

योजनो एवं निगरानी बोर्ड की दसवी बैठक का कार्यवृत्त

**MINUTES OF THE 10<sup>th</sup> MEETING OF THE  
PLANNING AND MONITORING BOARD**

21<sup>st</sup> Aug, 2023



**उन्त प्रौद्योगिकी रक्षा संस्थान**  
(सम-विश्वविद्यालय)  
गिरीनगर, पुणे - 411025

**Defence Institute of Advanced Technology**  
**Pune- 411025, Maharashtra**

## DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY PUNE, MAHARASHTRA



### 10<sup>th</sup> MEETING OF THE PLANNING AND MONITORING BOARD MONDAY, AUG 21, 2023

Item No.	Particulars
PMB -10.1	Opening Remarks by Vice Chancellor & Chairman, Planning and Monitoring Board
PMB -10.2	Action taken report on the decisions taken during the 9 <sup>th</sup> Meeting of Planning and Monitoring Board
PMB-10.3	Confirmation of the Minutes of the 9 <sup>th</sup> meeting of Planning and Monitoring Board
PMB-10.4	<b><u>AGENDA ITEMS FOR DISCUSSION</u></b>
PMB-10.4.1	Present status of ongoing construction activities undertaken by CCE-W, Pashan
PMB-10.4.2	Present status of ongoing construction activities undertaken by GE(I) R&D, Girinagar, Pune-25
PMB-10.4.3	Presentation by HoD, Electronics Engineering on Centre for Excellence in Radar System
PMB-10.4.4	Presentation by Director, School of Defence Technology, Pune
PMB -10.5	<b>Any other item with the permission of the Chair.</b>
PMB- 10.5.1	Present status of new Guest House (NGO Hostel), DIAT(DU)

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**DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY**

Minutes of 10<sup>th</sup> Meeting of the Planning and Monitoring Board held on 21<sup>st</sup> Aug, 2023 from 11:00 A.M. in the 4<sup>th</sup> Floor Conference Room, DIAT, Pune.

The following were present:

- 1) Dr. C.P. Ramanarayanan  
Chairperson, PMB DIAT Chairperson
- 2) Prof. Balasubramanian K.  
Dean (Acad), DIAT Member
- 3) Prof. A. Kumaraswamy  
Dean(SA), DIAT Member
- 4) Prof. P. K. Khanna  
HoD, Applied Chemistry Member
- 5) Prof. K. P. Ray  
HoD, Electronics Engg. Member
- 6) Dr. Suwarna Datar  
HoD, Applied Physics, DIAT Member
- 7) Prof Shaibal Banarjee  
Director, SDT, DIAT Invitee
- 8) Dr. Vidya Gargote  
Finance Officer, DIAT Member
- 9) Lt. Col. Samrat Sawant  
CCE(West), Rep. Member
- 10) Maj. Saurab Gupta  
GE (I) R&D, Girinagar, Pune Member
- 11) Dr. Brazil Raj  
Asso. Prof., Deptt of EE Invitee
- 12) Shri Kamal Kumar Bajre  
Registrar, DIAT Secretary

Leave of absence has been granted to Shri A. Raju OS & Director, ARDE Pune.

The Secretary-PMB welcomed all present at the meeting.

**Item No. 10.1 Opening remarks by the Vice Chancellor and Chairman-PMB.**

At the outset, the Chairman, PMB welcomed all the members and expressed that meeting of PMB to be organized at least once in a year in accordance with statutes of DIAT.

Thereafter, the agenda items were taken up as follows:

**Item No. 10.2 Action taken report on the decisions taken during the 9<sup>th</sup> Meeting of Planning and Monitoring Board.**

Items discussed during the 9<sup>th</sup> PMB meeting held on 30/04/2022 were only reporting matters.

**Item No. 10.3 Confirmation of the Minutes of the 9<sup>th</sup> meeting of Planning and Monitoring Board.**

It was noted that the minutes of 9<sup>th</sup> PMB held on 30<sup>th</sup> April 2022 were circulated and no comments have been received. Therefore, the minutes of 9<sup>th</sup> meeting of the PMB **confirmed**, as circulated.

**Item No. 10.4 Agenda items for discussion**

**Item No. 10.4.1 Present status of ongoing construction activities undertaken by CCE-W, Pashan.**

Lt. Col. Sawant, Additional CCE(W), Rep. of CCE presented the status of ongoing renovation of Classroom No. 112 (Mini Auditorium) at Deptt. Electronics Engg. DIAT. A copy of presentation is enclosed as Annexure-10.4.1. Addl. CCE-W stated that the proposed work had already been delayed. However, he mentioned that a dedicated team will be on site to lookafter routine progress.

