Hall-1, India Habitat Centre at 1100 hrs.

The list of Members present during the meeting is placed at **Annexure-1**. Leave of absence was granted to the Members who could not attend the meeting. It was noted that there was quorum (one -third) for the meeting.

Chairman welcomed the members and was enthusiastic to share that this was the special meeting of the Council after being recently re-constituted w.e.f.1.12.16 and greeted all its members on the re-constituted Council, inviting them for their introduction.

In the opening remarks of the Chairman, he apprised the Members about the inception of QCI and QCI being governed by a Council with equal representatives of government, industry and other stakeholders. He explained that Council is the apex level body responsible for formulating the strategy, general policy, constitution and monitoring of various activities of QCI. On completion of term, association's membership is rotated on the council so that a different set of people are on Board to have new perspectives and focus. CII, FICCI and ASSOCHAM are the initial permanent members who helped establishment of QCI. He informed that QCI has no regulatory powers and QCI has been executing regulations of the government by working very closely with the Ministries as the Government has assigned QCI the task to execute various specific projects as a third party. He felt elated to share that QCI has grown four times during past 2 years, but improving quality across sectors is still and QCI is trying to scale up its activities to grow more than 10 times in the next few years. He mentioned that quality of products and services in all walks of life in India is a primary concern and should not only be restricted to exports.

Chairman apprised that Swacch is a quality issue and one QCI is helping to measure quality and pace of execution at ground level. QCI has within its fold many conformity assessment bodies and only for Swachch we have put more than 300 assessors to measure processes and get fair, open and transparent results.

One of the other major assignment to QCI is to evaluate the More than 90000 grievances on the CPGRAMS portal in a month. QCI has helped the government in analysis of top 10 grievances in a broader spectrum. The Government on the basis of this analysis has initiated systematic reforms for the top 10 grievances. Many Ministries are approaching QCI to measure quality. He mentioned about a recent project of 'Drinking Water Survey' which is aimed to conduct an extensive survey of first of its kind for 5600 villages in India to assess current status of piped drinking water, as water affects quality of life.

CM informed that QCI attracts best talents from Industry and young professionals to work on projects of immense importance and impact. One major project QCI has undertaken is for Railways. He appreciated the efforts of Team of Chairman Office handling these projects of Ministries and completing them in a time bound manner.



He again emphasized that QCI's aim is to improve quality of all products and services. Health care is also an important issue and QCI is working hard to work with states to help improve quality in many sectors. QCI would like to do work for many more areas such as quality in leather, gems and textiles etc. We still have a focus on quality for promotion of exports, however, in India, there is still a long way to go as good resources are required. He mentioned that QCI pushed the Ministry of MSME for last two years to get the ZED scheme implemented and now the Prime Minister has launched the ZED scheme in October. QCI does not shy away from making investments through its own resources before revenue is generated. He informed that QCI in coordination with MoUD and google helped in mapping all toilets in Delhi and there are 28000 toilets in Delhi which are tagged through efforts of QCI. Swachh Survekshan of 500 urban cities has also kicked off from 4<sup>th</sup> Jan. by QCI and the rankings are to be finalised by February 15, 2017.

Subsequent to introductory remarks of Chairman, QCI, the forum was open for discussion. Many good propositions/suggestions were shared by the esteemed Members which have been consolidated as below:

