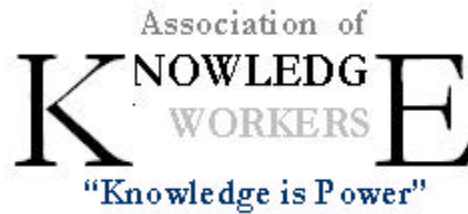


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Website: www.akwl.org , Regn No 1963/2005-06, Dated 21-1-06, PAN : AAAAAA7317H

First Annual General Meeting

Venue: Biotech Park, Lucknow

Dec 1, 2007 , Time: 18hrs

President's Report

Honorable Members,

On behalf of the Executive Committee I have great pleasure in welcoming you at the first Annual General Meeting (AGM) of AKWL. The Executive Committee takes pleasure in presenting the Annual Report and the audited accounts for the year ended on March 31,2007 . AKWL was registered under Societies Act on 21-1-06. To date progress is also being reported for your kind perusal and advise us way forward

Objectives of the Association are following as per registered Memorandum of the Association

- 1.To create Knowledge network of knowledge workers
2. The Association will act as facilitator for development of Knowledge Process Outsourcing and Business Process Outsourcing activities
3. The association will undertake activities to enhance performance of knowledge workers
- 4.The association to act as facilitator for undertaking research work by its members / corporate executives , leading to award of PhD degree , patents registration , publication of research studies in journals of repute etc
- 4 The forum to provide facility to highly qualified and trained house wives to actualize their potential, by serving from their homes through computer network
5. Creation and maintenance of a web site where users post informal journals of their thoughts, comments, and philosophies, updated frequently and normally reflecting their views
- 6 .To provide proper counseling to young professional graduates and young professionals

Organizational set up : General body of members, an Executive Committee (as apex body for governance) acts with support of the following

1. Virtual Office of AKWL : from residence of the Secretary

2. AKWL Working Groups, are following

- ? Knowledge Centre for IT/ ITeS Business promotion
- ? Knowledge Centre for promotion Bio Sciences and Agri Business
- ? Knowledge Centre for Learning and Development
- ? Knowledge Centre for Industry Institute Partnership & Career counseling
- ? Knowledge centre for Personal Finance

Our KC for IT/ITeS , KC for Industry Institute partnership is doing well and it is expected other working groups will also start delivering tangible results. New working groups may be formed when volunteers to own responsibility are available

Challenges Ahead

Challenge ahead for us is to **sensitize** stake holders for development particularly in field of BPO and KPO, IT/ITeS , Bio Sciences and Education & Training , Infrastructure providers, BFSI industry , Medical tourism, Government and Corporations for good governance and business development and thus create high brand equity of Lucknow city. Let us create a more robust Indian ecosystem that generates economic value through the effective harnessing of knowledge and intellectual capital, within knowledge-based organizations and industries.

Achievements & Activities

Membership: Status on membership is as under

Membership as on	31-3-06	31-3-07	30-11-07
Institutional, Total Large, Medium, Small & Micro Enterprises	3	24	27
Individual Professional	15	35	42

Our focus is on quality of organizations / individuals joining AKWL and not on quantity, hence our membership subscription is more than other NGOs. We believe in small but interactive members group supporting each other in multidisciplinary functions. Directory of the members is available at the web site www.akwl.org.

Financial status: Auditor's report, Income Expenditure statement and balance sheet was circulated to all members with notice of meeting. The year ended with surplus of Rs 103689. AKWL has now surplus of **Rs One lac Fifty Thousands** approx (fixed deposit receipts of Rs 103000 and balance in savings Bank account as on 30-11-07 is Rs 47000 approx). Our receivables against membership renewal are Rs 18000 and liabilities nil.

