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**MINUTES OF 4TH (2008-2009) MEETING OF THE PUBLICATIONS COMMITTEE
HELD ON SATURDAY, THE 11 JUL 2009, at 1100 HOURS AT THE HOTEL
RESIDENCY, MAHARANA PRATAP NAGAR, ZONE-1, BHOPAL**

The following were present:

Shri M L Gupta	Chairman
Prof (Ms) Anita G Dandekar	
Prof (Dr) M L Goyal	
Shri P P Khare	

Secretariat:

Cdr A P Sharma, IN (Retd)	Dy Managing Editor
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The following were unable to attend:

Prof K Babu Rao	Co-Chairman
Dr S K Aggarwal	
Shri R V Datar	
Shri R Lakshminarayana Rao	
Col Balraj Anand(Retd)	
Prof M Jagadesh Kumar	Co-opted
Shri K M Paul	Co-opted
Prof S C Dutta Roy	Spl Invitee
Prof S K Koul	Spl Invitee

**ITEM-1 CONFIRMATION OF THE MINUTES OF THE 3RD (2008-2009)
MEETING OF THE PUBLICATIONS COMMITTEE HELD ON THE 17
APR 2009 AT CSIO CONFERENCE HALL, CHANDIGARH**

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

ITEM-2 PUBLISHING SCHEDULE OF IETE PUBLICATIONS

2.1 The Committee was apprised of the latest status of publishing of various IETE publications.

2.2 The Committee noted the progress.

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ITEM-3 **ON-LINE SUBMISSION AND REVIEW: FELICITATION OF EDITORS-IN-CHIEF**

3.1 The Committee discussed in detail the modalities for suitably felicitating the Editors-in-Chief of the three IETE journals.

3.2 The Committee recommended that the Editors-in-Chief of the three journals be invited and felicitated at a suitable Council meeting in Delhi and commendation letters and appropriate mementoes be presented by the President.

ITEM-4 **UPGRADATION OF IETE HQ LIBRARY TO CORPORATE LIBRARY**

4.1 The Council in the 4th (2008-2009) meeting decided to upgrade IETE HQ Library to a Corporate Library. The upgradation was required in terms of infrastructure and modifications, aesthetic design and layout and procurement of suitable books and journals for the Library. The Committee discussed in detail the recommendations of the sub-committee.

4.2 The Committee recommended sub-committee's proposal for approval of the FPPC and also for discussions and decision by the Council on the following two points.

(a) Dual utilization of space of the proposed corporate library as a library and also for various meetings/conferences of IETE.

(b) Services of a library consultant for layout design and modifications.

VOTE OF THANKS

5. There being no other points, the meeting ended with a vote of thanks to the Chair.

Ref: IETE/J-216/4TH (2008-2009)/PUBS

Date: 18 Jul 2009



(VK PANDAY)
Brig (Retd)
Secretary General

Distribution:

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