**Bureau of Energy Efficiency (BEE),**
**Ministry of Power, Government of India**
4th Floor, Sewa Bhawan, R. K. Puram, New Delhi - 110066 (INDIA)
Website: www.beeindia.gov.in, email: it.cell@beeindia.gov.in

## Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]

**(i) Name of Boards, Council, Committee etc.**

(1) Governing Council
(2) Management Advisory Committee
(3) Policy Advisory Committee

(ii) **Composition**

**(1) <u>Governing Council:</u>**

| | | |
|---|---|---|
| (a) | Minister of Power | **ex officio Chairperson;** |
| (b) | Secretary to the Government of India, Ministry of Power, New Delhi | **ex officio member;** |
| (c) | Secretary to the Government of India, Ministry of Petroleum and Natural Gas, New Delhi | **ex officio member;** |
| (d) | Secretary to the Government of India, Ministry of Coal, New Delhi | **ex officio member;** |
| (e) | Secretary to the Government of India, Ministry of New and Renewable Energy, New Delhi | **ex officio member;** |
| (f) | Secretary to the Government of India, Ministry of Atomic Energy, New Delhi | **ex officio member;** |
| (g) | Secretary to the Government of India, Ministry of Consumer Affairs, New Delhi | **ex officio member;** |
| (ga) | Secretary to the Government of India, Ministry of Environment, Forest and Climate Change, New Delhi | **ex officio member;** |
| (gb) | Secretary to the Government of India, Ministry of Housing and Urban Affairs, New Delhi | **ex officio member;** |
| (gc) | Secretary to the Government of India, Ministry of Road Transport and Highways, New Delhi | **ex officio member;** |
| (gd) | Secretary to the Government of India, Ministry of Steel, New Delhi | **ex officio member;** |
| (ge) | Secretary to the Government of India, Ministry of Civil Aviation, New Delhi | **ex officio member;** |

| | | |
|---|---|---|
| (gf) | Secretary to the Government of India, Ministry of Ports, Shipping and Waterways, New Delhi | **ex officio member;** |

| | | |
|---|---|---|
| (gg) | Member of the Railway Board (in-charge of Energy), Ministry of Railways, New Delhi | **ex officio member;** |
| (h) | Chairman, Central Electricity Authority, New Delhi | **ex officio member;** |
| (i) | Director-General, Central Power Research Institute, New Delhi | **ex officio member;** |
| (j) | Executive Director of the Petroleum Conservation Research Association, New Delhi | **ex officio member;** |
| (k) | Chairman-Cum-Managing Director, Central Mine Planning and Design Institute Limited, Ranchi. | **ex officio member;** |
| (l) | Director-General, Bureau of Indian Standards, New Delhi | **ex officio member;** |
| (m) | Director-General, National Test House, Department of Supply, Ministry of Commerce and Industry, Kolkata. | **ex officio member;** |
| (ma) | Director-General, National Productivity Council, Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, New Delhi. | **ex officio member;** |
| (n) | Managing Director, Indian Renewable Energy Development Agency Limited, New Delhi. | **ex officio member;** |
| (o) | One official each from the energy or power department of the five States from the five power regions, not below the rank of Principal Secretary to the State Government, to be appointed by the Central Government. | **ex officio member;** |
| (p) | Such number of persons, not exceeding seven, as may be prescribed, to be appointed as members, from amongst persons who, in the opinion of the Central Government, are experts or capable of representing industry, equipment and appliance manufacturers, architects, institutes and consumers. | **member;** |
| (q) | Such number of persons, not exceeding two as may be nominated by the Governing Council as members | **ex officio member;** |
| (r) | Director-General of the Bureau of Energy Efficiency | **ex officio Member-Secretary** |

**(2)** **Advisory Committees:**

For the purpose of sub-sections (1) and (2) of section 8, the following Advisory Committees have been constituted, namely:-

(a) the Management Advisory Committee;

(b) the Policy Advisory Committee.

**The Management Advisory Committee** consists of the following members, namely:-

(a) Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with Power **– ex-officio Chairperson**

(b) Chairperson of the Central Electricity Authority constituted under the Electricity Act, 2003 (36 of 2003) **– ex-officio Member**

(c) Joint Secretary to the Government of India, in charge of energy conservation in the Ministry or Department of the Central Government dealing with Power **– ex-officio Member**

(d) Joint Secretary and Financial Advisor to the Government of India, in the Ministry or Department of the Central Government dealing with Power **– ex-officio Member**

(e) Joint Secretary to the Government of India, in the Ministry or Department of the Central Government dealing with the New and Renewable Energy Sources **– ex-officio Member**

(f) Executive Director of the Petroleum Conservation Research Association, a society registered under the Societies Registration Act, 1860 (21 of 1860) **– ex-officio Member**

(g) Deputy Director General of the Bureau of Indian Standards established under the Bureau of Indian Standards Act, 1986 (63 of 1986) **– ex-officio Member**

