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**MINUTES OF THE 2ND (2008-09) MEETING OF THE BOARD OF RECOGNITION
OF EXCELLENCE HELD ON FRIDAY THE 13TH FEB 2009 AT 1600 HRS AT
IETE HQ, NEW DELHI**

The following were present:

Prof (Mrs) Anita G Dandekar
Shri P P Malhotra

Chairperson
Co-opted

Secretariat:

Cdr A P Sharma, IN (Retd)
Wg Cdr K K Verma(Retd)

Dy Managing Editor
Asstt. Secretary (Pubs)

The following were unable to attend:

Shri A Bhaskaranarayana
Wg Cdr (Dr) M L Bala(Retd)
Prof P J Joglekar
Lt Gen AKS Chandele, AVSM
Shri R Laxminarayana Rao
Prof M K Sengupta

Co-Chairman

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1ST(2008-09) MEETING
OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 29
NOV 2008 AT PUNE**

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

ITEM-2 ENHANCEMENT OF IETE-IRSI(83) AWARDS

2.1 The Board noted with appreciation the receipt of an additional corpus of Rs.2 lacs for the enhanced prize money for IETE-IRSI (83) Awards from IRSI Committee.

2.2 The Board recommended this for information of the Council.

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ITEM-3 IETE-NATIONAL TECHNICAL PAPER CONTEST

3.1 The Board examined the details of estimated expenditure proposed to be incurred by IETE Mumbai Centre for conducting NTPC-2009. The Board felt that an expenditure of about Rs 25,000/- was considered reasonable but in view of the expenditure already incurred for Posters by IETE Mumbai Centre, the total expenditure as per broad guidelines indicated for various activities need to be restricted to Rs.30,000 as a special case for this year only, not to be quoted as a precedence.

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

ITEM-4 IETE AWARDS-2009

4.1 The Board sought the wholehearted support of the Council Members and Chairpersons of Centres and Sub-Centres for getting suitable nominations for IETE Awards. In addition, the following actions were recommended:-

(a) The details of concerted efforts of the Centres/Sub centres to be intimated to the HQ for the information of the Council.

(b) An Exhibition is being organised by ELCINA at Pragati Maidan, New Delhi in end Feb 2009. The Staff from the IETE HQ should visit this as well as similar other exhibitions to distribute posters/pamphlets to the representatives of the participating Electronics, Telecom and IT Industries to spread the importance of IETE Awards.

(c) A list of Development Centres at District HQs across the country to be collected from Shri P P Malhotra and details regarding IETE awards to be forwarded to them to propagate these amongst their members.

4.2 The Board recommended this for information of the Council.

ITEM -5 RECONSIDERATION OF CONDUCTING OF IETE- NATIONAL TECHNICAL PAPER CONTEST FOR THE YEAR 2010 ONWARDS:

5.1 The Board discussed in details the implications of zonal contests including the financial and feasibility aspects. After detailed deliberations, the Board recommended the conducting of NTPC by a nominated Centre/Sub-centre of IETE in rotation keeping in mind the national nature of the contest involving engineering students from all over India, IETE students, and ISFs.

5.2 The Board also recommended that the Council should nominate the IETE Centre/Sub-centre for conducting NTPC-2010. A letter with guidelines to be sent to the nominated Centre/Sub-centre to conduct NTPC on the lines as is being done for the year 2009 by IETE Mumbai Centre but the expenditure to be restricted to Rs. 25,000/- or actual, whichever is less.

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

ITEM-6 IETE ACADEMIC AWARDS TO BE WITH ADEC

6.1 The Board discussed in details the issues involved in respect of academic awards presently handled by BoRE and recommended that all academic awards be under the purview of ADEC.

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

ADDITIONAL POINTS

ITEM -7 POOR ATTENDANCE AT THE MEETING

7.1 The Chairperson expressed her anguish on very poor attendance of the Members of the Board for the meeting, as other than Chairperson only one co-opted member was present. She sought the full cooperation of the Members for future meetings.

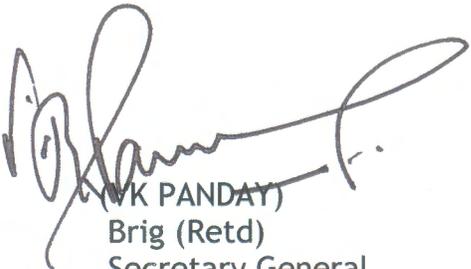
7.2 The Board recommended this for information of the Council.

VOTE OF THANKS

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

Ref: IETE/J-216/2nd (2008-09)/BoRE

Date: 24 Feb 2009


N.K. PANDAY
Brig (Retd)
Secretary General

Distribution:

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