



The Institution of Electronics and
Telecommunication Engineers (IETE)

(Since 1953 in the Service of the Nation)

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New Delhi - 110 003

(SIRO Recognized by DSIR, Govt. of India)

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MINUTES OF THE 1ST (2022-23) SPECIAL GENERAL MEETING HELD ON 15 SEP 2023 AT PUNE

The following were present:-

1. Prof (Dr) V Gunasekhar Reddy
2. Prof (Dr) J W Bakal
3. Prof (Dr) A K Saini
4. Prof K Jaya Sankar
5. Dr D S Bormane
6. Shri Sunil
7. Shri R S Chauhan
8. Prof (Dr) R R Deshmukh
9. Shri Sharad Singh
10. Dr Ajay P Thakare
11. Shri Ramesh Gorantala
12. Dr Nilesh N Kasat
13. Dr D C Pande
14. Dr Ajay Kumar
15. Brig V K Panday (Retd)
16. Dr Shiv Kumar
17. Gp Capt R C Goyal, VSM (Retd)
18. Prof (Dr) Ashwini Kunte
19. Col Manoj Kumar Pande
20. Shri Gurmukh Singh
21. Dr S M Gulhane
22. Dr D K Lobiyal
23. Dr M H Kori
24. Dr C V Krishna Reddy
25. Dr D C Shubhangi
26. Dr C P Dwivedi
27. Dr P K Singhal
28. Dr Smita Avinash Lonkar
29. Shri B B Rishi
30. Dr V Thulasibai
31. Prof Nuli Namassivaya
32. Col (Dr) B C Pandey (Retd)
33. Dr V V Shete
34. Dr Debashis De
35. Shri C Satyanandan
36. Dr D S Mantri
37. Shri Sagar Vanarase
38. Dr Urmila a Palsi

President (in the Chair)

S. Singh

39. Dr Prachi Mukherji
40. Dr Y Padma Sai
41. Shri Gnaneshwar Rao
42. Shri Tara Singh
43. Shri R K Vyas
44. Dr D G Bhalke
45. Dr U B Shinde
46. Dr C Namrata Mahender
47. Dr Hemant Kumar
48. Prof Sanjay Dhopte
49. Prof R S Yadav
50. Shri Dinesh
51. Mrs Renu Dwivedi
52. Dr A V Gurbas
53. Dr S D Hanwate
54. Dr N B Hulle
55. Mr A D Bhoi
56. Prof Monika Mathur
57. Shri J K Bajpai
58. Dr s B Somani
59. Dr S R Patil
60. Dr PVS Shastry
61. Shri Mahesh A Kanth
62. Dr Shubhangi Joshi
63. Ms R V Bakare

Secretariat:

Gp Capt Sonpal Singh (Retd)

Secretary General

(Total attendees = 64 + 40 corporate members/participants online = 104)

Secretary General welcomed the corporate members and requested Prof (Dr) V Gunasekhar Reddy, President, IETE to declare the 1st(2022-23) Special General Meeting (SGM) open.

Prof (Dr) V Gunasekhar Reddy welcomed all the corporate members to the 1st(2022-23) Special General Meeting and asked the Secretary General to proceed with the agenda.

ITEM 1 CONFIRMATION OF THE MINUTES OF THE 1ST(2016-17) SPECIAL GENERAL MEETING OF CORPORATE MEMBERS HELD ON 16 SEPTEMBER 2017 AT KOCHI

1.1 Secretary General informed the members that the minutes of the 1st(2016-17) Special General Meeting (SGM) were uploaded on the iete.org website and continue to be available.

SP Singh

1.2 Brig V K Panday (Retd) proposed to confirm the minutes. Shri Gurmukh Singh seconded the proposal.

ITEM 2 CONSIDERATION OF AMENDMENTS OF BYELAWS NO. 2, 7(A), 9, 10, 11, 12, 13, 17, 22, 35 (D), 72 AND 87

2.1 Secretary General readout the Byelaws proposed to be amended. Existing and proposed content of the Byelaws to be amended were read out. Members deliberated each amendment and approved changes in the Byelaws 11, 12, 13, 35(d), 72. Original Byelaws 11, 12, 13, 35(d), 72 and amended version approved are attached as **Annexure-I**.

