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**MINUTES OF THE 3RD (2012-13) MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON SATURDAY, THE 20TH APR 2013 AT 0830 HOURS AT HOTEL
GREEN PARK, HYDERABAD**

The following were present:

Shri V Appakutty	Chairman
Dr M H Kori	Co-Chairman
Prof C Murali	
Dr Rajeev Shorey	
Prof R P Gupta	
Shri S C Rudra	
Prof S R Jog	
Prof K Laxminarayana	

Secretariat:

Shri Sanjay Setia

The following regretted their inability to attend:

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

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

ITEM-2 REVIEW OF EXISTING AWARDS

2.1 The members expressed satisfaction on the action taken by the HQ Secretariat to request the donor of IETE-Hari Ramji Toshniwal Award for enhancing the corpus fund to a total of Rs.2 lakhs and recommended that a reminder may be sent again by the HQ Secretariat till a reply is received from the donor.

2.2 The Governing Council was informed and has accepted the recommendations.

ITEM-3 **CALL FOR NOMINATIONS" FOR IETE MAIN AWARDS AND IETE CORPORATE AWARDS -2013**

3.1 Copies of the 19 nominations received till date were tabled for perusal of the Board Members. Visualizing that the response to "Call for Nominations" was not very encouraging, the Board recommended that the last date for receipt of Nominations for the awards be extended upto 15 May 2013. The Board also recommended that the Chairpersons of IETE Local Centres/Sub-Centres be requested to make efforts to identify eligible persons and ask them to send nominations.

3.2 The Governing Council has accepted the recommendations.

IETE-4 **IETE-NATIONAL TECHNICAL PAPER CONTEST (NTPC)-2013**

4.1 The Board appreciated the progress made by IETE Allahabad Centre for conducting NTPC -2013 and noted that six papers had been selected for oral presentation till date.

4.2 The Governing Council has accepted the progress with satisfaction.

ITEM-5 **INSTITUTION OF A NEW MEMORIAL AWARD**

5.1 Dr M H Kori informed the members regarding institution of a new memorial award by Prof A Kumar. The Board requested Dr Kori to coordinate a meeting with Prof Kumar in this regard.

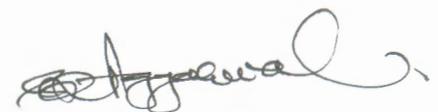
5.2 The Governing Council was informed and has accepted the recommendations.

VOTE OF THANKS

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

Ref: IETE/J-216/3rd (2012-13)/AWDS

Date: May 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