

दूरभाष / Tel No : (020) 24304025
फैक्स / Fax No. : (020) 24389241
वेबसाईट / Website : www.diat.ac.in



उन्नत प्रौद्योगिकी रक्षा संस्थान
(सम विश्वविद्यालय), गिरिनगर, पुणे - 411025
Defence Institute of Advanced Technology
(Deemed University), **Girinagar, Pune-25**
आय एस ओ 9001 प्रमाणित संस्थान
ISO 9001 Certified Institute
(रक्षा अनुसंधान एवं विकास संगठन से पूर्णवित्तीय पोषित
स्वायत्त संस्थान, रक्षा मंत्रालय)
(An Autonomous Organisation fully funded by
Deptt of Defence R&D, Ministry of Defence)

उत्तर "कुलपती" को भेजे जाएं।
Replies are to be addressed
To "The Vice Chancellor"

No. DIAT/F/ADM/9th BoM/2016/

Dated 21st June 2016

All Members of the Board of Management
Defence Institute of Advanced Technology
(Deemed to be University)

**Subject: Minutes of the 9th meeting of the Board of Management held
on 14th June 2016**

Dear Sir,

Please find enclosed herewith the copy of minutes of the 9th meeting of the Board of Management of DIAT, held on 14 June 2016, for your information, records and necessary action.

With regards,

Yours faithfully,


(H N Sahu)

Joint Registrar (Acad)

Encl: As above

External Members

1. Dr. CP Ramanarayanan, DS & CC R&D (HR) and DG (ACE), DRDO, DRDO Bhawan, Rajaji Marg, New Delhi -110011, Telephone - 011-23016163
2. Addl. FA & JS - DRDO, DRDO Bhawan, Rajaji Marg, New Delhi - 110011
3. Prof. Girish Kumar, Professor, Dept. of Electrical Engineering, Indian Institute Technology of Bombay, Powai, Mumbai -400076, gkumar@ee.iitb.ac.in
4. Prof. K. Rajanna, Chairman, Dept. of Instrumentation & Applied Physics Indian Institute of Science, Bangaluru – 560012, kraj@isu.iisc.ernet.in

5. Prof. K. N. Ganesh, Director, Indian Institute of Science Education & Research, (IISER), Pune (Chemistry), 900 NCL Innovation Park, Dr. Homi Bhabha Road, Pune -411008, director@iiserpune.ac.in
6. Dr. Ranjit Date, President and Joint Managing Director, Precision Automation & Robotics India Ltd (PARI), Gat No: 463A, Dhargarwadi, Tal - Khandala, Satara - 412 801 (MS)

Internal Members

1. Dr. S. E. Talole, Dean (Technology), DIAT (DU), Pune,
2. Prof. K. Balasubramanian, Dean (AS), DIAT (DU), Pune
3. Prof. A. Kumarswamy, Dept of Mechanical Engg, DIAT (DU)
4. Prof. S. K. Panigrahi, Dept of Mechanical Engg, DIAT (DU)
5. Shri R A Jahagirdar, Finance Officer, DIAT (DU) Pune – Special Invitee
6. Dr. D. G. Thakur, CoE, DIAT (DU) – Permanent Invitee
7. Shri H N Sahu, Joint Registrar, DIAT (DU) Pune – Special Invitee

Copy to:

VC, DIAT (DU) Pune

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Minutes of the 9th Board of Management Meeting on 14 June 2016

DIAT/F/ADMIN/9th BOM/2016

Dated 20th June 2016

**MINUTES OF THE 9TH MEETING OF THE BOARD OF MANAGEMENT (BOM)
HELD ON 14 JUNE 2016 AT 1100 HRS IN THE VIDEO CONFERENCE ROOM
(DATA CENTRE) OF DIAT (DU), PUNE**

The following were present:-

1	Dr. Surendra Pal, VC, DIAT (DU)	Chairman
2	Prof. K. Rajanna, IISc Bangalore	Member
3	Prof. K. N. Ganesh, Director, IISER, Pune	Member
4	Dr. S. E. Talole, Dean (T), DIAT (DU), Pune	Member
5	Prof. S. K. Panigrahi, Professor, Dept of Mech Engg, DIAT (DU), Pune	Member
6	Dr. D. G. Thakur, CoE, DIAT (DU), Pune	Permanent Invitee
7	Shri Ashok Kumar, DHRD, DRDO HQ, New Delhi	Special Invitee (through Video Conference)
8	Shri H N Sahu, Joint Registrar (Acad), DIAT (DU), Pune	Special Invitee
9	Shri R A Jahagirdar, FO, DIAT (DU), Pune	Special Invitee
10	Cmde A K Sinha VSM (Retd), Registrar, DIAT (DU), Pune	Secretary

CC (R&D), HR, DRDO, Addl FA and JS R&D, Dr. Ranjit Date, Prof. K Balasubramanian, Dean (AS), DIAT (DU), Pune could not attend the meeting due to pre-occupation.

