**Resolutions of 6th meeting of SSDC held on 09 May 2024**

**RESOLUTION 1**

The Council confirmed the proceedings of the last meeting of SSDC held on 23 August 2023.

**RESOLUTION 2**

The Council reviewed and confirmed the present scope of SSDC and while deleberating on the composition the following changes were suggested:

* ***AIIMS, New Delhi –*** *Removed* from the composition and Council dedicded to *replace with other* organization *such as AIIMS Rishikesh* orMaulana Azad Medical College, Delhi**.**
* ***Consumer Voice*** *–* Fresh nomination would be communicated shortly as informed by Shri *M A U Khan.*
* ***Ministry of Civil Aviation –*** *Member Secretary to seek fresh nomination from the ministry* as nominated members are superannuated.
* **Ministry of Commerce and Industry, Department of Commerce** - Shri Darpan Jain, JS has replaced Shri Vipul Bansal, JS as informed.
* ***Ministry of Finance -*** *Member Secretary to seek fresh nomination from the ministry as the nominated member,* Shri Anang Rawat, Asstt. CGA *has been transferred.*
* ***Ministry of Jal Shakti –*** *Fresh nominations are required because of transfers.*
* ***Ministry of Skill Development –*** *Council decided to* send another *reminder to* attend meeting and provide fresh nomination in case of change in nominated officials.
* ***Ministry of Tourism –*** To *seek fresh nomination as the nominated member is* presently not associated *with the* ministry.
* **National Payments Corporation of India (NPCI), Mumbai**- Fresh reminder to be sent to seek nominations.
* **NBCC (India) Limited, New Delhi -** To *seek* fresh nomination as the nominated member is presently not associated with the organization.
* ***NABHHP –*** *Member* Secretary *to seek fresh nomination as both the nominated members are not* presently associated with *the organization.*
* ***National Water Mission –*** *Mr* Anuj *Kanwal* informed the Council that he is representing Department of Water Resources, RD & GR, Ministry of Jal Shakti and holdig the position of Commissioner (CAD) and *requested to merge National Water Mission (NWM) with Ministry of Jal Shakti*. The Council decided to merge NWM with Department of Water Resources, RD & GR, Ministry of Jal Shakti.

**RESOLUTION 3**

The council deliberated on the appointment of chairperson(s) of Sectional Committees and the following decisions were taken:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sectional Committee** | **Name of Chairperson** | **Date of Appointment** | Decision of SSDC |
| Transport Services, SSD 01 | **Prof Geetam Tiwari**Chair Professor, CED & TRIPP, IIT Delhi | Appointed for a period of 3 years up to November 2023 | The Council reappointed Prof Geetam Tiwari as a Chairperson of SSD 01 for a period of another 3 years *(upto November 2026)* |
| Environmental Services, SSD 07 | **Dr Rakesh Kumar***(recently superannuated from CSIR - NEERI and would represent in Personal Capacity)* | Appointed for a period of 3 years up to February 2026 | Council approved, Dr Rakesh Kumar, to continue as Chairperson of SS07 in personal capacity. |
| Legal Services, SSD 17 | **Professor (Dr) Faizan Mustafa** In person capacity, Former Vice Chancellor National Academy of Legal Studies and Research (NLSAR) University | Appointed for a period of 3 years up to January 2024 | The Council decided to appoint the official from National Legal Services Authority (NLSA) as new Chairperson of SSD 17.Professor (Dr) Faizan Mustafa will continue as Chairperson of SSD 17 till acceptance from NLSA is received.  |
| Supply Chain Management Services, SSD 18 | **Dr Surendra Kumar Ahirwar**Joint Secretary, DPIIT, Ministry of Commerce | Appointed for a period of 3 years up to November 2023 | Council offered the position of Chaiperson to the relevant department of CII dealing with supply chain management.Smt Aparna Dhawan would provide the exact details of nominated person for sending the offer letter for the Chair.Dr Surendra Kumar Ahirwar will continue as chairperson of SSD 18, till acceptance from CII in this regard is received. |
| Basic Standards on Services, SSD 19 | **Shri Anupam Kaul**In Personal Capacity | Appointed for a period of 3 years up to November 2023 | The Council reappointed Shri Anupam Kaul as a Chairperson of SSD 19 for a period of another 3 years *(upto November 2026)* |

**RESOLUTION 4**

**The Council deleberated and approved the modified scope of the committes as proposed under item 5.2 of the agenda.**

**RESOLUTION 5**

**The Council approved the co-option of member organizations/individual experts in Sectional Committees as proposed under item 5.3 of the agenda.**

**RESOLUTION 6**

**The Council approved the withdrawal of representation from Sectional Committees as proposed under item 5.4 of the agenda.**

**RESOLUTION 7**

The Council approved the members indentified by the Search Committee for co-option in the relevant Sectional Committees under SSDC. It was also decided by the Council to invite the Chairpersons of the relevant Sectional Committees in the upcoming Search Committee meetings.

**RESOLUTION 8**

The Council decided to reconstitute the Sectional Committees under SSDC after considering co-option and withdrawl of membership.

**RESOLUTION 9**

*The Council deleberated and approved the creation of new TC on Cold Chain* L*ogistic*s*, SSD 23 as proposed under item 6 of the agenda. It was decided to offer the* C*hair of new TC to Dr Manoj Kumar, Director, IIM Mumbai.*

*The* C*ouncil further d*e*cided to include NIFTEM, Sonipat in the proposed comspostion of SSD 23.*

**RESOLUTION 10**

The Council approved the proposal of constitution of new TC on Basic Standards on Services at ISO as proposed under item 7 of the agenda.

**RESOLUTION 11**

The Council approved the list of the new subjects as recommended/taken up by various Sectional Committees for development of Indian Standards as given in *Annex - K* of the agenda.

**RESOLUTION 12**

The Council decided to hold its next meeting in November 2024. The exact date and time would be decided in consultation with the chairperson of SSDC.

**RESOLUTION 13**

**Mr Jose Kurian suggested to formulate standards for driving schools under transportation sector.** The Council decided that Transport Services Scetional Committee, SSD 01 may deliberate and decide on the proposed subject.