EWO, DIAT stated that additional work of terrace roof treatment be considered in the existing work as currently heavy seepage of water from the corners of auditorium has been observed during the current monsoon from the terrace of Room No. 112 (Auditorium) and may affect new construction.

**Decision:** The Chairman, PMB informed that the work of mini auditorium be completed before 30<sup>th</sup> Sept, 2023 or at the earliest.

(Action: CCE-W)

**Item No. 10.4.2 Present status of ongoing construction activities undertaken by GE (I) R&D, Girinagar, Pune-25.**

Maj. Saurab Gupta, GE (I) R&D, Girinagar gave a presentation about certain works executed at DIAT under routine maintenance. A copy of presentation made by GE(I) R&D is enclosed as Annexure-10.4.2. He stated that the present condition of DIAT Bungalows and Qtrs (Type-IV & V) is not good and needs special repairs. He further stated to expedite the matter with DRDO for obtaining AoN of certain works for which RIC were submitted by GE(I) R&D, specially Quantum building for which all communication alongwith RIC has been submitted to DIAT. He also requested to provide structural drawings of DIAT buildings constructed by CCE-West as to ease execution of addition / alteration / renovation work proposals as projected by DIAT.

The EWO, DIAT stated that certain work proposals are pending at DRDO HQ due to non-access of CWIS portal. He further stated that matter has now taken up with the Director, CWD and DHRD for facilitating offline mode at the earliest.

**Decision:** Concern of GE(I) R&D were noted. The Chairman, directed to EWO get all structural drawings of DIAT buildings from CCE-W, which have been constructed by CCE-W. He further directed that proposal of Setting up of Advanced Laboratory for Research and Development of Quantum Communication, Quantum Computing and Quantum Sensing at DIAT, Girinagar, Pune be re-submitted to DCWE for sanction of funds from DRDO HQ.

(Action: EWO & Director, SQT)

**Item No. 10.4.3 Presentation by HoD, Electronics Engineering on Centre for Excellence in Radar System.**

Dr. Bazil Raj, Associate Professor made a brief presentation on "Centre for Excellence in Radar System" A copy of the presentation is enclosed as Annexure-10.4.3. The Board appreciated the proposal. However, the Chairman, PMB suggested certain changes in the proposal specially provision of allied facilities. He also inquired the present status of the proposal.

EWO briefed that AoN of the proposal was accorded by DG-HR in June-2019 but case was not put up for further necessary action which resulted in delay. The matter was also discussed with CCE-W regarding resubmission of the proposal, as the requirement still exist at DIAT. In this regard, a detailed justification for condonation of delay was requested to HoD, EE so as to forward the case at DRDO HQ.

**Decision:** The Chairman directed HoD, EE to submit detailed justification for condonation of delay, on priority.

(Action: HoD, EE)

**Item No. 10.4.4 Presentation by Director, School of Defence Technology, Pune**

Prof. Shaibal Banerjee, Director, SDT has made a detailed presentation on "Establishment of School of Defence Technology at DIAT Pune. A copy of the presentation is enclosed as Annexure-10.4.4. The Board appreciated the proposal. However, the Chairman, PMB stated that name of laboratories at each floor explicitly to be added and size of rooms / labs be considered appropriately as per the actual need.

**Decision:** The Chairman directed EWO to forward the above proposal to DRDO HQ for obtaining AoN on priority.

(Action: EWO)

**Item No. 10.5 Any other item with the permission of the Chair.****Item No. 10.5.1 Present status of new Guest House (NGO Hostel), DIAT(DU)**

The Chairman inquired present status of new Guest House i.e. "Re-appropriation of NGO Hostel and conversion into DRDO GH-II".

The EWO briefed that a proposal for conversion of NGO Hostel into DRDO GH-II have already been submitted to DRDO HQ for obtaining AoN , vide letter No. DIAT/F/EWO/889/Wks/NGO-GH2 dtd 30/06/2022. Reply on the subject matter is still awaited despite reminders vide letter dated 22/09/2022 and 03/03/2023. Shri R. K. Jain, Sc-G, Associate Director, HRD who was visiting institute on 21/08/2023 informed that the proposal had been forwarded to DCWE for further necessary action.

The Chairman stated that after renovation and merging of existing Guest House rooms, only six rooms are available for allotment. Therefore, DIAT is facing acute shortage of Guest House accommodation. Hence, the need of new Guest House is necessary. He directed EWO to expedite the matter with DRDO HQ, on priority.

In the conclusion, the Secretary, PMB extended vote of thanks to members of Board for attending the meetings including CCE-W and GE(I) R&D for their continuous support to DIAT. The meeting concluded with thanks to the chair.



(Kamal Kumar Bajre)  
Registrar & Secretary-PMB

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