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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/37th BoM/2025

Dated: 21st Jan, 2025

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

Subject: Minutes of the 37th meeting of the Board of Management held on 27/12/2024

Dear Sir / Madam,

The Minutes of the 37th BoM meeting held on 27/12/2024, 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: 011-23013944
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 Technology Bombay, Powai, Mumbai - 400076, Email:- khakkar@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 सैंतीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 37th MEETING OF THE
BOARD OF MANAGEMENT**

27th DEC 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 37th MEETING OF THE BOARD OF MANAGEMENT
FRIDAY, DECEMBER 27, 2024**

<u>ITEM NO.</u>	<u>Particulars</u>
BoM 37.1	Opening Remarks by Vice Chancellor & Chairman, Board of Management.
BoM 37.2	Action taken report on the decisions taken during the 36 th Meeting of BoM held on 11/11/2024.
BoM 37.3	Confirmation of the Minutes of the 36 th Meeting of BoM.
BoM 37.4	<u>REPORTING ITEMS</u>
BoM 37.5	<u>AGENDA POINTS FOR DISCUSSION</u>
BoM 37.5.1	To consider and approve Budget Estimates for the year 2025-26 and Review of the Actual Expenditure (GIA) and Internal Resource generation of DIAT (DU) for the F.Y.2024-25 (upto 17.12.2024).
BoM 37.5.2	To consider and approve appointment of Statutory Auditors for DIAT (DU) for the financial year 2024-25 to 2026-27.
BoM 37.6	Any other point with the permission of the Chair.

DEFENCE INSTITUTE OF ADVANCED TECHNOLOGY

Minutes of 37th Meeting of the Board of Management held on 27th Dec 2024 from 1130 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. Devang Khakkar
Former Director & Professor, IIT Bombay | Member |
| 5) | Prof. Madhavan Mukund
Director, CMI, Siruseri | Member |
| 6) | Prof. B. S. Murthy
Director, IIT Hyderabad | Member |
| 7) | Prof. Sangeeta Kale,
Dean (Sponsored Research), DIAT (DU)
& Officiating Dean (Acad) | Member |
| 8) | Prof. Shaibal Banerjee
Professor & HoD, AC, DIAT (DU) | Member |
| 9) | Dr. Ganapati Joshi,
HoD, Aerospace Engg, DIAT (DU) | Member |
| 10) | Shri Kamal Kumar Bajre
Registrar, DIAT (DU) | Secretary |

Leave of absence has been granted to Prof. Prateek Kishore, DS & DG (ACE) due to his pre-occupation.

The Chairperson welcomed all present at the meeting.

Item No. 37.1: Opening Remarks by Vice Chancellor & Chairman, Board of Management.

At the outset, the Chairman, BoM welcomed all the members. Thereafter, the agenda items were taken up as follows:

Item No. 37.2 Action taken report on the decisions taken during the 36th Meeting of BoM held on 11/11/2024.

The Secretary-BoM informed that during the last BoM there weren't any actionable agenda item. Thus, no action is pending.

Item No. 37.3 To confirm the minutes of the 36th meeting of the Board of Management held on 11/11/2024

It was noted that the minutes of 36th meeting of the Board of Management (BoM) held on 11/11/2024 have been circulated and no comments have been received. Therefore, the minutes of 36th meeting of the Board of Management (BoM) meeting held on 11/11/2024 was **confirmed**, as circulated.

Item No.37.4: Reporting Items:

Following reporting items were presented before the BoM:

I. APPROVALS / APPOINTMENTS / PROMOTIONS / CONTRACT EXTENSION ETC.**A. Appointments:**

Sr. No.	Name	Designation	DoA	Dept / School	Remarks
1.	Dr. Madhav Kuber	Visiting Professor	12/11/24	School of Robotics	1 year
2.	Dr. S. E. Talole	Adjunct Professor	13/12/24	Aerospace Engineering	1 year

B. Contract Extensions:

Sr. No.	Name of Contractual Faculty	Extension Granted	
		From	To
1.	Prof. R. K. Satapathy	14/12/2024	26/01/2026

II. ACHIEVEMENTS / AWARDS / RECOGNITIONS

- Student Team from School of Energy and Environmental Systems, DIAT Pune has won the First Prize (Rs. 1 lakh cash award) in prestigious Smart India Hackathon (SIH) 2024 (Hardware Edition) held at PIET, Panipat during 11-15th Dec 2024.

- Following patents / provisional patents have been granted since the last BoM to till date:

Sr. No.	Patent No. & Date	Patent Title	Inventors
1.	Patent Appn No: 202311028597	A Method For Fabrication Of Metal-Ion Batteries With Borophene And Biochar Coated Electrodes	Prof. (Dr.) Balasubramanian K, Dean (Academics) and Neelaambhigai Mayilswamy, PhD Scholar

Prof. S. N. Kale, Dean (Sponsored Research) and Ofg. Dean (Acad), further reported the following:

- With the existing MoUs between Cranfield University (UK) and ISAE SUPAERO (France), DIAT is planning to conduct 10 days course for DRDO Scientists (especially ADA) in the domains of IVHM, gas turbine technologies and Digital twinning. These courses are to start sometime in April / May 2025.
- DIAT has signed MoUs with few universities and institutions in past few months; namely, BITS-Pilani and Pennsylvania State University.
- DIAT is actively interacting with George Mason University for interactions in the domain of Cyber Security, through DRDO Defence attached to the US, Dr. Vijayabaskar Narayanamurthy.

