

Dated: 14-09-2025

**Minutes of the 22nd Annual General Body Meeting (AGM) of the
ITU-APT Foundation of India (IAFI)**

The 22nd Meeting of the Annual General Body Meeting of the ITU-APT Foundation of India (IAFI) was held on Saturday, 14th September, 2025 at CSOI KG Marg. The meeting commenced from 11:30 AM to 12:30 PM as a physical meeting at CSOI at KG Marg New Delhi-11000, to ensure transparency and accountability within the organization. AGM was followed by Family Lunch.

The following Agenda of the 22nd Annual General Meeting of the ITU-APT foundation of India (IAFI), was adopted by the AGM.

1. Roll Call and attendance
2. Chairperson's Message
3. To consider the Annual Report of the work of the society during the past year (2024-25).
4. To consider the Statement of Accounts of the society for the year 2024-25 as approved by the Executive Council.
5. To appoint auditors and fix their remuneration.
6. Any other business.

1. Following IAFI members attended the 22nd Annual General Body Meeting.

S.No.	Name	Designation
1.	Shri T R Dua	Chairman
2.	Shri S P Purwar	Co-Chairman
3.	Shri P K Garg	Vice Chairman
4.	Prof N K Goel	Vice Chairman
5.	Shri Bharat Bhatia	President
6.	Shri R K Mishra	Vice President
7.	Shri Rajesh Mehrotra	Vice President
8.	Shri Utpal K Mandal	Vice President
9.	Shri Vimal Wakhlu	Vice President
10.	Dr S N Gupta	Secretary General
11.	Shri H C Soni	Secretary Finance
12.	Shri B K Mitra	Executive Member
13.	Shri Umesh Kumar Gupta	Executive Member
14.	Shri Vimal Chawla	Executive Member
15.	Shri Vijay Kumar Gupta	Executive Member
16.	Prof Prem Chand Jain	Executive Member
17.	Shri Ashok Kumar Sharma	Life Member
18.	Shri T K Roy	Life Member
19.	Dr. R M Chaturvedi	Life Member

20.	Shri A K Narula	Life Member
21.	Shri Mahendra Shrivastava	Life Member
22.	Shri N Kishora Narang	Life Member
23.	Shri A V Chaturvedi	Life Member
24.	Dr Labh Singh	Life Member
25.	Shri Deepak Chaturvedi	Life Member
26.	Shri Rajiv Sinha	Life Member
27.	Shri N D Grover	Life Member
28.	Shri Deepak Sinha	Life Member
29.	Shri Praveen Sharma	Life Member
30.	Shri S K Tatu	Life Member

2. Chairperson's message

Shri Tilak Raj Dua, Chairman, warmly welcomed all participants to the AGM. He expressed his appreciation for IAFI's active involvement in domestic and international meetings, seminars, and events organized by the ITU, APT, DoT, BIF, WWRF, and other relevant organizations. He noted the association's significant contributions to the ITU and APT, as well as its proactive engagement in submitting comments on TRAI Consultation Papers and participating in TRAI's Open House Discussions. Furthermore, he acknowledged IAFI's ongoing efforts in providing feedback to the TEC and DoT on ER/GR/GSRs, and raising important issues through regular correspondence with the PMO, Hon'ble MoC, Hon'ble MoS, Secretary (DoT), DCC Members, Secretary (TRAI), and key officials.

Shri Dua emphasized IAFI's remarkable global growth and its recognition as a key stakeholder in spectrum and ICT standardization. He commended Shri Bharat Bhatia, IAFI President, and his team for their exceptional financial achievements over the past five years. In closing, he highlighted the association's key events throughout the year and expressed his gratitude to all IAFI members for their ongoing support.

3. Annual Report of the work of the society during the past year 2024-25

The Annual report of the foundation was presented by Shri Bharat Bhatia, President. A copy of the report is enclosed at Annexure-I.

