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**MINUTES OF THE 2ND (2010-2011) MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON SATURDAY, THE 12TH FEB 2011 AT IETE HQ, NEW DELHI**

The following were present:

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

Secretariat:

Cdr A P Sharma (Retd), IN	Consultant (ARP)
Shri Gurmukh Singh	Dy Managing Editor

The following regretted their inability to attend:

Dr R P Bajpai	
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 1ST (2010-11) MEETING OF
THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 04TH DEC 2010
AT SECUNDERABAD**

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

ITEM-2 DISTRIBUTION OF IETE AWARDS-2010

2.1 The Board appreciated and placed on record the efforts of the ARP Section for despatching IETE awards-2010 to all the absentee awardees.

2.2 This was for the information of the Governing Council.

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ITEM-3 REVIEW OF EXISTING AWARDS

3.1 The Board discussed in detail the various issues with regard to review of existing awards and recommended the following:

- (a) Status quo to be maintained for the time being for all existing IETE awards till the corpus amount was increased by donors/institutors of IETE awards.
- (b) For raising corpus amount to the level of presently approved amount of Rs.4 lakhs for awards having Medal, Citation and cash award, balance amount is to be requested from the contactable respective donor/institutor of award.
- (c) For raising corpus amount to the level of presently approved amount of 2 lakhs for awards having only Medal & Citation, balance amount is to be requested from the contactable existing donor/institutor of award.
- (d) In this regard draft of request letters was prepared and approved by the Board. The Board recommended that request letters be issued by the President, IETE.
- (e) If no response is received from the donor/institutor of the award within six months from the date of issue of letter, the award will be liable to cease after 3 years.

3.2 The Board recommended the above for the approval of the Governing Council.

ITEM-4 SUGGESTIONS OF PROF T S RATHORE FOR IETE AWARDS

4.1 The Board discussed the Governing Council decision of not to publish IETE Awardees' details (photo & brief biodata) in the IETE News letter. The Board recommended review of the last Council decision for publishing the details of awardees' in Jul-Aug issue of IETE Newsletter.

4.2 The Board recommended the above for the approval of the Governing Council.

ITEM-5 IETE-NATIONAL TECHNICAL PAPER CONTEST(NTPC)-2011

5.1 IETE Dharwad Sub Centre is scheduling NTPC-2011 in May 2011. The awardees are to be finalized by 10 Jun 2011.

5.2 This was for the information of the Governing Council.

ITEM-6 CONSTITUTING OF EXTERNAL JURY OF EXPERTS FOR IETE AWARDS

6.1 The Board deliberated the award-wise proposed list of experts and authorized Chairman, BoRE to finalize the list by 25 Feb 2011.


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6.2 This was for the information of the Governing Council.

ADDITIONAL ITEM

ITEM-7 PROPOSAL FOR INSTITUTION OF THE BEST IETE EMPLOYEE AWARD

7.1 The Board discussed the proposal received from Gp Capt H Kaushal, VSM(Retd) for instituting "The Best IETE Employee Award". The Board decided that since as per the existing approved norms, the corpus amount required for such memorial awards was Rs.2 lakhs, Gp Capt Kaushal be requested to confirm his acceptance of this amount for further processing of his proposal. The Board also proposed that the processing of award should be done by M&CC after confirmation is received from Gp Capt H Kaushal, VSM (Retd).

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

VOTE OF THANKS

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

Ref: IETE/J-216/2ND (2010-11)/BoRE
Date: Mar 2011


(S R Aggarwal)
SECRETARY GENERAL

Distribution:

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