

**MINUTES OF 20th FINANCE COMMITTEE MEETING OF DIAT (DU) HELD ON
18 May 2018 at DRDO Bhawan, NEW Delhi**

The 20th Finance Committee meeting of DIAT(DU) was held on 18 May 2018 at 11:30 Hrs at DRDO Hqrs New Delhi under the **Chairmanship of Dr Hina Gokhale, Vice Chancellor.**

The following were present:-

1	Dr Hina Gokhale	Vice Chancellor –DIAT (DU)	Chairman
2	ShriSubirMallick	Addl. FA & JS (R&D), DRDO HQ	Member
3.	Shri Ashok Kumar	DHRD	Member
4.	Cmde (Retd)AtulkumarSinha	Registrar	Member
5.	Dr.Kumasrwamy	Dean (Tech.)	Member
6.	Shri Ramesh A Jahagirdar	Finance Officer	Member Secretary

To proceed with, Finance Officer welcomed the members to the 20th Finance Committee Meeting and requested the Vice Chancellor to conduct the proceedings as per Agenda.

The Vice Chancellor welcomed the members and stated that this Finance committee meeting has been convened with a specific Agenda to discuss measures to increase internal revenues of DIAT (DU).

Then, the Finance Officer proceeded to present Agenda points for discussion.. The deliberations on the Agenda and the decisions taken are recorded in succeeding paragraphs.

AGENDA POINTS :-

1. Action taken report on 19th Finance Committee Meeting held on 23.02.2018:

The details of action taken on the decisions taken during 19th FC Meeting were presented by the Finance Officer.

Sl No.	AGENDA POINT	ACTION TAKEN
01	Review of Actual Expenditure of DIAT (DU) for 2017-18 and BE 2018-19	A proposal for sanction of Grant –in Aid of Rs 40.00 crores for the year 2018-19 has since been submitted to DRDO Hqrs for approval.
02	Appointment of Internal Auditors of DIAT.	The Finance committee approved M/s Choughule, Ranade & Associates - CA firm for appointment as Internal Auditors of DIAT with a Annual Fees of Rs. 100,000 for the years 2017-18,2018-19 and 2019-20

The Committee accepted the Action Taken Report.

2) a) Review of Actual Expenditure of DIAT (DU) for 2017-18and BE 2018-19

- i) The actual expenditure of the University upto 31.01.2018, anticipated expenditure for the year 2017-18 was presented by Finance Officer, as per details shown in **Annexure- I.**
- ii) The Finance Officer informed the committee that unspent balance of Grant-in Aid will be fully utilized by 31.05.2018 and hence DRDO Headquarters will be requested to expedite the release of Grant-in Aid for the year 2018-19

b) The Addl.FA& JS enquired the progress in implementation of measures to increase internal resources of DIAT. The Vice Chancellor stated that this Finance committee meeting has been convened with a specific Agenda to discuss and approve measures to increase internal revenues of DIAT (DU). The following measures have been initiated.

3. Considering & approving policy to charge DRDO and Tri-services for M. Tech/ Ph.D and other sponsored courses.

PROPOSAL TO INCREASE SEMESTER FEES FROM AY 2018-19

Category of students	Present Fee (Rupees)		Proposed Fee (Rupees)	
	Gen/OBC	SC/ST	Gen/OBC	SC/ST
1. Scholarship	15,000	10,000	18,000	13,000
2. MoD Sponsored i.. DRDO	Nil		50,000	
ii.Tri-Services & coast guard	Nil		To be decided in consultation IDS Hqs.	
3. i. Non-MoD- Industry Sponsored	50,000		65,000	
ii. Technology Management Self sponsored	251,000		251,000	

- The committee deliberated at length the proposal to charge DRDO and Tri services for students sponsored for M.Tech programmes the committee **approved the proposal to charge DRDO Rs. 50,000 per student /semester.**
- As regards Fees to be charged to Tri services & coast guard for students sponsored by them, the committee decided to take a decision **in consultation with IDS Head quarters/appropriate authorities.**
- After due deliberations the committee approved the proposed revision of Semester fees for various categories of M. Tech students as indicated above.

3.(b).Proposal to charge DRDO for POINTS & other training courses conducted by DIAT mandated by DRDO.

At present DRDO mandated courses like POINTS and MATLAB & SIMULINK are conducted at DIAT as per the directions of DRDO HQrs. The expenditure is met by DIAT from Grant-in- Aid. It is proposed to charge DRDO for above courses to reduce expenditure from Grant-in Aid and to increase generation of internal resources. The proposal is indicated below.

PROPOSED FEE STRUCTURE FOR DRDO SPONSORED TRAINING PROGRAMMES

Category of students	Batch size	Proposed Fee
POINTS	-	Rs. 1.00 lakh per student
MATLAB & SIMULINK	Upto 30	Rs. 10.00 lakh for course of one week duration

3.c. Proposal to reconsider Honorarium and Coordination Charges for internal faculty and staff of DIAT to customised courses :

The committee deliberated the issue, from the deliberations it transpired that conducting customized courses is well within the charter of duties of faculty and staff of DIAT. Hence paying Honorarium to DIAT Faculty and staff is not financially justified. However the hours spent by the Faculty may be charged and accounted towards the internal resources.

3.(d) The Addl. FA & JS also suggested to devise a mechanism to meet part of Revenue expenditure from the internal resources generated. The Finance officer clarified that at present internal resources generated have to be utilized as per the **"POLICY ON RESOURCE GENERATION AND UTILIZATION BY DIAT(DU) approved by 17th Finance committee in its meeting held on 03rd March 2017 and 13th Board of Management meeting held on 4th Sept. 2017. Considering the restrictions imposed on sanctioning of Grant-in Aid the above policy to be reviewed so that part of expenditure can be met from Internal resources.**

4. . Transfer of security contract of DIAT to EMU

Due to re-classification of Pune city from category B to A the Expenditure on Security contract has increased steeply during 2017-18- The Grant-in Aid support can be reduced considerably if the Security responsibility is transferred to EMU as per charter of duties.

DETAILS OF SECURITY EXPENDITURE FOR LAST 3 YEARS

(Rs. Lakhs)

	2015-16	2016-17	2017-18
Expenditure for Security Contract	202.53	255.09	488.06

