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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)

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

No. DIAT/F/ADM/18th GC/2026

Dated 18/02/2026

All Members of the Governing Council
Defence Institute of Advanced Technology
(Deemed to be University), Girinagar, Pune-411025

Sub: Forwarding the minutes of the 18th Governing Council Meeting, held on 24/12/2025

Ref.: DHRD/70500/DIAT/18th GC/C/M/01 dated 13/02/2026


Dear Sir / Madam,

I am directed to forward enclosed herewith the minutes of the 18th Governing Council meeting, held on 24th December, 2025 at New Delhi, duly approved by Secretary DD (R&D) and Chairman, GC DIAT, for your kind information and records, please.

Thanking you,

Yours faithfully,

Encl: As above.


18/2/26.
(Kamal Kumar Bajre)
Registrar, DIAT

To

DRDO HQ

DG HR / DRDO Hqs

Addl FA (R&D) & JS / DRDO Hqs

SERVICE HQS:

DCOAS (IS&T) / Rep IHQ of MoD (Army)

DCIDS (DoT) / IDS HQ

AOP / Air HQs

COP / IHQ of MoD (Navy)

Eminent Academicians

Prof. B. S. Murthy, Director, IIT Hyderabad

Prof. Manindra Agrawal, Director, IIT Kanpur

Copy to:

O/o – The Chairman, GC & Secretary, DD R&D- for info pls
Vice Chancellor, DIAT, Pune – for info pls

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY

(Deemed to be University) Girinagar, Pune – 411025

No. DIAT/F/ADMIN/18th GCM/2025

Dated: 24/12/2025

MINUTES OF THE 18th MEETING OF THE GOVERNING COUNCIL, HELD ON 24/12/2025 AT DRDO BHAVAN, NEW DELHI

The following were present:

Members

(i)	Dr. Samir V. Kamat, Secretary, DDR&D	Chairman
(ii)	Lt. Gen. Ajay Ramdev, SM, DG-IT Rep of DCOAS (IS&T) IHQ of MoD (Army)	Member
(iii)	Dr. Mayank Dwivedi, OS and DG (HR), DRDO HQ	Member
(iv)	Shri Vedveer Arya, Addl FA & JS, DRDO HQ	Member
(v)	Air Vice Marshal V. T. Mare, AVSM, VSM AOP / Airforce HQ	Member
(vi)	Col Mayank Bahuguna, Rep of DCIDS (DOT) / IDS HQ	Rep
(vii)	Dr. B. H. V. S. Narayana Murthy, Vice Chancellor, DIAT	Member Secretary

DRDO HQ INVITEES:

- (i) Dr. Maiya Din, Sc 'G', DFMM
- (ii) Dr. Mehbuba Begam, Sc-F, Addl Dir / HRD
- (iii) Sh. Raj Kumar, Addl, Sc-E, Addl Dir / HRD

DIAT Invitees:

- (i) Dr. Balasubramanian, Dean (Academic), DIAT
- (ii) Dr. Vidya Gargote, Finance Officer, DIAT
- (iii) Sh. Amarjeet A. Devidas, Assistant Registrar

The COP / IHQ of MoD (Navy), Prof. B. S. Murthy and Prof. Manindra Agrawal could not attend the meeting.

Item No. 18.1: Opening Remarks by Vice Chancellor & Chairman, Board of Management.

At the outset, Vice Chancellor DIAT & Member Secretary, GC welcomed all members. 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. 18.2 Action taken report on the decisions taken during the 17th GC meeting held on 22/01/2024.

Agenda Items	Agenda items discussed	Progress / Action taken
17.4.I	Waiver off M.Tech Course fee for Service Officers	Action Completed
17.4.III	Upgradation of Data Centre of DIAT	Action Completed
17.4.IV	Double Degree Program with Cranfield University	Action Completed

17.4.V	Implementation of award of Hon'ble MACT, Ghaziabad	Action Completed
17.5.1	Recognition of DRDO Scientists as honorary faculty members of DIAT (DU)	Action in Progress
17.5.2	Waiver off M.Tech / PhD / MS (By Research) Course fee with respect to Self-Sponsored Service Officers	Action Completed

Item No. 18.3: To confirm the minutes of the 17th meeting of the Governing Council held on 22/01/2024

It was noted that the minutes of the 17th meeting of the Governing Council held on 22/01/2024 have been circulated and no comments have been received. Therefore, the minutes of the 17th meeting of the Governing Council held on 22/01/2024 was **confirmed**, as circulated.

