



**AGENDA OF THE 22nd ANNUAL GENERAL MEETING OF
ITU-APT FOUNDATION OF INDIA
Sunday 14th September 2025 at CSOI KG Marg, New Delhi**

Roll Call and attendance at 11:00 AM

Agenda

1. Chairperson's Message;
2. To consider the Annual Report of the work of the society during the past year (2024-25) by the President.
3. To consider the statement of accounts of the society for the year 2024-2025 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. Close of the meeting