

## Draft

### Minutes of meeting of AKWL Executive Committee held on 02-07-09 at Biotech Park from 1730 hours

#### Present:

Name	Designation
Dr PK Seth	President AKWL & CEO Biotech Park
Dr Upendra Kumar	MD, UPTEC Computer Consultancy Ltd
Mr Ajay Singh	R.M., CMC Ltd
Mr Dileep Kumar	Secretary, AKWL & Consultant
Dr CB Thapa	Treasurer AKWL & Company Secretary, SICCL
Sri Narendra Kumar	Former CEO, Reliance Industries Ltd, Barabanki
Mr Anuj Kanojia	Manager, Sahara Next
Mr Mratunjay Srivastava	Sahara Next
Mr Vickram Raizada	Dy Director, CRC, Amity University
Dr BN Mishra	Professor(Biotech), IET, UPTU, Lucknow
Mr SIZ Rizvi	CEO, AH Infosource P Ltd
Mr Manu Agarwal	Director, Insight Solutions (India)
Ms Prachi Shukla	CRC deptt, Amity University
Mr Sameer Dikshit	GM, Railtel Corp of India

#### Agenda for the meeting as per notice was following:

1. Confirmation of the minutes of meeting held on 25-4-09, attached herewith
2. Approval of expenses incurred on event organized on 30-5-09
3. Introspection on achievement and failures of AKWL since its inception,
4. Strategy for membership development, for future
5. **Decision on way forward/ activities to be organized.** Proposed few events are following,
  - ? Development of IT & BT industry at Lucknow / UP, (*Strategy, Policies, implementation challenges, feasible solutions*) on 8-8-09 as JV with IIA
  - ? Development of Telecom industry in Lucknow/ UP, to be sponsored by Sahara Next , in August/ Sept 09, in collaboration of Indian mobile and internet Association in Sept 2009
  - ? **INNOVATION AND INTELLECTUAL PROPERTY** ,*An agent for radical change in business, in collaboration with IIA, on 25-7-09*
6. Review constitution of working groups with defined responsibility centers, creation of a working group for telecom industry
7. Rates for life membership for individual and institutional membership may remain unchanged till 31-12-09, instead of 31-12-08
8. Any other point with permission of chair

#### Following are point wise decisions

1. Confirmation of the minutes of meeting held on 25-4-09, attached herewith: the minutes were read by the Secretary and point wise action taken were discussed. The minutes were confirmed with following decisions on minutes dated 25-4-09

- ? membership drive , with focus on proper quality of new individual and institutional members, who may participate in its activities: All EC members may help AKWL membership development
- ? Activities during 2009-10, including a mega event of all working groups. Efforts may be made to strengthen present working groups and focus may continue on IT& BT industry development, along with activities which support its development, like change management/ knowledge management etc.
- ? **AKWL School for Capacity Building:** AKWL may select few economically weaker section persons and depute them for training to reputed organizations like UPTEC and other recognized organizations by DOEACC and National council for Vocational Training , through recognized Vocational training Providers/ equivalent organizations. AKWL may pay part of the course fees for such candidates through cheque to the institutes, from donation received by AKWL. Students of Government schools normally belong to economically weaker sections, AKWL may provide them books and magazines on Science through their principals

The secretary was advised to present in every EC Meeting action taken report on decisions of last EC Meeting

2. Approval of expenses incurred on event organized on 30-5-09: Decision- Expenses incurred on the event for Rs ... . were approved by EC
3. **Introspection on achievement and failures of AKWL since its inception:** Progress of last three and half years was discussed and it was agreed that more volunteers will be inducted for future activities and activities should be focused on objectives of the Association. AKWL should develop more interactive , attractive and useful web site for knowledge dissemination. Information about services of experts available for individuals/ organization may be displaced. Data of pool of experts available in Lucknow (including non members of AKWL) for industry use may be provided at our web site after obtaining their consent. The introspection and corrective measures may continue at regular intervals by EC
4. **Strategy for membership development:** Why an individual and organization should member of the Association may be re-defined and only good quality professionals and organizations may be invited to be member of the Association. The secretary informed that UP Rajya Vidyut Utpadan Nigam Ltd, has joined as institutional life member and as a strategy AKWL is providing help to it for success of their reforms activity, through conference on topics of their interest and in house corporate training of their personnel. As a strategy , we should ensure that every member gets return on his financial and time investment in AKWL
5. **Decision on way forward/ activities to be organized:**
  - ? Development of IT & BT industry at Lucknow / UP, (*Strategy, Policies, implementation challenges, feasible solutions*) on 8-8-09 as JV with IIA : Decision\_ separate programs may be organized for IT and BT industry and these programs may be organized separately for industry interaction and another meeting of the industry with concerned Principal Secretaries of GOUP. Thus four programs are to be organized to achieve the objective of the proposed meetings. Program on 8<sup>th</sup> will cover brainstorming between CEOs of IT industry to finalize problems to be solved jointly

- ? **INNOVATION AND INTELLECTUAL PROPERTY** ,An agent for radical change in business, in collaboration with IIA, on 25-7-09: Decision-proposal was approved by EC
  - ? **Development of Telecom industry in Lucknow/ UP**, to be sponsored by Sahara Next , in Sept/ Oct 09, in collaboration of Internet and mobile Association of India in Sept 2009: decision- **it will be organized as a mega event** and invite Amity university as academic partner, CISCO, IBM, HP , ISP , Google, Yahoo companies as sponsor of the event. We will invite senior executives from TRAI, DOT etc . Mr Anand sinha, Mr sameer Dikshit and Mr Ajay singh have kindly agreed to be in leading role for this event
  - ? Decision for organizing other events will be taken later on. All EC members were requested to make above mentions program success and see that media coverage is also ensured (Action Mr Manu Agarwal)
6. Review constitution of working groups with defined responsibility centers, creation of a working group for telecom industry: Event on telecom may be organized as part of working group for development of infrastructure and industry. New working group on telecom may be created after membership of AKWL by few ISP , telecom professionals
  7. Rates for life membership for individual and institutional membership may remain unchanged till 31-12-09, instead of 31-12-08: decision- EC approved proposal
  8. Any other point with permission of chair: AKWL to provide career counseling on IT & BT industry to final year students or fresh graduates(including parents) through web site and individual members. To improve visibility of AKWL on Google and Yahoo search engines (Action Mr Manu Agarwal)

The meeting ended with thanks to the chair

Dileep Kumar  
Secretary

Dr PK Seth  
President