

फैक्स /Fax No. : (020) 24604408
वेबसाईट / Website : www.diat.ac.in



(सम विश्वविद्यालय), गिरिनगर, पुणे - 411025
Defence Institute of Advanced Technology
(Deemed University), **Girinagar, Pune-25**
(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/28th BoM/2022/

Dated 01st July, 2022

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

**Subject : Minutes of the 28th meeting of the Board of Management held
on 30/06/2022**

Dear Sir,

1. Please find enclosed herewith the copy of minutes of the 28th meeting of the BoM of DIAT, duly approved by the Chairman, BoM held on 30/06/2022, through video conferencing, for your information, records and necessary action please.
2. Kindly acknowledge the same.


(Prof. S V S S N V G Krishna Murthy)
Secretary, BoM & Registrar (I/c)

To,

DRDO Members

1. Shri K S Varaprasad, DS & DG (HR), DRDO, DRDO Bhawan, Rajaji Marg, New Delhi 110011, Telephone - 011-23016163, Fax: 011-23016127
2. Shri Vedveer Arya, Addl. FA & JS - DRDO, DRDO Bhawan, Rajaji Marg, New Delhi - 110011, Telephone: 011-23010159, Fax: 011-23016217
3. Shri P M Kurulkar, OS & Director, Research & Development Establishment (RDE), Pune, R & DE (Engrs), Kalas, Alandi Road, Pune- 411 015

External Members

1. Dr. Raghunath K. Shevgaonkar, Former Director, IIT Delhi and Professor Emeritus, IIT Bombay, B-301, Lake Homes, Phase-2, Near Gopal Sharma School, Powai – 400076

2. Prof. V. Ramgopal Rao, Professor, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110016, Email: rrao[at]admin.iitd.ac.in
3. Prof. Prabhat Ranjan, Vice Chancellor, (Member, AICTE Committee), D Y Patil International University, Sector 29, Nigdi Pradhikaran, Akurdi, Pune 411044
4. Prof. Bharadwaj Amrutur, Professor, Centre for Nano Science and Engineering (CeNSE), Indian Institute of Science, Bangalore, Karnataka, India, Email: amrutur@iisc.ac.in, Phone:080-22933172 Phone: 80-2293 3276 080-2293 3291
5. Prof. V. Kamakoti, Professor, Department of Computer Science & Engineering, Indian Institute of Technology Madras , Email: kama@cse.iitm.ac.in Tel: 044-22574350, Fax:044-22574352, Chennai - 600036
6. Dr. Ajit T Kalghatgi, Ex-Director, (R&D), Bharat Electronics Limited (BEL), Outer Ring Road, Nagavara, Bangalore - 560045, Mob: 09448049327, Email: ajitkalghatgi58@gmail.com
7. Dr. N. Sarat Chandra Babu, Executive Director, Society for Electronic Transactions and Security (SETS), Chennai, MGR Knowledge City, CIT Campus, Taramani Chennai - 600113, Phone: 0446632505, Fax: 04466632501

Internal Members

1. Prof. Balasubramanian, Dean (Acad), DIAT
2. Prof S. K. Panigrahi, Dean (Sponsored Research), DIAT
3. Prof. CRS Kumar, Professor, Deptt of CSE, DIAT
4. Dr. Ajay Misra, Asso Prof & HoD, Aerospace Engg, DIAT

Copy to:

VC, DIAT (DU) Pune

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY

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

Girinagar, Pune- 411027

No.DIAT/F/ADMIN/28th BoM/2022

Date: 30/06/2022

MINUTES OF THE 28TH MEETING OF BOARD OF MANAGEMENT, HELD ON 30/06/2022 THROUGH VIDEO CONFERENCING FROM 4TH FLOOR CONFERENCE ROOM, DIAT PUNE

The following were present:

