



सह योग्यं करवावहे

**The Institution of Electronics  
and Telecommunication Engineers**

2, Institutional Area, Lodi Road,  
New Delhi - 110003

Tel. Off. : +91(11)24631830/ 40/ 50

Fax : +91(11)24649429

E-Mail : ietend@iasdl01.vsnl.net.in

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

<http://www.iete.info>

Ref: IETE/J-216/1<sup>st</sup> (2006-07)/BORE

18 Dec 2006

**MINUTES OF THE 1<sup>ST</sup> (2006-07) MEETING OF THE BOARD OF RECOGNITION OF  
EXCELLENCE HELD ON SATURDAY THE 09<sup>TH</sup> DEC 2006 AT 0900 HOURS AT IETE HQ**

The following were present:

Prof B L Deekshatulu	Chairman
Shri H O Agrawal	Co-Chairman
Dr M C Chandra Mouly	
Prof (Mrs) Anita G Dandekar	
Dr M L Goyal	
Shri D S Pathania	
Shri T V Partha Saradhi	
Shri V P Sandlas	Co-opted

**Secretariat:**

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

Dr R P Bajpai	
Prof L M Patnaik	Co-opted
Prof B V Reddy	Spl Invitee

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 3<sup>RD</sup> (2005-06) MEETING OF  
THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 07<sup>TH</sup> JULY  
2006 AT KINGS KOURT HOTEL, MYSORE**

1.2 Minutes were confirmed.

**ITEM-2 POINTS ARISING OUT OF THE PREVIOUS MEETING**

2.1 **IETE – BSNL Awards**

Shri T V Partha Saradhi volunteered to take up the issue at his personal level with CMD, BSNL, and report to the Board the outcome of his efforts.

**ITEM-3 PUBLICATION OF ‘CALL FOR NOMINATIONS’ FOR IETE MAIN AWARDS**

The Board recommended publication of “Call for Nominations” for IETE main awards in IETE Technical Review and IETE Journal of Research for wider visibility and circulation.

Contd.P/2.

**ITEM-4 PROPOSAL FOR INSTITUTION OF A NEW IETE AWARD**

Board recommended institution of new IETE award proposed by Mrs Krishna Sen in memory of her husband Shri Biman Behari Sen . She has agreed for seed money of Rs.4 Lacs and the award to consist of Rs.10,000/- as cash prize, a medal, citation. In addition a travel grant of Rs.7000/- is given to the awardee for delivering a technical lecture on work leading to the award on a suitable occasion at IETE centre.

**ITEM-5 ADDITIONAL POINTS**

**5.1 Time Frame & Seed Money for IETE Awards**

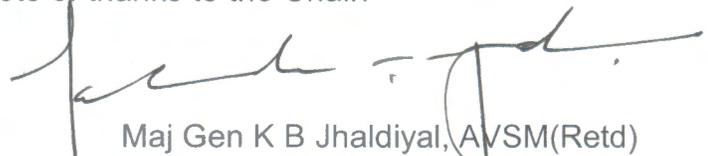
The Board recommended that time frame for validity of various awards and minimum seed money to be considered in the next meeting of the board and necessary recommendations made in the next meeting of the Council.

**5.2 The Board recommended putting all information on awards and the Updates on the IETE website.**

**5.3 The Board recommended that the President, IETE at his personal level may write to high profile corporate personalities who have been conferred IETE honorary fellowship and also potential candidates for generous donations to institute prestigious awards to carry not less than Rs.50,000/- as cash prize.**

**5.4 IETE HQ to prepare the list of all awards in vogue under various categories such as memorial, area wise and eligibility conditions etc for further scrutiny by the Board in the next meeting.**

The meeting ended with a vote of thanks to the Chair.



Maj Gen K B Jhaldiyal, AVSM(Retd)  
Council Member & Hony SECRETARY GENERAL

**Distribution:**

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