



**The Institution of Electronics
and Telecommunication Engineers**

2, Institutional Area, Lodi Road,
New Delhi - 110003

Tel. : +91(11) 43538800-99

Fax : +91(11) 24649429

Telefax : +91(11) 24631810

E-mail : sec_gen@iete.org

Website : <http://www.iete.org>

<http://www.iete.info>

**MINUTES OF THE 1ST(2009-10) MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON SATURDAY, THE 05TH DEC 2009, AT 1400 HOURS AT THE IETE
HQ**

The following were present:

Shri K Babu Rao	Chairman
Smt Smriti Dagur	Co-Chairperson
Prof G V Anjaneyulu	
Dr R P Bajpai	
Shri R K Gupta	
Shri N Namassivaya	

Secretariat:

Cdr A P Sharma, IN (Retd)	Dy Managing Editor
Wg Cdr K K Verma(Retd)	Asst. Secretary(Pubs)

The following were unable to attend:

Prof D Narayana Rao
Dr Gunasekhar Reddy

ITEM-1 CONFIRMATION OF THE MINUTES OF THE 4TH (2008-09) MEETING OF THE
BOARD OF RECOGNITION OF EXCELLENCE HELD ON 11TH JUL 2009 AT
BHOPAL

1.1 No comments were received. The minutes were confirmed.

ITEM-2 IETE-NATIONAL TECHNICAL PAPER CONTEST FOR THE YEAR-2010

2.1 IETE Vadodara Centre has been requested to conduct IETE-National Technical Paper Contest-2010, as approved by the Council. Finalized procedure/guidelines have been forwarded to IETE Vadodara Centre for their action. The broad guidelines were explained to the Members of the Board. As per information received, this contest is being scheduled for March 2010.

2.2 This was for the information of the Council.

(Handwritten signature)

ITEM-3 AMENDMENTS TO DESCRIPTIONS/ DETAILS OF IETE AWARDS

3.1 The amendments/changes were informed to the Members of the Board. The updated details of the IETE awards have been uploaded on IETE website: <http://www.iete.org> and are freely downloadable.

3.2 This was for the information of the Council.

ITEM-4 IETE AWARDS-2010

4.1 The process for IETE Awards-2010 has commenced with publishing of "Call for Nominations" in IETE journals (JR&TR). Detailed brochure and "Call for nominations" for IETE main awards and IETE-Corporate awards for the year 2010 have been published in the Sep-Oct 2009 issue of JR and Nov-Dec 2009 issue of TR. These details are also available on IETE website: <http://www.iete.org>, freely downloadable for wide publicity and response. It was decided that e-mails with attachments of brochures and forms for IETE Awards -2010 should be addressed to all Council Members, IETE Centres/Sub-Centres, Distinguished Fellows and Honorary Fellows for their assistance to spread the awareness about the IETE awards and also for suitable nominations.

4.2 The Board requested the assistance and support of Council Members and Chairmen IETE Centres/Sub-Centres for eliciting wide publicity and better response for IETE Awards.

VOTE OF THANKS

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

Ref: IETE/J-216/1ST (2009-10)/BoRE
Date: 11 Dec 2009



(VK PANDAY)
Brig (Retd)
Secretary General

Distribution:

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