

**Minutes of joint Meeting of Governing Body and General Body Meeting of
BAG-Energy Research Society (BERS- 2007) held on November 23, 2008 at
3:00 pm in Varanasi (UP)**

The meeting was held under chairmanship of Padamshree 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 February 08, 2008 at 8:00 pm in Faculty Guest House, IIT Delhi was circulated to the members and the same was approved.

The Chairman welcomed the members present in the meeting and requested the Secretary to present the report after April, 2008.

The Swapnil Dubey, secretary, BERS, presented the report regarding activities of BERS after April, 2008 as follows:

- i) The land/plot, an area of 2520 square feet, in Mahamana Nagar Colony (Karaudi), Varanasi donated by Mrs. Kamalawati Tiwari on occasion of 2nd birthday of her grandson Shri Shri Vats Tiwari was registered in favor of BERS on June 18, 2008. The G.N. Tiwari, President acted as a signatory on behalf of BERS in the presence of Gopal Chandra Chaturvedi and Subhash Chandra Solanki (Witness).
- ii) The total expenditure of amount Rs. 1,16,985.00 (Rs. 99,005.00 for stamp duty + Rs. 5020.00 to registrar office and Rs. 12,960.00 to lawyer) (Rupees one lac sixteen thousand nine hundred eighty five only) were used for registry of land at Varanasi (UP). This was done as per approval of last meeting held on February 08, 2008.
- iii) The consultancy job on an inverted absorber solar still, hybrid greenhouse dryer, a book writing proposal, kitchen design were also carried out by BERS. The details of consultancy job are available on BERS website (www.bers.in).
- iv) The name of Dr. Arvind Tiwari has been considered for Governing Body members of BAG-Energy Research Society to look into foreign affairs activities.
- v) The layout plan of BERS's complex approved by Varanasi Development Authority (VDA) was modified for inclusion of various heating/cooling concepts (mentioned in website) to save at least 20-25% energy.
- vi) The donation of Rs. 10,000.00 (Rupees ten thousand) per month by Prof. G.N. Tiwari on account of house rent available from his Dwarka flat will be used for activities of BERS at Varanasi.

- vii) For construction of BERS's complex at Varanasi, a committee consists of Prof. G.N. Tiwari (Chairman), Shri Swapnil Dubey, (member secretary), Shri Vijay Kr. Dwivedi (Treasurer), Shri Vikram Singh (GDA), Shri Vimal Dimri, Shri Ram Nath (A/C, IRD, IIT Delhi) and Shri Subhas Chandra Solanki were formed.
- viii) To invite the tender for construction of BERS's complex at Varanasi, tender notice has been given for advertisement in Dainikjagaran national news paper through Delhi and Varanasi for circulation.
- ix) The BERS website were updated in the month of September and modified by including various activities, namely, congratulation section undertaken by BERS.
- x) The total donation received from various persons, royalty of books donated by Prof. G.N. Tiwari and his students, consultancy charges etc. is Rs. 4,00,000/- (Four lakh only) till October 2008.
- xi) The account for the period April 01, 2007 to March 31, 2008 was audited by M/s Mukesh Ramesh & Co., Ghaziabad (UP) and circulated for approval. The income tax return was also filed for the same period.

The present members appreciated the work done so far by BERS and approved the above work done.

After deliberation regarding future activities of BERS, the following decisions were taken:

- i) The Shri Shiv ji were interviewed to supervise the work at BERS's complex and it was decided to pay him Rs. 2200/- (Rupees twenty two hundred only) per month w.e.f. November 01, 2008. His salary will be increased after evaluating his performance and availability of fund to the society. His salary will be paid from the donation received from house rent donated by Prof. G.N. Tiwari.
- ii) An account in nationalized bank near to BERS's complex will be opened to meet the local expenditures. It will be controlled by Delhi office bearers.
- iii) It was also decided to request citizens/company/industry etc. in the country for donation to fulfilment the objectives of BERS.
- iv) The ground floor will be used as an auditorium and the auditorium will be named as "Padmshree Mahendra Singh Sodha Auditorium" as decided earlier. The Auditorium will be used for academic/health care etc purposes.
- v) It was also decided to install three idols of Matakali, Mahalakshmi and Maa Saraswati ji near auditorium as decided earlier. After installation of idols, Shri Shiv ji will act as a pujari too.

- vi) The sponsorship for various activities in future including scientific/cultural functions, kid's care/old person home at BERS's complex will be requested through website.
- vii) It was also decided to acknowledge the persons who have donated the money more or equal to Rs. 1 lack in BERS's website and complex too.

The secretary and treasurer of BERS have been authorized to request for donation for construction of BERS's Complex to individuals/company/other NGO's etc.

The meeting ended with the vote of thanks to the chair.

(Swapnil Dubey)
Secretary, BERS