2.2 Proposed changes in the Byelaws 2, 7(a), 9, 10, 20, 22 and 87 were not approved, after deliberations. Original Byelaws with proposed changes (not approved) are attached as **Annexure-II**.

2.3 Addition of new Byelaws on Senior Fellows, Senior Members, Students "Associates" were not approved. Same are attached as **Annexure-III**.

The meeting was closed at 1900 hrs.


Gp Capt Sonpal Singh (Retd)
Secretary General

13 NOV 23

Distribution:

President & Members of the Governing Council
Copy on website iete.org
File copy

Amendments approved in the Byelaws

FELLOWS	FELLOWS
<p>11. A candidate for election as a Fellow or for transfer to the class of Fellow shall satisfy the Governing Council that he possesses the following qualifications:</p> <p>(a) Age: He shall have attained the age of thirty five years on the date of his application for election or transfer.</p> <p>(b) Academic Qualification: He shall have passed the AMIETE examination of the Institution as per examination regulations prescribed by the Governing Council from time to time; OR shall have passed any other examination, which in the opinion of the Governing Council, is equivalent to, or warrants exemption from the AMIETE examination of the Institution; OR shall have passed a post-graduate examination of a recognised university, and/or Institution or equivalent in any of the disciplines as in Byelaw 1 (e).</p>	<p>11. A candidate for election as Fellow or for transfer to the class of Fellow shall satisfy the Governing Council that he possesses the following qualifications:</p> <p>(a) Age: He shall have attained the age of thirty five years on the date of his application for election or transfer.</p> <p>(b) Academic Qualification: He shall have passed the AMIETE examination of the Institution as per examination regulations prescribed by the Governing Council from time to time; OR shall have passed BE/B.Tech/B.Sc(Engg) in Electronics & Communication , Computer Science, Information Technology or any other Allied and Interdisciplinary fields of Engineering/Science. OR shall have passed ME/M.Tech/MS in Electronics & Communication , Computer Science, Information Technology or any other Allied and Interdisciplinary fields of Engineering/Science/MSc Physics. OR he shall have passed any other examination, which in the opinion of the Governing Council, is equivalent to or warrants exemption, from the AMIETE examination of the Institution; OR shall have passed a post-graduate examination of a recognized university, and/or Institution or equivalent in any of the disciplines as in Bye-Law 1 (e).</p>
MEMBERS	MEMBERS
<p>12. A candidate for election as a Member or for transfer to the class of Member shall satisfy the Governing Council that he possesses the following qualifications;</p> <p>(a) Academic Qualification: He shall have passed the AMIETE examination of the Institution as per examination regulations prescribed by the Governing Council from time to time;</p>	<p>12. A candidate for election as a Member or for transfer to the class of Member shall satisfy the Governing Council that he possesses the following qualifications:</p> <p>(a) Age: He shall have attained the age of Twenty Six years on the date of his application for selection or transfer.</p>