- Consumer goods is an area which impact almost every citizen. Food is a major sector which a consumer buys every day and it needs to be focussed more by QCI. There are multiple agencies working in this sector but concerted effort and synergies are missing. Campaign like. Creation of a separate board combing the activities of food and agriculture can be initiated so that a consumer can get the good products in the market without compromising on the quality keeping the users perspective in mind. QCI is responsible for their ownership and their participation is required in ensuring quality products in the market. CM informed that there is a need to invite grievances from consumers through a call Center Analyse the product quality and taking corrective actions.
- Lot of work is being done by various organizations in the arena of quality. A list of such organizations be consolidated and a central repository be prepared. This will aid in addressing many issues by saving time avoiding multiplicity of work. Pushing CSR funding too for improvement of quality will help. An emotional appeal is essential and there is a need to dovetail the energy and enthusiasm. Social medium should also be supported. QCI should reach out to past Chairmen of QCI for their blessings and guidance in this regard.
- The activities and progress of QCI may be compiled in a digital newsletter to be circulated to all for a better understanding and coverage.
- In railways, foremost concern is safety. Building safety is also a critical element. The foremost issue is to ascertain as to who is monitoring to engrain the most essential element of safety? Quality is the outcome of focus on safety. Compensation is meagre on the part of railways in case of an accident. A suggestive reform is that compensation should be paid in a manner as paid to a person who retires from service.
- There are many online complaints but at the same time it needs to be understood that 70% of the population are not online users. A mechanism for consumers who are not online should also be thought so as to redress their grievances.
- The word swachh may not only be deliberated but understood in its true essence. People should understand their habits, be hygienic, treat water as a precious commodity and



educating the people in these swachh habits is utmost necessary. Creating toilets in areas will help but a proper ventilation to avoid the foul smell and its long term sustenance is equally important. It is important that best practices are captured.

- Many solar devices are being launched in the Indian market, however, there is no check on the quality of these solar products. A fear was shared that if the solar products falter in its functioning after 5 to 6 years, there are chances of an increase in substantial number of complaints. Thus, it is an area of concern to check quality of solar products.
- The concept of smart cities is already underway by the Government and these smart cities are inter-connected with various aspects like water, sanitation etc. A concern was raised that lot of municipalities are still groping in the dark. The concept of bandwidth etc. for these smart cities are not clear and it requires the telecom industries to be helped. Since, QCI is already into swachh program with MoUD, it needs to be explored whether QCI can dovetail some smart-cities into the ongoing projects of QCI.
- There are committees which will set standards and can help us to measure quality. However, QCI should try setting standards for the benefit of the community at large and slowly the credibility will be built up.
- Since, 80% of India's population belongs to rural areas, housing is a major problem for people living in villages. However, CM apprised that the scheme by HUPA which QCI is discussing will help build houses in villages at a faster pace with the release of money as assistance. Companies through associations can adopt villages for housing construction is fairly a good idea.
- An example of Mawlynnong, a small village of Meghalaya which won the prestigious tag of being the cleanest village was shared. NBQP in its program could showcase this as promoting quality initiative. The standards in banking sector viz. aim at improving quality of ATM/its branches etc. should be focussed upon to improve the services.

AS, DIPP mentioned that social media and a call centre are extremely important in today's world with the popularity of whatsapp. He cited an example of Delhi board which set up a whatsapp group at various levels. Whatsapp will help creating a database, which is an easy means to reach out to people. The concept of Call centre has been quite helpful in kisan call yojna in Himachal Pradesh as on every 30<sup>th</sup> call, a quality assessment on 4 parameters was done and an audio database was created. He suggested that QCI can too create a whatsapp group of council, governing body and other specific purposes for prompt actions.

*Thereafter, a small clipping of the compilation of the recent highlights of activities of QCI was played for the Members to have a glimpse on the success story of QCI in the recent past.*

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

**b) Adoption of Agenda**

Agenda was adopted as proposed.



## ITEMS FOR RATIFICATION

**Item No. SCM 1.1** Implementation of Amalgamation of NABL with QCI in pursuance of DIPP Office Order No. 3/12/2015/NPC-QCI dated 27 July 2016.

The members were apprised that QCI has its four boards working independent under QCI, but the financials are consolidated. NABL will also be amalgamated with QCI as an independent board and its functioning will be similar to other boards.

The Members were informed of the background that Union Cabinet in its meeting held on 9<sup>th</sup> February 1996 approved a proposal of the Ministry of Industry to set up Quality Council of India.