III. OTHERS

➤ **Investment of DIAT Fund in Term Deposit**

DIAT has invested the surplus funds in Term Deposit amounting to Rs. 47.50 Crores as per details mentioned below. Considering the urgency Vice Chancellor has taken the decision to invest the funds on behalf of BoM.

(Amount In Crore)

Date of Investment	Name of the Bank	Amount	Period	Rate of Interest (per annum)
29/10/2024	Yes Bank	4.00	303 days	7.60%
22/10/2024	ICICI Bank	4.00	189 days	7.55%
22/10/2024	HDFC Bank	4.00	219 days	6.65 %
22/10/2024	State Bank of India	4.00	250 days	6.60%
22/10/2024	Yes Bank	4.00	280 days	7.40 %
22/10/2024	State Bank of India	2.50	444 days	7.25 %
22/10/2024	HDFC Bank	2.50	365 days	7.40 %
22/10/2024	Yes Bank	2.50	540 days	8.00 %
22/10/2024	ICICI Bank	3.00	365 days	7.55%
20/09/2024	State Bank of India	4.00	40 days	6.25%
20/09/2024	Yes Bank	4.00	71 days	6.60 %
20/09/2024	Yes Bank	4.50	101 days	7.05%
20/09/2024	Yes Bank	4.50	132 days	7.10 %
TOTAL		47.50		

➤ **Investment of HMC (Hostel) Fund in Term Deposit**

DIAT has invested the surplus funds of the Hostels in Term Deposit amounting to Rs. 7.50 Crores as per details mentioned below. Considering the urgency Vice Chancellor has taken the decision to invest the funds on behalf of BoM.

(Amount In Crore)

Date of Investment	Name of the Bank	Amount	Period	Rate of Interest (per annum)
11/09/2024	Yes Bank	4.50	540 days	8.00%
11/09/2024	ICICI Bank	1.50	389 days	7.30%
11/09/2024	State Bank of India	1.50	444 days	7.25%
TOTAL		7.50		

➤ **Opening of a New Bank Account (Zero Balance Saving Account - ZBSA) in State Bank of India under PFMS for Sponsored Project:**

DIAT has opened a new Bank Account (Zero Balance Saving Account) in State Bank of India under PFMS for AI Project "Enabling Explainable and privacy preserving AI for Security & Surveillance" P.I. Dr. Upasana Singh.

➤ **To consider rate of Honorarium for lecture delivered for Customized Training Programme conducted by DIAT:**

On approval of 35th BoM held on 11/9/2024, the rates of Honorarium have been recently revised, published vide DO Part-I No. 24/2024 dtd.6th Nov, 2024. The members of the Committee which had recommended the revision of honorarium for lecture etc. was expanded to recommend rate for honorarium for lecture delivered for customized training programme. The Vice-Chancellor in the Capacity of Chairman, BoM approved the recommendations of the committee detailed as under:

Sr.	Applicable To	Current rates	Revised rates recommended by Committee
1.	Faculty for externally funded training programme (not applicable to coordination and honorarium for delivering lectures by DRDO Scientists on Deputation/ Attachment at DIAT as they are already in receipt of Training Allowance)	Internal Faculty of DIAT – Rs. 1,500/- per lecture External Faculty – Rs. 2,000/- per lecture	Internal Faculty of DIAT – Rs.2,000/- per lecture irrespective of number of lectures. External Faculty – Rs.4,000/- per lecture but not exceeding Rs.10,000/- per day. For MHA course on cyber security the limit is kept as 04 lecture (two session per day @ Rs.4,000/- per lecture as a special case.

2.	The honorarium for recorded lectures	--	Rs.2,000/- per lecture with the condition that the faculty must be available physically for any discussion/ clarifications during the lecture hour. Rs.500/- per lecture if the faculty is not present.
3.	Honorarium to Students for externally funded training programme	--	Rs.250/- per hour Course conducting dept should make provision or student volunteers (No. to be proposed the dept / school requirement) for providing support to the team for smooth conduct of the programme.
The committee opined that these rates will be valid for all such externally funded program on training conducted by DIAT either at DIAT or even outside DIAT.			

BoM ratified the recommendations of the committee as stated above.

37.5 AGENDA ITEMS:

37.5.1 To consider and approve Budget Estimates for the year 2025-26 and Review of the Actual Expenditure (GIA) and Internal Resource generation of DIAT (DU) for the F.Y.2024-25 (upto 17.12.2024):

The Budget Estimates of Rs.85.03 Cr for the F.Y. 2025-26 was presented by the Finance Officer, DIAT, amounting to ₹85.03 crore, including a capital requirement of ₹28 crore as per details shown in **Annexure- 37.5.1**

The Finance Officer further presented detailed review of the actual expenditure incurred of Rs. 36.08 crore as on 17th Dec, 2024. Members emphasized the need to adhere with necessary timeline w.r.to spending Grant-in-Aid under Capital Head and stated that the actual figure to be considered w.r.to capital items after the installation or completion and to be materialized within financial year.

