

AKWL minutes of meeting held on 5-4-08 at Biotech Park from 18 hours of Executive Committee and from 19 hours of General body of members.

Present :

Dr. P.K. Seth, President AKWL & CEO , Biotech Park
Mr Dileep Kumar, secretary, AKWL
Dr. C.B. Thapa, Treasurer-AKWL & Company secretary, SICCL
Dr. Devashish Bose, Professor, IBS
Dr. HM Behl, Consultant, Biotech Park
Mr. & Mrs. Manu Agarwal, Director, Insight Solutions
Mr. & Mrs. Sunil Agarwal
Mr. K.K. Pal, Director, Laitkor Infosol P Ltd
Mrs. & Dr. M.Akbar, Professor, IIM, Lko
Mr. Manish Kumar Jha, Manager, ACS Bioinformatics
Mr. Kishore Dordala, IBS
Mrs. & Mr. A.K. Chaudhry, Former Chairman, BYNL
Mr. K.K. Srivastava, Director, DatamanUSA
Mr. Anuj Srivastava, C.S., Sahara India Pariwar
Mr. RAS Tyagi, Former Dy. Director, UPP Computerization
Col. Sanjay Ayyangar, Consultant-IT
Mr. Atul Bhatnagar, Proprietor, ACC
Dr. M. Joshi, Professor, Amity University, Lko
Mr. SIH Rizvi, director, AH Infosource P Ltd
Mr. M.H. Rizvi, Former IT Commissioner
Dr. Saeed Ahmad, Director IQRA/ Human DNA Bank

Proceedings:

Dr. Seth welcomed all participants, thanked them for attending meet ,especially in hostile weather conditions including rains etc

Following was point wise discussion/ decisions, as per agenda :

EC Meeting Agenda:

1. Confirmation of the meeting held on 16-1-08, as per attached file : *The minutes were read by the secretary and were confirmed.*
2. **Plan** long term and short term activities to be undertaken by AKWL, with clear responsibility centers . It will include organization of a mega event say "Lucknow IT& BT 2008" on lines of Bangalore Bio 2008' as per attached file . Core group to initiate planning and collaborations may be formed. In addition activities of different knowledge centers is to be considered:

Dr M.Akbar, advised that activities of AKWL should be focused on few areas/ disciplines and it should be clear to every individual why he should join AKWL and what he will get in return of his time and money .Opinions were expressed by all participants on the way forward of AKWL. There was a consensus on the objective of AKWL as a "Networking forum" and 'as an organization working for Lucknow as business destination". It was suggested that AKWL may create a database of experts available(after seeking their consent) at Lucknow for development of Lucknow's brand image as IT & BT business destination. Proposal for organizing mega event say "Lucknow IT& BT 2008" was approved. The group advised to involve all all stakeholders , including Builder's association.

3. To consider unaudited **accounts of FY 2007-08** and approve it for forwarding it to the auditor: *Decision-Details of un audited accounts were informed and members appreciated financial progress of AKWL . EC approved submission of un audited accounts to the auditor.*
4. Strategy for **membership development**, specially institutional members : *Decision-Proposal for reduction of Individual Life membership subscription for senior citizens, age more than 65 years, to Rs 3000 was*

approved. Strategy for institutional members enrolment will be discussed in next meeting

Agenda of the General body meeting of the members and decisions

- ??Self introduction by the members/ invitees, for social networking : it was done and all members were requested to express their views
- ??5 minutes presentation on awareness about human DNA bank by Dr Saeed Ahmad : It was highly appreciated and members desired such presentations may be arranged where ever possible in such meetings.
- ??15 minutes open house discussion on problems of entrepreneurs running micro & small enterprises, to be moderated by Dr M.Akbar, Professor of strategic management, Innovation & venture Capital , IIM, Lucknow: postponed due to availability of sufficient number of entrepreneurs, however the entrepreneurs may use virtual club facility being launched by AKWL for their problem solution with expert members
- ??5 minutes presentation on new virtual club of the members being launched by AKWL for mutual interface : information was provided by the Secretary about introduction of this new service for members
- ??Secretary's report on activities during 2007-08 , provisional financial statements(Income/expenditure and balance sheet) of AKWL : The secretary presented report as per annexure and it was approved. Approval included that AKWL may join ABLE, CII and LMA as NGO member to seek their cooperation in future activities
- ??Proposal for activities to be organized by AKWL, including plan to organize a mega event say "Lucknow IT & BT 2008": proposal was approved
- ??Wrap up of the proceedings : the President thanked all participants for giving valuable inputs which will certainly enable AKWL to serve its mandate. All members were requested to join us for dinner with their spouses