- (i) The Quality Council of India (QCI) to be set up as an autonomous body registered as a society under the Societies Registration Act.
- (ii) The Department of Industrial Development (now DIPP) was assigned the responsibility to act as a nodal point for all matters connected with Quality and QCI during its set up.
- (iii) The QCI to have in its fold:
  - a. National Accreditation Board for Products and Quality Systems Certification (now NABCB).
  - b. National Accreditation Board for Quality Management Personnel and Training Organization (now NABET).
- (iv) The National Accreditation Board for Testing and Calibration Laboratories (NABL) to be set up as a society under the Societies Registration Act. It will be fully answerable to QCI and at an appropriate stage be brought within the fold of the society under which the QCI is set up.

In Consonance with the above approval accorded by the Union Cabinet, the QCI was registered as a Society under Society Registration Act 1860 by the Office of Registrar of Societies under Registration No. S-30832 dated 21<sup>st</sup> January 1997 at Delhi and the NABL was registered under Registration No. S-33451 dated 12<sup>th</sup> August 1998 at Delhi.

The Members were further informed that the Department of Science and Technology through its Office Order no. AI/8/2/2015 dated 20<sup>th</sup> June, 2016 transferred the NABL along with its support mechanism existing under Department of Science and Technology, Ministry of Science and Technology to the Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce and Industry. Further, the Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce and Industry through its Office Order no. 3/12/2015/NPC-QCI dated 27<sup>th</sup> July 2016 notified the transfer of NABL to QCI on following conditions:

- (i) NABL will continue to operate as an independent Board under QCI/DIPP;
- (ii) NABCB and NABL to be operated as separate bodies as their objectives and functions are different; and
- (iii) NABL to work in the present manner till peer evaluation is done by Asia Pacific Laboratory Accreditation Cooperation.



Since the NABL and QCI are both independent Societies registered under Society Registration Act, NABL and QCI are required to complete the formalities under Section 12 of Society Registration Act, to have the NABL Society formally merged and amalgamated with QCI Society in order to implement the Cabinet decision dated 9<sup>th</sup> February 1996.

The matter regarding of amalgamation of NABL to QCI was also placed in the 47<sup>th</sup> Governing Body meeting of QCI held on 29<sup>th</sup> November 2016, which approved the following resolution for the "Implementation of Amalgamation of NABL with QCI":

*It is resolved in the 47<sup>th</sup> Governing Body meeting of QCI held on 29<sup>th</sup> November 2016 at "Deck Suite Hall", Habitat World, India Habitat Centre, Lodhi Road, New Delhi - 110003 at 1100hrs that the National Accreditation Board for Testing and Calibration Laboratories (NABL), a society registered under Societies Registration Act 1860 registered at Delhi be merged with Quality Council of India (QCI), set up by a Cabinet Decision of the Government of India, having its registered office at Institution of Engineers Building, IInd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002, also a society registered under Societies Registration Act 1860 registered at Delhi, as a board under the control of QCI.*

*It is further resolved that the assets and liabilities of NABL be amalgamated with QCI and the effective date of merger will be the date of approval by the Governing Body of QCI.*

Accordingly, the Council ratified the following Resolution for the "Implementation of Amalgamation of NABL with QCI":

#### RESOLUTION

It is resolved in the Special Council Meeting of QCI held on 4<sup>th</sup> January 2017 at India Habitat Centre, Lodhi Road, New Delhi - 110003 at 1100hrs that the **National Accreditation Board for Testing and Calibration Laboratories (NABL)**, a society registered under Societies Registration Act 1860 registered at Delhi be merged with **Quality Council of India (QCI)**, set up by a Cabinet Decision of the Government of India, having its registered office at Institution of Engineers Building, IInd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi - 110002, also a society registered under Societies Registration Act 1860 registered at Delhi, as a board under the control of QCI.

It is further resolved that the assets and liabilities of NABL be amalgamated with QCI and the effective date of merger will be the date of approval by the QCI Council i.e 4th January, 2017.

#### ITEMS FOR APPROVAL

Item No. SCM 1.2      Applicability of Service and Financial Manual of QCI to its Constituent Board NABL.

