

INSTITUTE OF ARMAMENT TECHNOLOGY (DEEMED UNIVERSITY)
GIRINAGAR, PUNE - 411 025

No. 009/VC/IAT/GC

14 Oct 05

MINUTES OF THE SECOND GOVERNING COUNCIL MEETING
OF IAT DEEMED UNIVERSITY HELD AT IAT DU
ON 03 SEPTEMBER 2005

1. The Second Governing Council Meeting of IAT DU was held at IAT DU, PUNE on 03 Sep 05 with effect from 1400 hours, under the Chairmanship of Shri M Natarajan, Scientific Adviser to the Raksha Mantri. The following Members/ Invitees attended the Meeting: -

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| (a) | Shri M Natarajan,
SA to RM | | Chairman |
| (b) | Vice Admiral V Bharathan, PVSM, AVSM, VSM....
Chief of Personnel, (IHQ MOD (Navy))
Vice Chief of Naval Staff designate | | Member |
| (c) | Lt Gen RN Kapur, AVSM and Bar
DCIDS (DOT) HQ IDS | | Member |
| (d) | Dr. W Selvamurthy,
CCR&D (HR & LS), DRDO HQrs, | | Member |
| (e) | Major General JS Ghuman,
ADG AE
Rep, COAS, Army HQ | | Member |
| (f) | Lt Gen (Dr) VJ Sundaram (Retd)
Advisor (Micro and Nanosystems)
National Design and Research Forum,
The Institute of Engineers (India) | | Member |
| (g) | Dr. Haridwar Singh,
Emeritus Scientist
ARDE, Pashan, Pune | | Member |
| (h) | Prof P Ramachandra Rao,
Director, IAT DU | | Member Secretary |

2. Regret letters/messages were received from the following Officers, as they could not attend: -

- (a) Air Marshal AK Nagalia, AVSM, VM, VSM
Air Officer-in-Charge Personnel
Air Headquarters

- (b) Shri PK Jena,
Addl FA (S) & JS
DRDO HQrs
- (c) Prof Damodar Acharya,
Chairman, AICTE
- (d) Prof Arun Nigavekar,
Chairman, University Grants Commission

3. On being invited by Chairman, IAT Governing Council, the following Officers have attended the Meeting, as per the details given below: -

- (a) Major General VK Passi, VSM,
Addl. Director & Dean (MT), IAT DU
- (b) Prof (Dr) MS Loknath, Scientist 'G',
Dean (Academics), IAT DU
- (c) Dr. PK Roy, Scientist 'G',
Controller of Examinations, IAT DU
- (d) Prof MD Kulkarni, Scientist 'G',
Registrar, IAT DU
- (e) Colonel Abhi Chatterjee,
Chief of Admin, IAT DU
- (f) Capt Jai Ravinder, IN, PDNT
SO to COP
IHQ MOD (Navy))
- (g) Colonel S Chawla
ACDIS, HQ IDS
- (h) Shri RB Singh,
DHRD, DRDO HQrs

4. The Chairman welcomed all the Members and the Invitees to the second edition of the Governing Council Meeting of IAT (DU) and thanked them for their presence. He declared the Meeting open and said that without much ado he would request Director, IAT (DU) (re-designated as Vice Chancellor) to proceed with the business for the day.

Presentation by Director, IAT (DU) (re-designated as Vice Chancellor)

5. The Director (re-designated as Vice Chancellor) made a presentation on the progress made since the last meeting of the Governing Council in two parts. The first part covered the steps to be taken for wholesome conversion of the Institute into a Deemed University and the necessary steps to be taken by way of adopting the already promulgated government procedures for developing a set of Rules and Regulations for the permanent employees of the Institute and provision of Statutes for the Institute. He mentioned that the following documents have already been sent to the Governing Council members: :

- (a) Society Document
- (b) Amendments to Society document
- (c) Proposed Procedure for conversion to IAT Deemed University
- (d) Rules, Regulations/Procedures for IAT Deemed University
- (e) Statutes for IAT Deemed University
- (f) Rules and Regulations: PG Courses
- (g) Proposed Structure of PG Courses
- (h) Proposed Ordinances for Award of Ph.D.
- (j) Manpower Status
- (k) Forecast Budget

6. In the Second part, he discussed the academic and financial matters. His presentation covered every aspects of the functioning of the Institute including the details of:

- (a) Courses being offered at present
- (b) The need to restructure these courses on the lines of IITs in the country
- (c) The subscription of these courses over the last 25 years
- (d) Procedure currently being adopted for admission for these courses
- (e) The rules and regulations for postgraduate courses
- (f) The methodology to be adopted for the initiation of the doctoral programme
- (g) The proposed ordinance governing doctoral programme
- (h) The existing manpower and the need for revision
- (j) The revised budget estimate for the current financial year and the forecast BE for 2006-07
- (k) The requirement of the visiting professorship and research fellowship
- (l) The changes brought about in the conduct of the POINTS programme.

Each of the above issues were debated thoroughly.

