



सह दीयं करवावहे

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**MINUTES OF THE 2nd (2004-05) MEETING OF THE BOARD OF
RECOGNITION OF EXCELLENCE HELD ON 12th FEBRUARY AT IETE
ALLAHABAD CENTRE.**

The following were present:

Ms Neeru Mohan Biswas

Chairperson

Dr R P Bajpai

Co-Chairman

Shri R K Gupta

Shri V Appakutty

Maj Gen (Retd) C M Logani, VSM

Secretary General & Ex-officio Member

Secretariat:

Air Cmde (Retd) P D Badoni, VSM

Managing Editor

The following were unable to attend:

Lt Gen Davinder Kumar, VSM & BAR

Shri G P Srivastava

Prof H Saha

Prof B N Jain

Dr R C Chopra

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1st (2004-05)
MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON 19th NOV 2004 AT IETE HQ.**

1.2 Minutes were confirmed.

ITEM-2 MAILING OF NOMINATIONS.

2.1 Call for Nominations of IETE Awards and 13th IETE- National Technical Paper Contest 2005 have been mailed.

2.2 Nomination proforma for IETE Corporate Awards for performance excellence in Electronic Components, Computers and Telecommunications Systems and Software have been redesigned and mailed after approval of all the members of the Board.

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ITEM-3 INSTITUTION OF NEW IETE AWARDS.

- 3.1 **IETE-Hari Mohan Memorial Scholarship:** This is to be awarded annually to the best girl student of AMIETE (First Year), who scores highest marks, 75% and above in both the mathematics papers in the examination conducted in the very first year of her registration with IETE. Ms Neeru Mohan Biswas has provided Rs One Lac to support this award.
- 3.2 **IETE- R S Khandpur Medical Instrumentation Gold Medal:** This award is to be given annually to a person for his life-time achievements and outstanding contribution at national / international level in the field of 'Medical Instrumentation' covering education, research, design, development and production. Dr Khandpur has confirmed that he would be sending Rs 50,000/- through DD to support this award.
- 3.3 **Three, IETE-BSNL Awards for the service Engineers of Telecommunications operating companies in India for Excellence in Operation, Maintenance and Customer Service were approved in principle. However, the selection criteria and the support money is yet to be received from BSNL. Shri M G Kulkarni and Managing Editor, IETE are pursuing the matter with BSNL authorities.**

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


Maj Gen (Retd) C M Logani
SECRETARY GENERAL

Distribution

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