The Members were apprised that the Department of Science and Technology through its Office Order no. AI/8/2/2015, dated 20<sup>th</sup> June, 2016 transferred NABL along with its support mechanism existing under Department of Science Technology, Ministry of Science and Technology to the Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce and Industry. Further, the DIPP through its Office Order no. 3/12/2015/NPC-QCI, dated: 27<sup>th</sup> July, 2016 notified the transfer of NABL to QCI. The Members were informed that since the QCI and NABL are both independent societies registered under the Society

*Proceedings of Special Meeting of Council of QCI*



Registration Act and therefore action has been initiated to complete the formalities of merger and amalgamation of NABL with QCI. It was informed that both QCI and NABL have separate set of MoA, Rules & Regulations, Bye Laws and Service/Staff Rules. With the amalgamation of NABL with QCI the Bye laws, Service & Financial Manual and any other Rules applicable in Quality Council of India will be *mutatis-mutandis* made applicable to NABL and its employees.

The Members were apprised that the Governing Body of QCI in its 47<sup>th</sup> meeting held on 29.11.16 has approved CTC Report which includes the pay structure and new designations for NABL employees which is proposed that this be implemented w.e.f. 1<sup>st</sup> January 2017. The Members deliberated on the matter and resolved that subsequent to the approval of GB and merger of NABL with QCI, the following are approved:

- (i) Implementation of Service and Finance Manual of QCI to its Constituent Board NABL and its employees w.e.f date of approval by the QCI Council i.e 4<sup>th</sup> January 2017.
- (ii) Implementation of pay structure and new designation as per CTC Report of QCI to NABL employees w.e.f date of approval by the QCI Council i.e 4<sup>th</sup> January 2017.

**Item No. SCM 1.3** Proposed amendments in MEMORANDUM OF ASSOCIATION (MoA) of Quality Council of India..

The Members were informed that Department of Science and Technology through its Office Order no. AI/8/2/2015, dated 20<sup>th</sup> June, 2016 transferred NABL along with its support mechanism existing under Department of Science Technology, Ministry of Science and Technology to the Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce and Industry. Further, the DIPP through its Office Order no. 3/12/2015/NPC-QCI, dated: 27<sup>th</sup> July, 2016 notified the transfer of NABL to QCI.

Since the QCI and NABL are both independent societies registered under the Society Registration Act and therefore action has been initiated to complete the formalities of merger and amalgamation of NABL with QCI, the MoA of QCI also needs to be amended. The Members deliberated on the matter and accordingly, the following amendments in the QCI MoA were approved to be incorporated with the salient objectives of NABL also:

*Note - Red text shows the additions made and strike off text in yellow shade shows deletion.*

Page 1 & 2 of MoA

**B. MAIN OBJECTIVES**

- (c) To develop, establish & operate National Accreditation programmes in accordance with the relevant international standards & guides for the conformity assessment bodies certifying products, personnel, management systems, carrying out inspection, ~~and for the laboratories undertaking~~ testing, calibration & medical laboratories, proficiency testing providers, reference material producers & test facilities adhering to OECD principles of Good Laboratory Practices and such other areas of organized activities that have significant bearing in improving the quality of life and well being of the citizen of India.
- (e) To build capacities in the areas of regulation, conformity assessment and accreditation to overcome TBT/SPS constraints;

To establish and maintain strong linkages with international and regional fora such as International Laboratory Accreditation Cooperation (ILAC), International



**Quality Council of India**

Accreditation Forum (IAF), Asia Pacific Laboratory Accreditation (APLAC), Pacific Accreditation Cooperation (PAC), International Society for Quality in Healthcare (ISQua), Organisation for Economic Co-operation and Development (OECD) etc. and to participate in Plenary Sessions, Committee Meetings etc. in order to keep pace with the latest development and for promoting Multi-lateral Recognition Arrangements / Mutual acceptance of Data and

To undertake all the activities which promote Bi-lateral / Multi-lateral Recognition Arrangements between QCI / Constituent Boards and Accreditation Bodies in other countries.

- (i) To encourage industrial / applied research and development in the field of quality and dissemination of its result in relevant publication including and trade journals;

To publish books, literature & periodicals and disseminate information related to the objectives of QCI and

To organize / participate in trade fairs, exhibitions, seminars etc. at National & International fora.

