दूरभाष / Tel No   : (020) 24604408
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ईमेल / E-mail: registrar@diat.ac.in

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

उन्नत प्रौद्योगिकी रक्षा संस्थान
(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)

No. DIAT/F/ADM/36th BoM/2024   Dated: 22nd Nov, 2024

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

Subject: **Minutes of the 36th meeting of the Board of Management held on 11/11/2024**

Dear Sir / Madam,

    The Minutes of the 36th BoM meeting held on 11/11/2024, approved by the Chairman, BoM is attached herewith for your perusal and comments please.

2.   It is requested that comments, if any, on these minutes may please be communicated to the undersigned by email (registrar@diat.ac.in) within one week. If no comments are received, it would be presumed that minutes as recorded are in order and further action on the implementation of the decision shall be taken accordingly.

    Thanking you.

                               Yours faithfully,

Encl: As above.

                               (Kamal Kumar Bajre)
                               Registrar & Secretary-BoM
                               Ph: 020-24604408

To,
DRDO Members

1. Smt. U. Jeya Santhi, OS & 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. Prof. Prateek Kishore, DS & Director General (ACE), ARDE Campus, Dr. Homi Bhabha Road, Armament Post, Pune, Pune 411 021

External Members

1. Prof. B. S. Murthy, Director, Indian Institute of Technology, Hyderabad, Kandi, Sangareddy, Telangana - 502284, Email:- office.director@iith.ac.in, director@iith.ac.in

2. Prof. Madhavan Mukund, Director, Chennai Mathematical Institute, Siruseri, Kelambakkam, Tamilnadu - 603103, Email:- madhavan@cmi.ac.in

..2/-

3. Prof. Devang Khakkar, Former Director & Professor, Department of Chemical Engg, Indian Institute of Techanology Bombay, Powai, Mumbai - 400076, Email:- khakhar@iitb.ac.in

Internal Members

1. Prof. Balasubramanian K, Dean (Academics), DIAT
2. Prof. Sangeeta Kale, Dean (Sponsored Research), DIAT
3. Dr. Shaibal Banerjee, Professor, Deptt. of Applied Chemistry, DIAT
4. Dr. Ganapati Joshi, Associate Prof & HoD, Dept of Aerospace Engg., DIAT

Copy to:

VC Sectt. DIAT (DU) Pune   -   for info pls.

प्रबंधन बोर्ड की छतीसवीं बैठक का कार्यवृत्त

MINUTES OF THE 36th MEETING OF THE BOARD OF MANAGEMENT

11th NOV 2024

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

Defence Institute of Advanced Technology
Pune- 411025, Maharashtra

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY
PUNE, MAHARASHTRA

MINUTES OF THE 36th MEETING OF THE BOARD OF MANAGEMENT

WEDNESDAY, NOVEMBER 11, 2024

ITEM NO.	Particulars
BoM 36.1	Opening Remarks by Vice Chancellor & Chairman, Board of Management
BoM 36.2	Action taken report on the decisions taken during the 35th Meeting of BoM held on 11/09/2024
BoM 36.3	Confirmation of the Minutes of the 35th Meeting of BoM
BoM 36.4	**REPORTING ITEMS**
BoM 36.5	Any other point with the permission of the Chair.

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY

Minutes of 36th Meeting of the Board of Management held on 11th Nov 2024 from 1430 hrs in the 4th Floor Conference Room, DIAT, Pune.

The following were present:

1)	Dr. B. H. V. S. Narayana Murthy Chairperson, BoM, DIAT (DU)	Chairperson
2)	Smt. U. Jeya Santhi DG, HR, DRDO	Member
3)	Shri Vedveer Arya Addl. FA (SM) & JS, DRDO	Member
4)	Prof. Madhavan Mukund Director, CMI, Siruseri	Member
5)	Prof. B S Murthy, Director, IIT Hyderabad	Member
6)	Prof. Sangeeta Kale, Dean (Sponsored Research), DIAT (DU) & officiating Dean (Acad)	Member
7)	Prof. Shaibal Banerjee Professor & HoD, AC, DIAT (DU)	Member
8)	Dr. Ganapati Joshi, HoD, Aerospace Engg, DIAT (DU)	Member
9)	Shri Kamal Kumar Bajre Registrar, DIAT (DU)	Secretary

Leave of absence has been granted to the following:

1)	Prof. Devang Khakkar Former Director & Professor, Department of Chemical Engg, IIT, Bombay	Member
2)	Prof. Prateek Kishore DS & DG (ACE), Pune	Member

The Chairperson welcomed all present at the meeting.

Item No. 36.1:   **Opening Remarks by Vice Chancellor & Chairman, Board of Management.**

At the outset, the Chairman, BoM welcomed all the members. He briefed to the Board following updates, taken place since last BoM:

- Commencement of "Cyber Commando Training Program" w.e.f 05/11/2024, a specialized six-month residential course designed to equip participants with cutting-edge skills in cybersecurity. This initiative is a collaboration between the Union Home Ministry and the Indian Cybercrime Coordination Centre (I4C) under the Ministry of Home Affairs (MHA)."
- The POINTS 24 (Batch II) for about 130 newly recruited Scientists of DRDO is to commence from 11/11/2024.

