



Minutes of the Meeting of ITU-APT Foundation of India's 16th Annual General Meeting held on 17th October 2019 at 4.00 PM at CSOI, KG Marg New Delhi.

The Chairman Mr. T R Dua called the house for roll call at 4.00 PM. It was noted that the required quorum was not there to conduct the meeting. The chairman therefore adjourned the meeting for 5 Minutes.

Following members were present at the meeting.

1. Shri TR Dua, Chairman
2. Shri RN Agarwal, Co-chairman
3. Shri SP Purwar, Vice Chairman
4. Shri Bharat Bhatia, President
5. Shri PK Garg, Vice President
6. Shri RP Agrawal, Vice President
7. Shri Vimal Wakhlu, Vice President
8. Shri HC Soni, Vice President
9. Shri RK Mishra, Member
10. Shri Arif Khan, Member
11. Shri SS Motial
12. Shri Shyam Kaushal
13. Shri A.K Bhatnagar
14. Shri R.B Sahajpal
15. Shri Anil Kumar Sanghi
16. Shri V.K Gupta
17. Shri Vishu Gupta
18. Shri S.D Saxena
19. Shri R.N Bhardwaj
20. Shri Arun Khanna
21. Shri Satya Pal
22. Shri Rajesh Mehrotra

After passing the 5 minutes the present members were the quorum and following agenda was placed before the meeting.

Agenda for the AGM;

1. Chairperson's Message;
2. To consider the Annual Report of the work of the society during the past year (2018-19);
3. To consider the Statement of Accounts of the society for the year 2018-19 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.
6. Honouring Former Senior Member of Telecom Fraternity "Shri Satya Pal (Former Secy Telecom/Chairman Telecom Board)"

The following business was conducted and decisions taken as per the agenda.

Agenda Item No. 1

Shri TR Dua, Chairman gave his message and congratulated the members for the ITU-APT Foundation successfully completing its 16 years. He showed his satisfaction on the achievements made by the Foundation in last 16 years. He also lauded the role of Shri Bhatia for his guidance and leadership while conducting series of enriched programmes. Chairman's message copy was circulated to members and it was considered read. (Copy of the message attached as per Annexure A)

The chairman also reminded the meeting about the recent unfortunate event regarding 3 Corporates Members discontinuing their membership . It was agreed that the chairman will have a meeting with these corporates, after the WRC meeting to persuade them to join back

Shri Dua suggested:

- a) we should focus on building our brand visibility and branding over Association.
- b) We should organise a Press Meet to brief the press about ITU-APT as well as the outcomes of WRC -19.

Shri Motial suggested:

- a) We have to start work on other vertical.
- b) 1-2 New Branch in other place in some other places n take the charge of someone.

Shri Satya Paul Ji suggested:

- a) Corporates are not bidding on Spectrum

- b) Besides working on technical part we should work in healthy sector.

Shri S D Saxena suggested:

Financial statement is good in comparison of last year but Telecom sector is in crises we have to start to issue theme paper for improvement.

Shri P K Garg suggested:

- a) We should support the common interest of all members so that all members see the value.
- b) We should try to canvas the authority more strongly, supported by facts and figures from our international experience.

Agenda Item No. 2

Shri Bharat Bhatia President presented the Annual Report of the work of Society. He Said The foundation is continuing grow and we have achieved good financial results as well as excellent reputation in telecom sector both nationally and internationally. The Foundation is well recognized not only local basis but on global level too. We have strong growth in number of members both on individual as well as corporates. We have very senior individual members who are technically strong as well as good connections with the department. The President encouraged everyone to bring at least one corporate member to increase the numbers and our visibility.

Some highlights of last year were shared by the President.

- a) We regularly participated in all important ITU and APT meetings either directly as a member of the Indian delegation
- b) We organise events on regular basis as per current topic and valuable agendas.
- c) The membership fees has been increased and accepted happily because of the value offered by the Foundation.
- d) For the first time in our history, we conducted an event at internationally level in Tokyo.
- e) We have started inviting the Press in our events and the Press was present in our recent program. We will continue to increase our engagement with Media.
- f) The only set-back is 3 corporates for that chairman already suggested to meet people by using their circle and bring them back..

A copy of the Annual Report of the society was circulated to members and it was considered read. (Copy of the Annual Report attached as per Annexure B)

Agenda Item No. 3

Shri H C Soni Treasurer presented the Audited Report and Statement of Accounts of the society for the year 2018-19 as approved by the Executive Council. He Clarified Summery to all members in detailing about all expenses and receiving entries. The house approved the statement of Accounts for the 2017-18 unanimously. (Copy of the Statement of Accounts attached as per Annexure C)

Balance sheet need to circulate to all members for their perusal.

Agenda Item No 4

To appoint auditors and fixed their remuneration, Shri Bharat Bhatia proposed that the Auditor M/S Sethi Aggarwal & Associate has joint us as auditor from june2019, Now we have registered in GST for that we need to maintain all accounts and GST filing and appointed Accountant Shri Bharat Pal for this regular work. Shri HC Soni seconded the proposal and House unanimously approved the appointment of the Auditors. M/S Sethi Aggarwal & Associate for the year 2019-20 with the remuneration of Rs. 6000/-per month plus taxes.

Agenda Item No.6

The meeting honoured the senior Member of telecom fraternity Shri Satya Pal Ji, former Secretary Telecom and Chairman P&T Board. Shri. Soni read out a summary of his career and Shri Dua felicitated him by presenting shawl. Shri Satya Paul ji thanked everyone for kind gesture.

The meeting ended with thanks to the Chair