SP Singh

<p style="text-align: center;">OR</p> <p>shall have passed any other examination, which in the opinion of the Governing Council, is equivalent to , or warrants exemption from the AMIETE examination of the Institution;</p> <p style="text-align: center;">OR</p> <p>shall have passed a post-graduate examination of a recognized university, and/or Institution or equivalent in any of the disciplines as in Byelaw 1 (e).</p> <p>(b) Experience: He shall have had subsequent professional experience of at least five years during which he, either shall have held a position of responsibility in an organisation for a period of four years in the discipline or shall have made a significant contribution in Electronics and/or Telecommunications, provided a temporary unemployment shall not be deemed a disqualification.</p>	<p>(b) Academic Qualification: He shall have passed the AMIETE examination of the Institution as per examination regulations prescribed by the Governing Council from time to time;</p> <p style="text-align: center;">OR</p> <p>shall have passed BE/B.Tech/B.Sc(Engg) in Electronics & Communication, Computer science, Information Technology or any other Allied and Interdisciplinary fields of Engineering/Science.</p> <p style="text-align: center;">OR</p> <p>shall have passed ME/M.Tech/MS in Electronics & Communication, Computer science, Information Technology or any other Allied and Interdisciplinary fields of Engineering/Science//MSc Physics.</p> <p style="text-align: center;">OR</p> <p>shall have passed any other examination, which in the opinion of the Governing Council, is equivalent to or warrants exemption, from the AMIETE examination of the Institution;</p> <p style="text-align: center;">OR</p> <p>shall have passed a post-graduate examination of a recognized university, and/or Institution or equivalent in any of the disciplines as in Bye-Law 1 (e).</p> <p>(c) Experience: He shall have had subsequent professional experience of at least five years during which he, either shall have held a position of responsibility in an organisation for a period of four years in the discipline or shall have made a significant contribution in Electronics and/or Telecommunications, provided a temporary unemployment shall not be deemed a disqualification.</p>
<p style="text-align: center;">ASSOCIATE MEMBERS</p> <p>13. A candidate for election to the class of Associate Member shall satisfy the Governing Council that he possesses the following qualifications:</p> <p>(a) Age: He shall have attained the age of twenty-one years on the date of his application for election.</p> <p>(b) Examination: he shall have passed the AMIETE examination of the Institution regulations prescribed by the Governing Council from time to time;</p> <p style="text-align: center;">OR</p>	<p style="text-align: center;">ASSOCIATE MEMBERS</p> <p>13. A candidate for election to the class of Associate Member shall satisfy the Governing Council that he possesses the following qualifications:</p> <p>(a) Age: He shall have attained the age of twenty-one years on the date of his application for election</p> <p>(b) Academic Qualification: He shall have passed the AMIETE examination of the Institution as per examination regulations prescribed by the Governing Council from time to time;</p> <p style="text-align: center;">OR</p> <p style="text-align: center;"><i>SP Singh</i></p>

<p>shall have passed any other examination, which in the opinion of the Governing Council, is equivalent to, or warrants exemption from the AMIETE examination of the Institution.</p>	<p>shall have passed BE/B.Tech/B.Sc(Engg) in Electronics & Communication , Computer Science, Information Technology or any other Allied and Interdisciplinary fields of Engineering/Science. OR shall have passed ME/M.Tech/MS in Electronics & Communication , Computer science, Information Technology or any other Allied and Interdisciplinary fields of Engineering/Science//MSc Physics. OR shall have passed any other examination, which in the opinion of the Governing Council, is equivalent to or warrants exemption, from the AMIETE examination of the Institution; OR shall have passed a post-graduate examination of a recognized university, and/or Institution or equivalent in any of the disciplines as in Bye-Law 1 (e).</p>
<p style="text-align: center;">EXPULSION</p> <p>35 (d) In case of any member violating the obligation signed by him as per Byelaw 6, the following clauses shall apply:</p> <p>If any member of the Institution willfully disobeys Byelaw 6 or commits its breach, persists in any breach having committed it unwittingly, the matter shall be brought before a standing Honours Committee set up by the Governing Council. The Committee shall investigate the matter and send its report to the Governing Council within three months. The Governing Council will then deliberate on the report and take any of the following courses of action:</p>	<p style="text-align: center;">EXPULSION</p> <p>35(d) In case of any member violating the obligation signed by him as per Byelaw 6, the following clauses shall apply:</p> <p>If any member of the Institution will-fully disobeys Byelaw 6 or commits its breach, persists in any breach having committed it unwittingly, the matter shall be brought before a Ethics Committee to be appointed every year consisting at least three members of the Governing Council set up by the Governing Council. The Committee shall investigate the matter and send its report to the Governing Council within three months. The Governing Council will then deliberate on the report and take any of the following courses of action:</p>
<p>72. Special General Meeting of Corporate Members for the purpose of revoking, altering or amending any of the provisions of the Byelaws of the Institution may be called at any time by the Governing Council, and the Governing Council shall, at all times, call such a meeting on a requisition, in writing from two hundred Corporate Members on the rolls as on 31 March of the previous year, including not less than 5% of such Members</p>	<p>72. Special General Meeting of Corporate Members for the purpose of revoking, altering or amending any of the provisions of the Byelaws of the Institution may be called at any time by the Governing Council, OR the Governing Council shall, at all times, call such a meeting on a requisition, in writing from two hundred Corporate Members on the rolls as on 31 March of the previous year, including not less than 5% of such Members from each of at least 5 Centers</p>

