



# 19<sup>th</sup> Annual General Meeting of ITU-APT Foundation of India

**Friday, 28th October 2022, 4:30 PM Onwards  
at CSOI, KG Marg, New Delhi**

# Agenda of the 19th Annual General Meeting of the ITU-APT foundation of India (IAFI)

1. Roll Call and attendance at 4:00 PM
2. Chairperson's Message
3. To consider the Annual Report of the work of the society during the past year (2021-22) by the President.
4. To consider the Statement of Accounts of the society for the year 2021-22 as approved by the Executive Council.
5. To appoint auditors and fix their remuneration.
6. Election of the office bearers of the Society for the years 22-23 and 23-24
7. Close of the meeting

# Agenda of the 19th Annual General Meeting of the ITU-APT foundation of India (IAFI)

Agenda Item 2:  
Chairperson's Message

Presented by Shri T R Dua, Chairman, ITU-APT Foundation of India ([IAFI](#))

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**Chairman's Address  
to the  
19th AGM of ITU-APT  
Foundation of India (IAFI),  
October 28, 2022  
by  
Shri Tilak Raj Dua,  
Chairman, IAFI**



# Agenda of the 19th Annual General Meeting of the ITU-APT foundation of India (IAFI)

## Agenda Item 3:

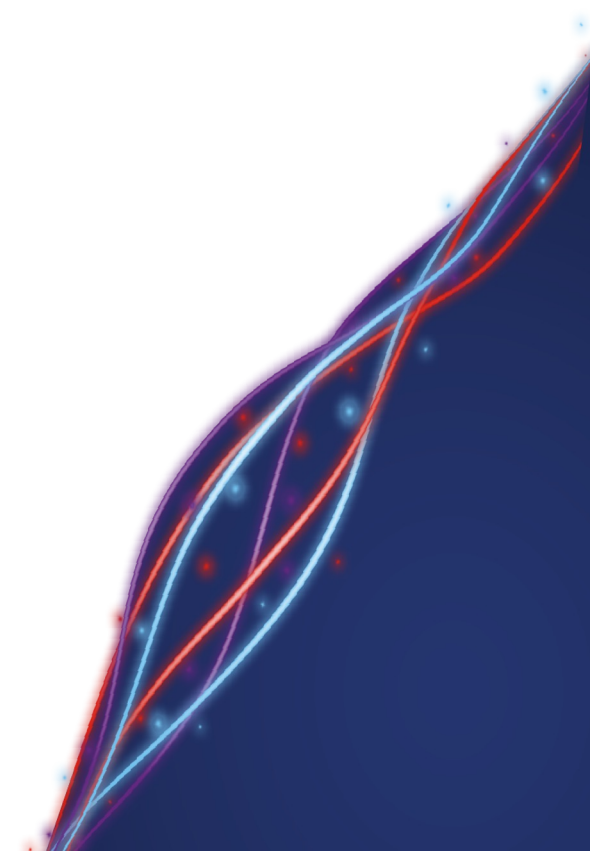
To consider the Annual Report of the work of the society during the past year (2021-22) by the President.

**Presented by Shri Bharat Bhatia, President, ITU-APT Foundation of India ([IAFI](#))**

# Annual Report of the work of the society during the past year (2021-22)

**Bharat Bhatia**

President, ITU-APT Foundation of India ([IAFI](#))



# Highlights of the year 2021-22

- IAFI became an affiliate member of the Asia Pacific Telecommunity (APT)
- Despite Covid 2nd wave, IAFI continued and expanded its activities with almost one event every month
- Our membership increased with 16 new members including 3 new corporates and 16 new Life members
- As an International/Regional Telecom organization recognized by the ITU and granted complimentary sector Membership of all the three ITU Sectors - ITU-R, ITU-T and ITU-D, IAFI increased its participation and contributions in ITU and APT:
  - We sent IAFI delegation to over 30 ITU meetings and 20 APT meetings
  - We submitted 22 contributions to ITU and 4 contributions to APT -AWG. In addition, we submitted 6 contributions to DOT
- IAFI activities continued to be well covered by the Media with 30 stories
- IAFI website was redesigned and expanded with many new pages
- IAFI submitted more than 20 responses to consultations and other presentations to the Government
- IAFI moved into a new and larger office in the World Trade Center in New Delhi in response to our increased activities.

