



Minutes of the 20th meeting of the Annual General Body Meeting of the ITU-APT Foundation of India (IAFI)

The 20th meeting of the Annual General Body Meeting of the ITU-APT Foundation of India (IAFI) was held on Wednesday 20th September 2023 at CSOI KG Marg. The meeting commenced at 4PM and was adjourned for half an hour as the required quorum was not present. The meeting was resumed at 4.30 PM.

1. Following members attended the 20th Annual General Body Meeting of IAFI

S.No	Name of the Member
1	Bharat Bhatia
2	TR Dua
3	HC Soni
4	Jitendra Singh
5	Vimal Wakhlu
6	SP Purwar
7	Ashok Sharma
8	Amarendra Narayan
9	RK Mishra
10	Neeraj Dindore
11	Ashok Kr Bhatnagar
12	SN Gupta
13	NK Goyal
14	Vimal Chawla
15	VK Gupta
16	TK Roy
17	Ashok Golas
18	PK Garg
19	Vishu Gupta
20	Rajesh Mehrotra
21	Arif Ullah Khan
22	ND Grover
23	UK Mandal
24	Vijay Kr Gupta
25	Ranjit Singh

The following Agenda of the 20th Annual General Meeting of the ITU-APT foundation of India (IAFI), as approved by the EC was adopted:

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 (2022-23)..
4. To consider the Statement of Accounts of the society for the year 2022-23 as approved by the Executive Council.
5. To appoint auditors and fix their remuneration.
6. To transact such other business as the EC may deem necessary for which notice under direction of the EC shall have been given

1. Chairperson's message

Mr. Tilak Raj Dua, Chairman delivered his message to the AGM. He highlighted the significant growth of association, as now IAFI is globally recognized as a global association, and a key stakeholder in Spectrum and ICT standard activities around the world. He commended and congratulated Shri Bharat Bhatia, IAFI President and his team for the remarkable growth of the association in the last 5 years. He recounted the important events organized by IAFI during the year He also thanked all the members for their regular contributions. A copy of his message is enclosed at Annex 1 of these minutes.

2. Annual Report of the work of the society during the past year 2022-23

The Annual report of the foundation was presented by Mr. Bharat Bhatia, President. A copy of the report is enclosed at Annex 2. He highlighted the following main achievements for the year:

- i. IAFI supported India's participation in ITU Plenipotentiary Conference PP-22 elections of Ms. Revathi as member of Radio Regulations Board (RRB) and India as member of the administrative council. India's landslide victory at PP-22 was a testament of the IAFI's efforts, particularly the invaluable support provided by Ms Aarush. This project involved:
 - a. Canvassing support at the APT preparatory meeting for PP-22 by organizing India reception in Bangkok
 - b. Canvassing support at the PP-22 Romania by organizing India reception with MOS-C
 - c. Supported India delegation in achieving India's objectives as well helped organizing the India reception at the WTDC in Kigali
- ii. IAFI undertook a project for a consumer study of 6GHz Wi-Fi that was funded by our members as well as by the 6USC group.
 - a. The study was done by CUTS International (Consumer Unity & Trust Society) (<https://cuts-international.org/>)
- iii. IAFI introduced a system of weekly reports to all members covering the activities of the society on a weekly basis. These include media stories, events organized by IAFI, consultations responded and contributions from to ITU and APT
- iv. IAFI increased the corporate membership and now have 22 corporate members.

3. Statement of Accounts of the society for the year 2022- 23 as approved by the Executive Council.

The audited accounts for the year 2022-23 were presented by Mr. HC Soni, Treasurer of society. The accounts were unanimously approved by the AGM.

4. Appointment of auditors and fixing their remuneration

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

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