



**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](mailto:ietend@iasdl01.vsnl.net.in)

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

<http://www.iete.info>

**MINUTES OF THE 2<sup>ND</sup> (2007-08) MEETING OF THE BOARD OF RECOGNITION OF  
EXCELLENCE HELD ON SATURDAY THE 02 FEB 2008 AT 0900 HOURS AT HOTEL  
COMFORT INN MARINA TOWER, EGMORE, CHENNAI.**

The following were present:

Prof B L Deekshatulu	Chairman
Shri P P Malhotra	Co-Chairman
Prof (Ms) Anita G Dandekar	
Gp Capt H Kaushal, VSM(Retd)	
Prof M Jagadesh Kumar	
Dr Surendra Pal	
Shri D S Pathania	
Dr Prahlada	Co-opted

**Secretariat:**

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

The following were unable to attend:

Shri A Bhaskaranarayana	
Dr(Ms) Sneh Mohan	
Shri M G Chandrasekhar	Co-opted

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1<sup>ST</sup> (2007-08) MEETING  
OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 03  
NOV 2007**

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

**ITEM-2 ADVERTISEMENT FOR IETE AWARDS FOR WIDER PUBLICITY AND  
BETTER RESPONSE**

2.1 Dr Surendra Pal, Dr Prahlada and Shri P P Malhotra volunteered to up-date the current list of Industries and R & D organizations to whom the IETE - Corporate Awards announcement/"Call for Nominations" is being sent.

Contd.p/2

14/2

2.2 The Board recommended to highlight the fact that IETE awards were not restricted to IETE members only by including in the forwarding letter for "Call for Nominations" the following; "for the purpose of these awards, the nominators and nominees need not be members of IETE i.e. it is open to all except for the nominees for IETE - B R Batra Memorial Award".

**ITEM-3 IETE CORPORATE AWARDS**

3.1 At present there are four awards under four disciplines and these are open to all categories of industries i.e. Large (L) & Medium/Small/Micro Enterprises (MSME). With a view to encourage nominations from MSME, the Board recommended:

(a) To include in the nomination form for IETE - Corporate Awards an item after 2.(i)(f) seeking the status of the industry being nominated under the category of "L" or "MSME".

(b) To institute four more IETE - Corporate Awards under the existing categories for "MSME" only besides the present four IETE - Corporate Awards for "L" only.

**ITEM-4 SPONSORING OF IETE AWARDS FROM LARGE INDUSTRIAL HOUSES (LIH)**

4.1 It was felt that the letter written to Shri Ratan N Tata did not mention his being IETE Honorary Fellow. The Board recommended that a letter from President, IETE should again be addressed to Shri Ratan N Tata in the next financial year stating clearly that he is an Honorary Fellow of IETE.

**ITEM -5 REVIEW OF EXISTING AWARD SCHEMES**

5.1 This was deliberated in detail and the Board opined that this matter has been discussed by the Board several times and recommended that:-

(a) The status quo be maintained for existing awards.

(b) Norms for new awards as recommended earlier and approved by the Council be followed, i.e.

(i) Minimum corpus should be fixed at Rs.4 lacs in the case of cash awards. All Such awards should carry Rs.10,000/- as cash prize, Rs.3,000/- towards cost of medal/citation and Rs.7,000/- as travel grant to deliver a lecture.

*Handwritten signature*  
14/2

(ii) Minimum corpus should be fixed at Rs.50,000/- for instituting a memorial award carrying a trophy or medal/citation.

(c) All awards should be perpetual and not time limited to 20 years as approved earlier. However, if necessary, the awards could be redesigned to suit the budget.

(d) Only 70% of the accruals on seed money should be spent on awards and remaining 30% should be pooled back to the corpus.

**ITEM-6      INSTITUTION OF THREE NEW ACADEMIC AWARDS**

6.1            The Board considered the proposal of Prof (Ms) Anita G Dandekar and recommended institution of three new memorial academic awards constituting a medal & citation to girl students securing highest marks in DIPIETE, AMIETE and ALCCS as follows:-

(i)      **DipiETE - Gopal M Dandekar Memorial Award** to a girl student for securing the highest percentage with 60% and above marks and completing DipiETE (considering E&T, CS & IT streams of current June and previous Dec exams together) in three years without any exemptions.

(ii)      **AMIETE - Gopal M Dandekar Memorial Award** to a girl student for securing the highest percentage with 60% and above marks and completing AMIETE (considering E&T, CS & IT streams of current June and previous Dec exams together) in four years without any exemptions.

(iii)      **ALCCS IETE - Gopal M Dandekar Memorial Award** to a girl student securing the highest percentage with 60% and above marks and completing ALCCS course in three years clearing all the theory papers in two years. In case a girl student is not available it may be given to a boy student.

6.2            Prof Dandekar requested that these awards be considered from the year 2008 and additional expenses for these awards would be born by her. As per norms for memorial awards, she agreed to contribute Rs.55,000/- for each award as the seed money. The Board greatly appreciated the gesture.

6/14/2

6.3 Keeping in view the practice being followed by Academic Institutions, the Board recommended that, in principle, a student could receive more than one academic awards from IETE.

VOTE OF THANKS

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

Ref: IETE/J-216/2<sup>nd</sup>(2007-08)/BoRE

Date: 14 Feb 2008



( V K PANDAY )  
Brig(Retd)  
Secretary General

**Distribution:**

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