# Despite Covid 2nd wave, the foundation continued the activities with almost one event every month

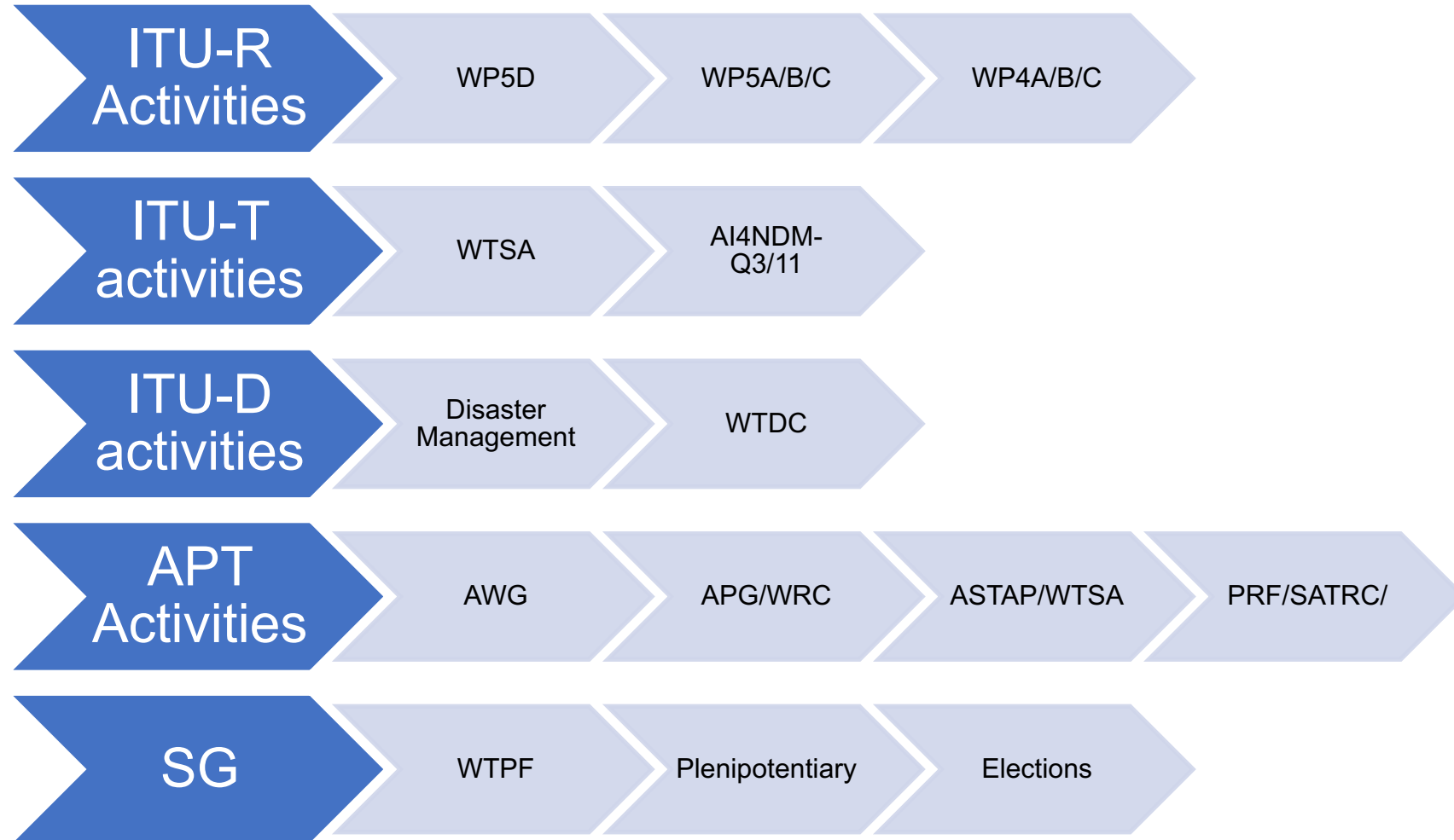
S. No.	Date	Event
1	01 April 2021	First National Preparatory E-Workshop For WRC-23
2	18 April 2021	Artificial Intelligence-Opportunities and Challenges
3	17 May 2021	World Telecom & Information Society Day (WTISD)2021
4	19 September 2021	Looking Beyond 5G Future Technology Trends Towards 6G on Thursday 16th September
5	08 October 2021	Webinar on Telecom Reforms Package on Friday 8th October
6	21 October 2021	3rd National Preparatory Workshop for "WRC-23"
7	19 November 2021	6G (IMT-2030) Vision Document on Friday 19th November
8	16 December 2021	Webinar on Operationalization of Telecom Reforms 2.0
9	02 February 2022	New Spectrum for Wi-Fi
10	15 March 2022	Annual Dinner Reception



