F.No: QCI/19 AM-Minutes/2017

October 25, 2017

Dear Sh. Aggarwal,

Sub. : Proceedings of 19th Annual Meeting of Quality Council of India

Please find enclosed the proceedings of 19th Annual Meeting of QCI held on September 15, 2017 at “Hotel The Royal Plaza”, Royale Conference Hall, 19, Ashoka Road, New Delhi.

Comments, if any, may kindly be sent by November 9, 2017.

With regards,

Yours sincerely,

(Dr. Ravi P. Singh)
Secretary General

Sh. K.K. Aggarwal
National President
Indian Medical Association
IMA House, Indraprastha Marg
New Delhi 110 002

QCI is an autonomous body, setup by Government of India, to establish & operate national accreditation structure and promote quality
Tel. : +91-11-2337 9321, 2337 8056 • Fax : +91-11-2337 8678 • Web : www.qcin.org
Proceedings of the 19th Annual Meeting of QCI  
On September 15, 2017  
Hotel The Royal Plaza, ‘Regal’ Conference Hall, 19, Ashoka Road, New Delhi – 110 003  

a. Welcome  
The 19th Annual Meeting of QCI was held on 15.9.2017 at Hotel The Royal Plaza, ‘Regal’ Conference Hall from 1100 hrs to 1330 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.  
SG apprised the members about the extension of Shri Adil Zainulbhai as Chairman QCI for two years up to September 2019 conveyed vide letter reference no.13/6/2017/NPC-QCI dated September 6, 2017 from JS, DIPP. Members applauded and welcomed the news in great spirits.  
Chairman in his opening remarks briefed the members on the ongoing activities of QCI and appreciated the hard work and efforts put in by each. He thanked the Board for the encouragement and guidance. He further added Govt and PM feels we are on the right path.  

b. Adoption of the Agenda  
Members adopted the Agenda as circulated.  

c. Confirmation of the proceedings of the 19th Meeting of the Council held on 20.9.16 and Special Council Meeting (SCM) held on 4.1.2017, respectively.  
Since No comments were received on the circulated minutes of the 18th Annual Meeting of QCI held on 20th September, 2016 and the Special Council Meeting (SCM) held on 4.1.2017, the minutes were confirmed.  


d. Members approved Action taken on proceedings of the 18th Annual Meeting and SCM of QCI as circulated.  

19.1 Administration & Accounts  

19.1.1 FOR RATIFICATION:  
SG informed that the provisional un-audited annual Accounts were approved by the GB in its 49th meeting held on July 11, 2017 and the Annual Report was approved by GB via circulation on mail and is put up for ratification. The same was ratified.  
The Annual Audited Accounts of QCI were now placed in the meeting and the Chairman, (Finance Committee) apprised the members that the Income & Expenditure figures has been very encouraging and the turnover of QCI has increased and a sizable surplus has been created.  

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Proceedings of 19th Council Meeting  

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SG appraised the members, the filing of returns on Accounts of QCI to the Income tax department on or before 30.09.2017 has been complied with. The statutory auditor also made the following observations:

a. During audit no mismanagement of resources was found by the auditors. No instance of transfer of profits to any member of the Council was also reported.

b. With the above clarifications the auditors' report and management reply were approved.

Acknowledging the role of Chairman (FC), the Chairman, QCI mentioned that Finance Committee has made efforts to set up processes which are now in place in the accounts with Nil observations. The Chairman also complimented smooth closing of accounts and efforts of everyone involved in completing the task.

The Council approved and ratified the Annual Accounts and Annual Report for financial Year 2016-17.

b) Budget for the financial year 2017-18.

SG apprised the members about the Budget for FY 2016-17. The same was noted and ratified.

c) Performance of QCI & its Boards 1st Qtr 2017-18.

SG informed that the budgeted income and expenditure of Q1 has been approved by the GB in its 49th meeting held on July 11, 2017 and the same is significantly higher as compared to the previous year.

Chairman apprised, looking at the figures of August, 2016 to August, 2017, comparison statement it was visible the finances are in reasonable shape which describes the level of activity is much higher than last year. The demand is dramatically increasing and all members were of the opinion that rather than focussing on revenue the organization must focus on improving the quality of life of citizens across sectors.

The members were also informed that QCI is self-reliant and self-sustaining and has not been receiving any funds from the DIPP and would continue doing the activities from its own resources. However, QCI would continue to be paid for the projects / schemes of DIPP as it is doing with all other Ministries.

The members noted the performance and the same was ratified.

19.2 QCI opened an account with Bank of India for NCTE.

The Members were informed as per the insistence of NCTE an account has been opened in the Bank of India for its project. The matter was ratified.
19.3 Extension of Statutory Auditor for QCI during the financial year 2017-18 and to fix remuneration.

The Council approved the extension of M/s P K Singhal as Statutory Auditor for the FY 2017-18 without any change in remuneration.

