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Date:10 March 2004

**MINUTES OF THE 1<sup>ST</sup> (2003-04) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD AT 1400 HOURS ON 28 FEB 2004 AT HOTEL SINDHURI PARK, TIRUPATI**

The following were present :-

Ms Neeru Mohan Biswas  
AVM V Krishnaswamy, VSM(Retd)  
Gp Capt M Mukutmoni (Retd)  
Ms Smriti Dagur

Chairperson

Secretariat

Air Cmde (Retd) P D Badoni, VSM

Managing Editor

The following were unable to attend :-

Shri U V Warlu  
Maj Gen (Retd) C M Logani, VSM

Secretary General &  
Ex-officio Member

The Chairperson commenced the proceedings with a warm welcome to the members of Board who had made it convenient to be present.

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1<sup>ST</sup> (2002-03) MEETING OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON 11 JUL 2003 AT IETE HYDERABAD CENTRE, HYDERABAD**

1.1 Minutes were confirmed.

**ITEM-2 POINTS ARISING OUT OF THE PREVIOUS MEETING**

2.1 Additional Criteria for IETE-B R Batra Memorial Award

The Nomination forms for IETE Awards have been printed after incorporating the amendments approved in the 5<sup>th</sup> (2002-03) Council meeting held on 15<sup>th</sup> July 2003 at Mahabalipuram, Chennai in respect of IETE- B R Batra Memorial Award.

2.2 Panel of Experts

Members of the Board perused the names of experts in the respective panel of each IETE Award. Chairperson requested the Board members to suggest additions or deletions if any, to the list by March 15, 2004

Contd.P/2.

ITEM-3

CALL FOR NOMINATIONS

3.1 Amendments to the Nomination Procedure of IETE Awards

The Board of Recognition of Excellence decided that the first and the last para of nomination procedure of IETE Awards should be amended to read as follows:-

**First Para:**

"Nominations for the awards can be made by the Heads of Academic & Scientific Institutions, R&D Labs / Establishments such as CSIR, DRDO, ISRO, DOT, MIT etc, major industries both in Public as well as Private sectors like BEL, HAL, ITI, ECIL, TATA Electric, Kirloskar Electric, WIPRO, HCL etc, Indian Army, / Navy / Air Force, Service organizations like Air Port Authority of India and BIS, STQC, other professional societies, Organizational Members, Past Presidents, Distinguished Fellows, Council Members and Fellows of IETE with minimum standing of 5 years."

**Last Para:**

"The Nomination Form typed in 10 pt or larger font and completed in all respects together with a list of scientific and technical publications if any, should be sent in a sealed cover marked 'Confidential' at the following address. Incomplete nominations will not be considered."

Chairperson,  
Board of Recognition of Excellence,,  
IETE HQ, 2, Institutional Area, Lodi Road,  
New Delhi 110 003

3.2 In addition to the duly filled nomination form the board also decided to ask for a resume of the nominee.

3.3 IETE Corporate Awards

The Board of Recognition of Excellence decided that the nomination form for IETE Corporate Awards in respect of Computer Software Development, should be sent to all the companies in that business, having annual turnover of upto Rupees one crore. Also Nomination Form should be sent to the Council members and Fellows of the IETE with a minimum standing of 5 years and the Chairpersons of the IETE Local Centres. These would be sent at the same time as the nomination papers for the other awards, to those who should receive both sets of nomination papers.

3.4 Increase in Cash Prize of IETE Main Awards

Board of Recognition of Excellence decided to increase the cash prize amount from Rs.1000/- to Rs.2000/- in respect of the following IETE awards :

Contd.P/3.

IETE- Prof K Sreenivasan Memorial Award  
IETE-Prof SVC Aiya Memorial Award  
IETE – Prof S N Mitra Memorial Award

**ITEM-4 UPGRADATION OF IETE –BIMAL BOSE AWARD**

Prof Bimal K Bose has provided the necessary funds to effect increase in cash prize amount of IETE-Bimal Bose Award from Rs.5000/- to Rs.10,000/- and for giving a travel grant upto a maximum of Rs.2000/- to the awardee. The Board decided that the awardee should be invited to present a paper in the field of his specialization that supports the grant of award, during the ATC / MTS every year.

**ITEM-5 PRESENTATIONS BY THE IETE AWARDEES**

Recipients of IETE Awards should be invited to present a paper on the subject, which supports the grant of award during zonal seminar or annual function of the IETE Centre located nearest to the place of residence of the awardee.

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



Maj Gen (Retd) M Logani, VSM  
SECRETARY GENERAL

Distribution

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