# Increased membership in IAFI activities

- **Corporate members – 16 (3 new added)**
  - **National Capital Region Transport Corporation (NCRTC)** – a joint venture company of Govt of India and States of Delhi, Haryana, Rajasthan and Uttar Pradesh for implementing the Regional Rapid Transit System (RRTS) project across the National Capital Region, ensuring a balanced and sustainable urban development through better connectivity and access.
  - **GalaxEye**, was founded in 2020 by a team of 5 students/alumni of Indian Institute of Technology Madras, using satellite technology in a wide variety of applications ranging from disaster management and defence to mineral exploration and insurance.
  - **OmniSpace** is uniting the mobile roaming with satellites to create the world's first integrated global 5G network to deliver greater reach, improved reliability, and enhanced quality of service for billions of users and devices worldwide. By integrating terrestrial and satellite networks into one seamless connected experience, empowering consumer, enterprise, government and IoT users worldwide.
- **New Individual members** – 13 New Life members added.
- **Total members** as on 1-4-21 – 112 including corporates and individuals

# Increased IAFI work in ITU and APT Activities



# IAFI has submitted 13 contributions to ITU WP5D in 2021-22

<a href="#">[1019]</a>	Preliminary draft new edition of the Handbook on global trends in International Mobile Telecommunications (IMT)	2022-01-31	<a href="#">[816]</a>	Further updates to the working document towards a preliminary draft new Report ITU-R M.[IMT.C-V2X] - the use of the terrestrial component of IMT for cellular-vehicle-to-everything application	2021-09-27
<a href="#">[1013]</a>	Sharing and compatibility studies of IMT systems with FSS satellites in the frequency band 6 425-7 125 MHz - WRC-23 agenda item 1.2	2022-01-31	<a href="#">[815]</a>	Recommendation ITU-R M.1036 - Frequency arrangements for implementation of the terrestrial component of International Mobile Telecommunications (IMT)	2021-09-27
<a href="#">[1012]</a>	Adjacent band compatibility studies of IMT systems in the mobile service in the band 1 492-1 518 MHz with respect to systems in the mobile satellite service in the band 1 518-1 525 MHz	2022-01-31	<a href="#">[639]</a>	Proposal for a new Report on critical applications of IMT for industrial and enterprise users	2021-05-31
<a href="#">[995]</a>	Finalization of draft new Report ITU-R M.[IMT.C-V2X] - The use of the terrestrial component of IMT for cellular vehicle-to-everything application	2022-01-31	<a href="#">[638]</a>	Proposed new ITU-R Recommendation on framework and overall objectives of the future development of International Mobile Telecommunications (IMT) for 2030 and beyond	2021-05-31
<a href="#">[994]</a>	Further updates to working document towards a preliminary draft new Recommendation ITU-R M.[IMT.VISION 2030 AND BEYOND] - Annex 3.7 to Working Party 5D Chairman's Report	2022-01-31	<a href="#">[637]</a>	The use of terrestrial component of IMT for cellular-vehicle-to-everything application (Question ITU-R 262/5)	2021-05-31
<a href="#">[992]</a>	Further updates to working document towards a preliminary draft new Report ITU-R M.[IMT.INDUSTRY] - Applications of IMT for [specific] industrial and enterprise usages	2022-01-31	<a href="#">[636]</a>	Proposal for a new/additional Recommendation in MM wave bands to complement Recommendation ITU-R M.1036-6 - Frequency arrangements for implementation of the terrestrial component of International Mobile Telecommunications (IMT)	2021-05-31
<a href="#">[817]</a>	Further updates to working document towards a preliminary draft new Report ITU-R M.[IMT.INDUSTRY] - Applications of IMT for [specific] industrial and enterprise usages	2021-09-27			