7. The Director (re-designated as Vice Chancellor), IAT (DU) thereafter made a presentation to the Governing Council regarding issues to be sorted out for conversion of IAT into an Autonomous Body. He pointed out that the main issue pertained to regulation of services of IAT employees. The other issues pertained to regulation of GPF and Pension, Government assets in possession of IAT, Accounting, Audit and Financial Administration. The Director re-designated as Vice Chancellor, IAT (DU) then explained to the Members that the Rule 37-A of Central Civil Services (Pension) Rules, 1972 governed the conditions for payment of pension on absorption consequent upon conversion of a Government Department into a Central Autonomous Body and the steps needed to be taken to carry out conversion process of IAT into an Autonomous Body in accordance with the provisions contained in the said Rule. The Members deliberated on the issues and decided the following: -

- (a) *Government assets in possession of IAT would be continued to be owned and maintained by DRDO. The maintenance cover would be provided through GE (R&D), Girinagar/CCE (R&D) (West), Pashan.*
- (b) *The Governing Council also recommended the establishment of a separate EMU with appropriate manpower.*
- (c) *DRDO HQ/IAT to initiate necessary steps in accordance with the provisions contained in Rule 37-A of CCS (Pension) Rules, 1972 in order to effect conversion of IAT into an Autonomous Body.*
- (d) *Director (re-designated as Vice Chancellor) shall have all necessary Financial and Executive powers/autonomy to conduct the affairs of IAT (DU).*
- (e) *GPF and Pension of IAT employees to be segregated into separate funds but continued to be handled by DRDO for approx 2 to 3 years so as to allow IAT to stabilize its functioning as an Autonomous Body. Thereafter it can be managed as per decision taken from time to time by the Governing Council.*
- (f) *Director (re-designated as Vice Chancellor), IAT (DU) to initiate necessary measures in respect of Accounting, Audit and Financial Administration of IAT as are required to fulfill the Government orders and instructions issued for Central Autonomous Body.*

The Chairman assured to extend necessary support from DRDO in this regard.

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8. The Academic issues pertaining to reorganization of courses, rules and regulations governing post graduate courses and PhD ordinances were approved in principle. The Director (re-designated as Vice Chancellor) was advised to place the documents before the Academic Council and implement the same at the earliest. The Progress/ implementation of the same may be reported to the next meeting of the Governing Council.

Points from the Members

Point No. 1 : Documents on Proposed Rules, Regulations & Statutes

9. Lt Gen RN Kapur, AVSM & Bar stated that the time given at the disposal of the members for perusal of the rules, regulations and statutes was very short.

10. It was agreed that members may be given adequate time to incorporate any changes/alterations that are required so that the drafts may be finalized and circulated to all the members.

11. It was also felt since 25% of the faculty of IAT will be from the three Services on tenure basis, there is a need to bring out a similar document governing service conditions for the Services.

12. Dr. Haridwar Singh, Emeritus Scientist opined that during the transition period, since both the existing staff and new entrance to IAT as Deemed University staff will be co-existing two sets of rules and regulations i.e. one each for those absorbed and continued to exist and those who are recruited directly as DU staff should be made.

13. Resolved that two separate sets of rules and regulations shall be prepared to meet the requirements separately for existing staff of IAT who are absorbed and continued with and for those who are recruited directly as DU staff.

Point No. 2 : Posting of Service Officers to IAT

14. DCIDS (DOT) stated that posting of service officers will be on PE and not on deputation. 25% of the teaching faculty would be from Services (30 posts). 50% (60 posts) would comprise the core faculty and balance 25% would be visiting faculty/deputation. Posting of Service officers will be done by Services Headquarters as per QR. Director (re-designated as Vice Chancellor), IAT (DU) would have the option to return officers within 89 days in case the officer is not found suitable.

15. Resolved that the posting of Service officers will be on PE and not on deputation. Posting of Service officers will be done by the respective Services Headquarters in consultation with Director IAT

Point No. 3 : Strength of PBOR

16. DCIDS (DOT) recommended that there should be no reduction in manpower of PBOR. Dr. Haridwar Singh stated that justification for more than 50 PBOR was not given to the Implementation Committee. DCIDS (DOT) brought out that, if fact, there will be requirement of enhancing the strength once additional training aggregates are procured by the Deemed University.

17. Resolved that status quo will be maintained on manpower of PBOR and the existing strength will not be curtailed.

Point No. 4: Composition of Core Faculty

18. DCIDS (DOT) suggested that 50% of Core faculty should be from retired Service officers. Chairman stated that the issue can be left to the Director to decide. COP suggested that weightage should be given to field experiences of the Service officers.

19. Resolved that field experiences in Services will be given the requisite weightage while selecting members for Core faculty. Service officers presently serving in IAT can be considered for permanent absorption in IAT Deemed University after premature retirement.

Point No. 5: Tenure of Registrar

20. DCIDS (DOT) stated that in the previous Governing Council Meeting it was agreed that the post of Registrar will be in rotation. However, the same is not reflected in the Society Documents.

