



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)	11 th Meeting	13 December 2024	Friday	1500 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- A**.

Item 0 WELCOME

0.1 At the outset, the Member Secretary welcomed the Chairperson and the members present in the eleventh 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 eleventh meeting of Medical Value Travel Services and Wellness Services Sectional Committee, SSD 16. He 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 tenth meeting of Medical Value Travel Services and Wellness Services Sectional Committee, SSD 16. The committee formally confirmed the minutes of the tenth 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 suggested to co-opt the following members in SSD 16 composition:

- a) Services Export Promotion Council (SEPC)
- b) Confederation of Indian Industry (CII)

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.

2.3 In compliance to the guidelines issued by the competent authority of BIS, the committee decided to convert the sub-committee on medical value travel SSD 16:1 into the panel SSD 16/P2 retaining the same scope and composition.

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 outlined under item 3 of the agenda.

ITEM 4 DRAFTS UNDER PREPARATION

4.1 The Committee noted the item 5.1 of the agenda.

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 6.1 of the agenda.

6.2 The committee noted the present status of ongoing R&D project under SSD 16 as outlined under item 6.2 of the agenda.

ITEM 7 NEW SUBJECTS FOR STANDARDIZATION

7.1 The Committee had detailed discussion regarding the new subjects that can be taken up for standardization in Medical Value Travel Services and Wellness Services Sectional Committee, SSD 16. Shri Ishan Pandita from FICCI suggested that subject related to Data Standards / Data Encapsulation or AI Driven Data can be considered for standardization under SSD 16.

The Member Secretary requested Shri Ishan Pandita to share a concept note with the committee members on his proposed subject to ensure effective discussion on the subject, to which he agreed.

ITEM 8 DATE AND PLACE FOR NEXT MEETING

The committee noted item 8 of the agenda.

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-A

Attendance Status including the attendance of Last Meeting

SI. No.	Name of the Organization	Representatives			
			10 th	11 th	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 Smt. Lekshmi S Warriar	Y	Y	2/2
9.	Ministry of AYUSH, New Delhi	Vd. Sumeet Goel	Y	N	1/2
		Dr. Manoj Nesari			

10.	Ministry of Health and Family Welfare, New Delhi	Dr. Rupali Roy	N	Y	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	N	N	0/2
		Dr Arun P. Jose			
13.	Shinon Collaborative Consultancy Private Limited	Shri Vinay Aggarwal, Director	N	Y	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			