The Chairman extended a warm welcome to all the members of Board of Management. He introduced new Registrar Cmde Atul Kumar Sinha, VSM (Retd). He specially welcomed external members Prof. K N Ganesh, Prof. Rajanna and Shri Ashok Kumar, DHRD, DRDO HQ, for joining the 9th Board of Management meeting in person.

In his opening remarks, The Chairman briefed the Board of Management on the following issues.

- 1) The Vice Chancellor informed the BoM that 3rd General Body meeting of the DIAT Society was held on 07th March 2016 under the Chairmanship of Hon'ble RM and Chancellor of DIAT and the 8th Governing Council of DIAT under the Chairmanship of Dr. S. Christopher, Secretary, DD R&D, MoD held on 14th Feb 2016.
- 2) Visibility of DIAT has increased considerably in the last 3-4 months. Media also played a great role in this.
- 3) Secretary, DD R&D has written letter to DPSUs to sponsore more numbers of students for various M.Tech programme at DIAT.
- 4) The Hon'ble Raksha Mantri and Chancellor, DIAT (DU), during 3rd General Body meeting held on 07 Mar 2016, has directed that maximum number of students should be admitted and approved number of seats should be filled in. He also opined that as long as there is no disclosure of strategic issues, there should not be limitation in admitting students with scholarship to M. Tech programs.
- 5) For the Academic year 2016-17, student strength for PG programmes has increased from current year students strength of 119 to 340 (appx).
- 6) AICTE has approved total intake of 350 students for seven M.Tech programmes with generic nomenclature. In addition, DIAT is offering M.Tech in Technology Management (for Sponsored and self sponsored category)



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- 7) On instruction of DRDO Hqrs, DIAT is offering Post Graduate Diploma Programme in Fire Engineering and Integrated safety Management for DRDO personnel with effect from Academic year 2016-17.
- 8) DIAT has initiated the Three Year Equipment Induction Plan (TEIP) to better equip the laboratories of technological department and test facilities of DIAT in a planned manner. The TEIP has become successful now.
- 9) DIAT and IISER Pune will initiate a process of exploring the possibility of collaborative academic programme.

Thereafter the Vice Chancellor directed Registrar to proceed with the schedule of the meeting. Registrar presented the Action Taken Report on the decisions taken in the 8th BoM Meeting held on 5th Jan 2016 as per details given below:-

Sr. No	Points	status
8 (i)	<u>Payment of Scholarship to PhD Students for 5 years</u> The Members of BoM unanimously agreed to approve the proposal to extend the Institute Scholarship for a period of 5 years irrespective of whether the admission is based on M.Sc / M.Tech, at DIAT (this point was discussed in the AC meeting held on 4 Jan 2016 and had recommended extending uniformity for the term for payment of scholarship in line with the MHRD communication).	Implemented
8(ii)	<u>Approval for providing Travel Expenses, to and fro (to their normal place to residence) in respect of Visiting Faculty so as to attract and retain the best talent.</u>	i) Approval of all BoM members received ii) Being implemented
8(iii)	<u>Sanction of 01 Medical Officer (part-time), 02 Part time Medical Consultants, 02 Nursing Assistants and 01 Lab Technician at MI Room, Girinagar.</u> Decision: this being a matter involving manpower sanction and that could be done only by the highest body involving RM. For the time being, the requirement may be met by contractual appointment , within the rules and raise the point to the right forum for approval of manpower.	Noted for compliance. Action in hand to hire personnel on contract
8(iv)	<u>Provision for reimbursement of Professional Body Membership Fee:</u>	i) Approval of all BoM members received ii) Being implemented
8(v)	<u>Proposal to operate 6 vacancies of DRDO Scientists for Direct Recruitment of Faculty members on Contract for 5 years</u> As per the revised authorisation, DIAT has 20 vacancies of DRDS faculty (letter from DRDO dated 24 Aug 2015) of which, it was agreed to authorise DIAT, to operate 6 positions out of the 20 to fill up on contract for a period of 3-5 years (Sl.No. 7 of minutes of 7th BoM Meeting). Now, it is proposed to advertise these positions in prominent Scientific and Technical journals viz., Current Science / IEEE spectrum etc inviting applications for engagement on contract upto 5 yrs, with compensation at par with regular faculty. The positions will be reverted to DRDO as deputation positions towards the end of the 5 year period. This is in line with the system prevailing in TIFR, IISc, VJTI etc.	Action in hand

