

INSTITUTE OF CHEMICAL TECHNOLOGY

Category I Deemed To Be University by MHRD/UGC (2018)
First Elite Status and Centre of Excellence - Government of Maharashtra (2012)
A++ Grade by NAAC (CGPA 3.77)
TEQIP Phase III funded
MATUNGA, MUMBAI 400 019
Campuses at : Mumbai, IOC Bhubneswar, Marathwada Jalna

Minutes of the Sixteenth Meeting of the Board of held on Friday June 15, 2018

The Sixteenth meeting of the Board of the Institute of Chemical Technology (ICT) was held in the Institute of Chemical Technology in the Board Room, Matunga, Mumbai-400019, on Friday, June 15, 2018 at 11.00 am:

Following members were present:

- (i) Professor G.D. Yadav, Vice-Chancellor (Chairman)
- (ii) Smt. Sandra Shroff, Vice President, United Phosphorous Ltd.
- (iii) Shri M.B. Parekh, Chairman and Managing Director, Pidilite Industries Ltd.
- (iv) Shri S.M. Mokashi, Former Managing Director, Xytel India Ltd., Mumbai
- (v) Professor P.R. Vavia, Dean, Academic Programmes (AP)
- (vi) Professor S.D. Samant, Sr. Most Professor, Department of Chemistry
- (vii) Shri Sanjiv Singh, Chairman, Indian Oil Corp Ltd. (Invitee)
- (viii) Professor S.S. Lele, Registrar (Member Secretary)

Following members were granted leave of absence:

- (i) Shri Shri Sitaram Kunte, Additional Chief Secretary, Govt. of Maharashtra
- (ii) Shri C.V. Gogri, Chairman Emeritus, Aarti Industries Ltd., Mumbai
- (iii) Professor Devang Khakhar, Director, Indian Institute of Technology, Bombay
- (iv) Shri U. Shekhar, Chairman, Galaxy Surfactants Ltd.
- (v) Professor A.B. Pandit, Dean, Human Research Development (HRD)
- (vi) Shri Nikhil Meswani, Executive Director, Reliance Industries Ltd.

As the quorum was not full, the meeting was adjourned and held after ½ an hour at the same venue.

The meeting started at 11.30 am. The Registrar, Professor S.S. Lele welcomed all the members of the Board and introduced Shri Sanjiv Singh, Chairman, Indian Oil Corp Ltd. who was present for the meeting as an invitee. The Vice Chancellor welcomed him with a floral bouquet.

Shri Sanjiv Singh, a multi-faceted personality, elaborated his diversifying role in various important organizations including Indian Oil Corp Ltd. He expressed his desire to work with an academic institute of ICT's standing and was enthusiastic to be associated with ICT.

The Vice Chancellor, Professor G.D. Yadav thanked Shri Sanjiv Singh, IOCL Chairman, Executive Directors and officials for rendering immediate help at the time of inauguration of Institute of Chemical Technology, Mumbai IndianOil Odisha Campus (ICT Mumbai-IOC), Bhubaneswar on 18th March, 2018. By advertising, through all types media, on massive scale at Bhubaneswar and attract the function fetched enormous attention locally and made the function a huge success. The Vice Chancellor placed on record that expertise and intervention of Shri Singh to help Institute of Chemical Technology, Mumbai IndianOil Odisha Campus

(ICT Mumbai-IOC), Bhubaneswar, in particular and ICT Mumbai in general, to reach greater heights in near future.

The following items were discussed in the meeting :

No.	Item	Resolution
1.	<p>Confirmation of the minutes of the BOM meeting held on September 29, 2017</p> <p><i>The minutes are confirmed.</i></p>	The minutes were approved and confirmed.
2.	<p>Induction of Chairman, Indian Oil Corporation Ltd as Member of the Board of Governors</p> <p>Details presented at the time of the meeting.</p> <p>Submitted for the approval to induct Chairman, IOCL as the industry representative on the Board of Governors of the Institute.</p>	Approved
3.	<p>Status of IOC Odisha Campus</p> <p>The draft MoU for the same along with MoU signed with the IOCL are placed with this agenda for the approval of the Board.</p>	<p>Approved.</p> <p>The Vice Chancellor informed that the IIT-Kharagpur has given its campus with infrastructure like buildings, lecture halls, hostels, etc. ICT will induct faculty which will include DST INSPIRE fellows. Fellows of National Academy can work as faculty upto the age of 70 years.</p> <p>The Vice Chancellor gave details of academic programmes including Executive M.Tech., which is an innovative programme in the country.</p> <p>The Vice Chancellor informed that the IIT-Kharagpur is interested to be part of research programmes. We will sign an MOU in this respect in near future.</p>
4.	<p>Status of Jalna Marathwada Campus</p> <p>Submitted for approval.</p>	Details presented at the time of the meeting were approved.
5.	<p>Permission to establish faculty and Support staff positions for both campuses as per the norms of UGC and AICTE and as required for integrated PG course and permission to fill up skeleton staff at both the campuses on temporary basis.</p>	Smt. Sandra Shroff and Shri Sanjiv Singh suggested that Class III and Class IV appointments should be made on contractual basis. The Board recommended the suggestions for consideration.