19.4 FOR INFORMATION

QCI signed MoU / Agreement with various organizations as per Annexure 2

Members noted the initiatives and were of the opinion that open ended MoUs should not be partnered. And only those MoUs with a clear intent and practically serving the initiatives of QCI should be highlighted. It was suggested to segregate them in two categories based on their intent and significance with current activities.

Chairman informed the members the MoU signed with NCTE and Govt of AP on ZED has impacted in a bigger way and would help improve the quality of teachers, education as far as the NCTE is concerned. He also informed states like AP are coming forward in manufacturing activities w.r.t the MOU signed with Deptt of Industries & Commerce, Govt of AP on 26.6.17.

19.5 Status on amalgamation of NABL to QCI.

The statutory compliance has been done and the orders have been issued dated June 15, 2017 by the Registrar of Societies. CEO NABL updated the members with the current status of NABL and informed that all processes are aligned with QCI. Weeding out of records and digitalising the same is in process. The Building was occupied with 1 million pages almost 20% of the occupied space and digitalisation would benefit clearing the space.

19.6 Status of Income Tax Appeals before Commissioner – Appeal, Income Tax Department and before Income Tax Appellate Tribunal

The Members were apprised of the appeals filed by QCI before Commissioner–Appeal, Income Tax Department that the activities of QCI are charitable under Section 2(15) of income tax act for AY 2010-11, 2011-12 and 2012-13. The GB was informed that the Commissioner–Appeal, IT Department disposed-off the Appeal for AY 2010-11, 2011-12 and 2012-13 in favour of QCI treating its activities as Charitable. The IT Department filed an appeal before IT Appellate Tribunal for AY 2009-10 and the case was disposed-off treating the Income of QCI as Charitable Activities. The Income Tax Department has gone to Income Tax Appellate Tribunal, New Delhi for AY 2010-11, 2011-12 & 2012-13

The Members noted the above status.
19.7 Status of QCI's case before Customs, Excise and Service Tax Appellate Tribunal:

The members were apprised that M/s Luthra and Luthra have been hired to deal with the case of service tax. The department has raised demand for Rs 6,82,583/- for the period FY 2012-13. QCI has contested that its work does not fall within the ambit of technical inspections and certification. QCI only validates and checks competence of certification bodies and inspection bodies. The decision in the matter will have far reaching consequences.

The Members noted the above status.

19.8 Status of the activities of QCI and its Boards:-

19.8.1 National Board for Quality Promotion (NBQP) - Update on activities is given in Annual Report. CEO, NBQP also made a brief presentation. Members noted the status.

19.8.2 National Accreditation Board for Certification Bodies (NABCB) - Update on activities is given in Annual Report. CEO, NABCB also made a brief presentation. Members noted the status.

19.8.3 National Accreditation Board for Education and Training (NABET) - Update on activities is given in Annual Report. Director, NABET also made a brief presentation. Members noted the status.

19.8.4 National Accreditation for Hospital & Healthcare Providers (NABH) - Update on activities is given in Annual Report. CEO, NABH also made a brief presentation. Members noted the status.

19.8.5 National Accreditation Board for Testing and Calibration Laboratories (NABL) - Update on activities is given in Annual Report. CEO, NABL also made a brief presentation. Members noted the status.

19.8.6 ZED Division - Update on activities is given in Annual Report. Presentation was made and Members noted the status.

19.8.7 QCI –Projects & Chairman’s Office - Update on activities is given in Annual Report. Presentation was made and Members noted the status.

19.9 Any other item with the permission of the chair.

Chairman, QCI concluded the meeting that QCI has capabilities to scale up and is handling prestigious Govt. projects. The activities of QCI are accelerating and has demonstrated its capacity of completing large scale projects in a tight time frame.
19.10 Vote of thanks

Meeting ended with a Vote of Thanks to the Chair.

