

Draft MOM of the EC meeting held on 16-11-11 at Biotech Park, Lucknow from 5.30 pm to 7.30 pm

Present:

As per record on the attendance sheet

All participants were welcomed by Dr PK Seth

Agenda of the meeting, after discussion and decisions on each point, were as follows

1. Confirmation of MOM of last EC Meeting held on 17-9-11

2. **Proposed amendment in the rules and regulation**, related to AKWL for purchase of equity of Technology Park and SEZ P Ltd, Lucknow, as per instruction of the Registrar of Societies :

Decision-Following addition in Rule 9(f) was passed "Surplus funds of the Association may be invested in Awadh Technology Park and SEZ P Ltd, equity of the incorporated company, which has been formed as special purpose vehicle, in accordance with minutes of the meeting issued by the department of Electronics and IT of GOUP, No. 871/78-1-2010 dated 14-6-10. The meeting was Presided by the Chief Secretary to GOUP". It was advised by EC before submission to the Registrar of the Societies

3. **To Update Executive Committee regarding various activities of AKWL**, including meeting with many senior Government officers, our one day program on 25-11-11 at Sahara Shehar, as JV with Sahara Next and Internet and Mobile Association of India

Decision: EC decided to extend full support to the event, on 25-11-11 for its success. EC was informed about latest development on land purchase from LIDA and about decision to be taken by BOD of the company on way forward, including purchase of land from private owners

4. **Finalization of date for next AGM of AKWL**, including elections of then office bearers

Decision: AGM is to be organized on 4-12-11, Sunday, at Biotech Park, from 12.15 pm to 13.45. Invitation will be sent to all members and their spouse and lunch will be organized after the meeting. It will be a good social get together of the members

5. **Way forward for AKWL:** Long deliberations were held to add activities which may have a social impact on educated entrepreneurs and mentoring of the parents whose children are passing out class 12 standard. Finishing school concept for professional graduates popular in the western India and south India may be adopted here also through AKWL. It was decided to conduct many Entrepreneurship workshops, preferably on Saturday AN at Biotech Park

Following two core groups were formed

A) **Vision Group** : Sri CV Singh and Sri Ajay Singh

B) **Entrepreneurship Workshops** : Sri Arvind Kumar will lead the core group, other members of the group will be Dr PK Seth, Dr Upendra Kumar, Sri CV Singh, Prof Manoj Joshi, Sri Ajay Singh and Sri Narendra Kumar

6. Any other point with permission of chair : NIL

The meeting ended with thanks by the chairperson

(Dr PK Seth)
President

(Dileep Kumar)
Secretary