Item No. 18.4: Reporting Items

The following reporting items were noted by the GC:

I. Students Strength:

No. of students enrolled year wise during last five years						
	2020	2021	2022	2023	2024	2025
M Tech	430	489	500	437	636	833
Ph. D	128	141	165	163	180	249
M Sc	11	9	29	111	107	166
Total	569	639	694	711	923	1248

Faculty Student ratio 1:21

II. M. Tech (Service HQs, DRDO & International)

ACADEMIC YEAR	ARMY	NAVY	AIRFORCE	DRDO	ICG
2025-27	25	9	6	8	3
2024-26	21	9	10	6	1
2023-25	9	7	10	12	3
2022-24	7	9	8	11	3
2021-23	13	6	5	10	6
2020-22	1	2	14	15	4

The GC noted lower subscription by Navy and Airforce in the recent years. The Chairman, GC requested to Rep of Navy and Airforce to increase M.Tech subscription.

Action: HQ Navy and Airforce

III. Non-GATE/Non-NET candidates will be considered against the vacant seats after filling the seats from GATE/NET/etc., qualified applications

Ph.D Admissions for Non-GATE Category students is to increase intake and research output.

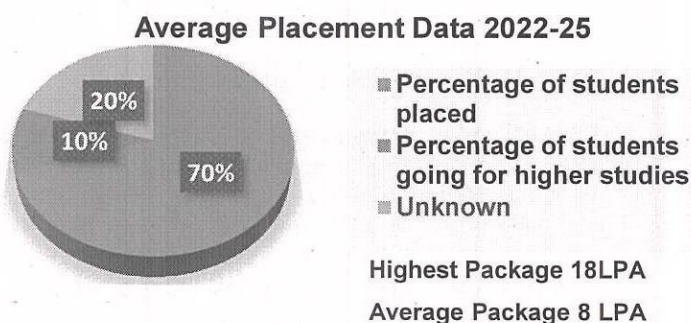
The Non-GATE/Non-NET students may be admitted with the following:

- The Admissions criteria will be same for all categories (GATE/NET/Non-GATE/Non-NET/etc)

- The fellowship for selected Non-Gate/Non-Net applicant is Rs.25,000/- per month (consolidated) as Project Assistantship as of other Non (GATE/NET students are receiving).
- Non-GATE/Non-NET candidates will be considered against the vacant seats after filling the seats from GATE/NET/etc., qualified applications.

The GC suggested that PhD registration of Non-Gate students shall be supported only from Projects and not Grant-in-aid. The Chairman, GC while going through above item directed that DIAT shall ensure appropriate standards / mechanism including suitable entrance examination for considering only meritorious candidates for admission under this category

IV. Placement



The Chairman, GC, while reviewing the placement data sought the records of PhD degree awardees of DIAT in recent years along with their employment status.

V. No. of Research Publications, Patents & Startups

Highest Impact Factor	:	25
Total Faculty	:	60
Publication per faculty	:	04

AY	No. of Research Publication
2020	242
2021	228
2022	262
2023	291
2024	325
2025 (till date)	251
Patent Details	
No. of Patents Granted	35
No. of Patents Published / Filed	30
Startups	
Startups in the campus	07

VI. Research Projects

- Total Sponsored Research Projects (ongoing): 49, Rs.58.00 Cr (Approx.)
- Projects are funded by MeitY, DP&C- DRDO, ARMREB, NRB, DST, MoES, NTRO, BRNS, DAE, etc.
- DRDO has started a new route to sanction research project to DIAT through DP&C mode;
 - Design and Development of High-Power Ultrafast Fiber Laser-Amplifier System (HUFLAS) - Rs.14.41 Cr (First Sanctioned project)
 - Development of Photonics Multiband Electronic Warfare Microwave Receiver System – Rs.29.29Cr (under process)

VII. NEW ACADEMIC PROGRAMS

The GC noted implementation of NEP 2020 at DIAT and newly introduced M.Tech, MSc. & PhD programs in particular M.Tech in Defence Technology for newly recruited DRDO Scientists (POINTS) and M.Tech for working professionals.

