

## AGENDA OF THE 20<sup>TH</sup> AGM OF ITU-APT FOUNDATION OF INDIA Wednesday 20<sup>th</sup> September, 2023 at CSOI KG Marg, 4:00 PM to 5:00 PM

- 1. Chairperson's Message;
- 2. To consider the Annual Report of the work of the society during the past year (2022-23);
- 3. To consider the Statement of Accounts of the society for the year 2022-23 as approved by the Executive Council;
- 4. To appoint auditors and fix their remuneration;
- 5. To transact such other business as the EC may deem necessary of which notice under direction of the EC shall have been given to the Governing Body.