

**Minutes of the meeting held on 1-12-07, Saturday, at Biotech Park, Lucknow of Executive committee at 1730 hours and subsequent AGM of the members of AKWL from 18 hours**

Present : Members as per record in the register

**MOM of EC Meeting**

Agenda of the meeting and point wise decisions:

1. Confirmation of minutes of last EC meeting held on 25-8-07: confirmed
2. To approve report to be presented by the president in the AGM: Approved
3. To approve continuation of present life membership rates for individuals and institutions for one year more wef 1-1-08: Approved
4. To approve dissolution of present EC on election of the five office bearers in the AGM : approved
5. Dr JNS Chandel was requested to act as Election Officer for five posts of office bearers and he agreed for it

**MOM of the AGM**

Agenda of the meeting and point wise decisions were following

1. Social networking of the members: Introduction of the members
2. To seek cooperation of members in activities including knowledge centres: All conveners of various working groups appraised the house regarding activities done by their working groups and their future action plans. All the persons present were requested to express their opinion on activities of AKWL and advice future course of actions

Discussions were initiated by Sri Jayant Krishna with the remark for introspection why AKWL should exist and what is its USP. Highly interactive discussions continued for more than one hour and members views were noted and clarifications were made by the Secretary and others

3. To receive, consider and adopt the audited Income and Expenditure Account, for the year 2006-07 and the Balance Sheet as on 31.03.07 along with Auditor's Report there on. Accounts for period 4-1-06 to 31-3-06 will also be considered and passed:

Decision: The Report was considered and passed

4. To receive , consider and adopt the Presidents report for the period ended 31.03.07:

Decision: The report was discussed and passed

5. To appoint Auditors of the association for the year 2007-08 and fix their remuneration.: Decision: Auditor for FY 2006-07 was reappointed on same terms and conditions

6. Proposal to appoint few Patrons of AKWL : Next EC was authorized to appoint patrons

7. Election of President, Sr. Vice President, Vice President, Secretary and Treasurer for two years:

Elections were conducted by Dr JNS Chandel and following were elected unanimously for next two years

President	Dr P.K.Seth
Sr. Vice President	Dr Bharat Bhasker
Vice President	Mr V.B.Singh
Secretary	Mr Dileep Kumar
Treasurer	Dr C.B. Thapa

8. Address by new President: Dr PK Seth thanked participants for reposing faith in him and assured to work for progress of the Association. He requested members to co-operate with new team to achieve objectives of the Association

9. Any other matter with the permission of the chair.: Members were happy to get news of start of construction of a Cyber Tower by our Member Sri Sumer Agarwal, at Gomti Nagar and many members collected its information brochure

10. A presentation of general interest of 20 minutes is also being planned with this event to make useful evening meet:

Presentation was postponed due to shortage of time

The memebtrs congratulated Mr Manoj Joshi for the Award of PhD degree to him by UPTU. He celebrated joy by sharing sweets with the memebtrs.

The meeting ended with thanks to the chair, Biotech Park and to **Sri Saurabh Mishra**, CEO, Next Gen Biofertilizers and Aromatic products, for sponsoring the dinner. Members and their spouses were requested to join us in the dinner. Members appreciated quality of food provided by the caterer

Members also enjoyed good environment and architecture at Biotech Park

(Dileep Kumar), Secretary

(Dr Upendra Kumar) President