

Minutes of the Meeting

Dated: 2nd November 2017

The 2nd meeting of the Project Steering Committee (PSC) meeting for the Project on Facility for Low Carbon Technology Deployment (FLCTD) was held at the Conference Room, Bureau of Energy Efficiency, 4th Floor, Sewa Bhawan on 2nd November, 2017 under the Chairmanship of Director General, Bureau of Energy Efficiency Mr. Abhay Bakre. The list of the participants is indicated in Annex 1.

1. The DG, BEE welcomed the members of the Steering Committee and invited UNIDO to present the status and developments of the project
2. National Project Coordinator, FLCTD, provided a progress update of the project since the last PSC meeting which was held in early January 2016. In accordance with the 1st PSC meeting recommendations, the GCIP team has been absorbed into Project Management Unit (PMU). As directed by the DG, BEE, the PMU has worked to initiate the 'innovation challenge' for the Waste Heat Recovery (WHR) category. Accordingly, the members for Expert Panel for WHR were identified and meetings were held for consultations on the design of the Innovation Challenge for WHR. The PMU has developed communication materials for the project and as well as a new website for the FLCTD project (www.low-carbon-innovation.org). The 1st Innovation Challenge for WHR category has been launched on the FLCTD website on 1st November 2017, at the BEE event, "National Summit on Energy Efficiency in MSMEs", Shri. Ajay Kumar Bhalla, Secretary, Ministry of Power. UNIDO is in the process of completing procurement to hire an agency which will assist the PMU in running innovation challenges in all three verticals (WHR, Space Conditioning and Pumping), for calendar year 2018. The presentation (copy enclosed) ended with a discussion on activities which the PMU will undertake to publicize the innovation challenge through newspaper advertisements and organizing events to sensitize the relevant stakeholders. Thereafter, in early 2018 work can be taken up to initiative innovation challenge on Space Conditioning and Pumps.
3. In response to the presentation, Executive Director, TIFAC acknowledged that there were various avenues for synergies given the nature of entrepreneurship programmes held by TIFAC and others. He pointed out that it was important to create linkages with such peer programmes as many agencies are running innovation challenge so it is important for FLCTD to identify the most deserving innovators and entrepreneurs.
4. DG, BEE shared that the FLCTD project had an opportunity to create these collaborative synergies with TIFAC and other Government of India initiatives "Startup India", "Make in India" and others that are undertaken by the Department of Science and Technology.
5. Director, BEE, suggested that the PMU should publicize the Challenge to create awareness for which UNIDO should expedite the procurement of the agency for running the challenges
6. The meeting was adjourned with the vote of thanks to the Chair.

Annexure-1**List of members present during meeting on 2nd November, 2017**

S.No.	Name & Designation	Organization
1.	Mr. Abhay Bakre	Director General, Bureau of Energy Efficiency
2.	Mr. Milind Deore	Director, Bureau of Energy Efficiency
3.	Mr. Sanjay Shrestha	Project Manager, UNIDO
4.	Dr. Prabhat Ranjan,	Executive Director, Technology Information Forecasting and Assessment Council (TIFAC)
5.	Mr. Manoj Kumar Rai	Under Secretary, Ministry of Environment, Forest and Climate Change (MoEFCC)
6.	Mr. Sandeep Tandon	National Project Coordinator, FLCTD, UNIDO
7.	Mr. Dharmendra Prasad	Assistant director, O/o DC MSMS, Ministry of Medium, Small and Micro Enterprises (MSME)
8.	Mr. Harpreet Singh	Assistant director, O/o DC MSMS, Ministry of Medium, Small and Micro Enterprises (MSME)
9.	Ms. Reshmi Vasudevan	Programme Expert, FLCTD, UNIDO
10.	Mr. Bibek Ranjan Patnaik	Project Engineer, Bureau of Energy Efficiency