



सह वीर्यं करवावहै

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MINUTES OF THE 2ND (2006-07) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD AT 0900 HOURS ON FRIDAY THE 9TH FEBRUARY 2007 AT WELCOM HOTEL, GRAND BAY, BEACH ROAD, VISAKHAPATNAM

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 T V Partha Saradhi

Shri D S Pathania

Secretariat:

Cdr A P Sharma, IN (Retd)

Dy Managing Editor

The following were unable to attend:

Dr R P Bajpai

Prof L M Patnaik

Shri V P Sandlas

Prof B V Reddy

Co-opted

Co-opted

Spl Invitee

ITEM-1 CONFIRMATION OF MINUTES OF THE 1ST(2006-2007) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON THE 9TH DECEMBER, 2006 AT IETE HQ NEW DELHI

1.1 The minutes were confirmed.

ITEM-2 POINTS ARISING OUT OF THE PREVIOUS MEETING

2.1 **IETE BSNL Awards.** In view of no response from BSNL inspite of repeated efforts, the Board recommended to close the issue. The point is closed.

2.2 **New IETE Award.** Seed money of Rs 4 lacs has been received from Mrs Krishna Sen for instituting "IETE-Biman Behari Sen Memorial Award" consisting of cash prize of Rs.10,000/-, travel grant of a maximum of Rs 7000/- for delivering lecture and a Medal & Citation. This award has been included in the list of awards for the year 2007 and published in IETE journals, "call for nominations". The point is closed.

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2.3 **Awards information on the IETE website.** The updated information on all IETE awards is now available on IETE website: www.iete.org. The point is closed.

2.4 **Details of IETE Awards.**

(a) The Board discussed in detail the various IETE awards in vogue. Most of these annual awards are 20-30 years old. The board observed that some of the awards were having only medal / citation and where as others consist of medal / citation with cash prizes. It was also observed that there was no co-relation between award amount and the seed money. On detailed scrutiny, it was found that some of awards were being subsidized by IETE from the savings of other awards.

(b) Since the interest accrued on the investment of the donations was becoming less and less each year, the board considered the options of giving the award annually as was being done presently with some additional money from pool of other awards or not to give awards annually but, say, once in 2 or 3 years. The members felt that for the existing awards it was better to continue the present practice.

(c) The Board also deliberated on the norms for instituting new awards. The recommendations were as under:-

(i) **Minimum Amount for award.** A Minimum amount of Rs 4.0 lakhs is required as seed money to institute an award. All such awards will have cash prize Rs 10000/- and Rs7000/- maximum as travel expenses and a medal with citation. The award will be valid for 20 years.

(ii) **Minimum Amount for Trophy.** Rs.50000/- would be the seed money for instituting a trophy. The validity of the award would be 20 years.

(d) The point was recommended for discussion at Council. The point is closed.

ITEM-3 PROPOSAL FOR INSTITUTION OF "CHAITANYA KAUSHAL BEST COUNCILOR OF THE YEAR TROPHY"

3.1 Gp Capt H Kaushal's proposal to Institute a Trophy / Award for best Councilor of the year was considered. Since, as per IETE norms, sitting Council Member could not receive any award, the proposal was not found acceptable.

Conclusion

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

File No: IETE/J-216/2nd / (2006-07)/BoRE

Date : 07/07/2007


Brig (Retd) V K Panday
Secretary General

Distribution:

Chairman and Members of the BoRE
President and Members of the Council