3.1 Some of the achievements for the year 2024-25:

- i. IAFI has consistently advocated at all levels within the DoT, TRAI, the PMO, and the Planning Commission for the de-licensing of the lower 6 GHz spectrum band for Wi-Fi.
- ii. IAFI has repeatedly pushed for the administrative allocation of spectrum for GSO/NGSO satellite services and initiated high-level discussions on the methodology for assigning spectrum for satellite communication services.
- iii. IAFI elected to chair the WG-GA by ITU-R WP5D, the global ITU group on 6G
- iv. IAFI was nominated as a chair to the APT group on RLANs/Wi-Fi.
- v. IAFI written number of letters to the ISRO, TRAI, DoT, Telecom Ministers, PMO and other ministries, highlighting various critical telecom issues.
- vi. Two new corporate entities have joined the association, bringing IAFI's total corporate membership to 29.

3.2 Various events organized by the IAFI during 2024-25:

- a. Bid farewell to Mrs. Madhu Arora Member Technology, DCC, 18th Jan 2025, CSOI KG Marg, New Delhi, India
- b. 4th India Spectrum Management Conference, 07th - 08th Nov 2024, Le Meridien Hotel, New Delhi, India
- c. Exclusive VIP Dinner Reception hosted for the heads of delegations of ITU WTSA-24 on 17th October 2024 at the Le Meridien Hotel, New Delhi, India
- d. Informal Lunch - on 31st Aug 2024, CSOI KG Marg, New Delhi, India
- e. 21st Annual General Meeting of ITU-APT Foundation of India, 30th Aug 2024, CSOI KG Marg, New Delhi, India
- f. Bid farewell to Shri RR Mittar Former DG, DoT, Shri V. Raghunandan Former Secretary TRAI and to felicitate Prof. Rajeev Shorey on his promotion as Director IIIT Surat 19th June 2024, CSOI KG Marg, New Delhi, India
- g. IAFI's India Space Policy Conference (ISPC-24), 27th - 28th May 2024, at the Le Meridien Hotel, New Delhi, India
- h. Dinner Reception to welcome newly appointed Ms. Madhu Arora, Member Technology, DoT and bid farewell to Ms. Gunjan Dave- Former Member Technology, DoT, on 04th April 2024, at CSOI KG Marg, New Delhi, India

3.3 Key ITU Meetings attended by IAFI during the year 2024-25

02/12/24	06/12/24	WRS-24 (WRS-24)
19/11/24	29/11/24	WP 5A Land mobile service above 30 MHz*(excluding IMT)
21/10/24	31/10/24	WP 4A MSS
10/10/24	18/10/24	WP 4C MSS
03/10/24	11/10/24	WP 5D IMT Systems
25/06/24	02/07/24	WP 5D IMT Systems
04/05/24	24/05/24	WP 5A Land mobile service above 30 MHz*(excluding IMT)
01/05/24	09/05/24	WP 4A Efficient Orbit/Spectrum Utilization for FSS and BSS
24/04/24	30/04/24	WP 4C Efficient Orbit/Spectrum Utilization for MSS and RDSS
04/02/25	13/02/25	WP-5D IMT Systems

3.4 Key APT Meetings attended by IAFI during the year 2024-25:

S. No.	Meeting
1.	The 1st Meeting of the APT Conference Preparatory Group for WRC-27 (APG27-1)
2.	The 4th Meeting of APT Preparatory Group for WTSA-24 (APT WTSA24-4)
3.	The 5th Meeting of APT Preparatory Group for WTSA-24 (APT WTSA24-5)
4.	The 33rd Meeting of the APT Wireless Group (AWG-33)
5.	The 5th Meeting of APT Preparatory Group for WTSA-24 (APT WTSA24-5)
6.	The 33rd Meeting of the APT Wireless Group (AWG-33)
7.	The 25th Meeting of the South Asian Telecommunication Regulators' Council (SATRC-25) SATRC Workshop on Spectrum

4. The Statement of Accounts of the society for the year 2024- 25 as approved by the Executive Council.

The audited accounts for the year 2024-25 were presented by Shri HC Soni, Treasurer of the society. The accounts were unanimously approved by the AGM. A copy of the audited account of IAFI is enclosed at Annexure-II of these minutes.

5. Appointment of auditors and fixing their remuneration

AGM approved the continuation of the existing auditor's M/s Sethi Aggarwal and Associates at a monthly remuneration of Rs. 8000/- per month plus GST, which is same as last financial year.

6. The meeting ended with a vote of thanks to the chair.
