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MINUTES OF THE 1<sup>ST</sup> (2014-15) MEETING OF THE BOARD OF RECOGNITION OF  
EXCELLENCE HELD ON SUNDAY, THE 04 JAN 2015, AT 1230 HOURS AT VADODARA

The following were present:

Prof (Dr) M Basavaraj	Chairman
Prof (Dr) B Visvesvara Rao	
Dr Neeta Shah	
Col S P Singh (Retd)	
Shri S Ramaswamy	
Dr V Guna Sekhar Reddy	Co-opted

Secretariat:

Shri Anil Sharma	Dy Secy
Shri Sanjay Setia	Staff

The following were unable to attend:

Brig Lakshman Singh, VSM (Retd)	
Prof (Dr) H M Gupta	Co-opted

ITEM-1 CONFIRMATION OF THE MINUTES OF THE 4<sup>TH</sup> (2013-14) MEETING OF  
THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON THE 05<sup>TH</sup> JUL  
2014 AT IETE HQ, NEW DELHI

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

1 of 3 of 1<sup>st</sup> (2014-15)/BoRE/Jan 2015

ITEM-2 "CALL FOR NOMINATIONS" FOR IETE MAIN AWARDS AND IETE CORPORATE AWARDS-2015

2.1 The Call for Nominations for IETE Main Awards and IETE Corporate Awards-2015 have been revised and published in IETE Journal of Research and IETE Technical Review(Nov-Dec 2014) issues and also has been uploaded on IETE website under the heading "Awards". The individual letters to all relevant organizations, as per the past practice, under the signature of President IETE will be sent shortly.

2.2 This is for the information of the Governing Council.

ITEM-3 REVIEW OF EXISTING AWARDS

3.1 The Board deliberated on this point in detail and recommended that reminders may be sent to the donors for additional corpus funds to IETE.

3.2 The Members also recommended that if no response is received from donors, then these existing IETE awards would only remain valid for another 10 years i.e. till 2025.

3.3 The Board further recommended that to institute any new award a corpus fund of Rs 3,00,000/- would be mandatory from the donor, regardless of cash prize or not.

3.4 The Board also suggested that IETE HQs Accounts Dept would calculate the Interest accrued on their respective corpus funds for each award.

3.5 This is for the approval of the Governing Council.

ITEM-4 APPROVAL OF THE EXISTING LIST OF "EXTERNAL JURY OF EXPERTS" FOR IETE AWARDS-2015

4.1 The Board went through the existing list of Expert jury and expressed their satisfaction on the same. It was recommended that the jury members for latest awards would be identified in due course.

4.2 This is for the information of the Governing Council.

ITEM-5 IETE AWARDS-2014

5.1 The Chairman apprised the Members that some of the awardees who were unable to attend the Award Ceremony during ATC-2014 at New Delhi, have been despatched their Awards and Citations at their respective addresses. The number of awards despatched were as follows:-

Main Awards : 01; Best Paper Awards: 08  
NTPC prizes : 04; Academic Awards: 21

5.2 This is for the information of the Governing Council.

**ITEM-6** IETE IRSI(83) AWARDS-2014

6.1 The Members of the Committee were apprised about the IRSI Main and Young Scientist awardees that have been selected by the IRSI Awards Committee.

IETE-IRSI(83) Main Award-2014

(a) Lt Gen (Dr) Vijay Kumar Saxena, AVSM, VSM

IETE-IRSI(83) Young Scientist Awards-2014

(a) Dr D Packiaraj, Central Research Lab, BEL, Bangalore

(b) Dr K N Uma, Scientist, "SD", ISRO, SPL, VSSC, Trivandrum

6.2 The citations and prize money, were handed over to the Centre Chairperson of IETE Bangalore, during the Governing Council meeting at Vadodara.

6.3 This is for the information of the Board.

**ITEM-7** IETE-NATIONAL TECHNICAL PAPER CONTEST(NTPC)-2015

7.1 The Chairman informed the Members about the request received from IETE Centres- Ahmedabad , Chennai, Hyderabad, Pune, Tirupati, Vadodara and Allahabad; conveying their willingness to conduct the NTPC-2015 at their Centres.

7.2 The Board after considering associated and applicable aspects, recommended for IETE Chennai Centre to host NTPC-2015.

7.3 This is for the approval of the Governing Council.

**ITEM-8** IETE LIFE TIME ACHIEVEMENT AWARDS

8.1 As per the recommendations of the last year's Search Committee (2014), comprising of Dr S Pal, Lt Gen Ashok Agarwal, Dr H S Sharma, Prof (Dr) V Gunasekhar Reddy and Smt Smriti Dagur and its further approval from the Governing Council 2013-14, the revision required in the selection criteria have been incorporated in the "Call for Nominations" for the year 2015.

8.2 After due deliberations the Members agreed with the amendments made in the selection criteria of IETE Life Time Achievement Award. The Board strongly recommended that the list of eligible candidates of previous year will not be carried forward instead the committee will consider only the fresh nominations sent in the current year.

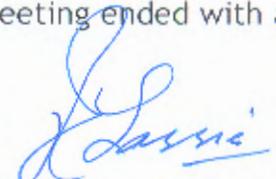
8.3 This is for the approval of the Governing Council.

VOTE OF THANKS

9 There being no other point to discuss, the meeting ended with a vote of thanks to the Chair.

Ref: IETE/J-216/1<sup>st</sup> (2014-15)/BoRE

Date: 03 Feb 2015

  
Maj Gen P K Jaggi, VSM (Retd)  
Secretary General

**Distribution:**

Chairman and Members of the Board of Recognition of Excellence

President and Members of the Governing Council

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