# IAFI has submitted 7 contributions to ITU-R WP5A

- Proposal to update Report ITU-R M.2377 - Radiocommunication objectives and requirements for Public Protection and Disaster Relief (Doc. 448)
- Compendium of ITU's work and future ITU-R work on Emergency Telecommunications (Doc. 447)
- Updates to Working document towards a preliminary draft new Report ITU-R M.[CAV] (Doc. 446)
- WRC-23 agenda item 9.1, topic c) - Study the use of International Mobile Telecommunication systems for fixed wireless broadband in the frequency bands allocated to the Fixed Service on a primary basis, in accordance with Resolution 175 (WRC-19) (Doc. 445)
- Proposed changes to the working document towards a preliminary draft new Report ITU-R M.[UCS] - Utility communication systems (Doc. 274)
- Studies under agenda item 9.1 topic C) (Doc. 273)
- RSTT study Question (Doc. 272)

# IAFI work with the APT :

4 contributions to AWG and 6 docs for WRC-23 submitted to WPC

- Response to APT Report on information of mobile operators' frequencies, technologies and license durations in Asia Pacific countries [AWG-27/INP-63](#)
- Further work on a draft new Report on sharing and compatibility studies between IMT in the band 1492 – 1518 MHz and MSS systems in the band above 1518 MHz in the Asia Pacific region [AWG-27/INP-62](#)
- Working document towards a preliminary draft new APT Report on current status and future plan of implementation and development of IMT-2020 (5G) in Asia-Pacific region [AWG-27/INP-61](#)
- Further updates to working document towards a preliminary draft new APT Report on emerging critical applications of IMT for industrial, societal and enterprise users [AWG-27/INP-60](#)

# IAFI work continues to be well covered by the Media

ET Telecom.com  
From The Economic Times

5th edition THE 5G CONGRESS 2022  
5G: THE NEXT BIG DISRUPTION  
Conference Awards

News Features **ETT SPECIAL** Slideshows Tele-Bytes Live Sessions

3G/4G • SatCom • Digital India • Infrastructure • Devices • Jobs • MVAS/Apps • Tele-Stats

Telecom News / Latest Telecom News / Industry

## IAFI seeks to merge captive license to support Atmanirbhar Bharat

Many developed countries have already licensed private captive 4G/5G networks. These include the USA, UK, Germany, Australia, Japan, and others.

ET Telecom @ETTelecom

IAFI proposes early finalization of ITU recommendations on 4G/5G for automated vehicles  
#ITU #5GNetworks #Industry #ITUAPTFoundation #BharatBhatia #ItuAptFoundationOfIndia #InternationalTelecommunicationUnion #5G #5GAutomatedVehicles #5GTechnology

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Telecom News / Latest Telecom News

## IAFI asks TRAI to keep 5G spectrum price reasonable

"In the previously failed auctions of 700 MHz, the average reserve price for the auction in 700 MHz in Feb 2021 was about \$1.89 per MHz per p (adjusted for PPP) which is 34 times higher than that set International (\$0.05) and is also higher than the mean winning bid price witnessed worldwide (\$0.54)" IAFI stressed in its submission.

Ashutosh Kumar • ETTelecom • January 10, 2022, 17:03 IST

5G

## IAFI hosts 2nd international e-workshop on ITU 6G vision

November 24, 2021

ashish choudhary ashish choudhary TILAK RAO DUA satya Gupta India, DoS, Dr. P... Rakesh Mehrotra India, DoS, Dr. P.K. Jain Rakesh Mehrotra R K Pathak, DDO(C)

### ITU-APT Foundation of India

ITU's Association in India

ET Telecom २०२१ सेप्टेम्बर २४

The ITU-APT Foundation of India (IAFI) has sought to delicense the spectrum in V band (60 GHz range) to bridge the digital divide by promoting Prime Minister's Wi-Fi Access Network Interface (PM-WANI) initiative.

