



## **BUREAU OF INDIAN STANDARDS**

### **Minutes**

<b>Name of the Committee</b>	<b>Number of meeting</b>	<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Venue</b>
Health, Fitness and Sports Services Sectional Committee, SSD 05	11 <sup>th</sup> Meeting	06 June 2024	Thursday	1100 hrs.	Hybrid Mode

**Chairperson:** Dr Harshad P Thakur, Professor, TISS.

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

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

### **ITEM 0 WELCOME**

**0.1** At the outset, the Member Secretary welcomed the Chairperson and the members present in the eleventh meeting of Health, Fitness and Sports Services Sectional Committee, SSD 05. 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** Dr Harshad P Thakur, Chairperson, in his opening remarks welcomed the members present in the eleventh meeting of Health, Fitness and Sports Services Sectional Committee, SSD 05. He recognized the valuable contributions of all the members to the sectional committee's work and praised BIS for its various initiatives in formulating Indian standards. He then asked the member secretary to move forward 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 10th meeting of Health, Fitness and Sports Services, SSD 05. The committee formally confirmed the minutes of the 10th meeting of SSD 05.

### **ITEM 2 REVIEW OF SCOPE AND COMPOSITION OF HEALTH, FITNESS AND SPORTS SERVICES SECTIONAL COMMITTEE, SSD 05**

**2.1** The Committee noted the present scope of SSD 05 as given under item 2.1 of the agenda.

**2.2** The Committee reviewed the composition of SSD 05 and decided to remove Shri Sandeep Gupta,

representing in Personal Capacity, from its Composition due to his non participation in the last three meetings.

It was further decided to send review of representation requests to the following important organizations who have not attended last two meetings of SSD 05;

- a) Ministry of AYUSH, Yoga Certification Board, New Delhi
- b) Morarji Desai National Institute of Yoga, New Delhi
- c) Public Health Foundation of India, Gurugram
- d) Services Export Promotion Council, New Delhi
- e) The Yoga Institute, Mumbai

### **ITEM 3 REVIEW OF COMPOSITION OF WORKING GROUP AND PANELS OF HEALTH, FITNESS AND SPORTS SERVICES SECTIONAL COMMITTEE**

**3.1** The Committee noted the present composition of Working Group on Safety in Sports, SSD 05/WG:01 as given in ANNEX B of agenda.

**3.2** The Committee noted the present composition of Working Group on Yoga Learning Centre, SSD 05/WG:02 as given in Annex C of agenda.

**3.3** The Committee noted the present composition of Panel for preparing Standardization Roadmap of Health, Fitness and Sports Services, SSD 05/P-1 as given in Annex D of the agenda. The Committee decided to include the following members in the composition of the panel SSD 05/P-1 for preparing Standardization Roadmap of Health, Fitness and Sports Services Sectional Committee.

- a) Dr Tehsin Zahid, Sports, Physical Education, Fitness and Leisure Council, New Delhi
- b) Dr Anshu Verma, Healthcare Sector Skill Council, New Delhi
- c) Dr Shubnum Singh, CII

It was further decided that the panel will finalize the roadmap document of SSD 05 in next 2 months which will be further discussed and approved in next sectional committee meeting of SSD 05 tentatively scheduled on 28 August 2024.

**3.4** The Committee noted the present composition of panel for Standardization in the field of Sports and Fitness Services, SSD 05/P-2 as given in Annex E of the agenda.

**3.5** The Committee noted the present composition of panel for Gym-Services Requirements, SSD 05/P-3 as given in Annex F of the agenda. The Committee acknowledged the efforts of the panel in formulating standard for Gym Center Services Requirements, which was published in March 2024.

### **ITEM 4 DRAFTS STANDARD FOR FINALIZATION**

4.1 There was no standard due for finalization in SSD 05, the Committee noted the item 4.1 of the agenda.

### **ITEM 6 NEW SUBJECTS FOR STANDARDIZATION**

**6.1** Committee was informed about the new work proposal received from Local Circle through Department of Consumer Affairs to formulate a framework to standardize the Format/Template for Hospital Bills. The Committee discussed the new work proposal and approved for formulation of Indian Standard on the proposed subject under SSD 05. The Committee discussed and constituted a working group, SSD 05/WG 03, for the preparation of the working draft and the following initial composition has been approved by the committee:

- a) AIIMS, New Delhi
- b) Confederation of Indian Industry (CII), New Delhi
- c) National Accreditation Board for Hospitals and Healthcare Providers, New Delhi
- d) Directorate General of Health Services, New Delhi
- e) CGHS

It was further decided to offer the Convenorship of the working group to AIIMS, New Delhi. If AIIMS, New Delhi does not accept the Convenorship, the Convenorship shall be offered to CII, New Delhi.