SP Singh

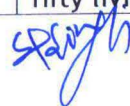
from each of at least 5 Centres as defined in Byelaw 37, specifying the alterations in, or amendments of, the provisions of the Byelaws suggested by them.

as defined in Byelaw 37, specifying the alterations in, or amendments of, the provisions of the Byelaws suggested by them.

SR Singh

Proposed amendments NOT approved: Byelaws

MEMBERSHIP	MEMBERSHIP
<p>2. There shall be the following classes of membership; Honorary Fellows, Distinguished Fellows, Fellows, Members, Associate Members, Associates, Diploma Members, Student (Post Graduate), Students (AMIETE Schemes), Students(Diploma Scheme) and Organisational Members. Of these, Honorary Fellows, Distinguished Fellows, Fellows, Members and Associate Members shall be known as Corporate Members.</p>	<p>2. There shall be the following classes of membership; Honorary Fellows, Distinguished Fellows, Senior Fellows, Fellows, Senior Members, Members, Associate Members, Associates, Diploma Members, Student (Post Graduate), Students (AMIETE Schemes), Students (Diploma Scheme), Students (Associates) and Organisational Members. Of these, Honorary Fellows, Distinguished Fellows, Senior Fellows, Fellows, Senior Members, Members and Associate Members shall be known as Corporate Members.</p>
ABBREVIATION TITLES AND DESCRIPTION OF MEMBERSHIP	ABBREVIATION TITLES AND DESCRIPTION OF MEMBERSHIP
<p>7.(a) The following abbreviated titles shall be used;</p> <p>Honorary Fellow : HonFIETE Distinguished Fellow : DFIETE Fellow : FIETE Member : MIETE Associate Member : AMIETE Associate : Assoc IETE Organisational Member : Org Member IETE Diploma Member : Dip IETE Student (Post Graduate Scheme) : Student (PG) Student (AMIETE Scheme) : Student (AM) Student(Diploma Scheme) : Student (Dip)</p>	<p>7.(a) The following abbreviated titles shall be used;</p> <p>Honorary Fellow : HFIETE Distinguished Fellow : DFIETE Senior Fellows : SFIETE Fellow : FIETE Senior Member : SMIETE Member : MIETE Associate Member : AMIETE Associate : Assoc IETE Organisational Member : OMIETE Diploma Member : DipIETE Student (Post Graduate Scheme) : StPGIETE Student (AMIETE Scheme) : StAMIETE Student(Diploma Scheme) : StDipIETE Students (Associate) : StAssociETE</p>
HONORARY FELLOWS	HONORARY FELLOWS
<p>9. Honorary Fellows shall be elected by the Governing Council and every such election shall be announced at the next Annual Meeting of the Institution. Not more than one Honorary Fellow shall be elected in one year under part (b) or (c) above and their number shall not, at any time exceed a total of twenty.</p>	<p>9. Honorary Fellows shall be elected by the Governing Council and every such election shall be announced at the next Annual Meeting of the Institution. Not more than one Honorary Fellow shall be elected in one year under part (b) or (c) above and their number shall not, at any time exceed a total of fifty living Honorary Fellows.</p>



DISTINGUISHED FELLOWS

10.(a) Distinguished Fellow(s) shall be elected every year through online election, by an Electoral College consisting of the Governing Council Members and Distinguished Fellows on the rolls, and entitled to vote, from amongst the Fellows of the Institution as provided in 10(f) who, in the view of their outstanding work or by their contributions deemed to be of an exceptional merit in the field of Electronics and/or Telecommunication Engineering.

