

**Minutes of joint Meeting of Governing Body and General Body Meeting
of BAG-Energy Research Society (BERS- 2007) held on June 18, 2009 at
3:00 pm in Mud House at Solar Energy Park, IIT Delhi**

The meeting was held under chairmanship of Prof. G.N.Tiwari. The signatures of the members present in the meeting were recorded in the register of BERS. Minutes of governing body and GBM meeting held on February 08, 2009 at 10 am in Mud House, IIT Delhi was circulated to the members and the same was approved.

Before start of the meeting, Mr. Rajeev Kumar Mishra has been appointed as honorary Secretary of the BERS for all administrative purposes. Further, the activities of BERS in general and construction work at Varanasi (UP) in particular was discussed in detail.

Mr. Upendra Kumar Diwaker, contractor of BERS complex at Varanasi reported the progress of work and agreed that he has been paid Rs. 2, 15,000 = 00 (Rupees two lakhs and fifteen thousands only) by the society. He has given a bill of Rs. 70,000=00 (seventy thousand only) for the payment made before March, 31, 2008. He has also requested for more payment about one lakhs, (sixty thousand for materials and forty thousand for payment to workers) to complete the work of first floor. The other members namely Mr. M.K. Gaur, Rajeev Kumar Mishra, Mr. Vikram Singh, Dr. G.N.Tiwari, Mr. Umesh Kumar Mishra, who visited the site till June, 2009, have also given their experience about construction work done so far and reported that the contractor was absence most of the time during construction and hence the construction work is not of good quality and satisfactory. The behavior of his workers along with him was unwarranted and non-co-operative during the visit of members of BERS at Varanasi.

After detailed discussion about the construction work at Varanasi the following decisions were taken:

- (i) Mr. M.K. Gaur was authorized for a visit to Varanasi to purchase of wooden materials (balla and patara) for roofing and making an arrangement for food to workers at the site. The same amount can be adjusted against payment of contractor, if required.

- (ii) Prof. G.N.Tiwari and Mr. Vikram singh were also authorized to visit during the first week of July, 2009 to Varanasi to supervise the completion of first floor by July 04, 2009 and the quality of construction and the payment, if required to contractor.
- (iii) The payment to the contractor will be made after completion of first floor if any and the construction work will be postponed till further notice due to shortage of fund.
- (iv) The appointment of a night watch man at Rs. 1000/- (one thousand only) per month was approved since March, 2009.
- (v) The visit of Prof. G.N.Tiwari to Sweeden on the request of Prof. Om Prakash and Dr. Krister, University of Vaxjo during May 16-31, 2009. The expense of his visit will be met out of fund received by University of Vaxjo to organize the work shop on *training and awareness programme on Implementation strategies for the transfer of hybrid photovoltaic-thermal technology (H-PV/T) from research to lab to field* during August 25-28, 2009.
- (vi) The list of participants and program for workshop to be held during May 16-31, 2009 was also approved. It was also decided to invite Prof. M.S. Sodha as a Chief Guest to the workshop.

The meeting ended with vote of thanks to the chair.

(Rajeev Kumar Mishra)
Honorary Secretary