

## BUREAU OF ENERGY EFFICIENCY (ADVISORY COMMITTEES) REGULATIONS, 2008

g«o-33004/99 REGD. NO. D. L-33004/99 Che Gazette of •tidia æi. 1971 1971 EXTRAORDINARY PART III—section 4 PUBLISHED BY AUTHORITY 25, 4, 1930 NEW DELHI, TUESDAY, NOVEMBER 25. 2008/AGRAHAYANA 4, 1930 3Äf 25 2008 02-1 gröq #fi) fifrq, 2008 3Tffrzrq, 2001 (2001 52) 58 (1) 111, 4, 12 2008 02-11 (3)-3RA 5 2008 firri etr, 12 2008 eå; Ff 58 (2) (IÄ) 1. ( 1 ) 2008 (ö 2001 t; #7fr" 3 t; (T) "q\*F" 9 ( ) fq--F t; 4654 GV2008 (1) THE GAZETTE OF INDIA. EXTRAORDINARY CEO (2) ;Téf (u) 2003 (2003 36) 3TEtFT 1860 (1860 21) qr«rzt 1986 (1986 63) C. 41 r q . III—avgo €5) q-6Tfh--kQÄi (30 , (31) ; (a) (a) THE GAZETTE OF INDIA : EXTRAORDINARY 6) friQf&1 qig qa-TdT IPART III—SEC. 41 (ii) efifizrq (ii) gg øtrü&VT, RTg (iii) T3f Rig 5 Ff FFT 3tfr Üqru; (vi) (vii) t (viii) I 6. gerzn - (1) (2) ærqT Ng frzrr 6 THE GAZETTE OF INDIA : EXTRAORDINARY IPARTIII- EC.41 9. Ø1fÄü?FT - 10. - frg 11. - (1) fäg \*JIT I 12. - 3 (3) Rig 7Tg aft 85/08 ] 7 BUREAU OF ENERGY EFFICIENCY NOTIFICATION New Delhi, the 25th November, 2008 No. 02-11 certain draft regulations namely, the Bureau of Energy Efficiency (Advisory Committees Regulations), 2008, were published vide notification number dated the 5th June, 2008 in the Gazette of India, Extraordinary Part III, Section 4 dated the 12th June, 2008 as required under sub-section (1) of Section 58 of the Energy Conservation Act, 2001 (52 of 2001) inviting objections or suggestions from all persons likely to be affected thereby within forty five days from the date on which copies of the Gazette containing the said notification were made available to the public; And whereas Gazette copies of the said draft regulations were made available to the public on 12th June, 2008; And whereas no objection or suggestion has been received from any person in this regard; Now, therefore, in exercise of the powers conferred by clause (b) of sub-section (2) of section 58 of the said Act, the Bureau of Energy Efficiency with the previous approval of the Central Government, I hereby makes the following regulations, namely:- 1. Short title and commencement. — (1) These regulations may be called the Bureau of Energy Efficiency (Advisory Committees) Regulations, 2008. (2) They shall come into force on the date of their publication in the Official Gazette

**2. Definitions.**- (1) In these regulations, unless the context otherwise requires,- (a) "Act" means the Energy Conservation Ad, 2001; Advisory Committee" means the Advisory Committee constituted under regulation 3; (c) "Director-General" means the Director General of the Bureau appointed under sub-section (1) of 9; 8 (f) (2) THE GAZETTE OF INDIA : EXTRAORDINARY 111— (d) "Equipment" means the equipment or appliance, class of equipments or appliances which consumes, generates, transmits or supplies energy; "Secretary" means the Secretary of the Bureau appointed under sybZ section (2) of the section 9; "section" means the section of the Act. Words and expressions used herein and not defined, but defined in the Act, shall have the meanings assigned to them in the Act

**3. Constitution of Advisory Committees.**— (1) For the purpose of sub- sections (1) and (2) of section 8, the following Advisory Committees are hereby constituted, namely:- (a) the Management Advisory Committee; (b) the Policy Advisory Committee. (2) The Management Advisory Committee shall consist of the following members, namely:- (a) (b) (c) (d) (f) Secretary to the Government of India, in charge of the Ministry or Department of the Central Government dealing with the Power Chairperson of the Central Electricity Authority constituted under the Electricity Act, 2003 (36 of 2003) Joint Secretary to the Government of India, in charge of energy conservation in the Ministry or Department of the Central Government dealing with the Power Joint Secretary and Financial Advisor to the Government of India, in the Ministry or Department of the Central Government dealing with the Power Joint Secretary to the Government of India, in the Ministry or Department of the Central Government dealing with the New and Renewable Energy Sources Executive Director of the Petroleum Conservation Research Association, a society registered under the Societies Registration Act, 1860 (21 of 1860) -ex officio Chairperson; -ex officio Member; -ex officio Member; -ex officio Member; -ex officio Member; (1) (g) (h) Deputy Director-General of the Bureau of Indian Standards established under the Bureau of Indian Standards Act, 1986 (63 of 1986) Director- General of the Bureau 9 -ex officio Member; -ex officio Member- Secretary. (3) The Policy Advisory Committee shall consist of the following members, namely:- (b) (c) (d) (O (g) (h) Director-General of the Bureau Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Power Joint Secretary to the Government

