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उन्नत प्रौद्योगिकी रक्षा संस्थान

(सम विज्ञविद्यालय), 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/17thGC/2024/

Dated 26th Feb. 2024

**All Members of the Governing Council
Defence Institute of Advanced Technology
(Deemed to be University)**

**Subject : Minutes of the 17th meeting of the Governing Council held
on 22/01/2024**

Dear Sir,

I am directed to forward the minutes of 17th Governing Council meeting, held on 22/01/2024 at New Delhi, duly approved by Chairman, GC for your information and records please.

Thanking you,

Encl: As above.

Yours faithfully,

Kamal Kumar Bajre
27/02/24

(Kamal Kumar Bajre)
Registrar

To:

- | | | |
|---|----------------------------------------------------------------------------------------------------------|--------|
| 1 | Smt. U. Jeya Santhi
OS & DG (HR), DRDO,
DRDO Bhawan, Rajaji Marg,
New Delhi -110011 | Member |
| 2 | Shri Vedveer Arya
Addl. FA & JS, DRDO,
HQ Rajaji Marg,
New Delhi -110011 | Member |
| 3 | DCIDS (DoT) / IDS HQ
HQ IDS South Hutments,
Kashmir House, Rajaji Marg,
New Delhi-110011 | Member |

- | | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 4 | AOP / Air HQs
Room No. 333
Air HQ, Rafi Marg
New Delhi-110011 | Member |
| 5 | COP / IHQ of MoD (Navy)
Integrated Headquarters of Ministry of
Defence (Navy), Room No. 210, C Wing,
Sena Bhawan
New Delhi-110011 | Member |
| 6 | DCOAS (IS&T) / Rep IHQ of MoD (Army)
Room No. 207-C, South Block,
New Delhi – 110011 | Member |
| 7 | Dr. Raghunath K. Shevgaonkar
Professor Emeritus,
IIT Bombay
B 301, Lake Homes Phase 2
Near Gopal Sharma School
Powai | Member |
| 8 | Prof. V. Ramgopal Rao
Group Vice-Chancellor,
Birla Institute of Technology & Science
(BITS) Vidya Vihar, Pilani-333031 | Member |

CC:

The Secretary, DDR&D & Chairman, GC, DIAT for kind info and records pls.

शासी परिषद की सतरवी बैठक का कार्यवृत्त

**MINUTES OF THE 17th MEETING OF THE
GOVERNING COUNCIL**

22ND JANUARY, 2024



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

**Defence Institute of Advanced Technology
Deemed to be University
Pune- 411025, Maharashtra**

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY PUNE, MAHARASHTRA



17TH MEETING OF THE GOVERNING COUNCIL MONDAY, JANUARY 22ND, 2024

Item No.	Particulars
GC- 17.1	Welcome address by the Chairman, Governing Council.
GC- 17.2	Presentation by Vice Chancellor, DIAT (Member Secretary, Governing Council) on the significant developments / Reporting points since last GC meeting:
GC- 17.3	Confirmation of the minutes of the 16 th Meeting of Governing Council held on 08/05/2023.
GC- 17.4	<u>REPORTING ITEMS</u>
GC- 17.5	<u>AGENDA POINTS FOR DISCUSSION</u>
GC- 17.5.1	Recognition of DRDO Scientists as honorary faculty members of DIAT.
GC- 17.5.2	Waiver off M.Tech / PhD / MS (By Research) Course fee with respect to Self-Sponsored Service Officers category.
GC- 17.6	Any other point with the permission of the Chair.

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY

Minutes of 17th Meeting of the Governing Council held on 22nd January, 2024 from 15:00 hrs in the Secretary, DDR&D Conference Hall of DRDO HQ, New Delhi.

