

## **Minutes of Governing Body Meeting of BAG-Energy Research Society (BERS- 2007) held on March 23, 2010 at IIT Delhi**

Minutes of joint Meeting of Governing Body and General Body Meeting of BAG-Energy Research Society (BERS- 2007) held on March 23, 2010 at 5:00 pm at BERS's complex, Varanasi (UP).

The meeting was held under chairmanship of Prof. M. S. Sodha. 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 August 25, 2009 at 3:00 pm in CES Committee room, IIT Delhi was circulated to the members and the same was approved. The progress of work of BERS after September, 2009 to till date was reported by Honorary Secretary to GBM are as follows:

1. After removal of previous contractor, the construction work of BERS's complex was started in the month of September, 2009 by hiring the local mistri and labors at the rate approved by last GBM under supervision of Shri Prem Shanker Mishra, Manager at Varanasi. During the construction work, the following members visited the site time to time to see the progress of work at Varanasi:
  - a. Prof. G.N.Tiwari
  - b. Prof. M.S. Sodha
  - c. Shri Vikram Singh
  - d. Mr. Amit Dixit
  - e. Rajeev Kumar Mishra etc.The visiting members were satisfied with progress of construction work and appreciated the manager for his keen interest to the ongoing project at Varanasi.
2. Further, the statue of God/Goddess were purchased in the month of December, 2009 and February, 2010 from Jaipur by a committee consisting of Prof. G. N. Tiwari, Dr. Usha singh, Shri Subhash Solanki, Shri Rajeev Kumar Mishra, Mr. Gaurav Kumar Singh and Prem Shanker Mishra.
3. The account and tax return for the financial year 2008-2009 was audited and filed by Ms R. Nagpal Associates, New Delhi and the same was also presented and approved by GBM.

4. A research project on “Clean drying technology for locally available medicinal plant and seasonal vegetables” has been sanctioned to IIT Delhi in collaboration with BERS by MFPI to construct 100 Kg Hybrid PVT greenhouse dryer with letter dated March 03, 2010. After deliberations on many subjects, the following decisions were also taken in the interest of BERS.
5. The construction work done at BERS’s complex till date was approved by GBM and it was expected to continue the work till project is completed.
6. The request of Prof. G. N. Tiwari on the basis of letter written by Prof. T. Muneer, Professor of Energy Engineering, School of Engineering and Built Environment, Napier University, Scotland (UK) dated May 27, 2009 to hold the SOLARS 2012 during February 7-9, 2012 at BERS’s complex was approved. It was also decided to include all topics related to environment and climate change. Further it is noted that SOLAIS 2012 should have international and national steering committee. Prof. G. N. Tiwari will act as a General Secretary for SOLARIS 2012. He has been authorized to constitute international and national steering committee member with consultation of Prof. M.S.Sodha.
7. After deliberations on SOLARIS 2012, it was also decided to request concerned experts in India (BHU, IITs , NIT, reputed Universities and JNU etc) and outside India to be part of SOLARIS 2012.
8. It was also decided to apply for research project for BIPVT to various Government organization and funding agencies.
9. It was also decided to construct a Hybrid PVT Greenhouse dryer of capacity 100 Kg on the roof opening towards the south side under the project funded by Ministry of Food Processing, GOI, New Delhi.
10. It was also suggested to construct the structure for BIPVT at roof for installing 10 kW solar systems depending upon the fund available to society.
11. The list of BERS parivar was also approved of depicting inside BERS’s complex.

The meeting ended with vote of thanks to the chair.

(Rajeev Kumar Mishra)  
Honorary Secretary