



**The Institution of Electronics
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Ref:IETE/J-216/ 1(98-99)/AWDS

Date: 28 NOV 98

MINUTES OF THE IST(98-99) MEETING OF THE AWARDS COMMITTEE HELD
ON SATURDAY THE 28 NOV 98 AT 1400 HOURS AT THE IETE HQS.

The following were present:

Brig K Balasubramaniam(Retd)	Chairman
Prof(Ms) Anita G Dandekar	Co-Chairman
Prof SV Kharkar	Member
Shri K N Gupta	Member
Maj Gen Vinod Krishna, AVSM(Retd)	Member
Dr S Pal	Member

Secretariat

Mrs Sreelatha Menon

Dy Mg Editor

The following regretted their inability to attend the meeting:

Dr R P Bajpai
Prof K K Biswas
Brig SVS Chowdhry(Retd)
Wg Cdr CPK Menon, VSM(Retd)
Dr S R Gowarikar
Dr Shamim Ahmad
Shri R N Bhardwaj

ITEM-I CONFIRMATION OF THE MINUTES OF THE 3RD(97-98) MEETING
OF THE AWARDS COMMITTEE HELD ON 18 JUL 98 AT IETE
HQs.

1.1 The minutes were confirmed.

ITEM-2 POINTS ARISING OUT OF THE PREVIOUS MEETING

The draft of the modified awards performa (Annexe I) was approved with few additional changes. These changes will be implemented for the awards of 1998-1999.

2.2 The Committee approved the draft nomination form (Annexe II) for the new awards for industry with few additions and modifications. It was decided to give the new awards in Sept 1999. The awards will consists of a citation and memento.

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Shri K N Gupta and Dr S Pal would initiate the design of the memento, CDoT will fund the expenses involved in artwork.

Copy of nomination forms will be also sent to all Council Members and Centre Chairmen.

ITEM-3 FEEDBACK ON QUESTIONNAIRE

3.1 The Committee has requested Maj Gen Vinod Krishna and Prof K K Biswas to look into the various existing awards for reviewing the scope and relevance. It was decided to make the scope very explicit and also look into the possibility of eliminating old awards which have no relevance in today's context. Once the suggestions have been formulated, and meets the Awards Committee's approval, it would be necessary to go back to the donors to seek their approval.

3.2 It was recommended that AMIETE and DIPIETE students who stand 1st and 2nd in their respective examinations (scoring 60% and above) should be given prize monies of Rs 15,000/- and Rs 10,000/- respectively for the purpose of pursuing higher studies.

ITEM-4 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

Awards Committee members cannot nominate individuals for IETE Awards. (including IRSI Awards). Also nominators should not be members of any Selection Committees, for the purpose.

COL N C PANDE(Retd)
DEPUTY SECRETARY
For SECRETARY GENERAL

Distribution

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