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**MINUTES OF THE 2ND (2012-13) MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON SATURDAY, THE 23 FEB 2013, AT NEEMRANA,
RAJASTHAN**

The following were present:

Dr M H Kori	In the Chair
Prof C Murali	
Prof R P Gupta	
Shri S C Rudra	

Secretariat:

Shri Gurmukh Singh	Dy Managing Editor
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The following regretted their inability to attend:

Shri V Appakutty	Chairman
Dr Rajeev Shorey	
Prof S R Jog	
Prof K Laxminarayana	Co-opted
Shri A K Dixit	Co-opted
Shri K Subramanian	Co-opted
Prof S K Kak	Spl Invitee
Prof R P Yadav	Spl Invitee

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1ST (2012-13) MEETING
OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 01 DEC
2012 AT IETE HQ, NEW DELHI**

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

ITEM-2 REVIEW OF EXISTING AWARDS

2.1 The Board deliberated on this point in detail and recommended that one more reminder may be sent to the donor of the IETE-Hari Ramji Toshniwal Award to enhance the existing corpus amount to Rs.2 lakhs. Members also deliberated on the option of changing the title of the Award as requested by the Donor and recommended that in that case, the Award would be considered as a New Award and would be processed accordingly. Members also recommended that if no response is received the donor would be intimated about closure of the Award by the HQ Secretariat after taking informal legal view of Shri V Appakutty, Chairman, BoRE.


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2.2 This was for the approval of the Governing Council.

ITEM-3 GREEN TECHNOLOGY AWARD

3.1 The Board discussed in details and recommended that one more reminder may be sent to the Secretary of Ministry of Non Conventional Energy Sources, Govt of India, New Delhi. Members resolved that IETE HQ Secretariat should seek help from the Governing Council Members, if they have any personal contact with the Ministry. Members recommended that If no response was received, we should drop the efforts for initiating this Award.

3.2 This was for the information of the Governing Council.

IETE-4 "CALL FOR NOMINATIONS" FOR IETE MAIN AWARDS AND IETE CORPORATE AWARDS-2013

4.1 The Board noted the efforts made by HQ Secretariat in respect of giving publicity to the "Call for Nominations" of IETE Awards. The Board recommended that in order to get more nominations, HQ Secretariat should prepare targeted lists/database of organizations/academic institutions etc. as per Award Criteria in consultation with Dr Kori who would also request the Governing Council Members to extend help in this regard.

4.2 This was for the information of the Governing Council.

ITEM-5 IETE-NATIONAL TECHNICAL PAPER CONTEST (NTPC)-2013

5.1 The Board appreciated the action taken by the HQ Secretariat and the progress made by IETE Allahabad Centre for conducting the NTPC-2013 and further recommended that the Centre might be requested to send copies of the poster to all IETE Centres for display and distribution to Institutes/ISFs in their area.

5.2 This was for the approval of the Governing Council.

ADDITIONAL POINTS

ITEM-6 INSTITUTION OF A NEW MEMORIAL AWARD

6.1 Prof A Kumar, Distinguished Fellow of IETE had expressed his desire to institute an award in the memory of his son and HQ secretariat had suggested a few potential areas. Response from Prof Kumar is awaited. Members discussed the institution of the new memorial award and requested Dr M H Kori to pursue the matter with Prof Kumar. It was recommended that the offer of Prof Kumar to institute the Award should be accepted as he is Distinguished Fellow of IETE.

6.2 This was for the information of the Governing Council.

ITEM-7 EXPENDITURE INCURRED ON IETE-AWARDS

7.1 In view of the recent developments, members of the Board reviewed

all expenditures incurred by IETE on Awards, (Main and Corporate), Scholarships, Stipends, Research Fellowships and Prizes given by IETE and recommended no change till July 2013.

7.2 This was for approval of the Governing Council

VOTE OF THANKS

8. The meeting ended with a vote of thanks to the Chair.

Ref: IETE/J-216/2nd (2012-13)/AWDS

Date: Mar 2013



(S R Aggarwal)
SECRETARY GENERAL

Distribution

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