**Resolution(s) of 39th Meeting of MSD 2 Quality Management Sectional Committee**

**Resolution 1 CO- COPTION REQUEST**

Following co-option requests were received from portal. The Committee decided following regarding membership of following members.

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name** | **Organization** | **Decision** |
|  | Dr. Sumit Shandilya | QGS Group, New Delhi Executive Director & Chief Strategy Officer | .  Co-opted |
|  | Dr. Rajeev Agrawal | Malaviya National Institute of Technology Jaipur | The committee decided to co-opt the academic institution, MNIT Jaipur. The members were suggested to send their nominations from institute. |
|  | Dr. Ayush Gautam | Malaviya National Institute of Technology, Jaipur |

**Decision: Resolution approved.**

**Resolution 2 Nomination changing request**

The following members requested to change their nomination. The Committee decided following regarding nomination of following members.

| Organization/Member | Organization /Name Change | | Decision |
| --- | --- | --- | --- |
| **from** | **To** |
| Shri S Prem Kumar | N.A. | Nominated as Alternate member for Larsen and Toubro Infotech Limited, Mumbai | The committee approved their request |
| Shri USP Yadav | Bureau of Indian Standard | In Personal Capacity | The committee approved their request |

**Decision: Resolution approved.**

**Resolution 3 WITHDRAWAL OF MEMBERSHIP OF INACTIVE MEMBERS**

The following members had not attended last two consecutive Sectional Committee meetings of MSD 2. The Committee decided following regarding membership of following members.

|  |  |  |  |
| --- | --- | --- | --- |
| **SI. No.** | **Organization** | **Member Name** | **Decision** |
|  | Maclead Certifications Noida | Shri Chandra Sekhar Mateti | **Retained**  The committee noted his active contribution in the committee and decided to retain his membership. |

**Decision: Resolution approved**

**Resolution 4 CIRCULATION OF** [**IS 10708: 2017**](https://www.services.bis.gov.in:8071/php/BIS_2.0/bisconnect/standard_review/Standard_review/Isdetails?ID=MTU2Nw%3D%3D) **Guide for the analysis of quality costs (Second Revision)**

The committee decided to circulate draft among members for their final feedback

**Decision: Resolution approved.**

**Resolution 5** **Nomination for joining MSD 2/ WG 2 panel for Formulation of Indian Standard on Management System Guideline Requirements for Social Welfare Schemes and Conformity Assessment Requirements for bodies providing validation and verification of social welfare schemes MSD 2/ WG 2**

The following members requested to join panel for working groups on these standards. The committee decided as follows**-**

| **Sl. No.** | **Organization Represented** | **Name of Representative** | **Decision** |
| --- | --- | --- | --- |
|  | In personal capacity, New Delhi | Shri USP Yadav | The committee approved their request for membership of this working group. |
|  | In personal capacity, New Delhi | Shri Rakesh Chopra |
|  | Malviya National Institute of Technology | Shri Pankaj Kumar Gupta |

**Decision: Resolution approved.**

**Resolution 6 Verticals received from DGP Assam and DG NDRF**

The following verticals received from DGP Assam and DG NDRF.The committee decided as follows-

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of Vertical** | **Presiding Officer** | **Decision** |
|  | Investigation Procedures | DGP Assam | The committee approved to create working group (WG) under MSD 2 Sectional Committee and decided to circulate the draft prepared by Shri. Anuj Bhatnagar for further deliberations. |
|  | Emergency Response | DG, NDRF | The committee approved the topic to be transferred to MSD 17 Risk Management, Security and Resilience Sectional Committee which deal with the topic related disaster management. |

**Decision-Resolution approved**

**Resolution 7 ASSIGNING PANEL TO REVIEW STANDARD**

The following standard remaining for review. The committee decided as follows-

|  |  |  |  |
| --- | --- | --- | --- |
| **SI. No** | **IS/ISO No.** | **Title** | **Decision** |
|  | IS/ISO 18091 : 2019 | Quality Management Systems - Guidelines for the application of ISO 9001 in local government (First Revision) | The committee decided to allot this to MSD 2: P1 panel for review these standards. |
|  | IS/ISO 10015 : 2019 | Guidelines for competence management and people development First Revision |

**Decision- Resolution Approved.**

**Resolution 8 Nomination for secretariat position at ISO/TC 176.**

ISO/TMB has informed that Standards Council of Canada (SCC) is relinquishing the secretariat of ISO/TC 176 Quality Management and Quality Assurance. A call for candidates for ISO/TC 176 will be initiated shortly. The committee decided as follow-

|  |  |  |
| --- | --- | --- |
| **S.NO** |  | **Decision** |
| **1.** | Relinquishing of the secretariat of ISO/TC 176 Quality Management and Quality Assurance | The committee in -principle approved the proposal and decided to create a working group for further discussion. |

**Decision**- Resolution approved.

**Resolution 9 NOMINATION IN GLOBAL DIRECTORY OF ISO/TC 176, SUBCOMMITTEES & IT’S WORKING GROUPS**

**The following member decided to join this committee. The committee decided as follows-**

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee reference** | **Title** | **Nominated Experts** | **Decision** |
| [ISO/TC 176/SC 1](https://www.iso.org/committee/53888.html) | Concepts and terminology | Shri SC Arora | The committee approved his request of joining committee |

**Decision-**Resolution approved