Atul

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8(vi)	<p><u>To consider engagement of the DRDO Scientists on deputation for a period of 10 years and provision for absorption following deputation against the 20 deputation vacancies:</u></p> <p>This point as well was suggested to be raised in the form of an SoC, for approval by the competent authority.</p>	A detailed SoC has been sent to Secretary, DDR&D.
8(vii)	<p><u>POINTS HOSTEL – Authorisation by DRDO to use the facility by civilian (M.Tech / PhD) students:</u></p> <p>It was decided that the matter will be checked up at DRDO end.</p>	Action in hand
8(viii)	<p><u>Proposal to build a Boys Hostel, a Girls Hostel and a PhD Hostel in DIAT Campus</u></p> <p>Decision: VC directed the Registrar I/c to find out the status of the earlier SoC sent for building an additional hostel and augment the requirements as above as well to make it a complete document for consideration of building a new hostel complex.</p>	<p>The following hostels are proposed to be built as per description below:</p> <ol style="list-style-type: none"> 1. Boys (M.Tech) Hostel : 375 rooms –double occupancy (SOC is being submitted) 2. Girls Hostel : 64 rooms - double occupancy (SOC submitted) 3. Ph.D. Hostel: 50 rooms - double occupancy (SOC is being submitted) 4. Studio Apartments for married PhD scholars, Outside faculty and transit facility : 48 No's (SOC Submitted)
8 (ix)	<p><u>Regularization of Expenditure incurred in conduct of M.Tech in TM in association with IISc and Approval of Honorarium to be paid to the Guest Faculties invited for conduct of M.Tech courses for Technology Management:</u></p> <p>Decision: BoM resolved to pay @Rs. 2000/- to Rs.4000/- depending on the status of the faculty invited viz., their academic standing, viz., IITs, IISc, IIMs etc. However, VC will use the discretion to approve the honorarium considering the competence of the guest faculty.</p>	Decision to pay the experts as per the DoP&T norms (with the approval / VC's discretion), implemented.

Confirmation of the Minutes:

After brief discussion, the minutes of 8th Meeting of the Board of Management held on 05th January, 2016 were ratified and confirmed.

Agenda for discussion:

2.1 Introduction of Gratuity Fund:

As per Payment of Gratuity Act, 1972, employees leaving service after completion of 5 years are entitled for Gratuity. As of now, there is no Gratuity Fund at DIAT. An In-Principle Approval of BoM is sought to create a Gratuity Fund for the purpose. The fund subscription will be paid from grants-in-aid of DIAT. Once approved in principle, details will be put up through the FC for further approval of BoM.

This being a statutory requirement, the members of BoM unanimously agreed to the proposal and granted in-principle approval for the same.

Atul

(Action: Registrar & Finance Officer)

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2.2 Local Conveyance for Local Visiting Professors:

DIAT can employ Visiting Professors (10% of the sanctioned strength). For outstation Visiting Professors, the BoM has earlier approved one time travel by Air between their base station and Pune for which, the tickets will be booked by DIAT and will be restricted to cheapest fare. However, the Visiting Professors, normally residing in Pune are paid Rs 60,000/- per month with the stipulation that they have to attend DIAT 16 days in a calendar month. However, no transport facility is provided to the local Visiting Professors. In order to attract and retain best faculty with DIAT, it is proposed to make lump sum payment to such Visiting Professors towards local conveyance.

After a brief discussion, the BoM approved payment of Rs.6000/- (flat rate) per month to local Visiting Professor towards local conveyance. No official vehicle shall be provided for the purpose.