The Council approved the amendments in clause no. (c), (e) and (i) of part B of MoA of QCI society as listed above and accepted extracts of the MOA may be read in **Annexure-II**.

**Item No. SCM 1.4      Re-constitution of Governing Body of Quality Council of India.**

The Members were informed that the affairs of the Council are administered, directed and controlled subject to the rules & regulations and orders of Council, by the Governing Body. As per clause 8 of Rules & Regulations of QCI, the Governing Body of the Council shall consist of the following persons:

- I. Chairman of the Council, who shall also act as Chairman of the Governing Body.
- II. Secretary-General
- III. Such number of members of the Council, not less than 10 and not exceeding 20, as may be represented from time to time on the Council, who are nominated by the Council for a period of two years coinciding with the tenure of the Council.

The Members were apprised that the Council has been re-constituted and new members have been nominated on the Council for a term of two years w.e.f 1.12.16, other than the ex-officio members. Since, the Council is re-constituted, the Council approved the proposed Governing Body as per clause 8 of the Rules and Regulations of QCI coinciding with the tenure of the re-constituted Council for a term of two years w.e.f. 1.12.16 to 30.11.18 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

*Raj*



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, STQC Directorate, Ministry of Electronics & Information
11.	The President, 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
19.	Consumer Online Foundation
20.	The Secretary General

## ITEMS FOR INFORMATION

**Item No. SCM 1.5** Members of the Council w.e.f 1.12.16.

The Members were informed that QCI is a registered society and is governed by a Council comprising of 38 members, and having equal representatives of Government, Industry and other stakeholders. The Council is the apex level body responsible for formulating the strategy, general policy, constitution and monitoring of various components of the Council including the accreditation boards with the objective of ensuring transparent and credible accreditation system. The new Members on the Council nominated by Chairman, QCI for the term of two years w.e.f. 1.12.16 upto 30.11.18 (other than ex-officio) was placed in the 47<sup>th</sup> Governing Body meeting of QCI held on 29.11.16 [Item No 47.2.2] which was noted and ratified by GB. Also, the Chairman of the Boards nominated by Chairman, QCI was noted and ratified by GB in its 47<sup>th</sup> meeting [Item no. 47.2.1]. The Council received the information of the re-constituted Council as below:

*RPLT*





Composition of Council Members of  
Quality Council of India (QCI) w.e.f. 1.12.16 to 30.11.18

Sl. No. [clause as per Rules	Designation & Organizations	Members
21[3(d)]	Ex-officio members- Chairpersons of Accreditation Boards and NBQP	<input type="checkbox"/> NBQP - Mr. R. Mukundan, Chairman, NBQP & Managing Director, Tata Chemicals Ltd. [Re-nominated] <input type="checkbox"/> NABH - Dr. Nandakumar Jairam, Chairman, NABH & Group Medical Director, Columbia Asia Hospitals India Pvt. Ltd. [Re-nominated] <input type="checkbox"/> NABCB -Mr. Shyam Bang; Executive Director, Jubliant Life Sciences Limited [1 <sup>st</sup> term [1 <sup>st</sup> Dec. 2016 to 30 <sup>th</sup> Nov. 2018]- as Chairman, NABCB <input type="checkbox"/> *NABET- under process.
22[3(e)]	<b>REPRESENTATIVE FROM QUALITY PROFESSIONAL BODIES;</b> <input type="checkbox"/> President, Indian Society for Quality (ISQ) <input type="checkbox"/> President, National Institute for Quality and Reliability (NIQR)	<input type="checkbox"/> President, American Society for Quality (ASQ) <input type="checkbox"/> President, National Institute for Quality and Reliability (NIQR)
23[3(f)]	Six representatives from Manufacturing Sectors, specific associations (Alternate Term - 6 at a time)	
	<input type="checkbox"/> Automotive Component	Automotive Component Manufacturer's Association of India [ACMA]
	<input type="checkbox"/> Electrical	Indian Electrical & Electronics Manufacturers Association [IEEMA]-
	<input type="checkbox"/> Pharmaceutical	Indian Drug Manufacturers Association (IDMA)
	<input type="checkbox"/> Textiles	The Textile Association [India]
	<input type="checkbox"/> Food processing	All India Food Processors Association (AIFPA)
	<input type="checkbox"/> Steel	Indian Steel Association (ISA)
24[3(h)]	Four Representatives from Service Sector (Alternate Term - 4 at a time)	
	<input type="checkbox"/> Education	Ashoka University
	<input type="checkbox"/> Healthcare	Indian Medical Association (IMA)
	<input type="checkbox"/> Financial	Indian Banks Association (IBA)
	<input type="checkbox"/> Telecom	Cellular Operators Association of India
25(3(i))	Consumer organizations	Consumer Online Foundation

