



सह वीर्यं करवावहे

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MINUTES OF THE 1ST (2011-12) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON SATURDAY, THE 26 NOV 2011, AT 0900 HOURS AT IETE HQ, NEW DELHI

The following were present:

Dr V Gunasekhar Reddy	Co-Chairperson (In the Chair)
Dr S K Aggarwal	
Lt Gen AKS Chandele, PVSM, AVSM (Retd)	
Shri P K Singhal	
Shri V P Giridhar	

Secretariat:

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

Prof D Narayana Rao	Chairperson
Prof (Col) Allam Appa Rao	
Shri Manoj Kumar Mishra	
Prof B L Deekshatulu	Co-opted
Prof(Dr) A A Khan	Co-opted
Dr Govind	Spl Invitee
Prof R P Yadav	Spl Invitee

ITEM-1 CONFIRMATION OF THE MINUTES OF THE 4TH (2010-11) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 09 JUL 2011 AT IETE HQS

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

ITEM-2 REVIEW OF EXISTING AWARDS

2.1 Current status of the existing awards was reviewed by the Board. It was noticed that last time one nomination or no nomination was received for 11 IETE awards. The Board, therefore, recommended the Governing Council to review its earlier decision to reduce the frequency of awards to once in two years whose donors have not enhanced the corpus amount. The Board further recommended that nominations may be called for all the IETE Awards every year and if one or no nomination is received for any particular award, then reduce the frequency of giving that award once in two years.

2.2 The above was for the approval of the Governing Council.

ITEM-3 DISTRIBUTION OF IETE AWARDS-2011

3.1 IETE Awards were presented to the awardees during the 54th Annual Technical Convention (ATC) of IETE and Awards for absentee awardees were mailed to them at their known addresses.

3.2 To encourage response to IETE Awards & receive more nominations, a list of Organizations working in respective fields of IETE awards, as prepared by IETE Secretariat, was deliberated. Members discussed and added some more Organizations like Army Signals, EME, Police Wireless, WPC, MTNL, DIT & DoT.

3.3 This was for the information of the Governing Council.

ITEM-4 IETE-IRSI(83) AWARDS-2011

4.1 As per the information received from IETE Bangalore Centre, 3 awardees for the year 2010 (Shri B V Ramesh for IETE-IRSI(83) Award and Shri Venkatesh Prabhu & Dr K Kishore Kumar for IETE-IRSI(83) Young Scientist Award) and 03 awardees for the year 2011 (Shri S K Nagesh for IETE-IRSI(83) Award and Shri Puneet Kumar Mishra & Shri Damodar V Kadaba for IETE-IRSI(83) Young Scientist Award) were selected by the IRSI Committee. The award ceremony is scheduled to be held on 2nd Dec 2011 at IETE Bangalore Centre.

4.2 This was for the information of the Governing Council.

ITEM-5 REVIEW OF EXTERNAL JURY OF EXPERTS FOR IETE AWARDS

5.1 For assessment of award applications, a list of "External Jury of Experts" was prepared earlier. This list was reviewed by the members of the Board and it was suggested to add some more names of Experts. This list would be reviewed and finalized in the next Board meeting.

5.2 This was for the information of the Governing Council.

ITEM-6 CONSIDERATION OF SUITABLE OCCASION FOR IETE AWARDS

6.1 Members deliberated on this issue in detail and suggested that in view of economic reasons, no separate function should be held exclusively for distribution of awards. The award function should, therefore, be held with a Governing Council meeting which should be non-Convocation, non-ATC and non-MTS.

6.2 This was for the approval of the Governing Council.

ITEM-7 IETE-NATIONAL TECHNICAL PAPER CONTEST(NTPC)-2012

7.1 IETE Centres/Sub-Centres at Coimbatore, Jammu, Sivakashi, Amravati, Vijayawada, Shimoga, Imphal and Hyderabad had conveyed their willingness to conduct NTPC-2012.

7.2 The Board discussed in detail. Taking into account other commitments and availability of resources with the Centres/Sub-Centres, the Board recommended IETE Coimbatore Centre for conducting the NTPC-2012 by June 2012 so that names of Prize Winners could be recommended by the Board in July 2012 meeting.

7.3 This was for the approval of the Governing Council.

ITEM-8 FINALIZING THE "CALL FOR NOMINATIONS" DETAILS FOR IETE AWARDS-2012

8.2 The Board deliberated on the earlier decision of the Governing Council to enhance the cash prize to Rs.15,000/- for all the cash awards and recommended that since the corpus amount had not been increased by the donors, so the status quo be maintained regarding cash prize for all the IETE Awards in which cash prize is given. Accordingly, with other minor modifications, the "Call for Nominations" for IETE Awards - 2012 would be released.

8.3 This was for the approval of the Governing Council.

ADDITIONAL ITEM

ITEM-9 CEASING OF IETE AWARDS

9.1 The Board recommended that if any IETE Award becomes unviable due to non-increase of corpus amount, then the existing corpus amount should be utilized till the amount for that award ceases and thereafter the award would automatically get abolished.

9.2 This was for the approval of the Governing Council.

VOTE OF THANKS

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

Ref: IETE/J-216/1ST (2011-12)/AWDS

Date: 9 Dec 2011



(S R Aggarwal)
SECRETARY GENERAL

Distribution

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