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IETE/J-216/2(1999-2000)/AWDS

10 Feb 2000

MINUTES OF 2ND (1999-2000) MEETING OF THE AWARDS COMMITTEE HELD AT  
1130 HRS ON 05 FEB, 2000 AT DRDE, GWALIOR.

The following were present:

Prof K K Bhutani	Chairman
Prof (Ms) Anita G Dandekar	
Prof S C Dutta Roy	
Wg Cdr CPK Menon, VSM (Retd)	
Wg Cdr (DR) M L Bala (Retd)	
Prof K K Biswas	
Shri K Laxminarayana	

Secretariat:

Maj Gen K B Jhaldiyal, AVSM(Retd)	Secretary General
Mr. P D Kanswal	Admn Officer

The following regretted their inability to attend the meeting.

Lt. Gen A K Agarwal, PVSM(Retd)  
Ms. M Kaushalya  
Dr S K Mangal  
Mr. Satish Kumar

ITEM-1 CONFIRMATION OF THE MINUTES OF THE 1ST (1999-2000) MEETING  
OF THE AWARDS COMMITTEE HELD ON 19 NOV 99 AT IIT, KANPUR.

1.1 The Minutes were confirmed.

ITEM-2 POINTS ARISING OUT OF THE PREVIOUS MEETING

2.1 The Committee noted the information that suggested amendments have already been incorporated in the awards proforma & 'Call for Nominations' for various IETE Awards for the years 1998-99 & 2000 have been mailed.

2.2 The Committee also noted that 'Call for Nominations' for the 'Eighth-IETE National Technical Paper Contest-2000' have been mailed;

2.3 Process of 'Award for Articles published' in IETE Journals in the year 1998 has been completed in end January 2000 with the sending of articles to two experts in the concerned field.

ITEM-3 NEW AWARDS

3.1 Committee considered the point raised in the 45th Annual General Meeting of the Institution held on 24 Sep 99 regarding instituting an award in the name of founder President.

3.2 After a detailed discussion, the Committee recommended to institute an award in the memory of the Founder President from the year 1999-2000. The award being a prestigious one in remembrance of the Founder President, will consist of a Gold Medal and a Citation to be awarded annually, to any Corporate Member of IETE who has significantly contributed to the overall growth and excellence of the Institution, as an appreciation of the selfless services given over the years. The financial support for the award will be provided by IETE HQ. The awardee would be invited by IETE at its expense to receive the award during ATC. Selection criteria and nomination procedure for the award will be put up in the next committee meeting.

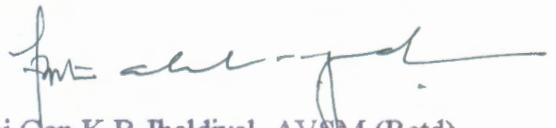
3.3 The Committee also felt the need for instituting a new award in the area of Information Technology. The Committee recommended that the President be requested to get in touch with industries working in the area of IT e.g. Infosys, NIIT, Wipro, Bharati Telecom, Satyam, etc. to sponsor the proposed award.

ITEM-4 BEST CENTRE AWARD.

4.1 Dr M.L. Bala observed that some of the Centres were not refunding the loan procured from the HQs regularly and felt that it should be reflected in the proforma for Best Centre Award. The Committee recommended that a column be inserted in the Proforma so that defaulters could be awarded suitable negative marks.

4.2 The Committee recommended that a copy of the existing proforma for Best Centre award be circulated amongst the Members of the Committee for review and the comments be considered in its next meeting. (Existing proforma is enclosed with these minutes)

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

  
Maj Gen K B Jhaldiyal, AVSM (Retd)  
SECRETARY GENERAL

Distribution:

1. The Chairman & Members of the Awards Committee
2. President and Members of the Council.