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**Ex-officio posts in the Council**

Sl. No. [clause as per Rules	Designation & Organizations	Nos.
1[3a]	Chairman, Quality Council of India (QCI)	1
2[3b(I)]	Secretary, Department of Industrial Policy & Promotion (DIPP), 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, 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[3(c)(V)]	President, Indian Industries Association	1
19[3c(VI)]	President, Indian Merchants' Chambers (IMC)	1
20[3(j)]	Secretary General QCI	1
<b>Total (including Chairman of QCI)</b>		<b>38</b>

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**Item No. SCM 1.6**      Activities of QCI and its Boards.

The respective CEOs/Heads of the Boards made a presentation on the activities of QCI and its Boards for NBQP; NABCB; NABET; NABH; QCI-Projects, ZED and NABL

**Item No. SCM 1.7**      Any other item with the permission of the chair.

No any other item was taken up.

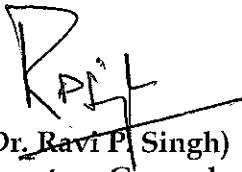
**Item No. SCM 1.8**      Vote of Thanks

The Members on the re-constituted Council also thanked Chairman, QCI for nominating them on the Council mentioning it was a privilege to participate in quality initiatives of QCI.

Chairman requested the Members that QCI is open to concepts and ideas and the Members may not wait for a meeting to share their ideas which may be shared on mails, calls or in any medium of communication. QCI can try adopting, executing or implementing them in improving quality. Industries should also come forward for improving quality.

In the ZED scheme, Associations have been requested to connect to MSMEs. There is a target of 600 programmes which are to be conducted across India by 31/3/2017 and 2000 programs by 2018. The Members were requested to expand their reach to MSME's so that the target for training MSME's can be achieved by 31/3/17.

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

  
(Dr. Ravi P. Singh)  
Secretary General

  
(Adil Zainulbhai)  
Chairman

Date : 4<sup>th</sup> Jan., 2017

Place : New Delhi





**List of Members attended  
Special Meeting of the Council held on 4.1.17**

Sl. No.	Name	Organization
1	Mr. Adil Zainulbhi	Chairman - QCI
2	Mr. Sanjeev Gupta	Additional Secretary, DIPP
3	Mr. S. Chandrasekhar	Chairman, NABET
4	Mr. R. Mukundan	Chairman, NBQP
5	Mr. Shyam Bang	Chairman, NABCB
6	Dr. B.K. Rana	Director & Incharge, CEO, NABH (rep. Chair, NABH)
7	Mr. Anil Relia	Scientist 'G', DST
8	Dr. D.K. Aswal	Director, National Physical Laboratory
9	Mr. Ajay	Department of Commerce
10	Mr. D.P. De	Sr. Deputy Director General, Department of Telecommunication
	Dr. Anupam Gupt	DDG, Department of Telecommunication
11	Sh. Pradeep Wig	ASSOCHAM
12	Sh. Anupam Kaul	CII
13	Sh. Mritunjay Kumar	Joint Director, FICCI Quality Forum
14	Sh. A.K. Sharma	Director & CEO Certification, STQC(MeitY)
15	Sh. J. Janardhan	DGQA
16	Sh. Vineet Gupta	Founder & Trustee & Pro-VC, Ashoka University
17	Sh. V.G. Kannan	Chief Executive, Indian Banks Association
18	Sh. D.V. Malhan	Executive Secretary, All India Food Processors' Association( AIFPA )
19	Sh. V.K. Sharma	Deputy Head Cluster Program, Automotive Component Manufacturers Association of India (ACMA)
20	Sh. Arnab Kumar Hazra	Assistant Secretary General, Indian Steel Association(ISA)
21	Ms. Anita Gupta	Director, Indian Electrical & Electronics Manufacturers Association (IEEMA)



