

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY
(Deemed to be University), Girinagar, Pune – 411025

No. DIAT/F/ADM/7thPMB/2019/02

Dated 21st May 2019

MINUTES OF THE 7th MEETING OF THE PLANNING AND MONITORING BOARD
(PMB) HELD AT 4th FLOOR CONF HALL, DIAT PUNE AT 1000 HRS
ON 21st MAY, 2019

1. The following were present:-

Chairman & Members

Vice Chancellor
Dean (Academics)
HoD (Mechanical Engg)
HoD (Applied Physics)
HoD (Elects Engg)
Finance Officer (I/C)
CCE(R&D) West Pune (Rep)
Rep of MILIT
Registrar, DIAT

Invitees

HoD (AE)
HoD (AC)
HoD(AP)
HoD (TM)
HoD (M&ME)
GE(I)
JR(Admin)

Shri V V Parlikar, OS & Director, R&DE Engrs and Dean (Student Affairs) were allowed leave of absence.

2. At the outset, the Vice Chancellor, Chairman PMB welcomed all the members, representatives of CCE(W) and GE(I).

In his opening remarks, the Chairman expressed happiness over the sense of time of all members with which the meeting could start dot on time. He said that the role of PMB being exhaustive, with the overall responsibility of planning the activities well in advance, tuned to the objectives set, monitor the progress and render advices and directions to various other bodies / committees with the overall status of progress on targets set, this time, the HoDs have been asked to present their plan for the next Academic Year and the infrastructural creation and maintenance by the CCE and GE in the respective domains.

With this, he directed the Registrar to go ahead with the Agenda.

3. Registrar informed that there is good progress in the construction activities (Hostels) and the maintenance activities in the main building and that the update will be provided by the CCE(W) and GE(I), who are attending this meeting.
4. HoDs of Academic Departments made a presentation on the activities of their department. The Vice Chancellor noted that the department were requested to preset the new academic initiatives being taken for the Academic Year 2019-20 as mentioned in the agenda. However, most of the departments did not present their plans, specially the new initiatives for M.Tech course during 2019-20. He also noted that HoD Mechanical did not make his departmental presentation.

After the presentations by HoDs, the Chairman indicated that the clear focus on specific areas of Academic activity was missing and uneven importance was given to many unproductive areas which need be improved.

5. The Rep of CCE(W) presented the update on the projects underway including new and improvements and the new building proposals (yet to be sanctioned).
6. GE(I) presented the following updates on the Maintenance works underway.

During the presentation of GE(I) on the maintenance works in the main building, he expressed that only limited number of rooms are handed over to him. Though he said that the first set of rooms handed over to him (including those in Depts of AP and AC), he was allowed time till 21 June 2019 to hand them over to the Depts.

Following are some of the major points discussed with reference to the main building major repairs underway:

- To the question of painting up to the roof of the building, GE(I) said that painting as per contract is only in the visible areas ie., up till false ceiling only.
 - GE agreed to provide 'granite patti' near every door (to lab / room) to prevent entry of water from the corridors to the labs/rooms or vice versa.
 - To the query on the feedback on repair works, GE indicated that a BoO will be set up to evaluate the completion of works according to plan and the contractor is duty bound to provide solution to problems if any, during the defect liability period.
 - Exhaust fans will be provided (wherever not provided) in toilets.
 - Water-p[roofing] has been done to the roofs of the buildings under maintenance.
7. In his concluding remarks, the Chairman, thanked all members for their preparedness for the next AY, the zeal expressed and their whole hearted co-operation and involvement in the improvement / developmental activities of the Institute.
 8. In the absence of any other point, the meeting concluded with thanks to the Chair.



[Cmde A K Sinha (Retd)]
Registrar & Secretary, PMB

Distribution:
All Members / HoDs