(b) Nominations for the Distinguished Fellowship shall be made either by member of the Governing Council or, a Distinguished Fellow. Such nominations should be accompanied by brief bio-data of the nominee. A nominator may propose one or more persons but not exceeding the total number of Distinguished Fellows to be elected for the year as provided in 10 (e).

(c) The Governing Council shall appoint the Returning Officer for conduct of election of Distinguished Fellows who shall be a Past President. The Returning Officer may co-opt one or two Past Presidents/Distinguished Fellows not in the Governing Council to assist him in the election process, as per the time table given below:-

(i) Call for nomination(s) by : 05 Feb

(ii) date for receipt of nomination(s) : 05 Mar

(iii) Issue of notice for withdrawal of nomination(s) by : 10 Mar

(iv) Last date of withdrawal of Nominations : 20 Mar

(v) Issue of ballots and start of Voting : 25 Mar

DISTINGUISHED FELLOWS

10. (a) Distinguished Fellow(s) shall be elected every year by a high-level selection committee constituted by the Governing Council, consisting of President as Chair, 2 Immediate Past Presidents, 2HFs and 2 DFs, from amongst the Senior Fellows/ Fellows of the Institution as provided in 10(e) who, in the view of their outstanding work or by their contributions deemed to be of an exceptional merit in the field of Electronics and/or Telecommunication Engineering.

(b) Nominations for the Distinguished Fellowship shall be made either by member of the Governing Council or, a Distinguished Fellow. Such nominations should be accompanied by brief bio-data of the nominee. A nominator may propose one or more persons but not exceeding the total number of Distinguished Fellows to be elected for the year as provided in 10 (d).

<p>(vi) Close of voting: 15 Apr</p> <p>(vii) Counting of votes and declaration of result by : 20 Apr</p> <p>In case the second ballot and second round of voting is required :-</p> <p>(viii) Issue of second ballot and second round of voting : 25 Apr</p> <p>(ix) Close of second round of Voting : 10 May</p> <p>(x) Counting of votes and Declaration of result of second round of voting by : 15 May</p> <p>(d) A nominee shall be elected as a Distinguished Fellow if he gets the majority of the votes cast, subject to a minimum of 1/3rd of the total strength of the Electoral College on the rolls. In case the votes cast do not give the requisite number of votes for the election of Distinguished Fellows, a second ballot shall be called for from the prescribed Electoral College. The candidates for this ballot will be from amongst those who got the large number of votes in the first round excluding those who qualified in that round; and number of these candidates shall be twice the number of Distinguished Fellows yet to be elected for the year. In the event of a tie, the Governing Council shall exercise its discretion. No Nominee shall be elected even in second ballot, unless he gets the majority of votes cast, subject to a minimum of 1/3rd of the total strength of the Electoral College on the rolls.</p>	
<p style="text-align: center;">STUDENTS (AMIETE SCHEME)</p> <p>17. Every candidate for election to the class of students (AMIETE Scheme) shall satisfy the Governing Council that he is not less than 18 years of age and has passed the 12th standard examination of 10+2 system conducted by Board of Examination system with Physics, Chemistry and Mathematics or Diploma in engineering or equivalent as prescribed by the Governing Council from time to time; and</p>	<p style="text-align: center;">STUDENTS (AMIETE SCHEME)</p> <p>17. Every candidate for election to the class of students (AMIETE Scheme) shall satisfy the Governing Council that he is not less than 18 years of age and has acquired the qualification of DIPIETE or Diploma in Engineering offered by Central/State Board of Technical Educations or any other qualification equivalent to Diploma in engineering in the relevant stream of engineering prescribed by AICTE/Govt. of India.</p> <p style="text-align: center;">or</p>