New M.Tech Programs and new specializations

- M.Tech in Defence Technology for newly recruited DRDO Scientists (Extended POINTS program)
- M.Tech in Industrial Systems Engineering for working professionals (Model based System Engg. and Radar System & Technologies)
- Semi Conductor Chip Design
- Defence and Space Electronics

New MSc Programs

- MSc (Tech) in Photonics
- MSc in Applied Physics (Photonics)
- MSc in Data Science
- MSc in Applied Chemistry
- MSc in Material Science
- MSc Information Technology for officers of INS Hamla
- MSc in Tank Tech. in association with Armoured Corps Centre & School (ACCC&S), Ahmednagar.
- MSc in Defence Technology

M.Tech in Defence Technology for newly recruited DRDO Scientists

- Until now POINTS Program (started in 2003) for newly recruited DRDO Scientist: 10 weeks
- DRDO proposed to extend POINTS program to 2 years M.Tech. Programme.
- Semester-1 will have common curriculum, Semester-2 curriculum will be covered as per the cluster specializations.
- DRDO Orientation module and Lab & Industry visits will be during the 1st & 2nd semester breaks

- Semester 3 & 4 includes M.Tech. dissertation work at Respective DRDO Laboratories

Sr. No.	Specialization
1.	Armament & Combat Engineering
2.	Aerospace Technology
3.	Missile Technology
4.	Naval Technology and Advanced Materials
5.	Communication Systems & Sensors
6.	Optoelectronics & Directed Energy Technology
7.	Microelectronics, AI and Cyber Technology
8.	Human Support and Engineering

VIII. M.Tech for working professionals

- Ongoing MTech in Industrial System Engineering in blended mode:
- Disciplines: i) Model Based System Engineering
ii) Radar System Technology
- Duration: 2.5 Yrs. in blended mode without compromising the regular work (weekend classwork)
- Semester 1 to 4 – Course work
- Semester 3 to 5 – Project work
- Present Enrollment – Systems Engineering – 20
- Radar System Technology – Starts Jan 2026

IX. National & International Cooperation, MoU's

The GC noted the DIAT has signed MoUs with National & International Institutes, PSU and Industries including academic collaboration with Cranfield University, UK; George Mason University, USA; Deakin University, Australia, and ISAE Supaero, France.

While going through above, item Service HQ suggested to forward the details of DIAT double degree programs both with Cranfield University UK and George Mason University, USA, so that IDS shall take financial concurrence for deputing tri-services officers to DIAT – respective UK /USA.

Action: Dean (Acad)

X. Academic Achievements

The GC noted the academic achievements of DIAT like conduct of short-term courses, training of DRDO Scientists, 10% of DIAT Faculty recognized as World's Top 2% of Influential Scientist since last 5 years. Cyber Commandos Training course (6 months) for MHA officers and NIRF ranking of 92 in the year 2025.

XI. Awards and Honors

The GC noted the significant achievement of Faculty and Students as reported by the Vice-Chancellor, DIAT and Member-Secretary-GC.

XII. The 8th General Body meeting of DIAT (DU) held under the Chairmanship of Hon'ble Raksha Mantri on 13th Oct. 2025 at New Delhi

The Chairman, Governing Council, while referring to the 8th General Body meeting of DIAT (DU) held under the Chairmanship of the Hon'ble Raksha Mantri on 13th October, 2025 at New Delhi, emphasized that necessary follow-up action be taken by DHRD with the RMO for early receipt of the minutes of the meeting of GB since considerable time has elapsed.

Action: DRDO

XIII. Audited Statement of Accounts for the FY 2023-24, 2024-25 and Annual Report for the year 2023-24, 2024-25

Balance Sheet as on 31st March

(Rs. In crores)

PARTICULARS	31.03.2025	31.03.2024	31.03.2023
SOURCES OF FUNDS			
CORPUS/ CAPITAL FUND*	178.61	131.79	119.38
CAPITAL RESERVE	16.15	11.72	13.07
EARMARKED (SPONSORED PROJECT) FUNDS	9.82	13.56	8.12
GRATUITY PROVISION ON ACTUARIAL BASIS	9.77	8.44	-
CURRENT LIABILITIES AND PROVISIONS	8.40	5.22	3.12
TOTAL	222.75	170.73	143.69
APPLICATION OF FUNDS			
FIXED ASSETS:			
DIAT	67.10	62.50	57.24
PHMC	1.80	1.38	1.30
CAPITAL WORK IN PROGRESS	1.62	1.62	1.61
INVESTMENTS	57.65	47.77	38.28
CURRENT ASSETS	21.83	19.61	16.70
LOANS AND ADVANCES	2.04	5.79	5.36
INCOME AND EXPENDITURE ACCOUNT	70.71	32.06	23.20
TOTAL	222.75	170.73	143.69

* Include DIAT Corpus Fund of Rs. 33 Cr

Income and Expenditure Account for the Year ending

PARTICULARS	31.03.2025	31.03.2024	31.03.2023
INCOME			
Academic Receipts	6.82	5.83	4.40
Interest Earned	3.68	1.16	1.62
Miscellaneous Income	0.80	0.93	0.40
Grants for Revenue Expenditure	49.50	41.59	39.88
Customised Course Income	4.12	3.94	3.90
Consultancy Income	0.09	0.04	0.10
Prior Period Income	(-0.11)	0.17	(0.01)
Trfd from Capital Reserve for Depreciation	2.68	2.12	2.30