## Quality Council of India

22	Sh. Ashok Madan	Executive Director, Indian Drug Manufacturers Association(IDMA)
23	Sh. Bharat Wakhlu	American Society for Quality(ASQ), South Asia Chairperson
24	Sh. Jitendra Pareek	Indian Industries Association
25	Sh. Bejon Kumar Misra	Founder, Consumer Online Foundation
26	Sh. S. Rajaxekaran	Vice President, NIQR
27	Mr. Vikram Tiwathia	Deputy Director General, Cellular Operators Association of India
28	Dr. Ravi P. Singh	Secretary General-QCI

### Invitees:-

1	Sh. Manoj Agarwal	Lawyer - Amalgamation process
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### Secretariat:-

1	Mr. Vipin Sahni	CEO- NABET
2	Mr. Anil Jauhri	CEO - NABCB
3	Mr. C. K. Biswas	CEO - NBQP
4	Dr. Gayatri V. Mahindroo	Director, NABH
5	Dr. Manish Pande	Joint Director, PADD
6	Sh. H.B. Chawla	Sr. Adviser(Accounts)

### Leave Granted

1	Secretary, Department of Consumer Affairs, M/o Food & Civil Supplies
2	Chairman, Ministry of Railway
3	Chairman, NABL
4	National President, Indian Medical Association
5	President , Indian Merchant Chambers
6	Director General, Bureau of Indian Standards
7	Secretary, M/o Health & Family Welfare
8	Secretary General, CSIR



9	President – Federation of Indian Export Organization (FIEO)
10	National President, The Textile Association (India)
11	Mr. S. K. Sarkar, Chair- Finance Committee, QCI – Invitee
12	Mr. Avik Mitra, Sr. Adviser, NBQP-Invitee
13	Dr. Aradhana Chopra, JD, NABET & Chief Ethics Officer, QCI-Invitee



Page 1 & 2 of MoA-Extracts

**B. MAIN OBJECTIVES**

(c) To develop, establish & operate National Accreditation programmes in accordance with the relevant international standards & guides for the conformity assessment bodies certifying products, personnel, management systems, carrying out inspection, testing, calibration & medical laboratories, proficiency testing providers, reference material producers & test facilities adhering to OECD principles of Good Laboratory Practices and such other areas of organized activities that have significant bearing in improving the quality of life and well being of the citizen of India.

(e) To build capacities in the areas of regulation, conformity assessment and accreditation to overcome TBT/SPS constraints;

To establish and maintain strong linkages with international and regional fora such as International Laboratory Accreditation Cooperation (ILAC), International Accreditation Forum (IAF), Asia Pacific Laboratory Accreditation (APLAC), Pacific Accreditation Cooperation (PAC), International Society for Quality in Healthcare (ISQua), Organisation for Economic Co-operation and Development (OECD) etc. and to participate in Plenary Sessions, Committee Meetings etc. in order to keep pace with the latest development and for promoting Multi-lateral Recognition Arrangements / Mutual acceptance of Data and

To undertake all the activities which promote Bi-lateral / Multi-lateral Recognition Arrangements between QCI / Constituent Boards and Accreditation Bodies in other countries.

(i) To encourage industrial / applied research and development in the field of quality and dissemination of its result in relevant publication and trade journals;

To publish books, literature & periodicals and disseminate information related to the objectives of QCI and

To organize / participate in trade fairs, exhibitions, seminars etc. at National & International fora.