

**Minutes of meeting of the office bearers elected on 6-1-10, held from 1715 hours at UPTEC Computer Consultancy Ltd**

Present :

Dr PK Seth, President  
Dr Upendra Kumar, Past President  
Mr Ajay Singh, Vice President  
Mr Dileep Kumar, Secretary  
Dr CB Thapa, Treasurer

**Agenda:**

Confirmation of the minutes of EC and AGM held on 6-12-09, as per attached files

To consider names for EC members and invitees to EC meeting. A draft of proposed names along with their function and sector wise is being attached for your kind perusal

To plan few important activities to be undertaken in next few months including a mega event. Dr Upendra Kumar is requested to inform about his meeting with Ms Brinda Swarup IAS, principal Secretary, Technical & Vocational education and with President of NASSCOM

Secretary to inform regarding a workshop being organized on theme "Team work and conflict resolution" on 6-1-10

**Decisions**

1. Minutes of meeting held on 6-12-09, prepared by the Secretary were approved for further necessary action including amendment to constitution

2. Following were selected /nominated to EC as member and invitee to EC meetings For 2009-11

S.No	Discipline, Name	Designation	Function/ Working group
1.	Dr PK Seth	CEO, Biotech Park, and <b>President-AKWL</b>	Biotech Industry & Agribusiness development
	<b>Engineer/Industry/ Consultancy/ Infrastructure</b>		
2	Sri CV Singh	Former Vice President, Tata Motors	Industry & infrastructure
4	Mr V.B. Singh	Director , Hariwill Electronics	Industry & infrastructure
5	Mr Dileep Kumar	Rtd Superintending Engineer, UPPCL	<b>Secretary</b> , AKWL
6	Sri Narendra Kumar	Consultant, Former	Industry &

		President, RIL, Barabanki Unit	infrastructure
7	Mr Sanjay Jhunjhunwala	Industrialist	Industry & infrastructure
	<b>Academics</b>		
8	Dr Devashish Bose	Director, IMRT Business School	Capacity Bulding of HR
9	Mr Vickram Raizada	Dy. Director,Amity University, Lucknow	Capacity Bulding of HR
10	Dr Manoj Joshi	Professor, ABS, Amity University	Capacity Bulding of HR
	<b>IT &amp; BPO Industry</b>		
11	Dr Upendra Kumar	M.D., UPTEC computer Consultancy Ltd	Past President, ICT & BPO Industry development
12	Mr Soodip Neogi	President, Sahara Next Corp Ltd	<b>Sr VP, AKWL and IT &amp; BPO industry</b>
13	Mr Jayant Krishna	Principal Consultant, Tata Consultancy Services	IT & BPO Industry development
14	Mr VK Chopra	Director, APV India P Ltd	-do-
15	Mr Manu Agarwal	Director, Weber Consultancy Services P Ltd	-do-
16	Mr Arvind Kumar	Sr Consultant, TCS	-do-
17	Mr Anand Sinha	Head, Operations, Sahara Next	-do-
18	Mr Ajay Singh	RM, CMC Ltd and	-do- and <b>VP-AKWL</b>
	<b>Communication Technology</b>		
18	Mr Sameer Dikshit	GM,Railtel Corporation	ISP etc
19	Dr. Vikrant Makhija	Air Tel	ISP & telecom
20	Mr Sanjeev Chaudhary, MD	Hindustan Bio Energy Pvt Ltd	Biotech Industry & Agribusiness development
	<b>Company Secretary</b>		
21	Dr C.B. Thapa	Company Secretary & Compliance officer, Sahara Prime City Ltd	<b>Treasurer, AKWL</b>
	<b>Invitees to EC meetings</b>		
1	Mr Vivek Gupta, M.Tech	Sr Research Fellow,	Capacity Bulding of

		IIML	HR
2	Mr Vishwas Saraswat	Advocate, Sarswat & Associates	Capacity Bulding of HR, IPR expert
3	Mr Himanshu Kumar	Head, HR, TCS & Secretary, NHRD Network	Capacity Bulding of HR
4	Mr Bhasker Roy, CEO	L Tech India Software Systems Pvt.Ltd.	ICT& BPO Industry development
5	Mr DS Verma, ED	Indian Industries Association	Join t venture programs with IIA
6	Mr Shekhar Agarwal, Chief Manager	Sahara India Pariwar	Media coordination
7	Mr Rajiv Goyal,	Chief Engineer, UPRVUNL	Industry & infrastructure
8	Mr Santosh Kumar	MD, Planetcomnet Technologies Ltd	-do-
9	Mr Ashutosh Mittal	Chartered Accountant	Industry & infrastructure
10	Dr PC Mishra, Former Professor, Biochemistry deptt,	Lucknow university	Biotech Industry & Agribusiness development
11	Dr B.N. Mishra	Professor, Biotechnology, I.E.T.	Biotech Industry & Agribusiness development
12	Mr Akshya Wal	HRM Trainer	

### 3. To plan few important activities to be undertaken in next few months: decisions

Mega event for improving employability of professional graduates/ MCA etc.

Proposed actions for the actions:

1. AKWL should make a project for assessment of soft skill standards of students/ fresh graduates. AKWL to motivate Engineering Colleges for implementing finishing school concept as in practice in South India. Partnership of industry for such program is necessary. Students assessed should be included in a database (for technical and soft skills). UPTU may be requested to fund creation of database, which employers may use for employment.
2. Similar useful programs for faculty development of two or three days may also be organized
3. A seminar may be organized in which HR Managers of companies may provide guidance to pre final and final year students. They may tell students what is requirement of the industry for soft and hard skills

4. Sri DS Verma, ED, IIA, to seek appointment with VC, UPTU for meeting

To meet Principal Secretary, IT&E, GOUP and request him to help ICT& BPO industry by reserving at least 25 acres (10 hectares) of land in sector 7, Gomti Nagar, proposed institutional area. Secretary, AKWL to provide list of firms interested in purchasing land and their requirement in sq m

4.The Secretary informed about the program on 6-1-10 on theme “Team work and conflict resolution” and requested office bearers to help in its success

Meeting ended with thanks to host viz. UPTEC Computer Consultancy Ltd

(Dileep Kumar)  
Secretary

(Dr PK Seth)  
President