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02 Dec 2004

**MINUTES OF THE 1ST (2004-05) MEETING OF THE BOARD OF
RECOGNITION OF EXCELLENCE HELD ON 19 NOVEMBER 2004 AT IETE
HQ.**

The following were present:

Ms Neeru Mohan Biswas
Maj Gen (Retd) C M Logani, VSM

Chairperson
Secretary General & Ex-officio Member

Secretariat:

Air Cmde (Retd) P D Badoni, VSM

Managing Editor

The following regretted their inability to attend :

Dr R P Bajpai
Lt Gen Davinder Kumar, VSM & BAR
Shri R K Gupta
Shri G P Srivastava
Shri V Appakutty
Prof H Saha
Prof B N Jain
Dr R C Chopra

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 2ND (2003-04)
MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON 09 JULY 2004 AT IETE HQ.**

1.1 Minutes were confirmed.

ITEM-2 UPDATION OF IETE AWARDS NOMINATION PROFORMAE

(a) Nomination proformae of IETE main awards were considered by the Board and the Contents were approved with the amendment to ask nominations in single copy instead of 15 copies.

- (b) The Board constituted a committee comprising of the following to review the complete nomination process for IETE-Corporate Awards for Performance of Excellence in Electronic Components, Electronic Systems and Software :-

Prof B N Jain
Dr R C Chopra
Air Cmde P D Badoni, VSM

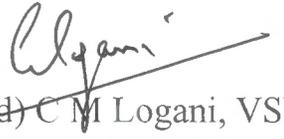
- (c) The suggestions of members of the Board in respect of the process for Corporate Awards if any, may be sent by Dec 31, 2004 for inclusion in the discussion of the above committee.
- (d) The IETE-National Technical Paper Contest proforma was approved with the proviso that the amount of awards in each category would be considered for revision in the next meeting of the Board.

ITEM-3 INSTITUTION OF NEW IETE AWARDS.

- (a) Institution of Bursary for the best girl student of AMIETE (First year) has been discussed with previous Board. As recommended then, it has been discussed with Chairperson ADEC and the same is acceptable. However, Chairperson Board of Recognition of Excellence felt that it may be put to the President, IETE for his approval as the award is proposed by the Chairperson herself. This approval has since been received from the President.
- (b) Three, IETE-BSNL Awards for the Service Engineers for Excellence in Operation, Maintenance and Customer Service were approved in principle. Selection criteria are to be worked out by Shri M G Kulkarni and BSNL HQs for consideration during next meeting of the Board of Recognition of Excellence. Employees of all telecom operating companies in India would be eligible for nomination for these awards.

- (c) IETE Award for outstanding contribution in the field of Medical Instrumentation was approved. The award will consist of a Gold Medal and a Citation. Rs 50,000/- as seed money to support this award will be donated by Dr R S Khandpur. The selection criteria will be on the lines of IETE-Hari Ramji Toshniwal Award and will be put up for review by the Board, in the next meeting, after discussion with Dr Khandpur.

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



Maj Gen (Retd) C M Logani, VSM
SECRETARY GENERAL

Distribution

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