

Draft

Minutes of the meeting of the Annual General Meeting of the Association of Knowledge Workers, Lucknow, held at IIA Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow on 5012021

Following was agenda of the meeting and decisions/ proceedings are recorded against each point

1. President's report including action taken,. It includes action taken after last AGM,(copy enclosed as annexure -1)

Decision: Approved by the house

2. Consideration and approval of the annual accounts of the AKWL for FY 2020-21. It is being attached as annexure 2. Decision: Approved by the house

3. Appointment of the auditor and his remuneration for FY 2021-22: Decision- A.Mittal and Associate will be auditor for FY 2021-22 and his remuneration will be same as for FY 2020-21

4. To consider proposal for authorizing new EC to invite few very important persons to join AKWL as mentors for next two years. The mentors will be permanent invitee to the E.C. Immediate Past President and Secretary of AKWL will also be permanent invitee to the E.C. Elected office bearers may create temporary additional posts of Vice President, Additional Secretary as they deem fit to increase the activities. Chairman and Coordinators of the working groups will also be invitee to E.C. Meetings.

Decision: Approved by the house

5. Election of new office bearers for a period of two years:

President

Senior Vice President

Vice President

Secretary

Treasurer

6. following six persons were elected. Thus New EC will have two V.P to be called V.P.(Industry) and V.P. (Academic)

- President: Dr Alok Dhawan
- Senior Vice President: Mr Neeraj Agarwal
- Vice President : Mr Surendra Srivastava and Prof. Manoj Joshi
- Secretary: Dr. Ramakrisnan Parthsarthy
- Treasurer: Mr Dileep Kumar

7. To consider name change of AKWL, new E.C.to discuss it. AGM may authorize new E.C to go ahead.

Decision: Approved by the house

8. Address by the newly elected President

Part 2 of the AGM from 1 pm onwards

On dias Sri L.K. Jhunjhunwala, Dr Alok Dhawan and the Chief Guest Lt. Gen. Dr Bipin Puri, V.C. KGMU

2. Welcome of the Chief Guest by offering a flower bouche and a shawl

3. Welcome of Guest of honour Dr Jayant Krishna

4. Introduction about the Chief Guest and guests of honour

5. Presentation by the chief Guest on theme "Future of Digital Health"

The presentation and Q&A session lasted for more than a hour. It was excellent presentation

6. Lunch and social get-together

The meeting ended with thanks to the host, Indian Industries Association. Sri Anil Gupta made it possible for AKWL

(L.K. Jhunjhunwala)
President