BUREAU OF INDIAN STANDARDS

AGENDA

7th MEETING OF 'DIGITAL GOVERNANCE' SECTIONAL COMMITTEE, LITD 25 (Virtual)

Time	19th June 2024 (Wednesday); Time: 1100h
Meeting link	https://bismanak.webex.com/bismanak/j.php?MTID=me6050b8ed2b230a480f9f5f78d143d5b
Meeting ID	2513 179 3095
Password	25@7

Chairperson: Shri Suresh Chandra, Scientist-G and Head (IT & e-Governance group), STQC

Member Secretary: Shri Priyanshu Sharma, Scientist-C, BIS

ITEM 0   WELCOME

0.1   Welcome by the Member Secretary
0.2   Opening remarks by the Chairperson.

ITEM 1 FORMAL CONFIRMATION OF THE MINUTES OF THE LAST MEETING

1.1 The minutes of the last (6th) meeting of 'Digital Governance' Sectional Committee, LITD 25, which was held on 03 November 2023, were circulated vide email dated 27 December 2023. No comments have been received.

THE COMMITTEE MAY FORMALLY CONFIRM THE MINUTES

ITEM 2 SCOPE & COMPOSITION OF SECTIONAL COMMITTEE

2.1 The Scope and composition of LITD 25 is given at **Annex-1**. The committee may review the composition.

THE COMMITTEE MAY REVIEW THE SCOPE AND COMPOSITION

ITEM 3 ISSUES ARISING OUT OF THE PREVIOUS MEETINGS

3.1 The Status with regard to the decisions taken during the last meeting is as under:

S.No	Ref. Clause (2.1, 3) of Minutes of Fourth meeting	Action taken/Status
1	Panel 1 was formed to draft e-governance definition by considering related literature. Panel was also requested to consider reviewing the scope of the committee and to provide its recommendation. Composition of Panel: 1. Prof M. Moni, Shobhit University – **Convenor** 2. Dr. Padmaja N. Joshi, CDAC – **Co-Convenor** 3. Dr. Y. Raghu Babu Reddy, IIIT H – Member 4. MAIT (Nomination Awaited) 5. Dr. Santosh Kumar Pandey, MeitY – Member 6. Dr. N P Dhavale, IDRBT– Member 7. Dr. Meenakshi Mahajan, In personal capacity, Member 8. Mr. Chandra Pillay– Member	The revised draft document of the e-Governance definition and description was circulated to the committee members seeking review and inputs. The latest draft description document is enclosed in **Annex-2**

ITEM 4 FUTURE BUSINESS PLAN OF THE COMMITTEE FOR THE NEXT 3 YEARS

4.1 POTENTIAL SUBJECTS IDENTIFIED FOR FUTURE BUSINESS PLAN

During the last meeting of LITD 25, the following potential subjects were identified for the future business plan of the committee:

➢ API, Implementation of Digital Data Highway (API Setu)
➢ Requirements and implementation of Digital Voting & M-Voting – *Internship project has been allocated by BIS*
➢ Standardization of the data format in citizen-centric application & language in the websites
➢ The 2nd version of India Enterprise Architecture – *Draft currently under finalization by MeitY*
➢ Digital Governance Conformity Assessment Framework guidelines

THE COMMITTEE MAY DISCUSS AND DELIBERATE

4.2 OTHER POTENTIAL SUBJECTS UNDER CONSIDERATION BY THE COMMITTEE

During the last meeting the committee discussed the possibility of working in the following areas and requested the LITD-25 Chairperson to share the draft documents for review by the committee members. Based on the inputs received, a suitable decision may be taken in the next (7th meeting) of LITD-25:

➢ Platform conformity Assessment (also applicable on Digital Locker) – *Draft document shared by STQC is given in Annex-3.*
➢ Data Anonymization – Precisely which framework to be used – *Work already initiated in LITD 17*
➢ Data Centres Framework – Operational requirement (Not design)
➢ Zero Trust Architecture – *Committee may provide inputs*

➢ Generative AI and its role in Digital Governance (e-Governance) – *During the last meeting, Member Secretary informed that the LITD 30 is already working on Artificial Intelligence related projects.*
THE COMMITTEE MAY DISCUSS AND DECIDE

ITEM 5 GUIDELINES FOR RESEARCH & DEVELOPMENT (R&D) PROJECTS FOR THE FORMULATION AND REVIEW OF STANDARDS INVITING POTENTIAL R&D PROJECTS FROM THE COMMITTEE MEMBERS

Bureau of Indian Standards (BIS) has issued Guidelines for Research & Development (R&D) Projects for the formulation and review of standards inviting potential R&D projects from the committee members.