(Dr. Ravi P. Singh)  (Adil Zainulbhai)
Secretary General    Chairman
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<tr>
<th>Sl. No.</th>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>1</td>
<td>Mr. Adil Zainulbhai</td>
<td>Chairman – QCI</td>
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<tr>
<td>2</td>
<td>Prof. Goverdhan Mehta</td>
<td>Chairman, NABET</td>
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<td>3</td>
<td>Prof S K Joshi</td>
<td>Chairman, NABL</td>
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<td>4</td>
<td>Mr. Shyam Bang</td>
<td>Chairman, NABC</td>
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<td>5</td>
<td>Sh. Vikas Jain</td>
<td>ASSOCHAM</td>
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<td>6</td>
<td>Sh. Anupam Kaul</td>
<td>CII</td>
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<td>7</td>
<td>Sh. Rajpal Singh</td>
<td>FICCI</td>
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<td>8</td>
<td>Sh. Amit Chatterjee</td>
<td>American Society for Quality (ASQ) India Pvt Ltd.</td>
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<td>Sh K C Mehra</td>
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<td>10</td>
<td>Sh S P Singh</td>
<td>CSIR</td>
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<td>11</td>
<td>Sh R R Pant</td>
<td>NPL</td>
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<td>12</td>
<td>Ms Ekta Kapoor</td>
<td>Deptt of Science &amp; Technology</td>
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<tr>
<td>13</td>
<td>Sh. A.K. Sharma</td>
<td>Director &amp; CEO Certification, STQC (MeitY)</td>
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<tr>
<td>14</td>
<td>Sh P K Aggarwal</td>
<td>NIQR</td>
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<td>15</td>
<td>Ms. Anita Gupta</td>
<td>Director, Indian Electrical &amp; Electronics Manufacturers Association (IEEMA)</td>
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<td>16</td>
<td>Dr N V Kamat</td>
<td>Indian Medical Association</td>
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<td>17</td>
<td>Sh Ajay Singh</td>
<td>Indian Industries Association</td>
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<td>Sh. N K Kharbanda</td>
<td>Indian Industries Association</td>
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<td>19</td>
<td>Sh. Bejon Kumar Misra</td>
<td>Founder, Consumer Online Foundation</td>
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<td>20</td>
<td>Mr. S. K. Sarkar</td>
<td>Chair- Finance Committee, QCI</td>
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<tr>
<td>21</td>
<td>Dr. Ravi P. Singh</td>
<td>Secretary General-QCI</td>
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Secretariat:-

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<tr>
<th>Sl. No.</th>
<th>Name</th>
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<tbody>
<tr>
<td>1</td>
<td>Mr. Anil Relia</td>
<td>CEO- NABL</td>
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<tr>
<td>2</td>
<td>Mr. Anil Jauhari</td>
<td>CEO – NABCB</td>
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<td>3</td>
<td>Mr. C. K. Biswas</td>
<td>CEO – NBQP</td>
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<tr>
<td>4</td>
<td>Dr Harish Nadkarni</td>
<td>CEO-NABH</td>
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<td>5</td>
<td>Dr. Gayatri V. Mahindroo</td>
<td>Director, NABH</td>
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Quality Council of India

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<tr>
<td>6</td>
<td>Ms. Vanita Yadar</td>
<td>Director, NABET</td>
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<td>7</td>
<td>Dr. Manish Pande</td>
<td>Joint Director, PADD</td>
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<tr>
<td>8</td>
<td>Shri. H.B. Chawla</td>
<td>Sr. Adviser (Accounts)</td>
</tr>
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Leave Granted

1. Secretary, Department of Industrial Policy & Promotion
2. Secretary & Chairman, Telecom Commission, Deptt of Telecommunication
3. DG, Directorate General of Quality Assurance (DGQA)
4. Secretary, M/o Commerce & Industry
5. Chairman, Railway Board
6. Chairman, NABH
7. Chairman, NBQP
8. Secretary, Department of Consumer Affairs
9. President, Indian Drug Manufacturers Association (IDMA)
10. President, Indian Merchant Chambers
11. Director General, Bureau of Indian Standards
12. Secretary, M/o Health & Family Welfare
13. President – Federation of Indian Export Organization (FIEO)
14. National President, The Textile Association (India)
15. Founder & Trustee & Pro-VC, Ashoka University
16. Chief Executive, Indian Banks Association
17. Executive Secretary, All India Food Processors’ Association (AIFPA)
18. President, Automotive Component Manufacturers Association of India (ACMA)
19. Secretary General, Indian Steel Association (ISA)
20. Chairman, Cellular Operators Association of India
Annexure 2

1. MOU with Urbanclap Technologies India Pvt. Ltd. in Oct. 2016

2. MOU with The Belarusian State Centre for Accreditation (BSCA) on 4.11.16

3. An Agreement on Technical Cooperation with The National Center of Accreditation, Republic of Kazakhstan on 4.11.16

4. MOU with GCC Accreditation Center on cooperation in the field of Accreditation on 4.11.16

5. MOU with Indian Pharmacopoeia Commission (IPC) on 10.1.17

6. MOU with Centro Cultural India C/O Embassy of India on 17.1.17

7. MoU with National Health Systems Resource Centre (NHSRC) for operating Voluntary Certification scheme for Medical Devices on 19 January 2017

8. MoU with Foundation ‘For Revitalization of Local Health Traditions (FRLHT)’ for operating Voluntary Certification scheme(s) for Traditional Health Practices (THP) on 19 January 2017.

9. An Agreement with NCPCR the National Commission for Protection of Child Rights on 3.2.17

10. MOU with Centre for Responsible Business (CRB) on 16.2.17

11. MOU with Confederation of Indian Industry on 17.2.17

12. With N.D.M.C for Monitoring of Teaching Learning Process (47 Navyug and NDMC Schools) on 20th February 2017

13. MOU with American Society for Quality India Pvt Ltd., (ASQ India) on 20.3.17

14. MOU with National Council for Teacher Education on 23.6.17

15. MOU with Deptt of Industries & Commerce, Govt of AP on 26.6.17