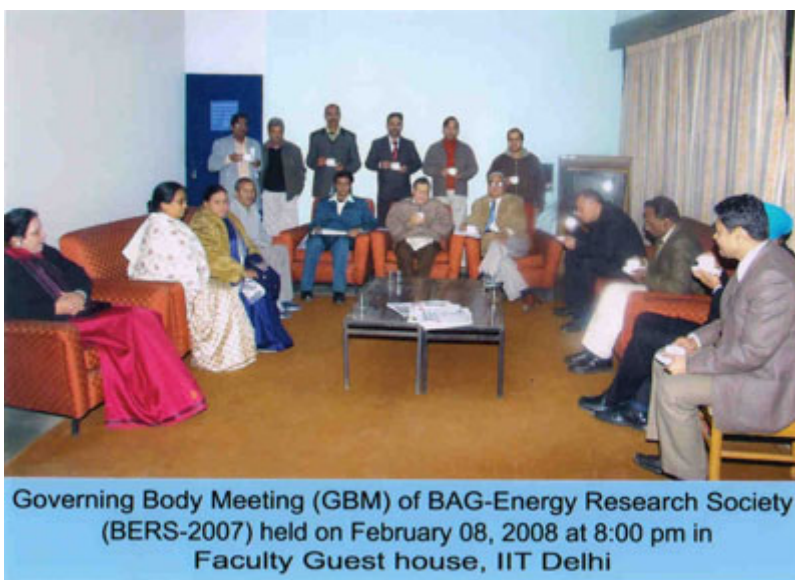


Minutes of Governing Body Meeting of BERS-2007

Held On February 08, 2008 in Faculty Guest House of IIT Delhi, New Delhi

Minutes of Governing Body Meeting of BAG-Energy Research Society (BERS-2007) held on February 08, 2008 at 8:00 pm in Faculty Guest House, IIT Delhi



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. Minutes of governing body meeting held on June 08, 2007 at 11 a.m. in CES committee room, IIT Delhi were circulated to the members and the same was approved.

General information regarding activities of BERS was presented by Mr. Swapnil Dubey, secretary, BERS. These are as follows;

1. Account of BERS was opened in SBI, IIT Delhi branch with A/c No. 30191233828.
2. The BERS has been registered with Income Tax office vide notification no. DIT (E)/12A/2007-08/B-1129/1102 and the Form No. 10G section 80G has been filled with income tax office for tax exemption for donor.
3. The BERS has celebrated environment days on June 5, 2007.
4. The BERS has successfully organized one day workshop on Energy Security and Climate Change on Oct. 10, 2007.

5. Some research work has also been started by its members in renewable energy area.
6. An amount of Rs. 1.6 lacks were fixed deposit in SBI out of donation received by various donor.

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:

1. The request of Mrs. Kamalawati Tiwari to donate her land, an area of 2520 square feet, in Mahamana Nagar Colony (Karaudi), Varanasi to BERS on occasion of 2nd birthday of her grandson Shri Shri Vats Tiwari was considered by members and the same was approved.
2. Layout plan of the land donated by Mrs. Kamalawati Tiwari (submitted to VDA, Varanasi) was also approved.
3. It was also decided to purchase the land in rural areas if available at cheaper rates. The president and secretary have been authorized to take a decision in the matter.
4. Expenditure required for registration of land in favor of society will be met from the fund of society as per government rule.
5. For registration of the land in the name of society, Prof. G. N. Tiwari, President, BERS has been authorized to act as a signatory on behalf of BERS.
6. The ground floor will be used as a auditorium and the auditorium will be named as ?Padmshree Mahendra Singh Sodha Auditorium?.
7. It was also decided to install three idols of Matakali, Mahalakshmi and Maa Saraswati ji near auditorium.
8. The life membership of Mrs. Kamalawati Tiwari in BERS-2007 was approved.
9. The website of BERS (www.bers.in) is launched by Prof. Y. P. Yadav.
10. It is requested to all members to raise the fund to fulfill the objectives of the society. The donor will be given due acknowledgement in the society.
11. The members also appreciated the financial contribution specially made by Prof. G. N. Tiwari, Dr. Arvind Tiwari, Shri Lakhmi Chand, Shri Vijay Dwivedi, Shri Swapnil Dubey and others.

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

(Swapnil Dubey)

Secretary, BERS