

**Minutes of joint Meeting of Governing Body and General Body Meeting
of BAG-Energy Research Society (BERS- 2007) held on August 25, 2009
at 3:00 pm in CES Committee room, IIT Delhi**

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 June 18, 2009 at 3 pm in Mud House, IIT Delhi was circulated to the members and the same was approved with modification of dates for workshop funded by SASNET, Lund, Sweden as August 25-29, 2009.

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

- (i) On the basis of report presented by Mr. M.K. Gaur, Dr. Vijay Kumar Dwevedi, Jitendra Yadav, Rajeev Kumar Mishra, Mr. Vikram Singh, Dr. G.N.Tiwari, Mr. Umesh Kumar Mishra, about construction of BERS complex at Varanasi , it was decided that Mr. Upendra Kumar Diwaker, contractor of BERS complex at Varanasi should be removed from work due to his non-cooperation and poor construction in the past. Mr. M.K. Gaur, Dr. Vijay Kumar Dwevedi, Mr. Vikram Singh, Mr. Umesh Kumar Mishra have been authorized for financial settlement with Mr. Upendra Kumar Diwaker, contractor.
- (ii) It was also decided to start the work in future on daily wages @Rs.230/- per day for Mistri and @Rs.230/- per day for labor charges on the availability of fund with the society.
- (iii) It was also decided to appoint Mr. Prem Shanker Mishra to supervise the construction work at Varanasi. He will be manager cum incharge of all work at Varanasi. He will be paid a token amount of Rs. 3000/- per month presently.
- (iv) Dr. Krister, University of Vaxjo, Sweden has attended the workshop 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 25-29, 2009. The detail report on the workshop is available to bers website www.bers.in.

The meeting ended with vote of thanks to the chair.

(Rajeev Kumar Mishra)

Honorary Secretary