

Draft

**Minutes of meeting of AKWL Executive Committee meeting held on 24-3-11 from 1730 hours at Biotech Park**

**Present: as per record in the register**

Agenda of the meeting was

**0.Holi Milan and better social networking among us**

1. Confirmation of minutes of meeting of EC &AGM on 12-12-10 . Draft MOM of AGM is being attached for your kind perusal
2. Secretary's report on action taken after 12-12-10
3. Proposal for one day mega event on themes in next FY
  - " Leveraging ICT for professional institutes and industry with focus on emerging technologies use"
  - IT Entrepreneur's meet for consideration of way forward on facilitating development of IT Park/SEZ at Lucknow, Principal Secretary, IT&E or Principal Secretary, Industrial development may be invited to the meet
  - Program on ERP as joint venture with Sahara Next
  - Any other program as per advice of EC members, in such case EC may decide organizer of the event
4. Appointment of a Joint Secretary for AKWL (name of the volunteer preferable a young person less than 45 years may kindly be recommended by EC Members).  
Mr Vivek Gupta has informed that He will not be able to render service due to pressure of his Ph.D work for next 6 months, hence an alternative is to be searched
5. Appointment of a Joint Treasurer as dr CB Thapa has been transferred to Mumbai and he has advised to appoint Mr RK Porwal as JT and change his designation as Treasurer after AGM
6. Advice of all EC Members on way forward of AKWL, including future activities

**Following were decisions in the EC Meeting against each point**

1. **Agenda point no 1**-Confirmation of minutes of meeting of EC &AGM on 12-12-10 .  
Decision: Minutes of meetings were Confirmed
2. **Agenda point no2**-Secretary's report on action taken after 12-12-10  
**Decision:** The report was considered and it included following

Dr PK Seth suggested to promote medical tourism in collaboration with UP Tourism and hospitals like Sahara etc. AKWL delegation may visit MD, UP Tourism Corporation for further details/ action program

Decision: Mr Ajay Singh will seek appointment with Mr Awasthi, MD of UP Tourism Corporation .

6. For improvement of deliverables by AKWL following have volunteered their services

A) Coordination with potential investors/ IT firms at NOIDA region for success of proposed Technology Park/SEZ, Mr AK Singh

Decision: His services will be utilized when we will visit NOIDA to invite IT Corporation for participation in the proposed IT SEZ

B) AKWL Knowledge Center for Biosciences and agribusiness: Sri L.K. Jhunjunwala agreed to be chairperson

Decision: Dr BN Mishra will initiate activities and contact Sri LK Jhunjunwala

C) For awareness program related to financial services: Sri AP Srivastava

D) For entrepreneurship and family business counseling hand held support: Prof Manoj Joshi

Decision: Prof Manoj Joshi will conduct program after 11-5-11

E) For improvement of emotional intelligence : Sri Akshya Wal

A program was conducted on 11-3-11 and more programs will be conducted in future

**Actions taken:**

1. Amendments submitted to the registrar of Societies for accepting revision of existing rules and memorandum and we are pursuing it along with renewal of registration for next five years w.e.f. 21-1-11  
**Action Taken :** submitted additional fees of Rs 800 to the registrar and submitting additional as per their advice
2. Our efforts to seek appointment with Principal Secretary IT&E and Principal Secretary , Industrial development to date have not succeeded. We want land price rate revision by GOUP as per its IT and SEZ policy, consequently AKWL & IIA has to create a special purpose vehicle for implementing the project
3. **Action Taken:** ELDECO has prepared a short audio- visual presentation by architecture on proposed SEZ and we have visited site with ELDECO on 4-4-11 and will prepare a power point presentation of 10 slides for presentation before UP Government. We are getting requisite support of co developer M/S ELDECO for facilitating development of SEZ

**Decision Proposed addition in objective of memorandum of Association**

Objective no 2 states following

The Association will act as facilitator for development of Knowledge Process Outsourcing and Business Process Outsourcing activities

**Decision :** AKWL objective may add following, to facilitate development of Technology Parks and SEZ through a Special Purpose Vehicle

The Association will act as facilitator for development of Knowledge Process Outsourcing and Business Process Outsourcing activities.

