



Minutes of the Meeting of ITU-APT Foundation of India's 17th Annual General Meeting held on 1st October 2020 at 4.00 PM at Zoom Meeting app.

The Co-Chairman Mr. R N Agarwal call the house for roll call at 3.30 PM , finding the quorum was not there to conduct the meeting, he adjourned the meeting for 30 Minutes.

Following members were present at the meeting.

1. Shri TR Dua, Chairman
2. Shri RN Agarwal, Co-chairman
3. Shri NK Goyal, Vice Chairman
4. Shri Bharat Bhatia, President
5. Shri PK Garg, Vice President
6. Shri Vimal Wakhlu, Vice President
7. Shri HC Soni, Vice President
8. Shri SN Gupta, Secretary General
9. Shri Arun Khanna, Member
10. Shri RK Mishra, Member
11. Shri Jitender Singh
12. Shri Rakesh Mehrotra, Member
13. Shri Arif Khan, Member
14. Air Cmde. SS Motial
15. Shri Kuldeep Goyal
16. Shri Vishu Gupta
17. Shri VK Gupta
18. Shri B K Mitra
19. Shri M P Singhal

After passing the 30 minutes the present members were the quorum and AGM started sharp at 4PM with Chairman speech and following agenda was shared on screen with all the members.

Agenda for the AGM;

1. Chairperson's Message;
2. To consider the Annual Report of the work of the society during the past year (2019-20);
3. To consider the Statement of Accounts of the society for the year 2019-20 as approved by the Executive Council;
4. To appoint auditors and fix their remuneration;



5. To consider and approve the updated membership fees
6. To adopt a resolution to defer the biennial elections to the next AGM and continue the current elected team until next AGM due to Covid -19 .
7. 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.

The following business conducted as per the agenda and decision taken.

Agenda Item No. 1

Shri TR Dua gave a Chairman message he welcomed the audience and presented his gratitude to all members for continue support, dedication and encouragement which has joined many successful stories. He also congratulated the members for ITU-APT Foundation completing its 17 years and shown satisfaction for the achievements made by the Foundation in last 17 years. He also focused on the current situation where the entire world is grappling in the unprecedented situation and due to pandemic it was the first Online AGM. He also lauded the role of Shri Bharat Bhatia for organising very talk about topics and taken several initiatives i.e digital India, Standardisation, Spectrum, Regulatory Plan, Government policies etc. while conducting series of enriched programmes, also thanked to office secretariat for their dedications and hard work. Few Notable program was highlighted during chairman Message including New Wi-Fi and Satellite program as he shown the light on the importance of Wi-Fi in today's world where almost every field is facing economic and financial challenges and how we connected through broadband connectivity.

Shri Dua Suggested to do hard work on corporate Members however individual members are strongly increased and now total Members are more than 100 where we can count all telecom experts, Government officials, Corporate and MSMEs. He also shown the importance to work deliberation on new subjects and suggested that association should start the work on topics like small cells : Data security, In building Solution, Data Centre etc.

He concluded the speech by Thanked everyone to make World Class Association which is recognised by globally. He said it was wonderful year with the trust and support from Members, Executive Council of Association, Government and Corporates.

(Copy of the message attached as per Annexure A)



Agenda Item No. 2

Shri Bharat Bhatia President presented the Annual Report of the work of Society. He congratulated our distinguished members of the ITU-APT Foundation of India on the completion of Successful 17 Years, He Said The foundation is continuing Grow and We are of the powerful belief that ICT can be a source of good for everyone, particularly during this pandemic and therefore IAFI has stepped up and engaged in many activities that could prove essential in fighting this crisis and also helping the economic revival of the country. and we are sitting on good financial amount along with reputation in telecom market. We have good Strong Number of Members who good designator and technically strong Total Number of Members are 107. He Said I am happy to note that with the cooperation of all members and office bearers we have successfully put the association on a firm financial, technical and regulatory footing and have also expanded our activities in many fields. IAFI took the initiate to start the working on WTSA, presented his thanks to experts team who worked on proposals and submitted in DOT.

Concluded: I am thankful to all the office bearers and other elected officials of the Society for their constant support and guidance throughout the year. Further, He conveyed highest gratitude to the entire members of the society for their continued support and valuable contribution though out the period. Copy of the Annual Report was circulated to members and it was considered read. (Copy of the message attached as per Annexure B)

Few Highlights of Year 19-20.

We participate in all ITU and APT meeting via DOT and we are able to make all things through our connections, as well as responding to various TRAI and government consultations. During the last year, our main contribution was to the success of WRC-19, where we sent a large delegation of our members as a part of the Indian official delegation.

WE organise event on regular basis as per current topic and valuable agendas. Even though during lockdown we were continuing working.

We signed the MOU with WWRF last year.



Starting of the year we have creating world class website to share the activities of foundation.

We organised number of programs on the most talked about topics during the lockdown.

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 Summary to all members in detailing about all expenses and receiving entries. The house approved the statement of Accounts for the 2018-19 unanimously. (Copy of the Statement of Accounts attached as per Annexure C)

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. Shri N K Goyal seconded the proposal and House unanimously approved the appointment of the Auditors. M/S Sethi Aggarwal & Associate for the year 2020-21 with the remuneration of Rs.8000/- plus taxes.

Agenda Item No.5

We have updated our membership fees which we reviewed during the AGM however it was approved by everyone in last EC. Shri N K Goyal seconded the proposal and House unanimously approved.

Agenda Item No.6

Due to Present situation of pandemic election is postponed to the next AGM and already discussed in the last EC that we will do election next year. Shri N K Goyal ji suggested as per the rules our elections are for the next two year so he request and recommended to continue with the same team for next two years. Shri SS Motial seconded the proposal along with Chairman Dua Ji and House unanimously approved.

Since there was no business was to conduct meeting ended with thanks to the Chair.