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**MINUTES OF THE 2ND (2013-14) MEETING OF THE BOARD OF RECOGNITION
OF EXCELLENCE HELD ON SATURDAY, THE 08 FEB 2014, AT 1530 HOURS AT
AURANGABAD**

The following were present:

Dr V Gunasekhar Reddy
Brig (Dr) V D Abraham, SM (Retd)
Dr Pawan Kapur
Prof K Laxminarayana
Shri D Rajagopal
Prof (Dr) K T V Reddy
Shri S C Rudra

Chairman
Co-Chairman

Secretariat:

Mrs Sandeep Kaur Mangat
Shri Sanjay Setia

Asstt Secy(ARP)
Staff

The following were unable to attend:

Dr M H Kori
Brig (Dr) V K Panday (Retd)
Dr K D Nayak
Prof Sandeep Sancheti
Shri Vimal Wakhlu
Prof (Dr) B Visvesvara Rao
Prof R P Yadav

Co-opted
Co-opted

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1ST(2013-14)
MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD
ON DEC 07, 2013 AT IETE HQ**

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

1 of 3 of 2nd (2013-14)/BoRE/Feb 2014

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

2.1 As discussed during the 1st (2013-14) meeting of the BoRE, the members were apprised of the following-

- Upload of "Call for Nominations" for IETE Main Awards and Corporate Awards on IETE website after modifications and the same being publicized and printed in Nov-Dec 2013 and Jan-Feb 2014 issues of IETE Technical Review and IETE Journal of Research.

- Despatch of Individual letters of "Calling for Nominations" to DRDO Labs, CSIR / CSIO Labs / Director IITs, Director NITs, Universities, IETE Organizations Member & ISF Colleges.

- Requirement of 6 hard copies and 1 soft copy from the nominees as one (1) hard copy was required to be kept as master copy at IETE HQs and five (5) copies required to be sent to jury members for each award. The members approved for total 6 hard copies and 1 soft copy to be received from the nominees.

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 The members reviewed the list of existing external jury for IETE Awards and recommended the following:-

- To have the constitution of experts from academia, industry etc.
- More time to be given for addition of new members to the jury list, which could be completed by Feb 2014 end.
- Not to appoint jury members for more than one award so that provision is there for inclusion of new names in the expert lists.
- To write letters to the jury members (after finalization of the new list for jury members), taking their consent to act as jury members for at least 3 years.
- To receive more number of nominations from various organizations, all the Committee members were requested to send their list of appropriate names of organizations/ institutions to which IETE Hqs would send "Call for Nominations" through e-mails.
- It was also suggested that in some specific cases, addresses would be provided by the Committee members to IETE Hqs to whom hard copies of call for nominations would be posted for the convenience of the nominators.

3.2 This is for the approval of the Governing Council.



2 of 3 of 2nd (2013-14)/BoRE/Feb 2014

ITEM-4 IETE-NATIONAL TECHNICAL PAPER CONTEST(NTPC)-2014

4.1 A letter confirming the conduct of NTPC-2014 at Kochi Centre, from its Chairman has been received. The Kochi Centre has also been sent the previous year's NTPC-2013 brochure and an evaluation proforma as a guideline and as a general practice. The Committee members were also apprised of the formation of a Sub-Committee by the Kochi Centre for NTPC-2014.

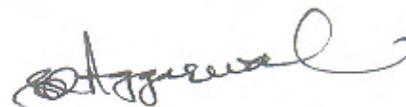
4.2 This is for the information of the Governing Council.

VOTE OF THANKS

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

Ref: IETE/J-216/2nd (2013-14)/BoRE

Date: 20 Feb 2014



(S R AGGARWAL)
Secretary General

Distribution:

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