The following were present:

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|---------------------------------------------------------------------------|------------------|
| 1) Dr Samir V. Kamat
Secretary, DDR&D | Chairperson |
| 2) Vice Admiral Krishna Swaminathan
AVSM, VSM, COP / IHQ of MoD (Navy) | Member |
| 3) Smt. U. Jeya Santhi
OS / DG (HR), DRDO | Member |
| 4) Shri Vedveer Arya
Addl. FA (R&D) & JS, DRDO | Member |
| 5) AVM Rajeev Sharma
Rep. of AOP, Air Force HQ | Member |
| 6) Prof. V. Ramgopal Rao
Professor, IIT Delhi | Member |
| 7) Prof. R. S Shevgaonkar
Professor Emeritus, IIT Bombay | Member |
| 8) Shri A. Anand
Centre Director, NTRO | Special Invitee |
| 9) Dr. C. P. Ramanarayanan
Vice Chancellor, DIAT | Member Secretary |

The DCIDS (DoT)/ IDS HQ and DCOAS (IS&T) / Rep IHQ of MoD (Army) could not attend the meeting.

At the outset, Vice Chancellor DIAT & Member Secretary, GC welcomed all members and presented a brief on the progress of DIAT. The Chairman, GC and Secretary, DDR&D also welcomed all the members of Governing council and requested the Vice Chancellor, DIAT to take up the agenda item.

Thereafter, the agenda items were taken up as follows:

Item No. 17.2 Action taken report on the decisions taken during the 16th GC meeting held on 08/05/2023

Agenda Points	Agenda points discussed	Decision	Progress / Action taken
16.5.1	Audited Statement of Accounts for the year 2022-23	GC approved Audited Accounts of the institute for the FY year 2022-23	Action Completed

16.5.2	Status of progress of work on Institute of National Importance	The required details on the subject has been received at HQ IDS and Rep of DCIDS(DoT) HQ IDS assured that recommendations of IDS HQ will be forwarded soon	Awaiting recommendations of HQ IDS, the proposal has been sent to DRDO for further processing.
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While going through the ATR para 16.5.2, the GC resolved that the case for conferring the status of Institute of National Importance on DIAT be processed for further action.

With above decision the GC noted the ATRs.

Item No. 17.3

To confirm the minutes of the 16th meeting of the Governing Council held on 08/05/2023

It was noted that the minutes of 16th meeting of the Governing Council held on 08/05/2023 have been circulated and no comments have been received. Therefore, the minutes of 16th meeting of the Governing Council held on 08/05/2023 was **confirmed**, as circulated.

Item No.17.4:

Reporting Items:

The following reporting items were noted by the GC:

I. Waiver off M.Tech Course fee for Service Officers

The recommendation of the Chairman, BoM to waive off M.Tech course fee, (except caution deposit and alumni fee) for sponsored Service Officers has been approved by the Secretary DD(R&D) & Chairman, Governing Council DIAT. This shall be implemented from the next Academic Year (2024-25).

II. To establish Centre of Excellence in Cryptanalysis at DIAT

The BoM in its 32nd meeting vide agenda item No. 32.6.1 resolved to establish Centre of Excellence in Cryptanalysis at DIAT. The detailed Statement of Case has been sent to DRDO HQ for approval of the Competent Authority. The financial implications for the proposal is worked out at Rs. 22.00 crore (Approx).

The GC further advised that this centre be treated as 'Secured Centre', in view of critical technology and foreign students should not have access to this centre. GC also further advised that it be renamed as "**School of Cryptography**".

[Action: DIAT]

III. Upgradation of DATA Centre of DIAT

The BoM in its 32nd meeting vide agenda item No. 32.6.2 agreed for the need of 03 components for Data Centre and advised to obtain expert /wider opinion on the platforms and configuration before moving forward. Accordingly, necessary inputs were obtained and the detailed Statement of Case has been sent to DRDO HQ for approval of the Competent Authority. The financial implications for the proposal is worked out at Rs. 18.00 crore (Approx).

The GC affirmed the need for urgent upgradation of DATA Center of DIAT and recommended that file be processed on priority for sanction.

[Action: DHRD /DRDO]

IV. Double Degree program with Cranfield University

Out of five students who had been admitted for the double degree prgme in Cranfield, two students (Aerospace and Mechanical Engg) successfully registered at Cranfield (who are in the 2nd year M.Tech of DIAT and 1st year of MSc in Cranfield). Professor Suresh Sampath, Cranfield University, UK visited DIAT in the last week of November 2023 and interacted with HoDs and Sr. Faculty members of all the departments and schools to discuss the scope of maximum support in the masters registration at Cranfield in future. During the month of Jan-24 he shall arrange a virtual conference for freezing the final MoU.

