

GOVERNING COUNCIL OF THE BUREAU

- (1) 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.
- (2) The Governing Council consists of the following members:
 - (a) The Minister in charge of the Ministry or Department of the Central Government dealing with the Power **- ex officio Chairperson**
 - (b) The Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with the Power **- ex officio member**
 - (c) The Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with the Petroleum and Natural Gas **- ex officio member**
 - (d) The Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with the Coal **- ex officio member**
 - (e) The Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with the Non-conventional Energy Sources **- ex officio member**
 - (f) The Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with the Atomic Energy **- ex officio member**
 - (g) The Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with the Consumer Affairs **- ex officio member**
 - (h) Chairman of the Central Electricity Authority **- ex officio member**
 - (i) Director-General of the Central Power Research Institute **- ex officio member**
 - (j) Executive Director of the Petroleum Conservation Research Association **- ex officio member**
 - (k) Chairman-cum-Managing Director of the Central Mine Planning and Designing Institute Limited **- ex officio member**
 - (l) Director-General of the Bureau of Indian Standards **- ex officio member**

- (m) Director-General of the National Test House, Department of Supply, Ministry of Commerce and Industry **- ex officio member**
- (n) Managing Director of the Indian Renewable Energy Development Agency Limited **- ex officio member**
- (o) One member each from the five power regions representing the States of the region to be appointed by Central Government **- Member**
- (p) Such number of persons, not exceeding four as may be prescribed, to be appointed by the Central Government as members from amongst persons who are in the opinion of the Central Government capable or representing industry, equipment and appliance manufacturers, architects and consumers **- Members**
- (q) Such number of persons, not exceeding two as may be nominated by the Governing Council as members **- Members**
- (r) Director-General of the Bureau of Energy Efficiency **- ex officio Member-Secretary**
- (3) The Governing Council may exercise all powers and do all acts and things which may be exercised or done by the Bureau.
- (4) 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.
- (5) 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.
- (6) 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.
- (7) 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 OF THE BUREAU

- (1) The Management Advisory Committee shall consist 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**
- (2) The Management Advisory Committee shall advise the Bureau on matters relating to-
- (i) Finance, personnel, administrative and policy matters.
 - (ii) Programmes or schemes relating to or in connection with implementation of the Energy Conservation Act.