(Action: Registrar)

2.3 TA/DA and Honorarium payable to official and non-official members / experts

UGC vide OM No F.21-1/2015 (FD-I/B) dated 16 Mar 2016 has revised the Rules for TA/DA and Honorarium payable to official and non-official members and experts. Though the OM addresses the official visits by officers / non-official members on UGC (Commission) duty / invitation / deployment, this being a complete document covering the entire gamut of Honorarium, TA, DA, Travel Eligibility etc, BoM may consider adopting the OM to regulate TA/DA and Honorarium payable to official and non-official members / experts invited by DIAT for various Meetings viz., BoM, AC, PMB, FC etc.

The BoM approved the proposal to adopt above mentioned UGC letter.

(Action: Registrar)

2.4 (a) Student Strength for M. Tech Programs:-

The Registrar informed the BoM that the Board of Management in its 2nd meeting held on 13 Dec 2013 accorded approval to restrict the student strength of other stake holders (other than Services and DRDO) to about 1/3rd of the total strength.

However, the Hon'ble Raksha Mantri and Chancellor, DIAT (DU), during General Body meeting held on 07 Mar 2016, has directed that maximum number of students should be admitted and approved number of seats should be filled up. He also opined that so long as there is no disclosure of strategic issues, there should not be a limitation in admitting students with scholarship to M. Tech programs.

Accordingly, the DIAT has offered admission to various M. Tech programs with 22 Specialisations for Academic Year 2016-17, under various categories, as indicated below:

Sr. No.	Category	No. of Students
1	DRDO Sponsored	40
2	Services Sponsored	46
3	Scholarship	214
4	Sponsored from DPSU's and Pvt. Industry (Appx)	20
Total		320
Sponsored candidates from DRDO PG Diploma in Fire Engineering and Integrated Safety Management		20
Total (Appx)		340

AICTE approved intake for 07 M Tech Programs is 350.

Atul

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On instruction of DRDO Hqrs, DIAT is commencing Post Graduate Diploma in Fire Engineering and Integrated Safety Management programme for DRDO Personnel with effect from Academic year 2016-17. Prof. K N Ganesh appreciated the proposal and inquired whether expertise is available at DIAT to undertake the proposed course. The VC informed that the programme is being offered with the help of Centre for Fire, Explosive and Environment Safety (CFEES) under DRDO and presently this programme is open to only DRDO sponsored candidates.

After detailed discussion on the subject, the Board of Management approved the following:

- I. The student's strength for admission to various M. Tech programs for Academic Year 2016-17
- II. Commencement of PG Diploma Fire Engineering and Integrated Safety Management programme from Academic Year 2016-17.
- III. Adoption of the policy for admission, as per directions of Hon'ble Raksha Mantri and Chancellor, DIAT (DU), as above

(Action: Registrar)

(b) Hiring of off campus hostel

The Registrar informed BoM that DIAT has only one hostel, i.e. POINTS Hostel which has been build primarily for POINTS Scientists and as a Transit Accommodation for Visiting Govt. Officers on training/ Temporary Duty. However, the spare accommodation is being utilized to accommodate M.Tech and PhD students of DIAT.

Considering the increased intake of students, proposed MATLAB training to DRDO Scientists right through the year and also considering the POINTS requirements, the POINTS hostel facilities will be highly inadequate to cater to the expected strength of students. It is therefore proposed to hire off campus hostel accommodation for increased strength of students.

It is proposed, to admit M.Tech students upto the total nos of sanctioned intake, gradually. Accordingly, following will be the students strength:

Sr. No.	Name of the Prgm	Student Strength
1	M.Tech	800
2	MS (By Research) & PGD	40
3	PhD	160
	Total (appx)	1000

The matter was discussed at length and the BoM decided to to authorize DIAT for hiring of off campus hostel accommodation on as required basis for increased strength, every year.

(Action: Registrar)

2.5 Delegation of power to sanction Works to Vice Chancellor

It was brought to the notice of the BoM that as per DRDO HQ letter DHRD/70500/DIAT/DU/C/M/01 dt 20 Jan 2014, all major and minor works proposals are to be forwarded to DRDO HQ for approval. This results in delay in processing even minor works required for the routine day to day up-gradation and repairs off laboratories, facilities, and amenities at DIAT.

In view of the above, it was proposed that BoM may authorize the Vice Chancellor to accept the necessity and accord administrative approval for all types of works up to Rs. 50 Lakhs, per work.



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Prof. K N Ganesh and Prof. Rajanna strongly recommended that Admin and Financial powers for Works related matters may be delegated to the Vice-Chancellor, DIAT (DU) for timely processing of Works requirement regarding Lab upgradation and repair to Lab facilities, classroom, other administrative facilities and amenities at DIAT.