HMC Income	6.16	4.00	5.88
Excess of Expenditure over Income –DIAT	5.64	6.29	2.92
TOTAL	79.38	66.07	61.39
EXPENDITURE			
Establishment Expenses	33.06	28.50	24.57
Administrative Expenses	8.42	8.20	8.47
Academic Expenses	15.30	10.76	10.04
Customised Course Expenses	2.91	1.38	1.77
Consultancy Expenses	0.04	0.04	0.02
Depreciation	12.01	11.87	10.64
Prior Period Expenses	0.05	0.02	-
Provision for Gratuity	1.43	1.30	-
HMC Expenses	1.84	3.34	2.97
Excess of Income over Expenditure-HMC	4.32	0.66	2.91
TOTAL	79.38	66.07	61.39

XIV. Institute of National Importance

The GC was informed that the draft proposal for Institute of National Importance has been prepared and submitted to DRDO HQrs. The GB in its meeting held on 13th Oct. 2025 approved the proposal for further processing.

<p><u>Advantages</u></p> <ul style="list-style-type: none"> • Enhanced Autonomy • Flexibility in Academics • Recognition as a Premier Institution • Global Collaboration Opportunities • Focused Research in Defence Technologies 	<ul style="list-style-type: none"> • Industry Interface and Consultancy • Talent Magnet • Better Career Outcomes • Role in National Development • Boost in Rankings • NEP 2020 • Increased IP products
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Proposed Statutory Committees

	Chairperson
The Council	Hon'ble RM
Board of Governors (BoG)	Eminent Person
Senate	Director
Building and Works Committee (B&WC) *	Director
Finance Committee (FC)*	Director

* To be constituted

XV. Proposed Civil Infrastructure Works

Sr. No	Name of Work	Approx. Cost (Rs. In Cr.)
1	DIAT Network Upgradation	18.00
2	New Academic Complex	93.00
3	Centre for Radar Technologies	63.00
4	New Hostel Complex (for students)	90.00
5	Misc. Maint. and Spl. Repair Cases	46.00
6	Sports Complex	12.00
7	STP & Boundary Wall	48.00
	Total	370.00

The GC was informed that the GB in its meeting held on 13th Oct. 2025 approved the above expenditure on above infrastructure work. Finalization of minutes of the GB is awaited. The Chairman, GC asked HRD to liaison with RMO for early finalization.

Action: DHRD

XVI. DIAT Road Map

The GC was informed that the following expert committee to review draft road map of DIAT was constituted by the Secretary, DDR&D and Chairman, GC

(a) Dr. V.K. Saraswat, Member, NITI Aayog	-	Chairman
(b) Prof. Manindra Agarwal, Director, IIT Kanpur	-	Vice Chairman
(c) Dr. Mayank Dwivedi, OS & DG (HR), DRDO HQ	-	Member
(d) Sh. Vedveer Arya, Addl. FA (R&D) & JS	-	Member
(e) Dr. BHVS Narayana Murthy, VC, DIAT	-	Member
(f) Dr. Madan Mohan Tripathi, Director General, NIELIT	-	Member
(g) Rear Admiral V Ganapathy, NM, Commandant, MILIT	-	Member
(h) Sh. Suryanarayana Murthy G, GM, BEL, Pune	-	Member
(i) Prof. Sangeeta Kale, Dean (SR), DIAT	-	Member Secretary

The Committee had its first meeting on 10/12/2025. Second meeting is scheduled in Jan 2026.

XVII. Constitution of Joint Consultative Committee

The GC was informed that a JCC has been constituted by the Secretary, DDR&D for sharing of resources at Girinagar, Pune. JCC met on 7th Nov 2025, 01st Dec 2025 and 18th Dec 2025. While going through above item, the Rep of DCIDS, HQ IDS briefed that the Joint Consultative Committee (JCC) held three meetings as of now. The Rep of DCIDS requested that recommendations of JCC may be finalized by 10th January, 2026, whereupon the Chairman, GC directed to submit the JCC report by 10th January, 2026.

Action: JCC

18.5 Agenda items for discussion:

18.5.1 DIAT Contributory Post-Retirement Medical Benefit Scheme

The GC was informed that a committee was constituted comprising members from DRDO HQ, DRDO Lab and other higher educational institution to recommend Post-Retirement Medical Benefit Scheme for regular employees of DIAT.