AKWL Activities record

3-5-06	" First Appearance of Activities of AKWL ". Dr VK Khamboj, President, National Academy of Sciences, India and former Director, CDRI, presided the function.& Dr Premvrat , Director, IIT, Roorkee(now VC,UPTU) delivered keynote speaker on theme Knowledge Management .
13-7-06	Career counseling session at Modern Academy, Gomti Nagar
	Knowledge Center for promotion of IT/ITeS business” members meet on 23-6-06 ,21-7-06,19-8-07,23-9-06,18-11-06, 20-1-07, 16-2-07, 17-3-07, 21-4-07, 23-6-07, 25-8-07
	Knowledge Centre for promotion of BioSciences and AgriBusiness on 3-2-06,8-3-06, 13-4-07,7-7-07,
23-5-06	Knowledge Centre for promotion of Legal Process Outsourcing at IIML
29-10-06	Meeting of members of AKWL and invitees
	Executive Committee meeting on ,9-1-06,3-2-06,11-2-06, 19-5-06,28-7-07,11-12-06, 17-3-07, 13-5-07, 25-8-07
17-12-06	Extra ordinary General body meeting of members & social networking meet at Biotech Park
19-12-06	Presentation on “Business Process Outsourcing” at ICFAI National college for students of MBA by Dileep Kumar
31-1-07	Career counseling at Avadh Degree College for students of BA/B.Com by team of four persons
29-3-07	Career Counseling for MBA students at I.I.L.M. Academy of Higher Learning by team of four persons
28-7-07	One day Industry Academia meet on mission: building employable workforce for IT/ITeS Industry , JV with LUMBA. It was attended by 30 persons & six presentations were made by industry/ faculty
12-9-07	Presentation on BPO industry at IILM Academy of higher Learning, Gomti nagar, Lucknow for MBA students by Sri VB Singh
17-10-07	Presentation by Dr Upendra Kumar, in the meeting called by GOUP –IT& E department, on theme “IT/ITeS industry investment in select cities of UP”
24-10-07	Stake holders Conference on ‘BPO and KPO industry- Leveraging Information Technology & BioTechnology Knowledge Resources’ JV with JIML, attended by 400 persons including students of MBA, MCA & B.Tech final year, faculty members and industry representatives

Electronic Newsletter :

The members were informed regularly about the activities through monthly e-news letters
AKWL website www.akwl.org: It is a useful web site providing information about us, Job desk, useful Presentations, all knowledge centers of AKWL, photo gallery etc. To date the site has been visited by 900 persons. AKWL is trying its best to disseminate useful information to stake holders, including job seekers and employers. We will continue efforts to improve it with your help

Activities Planned are following

- ?? Industry Institute partnership events to improve quality of budding professionals
- ?? To act as facilitator for creation of a **Special Economic Zone for IT/ITeS industry**, arrange meetings with investors and GOUP
- ?? To promote research by working executives through our Knowledge Center for learning and development. Dr Manoj Joshi is first achievement of AKWL and now he will act as convener of this group. AKWL is seeking cooperation of Jaipuria Institute of Management to achieve our goal. A annual Journal will also be issued by AKWL, , which may be sponsored by UPTEC
- ?? Similar exercise may be done for creation of a SEZ for Biotech industry keeping in view core competency of Lucknow city in this field, alternatively more Biotech Parks may be created for entrepreneurs in public private partnership
- ?? To organize one day conference of stake holders on theme **“IT/ITeS destination Lucknow, Issues and Challenges”**, in Feb/ March 2008, with support of GOUP,NASSCOM, MNC in IT industry (e.g. TCS, Oracle Corporation) Academia,(e.g UPTU, PNBIIT, UPTEC), Government, IT / ITeS services providers and their clients, etc . Our request with GOUP for collaboration is under consideration.
- ?? Appointment of few Patrons to have blessings of many VIPs in Lucknow,
- ?? Institution of awards for entrepreneurs (Micro/ Small and medium enterprises) and for individuals of academic/ training centers of excellence of Lucknow

Commercial activities of our members, which will help in achievement of objectives of AKWL

- ?? **A Cyber Tower** at Gomti Nagar to house few IT/ITeS industry is being constructed by our life member viz. Sri Sumer Agarwal through Tirath Housing & Pee Kay Builders. AKWL may provide information about it to potential investors at Lucknow & NCR. One Lac sq feet floor area is being offered for sale
- ?? Sri VB Singh has launched service **“Unique opportunity for females to work from home and earn”** for details please contact through e mail queries@kortle.com or dial: **9305618635**

Members are requested to advice activities AKWL may undertake and volunteer their services to own responsibility for the activity

Acknowledgement

The Executive Committee is thankful to all organizations and individuals for support they provided in creation and development of AKWL. AKWL is grateful to hosts of this event viz Biotech park and sponsor of the dinner to night by Sri Saurabh Mishra, CEO of Next Gen Biofertilizers & Aromatic products & UP Bioenergy Ltd. Thanks to sponsors of our event on 24-10-07 , viz SBI, Sri VK Chopra, Sri VB Singh and Sri LK jhunjhunwala. I wish all success to new executive committee for better services to all

Dr Upendra Kumar, President