



The Institution of Electronics and Telecommunication Engineers

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MINUTES OF THE 2ND (2016-17) MEETING OF THE BOARD OF AWARDS HELD ON FRIDAY, THE 07 APRIL 2017, AT 1200 HOURS AT IIT, KANPUR

The following were present:

Prof (Dr) M Basavaraj	Chairman
Lt Gen (Dr) Rajesh Pant, PVSM, AVSM, VSM (Retd)	Co-Chairman
Shri D Rajagopal	
Prof (Dr) V Guna Sekhar Reddy	
Dr Swarna Ravindra Babu	
Shri R S Chauhan	
Shri G Ramesh	

The following were granted leave of absence:
Shri P S Sundaram

Secretariat:
Mrs Sandeep Kaur Mangat Asstt Secretary

ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1ST (2016-17) MEETING OF THE BOARD OF AWARDS HELD ON THE 02 DECEMBER 2016 AT IETE HQ

1.1 As no comments were received, the minutes were confirmed.

ITEM-2 "CALL FOR NOMINATIONS" FOR IETE MAIN AWARDS AND IETE CORPORATE AWARDS -2017

2.1 The Chairman apprised the Board Members of the publishing of the "Call for Nominations" for IETE Main Awards as well as IETE Corporate Awards-2017 in IETE Journal of Research and IETE Technical Review (Jan-Feb 2017) issues and as a half page notice in Sep-Dec 2016 issue of IETE Newsletter. He also made the members aware of the individual letters sent, under the signature of IETE President, to all the relevant organizations as per the past practice.

2.2 The Chairman apprised the members that so far 5 nominations have been received.

2.3 The Chairman BoA requested the Board/Governing Council members for their indulgence in seeking nominations for IETE Awards 2017.

2.4 This is for the information of the Governing Council.

ITEM-3**IRSI AWARDEES-2016**

3.1 The Chairman briefed the Committee members about the recommendations received from the Committee for IETE-IRSI (83) Awards on March 15, 2017 through the Chairman, IETE Bangalore Centre. The names of the Awardees were read out as follows:

(a) IETE-IRSI (83) Main Award-2016 : Shri S S Nagaraj

(b) IETE-IRSI (83) Young Scientist Award-2016:

- Shri S Veeraraghavan
- Shri Dillibabu E

3.2 The Chairman brought to the notice of members the suggestion that came from Lt Gen (Dr) Rajesh Pant, Co-Chairman BoA, about considering the participation of Private Sector Companies in the domain of Radars, in this award nomination. It was explained that since the award had been rotating in the same circle of BEL and DRDO for quite some years, IETE should find out some ways to reach out to these private companies. Such companies should be made aware of IETE-IRSI Awards and every effort should be made to make this Award more competitive.

3.3 The Co-Chairman further recommended making "Call for Nominations" forms simpler by eliminating the avoidable steps.

3.4 The Co-Chair BoA also brought to the notice of all members the names of the signatories going on the certificate of IETE -IRSI Award every year. He opined that since IETE-IRSI Award certificates were being issued from IETE, it should carry three signatories as in the case of IETE Main Award/ Corporate Awards i.e. Chairman IRSI, Chairman BoA and President IETE, instead of only Chairman IRSI & President IETE.

3.5 The Board members after due deliberations recommended the following:

- a) To identify relevant private companies in the domain of Radars and send them the forms to solicit nominations.
- b) The existing nomination form (Call for Nominations) be sent to the Governing Council members so that relevant inputs be taken for revising the existing nomination form.
- c) IETE-IRSI Citations to include the third signatory i.e. Chairman, Board of Awards, along with Chairman, IRSI and President, IETE.

3.6 This is for the information and approval of the Governing Council.

ITEM-4**IETE NATIONAL TECHNICAL PAPER CONTEST(NTPC)-2017**

4.1 Briefing the Board members, the Chairman stated that help was rendered by the Zonal Coordinator (North Zone) -(Prof) Wg Cdr Prabhakar (Retd) in selecting the name of the host Centre / Sub Centre from the North Zone for conduct of National Technical Paper Contest 2017.

