

**MINUTES OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF Shri L.C. Goyal, CMD, ITPO AT 11.30 A.M. ON 24-5-2016 IN THE BOARD ROOM,ITPO REGARDING SUB-THEME OF THE EXPO-2017-ASTANA, KAZAKHSTAN, JUNE 10 TO SEPTEMBER 10, 2017.**

The meeting was attended by the Officers of ITPO as per the list at Annexure-I enclosed. Officers from MNRE, DST, MOP, TERI, DIPP etc. were also invited in the Meeting, as per the list at Annexure-II.

Shri L.C.Goyal, CMD, ITPO, welcomed all the invitees and said that this was follow up meeting as in the earlier meeting held on April 24, 2016, two Sub Themes as under, out of three Sub-Themes, were discussed and it was decided to prepare base/concept papers on these sub-Themes & MNRE was requested to submit the concept papers by May 20, 2016 to ITPO:

1. Reducing CO2 Emissions – Renewable Energy and
2. Living Energy Efficiency – Energy efficiency and urban planning and buildings, for India Pavilion.

CMD also impressed upon on all the invitees for initiating immediate action to finalize the concept papers on these two Sub-themes and submit to ITPO. It was also informed that the concept papers and the Theme Statement are required to be submitted to the EOI/Fair Organizers by September 01, 2016. CMD also informed that once this issue is finalized, ITPO shall make arrangements to invite the Agencies for making the Theme Pavilion.

CMD informed that ITPO has already received some concept papers from the concerned Deptts, however some Deptts. has yet to send the concept papers. CMD also read out concept papers received from MNRE.

The representative of MNRE informed that no inputs have been received from M/O Environment and inputs received from DST have been incorporated in the concept papers. The representative from M/o Power said that they will submit concept papers by coming Friday. DST will

arrange three products and three models. They are also arranging Solar Dome from Kolkata. A representative said that solar light without using wire & electricity and without heating the space (Solar nature light – operational products) can be considered for display. BHEL is also providing products only. He also informed that they are obtaining support from the private companies in this regard. DIPP is of the view that energy related area is also required. Some representatives enquired about the space for keeping exhibits etc. They were informed that limited space will be available as large space will be utilized for making Theme Pavilion. ED also said that India has to show the state of the art and video film can also be screened during the Expo. ED also suggested that that concept papers may be shared with everyone and DIPP may arrange model and write-up and provide their inputs by 25-5-2016. The representative from Ministry of Power informed that they are already on the job and will provide inputs to MNRE very shortly.

The representative from TERI suggested interactive walk through model and looking for some other technology. He also suggested the involvement of MSME and IIT for the exhibits in the Expo. In view of the limited space for display, CMD regretted for more exhibits from MSME and IIT as ITPO will not go contrary to guidelines. TERI will provide their inputs to MNRE/Ministry of Power for making a final shape. ED suggested to check with the EOI/Fair Organiser about change of participants during the Expo. DGM(RPD) informed that change of participants during the Expo is not, perhaps permitted by the Fair Organisers.

After listening the comments from all concerned CMD said that two sub themes are interlinked and final shape should be given immediately. CMD also suggested that all concerned may sit together either in the ITPO or at some other suitable venue for finalization of concept papers. This process should be completed by 8-6-2016 and thereafter meeting can be arranged in the third week of June, 2016 preferably on 13-6-2016.

The meeting concluded with a vote of thanks to the Chair.