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**MINUTES OF THE 1ST(2015-16) MEETING OF THE BOARD OF RECOGNITION OF
EXCELLENCE HELD ON SATURDAY, THE 12 DEC 2015, AT 1230 HOURS AT
HYDERABAD**

The following were present:

Prof (Dr) V Guna Sekhar Reddy	Co-Chairman
Prof S K Khedkar	
Dr D C Pande	
Shri K Subbi Reddy	
Prof D Linga Reddy, Emeritus Prof	Spl Invitee
Dr G Laxinarayana, Hony Secy, IETE Hyderabad	Spl Invitee
Dr I V Subba Reddy, EC Member, IETE Hyderabad Centre	Spl Invitee

The following were unable to attend:

Lt Gen (Dr) Rajesh Pant, PVSM, AVSM, VSM (Retd)	Chairman
Wg Cdr K C Bhardwaj (Retd)	
Shri D Rajagopal	
Prof R K Shevgaonkar	

Secretariat:

Mrs Sandeep Kaur Mangat	Asstt Secretary
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**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 3RD (2014-15) MEETING
OF THE BOARD OF RECOGNITION OF EXCELLENCE HELD ON THE
04TH JUL 2015 AT IETE HQ, NEW DELHI**

1.1 At the outset, the Co-Chair proposed that the local Executive Committee Members of the Centre, where the meetings are held may also be allowed to attend and give their inputs regarding respective meetings. This meeting witnessed Executive committee Members of Hyderabad Centre, as mentioned above.

1.2 Reviewing the previous minutes, the Co-Chair said that since no comments have been received, the minutes are confirmed.

ITEM-2 "CALL FOR NOMINATIONS" FOR IETE MAIN AWARDS AND IETE CORPORATE AWARDS-2016

2.1 The Co-Chair apprised that the Call for Nominations for IETE Main Awards and IETE Corporate Awards-2016 have been revised and published in IETE Journal of Research and IETE Technical Review(Nov-Dec 2015) issues and also have been uploaded on IETE website under the heading "Awards". The individual letters to all relevant organizations, as per the past practice, under the signature of President IETE will be sent shortly.

2.2 This is for the information of the Governing Council.

ITEM-3 IETE AWARDS-2015

3.1 The Co-Chair informed the Board members that the Awardee for IETE-Smt Triveni Devi Gupta Memorial Award -2015 selected was Ms Rita Teotia, Commerce Secretary Ministry of Commerce, Govt of India but as she declined to accept this award, Mrs T K Anuradha, ISRO, Bangalore, the 2nd most eligible nominee was selected in this category. The awardee has been conferred this award during ATC-2015 at IETE Kolkata Centre. He also informed about Prof S C Dutta Roy had also declined to accept IETE- Best Paper Article Award -2015, but he accepted the IETE Life Time Achievement Award 2015 during ATC 2015 at Kolkata.

3.2 The Members deliberated on the change of awardee in case IETE-Smt Triveni Devi Gupta Memorial Award -2015 and recommended that only IETE Life Time Achievement Award should be selected by the Search Committee and rest all IETE main awards should be deliberated vide recommendations of respective expert jury panel.

3.3 This is for the information and approval of the Governing Council.

ITEM-4 REVIEW OF IETE AWARDS CORPUS FUND & THEIR TIME LIMIT

4.1 The Co-Chair stated that to compensate the financial losses being faced in Awards activities, specially the awards which have been initiated long back with little corpus amount, a polite letter may be written to all the donors requesting them for voluntary contribution for the cause. He said that the interests derived from such donations are not sufficient to meet the expenses.

4.2 The Members deliberated the issue at length and recommended that the cash prizes or travel grants may be revised in cases of awards incurring losses, where the donors have not been responding to IETE's previous request of their Corpus fund increase. It was also recommended that they may be written politely informing the current status of additional burden on IETE and stopping of their particular award till IETE is comfortable carrying it forward. It was reiterated that for any new award the Corpus fund of Rs 3 lacs will be sufficient to meet the expenses.

4.3 This is for the approval of the Governing Council.



ITEM-5 **REVIEW OF THE LIST OF "EXTERNAL JURY OF EXPERTS" FOR IETE AWARDS-2015**

5.1 The Board reviewed the present Expert Jury List. It was recommended that the present list will be sent to the all the Board Members for their inputs based on the replies received from last year's jury panel. The Board Members shall accordingly replace the non respondents with the choice of their names and then that list shall be forwarded to all the jury panels requesting for their consent to be in the IETE Jury panel for three years.

5.2 This is for the information and approval of the Governing Council.

ITEM-6 **EXPERT JURY FOR IETE – D S TYAGI MEMORIAL AWARD-2016**

6.1 The Co-Chair informed that Board about institution of new award , i.e. IETE-D S Tyagi Memorial Award-2016 by Dr R K Tyagi, in the memory of his late father with a corpus amount of Rs 3 lacs. This award will be conferred on a person making significant contributions in the field of Defence, Aviation / Electronics.

6.2 Expert Jury panel for this award shall be finalized after we get inputs from the Board Members.

6.3 This is for the information of the Governing Council.

ITEM-7 **IETE-NATIONAL TECHNICAL PAPER CONTEST(NTPC)-2016**

7.1 The Co-Chairman apprised the Board members on the conduct of NTPC by IETE every year. They reviewed the conduct of NTPC by previous IETE Centres and after due deliberations the Board recommended that the guidelines for conduct of IETE National Technical Paper Contest be circulated to IETE Centres from North and West Zone to encourage them this year to host NTPC-2016 so that this event is held zone wise, in a cyclic manner to give fair chance of participation to Centres pan India.

7.2 This is for the approval of the Governing Council.

IETE-8 **IRSI AWARDEES-2015**

8.1 The Co-Chair informed the Board members on IETE-IRSI (83) Awards Committee that met on 02 Nov 2015 at IETE Bangalore Centre and their recommendations on the final awardees:-

IETE-IRSI (83) Main Award- No nominee met the norms, thus no awardee in this category.

IETE-IRSI (83) Main Award:-

- 1) Shri Periakaruppan, CRL, BEL, Bangalore
- 2) Shri Shashank Shankar Chachadi, GM, Military Radar, BEL, Bangalore

8.2 These awards would be presented during the inaugural function of IRSI-2015 on 17th Dec 2015 at Bangalore, for which citations and award money have already been sent to IETE Bangalore Centre

8.3 This is for the information of the Governing Council.

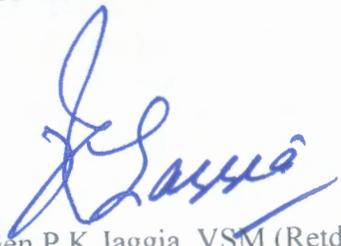
3 of 4 of 1st (2015-16)/BoRE/Dec 2015

VOTE OF THANKS

9 There being no other point to discuss, the meeting ended with a vote of thanks to the Chair.

Ref: IETE/J-216/1st (2015-16)/BoRE

Date: 13 Jan 2016


Maj Gen P K Jaggia, VSM (Retd)
Secretary General

Distribution:

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