21. Chairman stated that Director (re-designated as Vice Chancellor), IAT (DU) should be left free to decide on this issue. It was also brought out that the Society Document already provides for the creation of a fulltime Registrar as an officer of the Institute (Article 10.7.4 of Appendix 'C').

Point No. 6 : Appointment of Station Commander, IAT

22. A point of Station Commander for the DU was raised. As other than Dean (MT) there is no representation from Services as Officers of the Institute in Society Documents, Station Commander should be appointed as an officer of the DU.

23. Director IAT pointed out that historically, the Chief of Administration at IAT has always been a Service officer. The recent amendment to the Society Document has given him the status of an officer of the Institute and thus the purpose will be served.

Point No. 7 : Perks/ Incentive for Teaching Staff in IAT (DU)

24. Perks for teaching staff was discussed.
25. *Resolved that these will be as per the existing rules and regulations on the subject for all.*

Point No. 8: Dean (Military Technology)

26. DCIDS (DOT), HQ IDS stated that Dean (MT) should be permanent 'Additional Director'. The Chairman opined that Director (re-designated as Vice Chancellor), IAT (DU) should be left free to decide on such issues.
27. The COP, IHQ, MOD (Navy) stated that selection and appointment of Dean (MT) should be made by the COSC.
28. *It was resolved that the appointment of Dean (MT) should be made by COSC as per QR and that Director, IAT (re-designated as Vice Chancellor), should be left free to decide the appointment to the post of Additional Director.*

Infrastructure and Manpower

Point No. 9: Faculties

29. Lt Gen RN Kapur, AVSM and Bar stated that the Faculties related 'Armament Technology' should be under Dean (MT).
30. *The Director, IAT conveyed that restructuring of IAT in the Deemed University system is under consideration.*

Point No. 10: Channel of Reporting

31. DCIDS (DOT), HQ IDS has suggested that Dean should be brought in the Channel of Reporting. A new Channel of Reporting has been worked out in consultation with Service HQ, which should be acceptable to IAT. Dean (MT) will also do the technical reporting for Services officers not under him.
32. *Resolved that the new Channel of Reporting proposed by HQ IDS would be taken up for consideration by IAT.*

Point No. 11: Infrastructure

33. Director, IAT presented the forecast budget and requirement of manpower to the Council. During discussion on the same, the Members expressed concern for the following and suggested: -

- (a) That funds for capital works should be earmarked in the budget.
- (b) Fund earmarked for training should be enhanced.
- (c) Scale of accommodation should be provided to Service Officers for which a Board of Officers has already being constituted and the same should be processed on priority.
- (d) Service Pool Accommodation temporarily transferred/re-appropriated to Civilian Pool should be freed and allotted to Services personnel as per the rules on the subject.
- (e) Transfer of Govt assets to IAT (DU) as proposed in the Society Documents would need further study.

34. The Chairman exhorted the Members to recall his opening remarks made earlier where he had mentioned that DRDO will contribute wholesomely and on urgent basis towards modernization/augmentation of infrastructure & manpower of IAT. So on this score he once again wanted to assure the Members that due urgency and priority will be forthcoming in every way.

Point No. 12: Name of Institute

35. Director, IAT opined that relevance of IAT today, especially now as DU is not restricted to Armament Technology but much more. Thus to convey a more broad based and realistic projection of the Institute he suggested that the name should be changed to 'INSTITUTE OF ADVANCED TECHNOLOGY'. He also proposed a new Crest for the Institute and circulated the same to the Members.

36. Resolved that necessary action should be initiated by IAT to get itself renamed as 'INSTITUTE OF ADVANCED TECHNOLOGY' and with regards to the Emblem a model will be prepared by HQ IDS forwarded to IAT for consideration.

Point No. 13 : Misc Points

37. The following Points were also discussed / mentioned:

(a) Management of Funds. GPF and Pension accounts of IAT (DU) employees will continue to be managed by DRDO HQrs for the next 2-3 years.

(b) Jt TSOC Course. A Board of Offices is underway to consider the proposal of integrating the three TSOC Courses on the lines similar to DSSC, Wellington.

(c) Audit of Courses. The following action is underway and will be discussed at length by the Academic Council: -

(i) Restructuring of PG Courses.

(ii) Identification of courses for transfer to Cat 'A' training establishments.

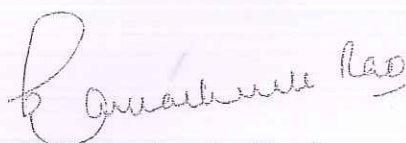
(iii) Certifications/ Diploma for TSOC and CEP.

(d) Foreign Participation. Service sponsored foreign participation exists. However, the same needs to be streamline. IAT would be brining out a brochure for the same. Wide publicity needs to be accorded.

(e) Tele Communication. DRDO HQ has accorded sanction for hiring of Military Lines from HQ Southern Command Exchange, Pune to IAT.

38. There being no other points, the Chairman once again thanked all the Members and declared the Meeting closed at 1605 hours on 03 Sep 05.

39. The Minutes are issued with the approval of the Chairman.



(P Ramachandra Rao)
Vice Chancellor &
Member Secretary,
Governing Council, IAT (DU)