Finance Officer intimated to the BoM that expenditure on Library Journals will be incurred from January onwards and informed that the Government's "One Nation, One Subscription" initiative may result in savings, which could be redirected toward purchasing library books or other revenue heads of budget.

Further, the Finance Officer presented the data for the Internal Resource generated and Investments from the Financial year 2019-20 to 2024-25 (till 17.12.2024) as per **Annexure 37.5.1 (I & II)** wherein, the total internal resource generation for FY 2024-25 is ₹6.48 crores, likely to cross ₹12 crores for the year.

The BoM noted that that the Grant-in-Aid (GIA) for the current financial year was received in September 2024, requiring DIAT to depend on its investment reserves to meet financial obligations until the GIA was disbursed. The Chairman-BoM and Vice-Chancellor underscored the importance of a strategic decision regarding the management and utilization of the corpus fund

to ensure financial stability and sustainability. The BoM noted that it is the general practice followed in IITs to transfer a percentage of internal resources to Corpus Fund every financial year.

The BoM after detailed deliberation **RESOLVED** to approve the budget of Rs. 85.03 crore for the financial year 2025-26 **as per Annexure- 37.5.1**.

[Action: Finance Officer]

37.5.2

To consider and approve appointment of Statutory Auditors for DIAT (DU) for the financial year 2024-25 to 2026-27

The appointment of Statutory Auditors for DIAT for the FY 2024-25 to 2026-27 was presented by the Finance Officer wherein the FO was briefed the due procedure followed for the appointment. DIAT had called for budgetary offers from CA firms empaneled with C&AG, which are based in Pune City. The BoM was informed that out of 04 firms, M/s Mantri Dang and Associates, Chartered Accountants, Pune was quoted the following lowest rates and found to be L1 with GST (at applicable rates) and out of pocket expenses extra at actuals.

- i. Rs. 1,00,000 for FY 2024-25
- ii. Rs. 1,10,000 for FY 2025-26
- iii. Rs. 1,20,000 for FY 2026-27

The BoM **RESOLVED** to approve the appointment of M/s Mantri Dang and Associates, Chartered Accountants, the Statutory Auditors for DIAT (DU).

[Action: Finance Officer]

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


21/01/25.

(Kamal Kumar Bajre)

Registrar & Secretary-BoM

ANNEXURE- 37.5.1 (I)**REVIEW OF EXPENDITURE FOR F.Y. 2024-25 AND FBE 2025-26**

(Amt. in Crores)

Particulars	BE 2024-25 (Proposed)	BE 2024-25 (Sanctioned)	Actual Expenditur e till 17.12.2024	Expenditur e from DIAT own funds	FBE 2025- 26
(A) Capital Expenditure					
Capital Equipment P&M/OE/ Lab Equipment/ Furniture & Fixtures/ Computers/ Motor Vehicles etc.	19.00	15.00	3.00	--	27.50
Library (Books)	0.50	0.50	0.00	--	0.50
TOTAL (A)	19.50	15.50	3.00	--	28.00
(B) Revenue Expenditure					
Pay and allowances of DIAT Officers & DIAT Staff	31.82	31.00	22.82	--	38.64
Establishment Expenses	2.00	2.00	1.93	--	2.24
Academic Expenses	6.00	4.00	4.00	2.64	7.05
Administrative Expenses (Printing & Stationary, Fuel, Legal/Audit Fee & other Admin Exp., Repairs & Maintenance / Logistics /Security, Messenger & Hygiene & Sanitation Contracts etc.	6.00	4.00	4.00	0.87	6.60
Library Journals	2.68	2.50	0.33	--	2.50
TOTAL (B)	48.50	43.50	33.08	3.51	57.03
TOTAL (A+B)	68.00	59.00	36.08	3.51	85.03

ANNEXURE- 37.5.1 (II)**INTERNAL RESOURCE GENERATIONS****(Amt. in Crores)**

Internal Resources Generated/Term Deposits/FY	2024-25 As on 17.12.2024	2023-24	2022-23	2021-22	2020-21	2019-20
Annual course fees	3.53	5.83	4.41	4.20	4.18	2.36
Interest on Savings Bank A/c / Term Deposits	1.89	1.16	1.62	0.76	0.71	0.93
Net receipts from Training / customized course / Testing Charges / Consultancy	0.55	2.56	2.20	-0.28	2.14	1.48
Sponsored Project Overheads	0.25	0.35	0.15	1.04	0.17	1.05
Miscellaneous Income	0.26	0.58	0.25	0.45	0.12	0.16
TOTAL	6.48	10.48	8.63	6.17	7.32	5.98
Term Deposits	45.77	40.52	31.91	22.26	17.02	19.06