6.	<p>Up gradation of Chemical Engineering Laboratories and other related facilities under donation received from UDCT-1968 B.Chem. Eng. Alumni</p> <p>Permission is requested to utilize the donation as per the terms of MoU.</p>	Approved
7.	<p>Establishment of Entrepreneurship Cell</p>	<p>It was cleared by Dean (AP) that a course on entrepreneurship will be offered to all undergraduate students of ICT as already approved by UGPC and thus this cell is not only for Chemical Engineering Department. Wadhawani group will train ICT faculty who can later on take up entire teaching responsibility of this subject. Shri Mokashi suggested to explore the possibility of linking with CTM course carried out by ICT for doctoral students.</p> <p>The Board approved.</p>
8.	<p>Conflict of interest reported against Professor Lali and approval to conduct enquiry as per the provisions in Statutes and Permission to take over ongoing orders given to M/s Vidyan Biocommerce Ltd. by proposed company of ICT.</p> <p>Details presented at the time of the meeting.</p> <p>Submitted for approval.</p>	<p><i>Post-facto sanction</i> is given by the Board to the Enquiry Committee constituted by the Vice Chancellor as per the Statute.</p>
9.	<p>Various Complaints received against Professor V.V. Shertukde and proposed Enquiry</p>	The board granted permission to conduct detailed enquiry and authorised Vice Chancellor to appoint Enquiry for the Committee for the purpose.
10.	<p>Resignation of Dr. Sandeep B. Kale, Associate Professor and Coordinator, M.Tech. Course in Bioprocess Technology, DBT-ICT Centre</p> <p>Submitted for appropriate orders.</p>	Dr. Sandeep B. Kale be relieved from his duties w.e.f. 1 st July, 2018 with applicable recovery.
11.	<p>Absorption of incumbent employees as per interview of permanent position under statutes 23 (a) at all the three campuses</p>	As per earlier point No. 5, Smt. Sandra Shroff suggested that Class III and Class IV appointments should be made on contractual basis. Shri Singh also stated that IOCL has policy of recruiting Class III and Class IV through contract and at

	<p>Submitted for the approval.</p>	<p>Bhubaneswar, same policy should be followed. The Board accepted these suggestions.</p> <p>However, for Jalna campus, we have to follow State Govt. norms. As there will difference in salary structure in all three campuses, the temporary employees of ICT could not be transferred to other two campuses.</p>
12.	<p>Building and Works Committee</p> <p>Minutes of the Building and Works Committee which met on 7th February and 10th May, 2018 are placed below for discussion and approval with or without modification. (Annexure)</p> <p><i>Board is requested to note.</i></p>	<p>The Board noted.</p>
13.	<p>Financial matters</p> <p>1. Minutes of the Finance Committee which met on March 9, 2018 are placed below <i>for discussion and approval with or without modification.</i> (Annexure).</p> <p><i>Approval of the Board is requested for the same.</i></p> <p>2. Merging of “Tata Chemicals Darbari Seth Distinguished Professor of Chemical Engineering” Endowment with “R.T. Mody Distinguished Professor” Endowment and rename it as “Tata Chemicals Darbari Seth Distinguished Professor of Leadership and Innovation” along with the additional position of Vice Chancellor of ICT, Mumbai.</p> <p>May be approved.</p>	<p>The Board noted and gave post-facto sanction to the recommendations of the Finance Committee minutes.</p> <p>The Board recommended that the Vice Chancellor of ICT will hold two titles namely “R.T. Mody Distinguished Professor” and “Tata Chemicals Darbari Seth Distinguished Professor of Leadership and Innovation” and the funds will be drawn from the combined sources.</p>
14.	<p>Any other items :</p> <p>(i) It was suggested that all the endowments should have a life of only 15 years after which the donor should make additional donations for continuation of the same.</p>	<p>An appropriate ordinance has to be made with this effect.</p>

		Noted.
(ii)	The Vice Chancellor pointed out that as per the ATR of the Board meeting held on September 29, 2017, "Conversion of servant quarters into additional hostel for boys through UGC grant for SC & ST students" should be read as "Conversion of servant quarters into additional hostel for boys through AICTE grant for SC & ST students".	Noted. Approved. An official letter should be sent to Dr. Gharda. Approved.
(iii)	Shri Mokashi appreciated the activation of solar project in ICT campus. He requested cost effect should be placed before the next Board meeting.	Approved
(iv)	As ICT has started two new campuses recently. The Board unanimously recommended to close the earlier proposal received from Dr. K.H. Gharda, Gharda Chemicals Ltd. for taking over Gharda Insitute of Technology, Ratnagiri.	The Board congratulated the Vice Chancellor for the excellent output record of ICT even though small in size compared to IITs. ICT must build image of all three campuses.
(v)	Budgetary Provision for Odisha and Marathwada campuses of Rs. 67.25 crores and Rs. 25 crores respectively.	
(vi)	Shri M.B. Parekh suggested that a brain storming session should be arranged on consultancy, entrepreneurship, etc. for planning adequate revenue generation and sustainability of ICT.	
(vii)	The Vice Chancellor informed the Board that there is an article in the Current Science (June 2018) on "The Rs.10,000 crore club" about top academic ranking of Indian Universities. It shows comparisons between all Universities in India. The concluding remark states that "Jawaharlal Nehru Centre for Advanced Scientific Research and the Institute of Chemical	

	Technology are seen to be best institutions from the productivity of efficiency point of view.”	
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The meeting ended with thank to the Chair.

June 19, 2018

Professor Smita S. Lele
Member Secretary and Registrar