



## **BUREAU OF INDIAN STANDARDS**

### **AGENDA**

#### **8th MEETING OF 'DIGITAL GOVERNANCE' SECTIONAL COMMITTEE, LITD 25 (Hybrid)**

Time	11 <sup>th</sup> December 2024 (Wednesday); Time: 1100h
Venue	BIS HQ, New Delhi, India
Meeting link	<a href="https://bismanak.webex.com/bismanak/j.php?MTID=m5f2f4196cdaae109f8b048e7f5493517">https://bismanak.webex.com/bismanak/j.php?MTID=m5f2f4196cdaae109f8b048e7f5493517</a>
Meeting ID	2515 633 7689
Password	LITD@25

#### **ITEM 0 WELCOME**

- 0.1** Welcome by the Member Secretary
- 0.2** Opening remarks by the Chairperson.

#### **ITEM 1 FORMAL CONFIRMATION OF THE MINUTES OF THE LAST MEETING**

- 1.1** The minutes of the last (7th) meeting of 'Digital Governance' Sectional Committee, LITD 25, which was held on 19<sup>th</sup> June 2024, were circulated vide email dated 09 July 2024. No comments have been received.

#### **THE COMMITTEE MAY FORMALLY CONFIRM THE MINUTES**

#### **ITEM 2 SCOPE & COMPOSITION OF SECTIONAL COMMITTEE**

- 2.1** The Scope and composition of LITD 25 is given at [Annex-1](#). The committee may review the composition.
- 2.2** We are in receipt of interest for contribution from Shri Sai Kumar Vedula, Scientist-D, Kochi Branch Office, BIS. His interest is based on his MBA in "Digital Governance and Management" from IIM Vishakhapatnam. The committee may consider.
- 2.3** Consequent to the letters sent for co-option, following nominations have been received:
  - **TCS:** - Shri Sridharan Sankaran, Principal Consultant - (Principal), Shri Anupam Agrawal, Sr. Consultant - (Alternate)

- **IIM Visakhapatnam:** - Dr. Srinivas Josyula, Associate Professor - (Principal)
- **IIT Kanpur:** - Shri Sandeep Shukla, Professor - (Principal), Ms. Soumya Datta, Associate Professor - (Alternate)

**2.4** As decided during the last meeting, co-option letters were written to the institutes having MoU with BIS for nominating their relevant faculties involved in Digital Governance. Response is awaited.

**THE COMMITTEE MAY REVIEW THE SCOPE AND COMPOSITION**

**ITEM 3 PANELS UNDER LITD-25**

**3.1 Panel 1 “E-Governance definition and Scope”**

As decided during the last meeting, the revised draft document on “Digital Governance definition and description” based on the inputs from IDRBT was circulated with the TC members along with the MoM and it was decided to discuss this document at the Panel level meetings.

**3.2** During the last meeting, the Panel apprised the committee of its intention of having bi-monthly/monthly meetings to ensure continuity and regular discussions.

**3.3** Composition of Panel: -

1. Prof M. Moni, Shobhit University - (**Convenor**)
2. Dr. Padmaja N. Joshi, CDAC - (**Co-Convenor**)
3. Dr. Y. Raghu Babu Reddy, IIIT-H
4. Mr. George Paul, MAIT
5. Dr. Santosh Kumar Pandey, MeitY
6. Dr. N P Dhavale, IDRBT
7. Dr. Meenakshi Mahajan, In personal capacity
8. Mr. Prashant Kumar Mittal, National Informatics Centre, New Delhi
9. Mr. Chandra Pillay

**THE PANEL CONVENOR/CO-CONVENOR MAY PROVIDE AN UPDATE**

**ITEM 4 DRAFT STANDARDS UNDER DEVELOPMENT**

**4.1** The following Indian standard has completed preliminary draft stage. The committee may decide.

<b>S. No</b>	<b>Doc. No.</b>	<b>Title</b>	<b>Remarks</b>
1.	LITD 25/26138	Digital Platform Conformity Assessment	Last date of P-draft was: 09 August 2024. The following comment has been received from Shobhit University. The committee may decide:  “Digital India programme is a flagship programme of Government of India with a vision to transform India into a digitally empowered society and knowledge economy. The Digital India

			<p>programme weaves together various government schemes, many of which cut across all the Central Ministry/Departments. The programme is to be implemented by the entire government both Central, State/UT and coordinated by Ministry of Electronics and Information Technology (MeitY)”</p> <p><b>Suggestion:</b> Digital Platform Economy facilitates "open innovation and value creation networks" towards self-reliant India. This is “Draft Indian Standard Digital Platform Conformity Assessment” for the Union of India (Central, UT/NCT and States). Restricting this Standard to Digital India Programme leads to a subset only, but needs to be inclusive. Hence the opening paragraph needs to be modified. Hence this suggestion.</p>
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## ITEM 5 FUTURE BUSINESS PLAN OF THE COMMITTEE FOR THE NEXT 3 YEARS

### 5.1 POTENTIAL SUBJECTS IDENTIFIED FOR FUTURE BUSINESS PLAN

During the previous meetings of LITD 25, the following potential subjects were identified for the future business plan of the committee:

- API, Implementation of Digital Data Highway (API Setu) – *MeitY/STQC may provide inputs, if any*
- Requirements and implementation of Digital Voting & M-Voting – *The pre-standardization report was submitted by the BIS Intern under the guidance Member Secretary*
- Standardization of the data format in citizen-centric application & language in the websites – *Panel 1 may provide an update*
- The 2nd version of India Enterprise Architecture – *Draft approved by MeitY. MeitY/STQC may provide an update*
- Digital Governance Conformity Assessment Framework guidelines – *Panel 1 may provide an update*
- Data Anonymization – Precisely which framework to be used – *Work is already initiated in LITD 17*
- Platform conformity Assessment (also applicable on Digital Locker) – *Completed P-draft stage*
- Data Centres Framework – Operational requirement (Not design) – *STQC requested to share the documents once it is finalized for committee review and further discussion*
- Zero Trust Architecture – *Committee may provide inputs*