Guidelines for Research and Development projects and the template for the Terms of Reference (ToR) were shared during the last meeting for the members' perusal.

MEMBERS ARE ENCOURAGED TO PROPOSE POTENTIAL R&D PROJECTS

ITEM 6 INFORMATION ON E-SALE OF STANDARDS BY BIS

6.1 Bureau of Indian Standards, the National Standards Body of India has published more than 20000 Indian Standards. Indigenous standards are available without fee and other standards are available for sale. Standards are available on BIS sales portal https://www.standardsbis.in.

THE COMMITTEE MAY NOTE

ITEM 7 NATIONAL INSTITUTE FOR TRAINING IN STANDARDISATION (NITS)

7.1 National Institute of Training for Standardization (NITS) has been set up by BIS with world class facilities to impart training on various aspects leading to standardization, quality and other management systems, consumer protection, public service delivery, etc. The training calendar for the current year is available on BIS web site https://www.bis.gov.in.The organizations willing to depute their personnel for training may kindly go through the appropriate programme and get them registered.

THE COMMITTEE MAY NOTE

ITEM 8 MANAKONLINE

8.1 BIS has recently migrated its activities into an online collaboration tool. Three portals – the Standardization, Conformity Assessment and Training Portals of e-BIS can be accessed through www.manakonline.in. BIS committee related work like, meeting notice, issuing agenda, minutes, P-draft, WC draft etc. is being done through the Standardization portal.

ITEM 9 DATE AND PLACE FOR THE NEXT MEETING

ITEM 10 ANY OTHER BUSINESS

Annex 1
Committee Composition

S. No.	Organization	Member Name	Remarks
1.	Standardization Testing and Quality Certification (STQC)	Shri Suresh Chandra (Chairperson)	-
2.	Centre for Development of Advanced Computing, Pune	Dr. Padmaja N. Joshi (P) Ms. Rekha Nair (A)	-
3.	Goods and Services Tax Network, New Delhi	Shri Sandeep Pandey (P) Shri Anand Pande (A)	-
4.	IBM India Private Limited, Bengaluru	Shri Prabhat Manocha (P)	New nomination
5.	Institute for Development and Research in Banking Technology, Hyderabad	Dr. V N Sastry (P) Dr. N P Dhavale (A)	-
6.	Intel South Asia, Gurugram	Shri B. V. Pillai (P)	-
7.	International Institute of Information Technology, Hyderabad	Dr Y. Raghu Babu Reddy (P)	-
8.	KPMG India, Bengaluru	Shri Brijendra Kumar (P) Shri Narendra Singh (A)	-
9.	Manufacturers Association for Information Technology, New Delhi	Col Suhail Zaidi (P) Lt Col Harsh Vardhan Srivastava (Retd) (A) Shri Sandeep Kochhar (A)	New nominations
10.	Microsoft Corporation (India) Private Limited, Gurgaon	Shri Ashutosh Chadha (P) Rajesh Ranjan (A)	Letter for revising

			nominations has been sent. Proposed to be retained if response received.
11.	Ministry of Electronics & Information Technology, National e- Governance Division, New Delhi	Shri Prashant Kumar Mittal (P)	-
12.	Ministry of Electronics and Information Technology, New Delhi	Ms Kavita Bhatia (P) Dr. Santosh Kumar Pandey (A) Shri Churchil Chauhan (Y P)	- -
13.	National Association of Software and Service Companies, Noida	Mr Sudhanshu Mittal (P)	-
14.	National Informatics Centre, New Delhi	Shri Ravindra Kumar (P)	-
15.	National Institute for Smart Government, New Delhi	Shri Vikas Guru (P)	BIS has approached the organization for revised nominations. Proposed to be retained if response received.
16.	SAP Labs India Private Limited, Bengaluru	Shri Uday Bonu (P) Ms Shipra Chowdhary (A)	-
17.	Shobhit University	Prof. M. Moni (P) Shri Tarun Sharma (A)	-
18.	IN PERSONAL CAPACITY	Dr. Meenakshi Mahajan	-
19.	In Personal Capacity, Kolkata	Dr. Gargi Keeni	-