



सह वीर्यं करवावहै

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Ref: IETE/J-216/3rd (2004-05)/BORE

14May 2005

**MINUTES OF THE 3rd(2004-05) MEETING OF THE BOARD OF
RECOGNITION OF EXCELLENCE HELD ON FRIDAY THE 29th APRIL 2005
AT NIAS, IISC BANGALORE.**

The following were present:

Ms Neeru Mohan Biswas

Chairperson

Dr R P Bajpai

Co-Chairman

Prof H Saha

Secretariat:

Air Cmde (Retd) P D Badoni, VSM Managing Editor

The following were unable to attend:

Shri R K Gupta

Shri V Appakutty

Lt Gen Davinder Kumar, VSM & BAR

Shri G P Srivastava

Prof B N Jain

Dr R C Chopra

Maj Gen (Retd) C M Logani, VSM

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 2ND (2004-05)
MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON 12TH FEBRUARY 2005 AT IETE
ALLAHABAD CENTRE.**

1.2 Minutes were confirmed.

ITEM-2 POINTS ARISING OUT OF THE PREVIOUS MEETING.

2.1 Board noted the receipt of Rs 50,000/- for support of IETE - R S
Khandpur Medical Instrumentation Gold Medal.

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2.2 Three IETE-BSNL Awards

Shri M G Kulkarni, Chairman IETE Pune Centre intimated that BSNL has agreed to give Rs 10 lakh as seed money to meet the cost of 3 IETE-BSNL Awards viz. Excellence in Operation, Maintenance and Customer Service. Guidelines are being prepared by BSNL. IETE can proceed further after the receipt of the seed money of Rs 10 lakhs and the criteria for the three awards from BSNL.

2.3 Number of Nominations received for the IETE Awards.

The Board noted the nominations received for IETE awards. The Board decided that the nominations be processed and selection of awardees completed by 3rd week of May.

ITEM-3 PROPOSAL FOR INSTITUTION OF A NEW AWARD.

The Board considered the proposal of Shri Arjun Malhotra, Fellow IETE to institute an award in the memory of Late Brig M L Anand, Fellow IETE. Board decided that Shri Arjun Malhotra may be asked to provide Rs 3 Lakh as seed money to support the award, which will consists of a Gold Medal, Citation, Rs 10,000/- cash prize and Rs 7,000/- travel grant to the awardee of IETE-Brig M L Anand Gold Medal Award for outstanding contribution in the Development of Application of Networking and the Internet in Everyday Life and Commerce.

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


Maj Gen (Retd) M Logani
SECRETARY GENERAL

Distribution

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