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**MINUTES OF THE 2ND (2017-18) MEETING OF THE BOARD OF AWARDS HELD ON
SATURDAY, THE 07 APRIL 2018, AT 1130 HOURS AT VISAKHAPATNAM**

The following were present:

Prof (Dr) M Basavaraj
Shri S Ramaswamy
Shri Karthik Parikh
Dr B Prabhakara Rao
Prof (Dr) A K Saini
Dr K Jaya Sankar

Chairman
Co-Chairman

The following were granted leave of absence:

Secretariat:
Mrs Sandeep Kaur Mangat

Asstt Secretary (AP&WEEC)

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1ST (2017-18) MEETING OF
THE BOARD OF AWARDS HELD ON THE 09 DEC 2017 AT GOA**

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

**ITEM-2 CALL FOR NOMINATIONS: FOR IETE MAIN AND IETE CORPORATE
AWARDS-2018**

2.1 The Chairman apprised the Board Members of the publishing of "Call for Nominations" for *IETE Main Awards* as well as *IETE Corporate Awards-2018* in IETE Journal of Research and IETE Technical Review (Jan-Feb 2018) issues and as a half page notice in Sep-Dec 2017 issue of IETE Newsletter. He made the members aware of the individual letters that were sent under the signature of President IETE to all the relevant organizations as per the past practice.

2.2 The Chairman informed the Board that so far 15 nominations had been received.

2.3 The Chairman also called for Members indulgence in seeking nominations for IETE Awards-2018

2.4 This is for information of Governing Council.

ITEM-3 EXPERT JURY FOR TWO IETE AWARDS

3.1 The Chairman informed the BoA members regarding the same set of jury members in IETE-Smt Triveni Devi Gupta Memorial Award and IETE-Shri P P Malhotra Memorial Award, as follows:

- Prof R V Rajakumar, IIT Bhubaneshwar
- Prof Indranil Manna, IIT Kanpur
- Shri B K Dey, Former Engineering-in-Chief, Doordarshan
- Shri J C Sharma, GM (Projects), PS-PEM, PPEI
- Shri N Thyagarajan, Additional Director General, AIR & Doordarshan (South Zone)

3.2 The Board members endorsed these names as jury members for IETE-Smt Triveni Devi Gupta Memorial Award and IETE-Shri P P Malhotra Memorial Award as well.

3.3 The Board members also proposed that in case of only one nomination received in any of the award categories, the nomination should be sent back to the nominee with some admin reasons, which may be chalked out carefully later and circulated for the approval of the Board members.

3.4 This is for the approval of the Governing Council.

ITEM-4 REGARDING PROPOSAL OF GP CAPT H KAUSHAL FOR INSTITUTING A TROPHY

4.1 The Chairman apprised the Board members regarding the email received from Gp Capt H Kaushal desiring meeting with the IETE officials to discuss and finalize the criteria.

4.2 After due deliberations the Board members felt that it was extremely difficult to judge a best employee of the institution at pan India basis. Hence, the Board reiterated its earlier decision of not initiating this award at this juncture.

4.3 The Board recommended that a letter be written to Gp Capt Kaushal about BOA's decision.

4.4 This is for information of Governing Council.

ITEM-5 CORPUS RECEIVED FOR IETE -PROF SVC AIYA MEMORIAL AWARD

5.1 The Chairman informed the Board regarding donation received under IETE-Prof SVC Aiya Memorial Award from Shri S S Madan and his friends, who were the former students of late Prof SVC Aiya. To make this award more prestigious, this group desired the cash prize to be elevated from Rs 2000/- to Rs 11,000.

5.2 The Chairman apprised the Members of the donor details as follows:

- Prof Raman Subramanian, Chennai - Rs 10,000/-
- Shri Ram Manohar, Buckinghamshire, UK - Rs 25,000/-
- Shri P M Ramchandra, Mumbai - Rs 10,000/-
- Shri S S Kadur, Bangalore - Rs 10,000/-
- Shri S S Madan, Delhi - Rs 1,00,000/-

Rs 1.55 Lakhs

5.3 The Chairman apprised the members of the ongoing communication with Dr Nikhil Jayant, another student from this group, whose donation of Rs 25,000/- is not yet received by IETE. The members recommended to coordinate & to send a reminder to Dr Nikhil Jayant.

5.4 The Chairman also informed the Board Members regarding revised announcement of the cash prize money of Rs 11,000/- in *Call for Nominations* of Jan-Feb issues of IETE Journal of Research and IETE Technical Review.

5.5 This is for the information of the Governing Council.

ITEM- 6 REGARDING INITIATION OF AN AWARD BY PROF A KUMAR

6.1 The Chairman informed the Board of his efforts that he made to contact Prof A Kumar. The matter could not be pursued due to Prof A Kumar's health problem, as he was not able to talk even on the phone.

6.2 In view of the ill-health of Prof A Kumar, the Board has decided to put off the issue.

6.3 This is for information of the Governing Council.

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

Ref: IETE/J-216/2nd (2017-18)/BoA

Date: 26 April 2018



Anil Sharma
Dy Secretary

Distribution:

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