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**MINUTES OF THE 1ST (2018-19) MEETING OF THE BOARD OF AWARDS HELD ON
FRIDAY, THE 13 DECEMBER 2018, AT 1100 HOURS AT BENGALURU**

The following were present:

Prof (Dr) M Basavaraj
Shri Kartik Parikh
Shri Viney Kakkar
Shri S Ramaswamy
Shri R K Vyas

Chairman
Co-Chairman
Member
Member
Member

The following members were granted leave of absence:

Prof M N Hoda

Member

Secretariat:

Mrs Sandeep Kaur Mangat

Asstt Secretary (AP&PARGC)

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 3RD (2017-18) MEETING OF
THE BOARD OF AWARDS HELD ON THE 13 JULY 2018 AT MUMBAI**

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

ITEM-2 CONFERMENT OF 2018 IETE AWARDS

2.1 The Chairman informed the committee members regarding conferment of IETE Awards-2018 during AIC at Amravati, Maharashtra on 29th Sept 2018. He apprised that the awardees who were absent during the event have all been dispatched their awards at their postal addresses.

2.2 The Chairman also informed that as per the previous Governing Council decision, the categories that had received only one nomination in 2018, the nominees of the same have been informed that their nominations could be considered in 2019, if sent again. This information was hosted on IETE website.

2.3 This is for information of the Governing Council.

ITEM-3 NEW JURY MEMBERS FOR IETE AWARDS

3.1 The list with new names of Jury members, as suggested by Dr M H Kori, was reviewed by the Board members. After due deliberation the members recommended that credentials of new Jury members be prepared, added panel wise and then circulated amongst all BoA members for their assessment and final selection.

3.2 It was also decided that the names of the old non-performing Jury members may be retained as a civility but nominations forms should not be sent out to them.

3.3 The Members also required following actions to be performed:-

- a) to circulate the IETE Awards list to all BoA members for their information.
- b) to share the various steps involved in processing of the awards with BoA members.
- c) to reach out to IETE Organizational members and inform them about the details of IETE-P P Malhotra Memorial Award and seek out their nominations.

3.4 This is for information of the Governing Council.

ITEM-4 CALL FOR NOMINATIONS; FOR IETE MAIN AWARDS AND IETE CORPORATE AWARDS-2019

4.1 Informing the Board members about announcement of "Call for Nominations- 2019", the Chairman stated that this information has already been published in Nov-Dec 2018 issues of IETE journals and would also be appended in Jan-Feb 2019 issues of IETE Technical Review and IETE Journal of Research. The Chairman further added that individual letters would go to all relevant organizations under the signature of President IETE, for wider publicity as per the past practice. The details are displayed on the IETE website: www.iete.org and Facebook.

4.2 The Board also deliberated on the issue raised by Dr M H Kori, DFIETE, i.e. discontinuing the practice of seeking hard copies (6) from the nominees. The Board members were apprised on its background and were informed that these six hard copies were meant for expert jury members in each panel.

4.3 After due deliberation, it was recommended that since the announcement was already made through various channels, let the nominees send hard copies but in future IETE should stop soliciting hard copies. Any jury member requiring hard copies may be provided the same from IETE HQs. In future a specific e-mail Id. (awards@iete.org) be created for the Award nominations to come in.

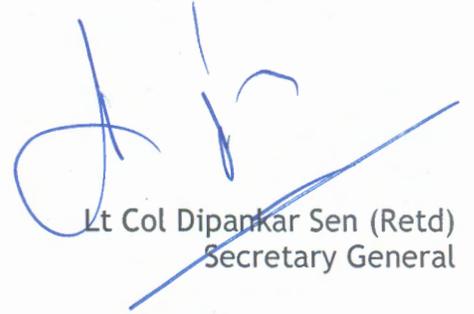
4.4

This is for information and approval of the Governing Council.

ITEM-5 There being no other point to discuss, the meeting ended with a vote of thanks to the Chair.

Ref: IETE/J-216/1st (2018-19)/BoA

Date: ~~Dec 2018~~ 18 Jan 19 .



Lt Col Dipankar Sen (Retd)
Secretary General

Distribution:

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