4.2 The Centres that showed interest in the hosting NTPC-2017 contest from North Zone were:

- IETE Amity University Noida Sub-Centre
- IETE Chandigarh Centre
- IETE Kanpur Centre

4.3 The name finally approved for the conduct of NTPC -2017 was that of IETE Amity University Noida Sub-Centre.

4.4 The Chairman further informed that a brochure prepared by IETE Amity University Noida Sub-Centre has been uploaded on IETE website and facebook page for wider publicity. This information has also been disseminated through emails to all IETE Centres and ISFs.

4.5 The date of paper acceptance for this contest is 15-30th April and oral presentation is 19th May 2017. As per the latest information, the timelines have been extended due to lack of response from participants. The students will be notified of the acceptance of their papers by 15th May and call for Oral Presentation on 30th May.

4.6 This is for the information of the Governing Council.

ITEM-5 IETE- SMT TRIVENI DEVI GUPTA MEMORIAL AWARD

5.1 The Chairman apprised the members of inability of Ms J Manjula, DG, ECE, DRDO, Bangalore, awardee from 2016, to receive the award on National Science Day on 28th Feb 2017 at IETE Bangalore Centre.

5.2 The Board also took up the issue of having separate Jury Panel for IETE-Smt Triveni Devi Gupta Memorial Award, similar to other awards, rather than it being judged by the Search Committee of IETE-Life Time Achievement Award.

5.3 After discussions the Board recommended the following:

a) That the previous awardee could be invited one more time on the World Telecommunication Day-2017 celebrations at IETE Bangalore Centre for conferment of this award 2016.

b) To circulate the existing Jury list among the Board members for their suggestions for suitable names in the panel for Smt Triveni Devi Gupta Memorial Award.

5.4 This is for the information of the Governing Council

ITEM-6 INSTITUTION OF A NEW MEMORIAL AWARD

6.1 Based on the request received from Mrs P P Malhotra, W/o Late Shri P P Malhotra, DFIETE, the Chairman apprised the Board of her wish of instituting a memorial award in the memory of her late husband. The proposed award may be named as IETE-Shri P P Malhotra Memorial Award. The donor is willing to contribute a corpus of Rs 3 lacs for initiation of this Award from the year 2018.

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6.2 After due deliberations the Board recommended the following:-

- 1) Since the contribution of late Shri P P Malhotra was primarily in the Industry and academic sectors and the fact that IETE does not having any award exclusively for IETE Organizational members from industry or academic organizations, it was thought that this new award be dedicated to the IETE Organizational Members for their outstanding contribution in Innovation in the fields of electronics industry /academia.
- 2) It was also recommended that IETE-Shri P P Malhotra Memorial Award may consist of cash prize of Rs 5000/-, boarding and lodging charges of Rs 2000/- for one day, and a citation and medal.
- 3) For the expert jury members in the panel of IETE-Shri P P Malhotra Memorial award, the Board members will send their inputs after perusing the existing jury list, for IETE Triveni Devi Gupta Memorial Award jury, for final decision.

6.3 This is for the approval of the Governing Council.

ITEM-7 ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

7.1 As per the suggestion of Co-Chair BoA, the Board recommended distribution of about 100 lapel pins (per centre) to major IETE Centres and 50 lapel pins/centre to other selected Centres for the brand publicity of IETE

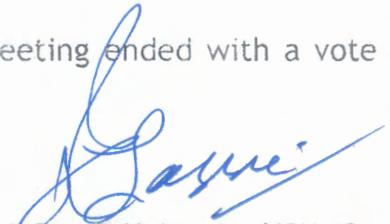
7.2 This is for the approval of Governing Council.

VOTE OF THANKS

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

Ref: IETE/J-216/2nd (2016-17)/BoA

Date: 05 May 2017


Maj Gen P K Jaggia, VSM (Retd)
Secretary General

Distribution:

Chairman and Members of the Board of Awards
President and Members of the Governing Council