Dr C P Ramanarayanan, Vice Chancellor	Chairperson
Prof. R. K. Shevgaonkar, Professor Emeritus, EE, IIT Bombay*	Member
Shri P M Kurulkar, OS & Director, R&DE, Pune *	Member
Prof. Prabhat Ranjan, VC, D Y Patil International University, Pune*	Member
Dr. Ajit T Kalghatgi Ex-Director, (R&D), BEL*	Member
Prof S K Panigrahi, Dean (SR)*	Member
Dr. Ajay Misra, HoD, Aerospace Engg, DIAT	Member
Dr. CRS Kumar, Professor, DIAT*	Member
Dr. Himanshu Panda, Asst Prof, Dept of M&ME	Rep of Dean Acad
Dr. Vidya K Gargote, Finance Officer, DIAT	Invitee
Prof. SVSSNVGK Murthy, Registrar (I/c)	Secretary

*Attended through Video Conference

Shri K S Varaprasad, DS & DG(HR), Shri Vedveer Arya, Addl FA & AS, DRDO, Prof. V. Ramgopal Rao, Prof. V Kamakoti, Prof. Bharadhwaj Amrutur, Dr. N. Sarat Chandra Babu and Prof. Balasubramanian K not attended the meeting due to their pre-occupation assignments. Leave of absence is granted.

Item No.28.1:

Opening Remarks by Vice Chancellor & Chairman, BoM:

At the outset, the Chairman welcomed all the Members and Invitees to the 28th meeting of the BoM and looked forward to valuable advice from the distinguished members to take the DIAT to greater heights in the coming years.

The Chairman also briefed BoM on the following points:

- Revised date of convocation tentatively scheduled on 16 or 17 July 2022.
- Provision of issuance of Provisional Degree Certificates
- DIAT secured 7th rank by Indian Institutional Ranking Framework (IIRF) among Deemed Universities.
- As advised by Hon'ble RM, file has been moved to pass bill in parliament to seek recognition for DIAT as an Institute of National Importance. Detailed Letters have been forwarded to stakeholders (DRDO and Integrated Defence Services) for their feedback.
- Admissions through CCMT, 14 candidates have registered for MSc in Material Science out of 15. However, this is not a final figure and will come to know in the final round of the admissions.
- Interview for the post of Registrar is scheduled on 14-15 July 2022.

Thereafter, the Chairman directed the Secretary to proceed with the schedule of meeting.

Item No. 28.2

BoM was informed the following Progress / ATR on minutes of 27th Meeting of BoM held on 19th May 2022

Agenda Points	Agenda points discussed	Decision	Progress / Action taken
27.5.1	Approval of the M.Tech, PhD and MS (By Res) results of the Academic Year 2020-22	BoM approved the results as recommended by Academic Council	Action Completed
27.5.2	Fee structure of M.Sc in Material Science	BoM approved the fee structure for M.Sc in Material Science as recommended by AC w.e.f 01st July 2022	Action Completed
27.5.3	Fee structure of FFC Officers in INS Hamla PG Diploma	BoM approved the fee structure of FFC Officers in INS Hamla PG Diploma as recommended by AC w.e.f 01st July 2022	Action Completed
27.5.4	Ratification of the appointment of Statutory Auditors for DIAT (DU) for the Financial Year 2021-22 to 2023-24	The appointment of Statutory Auditors has been noted and ratified by the BoM	Action Completed
27.5.5	27.5.5 Review and updation of DIAT Statutes and Rules and Regulations Governing Service Conditions, 2009	The BoM has agreed upon the proposal	Action-in-hand

Item No.28.3

Confirmation of the Minutes of the 27th Meeting of BoM held on 19th May 2022

After brief discussion, the BoM confirmed the minutes of the 27th Meeting of BoM.

Reporting Items:

The following items were reported

- Department of Aerospace Engineering offering course on UAV's have created a infrastructure facility of UAV Runway which can be used both as a UAV Runway and an helipad measuring about 300ft x 300ft which can land three Mi17 Helicopters.
- DIAT successfully arranged to bring an Israel UAV which can be used for doing M.Tech projects.
- Conversion of the guest house into VIP Guest house has been completed.
- Establishment of Clean Room Facility for Quantum Communication has been completed.