Prof. K N Ganesh informed that there is Building and Works Committee at IISER which is empowered to consider all works related proposals for technical approval which is considered by the Finance Committee of IISER for granting financial sanction. He suggested that DIAT should have the similar kind of mechanism. Prof. Rajanna informed that all works related activities are carried out under the supervision of Estate officer of IISc Bangalore. Both members highlighted the point that their institutes have the financial powers to execute any Works and they don't have to go to their controlling Ministry (i.e. MHRD) or any other body for financial sanction.

In this regard, DHRD/DRDO Hq stated that Additional Financial Advisor & JS, R&D, DRDO would be the appropriate authority to comment on the issue. He further stated that it would be difficult for DRDO HQ to adopt a different policy for DIAT as all DRDO policies are applicable uniformly across all the DRDO Labs. However, DIAT being autonomous body may suggest the mechanism followed in accordance with that followed in other centrally funded Universities / Institutes for consideration at DRDO HQ.

The Vice Chancellor requested the DHRD to apprise the Addl F A & JS (R&D), DRDO, of the deliberations at BOM meeting and to consider the proposal to authorize Vice Chancellor to accept the necessity and accord administrative approval for all types of works up to Rs. 50 Lakhs only per work.

After detailed discussions, BOM decided that a detailed proposal may be sent by DIAT to DRDO HQ for appropriate decision.

(Action: Registrar)

2.6 Breach of Grievance Redressal Mechanism by Students:

It has been observed in the recent past that students are directly approaching to higher authorities including Hon'ble RM and Chancellor for their grievances without going through the student grievance redressal committee of DIAT and Vice Chancellor. To prevent this practice, following action was suggested for consideration of BoM

(a) An Undertaking from all students should be obtained that they will follow grievance redressal procedure of DIAT and they will not approach directly to the higher authorities without exhausting the prescribed channel of representation.

(b) Suitable disciplinary action may be taken against defaulting students.

Prof. K N Ganesh supported the proposal and advised that the grievance redressal mechanism may be displayed on DIAT website for general information.

After brief discussion, the BoM approved the proposal.

(Action: Registrar)

2.7 Fee Structure for Sponsored Category Students (other than Services, DRDO and Coast Guard) for Admission to various M. Tech Program:-

Based on study of comparative fee structure in the various Higher Educational Institutes for Post Graduate Programs, for sponsored category students, a committee, constituted by the Vice Chancellor, DIAT has recommended fee structure for sponsored category students (other than Services, DRDO and Coast Guard) as per description below:



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a) **Fee structure for sponsored category students (other than Services, DRDO and Coast Guard) :-**

One Time Fee		Semester Fee	
Fee Details	Amount (in Rs.)	Fee Details	Amount (in Rs.)
Admission	1,400/-	Tuition Fee	35,000/-
Provisional Certificate	200/-	Examination	1,500/-
Students Welfare Fund	1,000/-	Registration	1,000/-
Modernisation	1,000/-	Gymkhana	1,000/-
Alumni Life Membership	1,000/-	Medical & Insurance	3,500/-
Identity Card	400/-	Library	1,000/-
Sub Total	5,000/-	Internet	500/-
		Laboratory	5,000/-
Caution Deposit (Refundable)	10,000/-	Association and Culture	1,500/-
Total	15,000/-	Total	50,000/-

Hostel and other fee will be charged separately.

b) **Fee structure for foreign nationals sponsored by foreign Armed Forces :-**

Students from SAARC countries	Students from other than SAARC countries
US \$ 1200	US \$ 2000

Hostel and other fee will be charged separately.

The members of BoM discussed the subject matter and it was opined that there should be 5% increase every year for the fresh batch in the above proposed semester fee. The caution money deposit should not be made refundable to avoid unnecessary administrative procedure for the same, as done in many other Institutes. There shall be a fixed one time fee (Rs. 15, 000/-) and semester fee @ Rs. 50,000,- (subject to revision, as above)

The BoM approved the revised fee structure with the following amendment:

- (a) Caution money is to be non-refundable.
- (b) 5% increase per year in semester fee (for fresh Academic Admissions)

The new fee structure will be applicable w.e.f. Academic Year 2016-17 (new M Tech batch).

