

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

No. DIAT/F/ADM/9<sup>th</sup>PMB/2020/01

Dated 30<sup>th</sup> Apr 2022

**MINUTES OF THE 9<sup>th</sup> MEETING OF THE PLANNING AND MONITORING BOARD**  
**(PMB) HELD AT 4<sup>th</sup> FLOOR CONF HALL, DIAT PUNE AT 1100 HRS**  
**ON 30/04/2022**

1. The following were present: -

Vice Chancellor	Chairman
Dean (Academics)	Member
Dean (Student Affairs)	Member
HoD (Mechanical Engg)	Member
HoD (Applied Physics)	Member
HoD (Elects Engg)	Member
HoD (Applied Chemistry)	Member
Finance Officer	Member
CCE, West Pune -25	Member
Addl CCE (W), Pune-25	Invitee
GE (I), R&D, Girinagar Pune-25	Member
Prof. G Raghavan, Director, SQT	Invitee
Dr. PS Kulkarni, Chairman, HMC	Invitee
Registrar, DIAT	Secretary
Shri S Prakash, DR(Admn)	Invitee

1. At the outset, the Vice Chancellor, Chairman PMB welcomed all the members and informed that the meeting is being conveyed in view of the proposed visit of Hon'ble Vice President of India and Hon'ble Raksha Mantri, Govt of India for 12<sup>th</sup> Convocation of DIAT which is scheduled to be held in the month of June 2022.
2. He stressed that work undertaken by the CCE(W), Pashan Pune and GE(I), R&D, MES need to be taken up on priority and requested both the agencies to complete the work before the visit of VVIPs so that further priorities will be worked out.
3. Then Chairman directed to Registrar (I/c), Secretary to go ahead with the Agenda. Registrar requested to GE (I), R&D, MES to update on the projects underway including new improvements:
4. The GE(I), Girinagar gave a brief presentation on 12<sup>th</sup> Convocation related works. He stated that several works with respect to VVIP visit already taken up i.e. painting of CV Raman Building, painting of CV Raman Auditorium, maintenance of E&M related work, Repair of roof sheets, repairs of campus roads (Rajpath, POINTS, Guest House road etc). He stated that work undertaken will be completed within 10 days.

5. Further, the CCE(W), gave a brief presentation on the ongoing projects, listed below:

Sr No	Name of the work	Status
1	Constructions of DIAT Helipad [100 x 100 sqr mtrs]	CCE(W) informed that work of constructions of Helipad has taken on priority and same will be concluded before the VVIPs visit.
2	Special repair and addition/alteration to OMQ P-6 at DIAT (DU), Girinagar, Pune	CCE(W) informed that the work will be executed before 15 <sup>th</sup> May, 2022 and user can be occupy the Banglow
3	Addition & Alteration of Building No. P-178 Examination Hall Complex at DIAT (DU)	CCE(W) informed that work will be concluded in the end of May 2022
4	Renovation of Lecture Hall (Room No. 112) of Elect. Engg. Dept., DIAT	CCE(W) informed that the floating of tender got completed. The work will be allotted soon for execution.

6. Further, the Chairman, HMC & Chief Warden, POINTS discussed various pending matters mainly with respect to handing over the new Krishna (Boys) hostel and frequent power failure issue of Shakti and Godavari Building. CCE(W) assured speedy resolution of these issues and asked Addl CCE(W) for liaison.
7. The Members of PMB (HoDs) have raised several issues with respect to delay in executing MES maintenance work. Members stressed that having several reminders their department minor civil / electrical works are not being resolved timely. The GE(I) R&D, MES, Girinagar who newly taken over charge of the station had assured all complaints received will be sort out in time frame manner he also assured to members if they are facing any difficulties may contact him directly for resolution of the matter.
8. In his concluding remarks, the Chairman, thanked all members including CCE(W), Pashan and GE(I) R&D, Girinagar for their continuous support and also requested them for their active participation to make the grant success of 12<sup>th</sup> Convocation and VVIP visits.
9. In the absence of any other point, the meeting concluded with thanks to the Chair.

[Prof. SVSSNVGK Murthy]  
Registrar (I/C) & Secretary, PMB

Distribution:  
**All Members / HoDs**