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MINUTES OF THE 3RD (2008-09) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON FRIDAY, THE 17TH APR 2009, AT 1500 HRS AT CSIO CONFERENCE HALL, CHANDIGARH

The following were present:

Prof (Mrs) Anita G Dandekar	Chairperson
Shri R Laxminarayana Rao	
Shri P P Malhotra	Co-opted

Secretariat:

Cdr A P Sharma, IN (Retd)	Dy Managing Editor
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The following were unable to attend:

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

ITEM-1 CONFIRMATION OF THE MINUTES OF THE 2ND(2008-09) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 13TH FEB 2009 AT IETE HQ, NEW DELHI

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

ITEM-2 IETE-NATIONAL TECHNICAL PAPER CONTEST-2009

2.1 IETE Mumbai Centre, as per Council decision, organized this contest. The Board discussed the report of the contest sent by Chairman, IETE Mumbai Centre. Out of 96 papers received, 12 papers were short listed for presentation. Based on the overall performance, the winners decided by the committee were:

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- (a) **1st Prize Winners-** Garima Varshney and Divya Varshney, Aligarh, for their paper titled, "A Novel Algorithm for Temper Detection in Audio Digital Watermarking".
- (b) **2nd Prize Winners-** Sharmistha Bhattacharjee and Anuja Shinde, Mumbai, for their paper titled, "Audio Signal Analyzer for Call Centres".
- (c) **3rd Prize Winners-** Ajay Seshadri and Kushal Makwana, Mumbai, for their paper titled, "Animation of Vocal Tract Shape for Speech Training of Hearing Impaired".

2.2 The Board recommended the above listed winners for ratification of the Council and also commended the efforts of the IETE Mumbai Centre in organizing NTPC-2009 for appreciation of the Council.

ITEM-3 IETE AWARDS-2009

3.1 The Board was apprised of the progress on the nominations received in respect of IETE Main & Corporate Awards, IETE-IRSI (83) Awards and IETE Best Paper Awards as follows:

(a) **IETE Main Awards-2009** The last date for receipt of nominations was 31 Mar 2009. So far 18 nominations had been received for these awards.

(b) **IETE-Corporate Awards-2009** The last date for receipt of nominations is 30 Apr 2009. No nominations for these awards were received as on date.

(c) **IETE-IRSI (83) Awards** Total of 11 nominations(05 for IETE-IRSI(83) and 06 for IETE-IRSI(83) Young Scientist) had been received for IETE-IRSI (83) and IETE-IRSI (83) Young Scientist awards. These have been forwarded to Chairman, IETE Bangalore Centre, Convenor, for convening IETE-IRSI (83) Awards committee for deciding these awards. These awards are generally presented during the AGM of IETE Bangalore Centre every year in June.

(e) **IETE Best Paper Awards** Total of 89 articles published in the IETE Journals in the calendar year 2008 had been sent for evaluation to two experts in each of the 09 categories of specialization. The last date for receipt of evaluation reports from the experts is 30 Apr 2009.

3.2 The Board recommended the above status for the information of the Council.

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ITEM-4 **CONDUCTION OF IETE- NATIONAL TECHNICAL PAPER CONTEST FOR THE YEAR 2010**

4.1 The Board discussed the willingness letters received from IETE Centres at Vadodara, Hyderabad, Vishakhapatnam and Coimbatore for conducting the IETE-National Technical Paper Contest-2010. The Board selected IETE Vadodara Centre for this contest. The guidelines as finalized by the Board for conducting IETE-National Technical Paper Contest-2010 would be forwarded to IETE Vadodara Centre.

4.2 **Technical Paper Contest for Karnataka** Chairman IETE Bangalore Centre informed that Bangalore Centre had been conducting "All Karnataka Technical Paper Contest" for the Last 6-7 years. It was held on 21st Mar 2009 this year. Out of 16 papers received, 12 papers were selected for presentations and the best 3 papers were selected for awarding prizes. It had been a part of one day work shop with one or two invited talks by experts. He further informed that the short listed papers would be sent for National Technical Paper Contest from the year 2010 onwards.

4.3 The Board recommended IETE Vadodara Centre for conducting the IETE-NTPC-2010. The centre is to restrict the expenditure to Rs.25, 000/- for conducting this contest as per the decision of Council in the last meeting.

ITEM-5 **INSTITUTION OF A NEW MEMORIAL AWARD**

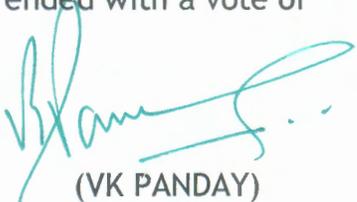
5.1 The proposal received from Gp Capt H Kaushal, VSM (Retd), was deliberated in detail. The Board decided that for institution of this new memorial award, nominations were to be invited as per laid down procedure and search committee proposal was not practical. The nominations received were to be processed by BoRE as in respect of other awards. A letter to that effect may be written to Gp Capt H Kaushal, VSM (Retd), for his response.

5.2 The Board recommended the above for the information of the Council.

VOTE OF THANKS

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

Ref: IETE/J-216/3RD (2008-09)/BoRE
Date: 05 May 2009


(VK PANDAY)
Brig (Retd)
Secretary General

Distribution:

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