ET Telecom.com  
From The Economic Times

5th edition THE 5G CONGRESS 2022  
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3G/4G • SatCom • Digital India • Infrastructure • Devices • Jobs • MVAS/Apps • Tele-Stats • Policy • Industry • Smartphone • More

Home / Tele-Bytes / ETTelecom Roundtables: Airtel, Vodafone Idea, COAI, IAFI discuss policy roadmap for sectoral health

## ETTelecom Roundtables: Airtel, Vodafone Idea, COAI, IAFI discuss policy roadmap for sectoral health

In a panel discussion on 'Enabling Policy Roadmap for the Sectoral Health' at ETTelecom's Digital Telco Summit, Rahul Vatts, Chief Regulatory Officer, Bharti Airtel, P Balaji, Chief Regulatory and Corporate Affairs Officer, Vodafone Idea Limited, Lt. Gen. S. P. Kochhar, Director General, COAI, and Bharat Bhatia, President, ITU-APT Foundation of India advocate overhauling of the entire tax structure on India's telecom sector and suggest reducing legacy litigation cases out of court, amongst others. Sonica Bajaj, Partner, KPMG in India moderated the session.

ETTelecom • December 28, 2021, 13:30 IST

# New and Expanded Website

info@itu-apt.org



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LO



## 19<sup>th</sup> Annual General Meeting

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- IAFI Papers & Presentations
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Discussion on the New Telecom Bill, 2022

India Dinner Reception

National Workshop on Spectrum and Regulatory Issues in Preparation for WRC-23

India Dinner Reception

National Workshop on "Green Telecom"

World Wi-Fi Day Celebration.

4th-National Preparatory Workshop for WRC-23

World Telecommunication and Information Society Day WTISD-22 Ceremony

Past Events

September 2022, 4:30 PM Onwards  
KG Marg, New Delhi

# Key WRC-23 AGENDA items on which IAFI is working during 20-23 Study Period

- New Spectrum agenda for 6G agenda for WRC-27
- Earth stations in motion (ESIM) – Conditions to be further defined for non-geostationary space stations
- NGSO Regulations, and satellite to satellite communications
- High-altitude IMT base stations (HIBS) – The use of high-altitude platform stations as IMT base stations (HIBS) in the mobile service in certain frequency bands below 2.7 GHz already identified for IMT,
- Protecting satellites and Wi-Fi in 6 GHz in India
- Promoting 4.9 GHz for Industrial 5G
- Regulatory issues such as 9.1 C and 21.5



# Agenda of the 19th Annual General Meeting of the ITU-APT foundation of India (IAFI)

## Agenda Item 4:

To consider the Statement of Accounts of the society for the year 2021-22 as approved by the Executive Council.

**Presented by Shri H C Soni, Treasurer, ITU-APT Foundation of India ([IAFI](#))**

# Statement of Accounts of the society for the year 2021-22 as approved by the Executive Council (Expenses)

<b>Financials at a glance - Expenses (In Rs.)</b>		
<b>PARTICULARS</b>	<b>FY 21-22 as on 31.03.2022</b>	<b>FY 20-21 as on 31.03.2021</b>
Bank charges etc.	9,051	7,091
Office Expenditure	2,31,899	1,09,337
Depreciation	8,568	12,207
Auditor Fees	72,000	72,000
APT membership	3,96,687	
Events Expenses	4,79,155	4,56,456
Rent + Maintenance	6,98,862	3,78,278
Salary + Staff Welfare	17,04,483	12,05,654
Telephone Expenses	16,032	2,130
Website Expenses	35,064	10,734
<b>Total Expenses</b>	<b>36,51,801</b>	<b>22,53,887</b>
Excess of Income over Expenditure	<b>23,42,568</b>	<b>1,73,246</b>
<b>TOTAL</b>	<b>59,94,369</b>	<b>24,27,133</b>

