MINISTRY OF DEFENCE DEPTT OF DEFENCE PRODUCTION DTE OF PLANNING AND COORDINATION PLANNING - V

SUBJECT: <u>CONVENING ORDER - COMMITTEE OF EXPERTS FOR</u>
<u>RECOMMENDING THE NEED FOR ADDITIONAL INDUSTRY</u>
<u>BASED INSPECTION AND CERTIFICATION AGENCY</u>

In order to ascertain the need for 'Additional industry based Inspection and Certification Agency' and recommend the way forward, the Raksha Mantri has approved constitution of Committee of Experts drawn from various fields including the industry. The Committee is constituted as under:-

- (i) Shri R.K Tyagi (Former Chairman, HAL & Member Air India Board) Chairman
- (ii) Shri AK Bhatte, DG, DGAQA Member
- (iii) Shri P Jayapal, Chief Executive, CEMILAC Member
- (iv) Head of Aerospace Engineering, Indian Institute of Science, Bangalore Member
- (v) Head of the Deptt of Aerospace Engineering, IIT Madras Member
- (vi) Dr S Christopher, Ex Secretary, DRDO Member
- (vii) President, Aerospace Industry Development Association of Tamil Nadu-Member
- (viii) Officer not below the rank of Executive Director from HAL -Member Secretary
- 2. The Terms of Reference of the committee are as under:-
 - (a) To assess the existing testing and certification facilities available in the country related to defence manufacturing on the aeronautical side.
 - (b) To assess the current and future requirement of private sector testing and certification facility.
 - (c) To assess the resource gap based on (a) and (b) above.
 - (d) To recommend possible solutions including need for Creation of additional agency.
 - (e) To propose Governance structure funding mechanism etc.
 - (f) Any other relevant points deemed fit by the Chairman of the Committee.

- 3. The Committee will interact with various stakeholders including the industry and submit a report of its recommendation within a period of eight weeks from the issue of this convening order. However, the Committee may submit interim reports on specific aspects from time to time.
- 4. The members of the Committee will work in honorary capacity. Sh R K Tyagi, Chairman of the Committee, Dr S Christopher, Member and President, AIDAT, member of the Committee shall be entitled to reimbursement of expenses on their travel and accommodation for attending the meetings, from DGQA Budget. The other members of committee shall be entitled to reimbursement of expenses on their travel and accommodation for attending the meetings from their respective Department/Services.

(Vivek Virmani) PO(G)

Tele: 23792099

Distribution:

- (i) Shri R.K Tyagi (Former Chairman HAL & Member Air India Board) Chairman
- (ii) Shri AK Bhatte, DG, DGAQA Member
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- (vi) Dr S Christopher, Ex Secretary, DRDO Member
- (vii) President, Aerospace Industry Development Association of Tamil Nadu-Member
- (viii) CMD, HAL: With a request to nominate an officer not below the rank of Executive Director from HAL as Member Secretary of the Committee.

MoD ID No 9(46)/2018/CertAgency/DP(Plg-V) Dated 07 Mar 2019

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