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	has acquired qualification of BSc (Physics, Chemistry, Math) from the Indian Universities or any other qualification equivalent to BSc
<p style="text-align: center;">ELECTIONS AND TRANSFERS</p> <p>22. Except in the case of election of Organisational Members, all applications for election or transfer shall be proposed and supported as provided hereunder from personal knowledge and in writing according to a form approved by the Governing Council.</p> <p>(b) For Members (i.e. MIETE): shall be proposed by two Corporate members of the Institution of the class not below that of a Member.</p> <p>(c) For Associate Members: shall be proposed by two Corporate members of the Institution of the class not below that of an Associate Member.</p>	<p style="text-align: center;">ELECTIONS AND TRANSFERS</p> <p>22. Except in the case of election of Organisational Members, all applications for election or transfer shall be proposed and supported as provided hereunder from personal knowledge and in writing according to a form approved by the Governing Council.</p> <p>(b) For Members (i.e. MIETE): shall be proposed by One Corporate Member of the Institution of the class not below that of a Member.</p> <p>(c) For Associate Members: shall be proposed by One Corporate Member of the Institution of the class not below that of an Associate Member.</p>
<p style="text-align: center;">GRANT OF CHARTER</p> <p>87. Every practicing engineer who is a Life Fellow of the Institution and has completed a minimum of five years as a Fellow or Life Member who has completed a minimum of 10 years as a member, is eligible to apply to describe himself as a Chartered Engineer and in using that description after his name of C Eng(IETE), it shall be placed before the designation of the class in the Institution to which he belongs, namely FIETE, MIETE. The eligibility will be examined by the Governing Council of IETE or a Committee as appointed by the Governing Council. The fee for grant of Charter Status will be decided by the Governing Council of IETE from time to time.</p>	<p style="text-align: center;">GRANT OF CHARTER</p> <p>87. Every practicing engineer who is a Life Fellow of the Institution and has completed a minimum of Three year as a Fellow or Life Member who has completed a minimum of 10 years as a Member, is eligible to apply to describe himself as a Chartered Engineer and in using that description after his name of C Eng(IETE), it shall be placed before the designation of the class in the Institution to which he belongs, namely FIETE, MIETE. The eligibility will be examined by the Governing Council of IETE or a Committee as appointed by the Governing Council. The fee for grant of Charter Status will be decided by the Governing Council of IETE from time to time.</p>

S Singh

Proposed additions NOT approved: Byelaws

SENIOR FELLOWS (New Bye Law to be added)

11. A candidate for transfer from Fellow to the class of Senior Fellow shall satisfy the Governing Council criteria :

- (a) Age: He shall have attained the age of fifty years on the date of his application for transfer.
- (b) Length of Fellow Membership: He shall have been a Fellow IETE for at least 10 years on the date of his application for transfer.
- (C) Should be holding/have held responsible position and should have significant contributions and achievements in their professional fields for the technology, society, IETE.

Senior MEMBERS

13. A candidate for election as a Senior Member or for transfer to the class of Senior Member shall satisfy the Governing Council that he possesses the following qualifications:

- (a) Age: He shall have attained the age of Thirty years on the date of his application for selection or transfer.
- (b) Experience: He shall have had subsequent professional experience of at least 8 years during which he, either shall have held a position of responsibility in an organisation for a period of four years in the discipline or shall have made a significant contribution in Electronics and/or Telecommunications, provided a temporary unemployment shall not be deemed a disqualification.

STUDENTS "ASSOCIATES" (New Bye law to Added)

16. Every student for selection to the class of Students (Associate) shall satisfy the Governing Council the following:

- (a) that he is not less than 14 years of age.
- (b) That he has passed 10+2 or equivalent in any stream.
- (c) That he is pursuing a professional/certification course in Skill Development, Vocational, or Engineering education.