# Statement of Accounts of the society for the year 2021-22 as approved by the Executive Council (Receipts)

## Financials at a glance -Receipts (in Rs.)

PARTICULARS	FY 21-22 as on 31.03.2022	FY 20-21 as on 31.03.2021
<b>Corporate Membership Received</b>	43,47,218	15,59,727
<b>Individual Membership Received</b>	1,05,000	1,94,160
<b>Sponsorship Fee Received</b>	12,88,166	5,00,000
<b>Interest from Bank</b>	2,53,985	1,73,246
<b>TOTAL</b>	<b>59,94,369</b>	<b>24,27,133</b>

# Statement of Accounts of the society for the year 2021-22 as approved by the Executive Council (Bank Balances)

Bank Balances (In Rs.)			
Bank Name	A/C Type	As on 31-3-2022	As on 1-4-21
AXIS BANK	CURRENT	6,51,216	9,16,885
HDFC BANK	CURRENT	(66,744)	6,28,070
HDFC BANK	FD	60,00,000	35,00,000
IDBI BANK	CURRENT	36,129	2,86,127
Cash in hand		21,298	8,331
<b>TOTAL</b>		<b>66,41,899</b>	<b>53,39,413</b>

# Agenda of the 19th Annual General Meeting of the ITU-APT foundation of India (IAFI)

Agenda Item 5:  
To appoint auditors and fix their remuneration.

Presented by Shri Bharat Bhatia, President, ITU-APT Foundation of India ([IAFI](#))

# To Appoint the Auditors and Fix their Remuneration.

- Propose to continue the existing auditors M/S Sethi Aggarwal and Associates
- Monthly remuneration of the auditors is proposed to be increased from Rs. 6000 per month Rs. 8000 per month due to increased activities

# **Agenda of the 19th Annual General Meeting of the ITU-APT foundation of India (IAFI)**

Agenda Item 6:

Election of the office bearers of the Society for the years 22-23 and 23-24

**Presented by Ms. Aarush, General Manager, ITU-APT Foundation of India ([IAFI](#))**

# Election of the office bearers of the Society for the years 22-23 and 23-24

VALID NOMINATIONS RECEIVED BY 14 <sup>TH</sup> OCTOBER 2022					
S.No.	Name of the Nominee	Date of Receipt of Nomination	Post	No. of Posts	No. of Canddates
1	Sh. T R Dua	11 October 2022	Chairman	1	1
2	Sh. S P Purwar	12 October 2022	Co-Chairperson	1	1
3	Prof. N K Goyal	14 October 2022	Vice-Chairman	3	2
4	Sh. P K Garg	14 October 2022	Vice-Chairman		
5	Sh. Bharat Bhatia	28 September 2022	President	1	1
6	Sh. S N Gupta	10 November 2022	Secretary General	1	1
7	Sh. H C Soni	13 October 2022	Treasurer	1	1
8	Sh. D Vemana Chary	10 November 2022	Vice President	7	7
9	Sh. Jitendra Singh	27 September 2022	Vice President		
10	Sh. K S Srinivas	10 December 2022	Vice President		
11	Sh. Rajesh Mehrotra	14 October 2022	Vice President		
12	Sh. Rakesh Mehrotra	13 October 2022	Vice President		
13	Sh. R K Mishra	10 December 2022	Vice President		
14	Sh. R P Agrawal	29 September 2022	Vice President		
15	Sh. Aloknath De	14 October 2022	Executive Member	UPTO 14	7
16	Sh. Ariff Khan	14 October 2022	Executive Member		
17	Sh. Manoj Mittal	14 October 2022	Executive Member		
18	Sh. Shyam Kaushal	26 September 2022	Executive Member		
19	Sh. S S Motial	10 June 2022	Executive Member		
20	Sh. Umesh kumar gupta	14 October 2022	Executive Member		
21	Sh. Vijay kumar Gupta	14 October 2022	Executive Member		



# Agenda of the 19th Annual General Meeting of the ITU-APT foundation of India (IAFI)

Agenda Item 7  
Close of the meeting

By Shri T R Dua, Chairman, ITU-APT Foundation of India ([IAFI](#))



THANK  
YOU

[Bharat.Bhatia@itu-apt.org](mailto:Bharat.Bhatia@itu-apt.org)