(Action: Registrar)

Reporting items:

The following issues were brought to the notice of BOM for information:-

3.1 Convocation:

The 8th Convocation ceremony of DIAT was held with traditional gaiety on 31st May 2016. Hon'ble Raksha Mantri and Chancellor, DIAT, presided over the function and delivered the convocation address. The Convocation was attended by the Secretary, DDR&D and many DGs, CCs and Directors of DRDO and various invitees. The Hon'ble RM & Chancellor, DIAT conferred the respective degrees to 23 Ph D Students, 08 Master of Science (By research) and 110 M Tech Students, during the convocation ceremony.

3.2 New Joining:

- (a) Dr N Sureshkumar, Sc F, NPOL, DRDO joined DIAT as Professor, on deputation terms on 29 Jan 2016.
- (b) Cmde Atul Kumar Sinha, VSM (Retd), joined DIAT on 11 Apr 2016 and assumed charge as Registrar on 12 Apr 2016.



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- (c) Dr Nilesh Rambhau Ware, joined as Assistant Professor in the Dept of Technology Management on 22 Apr 016.
- (d) Dr G Unnikrishnan, Sc F joined as Associate Professor in the Department of Applied Physics at DIAT on deputation terms, on 14 Jun 2016.

3.3 Advertisement to fill up vacant Academic Positions:

DIAT released advertisement to fill up the positions of Professor (01-UR-Elecs Engg); Associate Professor (01-OBC-Applied Chemistry) and Assistant Professor (01-SC-Matls Engg; 01-OBC-Aero Engg; 01-ST- Mech Engg; 01-SC-Elecs Engg)

3.4 Placement of Dy Registrars in PB-4 with GP 8700/- and re-designation as Joint Registrar:

Mr Hari Narayan Sahu, on completion of 5 years of service as Deputy Registrar has been placed in PB 4, 37400 – 67000 with Grade Pay Rs 8700/- and has been re-designated as Joint Registrar w.e.f. 01.03.2016 as per the MHRD directives on the subject.

Mr T V Ananthasubramanian, Deputy Registrar who was placed in PB-4 since Nov 1,2015 (reported in the last BoM) has been re-designated, Joint Registrar since his placement in the PB- 4 with Grade Pay 8700/-, as per the MHRD guidelines on the subject.

3.5 Age of Superannuation of Registrar / Finance officer and equivalent posts:

As per the MHRD guidelines, the age of superannuation for Registrar, and equivalent positions (Controller of Examination and Finance Officer) is 62. BoM in its meeting held on 23 March 2015 has accorded approval for Vice Chancellor to approve application of MHRD/UGC norms from time to time, as part of delegated powers to VC subject to BoM being apprised in the following meeting.

Accordingly, VC has approved application of MHRD letter 1-32/2006-U.II/U.I (ii) dated 31 December 2008 to make age of superannuation for Registrar and equivalent posts to 62 years, following MHRD guide lines.

3.6 MoUs with Private Industries

MoUs were signed with the following Industries for collaborative research and other academic issues

- (i) Bharat Forge Pvt Ltd
- (ii) Rubber oriental PVT Ltd
- (ii) TITLIS Engg & Projects Pvt Ltd Vadodara

3.7 Revival of Propulsion Complex

Revival of Propulsion Complex is in progress, since it was lying unused for last couple of years.

3.8 Setting up of Incubation Centre

DIAT is in the process of establishment of an Incubation centre, the need for which had been felt for some time.

Any other points with the permission of Chair:

4.1 Financial Powers for Hiring of Academic Services and Off Campus Hostel to Vice Chancellor

The Finance Officer, DIAT informed BoM that there is an audit observation regarding delegation of Financial Power to VC for hiring of Academic services (viz. appointment of faculty on contract, Adjunct faculty etc).



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It was proposed by the FO that a clear delegation of financial powers be made to Vice Chancellor for

- (a) Hiring of Academic Services
- (b) Hiring of Off Campus Hostel

The matter was discussed and BOM decided that hiring of Academic Services and hiring of Off Campus Hostel Accommodation may be incorporated in the conditions mentioned at Sr No 03 of delegated financial powers of VC as notified in the Financial Regulations 2007 and as amended in the 2nd meeting of BoM held on 13th Dec 2013.

VC thanked all the members and special invitees for their constructive and meaningful opinions and active deliberations during the meeting. There being no further point, the meeting ended with a vote of thanks to and by the Chair.



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

Copy to:

Chairman and all Members, BoM

CC:

DHRD, DRDO HQ, New Delhi