(h) Director General of the Bureau of Energy Efficiency **– ex-officio Member-Secretary**

**The Policy Advisory Committee** consists of the following members, namely:-

(a) Director General of the Bureau **- ex officio Chairperson**

(b) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Power **– ex-officio Member**

(c) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Petroleum and Natural Gas **– ex-officio Member**

(d) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Coal **– ex-officio Member**

(e) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with New and Renewable Energy Sources
**– ex-officio Member**

(f) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Consumer Affairs
**– ex-officio Member**

(g) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Environment and Forests
**– ex-officio Member**

(h) An officer not below Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Railways
**– ex-officio Member**

(i) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Civil Aviation
**– ex-officio Member**

(j) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Industry **– ex-officio Member**

(k) Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Agriculture **– ex-officio Member**

(l) Director General, Confederation of Indian Industry, New Delhi
**– Member**

(m) Secretary General, Electric Lamp and Component Manufacturers' Association of India, New Delhi **– Member**

(n) President, Indian Electrical and Electronics Manufacturers' Association, Mumbai **– Member**

(o) President, Confederation of Real Estate Developers Association of India, New Delhi **– Member**

(p) President, Indian Society of Heating, Refrigerating and Air Conditioning Engineers, New Delhi **– Member**

(q) President, Refrigeration and Air Conditioning Manufacturers' Association of India, New Delhi **– Member**

(r) Chief Operating Officer, Voluntary Organization in the Interest of Consumers Education, New Delhi **– Member**

(s) One energy specialist of standing, having five years' experience in dealing

with matters relating to energy conservation or energy efficiency

**– Member**

(t) One energy specialist of standing, having five years' experience in dealing with matters relating to electricity generation, transmission and distribution **– Member**

(u) Secretary of the Bureau **– ex officio Member-Secretary**

(iii) **Dates from which constituted**

(1) Governing Council– 05.07.2002
(2) Management Advisory Committee – 22.07.2009
(3) Policy Advisory Committee – 15.07.2010

**(iv) Term/ Tenure**

**Governing Council:**

Every member referred to in clauses (o), (p) and (q) of sub-section (2) shall hold office for a term of three years from the date on which he enters upon his office.

**(v) Powers and functions**

**Governing Council:**

The general superintendence, direction and management of the affairs of the Bureau vest in the Governing Council which consist of not less than twenty, but not exceeding twenty six, members to be appointed by the Central Government.

The Governing Council may exercise all powers and do all acts and things which may be exercised or done by the Bureau.

The Governing Council shall meet at such times and places, and shall observe such rules of procedure in regard to the transaction of business at its meeting (including quorum at such meetings) as may be provided by regulations.

The Chairperson or, if for any reason, he is unable to attend a meeting of the Governing Council, any other member chosen by the members present from amongst themselves at the meeting shall preside at the meeting.

All questions which come up before any meeting of the Governing Council shall be decided by a majority vote of the members present and voting, and in the event of an equality of votes, the Chairperson or in his absence, the person presiding, shall have a second or casting vote.

**Management Advisory Committee:**

The Management Advisory Committee shall advise the Bureau on matters relating to-

**Bureau of Energy Efficiency (BEE),**
**Ministry of Power, Government of India**
4th Floor, Sewa Bhawan, R. K. Puram, New Delhi - 110066 (INDIA)
Website: www.beeindia.gov.in, email: it.cell@beeindia.gov.in

(a) Finance, personnel, administrative and policy matters.

(b) Programmes or schemes relating to or in connection with implementation of the Energy Conservation Act.

**Policy Advisory Committee:**

The Policy Advisory Committee shall advise the Bureau on the matters relating to-

(a) Research and Development studies for identification of energy saving potential in end use of energy, including buildings in industrial, commercial, domestic and agricultural sectors and development of programmes for their realization.

(b) Balanced growth in energy consumption to sustain economic growth caused by accelerated industrialization, urbanization and rural electrification taking into consideration, for comfort, health, and productivity of the users of energy.

(c) Improving energy efficiency in the generation and use of electricity, energy efficient processes, equipment, devices and systems and sustainable use of energy resources to optimize efficient use of energy and its conservation in all sectors of economy contributing to sustainable energy management.

(d) Strengthen the capabilities of professionals dealing with energy efficiency or its conservation, and consultancy services in the field of energy efficiency or its conservation.

(e) Measures necessary to create awareness and disseminate information for efficient use of energy and its conservation.

(f) Promotion of testing facilities for certification and testing for energy consumption of equipment and appliances, and development of testing and certification procedures.

(g) Norms for processes and energy consumption standards for any equipment, appliance which consumes, generates, transmits or supplies energy.

(h) Any other matter relating to functions of the Bureau.

The recommendations of each Advisory Committee shall be placed before the Governing Council for necessary directions.