



Registration No 1963/2005-06, Dated 21-1-06, PAN: AAAAA7317H, Website: www.akwl.org,

Fifth Annual General Meeting

Venue: Biotech Park, Sector G, Janki Puram, Lucknow

Dec 04, December 2011 , Time: 12.15 pm,noon

President's Report

Honorable Members

On behalf of the Executive Committee I have great pleasure in welcoming you at the fifth Annual Meeting (AGM) of AKWL. The Executive Committee takes pleasure in presenting the Annual Report and the audited accounts for the year ended on March 31,2011 . AKWL was registered under Societies Act on 21-1-06 and has been granted extension for five years . The report is following.

AKWL Organizational set up : General body of members, an Executive Committee (as apex body for governance) acts with support of the following **Working Groups of AKWL:**

Knowledge Centre for ICT/ ITeS Business promotion (joint venture of AKWL & IIA: It includes facilitation services for creation of Technology Park and SEZ at Lucknow

Knowledge Centre for Bio Sciences and Agribusiness promotion

School for Capacity Building of Human resources for Infrastructure & Industry : It includes decision of EC dated 16-11-11 to create core group for Entrepreneurship development

Secretariat services for managing affairs of AKWL

Vision group is being created to plan activities for next ten years with annual rolling plan, as per decision of the EC dated 16-11-11

Request: There is need to review working groups and make changes, depending on availability of resource persons who may lead the groups

Challenges Ahead

Challenge ahead for us is **to sensitize** stake holders for development particularly in field of BPO and KPO, IT/ITeS , Bio Sciences and Skills development / Training , Infrastructure providers including LIDA ,industry , Medical tourism, Government and Corporations for good governance and business development and thus **create high brand equity of Lucknow city**. Let us create a more robust Indian ecosystem that generates economic value through the effective harnessing of

knowledge and intellectual capital, within knowledge-based organizations and industries.

Achievements & Activities

Membership: Status on membership is as under on 1-12-11

Members as on	31-3-06	31-3-07	12-12-08	2-12-09	7-12-10	1-12-11
Institutional,(Large, Medium, Small & Micro Enterprises)	3	24	35	38	38 Nominee 87	Nominees 81
Individual Professional	15	35	42	52	62	41 Life 34 Annual

Names of Annual individual and institutional members who do not pay within a month of due date is deleted, however they are welcome to rejoin AKWL at their convenience. Our focus is on quality of organizations / individuals joining AKWL and not on quantity, hence our membership growth rate is low. We believe in small but interactive members group supporting each other in multidisciplinary functions. Directory of the members is available at the web site www.akwl.org. Total number of individual and institutional nominee members is 156, there is decay in nominees of institutional members due to non renewal of membership.

Request: Members are requested to recommend their friends and colleagues/ organizations, to join AKWL and help in its growth as per defined objectives

Financial status: Auditor’s report, Income Expenditure statement and balance sheet have been circulated to all members for their kind perusal and approval. FY 2009-10 ended with surplus of Rs 78538 and assets as on 31-3-10 were **Rs 640550**, as per balance sheet. Asset status as on 31-3-11 was Rs 754163

As on 1-12-11 AKWL has FD Receipts of Rs 662000 ,savings bank balance is Rs 38000 and investment in equity share of Awadh Technology Park and SEZ P Ltd Rs One Lacs, thus **total assets are Rs eight Lacs approximately.**

Our activities record after last AGM on 12-12-10,

30-4-11	<i>Strategies for success of family business/ enterprises</i> by Prof M.Akbar , IIM, Lucknow
29-7-11	One day program on Managing Radical Change, Experience sharing, on BPR, ERP, IT Infrastructure etc
10-6-11	Panel discussion on“Enterprise security : Legal and IT Surveillance Techniques”
5-2-11	Panel Discussion on Management of Human stresses
11-3-11	<i>Living with Joy by Mr Akshay wal, HR Trainer</i>
25-11-11	One day program with Internet and Mobile Association of India and Sahara next

Many meetings were held by joint working group of IIA, AKWL and ELDECO and discussed with GOUP to allot land to the s SPV, and the SPV was created after getting clearance from IIDC for allotment of land by LIDA. Due to high priority to this work , number of activities were quite less than previous years

b) Six Executive Committee meetings were organized in last one year.

c) Activities of **Knowledge Centre for ICT/ ITeS Business promotion (joint venture of AKWL & IIA)** : We have synergized our activities with Indian Industries Association and formed a joint working group to facilitate development of IT& BPO industries. UP Government is an important stake holder and we are now in continuous dialogue with IIDC, Principal Secretary, Industrial development, GOUP & CEO, LIDA to achieve our objectives. To facilitate development of an IT/ITeS Park/SEZ at Lucknow, we have formed a joint venture SPV viz. Awadh Technology Park and SEZ Pvt Ltd on 8-8-11, it is most important activity for us. Land for the project has been identified and rates for its purchase through a special purpose vehicle are in progress.

A Meeting was held in the chamber of the Chief Secretary, GOUP regarding creation of SEZ for IT industry at Lucknow. Minutes of the meeting are available at our web site www.akwl.org .In addition many meeting of joint working group of AKWL and IIA for development of ICT& ITeS industry were organized. Latest position of the efforts is that we are moving ahead for facilitating development of a IT/ITeS Park/ SEZ at lucknow in partnership with IIA and ELDECO through the special purpose vehicle.

AKWL website www.akwl.org: It is a useful web site providing information about us, **Knowledge Bank** , presentations in all programs through events organized ,sub link for all knowledge centers of AKWL, photo gallery , **current members list** etc. To date the site has been visited by 8000 persons. AKWL is trying its best to disseminate useful information to stake holders We intend to develop it into a useful **portal**

Discussion on strategy for way forward: To be finalized in our Vision Group. Usual activity of organizing seminar and to facilitate IT Park/ SEZ development through Awadh Technology Park and SEZ P Ltd will continue. In next phase we will make efforts for Biotech Park and SEZ at Lucknow and a School for advance skills development (including finishing school concept)

AKWL needs volunteers to take leadership for more activities, to make it more useful for members and society in general. Members are requested to advice other activities AKWL may undertake, with defined responsibility centers

Acknowledgement

The Executive Committee is thankful to all organizations and individuals for support they provided in creation and development of AKWL. It includes Sahara Next who sponsored two large one day events. Similarly support of IIA and ELDECO is praise worthy

AKWL is grateful to the hosts of this event viz. executives/ staff of Biotech Park

Dr P.K.Seth, President, AKWL & CEO Biotech Park