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MINUTES OF THE 3RD (2006-07) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON FRIDAY THE 06TH APR 2007 AT 0900 HOURS AT HOTEL SURYA PALACE, SAYAJI GUNJ, VADODARA

The following were present:

Prof B L Deekshatulu
Shri H O Agrawal
Dr M L Goyal
Shri T V Partha Saradhi
Shri D S Pathania

Chairman
Co-Chairman

Secretariat:

CDR A P Sharma, IN (Retd)

Dy Managing Editor

The following were unable to attend:

Dr R P Bajpai
Prof (Mrs) Anita G Dandekar
Prof L M Patnaik
Prof B V Reddy
Shri V P Sandlas

Co-opted
Spl Invitee
Co-opted

ITEM-1 CONFIRMATION OF THE MINUTES OF THE 2ND (2006-07) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 09TH FEB 2007 AT VISAKHAPATNAM

1.2 The minutes were confirmed.

ITEM-2 POINTS ARISING OUT OF THE PREVIOUS MEETING

2.1 **Review of Existing Awards.** After detailed deliberations, the Board recommended that the status quo be maintained for existing awards.

Contd.P/2

2.2 New Awards. The Board recommended that para 7.3.1(d)(ii)(for new awards) of the minutes of the last Council meeting issued vide letter IETE/121/Admn/07 dated 08 Mar 2007 be accepted with the modification in sub-para(dd) where the words "an award" to be replaced by "a memorial award" as reproduced below:

- a) Minimum corpus should be fixed at Rs.4 lacs in the case of cash awards.
- b) The duration of such awards should be for a period of 20 years.
- c) 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.
- d) Minimum corpus should be fixed at Rs.50,000/- for instituting a memorial award carrying a trophy or medal/citation and the duration be fixed for the period of 20 years.

ITEM 3. IETE AWARDS FOR 2007

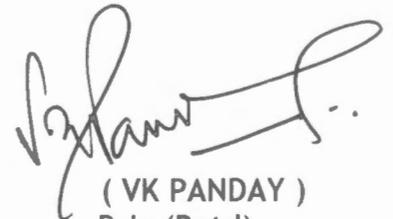
3.1 The Board noted the status of nominations for IETE awards for 2007.

ITEM 4. VOTE OF THANKS

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

Ref: IETE/J-216/3RD (2006-07)/BORE

Date: 27 APR 2007



(VK PANDAY)
Brig (Retd)
Secretary General

Distribution:

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