Agenda for discussion:

28.4.1 Approval of the Annual Report 2021-22

Draft Annual Report for the year 2021-22 presented in BOM for perusal and approval of BOM. BOM is requested to approve the Annual Report for the year 2021-22.



Discussion: The brief summary of the Annual Report 2021-22 presented by Officiating Joint Registrar (Acad) on behalf of Dean (Acad) is enclosed as Annexure-28.4.1

Decision: The BoM approved Annual Report 2021-22

[Action: Dean (Acad)]

28.4.2 Approval of the Audited Accounts of the Institute for the F.Y. 2021-22


The Audited Accounts of the institute for the FY 2021-22 recommended by the Finance Committee in its meeting dtd 23/06/2022 is presented by Finance Officer for approval of BOM.

Discussion: The Finance Officer, DIAT presented the audited accounts for the FY 2021-22 is enclosed as Annexure-28.4.2. The Finance Committee in its meeting held on 23/06/2022 recommended for the approval of BoM.

Decision: The BoM approved Annual Report 2021-22

[Action: FO]

The meeting ended with a vote of thanks to the Chair.


(Prof. SVSSNVGK Murthy)
Secretary, BoM & Registrar (I/c)

Publications

Year Wise	Journals / Publications	Conference/ International Conference	Patents	Book	Book Chapter
2020-2021	197	89	10	04	25
2021-2022	214	98	04	09	28

Placements

Year Wise	M.Tech
2020-2021	36
2021-2022	55

Results

Year Wise	M.Tech Results	Ph.D Results	M.Sc Food Technology	MS By Research
2020 - 2021	202	29	05	0
2021 - 2022	202	14	06	03

Establishment of New Laboratories:

- High performance Quantum Simulation Laboratory
- Electronics and Optical development Laboratory
- Clean Room Laboratory.
- Advanced Robotics and Systems Lab
- Aerial Robotics Lab

Awards and Recognition:

- Six Faculties of DIAT Ranked as Top 2% Global Scientists in Stanford University.
- NIRF 2021 Ranking- 58th Rank
- IIRF 2022 Ranking- 07th Rank in Deemed to be University

Annexure- 28.4.2

PARTICULARS	31.03.2022	31.03.2021
SOURCES OF FUNDS		
CORPUS/ CAPITAL FUND	100.09	85.04
EARMARKED (SPONSORED PROJECT) FUNDS	8.62	2.78
CURRENT LIABILITIES AND PROVISIONS	2.38	2.73
CAPITAL RESERVE	14.42	12.05
TOTAL	125.51	102.60
APPLICATION OF FUNDS		
FIXED ASSETS :		
GROSS BLOCK	148.98	133.58
LESS : DEPRECIATION	94.49	84.76
NET BLOCK	54.49	48.82
CAPITAL WORK IN PROGRESS	5.07	0.00
CURRENT ASSETS & INVESTMENTS	37.81	29.63
LOANS AND ADVANCES	4.95	4.71
INCOME AND EXPENDITURE ACCOUNT	23.18	19.44
TOTAL	125.51	102.60

Income and Expenditure Account for the year ending		
PARTICULARS	31.03.2022	31.03.2021
INCOME		
Academic Receipts	4.20	4.18
Interest Earned	0.76	0.71
Miscellaneous Income	1.49	0.30
Grants for Revenue Expenditure	30.45	25.89
Customised Course Income	0.18	2.58
Prior Period Income	0.04	17.27
Trfd from Capital Reserve for Depreciation	2.32	2.15
Excess of Expenditure over Income	3.75	-0.13
TOTAL	43.19	52.95
EXPENDITURE		
Establishment Expenses	21.67	17.70
Administrative Expenses	7.42	5.30
Academic Expenses	3.97	4.18
Customised Course Expenses	0.46	0.43
Depreciation	7.41	5.91
Depreciation (Nano)	1.57	1.85
Depreciation (Sponsored Project)	0.56	0.31
Depreciation (Assets Trfd from DRDO lab)	0.19	-
Prior Period Expenses	-0.06	17.27
TOTAL	43.19	52.95