

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY

(Deemed to be University under section 3 of UGC Act 1956)

Girinagar, Pune – 411025

No. DIAT/F/ADM/8thPMB/2020/01

Date : 23rd Sept 2020

MINUTES OF THE 8th MEETING OF THE PLANNING AND MONITORING BOARD (PMB) HELD AT 4th FLOOR CONF HALL, DIAT PUNE AT 1030 HRS ON 18th SEPT 2020

1. The following were present:-

Dr C P Ramanarayanan, Vice Chancellor	Chairman
Shri V V Parlikar, OS & Director, R&DE, Pune *	Member
Prof. Sangeeta Kale, Dean (Acad),	Member
Prof K Balasubramanian, Dean (SA)	Member
Prof S K Panigrahi, HoD (Mechanical Engg)	Member
Dr Tejashree Bhawe, HoD (Applied Physics)	Member
Prof K P Ray, HoD (Electronics Engg)	Member
Dr Shaibal Banerjee, HoD (Applied Chemistry)	Member
Dr. Vidya Gargote, Finance Officer	Member
Shri Aloke, CCE(R&D) West Pune -25	Member
Major Bhanu Sharma, GE (I), R&D, Girinagar	Member
Shri H N Sahu, JR(Admn)	Invitee
Registrar, DIAT	Secretary

***Attended through Video Conferencing**

2. At the outset, the Vice Chancellor, Chairman PMB welcomed all the members, CCE (W) his other colleagues and specifically the new member Major Bhanu Sharma, GE (I). The Chairman placed on record the excellent support from rep of MILIT. In his opening remarks, the Chairman expressed his happiness for the progress made since last meeting of the PMB He stated that best efforts can be made to resolve issues using this platform. DIAT is going for a major makeover in all respects including taking projects, offering advanced M Tech Prgm, infrastructure and projection of DIAT at the national level. DIAT should be known nationally & internationally, for its advanced academic excellence. DRDO has supported us for better infrastructure. It is a very unique Institute in India. All these require planned development in phased manner. Infrastructure alongwith civil work for installation of machines needs to be planned. A lot of effort is required for such works. Many clean rooms are to be created. Maintaining facilities is also a challenging job. He stated that DIAT has prepared a three years time line; two years for creation of civil infrastructure and in third year installation of machines. Focused efforts are required to achieve this objective.

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

3. Registrar informed that there is good progress in the construction (Hostels) and maintenance activities in the main building and that detailed update will be provided by the CCE (W) and GE (I) Girinagar.
4. The rep of CCE (W) presented the update on the projects underway including new works and improvements and the new building proposals (yet to be sanctioned). The presentation made by the rep of CCE (W) is enclosed as Annexure-I to these Minutes.

During the presentation of the rep of CCE (W) on the constructions of the hostels, some of the major points discussed are as follows:-

- It was informed that the site for STP (Boys hostel) has been identified and feasibility study is being carried out. On enquiry from the Registrar, CCE (W) rep informed that viability to link the proposed STPs with existing POINTS hostel- STP may be seen.
 - Vice Chancellor asked to synchronize installation of kitchen equipments, proposed to be installed in the Mess, so as to be commissioned by end of this year.
 - Holes (wherever required) for Air conditioners to be punched by the CCE (W) in the newly constructed Girls Hostel.
 - Provision for electrical power supply to the turnstiles gate in POINTS hostel to be done by the CCE (W).
 - Beautification of the pathways along with the Nala in the boys' hostel premises, to be done, through arboriculture plan etc and arrangement be made where student can sit alongwith the pathway.
5. GE (I) R&D, Girinagar made a presentation on the present status/proposed plan for improvement of various infrastructure/work being carried out at DIAT by the MES, Girinagar. The presentation made by the GE (I) is enclosed as Annexure-II to these Minutes.

During the presentation of GE (I), following are some of the major points discussed with reference to the main building major repairs underway:

- To the question of wires floating around and at some places, electrical fittings came out, GE (I) said that needful will be done.
- GE stated that some necessary work is going on to ensure proper water supply to the ground floor toilets (Admin wing).
- To the query on the feedback on repair works, GE informed that feedback form has been provided to EWO, DIAT and if any work has not been done according to plan then the same may be brought to the notice and necessary work will be get it done through the contractor.

6. In his concluding remarks, the Chairman directed that meaningful progress to be shown by end of January 2021, as DIAT is planning to conduct Seminar in Feb 2021 where the Secretary DDR&D will be chief guest. CCE (W) and GE (I) assured for the same with respect to their respective works. Thereafter, the Chairman thanked all members for their suggestions and their whole hearted co-operation and involvement in the improvement / developmental activities of the Institute. He stated that this interaction will bring good harmony and will resolve issues.
7. In the absence of any other point, the meeting concluded with thanks to the Chair.



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

Encl: Annexure-I & II

Distribution:

The Chairman and all Members