- DIAT is organizing the IEEE Conference PUNECON-2024 from 13-15 Dec, 2024. The theme of conference would be Sustainable Secure Digital Transformation.
- Appointment of new BoM Member Shri. Prateek Kishore, under the category of 'Representative of the Central Govt.'.

Thereafter, the agenda items were taken up as follows:

Item No. 36.2   **Action taken report on the decisions taken during the 35th Meeting of BoM held on 11/09/2024.**

Agenda Items	Agenda items discussed	Decision	Progress / Action taken
Item No. 35.5.1	To consider Institute Consultancy Policy	The Consultancy Policy was presented by Dean (SR). The BoM after detailed deliberation suggested few changes and RESOLVED to approve the DIAT Consultancy Policy	Action Completed
Item No. 35.5.2	To consider revision of Honorarium / Remuneration to Guest Faculty / Visiting Faculty / Adjunct Faculty / Professor of Practice / Experts	The BoM RESOLVED to recommend revision of the rates of honorarium / remuneration to guest faculty / visiting faculty / visiting faculty / adjunct faculty / professor of practice / experts in the review and selection committees.	Action Completed

The BoM noted the action on the decision taken in 35th BoM meeting as above.

Item No. 36.3   **To confirm the minutes of the 35th meeting of the Board of Management held on 11/09/2024**

The minutes of 35th meeting of BoM held on 11/09/2024 approved by the Chairman, BoM were circulated to all Board members through email for comments. Comments from DRDO, HQ on item No. 35.2 were received, the same is being addressed.

Therefore, the minutes of 35th meeting of the Board of Management (BoM) held on 11/09/2024 were **confirmed,** as circulated.

It was also decided that revised Draft of Recruitment Rules related to Non-teaching staff to be put up to the designated Committee before presenting to the next BoM.

(Action: Dy. Registrar (Admn))

Item No.36.4:   <u>**Reporting Items:**</u>

Following reporting items were presented before the BoM:

I. <u>APPOINTMENTS / PROMOTIONS / CONTRACT EXTENSION ETC.</u>

A. <u>Appointments:</u>

Sr.	Name	Designation	Date of Appointment/ Resignation	Dept/ School	Remarks
1.	Ms. Sayali S. Chavan	Assistant	12/09/24	MMG	Resigned w.e.f. 12/09/24
2.	Ms. Sayli S. Mane	Assistant	18/09/24	MMG	
3.	Dr. Umakant Josyulu	Adjunct Prof	12/09/24	AE	One Year
4.	Dr. R. Santhanam	Adjunct Prof	06/09/24	AE	One Year
5.	Dr. Abhijeet Dey	Adjunct Prof	01/10/24	AC	One Year

B. <u>Contract Extensions:</u>

Sr.	Name contractual Staff	Designation	Extension Granted	
			From	To
1.	Prof. C.S Unnikrishnan	Professor	20/10/2024	19/10/2025
2.	Ms. Sheetal Wanave	Library Assistant	25/09/2024	24/09/2025
3.	Mr. Shubham Sen	Library Assistant	27/09/2024	26/09/2026

II. <u>WORKSHOP / TRAINING</u>

➢ The Department of Computer Science and Engineering has started "**Cyber Commando Training Program,"** a specialized six-month residential course designed to equip participants with cutting-edge skills in cybersecurity w.e.f 05/11/2024. This initiative is a collaboration between the Union Home Ministry and the Indian Cybercrime Coordination Centre (I4C) under the Ministry of Home Affairs (MHA)."

➢ The POINTS 24 (Batch III) for about 130 newly recruited Scientists of DRDO has commenced from 11/11/2024.

➢ DIAT is organizing the IEEE Conference PUNECON-2024 from 13-15 Dec, 2024. The theme of conference would be Sustainable Secure Digital Transformation.

➢ The Department of Technology Management organized a Technology Management symposium on Management and Growth of New Emerging Technologies (MAGNET-24) on 19th Sept, 2024.

➢ The Department of Technology Management organized a knowledge sharing session on Simulation Technology titled Multi-method simulation approach for supply chain technology management problems by Dr. Gajanan Panchal on 20th Sept, 2024.

III. RECOGNITION / ACHIEVEMENT

➢ Dr. Manisha J. Nene, Head, CSE Dept. DIAT, nominated as a MEMBER, of Indian Delegation for International Telecommunication Union ITU, a United Nations (UN) body by Govt. of India. Member of committees to contribute for formation of standards, Policies and regulations for "Metaverse", "Responsible AI" & "Digital public infrastructure".

➢ MEITY National Student Scholarship of Rs. 2 lakhs under the program "India Mission Fellowship" was awarded to Mr. Meet Patel, 2nd year student of M.Tech CSE (AI) for his dissertation work.

➢ MEITY has Sponsored research funds of Rs 58.93 Lakhs for the project titled "Enabling Explainable and Privacy Preserving AI for Security and Surveillance". Dr. Upasana Singh, Assistant Professor CSE is the PI of the Project & Dr Manisha J. Nene, HoD, CSE, DIAT is the Co-PI.

There being no agenda items, the Secretary- BoM extended vote of thanks to members of Board for their active participation and attending the meeting. The meeting concluded with vote of thanks to the Chair.

(Kamal Kumar Bajre)
Registrar & Secretary-BoM