1. AKWL may join hands with organizations/Industry Associations of repute for creation of a limited liability company as per section 25 of Companies Act, 1956 (As per annexure) or any other mode as approved by the government authorities/bodies.
2. AKWL can participate as equity share partner and can invest as share capita in a company as approved by Executive Committee or committee authorized by EC. Present President of AKWL or his nominee from the core group will be one of the Directors of the proposed company.

**III. Financial status : FDR= 692465, S.B a/c balance= Rs 35000 , Total =Rs 7.25 lacs approx**

EC appreciated our efforts to improve financial strength of the AKWL

#### **IV. Current Membership Strength**

##### **1 Large Organizations**

- Life Members= 4 No
- Annual Members= 4 no

##### **2.Small Enterprises**

- Life Members= 2 No
- Annual Members= 17 no

##### **3.Micro Enterprises**

- Life Members= 2 No
- Annual Members= 8

##### **4. Individual members**

- Life Members= 30 no
- Annual Members= 32 no

EC Noted above information and desired additional efforts to improve quality and quantity of the members

##### **5. Welcome new members:** Following have joined AKWL after 12-12-10

- Mr Akhilesh Kumar, Director, KB Soft, USA, a B2B company
- M/S ACL Education Centre, a company for personality development training etc
- M/S Reliance industries Limited, Barabanki manufacturing unit

##### **6. Following events were organized after 12-12-10**

- On 5-2-11, Management of Human stress: Interventions/solutions through modern management, spiritual and alternative techniques presentations by

1. **Mr Ajai Kumar**, CMD, Scooters India Ltd, Lucknow
2. **Mr Krishan Gupta**, M.D & Global CEO, Organic India Pvt. Ltd.
3. **Dr Rukmani Sawhney**, MD (Medicine), Former Dy CMO, with specialization on alternative system of medicines.
4. **Prof (Dr) Manju Agrawal**, Director Amity institute of Behavioral and allied Sciences, Amity University, Lucknow
5. **Mr Ajai Kumar Chaudhary**: Head of Yog Vigyan sanstahn

- On 11-3-11, Program on Living with Joy by Mr Akshaya Wal

**Agenda point no 3:** Proposal for one day mega event on themes in next FY

- “ Leveraging ICT for professional institutes and industry with focus on emerging technologies use” . **Decision** : proposal not approved and EC advised to organize program industry segment wise
- IT Entrepreneur’s meet for consideration of way forward on facilitating development of IT Park/SEZ at Lucknow, Principal Secretary, IT&E or Principal Secretary, Industrial development may be invited to the meet  
**Decision:** To continue efforts by AKWL and IIA joint working group for development headed by Dr Upendra Kumar
- Program on ERP as joint venture with Sahara Next  
**Decision:** conduct program as per details in activities finalised as per last agenda point

**Agenda point no 4:** Appointment of a Joint Secretary for AKWL (name of the volunteer preferable a young person less than 45 years may kindly be recommended by EC Members). Mr Vivek Gupta has informed that He will not be able to render service due to pressure of his Ph.D work for next 6 months, hence an alternative is to be searched

**Decision:** Ms Charu Srivastava , member of AKWL, may be appointed as Joint Secretary till formation of next AGM in which new office bearers will be elected

6. **Agenda point no 5:** Appointment of a Joint Treasurer as dr CB Thapa has been transferred to Mumbai and he has advised to appoint Mr RK Porwal as JT and change his designation as Treasurer after AGM

**Decision:** Mr RK Porwal, member of AKWL, may be appointed as Joint Treasurer, till formation of next AGM in which new office bearers will be elected. He is authorized to sign in all financial transaction where signature of Treasurer is required

**Agenda point no 6:** Advice of all EC Members on way forward of AKWL, including future activities

**Decision:** following activities were approved

- Round table conference for promoting Lucknow as innovative cluster for Life Sciences ,  
**Decision:** To organize it under guidance and leadership of Dr PK Seth and support of Dr BN Mishra, who may form a core group to organize event
- Promoting Moradabad for as innovative cluster for metal handicraft with IIA in leading role  
**Decision:** proposal approved
- AKWL, IIA and Sahara next may organize an event on theme “catalyzing ERP usage by SME industry segment  
**Decision:** Mr Dileep Kumar to coordinate with all concerned to make event success

- To organize a program on theme “ facilitating entrepreneurs to get loan” with IIA  
Meeting ended with thanks to chair

Dileep Kumar  
Secretary

Dr PK Seth  
President