

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY PUNE
(Deemed to be University)

No.DIAT/F/ADMIN/11th GC/2018/

Dated 9th May, 2018

**MINUTES OF THE 11th MEETING OF THE GOVERNING COUNCIL OF DIAT,
HELD ON 9th MAY, 2018 AT DRDO BHAVAN, NEW DELHI**

The following were present in the meeting:

Members

(i)	Dr S Christopher, Secretary, DDR&D & Chairman DRDO	Chairman
(ii)	Shri Subhir Mallick, Addl FA & JS R&D	Member
(iii)	Lt Gen PJS Pannu, PVSM, AVSM, DCIDS (DOT), HQ IDS	Member
(iv)	Maj Gen Ashok Dhingra, ADGMT(A) Rep of DCOAS (IS & T)	Member
(v)	AVM S P Dharkar AVSM, ACAS (Trng), Air HQ [for AOP]	Member
(vi)	Capt Vivek Chawla, DNT, MoD Navy [for CoP]	Member
(vii)	Prof Indranil Manna, IIT Kharagpur [by Video Conferencing]	Member
(viii)	Dr. Hina Gokhale, Vice Chancellor, DIAT and DG, HR, DRDO	Member Secretary

Invitees:

(i)	Dr Ashok Kumar, Dir, DHRD, DRDO	Spl Invitee
(ii)	Prof. Balasubramanian, DIAT	Spl Invitee
(iii)	Cmde A K Sinha (Rtd), Registrar, DIAT	Spl Invitee
(iv)	Shri R A Jahagirdar, Finance Officer, DIAT	Spl Invitee
(v)	Capt U S Charan, HQ IDS	Spl Invitee

Prof Uday B Desai, Director, IIT Hyderabad was allowed leave of absence.

11.1 At the outset, the Chairman welcomed all the members to the 11th Governing Council meeting. She explained in details the reason for calling this special GC meeting.

Thereafter the Chairman directed the VC to begin the proceedings.

11.2 The GC was informed about the following progress on the decisions on the 10th GC meeting held on 5th Jan, 2018:

10.5.2	<u>Equipment support from Army and Air Force</u> Following items received from Indian Navy a) SAM RZ 13 -2 b) Torpedo A244S -1 c) Radar RAWL 02 -1 Action in hand for getting equipment from Army and Air Force.
10.5.3	<u>Visit of Senior Service Officers</u> <ul style="list-style-type: none">• FOCINC (South), PDEE visited DIAT• COP and PDNE scheduled to visit in May• Regular interaction with MILIT also takes place in this regard.

10.5.4	Considering and Approving Audited Annual Accounts for F.Y. 2016-17 Annual Report laid in Parliament.
--------	--

11.3 GC confirmed the minutes of the 10th GC meeting held on 5th Jan 2018.

11.4 She also highlighted some key activities undertaken at DIAT after the last GC meeting held on 5th Jan, 2018:

- DIAT secured 63rd Rank in the MHRD's National Institution Ranking Framework (NIRF) under the Engineering Institutions category for the year 2018
- PG Diploma in Fire Engg and integrated Safety commenced from Feb 2018 in association with CFESS
- Increase in student strength and induction of foreign students for M.Tech

• **M.Tech Students Strength over 3 years, at a glance**

PROGRAMME	2015-17	2016-18	2017-19
M Tech	119	245	276 (incl 3 Foreign Students)

M. Tech 2017- 19 Batch								
ARMY	NAVY	AIR FORCE	DRDO	ICG	SCHOLARSHIP	SPONSORED	Ethiopian	TOTAL
7	32	27	19	10	160	18	3	276

• **Infrastructure Development at DIAT**

- a) Renovation of Electronics, Mechanical and Aerospace Departments completed
- b) Renovation of Rocket propulsion complex completed
- c) Boys' hostel sanctioned
- d) PhD hostel sanctioned

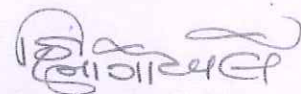
11.5 The issues discussed and decision arrived at are given below:

Sr. No.	Issues	Decision
1	Short courses for Defence Services	1. List of short courses under taken for other organization to be forwarded by DIAT to Service HQ & HQIDS. 2. Service HQs to forward suggestions for short courses to DIAT.
2	Attracting more women students for M Tech	1. Admission advertisement to specifically mention availability of exclusive Girls Hostel.
3	Increase of M Tech Students from Services.	More lady officers may be considered by the Services

4	Submission of annual accounts	To be submitted every year by 1 st week of July to DRDO HQ.
5	Visit of JTC members to DIAT	Invitation requesting visit of JTC members to DIAT be made to HQ IDS
6	Absorption to DRDO Scientists on deputation to DIAT	<p>1) DRDO Scientists on deputation to DIAT not more than 5 years service remaining are not to be absorbed.</p> <p>2) DRDO scientist on deputation to DIAT with 1-2 yrs service remaining can be considered for absorption if they fulfil the requisite criteria and following the due selection process.</p> <p>3) Retired DRDO Scientist / Service office and other suitably qualified scientists can be considered for absorption on re-employment basis subject to the following conditions: -</p> <p>a) Those selected, to be on probation for 1 year followed by 3 yrs tenure, on confirmation tenure extendable by maximum one year</p> <p>b) Upper age limit to be 65 yrs</p> <p>c) No dilution of selection process.</p> <p>d) Legal norms to be examined</p>
7	Fee from DRDO & Services for M Tech courses	<p>1. DRDO to pay fees as per other DPSU's.</p> <p>2. Nominal fee for Service Officers to be decided in consultation with HQIDS.</p>

Additional Issue Discussed

1. List of Service Officers enlisted for PhD in the last five years along with research facility at DIAT to be forwarded to Services HQs and HQIDS.
2. Explore the possibility of increasing the faculty numbers by 10



(Dr. Hina Gokhale)
Member Secretary, GC