**ITEM 7 TERMS OF REFERENCES (ToR) FOR R&D ON NEW SUBJECTS**

**7.1** The committee discussed the need of R&D on the Format/Template For Hospital Bills and it was decided that the working group, SSD 05/WG:03, will determine whether the available data and information are sufficient for preparing a working draft and if further research on the subject is required.

**7.2** The Committee noted the information provided on two previously approved R&D projects under the Health, Fitness, and Sports Services Sectional Committee, SSD 05: one on the 'Study of specific, operational, and safety requirements applicable to professional sports academies', and another on the 'Requirements for ambulance service providers'.

**ITEM 8 DATE AND PLACE FOR NEXT MEETING**

As per the latest guidelines of standards formulation, a system of quarterly meetings has to be followed by each Sectional Committee. Considering this, the committee agreed to the following tentative meeting dates for the upcoming meetings of SSD 05:

<b>Technical Committee</b>	<b>2<sup>nd</sup> Quarter</b>	<b>3<sup>rd</sup> Quarter</b>	<b>4<sup>th</sup> Quarter</b>
Health, Fitness and Sports Services Sectional Committee, SSD 05	28 August 2024	20 November 2024	20 February 2025

**ITEM 9 ANY OTHER BUSINESS**

The meeting ended with a vote of thanks to the members present in the meeting for their active participation and valuable contributions during the meeting.

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.

**Annex-A**

**Composition of Health, Fitness and Sports Services Sectional Committee, SSD 05 along with participation status in last two meetings**

10<sup>th</sup> Meeting: 19 January 2024

11<sup>th</sup> Meeting: 06 June 2024

Sl. No.	Name of the Organization	Representative	10 <sup>th</sup> Meeting	11 <sup>th</sup> Meeting	Total
1.	Tata Institute of Social Sciences, Mumbai	Dr Harshad Thakur (Chairperson)	Y	Y	2/2
2.	All India Institute of Medical Sciences, New Delhi	Dr. Puneet Misra	Y	N	1/2
		Dr. Partha Halder			
3.	Association of Healthcare Providers, New Delhi	Dr. Sunil Khetarpal	Y	N	1/2
		Dr. Narin Sehgal			
4.	Athletics Federation of India, New Delhi	Shri Sandeep Mehta	Y	Y	2/2
		Shri Gopala Krishnan			
5.	CSIR- Human Resource Development Centre, Ghaziabad	Dr. Shobhna Choudhary	Y	N	1/2
6.	Confederation of Indian Industry, New Delhi	Dr Shubnum Singh	Y	Y	2/2
7.	Directorate General of Health Services, New Delhi	Dr Ajay Gupta	Y	Y	2/2
		Dr Shikha Bhatnagar Bhardwaj			
		Prof. Dr Vineet Jain			
8.	Dr. Lal Path Labs, New Delhi	Dr. Seema Kochhar	N	Y	1/2
9.	Fitness Fusion - The Pilates Studio, New Delhi	Ms. Namita Agarwal	Y	N	1/2
		Shri Alok Kumar Agarwal			
		Ms. Nandini Agarwal			
10.	Healthcare Sector Skill Council, New Delhi	Shri Ashish Jain	Y	Y	2/2
		Ms. Anshu Verma			
11.	ICMR - National Institute of Nutrition, Hyderabad	Dr K Venkatesh	Y	Y	2/2
		Dr Sapavat Shankar			
12.	Lakshmibai National College of Physical Education	Dr Sanjeev S Patil	Y	Y	2/2
		Dr Sudheesh C S			
		Dr Narendra Gangwar			
13.	Morarji Desai National Institute of Yoga, New Delhi	Shri Ishwara N. Acharya	N	Y	1/2
		Dr Guru Deo			
		Ms Himani Shokhand			
14.	National Accreditation Board for Hospitals and Healthcare Providers, New Delhi	Dr Atul Mohan Kochhar	Y	Y	2/2
		Dr Punam Bajaj			
15.	Netaji Subhash National Institute of Sports, Patiala	Dr. Anirban Mallick	Y	Y	2/2
		Dr. Jahnvi Dande			
16.		Shri Tarun Kumar			

	Physical Education Foundation of India, New Delhi	Dr. Sharad Kumar Shri Subrata Dey	Y	Y	2/2
17.	School of Planning and Architecture, New Delhi	Dr. Shuvojit Sarkar	Y	Y	2/2
18.	Sports, Physical Education Fitness and Leisure Council, New Delhi	Shri Tahsin Zahid	Y	Y	2/2
19.	The Yoga Institute, Mumbai	Dr. Kavita Chandwani	N	Y	1/2
20.	UL India Private Limited, Bengaluru	Shri V. Manjunath Ms Esha Saxena	Y	N	1/2
21.	IN Personal Capacity	Shri Siddhartha Sankar Banerjee	Y	Y	2/2
<b>Invitees (who attended the meeting)</b>					
22.	Vitraya	Shri Avdhesh Sharma			
23.	Global Spin	Shri Yash Arya			
24.	Local Circle	Shri Sachin Taparia			