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**MINUTES OF THE 3RD (2011-12) MEETING OF THE PUBLICATIONS COMMITTEE HELD
ON FRIDAY, THE 13 APR 2012, AT 1030 HOURS AT HOTEL PRIDE, 5, UNIVERSITY
ROAD, SHIVAJI NAGAR, PUNE**

THE following were present:

Dr S K Aggarwal	Chairman
Dr Surendra Pal	Co-Chairman
Shri H O Agrawal	
Shri V Appakutty	
Smt Smriti Dagur	
Shri K S Prakash Rao	
Dr V Gunasekhar Reddy	

Secretariat:

Shri Gurmukh Singh	Dy Managing Editor
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The following regretted their inability to attend:

Shri M L Gupta	
Prof M Jagadesh Kumar	EIC (TR)
Prof S K Koul	EIC (JR)
Prof Ranjan Bose	EIC (JE)
Prof (Dr) S S Agrawal	Co-opted
Shri K C Chhabra	Co-opted
Dr Vipin Raj Dutt	Special Invitee
Shri T V Partha Saradhi	Special Invitee

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 2ND (2011-12) MEETING OF
THE PUBLICATIONS COMMITTEE HELD ON 04 FEB 2012 AT
THIRUVANANTHAPURAM**

1.1 As no comments were received, the minutes were confirmed.

ITEM-2 PUBLISHING SCHEDULE OF IETE PUBLICATIONS

2.1 The publishing schedule of various IETE publications was discussed and it was noticed by the members that time lines in printing and dispatch were being maintained. Members suggested the Secretariat to present the information in future meetings in tabular form giving details of due date of printing, in between stages and dispatch date etc.

2.2 This was for the information of the Governing Council.

ITEM-3 ADVERTISEMENTS FOR IETE JOURNALS AND NEWSLETTER

3.1 With the initiative of the Chairman one advertisement from M/s ISOLIS Ltd, dealing in Biometric field has been agreed and the secretariat should take further action to get the advertisement. It was suggested that Governing Council members who belonged to organizations which were Organizational Members of IETE might be approached for giving advertisements on discounted rates. The members desired the Secretariat to prepare a list of the such organizational members and initiate follow up with them to obtain advertisements.

3.2 This was for the information of the Governing Council.

ITEM-4 ONLINE MANUSCRIPT MANAGEMENT SYSTEM(OMMS)

4.1 Draft proposal for website development, OMMS operation & e-publishing of the three IETE Journals submitted by M/s Taylor & Francis Books India Pvt Ltd was discussed and the comparison of existing and proposed costs as prepared by the Secretariat were also perused by the Committee. Members suggested the Secretariat to do further analysis and survey work and felt that the status quo be maintained and the existing system with M/s Medknow Publications & Media Pvt Ltd need not be disturbed until some reliable, low-cost and high quality substitute was made available.

4.2 This was for the information of the Governing Council.

ITEM-5 SENDING BULK E-MAILS ON LATEST TOPICS

5.1 Members discussed details of the proposal as suggested by Dr S Pal and felt that instead of sending SMSs, the information on latest developments should be up loaded on IETE website as was accepted by the Governing Council in its last meeting. Chairman requested the members to suggest names of resource persons for generating suitable contents for this purpose. The names of Dr S Pal, Dr S K Aggarwal, Dr V Gunasekhar Reddy, Dr KTV Reddy, Lt Gen A K S Chandele and Smt Leena Bokil were proposed by the Committee as resource persons. It was suggested that these resource persons would be requested by the Secretariat to send latest information about future products/processes/R &D activities regarding Electronics, IT, Computers and Telecommunications fields etc. Information thus received, would be reviewed and selected in each Publications Committee Meeting before uploading on IETE website for information dissemination.

5.2 This was for the information of Governing Council.

ITEM-6 ADDITIONAL POINTS

6.1 APPOINTMENT OF A NEW EIC FOR IETE JOURNAL OF EDUCATION

6.1.1 Prof Ranjan Bose had expressed his inability during EICs meeting with the President, IETE held at IETE HQ on 2nd Apr 2012 to continue as of EIC for IETE

Journal of Education due to his heavy engagements in IIT Delhi. The members suggested that Prof S C Dutta Roy would be contacted by the Secretariat to seek his help in identifying alternative EIC for the Journal of Education. It was suggested that Prof Ranjan Bose would continue as EIC, JE till a suitable alternate EIC and his team (Editors/Reviewers) were finalized.

6.1.2 This was for the approval of the Governing Council.

6.2 SPECIAL ISSUE OF JOURNAL OF RESEARCH ON 'COMPACT MODELING'

6.2.1 Members discussed the need for holding a special event for the release of Special issue (May-June 2012 issue) of IETE Journal of Research on 'Compact Modeling' and recommended that the special issue might be released on the occasion of Governing Council Dinner meeting at Kathmandu in July 2012.

6.2.2 This was for the approval of the Governing Council.

VOTE OF THANKS

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

Ref: IETE/J-266/3rd (2011-12)/PUBS

Date: 24 Apr 2012


(S R Aggarwal)
SECRETARY GENERAL

Distribution:

Chairman and Members of the Publications Committee
President, IETE and Members of the Council