

MOM of AKWL-Executive Committee meeting on 17-9-11,

from 5 pm, at UPTEC Computer Consultancy Ltd

I. Present: As per attached sheet

II. Following was agenda for EC Meeting and -decision on various points

1. Confirmation of minutes of meeting of EC on 22-6-11 and special general meeting of the members of on 23-7-11 and 23-8-11.

Decision: MOM's confirmed. Secretary informed regarding decisions in special general meeting and that those documents for change in memorandum has been submitted to the Registrar of the Societies on 6-9-11

2. Proposal for events on themes in near future

- Panel discussion on Business Law for three hours, a joint venture with IIA in next fortnight,

Decision: to organize the event and in future issue press release to have wider information dissemination

- A joint venture program with Internet and Mobile Association of India and Sahara next, on mobile applications for entrepreneurs/ executives for its optimum utilization, in October 2011

Decision: Sri Anand Sinha informed EC about proposed program. It was decided to finalize date of the event and start organizing the event as a large event, involve Telecom and Banking industry as sponsor since Mobile security and optimum utilization of mobiles is in the interest of industry (SMEs)

- Any other program as per advice of EC members,

Decision :1. Mr Anant Johri advised to invite Sri Nirupam Bajpai, Professor , Columbia University. He is advisor to the Prime Minister and he will be available on 22-9-11 at Lucknow

2. . Mr Anant Johri advised to invite Sri S.Dave , specialist on Food processing industry. He will be available at Lucknow in Oct11

3. Dr PK Seth advised to organize event on Organic Farming

3. To appraise EC on up to date progress on facilitating development of IT Park/SEZ at Lucknow

Decision: Dr Upendra Kumar appraised EC, about his discussion with Dy CEO of LIDA. He was advised to reply letter of LIDA dated 20-6-11, providing desired details of the SPV and request LIDA to inform rates and terms and conditions for the land sale, in accordance to MOM with Chief secretary dated 24-5-10 and MOM of meeting with IIDC on 10-6-11. It was decided Mr Ajay Singh and Mr. Dileep Kumar will assist him in finalizing letters to LIDA and IIDC. A delegation of Awadh TPS may meet LIDA and IIDC to pursue the case. Dr PK Seth is also likely to have a meeting with Dy CEO, LIDA at Biotech park, this opportunity may also utilized to have a meeting with him

4. To consider audited accounts of the association for financial year 2010-11 and forward it to approval by the members in next AGM

Decision: The accounts were placed for perusal of EC members and it was decided to place it before AGM for approval

5. To decide tentative date for next AGM of the association. In this AGM new office bearers are also to be elected for two years

Decision: To organize AGM in Nov 11

6. To approve investment of Rs One lac by the association in purchase of equity shares of Awadh Technology Park and SEZ P Ltd, of which the association is one of the promoters

Decision: In past approval was granted for investment in shares of the SPV. The SPV is now incorporated as Awadh Technology Park and SEZ P Ltd. Ex-post facto approval has been granted by EC for investment of Rs One lac in the company

7. Any other point with permission of chair

Secretary report was placed for perusal of EC

The meeting ended with thanks to the host and Chair

(Dileep Kumar)

Secretary

(Dr P.K.Seth)

President