

BUREAU OF INDIAN STANDARDS
MEDICAL EQUIPMENT AND HOSPITAL PLANNING DEPARTMENT (MHD)

MINUTES

Sectional Committee	Meeting No:	Date, Day & Time
Hospital Planning Sectional Committee MHD14	21	07 May 2024, Tuesday 11:00 AM
Chairperson Dr. Anil Kumar Additional Deputy Director General, Directorate General of Health Services, Ministry of Health and Family Welfare, Government of India	Member Secretary Vinit Vidyadhar Bansod Scientist-C/Deputy Director, Medical Equipment and Hospital Planning Department, Bureau of Indian Standards	

ITEM 0 GENERAL

Member Secretary extended greetings to all the members present in the meeting. The meeting commenced with the introduction of the members.

0.1 OPENING REMARKS BY CHAIRMAN

Dr. Anil Kumar, Chairperson, welcomed the members present in the meeting.

The list of participants is given in ANNEX A

ITEM 1 CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING.

The Committee formally confirmed the minutes of the 20th meeting of the Hospital Planning Sectional Committee (MHD14), held on October 13, 2023, Friday.

ITEM 2 SCOPE AND COMPOSITION OF COMMITTEE

2.1 The Committee noted the scope of the sectional committee.

2.2 The Committee noted the current composition of the sectional committee.

2.3 The Committee deliberated on the co-option requests and decided to seek more details for co-option of Mr. Chandra SRK in Individual Capacity. However, the request for co-option from Mr. Vishnu Shankar Vyas, DuPont Specialty Products India Pvt. Ltd. was not approved.

2.4 The Committee requested **Philips India Limited, Gurugram**, to nominate an Alternate Member on the committee within 15 Days.

2.5 The committee noted the contents of Item 2.5 of the Agenda.

ITEM 3 DRAFT STANDARDS/AMENDMENTS FOR FINALIZATION

The Committee noted there are no draft standards/amendments pending for finalization.

ITEM 4 DRAFT STANDARDS/AMENDMENTS FOR APPROVAL FOR WIDE CIRCULATION

The Committee noted that there are no draft standards/amendments pending for approval for wide circulation.

ITEM 5 DRAFTS UNDER PREPARATION

The Committee noted that currently there are no indigenous subject drafts under preparation.

ITEM 6 COMMENTS ON PUBLISHED STANDARDS

The Committee noted the contents of Item 6 of the Agenda.

ITEM 7 NEW SUBJECTS

The Committee deliberated on the new subject for formulation of Indian Standard on ‘**Sustainability on Healthcare**’ which has been received from the **Consortium of Accredited Health Care Organizations (CAHO)**, and decided to consider, the NWIP on ‘Sustainability in Healthcare’ for formulation of an Indian Standard.

Additionally, following Panel was formed to revise the working draft submitted by the proposer.

- 1) Representative from Central Pollution Control Board/ Ministry of Environment, Forest and Climate Change
- 2) School of Planning and Architecture, New Delhi – Dr. Chitrarekha Kabre
- 3) Representative of NABH, New Delhi – *Awaited*
- 4) Indian Medical Association, New Delhi – Dr. J. A. Jayalal
- 5) FICCI, New Delhi – Dr. Yash Paul Bhatia
- 6) KIHT, Vishakhapatnam – Dr. Arjun Thimmaiah
- 7) Representative of CAHO, New Delhi – *Awaited*

ITEM 8 TECHNICAL ISSUES

The Committee noted the contents of Item 8 of the Agenda.

ITEM 9 INTERNATIONAL ACTIVITIES

9.1 The Committee proposed soliciting nominations from members via email for appointment as experts on the relevant working groups of ISO/TC 210, ISO/TC 212 and ISO/TC 304.

9.2 The Committee noted the contents of Item 9.2 of the Agenda

9.3 The Committee approved the following Indian Delegation for the Virtual Plenary Meeting of ISO/TC 304 which was scheduled to be held on 28 May 2024.

