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**MINUTES OF THE 2ND (98-99) MEETING OF THE AWARDS COMMITTEE HELD ON 20 FEB 99 AT IETE HQS.**

The following members were present :

Shri K N Gupta	In Chair
Dr R P Bajpai	Member
Shri R N Bhardwaj	Member
Maj Gen Vinod Krishna, AVSM (Retd)	Member
Prof V S Kharkar	Member
Wg Cdr CPK Menon, VSM (Retd)	Member
Dr S Pal	Member

Secretariat

Mrs Sreelatha Menon

Dy. Mg. Editor

The following regretted their inability to attend the meeting :

Brig K Balasubramaniam (Retd)  
Prof (Ms ) Anita G Dandekar  
Prof K K Biswas  
Brig S VS Chowdhry(Retd)  
Dr S R Gowarikar  
Dr S Ahmad

**ITEM - 1** **CONFIRMATION OF THE MINUTES OF THE 1ST(98-99) MEETING OF THE AWARDS COMMITTEE HELD ON 28 NOV 98 AT IETE HQS.**

1.1 The minutes were confirmed.

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

2.1 The Committee was informed that the nomination forms for various IETE Awards (97-98) and the Seventh-IETE National Paper Contest have already been sent out.

2.2 **New Awards:** The Committee was informed that the database of industries to whom the nominations should be sent is being compiled. The Committee recommended that inputs could be obtained from ESC (from PHD House , address to be given by Shri R N Bhardwaj), FICCI, and KLIK(Council of Electronic Industries of Karnataka) as well. For next year the Local Centres may be requested to generate addresses locally also.

**ITEM-3** **RATIONALISING EXISTING AWARDS**

Since the meeting of the sub-committee consisting of Maj Gen Vinod Krishna and

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Prof K K Biswas was not held earlier , the committee recommended that this aspect would be looked into after the meeting took place.

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

4.1 Dr S Pal pointed out as per the existing conditions, the members of the Awards Committee cannot submit nominations for awards. The Committee recommended that for the nominations already submitted in the previous years, the member may not take part in the deliberations pertaining to the nomination concerned.

4.2 **Proposal from S V C Aiya Memorial Trust , Pune :** A proposal has been received from Pune Centre on instituting an award in collaboration with Prof S V C Aiya Memorial Trust , Pune.

According to the proposal S V C Aiya Memorial Trust would make available Rs 25,000 to 30,000/- annually to meet the expenses as per details given below:-

Award	Rs 20,000/-
Travelling Expenses	Rs 10,000/-
Organising Expenses	Rs 5,000/-

Award will be for outstanding contribution to Electronics / Telecommunications / Computer Education in India. The money would be managed by the Trust which would give annual grants towards the above expenses. The award would be given through the Pune Centre.

The committee recommended that the proposal be accepted in principle. However, modalities on managing the funds and giving the awards have to be deliberated upon. There is already one award in memory of Prof S V C Aiya instituted by IETE for motivating research work in Electronics & Telecommunications Engineering. The Committee recommended that since Prof Aiya's work was mainly at Bangalore and Pune , the existing S V C Aiya award may be managed by the Bangalore Centre while the Pune Centre could undertake the new award after the modalities have been laid down.

4.3 Prof S Pal recommended that awards nomination forms can be printed in IETE Corporate Member's Directory which would save IETE the postal expenses in mailing them seperately to Fellow Members.

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

Distribution

1. Chairman and Members of the Awards Committee.
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