



BUREAU OF INDIAN STANDARDS

MINUTES

Name of the Committee	Number of meeting	Date	Day	Time	Venue
Medical Value Travel Services and Wellness Services Sectional Committees (SSD 16)	10 th Meeting	19 June 2024	Wednesday	1600 hrs.	Virtual Mode

Chairperson: Prof. Pawan Kumar Singh, Director, IIM Trichy

Member Secretary: Shri Udham Singh, Scientist-C/Deputy Director, BIS

Participants: The list of participants who attended the meeting is given in **Annex- 1**.

Item 0 WELCOME

0.1 At the outset, the Member Secretary welcomed the Chairperson and the members present in the tenth meeting of Medical Value Travel Services and Wellness Services Sectional Committee, SSD 16. He provided a brief of the discussion points of the agenda of the meeting. He then requested the chairperson to give his opening remarks.

0.2 Chairperson, in his opening remarks welcomed the members present in the tenth meeting of Medical Value Travel Services and Wellness Services Sectional Committee, SSD 16. He acknowledged the efforts of all the members for their valuable contributions to the sectional committee. He further appreciated the various initiative taken by BIS for formulation of Indian standards. He then requested the member secretary to proceed with the agenda items.

ITEM 1 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING.

As there were no comments received on the minutes of the ninth meeting of Medical Value Travel Services and Wellness Services Sectional Committee, SSD 16. The committee formally confirmed the minutes of the ninth sectional committee meeting.

ITEM 2 REVIEW OF SCOPE AND COMPOSITION OF MEDICAL VALUE TRAVEL SERVICES AND WELLNESS SERVICES SECTIONAL COMMITTEES, SSD 16, AND ITS SUBCOMMITTEE AND PANEL

2.1 The Committee noted the item 2.1 of the agenda and decided to include state government representatives, hospitals and organizations related to Ayush in SSD16 composition.

2.2 The Committee noted the Scope and Composition of Subcommittee on Medical Value Travel Services, SSD 16:1 and Panel for Terminology for Medical Value Travel Services, SSD 16/P-1 as given in item 2.2 of the agenda.

ITEM 3 PUBLISHED STANDARDS OF MEDICAL VALUE TRAVEL AND WELLNESS SERVICES SECTIONAL COMMITTEE, SSD 16

3.1 The Committee noted the Indian Standards published by BIS under Medical Value travel and wellness Services Sector as given under item 3 of the agenda.

ITEM 4 DRAFTS UNDER PREPARATION

4.1 The Committee deliberated on the comments received on the P draft of '*Terminology for Medical Value Travel and Wellness Services*' and decided that the concerned panel, SSD 16/P-1 will further discuss and decide on the addition of new terms/definitions received on the draft. The draft finalised by the panel will be sent to the Chairperson for its approval for WC stage.

ITEM 5 DRAFTS STANDARD FOR FINALIZATION

5.1 The Committee noted the item 5.1 of the agenda.

ITEM 6 R&D PROJECTS FOR ESTABLISHMENT AND REVISION OF INDIAN STANDARDS, SPECIAL PUBLICATIONS AND HANDBOOKS

6.1 The Committee noted the information provided on R&D projects on offer across various sectional committees of BIS, as outlined in item 6 of the agenda.

ITEM 7 NEW SUBJECTS FOR STANDARDIZATION

7.1 The Committee noted the item 7.1 of the agenda. The member secretary requested the members to share the new subjects for standardization in Medical Value Travel Services and Wellness Services Sectional Committees SSD 16 through BIS standardization portal.

ITEM 8 DATE AND PLACE FOR NEXT MEETING

Considering the issuance of new guidelines for standardization activities, the Committee discussed the meeting dates for the financial year 2024-2025 as proposed in the item 8 of the agenda. Further, it was decided to pre-pone the proposed tentative meeting dates by 10 to 15 days. The approval of the revised dates will be taken by the Chairperson of the committee.

ITEM 9 ANY OTHER BUSINESS

As there was no any other business to be discussed in the meeting, the meeting ended with a vote of thanks to the Chairperson and the members present.

Annex-1

Attendance Status including the attendance of Last Meeting

SI. No.	Name of the Organization	Representatives	Meetings		
			9th	10th	Total
1.	Indian Institute of Management, Tiruchirapally	Dr. Pawan Kumar Singh (<i>Chairperson</i>)	Y	Y	2/2
2.	Apollo Hospital, Chennai	Dr. Harinder Singh Sidhu	Y	Y	2/2
3.	CROM Clinical research & Medical tourism private limited	Dr. Dhananjay hari lad Mrs. Tejaswini suryakant patil Mr. Ratnadeep a. Patil	Y	Y	2/2
4.	Federation of Indian Chambers of Commerce and Industry, New Delhi	Shri Ishan Pandita	Y	Y	2/2
		Anshu Varshney			
		Shri Praveen K Mittal			
5.	Global treatment Services Private Limited	Shri Yunus saleem parakkalthodi	Y	Y	2/2
6.	HBG medical assistance Private limited	Shri Abhik Moitra Ms. Kritika Verma-Young Professional	Y	Y	2/2
7.	Indian Institute of Management, Tiruchirapally	Prof. Satish S. Maheswarappa	Y	Y	2/2
8.	MCS Consultancy Services	Shri Sivaprasad P V	Y	Y	2/2
		Smt. Lekshmi S Warriar			
9.	Ministry of AYUSH, New Delhi	Dr. Rajeshwari Singh	N	Y	1/2
		Vd. Sumeet Goel			
		Dr. Manoj Nesari			

10.	Ministry of Health and Family Welfare, New Delhi	Dr. Rupali Roy	Y	N	1/2
		Dr. Avinash Sunthlia			
11.	National Accreditation Board for Hospitals and Healthcare Providers, New Delhi	Dr Atul Mohan Kochhar	Y	Y	2/2
		Dr Punam Bajaj			
12.	Public Health Foundation of India, Gurugram	Prof D Prabhakaran Vice	Y	N	1/2
		Dr Arun P. Jose			
13.	Shinon Collaborative Consultancy Private Limited	Shri Vinay Aggarwal, Director	Y	N	1/2
		Ms. Aanshu Arora, vice president			
14.	The New India Assurance Company Limited, Mumbai	Ms. Sushama Anupam	Y	Y	2/2
		Smt Anjali Lalit Mirchandani			
15.	Vaidam Health Pvt Ltd	Shri Pankaj Chandna	Y	Y	2/2
		Shri Manish Chandra			
		Smt Sonima Dutta- Young Professional			