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|---|------------------------------|
| 1) NHSRC, New Delhi | – Dr. Ranjan Kumar Choudhury |
| 2) Indian Medical Association, New Delhi | – Dr. J. A. Jayalal |
| 3) FICCI, New Delhi | – Dr. Y. P. Bhatia |
| 4) NABH, New Delhi | – Dr. Atul Mohan Kochhar |
| | – Dr. Punam Bajaj |
| 5) Hindu Rao Hospital, Delhi | – Dr. Harsh Vardhan Singh, & |
| 6) Mr Vinit Vidyadhar Bansod, Member Secretary, MHD14 | |

9.4 The Committee decided to review the list of standards published by ISO/TC 210, ISO/TC 212, and ISO/TC 304 that have not yet been harmonized as Indian Standards.

ITEM 10 PROGRAMME OF WORK

10.1 The Committee noted the contents of Item no 10.1 of the agenda.

10.2 The committee decided to review the following Indian standards for their relevance:

- 1) **IS 15461 : 2004** ‘Performance guidelines for quality assurance in hospital services up to 100 - Bedded hospitals’
- 2) **IS 15551 : 2003** ‘Quality management systems - Guidelines for process improvements in health service organizations’

10.3 The Committee also decided to reaffirm the following ISO adoptions as the base standard is current.

- 1) **IS/ISO 15195 : 2018** ‘Laboratory Medicine - Requirements for the Competence of Calibration Laboratories Using Reference Measurement Procedures’
- 2) **IS/ISO 80369-1 : 2018** ‘Small-Bore Connectors for Liquids and Gases in Healthcare Applications Part 1 General Requirements’

ITEM 11 DATE AND PLACE OF NEXT MEETING

As per the approved annual meeting calendar, the next meeting of the sectional committee is tentatively scheduled for August 08, 2024, Thursday.

ITEM 12 ANY OTHER BUSINESS

The meeting concluded with the closing remarks by Chairperson of the committee.

ANNEX A
(Item 0)
LIST OF PARTICIPANTS

A-1 PARTICIPANTS:

Sl.No.	Organization	Name
1.	Directorate General of Health Services, New Delhi	Dr. Anil Kumar
2.	Central Drugs Standard Control Organization, New Delhi	Mr. Aseem Sahu
		Ms. Shyamni Sasidharan
		Mr. Aniruddh Singh Negi
3.	Dr Ram Manohar Lohia Hospital, New Delhi	Dr. Sharad Pandey
4.	Federation of Indian Chambers of Commerce and Industry, New Delhi	Dr. Yash Paul Bhatia
		Dr. Vikas Malhotra
5.	Hindu Rao Hospital, Delhi	Dr. Harsh Vardhan Singh
6.	India Medtronic Private Limited, Gurugram	Mr. Kailash Khathod
7.	Indian Institute of Technology Madras, Chennai	Dr. Swathi Sudhakar
8.	Indian Medical Association, New Delhi	Dr. J A Jayalal
		Dr. Jayesh M. Lele
9.	Kalam Institute of Health Technology, Vishakhapatnam	Dr. Arjun Thimmaiah
		Ms. Deepti
10.	National Accreditation Board for Hospitals and Healthcare Providers, New Delhi	Dr. Punam Bajaj
		Ms. Priyanka Anchalia (<i>Representative</i>)
11.	National Accreditation Board for Testing and Calibration Laboratories, Gurugram	Mr. Pankaj Johri
		Ms. Gayathri S
		Ms. Rozina
12.	National Health Systems Resource Centre, New Delhi	Ms. Manisha Sharma
13.	Philips India Limited, Gurugram	Mr. A V A Rajendra Prasad
14.	School of Planning and Architecture, New Delhi	Dr. Chitrarekha Kabre
15.	Consortium of Accredited Health Care Organization	Mr. Karan Rathore (<i>invitee</i>)
		Ms. Keerthi (<i>invitee</i>)

A-2 BIS DIRECTORATE GENERAL: -

Sl No.	Name	Designation
16.	Shri A R Unnikrishnan	Scientist-G and Head (MHD), Bureau of Indian Standards
17.	Shri Vinit Vidyadhar Bansod	Scientist-C/Deputy Director, MHD, Bureau of Indian Standards
18.	Shri Prasanth Vinjamuri	Scientist-C/Deputy Director, MHD, Bureau of Indian Standards