### THE COMMITTEE MAY DISCUSS AND DECIDE

## ITEM 6 GUIDELINES FOR RESEARCH & DEVELOPMENT (R&D) PROJECTS FOR THE FORMULATION AND REVIEW OF STANDARDS INVITING POTENTIAL R&D PROJECTS FROM THE COMMITTEE MEMBERS

Bureau of Indian Standards (BIS) has issued Guidelines for Research & Development (R&D) Projects for the

formulation and review of standards inviting potential R&D projects from the committee members.

Guidelines for Research and Development projects and the template for the Terms of Reference (ToR) were shared during the last meeting for the members' perusal.

**MEMBERS ARE ENCOURAGED TO PROPOSE POTENTIAL R&D PROJECTS**

**ITEM 7 INFORMATION ON E-SALE OF STANDARDS BY BIS**

**7.1** Bureau of Indian Standards, the National Standards Body of India has published more than 20000 Indian are available on BIS sales portal <https://www.standardsbis.in>.

**THE COMMITTEE MAY NOTE**

**ITEM 8 NATIONAL INSTITUTE FOR TRAINING IN STANDARDISATION (NITS)**

**8.1** National Institute of Training for Standardization (NITS) has been set up by BIS with world class facilities to impart training on various aspects leading to standardization, quality and other management systems, consumer protection, public service delivery, etc. The training calendar for the current year is available on BIS web site <https://www.bis.gov.in>. The organizations willing to depute their personnel for training may kindly go through the appropriate programme and get them registered.

**THE COMMITTEE MAY NOTE**

**ITEM 9 MANAKONLINE**

**9.1** BIS has recently migrated its activities into an online collaboration tool. Three portals – the Standardization, Conformity Assessment and Training Portals of e-BIS can be accessed through [www.manakonline.in](http://www.manakonline.in). BIS committee related work like, meeting notice, issuing agenda, minutes, P-draft, WC draft etc. is being done through the Standardization portal.

**ITEM 10 DATE AND PLACE FOR THE NEXT MEETING**

**ITEM 11 ANY OTHER BUSINESS**

**Annex 1**  
**Committee Composition**

<b>S. No.</b>	<b>Organization</b>	<b>Member Name</b>	<b>Remarks</b>
1.	Standardization Testing and Quality Certification (STQC)	Shri Suresh Chandra (Chairperson)	-
2.	Centre for Development of Advanced Computing, Pune	Dr. Padmaja N. Joshi (P) Ms. Rekha Nair (A)	-
3.	Goods and Services Tax Network, New Delhi	Shri Sandeep Pandey (P) Shri Anand Pande (A)	-
4.	IBM India Private Limited, Bengaluru	Shri Prabhat Manocha (P)	-
5.	<b>Indian Institute of Management Visakhapatnam, Visakhapatnam</b>	<b>Dr. Srinivas Josyula (P)</b>	<b>Nomination received after last meeting</b>
6.	<b>Indian Institute of Technology, Kanpur</b>	<b>Mr. Sandeep K Shukla (P)</b> <b>Ms. Soumya Datta (A)</b>	<b>Nomination received after last meeting</b>
7.	Institute for Development and Research in Banking Technology, Hyderabad	Dr. V N Sastry (P) Dr. N P Dhavale (A)	-
8.	Intel South Asia, Gurugram	Shri B. V. Pillai (P)	-
9.	International Institute of Information Technology, Hyderabad	Dr Y. Raghu Babu Reddy (P)	-
10.	KPMG India, Bengaluru	Shri Brijendra Kumar (P) Shri Narendra Singh (A)	-
11.	Manufacturers Association for Information Technology, New Delhi	Col Suhail Zaidi (P) Lt Col Harsh Vardhan Srivastava (Retd) (A) Shri Sandeep Kochhar (A)	-
12.	Microsoft Corporation (India) Private Limited, Gurgaon	Shri Ashutosh Chadha (P)	-

		Rajesh Ranjan (A)	
13.	Ministry of Electronics & Information Technology, National e- Governance Division, New Delhi	Shri Sunil Sharma (P)	-
14.	Ministry of Electronics and Information Technology, New Delhi	Ms Kavita Bhatia (P) Dr. Santosh Kumar Pandey (A) Shri Churchil Chauhan (Y P)	-
15.	National Association of Software and Service Companies, Noida	Shri Sudhanshu Mittal (P)	-
16.	National Informatics Centre, New Delhi	Shri Prashant Kumar Mittal (P) Shri Ravindra Kumar (A)	-
17.	National Institute for Smart Government, New Delhi	Shri Vikas Guru (P)	Letter to be written for Revised nominations once nodal contact details are received by the Secretariat
18.	SAP Labs India Private Limited, Bengaluru	Shri Uday Bonu (P) Ms Shipra Chowdhary (A)	-
19.	Shobhit University	Prof. M. Moni (P) Shri Tarun Sharma (A)	-
20.	<b>Tata Consultancy Services</b>	<b>Shri Sridharan Sankaran (P)</b> <b>Shri Anupam Agrawal (A)</b>	<b>Nomination received after last meeting</b>
21.	In Personal Capacity	Dr. Meenakshi Mahajan	-
22.	In Personal Capacity	Dr. Gargi Keeni	-