The GC further advised that all the programs of DIAT (DU) be mapped with PG programs of Cranfield University.

[Action: DIAT]

V. Implementation of award of Hon'ble MACT, Ghaziabad

The Secretary DD(R&D) & Chairman, Governing Council DIAT has approved implementation of award of Hon'ble MACT, Ghaziabad, dtd. 26/07/2023 in r/o MACT Case No. 185/2017. The total compensation amount of Rs. 36,94,726/- (Rs. Thirty six lakh ninety four thousand seven hundred twenty six only) was deposited into MACT, Ghaziabad bank A/c on 01/01/2024.

The same will be compensated in the next FY grants-in-aid.

ACADEMIC UPDATES

VI. Commencement of 24th POINTS Program

The 10 wks induction training programme [POINTS-24] for DRDO Scientists has commenced from 18/12/2023. Total 133 No Scientists have enrolled for training. Chairman directed DHRD to propose the adequacy of duration of course and extend if need be.

[Action: DHRD /DRDO]

VII. M. Tech student strength at a Glance

PROGRAM	2020-22	2021-23	2022-24	2023-25
M Tech	219	310	220	217

M. Tech Sponsored Students Strength

Acad Year	ARMY	NAVY	AIR FORCE	DRDO	ICG	Total
2023-25	9	7	10	8	3	37
2022-24	7	9	8	11	3	38
2021-23	13	6	5	15	6	45
2020-22	1	2	14	15	4	36

PHD / MS [BY RESEARCH] STRENGTH

PROGRAM	2020	2021	2022	2023
PhD	18	31	35	50
MS	-	-	-	-

PATENTS

Year	No of Patents granted	No. of patents applied and in process @ Indian Patent Office
2020	08	01
2021	01	01
2022	05	02
2023	05	03 (Provisional- 01 & Industrial design- 02)

The GC **NOTED** the above reporting items.

ITEM NO.17.5: AGENDA FOR DISCUSSION:

Item No.17.5.1: Recognition of DRDO Scientists as honorary faculty members of DIAT(DU)

The Vice Chancellor and Member Secretary presented the item before the GC. It is proposed that those Scientists of DRDO who have PhD and are contributing to DIAT in customized courses or as joint supervisor for PhD be recognized and publicized as Honorary faculty members of DIAT(DU). There will be no financial burden for DIAT(DU). Further, the BoM in its 33rd meeting held on 22/01/2024 considered the item and recommended to the GC for approval.

After detailed deliberation, the GC **RESOLVED** to approve the proposal.

[Action: DIAT]

Item No. 17.5.2: Waiver off M.Tech / PhD / MS (By Research) Course fee with respect to Self-Sponsored Service Officers

On the recommendations of Vice Chancellor-DIAT and Chairman, BoM, the Secretary DD(R&D) & Chairman, Governing Council DIAT approved to waive off M.Tech course fee, (except caution deposit and alumni fee) for sponsored Service Officers which shall be implemented from the next Academic Year (2024-25).

Further, the BoM in its 32nd meeting held on 22/08/2023 recommended that the fee exemption for M.Tech may also be extended to the category of Self-Sponsored Service Officers including Service Officers pursuing Ph.D / MS (By Research) at DIAT.

The Vice Chancellor and Member Secretary presented the item before the GC for consideration of fee exemption to the category of self-sponsored service officers including service officers pursuing PhD/MS (By Research) at DIAT.

The GC advised to forward a detailed proposal to DRDO HQ for consideration.

[Action: DIAT]

While concluding the meeting the Vice-Chancellor-DIAT has requested the Chairman, GC to schedule 8th General Body meeting and the next Convocation of DIAT (same day), preferably mid of May-2024 with due approval of Hon'ble Rakha Mantri who is the Chancellor & President of DIAT General Body.

There being no other item for discussion, the meeting concluded with a vote of thanks to the Chair.


(Dr. C. P. Ramanarayanan)
Member Secretary-GC

26 Feb 24.