



BUREAU OF INDIAN STANDARDS

Minutes for Thirteenth Meeting

Smart Cities Sectional Committee, CED 59

Meeting No. : Fourteenth Meeting
Date : Wednesday, 14 August
Time : 10:00 PM
Venue : Hybrid Meeting (New Delhi, Delhi, India)
Samvaad (Green room) (BIS HQ, New Delhi,
India - 110002)

Chairperson : Dr Sudhir Krishna, (IAS Retd.)

Member Secretary : Ms Divya S

Members Present

In Personal Capacity	Dr Sudhir Krishna (<i>Chairperson</i>) — <i>Physical</i>
Builders Association of India, Mumbai	Shri Arun Sahai (<i>Alternate</i>)
Indian Concrete Institute, Chennai	Dr M. R. Kalgal
Ministry of New and Renewable Energy, New Delhi	Shri Rajkumar Bhawariya (<i>Representative</i>)
Narnix Technolabs Private Limited, New Delhi	Shri Narang N Kishore
Saviram Engineering Consultants Private Limited, Civil Engineering Department, Noida	Shri Girish Chandra Mishra
World Resource Institute (WRI) India, New Delhi	Shri Siddhartha Thyagarajan (<i>Alternate</i>)
In Personal Capacity, Mumbai	Shri V. Suresh

ITEM 0 OPENING REMARKS OF CHAIRMAN

The Chairman welcomed the members to the fourteenth meeting of the Smart Cities Sectional Committee. Before moving on to other topics, he touched upon the actions taken on the Minutes of the last meeting, which were attached with the Agenda. He thanked all the members for their contributions in the last meeting of the Committee held in GIFT City.

The Chairman went on to mention that the financial year was moving towards its end and that we need more solid outputs from our Committee. He encouraged the members to provide more suggestions/comments on the drafts under circulation and to take development of at least one document each. With that, he requested that the Agenda items may be taken up in order.

ITEM 1 MINUTES OF THE LAST MEETING

1.1 The Minutes of the last meeting of Smart Cities Sectional Committee, CED 59 held on 15 June 2024 at GIFT City were circulated vide BIS letter no. CED 59/A-2.13 dated 02 July 2024 and were confirmed.

1.1.1 The committee decided that, as per the present policy of BIS, the organizations/Members who have been absent for two consecutive meetings would be removed automatically from the committee, and hence the same may be reported to the Committee in the subsequent meeting for information.

1.2 Action taken on Minutes of last meeting

The Committee noted the actions taken as per the Minutes of the last meeting.

ITEM 2 COMPOSITIONS

2.1 The Committee noted the information under the Agenda item. Members were informed about the recent letter from DG dated 09.11.2023 about the required minimum attendance of the members. A copy of it is attached at **Annex A**.

ITEM 3 DRAFT UNDER WIDE CIRCULATION

3.1 Draft Indian Standard Smart Community Infrastructures — Review of Existing Activities Relevant to Metrics DOC NO. (25828) WC

The Committee discussed the draft Smart Community Infrastructures — Review of Existing Activities Relevant to Metrics Doc No. (25828) WC attached as **Annex 4** in the agenda, and decided that the document needs extensive updation, such as change of MDG to SDG, updating the terminology, etc. It was decided that we may modify the document and proceed with it as a technically equivalent document. The members were requested to provide their comments within the next 15 days and empowered the Chairman to modify the document in consultation with BIS Secretariat and to circulate the same as **P draft** (with a new doc number) for a period of 3 weeks.

Item 4 INTERNATIONAL ACTIVITIES AND HARMONIZATION

4.1 The Committee noted the information under the Agenda item. The new IR module of BIS was displayed to the members and they were encouraged to utilize the same.

Item 5 BALLOTS

5.1 Ballots voted after the last meeting

The Committee **NOTED** the details of the ballots voted after the last meeting.

5.2 Ballots currently open under ISO/TC 268, ISO/TC 268/SC 1 and ISO/TC 268/SC 2

The Committee noted the ballots currently open under the liaison ISO Committees, and requested all the members to provide their comments on the ballots.

The Chairman highlighted Shri Narang Kishore's participation in the ISO/IEC WGs and appreciated the same.

The Chairman also requested the members to identify the documents that we may adopt or use as basis for making Indian Standards.

Item 6 PROGRAMME OF WORK

The Committee noted the programme of work enclosed with the Agenda.

Item 7 RESOLUTION

The resolution had been circulated to the members dated 2024-08-14. The same is uploaded at **Annex B**.

Item 8 ANY OTHER BUSINESS

8.1 The Committee noted that the next virtual meetings of ISO TC 268 and ISO TC 268/SC 2 were scheduled on 25/22 Oct 4pm/2.30 pm. The Agenda for the meeting of ISO TC 268/SC 2 is attached at **Annex C**. The Agenda for ISO TC 268 is not yet available. The Committee requested the members interested to be a part of the delegation to intimate their interest within a period of 15 days. The Chairman, in consultation with the BIS Secretariat was empowered to finalize the delegation.

8.2 The Chairman thanked all the members for their active participation.

8.3 It was decided to have the next meeting tentatively on 20 Nov 2024.
