

Association of Knowledge Workers, Lucknow

Minutes of the Meeting of Executive Committee of AKWL held at Biotech Park, Lucknow from 11.30 am to 12.15 pm, on 4-12-11

Present: As per record

Following was Agenda of the meeting and decisions, after discussion

1. Confirmation of MOM of EC meeting held on 16-11-11

The minutes of the meeting were confirmed. The following draft resolution, regarding amendment in the rules and regulations, to be sent to the Registrar of the Societies was approved for the consideration and approval in the AGM

Following is existing provision in section 9(f), Powers of the Executive Committee: Investment of money in short term and long term schemes, approved by Government/RBI.

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The following may be added with the approval of AGM: "AKWL may invest in equity of Awadh Technology Park and SEZ Pvt Ltd, Lucknow, as per directions mentioned in the minutes of the meeting. AKWL and IIA had a meeting with the Chief Secretary, GOUP (along with Principal Secretaries of concerned departments, GOUP), on 24-5-10, and the MOM was issued vide IT & Electronics Department, GOUP, Ref No 871/78-1-2010-46/2010, Lucknow, dated 14-6-10. As per the MOM, AKWL and IIA were directed to create a special purpose vehicle, i.e. a registered company, for creation of SEZ."

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2. Approval of the President's report to be presented for consideration of the AGM

Decision: The report was approved with few suggestions.

3. Informal discussion on office bearers to be elected in the AGM for next two years, and to arrive on a unanimous choice:

Decision- The names of office bearers for next two years to be proposed for election to ~~were discussed and proposal to be made to~~ the AGM ~~were discussed as decided~~. It was decided that election process will be followed at AGM for which an Election Officer will be appointed in the AGM

4. Any other matter with permission of the chair:

Some members proposed that AKWL should have an Advisory Committee. It was decided that matter be discussed at AGM.

Dr PK Seth thanked EC Members for their cooperation during his four years tenure as President.

(Dr PK Seth)

(Dileep Kumar)

President

Secretary

Association of Knowledge Workers, Lucknow

Minutes of the Meeting of the fifth Annual General Meeting held at Biotech Park, Lucknow from 12.15 pm to 2 pm, on 4-12-11

Following was agenda of the meeting and decisions on various points

1. Welcome by the President and brief introduction of the members present: All members were welcomed by Dr PK Seth, President
2. Confirmation of the minutes of meeting of the last AGM held in Dec 10: The MOM was approved. ~~H~~owever past decision of amendment of Memorandum of the Association for providing investment in equity of the SPV was dropped in view of the observations of the Registrar of the societies. Accordingly, AGM approved the following for change in Rules and regulation of AKWL, in accordance with discussion of the Secretary, AKWL with the Registrar

Following is existing provision in section 9(f), Powers of the Executive Committee: Investment of money in short term and long term schemes, approved by Government/ RBI.

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Following may be added: "AKWL may invest in equity of Awadh Technology Park and SEZ Pvt. Ltd, Lucknow, as per directions mentioned in the minutes of the meeting, AKWL and IIA had with the Chief Secretary, GOUP (along with many Principal Secretaries, GOUP), on 24-5-10, and the MOM was issued vide IT & Electronics Department, GOUP, Ref No 871/78-1-2010-46/2010, Lucknow, dated 14-6-10. As per the MOM, AKWL and IIA were directed to create a special purpose vehicle, i.e. a registered company, for creation of SEZ."

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3. President's report (Report attached), including action taken:

The accomplishments and progress of AKWL highlighted by the President in his report were appreciated and the report was accepted.

Members were requested to recommend their friends and peer group to join AKWL as members, preferably as Life Members and to help in sponsorship of the events to be organized by AKWL in future. It was decided that in future events, a brief report with further follow up action will be prepared by the convener of the event. The report/proceedings will be circulated to all participants and members of AKWL, and a copy will be displayed on the website

4. Consideration and approval of the annual accounts of the AKWL for FY 2010-11: In the absence of the treasurer, the Secretary presented the accounts. Sri KK Agarwal, Auditor was available at the meeting to explain the annual accounts. The accounts were approved, with appeal to all members to help in betterment of financial status of the AKWL

5. Appointment of the auditor and his remuneration for FY 2011-12:

Decision: K. Kanjaria & Co, Chartered Accountant was appointed as Auditor and remuneration of Rs 1500 was approved.

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6. To consider proposal for authorizing new EC to invite few icons based at Lucknow / or in UP/ NCR, to join AKWL Advisory council for next two years.

Decision: The icons may be from large and SME industry including ICT and Biotech, e-governance, governance, infrastructure providers, Academics (Management & Engineering), AKWL's Past presidents and Sr. VP, who have helped in its development: Proposal approved with minor modification that the advisory council membership may not exceed 21 and the members may be iCon place of residence should not be criteria for selection. Now the world is a global village hence persons having family or professional roots at Lucknow / UP may be approached to accept council's membership for two years. Advisors may be drawn from all disciplines including NGOs. Sri Narendra Kumar was requested to initiate exercise of identification of the iCons, in consultation with new office bearers and Past Presidents etc

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7. Appointment of Election Officer: ~~One~~ One of the present participants; Sri Narendra Kumar was appointed Election Officer

8. Election of new office bearers for a period of two years: Sri Narendra Kumar conducted proceedings of the election and announced that following persons have been unanimous persons elected unanimously.

President (one): Prof. Kripa Shankar, Vice Chancellor, Gautam Buddha technical University (Former UPTU) Lucknow

Sr. Vice President ~~(-one)~~: Mr. Ajay Singh, RM, CMC Ltd

Vice President ~~(one)~~: Mr. Anand Sinha, COO, Sahara Next

Secretary ~~(one)~~: Mr. Dileep Kumar, Former SE, UPPCL and Consultant

Treasurer ~~(one)~~: Mr. R.K. Porwal, Company Secretary and Legal ~~Attorney~~ Attorney

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9. Address by newly Elected President: ~~As~~ As the newly elected president, due to an important meeting has to go out of town, the item was not taken up.

10. Any other matter with the permission of the Chair: Suggestions by the members were noted for implementation. A presentation about the Awadh Technolgy park and SEZ Pvt Ltd was made by Dr Upendra Kumar and Mr Ajay Singh. The members appreciated the progress. The AGM resolved that as per its commitment AKWL will work hard and have Technology Parks and SEZ in the area of Information Technology, Biotechnology and AgriFood Technology which will boost economy of the state through knowledge

application. AKWL will set up these parks even if GOUP does not provide land as per its policy

11. **Vote of thanks:** All participants were thanked for attending the AGM, specially Election Officer. The contribution of past executive committee members, founder s of the AKWL was appreciated and they were requested to continue to contribute for development of AKWL as a useful social organization. Thanks were expressed to the host of the event

Members thanked Dr. P.K. Seth, for giving new dimensions to AKWL and his continued guidance and leading the AKWL so successfully for four years.

12. **Lunch and social get together:** Lunch and social get-together was quite successful and many spouses and children joined it and they enjoyed delicious food

Meeting ended with thanks to the Chair, viz, Dr PK Seth

(Dr PK Seth)

President

(Dileep Kumar)

Secretary