



**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 : ietend@iasdl01.vsnl.net.in

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

**MINUTES OF THE 1ST (2008-09) MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON SATURDAY THE 29 NOV 2008 at 0830 HOURS AT
YASHADA, MDC, RAJ BHAWAN COMPLEX, BANER ROAD, PUNE**

The following were present:

Prof (Ms) Anita G Dandekar	Chairperson
Wg Cdr (Dr) M L Bala(Retd)	
Lt Gen A K S Chandele, AVSM	
Shri R Lakshminarayana Rao	

Secretariat:

CDR A P Sharma, IN (Retd)	Dy Managing Editor
---------------------------	--------------------

The following were unable to attend:

Shri A Bhaskaranarayana	Co-Chairman
Prof P J Joglekar	
Chairman IETE Kolkata Centre	
Shri P P Malhotra	Co-opted

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 4TH (2007-08)
MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE
HELD ON 11 JUL 2008 AT KATHMANDU**

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

ITEM-2 INSTITUTION OF A NEW MEMORIAL AWARD

2.1 A corpus of Rs.50,000/- had been received from Dr T S Rathore.
This award has been included in the IETE Awards for 2009.

2.2 This is for the information of the Council!

[Handwritten signature]
11/12

ITEM-3 B R BATRA MEMORIAL AWARD AND LIFE TIME ACHIEVEMENTS AWARD

3.1 The two IETE awards, namely "Contribution to IETE" (modified existing IETE- B R Batra Memorial Award) and "Life Time Achievements" (new award) have been included in the IETE Awards for 2009. As per approved norms for new awards, a corpus of Rs.4 lacs from IETE for "Life Time Achievements Award" need to be suitably provisioned.

3.2 The Board recommended approval of FPPC for contribution from IETE of Rs.4 lacs towards the corpus for "Life Time Achievements Award".

ITEM-4 ENHANCEMENT OF IETE-IRSI (83) AWARDS

4.1 The Chairman, IETE Bangalore Centre, informed the Board that IRSI Committee had approved a corpus of Rs 2 lacs for enhancement of prize money.

4.2 This is for the information of the Council.

ITEM-5 IETE-NATIONAL TECHNICAL PAPER CONTEST

5.1 This point was deliberated in details particularly with regard to retaining national status of the contest. After discussing various alternatives, the Board recommended that the technical paper contest for the year 2009 be organized by IETE Mumbai Centre as decided by the Council. The IETE Mumbai Centre would be requested to forward the necessary information to all the ISFs for their participation also.

5.2 National Technical Paper Contest for future events to be organized as follows:

"Zonal level contests to be organized by IETE Zonal Coordinators with the support of a local centre in their zone and forward two best papers of their zone for consideration of one National Award (prize money: Rs 6000/-) and one each award for the remaining three zones (prize money: Rs 4000/- each), total prize money being Rs 18000/- as approved by the Council earlier."

5.3 The Board recommended for the approval of the Council the above mentioned procedure for the "National Technical Paper Contest" from the year 2010 onwards.



ITEM-6 IETE AWARDS - 2009

6.1 The members of the Board were requested by the Chairperson to forward their views latest by 26 Dec 2008, if any, for inclusion in the "Call for Nominations" and brochures for the awards. The Board also asked IETE HQ to identify, where feasible, organizations dealing with the subject specialization of an award and informally request them for sponsoring suitable candidates. In addition to this, the Chairmen of the Centres / Sub-Centres to be requested to make all possible efforts to publicize IETE awards in their areas for better response, Centres to give details of efforts made by them in this regard.

6.2 The Board recommended for the support of Council Members and IETE centres/sub-centres for eliciting better response for IETE Awards.

VOTE OF THANKS

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

Ref: IETE/J-216/1st (2008-09)/B&RE

Date: 11 Dec 2008



(VK PANDAY)
Brig (Retd)
Secretary General

Distribution:

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