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**MINUTES OF THE 1ST (2013-14) MEETING OF THE BOARD OF RECOGNITION
OF EXCELLENCE HELD ON SATURDAY, THE 07 DEC 2013, AT 1530 HOURS
AT IETE HQ NEW DELHI**

The following were present:

Dr V Gunasekhar Reddy
Brig (Dr) V D Abraham, SM (Retd)
Dr Pawan Kapur
Dr M H Kori
Prof K Laxminarayana
Brig (Dr) V K Panday (Retd)
Prof (Dr) K T V Reddy
Shri S C Rudra
Prof Sandeep Sancheti
Shri Vimal Wakhlu

Chairman
Co-Chairman

Secretariat:

Mrs Sandeep Kaur Mangat
Shri Sanjay Setia

Asstt Secy(ARP)
Staff

The following were unable to attend:

Dr K D Nayak
Shri D Rajagopal
Prof (Dr) B Visvesvara Rao
Prof R P Yadav

Co-opted
Co-opted

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 4TH (2012-13)
MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE
HELD ON JUL 20, 2013 AT IETE HQ**

1.1 The Committee Members were of the view that the Minutes of the previous Meeting may be circulated to the concerned members or be provided at the time of meeting, for their information.

1.2 This was for the information of the Governing Council.

ITEM-2 "CALL FOR NOMINATIONS" FOR IETE MAIN AWARDS AND IETE CORPORATE AWARDS-2014

2.1 The "Call for Nominations" of IETE Main Awards and IETE Corporate Awards were discussed in detail by the Board Members and the following suggestions were recommended:

- (a) The potential Institutions/Organizations may be approached for Call for Nominations of IETE awards.
- (b) Even if one nomination is received, the committee shall consider and scrutinize it.
- (c) In case of no nominations in any of the awards, the IETE President can be requested to extend the dates of receiving nominations.
- (d) The response from 80% of the Jury members in a particular award should be one of the decisive factors for selecting the awardees.
- (e) The nominator can send only six copies of the nomination (instead of 15 copies as per the present practice) along with the soft copy in a prescribed performa to the Chairman, BoRE, to save them from laborious task.
- (f) The performa for Nomination form may be made available online, for the convenience of the nominators.

2.2 This was for the approval of the Governing Council.

ITEM-3 APPROVAL OF THE EXISTING LIST OF "EXTERNAL JURY OF EXPERTS" FOR IETE AWARDS-2014

3.1 After detailed discussions, the Board suggested to review the existing list of external Jury members so that more members could be included under each award.

3.2 The Board also recommended that

- The consent of the each Jury member be taken for three years at least.
- The name of one jury member should not be in the list of more than three awards.
- The jury chosen must be of a professor level or equivalent grade or distinguished personality from a reputed organization.
- Inclusion of a line at the end of Call for Nominations brochure viz. "The names of the recipient of the various awards in the previous years are available at www.iete.org"

3.3 This is for the information of the Governing Council.



ITEM-4 **IETE AWARDS-2013**

4.1 The Members were informed that some of the awardees were unable to attend the Award Ceremony at the ATC-2013 at Mumbai, therefore their Awards and citations were dispatched to the awardees. The number of awards dispatched were as follows:-

Main Awards: 03
Best Paper Awards: 13
NTPC prizes: 03
Academic Awards: 12

4.2 This is for the information of the Governing Council.

ITEM-5 **IETE-NATIONAL TECHNICAL PAPER CONTEST(NTPC)-2014**

5.1 The Chairman informed the Members about the letter received from IETE Centres/ Sub-Centres-Trivandrum, Amity University (Noida), Hyderabad, Kochi and Vijayawada, conveying their willingness to conduct the NTPC-2014 at their Centres. The Board discussed the various aspects and recommended the following guidelines to be included in the records while choosing the name of the host Centre for NTPC event:-

- (a) The approved Centre should not have hosted the contest of NTPC during past 2 years.
- (b) The approved Centre should have good number of ISFs attached under its aegis.
- (c) The approved Centre should not have conducted any major activity during that calendar year.
- (d) In case of any uncertainty the Committee/President has the right to select name of the centre to the conduct of the NTPC.

5.2 Based on the above guidelines, the Members recommended IETE Kochi Centre to host the NTPC for the year 2014.

5.3 This was for the approval of the Governing Council.

ITEM-6 **IETE IRSI(83) AWARDS-2013**

6.1 The Members of the Committee were apprised by Dr M H Kori, Chairman Organizing Committee of IRSI-2013 about the event and IRSI Awardees that have been selected by the IRSI Awards Committee. He also informed the Board that IRSI Award ceremony was scheduled for 12th Dec 2013 at Bangalore.

6.2 The winners selected in the category of IETE-IRSI(83) Main Award-2013 is Sri GSN Raju, Centre DIRECTOR, NTRO, New Delhi; and in IETE-IRSI(83) Young Scientist Awards-2013 Sri Govind Rao Doddamani, Sc 'D', LRDE, DRDO and Sri Adesh Panwar, Dy Manager, BEL, Bangalore.

6.3 This is for the information of the Governing Council.



VOTE OF THANKS

7 There being no other point to discuss, the meeting ended with a vote of thanks to the Chair.

Ref: IETE/J-216/1st (2013-14)/BoRE

Date: 24 Dec 2013



(S R AGGARWAL)
Secretary General

Distribution:

Chairman and Members of the Board of Recognition of Excellence
President and Members of the Governing Council