

**Draft of Minutes of the Meeting of the Executive Committee of AKWL held at
Biotech Park, from 1745 ~~454~~ hours to 1945 hours, on 4-2-10**

Present: 15 persons as per record in the register

Agenda of the meeting:

1. Confirmation of minutes of meeting of office bearers –held on 28-12-09. Draft MOM is attached for your kind perusal
2. Secretary's report on action taken after AGM, including meeting with Principal Secretary, IT&E, GOUP and Principal secretary, Vocational and Technical Education, GOUP
3. Organization of working groups including identification of its chairperson and conveners
4. Advice of all EC Members on way forward of AKWL, including future activities

Proceedings:

1. Self introduction in short by participants
2. Confirmation of minutes of meeting of office bearers held on 28-12-09: Decision- confirmed
3. Secretary's report: Following report was discussed and decisions were made as follows

Names of EC Members and invitees to EC Meetings, approved in meeting on 28-12-09, were informed to all

Plan of important activities to be undertaken in next few months:

1. Objective **“Improving employability of professional graduates/ MCA etc as per skills requirement of industry”**.
Dr Upendra Kumar informed– about the meeting of IIA&AKWL with Ms Bindra Swarup, Principal Secretary, Vocational & Technical Education, GoUP on the subject.
Decision: To meet V.C., UPTU and submit him a note/ proposal for joint action by IIA, AKWL & UPTU to achieve the objective. A white paper may kindly be prepared by Dr Upendra Kumar. It will include three activities (i)viz. sensitization of final / pre-final year students through interface with HR Managers/ recruiters , telling what they are looking for in the candidates to be selected by them (ii) Program for Directors/ Training & Placement Officers of Engineering & Management Institutes, for improvement of their students to make them employable (iii) Faculty technical development programs through interface with industry experts/ OEM etc (iv) to create a website of employable fresh professionals, after conducting assessment test. With assessment report advice for their betterment is also to be provided, based on SWOT analysis. Charges for assessment is to be borne by assee
2. Objective: to help industry in recruitment of professionals of desired skills: IIA & AKWL to create of panel of experts(after obtaining their consent) to facilitate recruitment by industry of professional graduates

etc. Training organizations help will also be requested, for post selection training of the candidates

3. Objective to facilitate development of micro enterprises: To organize a program on microfinance with IIA . Mr Ashutosh Mittal, CA , agreed to be nodal EC Member for the program
4. Awareness of latest IT market trends to minimize IT cost in the industry: AKWL& IIA to organize a program on SaaS (Software as a service) and cloud computing. Mr Vivek Gupta of IIML agreed to be nodal EC Member for this program. Companies providing such services will be invited for presentation and sponsorship
5. Sri RK Mishra, winner of Lead India program by TOI-, based at Bangalore, may be invited for interactive session with members of IIA&AKWL
6. Objective- creation of an IT Park at Lucknow by LDA/GOUP: President AKWL and President, IIA may write letter to the Principal Secretary , IT&E, GOUP, for further necessary action. AKWL has already submitted list of companies and their requirement of land along with desired infrastructure to be developed by LDA/GOUP

4. Working groups of AKWL

Knowledge Centre for IT/ ITeS Business promotion : joint working group of IIA and AKWL headed by Dr Upendra Kumar will continue its effort to facilitate development of the industry. The group includes Mr DS Verma, ED, IIA, Secretary,AKWL, Mr Ajeya Singh, RM-CMC Ltd, Mr Arvind Kumar,Sr Consultant, TCS , Mr Anand Sinha of Sahara Next and other co-opted members from SMEs

Knowledge Centre for Bio Sciences and Agribusiness promotion: The group is being reconstituted with core team members Dr PC Mishra, Dr BN Mishra, Mr Sanjeev Chaudhry. Core team will co-opt other members of the working group and decide activities to be undertaken in future. Dr PK Seth will provide macro level guidance to the group

School for Capacity Building of Human resources: Core team will include Prof Manoj Joshi, Prof Devashish Bose, Mr Akshya WAI, Secretary-AKWL, and co-opted members from industry including HR Managers from TCS, Airtel etc. The school has to provide hard and soft skills development/update to working executives also. The School will arrange short term and long term programs as per market demand

✍ **Knowledge Centre for Infrastructure & Industry promotion :** The core committee will include Sri CV Singh , Sri Narendra Kumar, Mr Sanjay jhunjhunwala, Secretary-AKWL, Mr Sameer Dikshit and co-opted members. The working group will decide activities to be undertaken, including support to other working groups

The meeting ended with thanks to the chair

(Dileep Kumar)
Secretary

(Dr PK Seth)
President