Dr. Vidya K. Gargote, Finance Officer, DIAT presented the item No. 18.5.1 before the GC. She stated that at present, DIAT doesn't have any post-retirement medical scheme for retirees of DIAT employees who have spent years contributing to the Institute's academic, research and administrative service are they deserved continued support for post-retirement life. In general, such policy exists in other autonomous institutions for retired employees. She further stated that while finalizing the policy, the committee gone through some other autonomous bodies like IITs and NITs including ADA, Bangalore.

The GC was further informed that BoM in its 40th meeting held on 01/12/2025 vide item No. 40.5.2 RESOLVED to recommend the proposal to DRDO HQ for obtaining necessary approval.

After detailed deliberation, the GC **RESOLVED** to submit the proposal (SoC) with financial implications to DRDO HQ for examination and necessary approval.

Action: DIAT

18.5.2 Distinction between Visiting Professor and Distinguished Visiting Professor

The GC was informed that the proposal regarding the Distinction between Visiting Professor and Distinguished Visiting Professor had been examined by the Board of Management in its 39th meeting held on 30/07/2025. The BoM RESOLVED to recommend the proposal of Distinction between Visiting Faculty and Distinguished Visiting Professor and prescribed a ceiling limit for 10% of total teaching faculty, in addition of 10% of Visiting Faculty as per the Statues.

Dr. BHVS Narayana Murthy, Vice-Chancellor, DIAT and Member Secretary, GC presented the item No. 18.5.2. He further informed that the 40th meeting of the BoM held on 01/12/2025 recommended that the said proposal be placed before the Governing Council for consideration and approval.

After detailed deliberations, the GC **RESOLVED** to enhancement of another 5 more positions for Visiting Professor and Distinguished Visiting Professor, overall ceiling limit not exceeding 12 Nos.

The GC further **RESOLVED** that proposal for further enhancement above ceiling of 12 Nos shall be placed before the Governing Council in the subsequent year for review and consideration.

Action: DIAT

18.5.3 Adoption of revised Recruitment Rules for Non-Teaching Staff (Appendix-C of Rules and Regulations Governing Service Conditions 2009)

The Governing Council was informed that a committee comprising members from DRDO HQ and DIAT was constituted to review the Recruitment Rules for Non-Teaching Staff (NTS) as contained in Appendix 'C' of the Rules and Regulations Governing Service Conditions, 2009.

The Committee comprehensively reviewed the Recruitment Rules for NTS through detailed discussions and deliberations held from time to time. The matter was also examined and deliberated upon in the 34th, 35th, and 36th Meetings of the Board of Management (BoM). Subsequently, the Board of Management, in its 38th Meeting held on 09/04/2025, vide Item No. 38.5.2, RESOLVED to approve the revised Recruitment Rules for Non-Teaching Staff of DIAT for further processing (Annexure-38.5.2-II).

After detailed deliberation, the GC **RESOLVED** as under:

- (a) DRDO sanction letter of the DIAT Non-Teaching Staff (NTS) strength be placed before the Chairman, Governing Council for reference and confirmation.
- (b) The proposal for implementation of the revised Recruitment Rules for NTS, along with financial implications be submitted through DHRD for consideration.

Action: DIAT/DHRD

18.5.4 Transfer of funds for projects sanctioned to DIAT through DP&C

- At present, DIAT receives Grant-in-Aid and Project money through JCDA, Pune against the milestones of the respective FY.
- DRDO has started a new route to sanction research project to DIAT through DP&C mode:
 - Design and Development of High-Power Ultrafast Fiber Laser-Amplifier System (HUFLAS) - Rs.14.41 Cr (First Sanctioned project)
 - Development of Photonics Multiband Electronic Warfare Microwave Receiver System – Rs.29.29Cr (under process)
 - We propose that the similar method should be followed for transferring the funds of the projects sanctioned through DP&C Mode against the contingent bill raised by DIAT.

Decision: After detailed deliberation, the GC **RESOLVED** that fund under DP&C mode shall be released by JCDA, Pune on milestone basis. It is further resolved that a committee of the following officials shall address the procedural aspects with respect to release of funds.

- | | | |
|-----------------------|---|------------------|
| a. DGHR | - | Chairman |
| b. DFMM | - | Member |
| c. Rep of PCDA / JCDA | - | Member |
| d. Rep of DP&C | - | Member |
| e. FO, DIAT | - | Member Secretary |

Action: DIAT

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



(Dr B. H. V. S. Narayana Murthy)
Vice Chancellor, DIAT &
Member Secretary, GC