

Draft

Minutes of the meeting of the office bearers on 21-12-11,

from 1630 hours at office of the VC, GBTU

Present:

Prof Kripa Shanker, President

Dr Upendra Kumar, past President

Mr Ajay Singh, Sr Vice President

Mr Anand Sinha, Vice President

Mr Dileep Kumar, Secretary

Mr RK Porwal, Treasurer

Following was agenda of the meeting and decisions taken on Various points

AKWL EC Meeting on 21-12-11 from 1630 hours at office of the VC, GBTU, IET Campus, Lucknow

Agenda:

1. Confirmation of the MOM of the EC and AGM on 4-12-11
Decision: MOM confirmed
2. Finalization of names of members and invitees of the Executive Committee of AKWL for term 2011-2013
Decision: Following EC has been constituted

Name	Designation	Industry sector
	Industry & Consultancy	
Sri CV Singh	Former Vice President, Tata Motors	Manufacturing Auto Industry & Consultant,
Mr Dileep Kumar	Rtd Superintending Engineer, UPPCL, & Consultant	Secretary, AKWL & Consultant- Power sector
Sri Narendra Kumar	Consultant, Former President, RIL, Barabanki Unit	Manufacturing-chemical Industry & Consultant,
	Academics/ Learning & Development	
Prof KripaShanker	VC, GBTU	Management & Engineering
Dr Manoj Joshi	Professor, ABS, Amity University	Entrepreneurship development program
Mr B.K. Mahendru	Director-PNB-IIT	Mnagement & IT-core banking
Mr. Shayaml Gupta	Vice Chairman-SRMS	Management & Technical education
	ICT Industry	
DrUpendra Kumar	M.D., UPTEC computer Consultancy Ltd	Past President,AKWL& IT indusry

Mr Arvind Kumar	Sr Consultant, TCS	IT Industry
Mr Anand Sinha	COO, Sahara Next & VP, AKWL	-do-
Mr Ajay Singh, RM, CMC	Sr VP, AKWL	-do-
Yashwant Singh	DGM-Reliance Communication or Airtel	Telecom Industry
Mr. Nishant Sinha	Head-Aegis, Lucknow	ITeS Industry
Mr. Jayant Krishna	Principal Consultant, TCS	ICT & BPO Industry development
	Bio Sciences/Biotech / R&D Institutes	
Dr PK Seth	CEO, BiotechPark,	Past President, AKWL, Biotech Industry & Agribusiness etc
Mr LK Jhunjhunwala	Industrialist	Agribusiness etc
Dr. Anil Rastogi	Retd. Sr. Dy Director-CDRI	Drugs R&D, Biotech
Mr RK Porwal	Company Secretary & Legal Attorney	Treasurer, AKWL
Mr. V.C.Pandey	DGM-BOB	Banking Industry
vaccant		
vaccant		
Invitees to EC meetings		
Mr Vishwas Saraswat	Advocate, Sarswat & Associates	Advocate, IPR expert
Mr Rajiv Goyal	CPM, IT project & GM, HR, UPRVUNL	Power sector/ infrastructure
Mr Anant Johri	State Coordinator, Reliance Industries Ltd	FMCG, Agribusiness, Petroleum etc
Mr DS Verma, ED	Indian Industries Association, SME sector	Joint venture programs with IIA
Mr Shekhar Agarwal, Chief Manager	Sahara India Pariwar	Media coordination
Mr Sumer Agarwal, MS(USA)	MD, Tirath Ram Housing, R&R Infrastructure etc	Real Estate
Mr TK Dikshit	Advisor, ELDECO	Real Estate
Mr S.B Singh	DDG, NIC	ICT industry & e-governance
Brig S. Mishra (Retd), M.Tech	Signal corp, Indian Army	Telecommunication
Dr. Vinod Chandra	Vice Principal –JNDC & Member Juvenile Court	Education & Social work
Mr Manu Agarwal	Director, Weber Consultancy Services P Ltd	IT Industry, SME sector
Ms. Charu Srivastava	Director- Career Launcher	Education & Social work
Mr Ashutosh Mittal	Chartered Accountant	finance & Accounts
Mr VK Chopra, Director	APV India P Ltd	IT industry
Mr Sunil Agarwal	MD, Cortina Labs	Pharmaceuticals

In addition Mr Pankaj Agarwal, B.Tech (IITK), ED, SRMCEM has been offered to be Invitee, confirmation is awaited

- Discussion on proposed activities to be undertaken in January 12, as follows

- Finalization of the Vision of AKWL with annual rolling plan . Sri CV Singh will lead the team.

Sri CV Singh will start the work in last week of January 2012

- Proposed activities are related to career counseling of professional students a joint venture with Career Launcher (Sri Ajay Singh too lead the event)

Decision: Program has been titled as “Managing transition from campus to Corporate-journey ahead”. It will be JV with CMC Ltd and NHRDN. Tentative date is 11-2-12. In case of delay of confirmation of the sponsors it may be postponed

- Proposed entrepreneurship awareness program of 40 hours , 2 hours daily on Saturday and Sunday

Many meetings were organized, however program implementation is awaited

4. Any other point with permission of Chair: few names for advisory committee were considered but decision was postponed for next EC Meeting

The meeting ended with thanks to chair

(Prof Kripa Shanker)

President

(Dileep Kumar)

Secretary