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**MINUTES OF THE 1ST (2010-2011) MEETING OF THE BOARD OF
RECOGNITION OF EXCELLENCE HELD ON SATURDAY, THE 04TH DEC 2010,
AT 1030 HOURS AT HOTEL MINERVA GRAND, SAROJINI DEVI ROAD,
SECUNDERABAD**

The following were present:

Prof D Narayana Rao	Chairperson
Wg Cdr (Retd) Prof P Prabhakar	Co-Chairperson
Prof G V Anjaneyulu	
Dr R P Bajpai	
Shri V P Giridhar	
Prof B P Sinha	
Prof B L Deekshatulu	Co-opted

Secretariat:

Cdr A P Sharma (Retd), IN	Consultant (ARP)
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The following regretted their inability to attend:

Prof Prem Kalra	
Prof (Dr) A A Khan	Co-opted
Dr Govind	Spl Invitee
Shri P K Garg	Spl Invitee

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 4TH (2009-10)
MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE
HELD ON 17TH JUL 2010 AT IETE HQ, NEW DELHI**

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

ITEM-2 DISTRIBUTION OF IETE AWARDS-2010

2.1 The Board noted the progress of the distribution of IETE awards in various sessions of 53rd Annual Technical Convention and also mailed in absentia. The Chairman desired to have the details of undistributed awards, details also to be given to the Board Members to help in locating the awardees.

2.2 This was for the information of the Board.

ITEM-3 **IETE- IRSI (83) AWARD AND IETE-IRSI (83) YOUNG SCIENTIST AWARD**

3.1 This was deliberated at length by the Board and decided that:

(a) Two nominations received were not to be considered for the IETE-IRSI(83) Awards-2010 by the IRSI Awards Committee as meeting of the Committee could not be organized in time due to non-availability of members of the Committee as informed by Chairman IETE Bangalore centre, the convener of Awards Committee meeting.

(b) Prevailing provisions of composition of IETE-IRSI Awards Committee were to continue. President, IETE, as Chairman of IRSI Awards Committee is to nominate suitable person in case he is unable to attend the IRSI Awards Committee meeting at Bangalore.

3.2 The above was for the information of the Council.

ITEM-4 **REVIEW OF EXISTING AWARDS**

4.1 The Board after due discussions decided that the minimum corpus for instituting a memorial award should be increased to Rs.2 lakhs from Rs 50,000, to be valid for 10 years and to cease thereafter. Award will consist of a medal and a citation. The Board also decided that the existing memorial awards would continue for 5 years and cease thereafter.

4.2 The Board also reviewed the existing awards and decided that:-
(a) Status quo be maintained for the existing awards, (b) A suitable letter by President, IETE, be written to the awards institutors/donors requesting them for enhancement of the corpus amount and also defining the duration & contents of the concerned award. Also, in case no response was received from donors/awards' institutors within the stipulated timeframe, the award would cease after 5 years.

4.3 The Board recommended the above for the approval of the Council.

ITEM-5 **SUGGESTIONS FROM PROF T S RATHORE FOR IETE AWARDS**

5.1 Some suggestions received from Prof T S Rathore were considered and the Board decided that:-

(a) Brief biodata (about 200 words) & photo of awardees be considered for publications in the IETE Newsletter by increasing the number of pages of Sep-Oct issue of the Newsletter.

(b) For IETE-B R Batra Memorial Award:

(i) Nominee should be a Fellow of IETE for 10 years or more.

(ii) Nomination form for this award should be different which should emphasize significant contributions of the nominee for overall growth and honour of the institution or have rendered selfless service to the cause of the Institution over the years for furtherance of its basic aim and objectives rather than his technical contribution only.

(c) One nominator should not nominate more than one nominee for the same IETE award. However, one nominator can nominate more than one nominees for different IETE awards. One nominee shall not be given more than one IETE award in a year.

5.2 The brochure and details of IETE awards may be suitably amended to incorporate the details mentioned in 5.1 above.

5.3 This was for the information of the Council.

ITEM-6 IETE-NATIONAL TECHNICAL PAPER CONTEST (NTPC)-2011

6.1 IETE centres Allahabad, Vijayawada, Shimoga, Pune, Bangalore and Dharwad had conveyed their willingness to conduct NTPC-2011.

6.2 The Board discussed this issue in detail. Taking into account the other IETE commitments being assigned to these centres and availability of resources with them, the Board recommended IETE Sub-Centre Dharwad for conducting the NTPC- 2011 by June 2011 so that names of awardees can be ratified by the Board in the July 2011 meeting.

6.3 The Board recommended the above for the approval of the council.

ITEM-7 CONSTITUTING OF EXTERNAL JURY OF EXPERTS FOR IETE AWARDS

7.1 The Board discussed this issue at length and decided that number of experts for each award be increased to five from three, the experts are to be approved by the Board. For this the list of experts, award wise, for the year 2010 is to be given to the members of the Board for their perusal. The members of the Board were requested to forward the list of five experts, award wise, to the IETE HQ for consideration of the Chairman of BoRE. The list as consolidated by the Chairman would be mailed to the members of BoRE for their perusal and feed back by 20th Jan 2011. The finalized list decided by the Chairman BoRE would be circulated to members for discussion, if any, in the Board meeting scheduled for Feb 2011. Nominations received are to be forwarded to the five experts for their recommendations and also to members of BoRE for their information and consideration. The recommendations of the experts are to be considered and decided by the Board in the Board meeting of July 2011 for the approval of the Council.

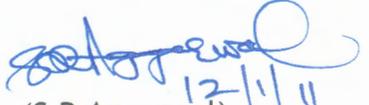
7.2 The Board recommended the above for the approval of the Council.

VOTE OF THANKS

8. There being no other points, the meeting ended with a vote of thank to the chair.

Ref: IETE/J-216/1ST (2010-11)/BoRE

Date: Jan 2010


12/1/11
(S R Aggarwal)
SECRETARY GENERAL

Distribution:

1. Chairman and Members of the Board of Recognition of Excellence
2. President and Members of the Council