of India in the Ministry or Department of the Central Government dealing with Petroleum and Natural Gas Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Coal Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with New and Renewable Energy Sources Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Consumers Affairs Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Environment and Forests An officer not below the rank of Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Railways -ex officio Chairperson; -ex officio Member; -ex officio Member; -ex-officio Member; -ex-officio Member, -ex-offido Member; -ex-officio Member, -ex-officio Member, 10 0) (m) (n) (o) (p) (q) (s) THE GAZE"ITE OF INDIA : EXTRAORDINARY Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Civil Aviation Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Industry Joint Secretary to the Government of India in the Ministry or Department of the Central Government dealing with Agriculture Director-General, Confederation of Indian Industry, New Delhi Secretary-General, Electric Lamp and Component Manufacturers Association of India, New Delhi President, Indian Electrical and Electronics Manufacturers' Association, Mumbai President, Confederation of Real Estate Developers Association of India, New Delhi President, Indian Society of Heating, Refrigerating and Air conditioning Engineers, New Delhi, President, Refrigeration and Air conditioning Manufacturers Association of India, New Delhi Chief Operating Officer, Voluntary Organisation in the Interest of Consumer Education, New Delhi One energy specialist of standing, having five years experience in dealing with matters relating to energy conservation or energy efficiency IPART 111—4 -ex-officio Member -ex-officio Member; -ex-officio Member, -Member; -Member; -Member, -Member, Member; Member; (u) One energy specialist of standing, having five years experience in dealing with matters relating to electncity generation, transmission and distribution Secretary of the Bureau 11 Member; ex-officio Member- Secretary

**4. Functions of Advisory Committees.-** (1) The Advisory Committees shall have the following functions, name'y:- (a) the Management Advisory Committee shall advise the Bureau on matters relating to- (b) the relating to - finance, personnel, administrative and policy matters; programmes or schemes relating to or in connection with implementation of the Energy Conservation Act. Policy Advisory Committee shall advise the Bureau on matters research and development studies for identificatiTI of energy saving potential in end uses of energy, including buildings in industrial, commercial, domestic and agricultural sectors and development of programmes for their realisation; (ii) balanced growth in energy consumption to sustain economic growth caused by accelerated industrialisation, urbanisation and rural electrification taking into the comfort, health, and productivity of the users of (iii) improving energy efficiency in the generation and use of electridty, energy efficient processes, e%liprnt, devices and systems and sustainable use of energy resources to optimise emcient use of energy and its conservation in all sectors of economy contributing to sustainable management • (iv) strengthen the capabilities of professionals dealing with energy efficiency or its conservation, and consultanø services in the field of energy efficiency or its conservation; (v) measures necessary to create awareness and disseminate for emcient use of energy and its conservation; (vi) promotion of testing facilities for certification and testing for energy consumption of equipment and appliances, and development of testing and certification procedures; (vii) norms for processes and energy consumption standards for any equipment, appliance •Miich consumes, generates, transmits or supplies energy, (viii)any other matter relating to the functions of the Bureau. 4551/ 12 THE GAZXITEOFINDIA : EX"IRAORDINARY (PART 41 (2) The recommendations of each Advisory Committee shall be place.- before the Governing Council for necessary directions

**5. Tenure of Policy Advisory Committee.-** (1) The term of the Policy Advisory Committee shall be three years, (2) The term of Members specified in clauses (l) to (t) of sub-regulation (3) of regulation 3 shall be three years. (3) The Members shall be eligible for reappointment

**6. Resignation and removal.-** (1) Any Member of the Advisory Committee may resign his office by forwarding his letter of resignation to the Bureau under his own hand and such resignation shall take effect from the date of its acceptance by the Bureau or on the expiry of period of one month from the date of its receipt by the Bureau, whichever is earlier. (2) A Member shall not be removed from his office except by an order of the Bureau on the ground of proved misbehavior or incapacity after an inquiry made by such

person as the Bureau may appoint for the purpose in which the Chairperson or the Member concerned, has been informed of the charge against him and given a reasonable opportunity of being heard in respect of such charge

**7. Meetings of Advisory Committee.-** Each Advisory Committee shall meet at least once in every year

**8. Notice and agenda of the meeting.-** (1) A notice of not less than seven days, from the date of issue, shall be ordinarily given to the members of each meeting of Une Advisory Committee. (2) Every notice of an Advisory Committee meeting shall specify the place and the day and hour of the meeting. (3) The Chairperson of the Advisory Committee shall cause to be prepared and circulated to the Members an agenda for the meeting not later than three days before the meeting

**9. Minutes of meeting..**The minutes of the proceedings of each meeting shall be circulated to each Member of the Advisory Committees and shall be confirmed at the next meeting with or without modifications as the case may be

**10. Quorum for meeting.**The quorum necessary for transaction of business at a meeting of the Advisory Committee shall be one-third of the total number of Members of the Committee besides the Chairperson. r III—ur 4 13 11. Filling of vacancy.-(1) A vacancy on the Policy Advisory Committee caused by resignation, or otherwise, of the Chairperson or a Member shall be filled up in terms of regulation 3. (2) The person so appointed under sub-regulation (1) shall hold office only for the remaining term of the outgoing member

**12. Fee and allowances payable to Members of Policy Advisory Committee.-**The Members of the Policy Advisory Committee specified in clauses (l) to (t) of sub4egulation (3) of regulation 3, while travelling for attending a meeting of the Advisory Committee or in connection with any official assignment given to them shall be entitled to fee and allowances on par with fee and allowances payable to members of the Governing Council. AJAY MATHUR, Director-General [ADVT [11/4/Exty./185/08] Printed by the Manager, Govt. Of India Press, Ring Road. Mayapuri, New Delhi-110064 and Published by the Controller of Publications, Delhi-110054.