

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

ICT, Mumbai

ICT-IOC Odisha, Bhubaneswar

ICT Marathwada, Jalna

Minutes of the Thirtieth Meeting of the Board of Governors held (hybrid mode)
On Friday, July 21, 2023

The Thirtieth meeting of the Board of Governors of the Institute of Chemical Technology (ICT) was held in the Board Room (in hybrid mode) of Institute on Friday, July 21, 2023 at 3.00 pm:

Following members were present physically:

- (i) Professor A.B. Pandit, Vice-Chancellor (Chairman)
- (ii) Professor R.V. Adivarekar, Dean (HRD)
- (iii) Professor V.G. Gaikar, Department of Chemical Engineering as Sr. Most Professor of the Institute
- (iv) Professor R.R. Deshmukh, Registrar (Member Secretary)

Following members joined online:

- (i) Smt. Sandra Shroff, Vice President, United Phosphorous Ltd.
- (ii) Shri Nitin Deshmukh, CEO-Private Equity, Kotak Investment Advisors Ltd.
- (iii) Dr. Abhay Jere, Chief Innovation Officer, MHRD's Innovation Cell
- (iv) Professor Manoj Kumar Tiwari, Director, National Institute of Industrial Engineering (NITIE)
- (v) Shri M.B. Parekh, Chairman and Managing Director, Pidilite Industries Ltd.
- (vi) Professor Padma Devarajan, Dean (RI)

Following members were granted leave of absence:

- (i) Shri Vikas Chandra Rastogi, Secretary, Higher and Technical Education, Government of Maharashtra
- (ii) Shri J.R. Shah, Director, Jayvee Organics & Polymers Pvt. Ltd.
- (iii) Shri U. Shekhar, Chairman, Galaxy Surfactants Ltd.

The Vice Chancellor welcomed all the members present.

The Registrar informed that Professor S.S. Bhagwat, Dean (AP) has joined as Director, Indian Institute of Science Education and Research, IISER, Pune, and is on deputation. In his place, Professor R.V. Adivarekar, Dean (HRD) has joined as the Board member. The Board welcomed Professor Adivarekar. Professor Adivarekar thanked the Board for giving him this opportunity. The Registrar informed that Professor R.D. Kulkarni has joined as Vice Chancellor of University of Mumbai and is on deputation.

In the very beginning, Dr. Jere congratulated Professor Manoj Kumar Tiwari as recently National Institute of Industrial Engineering (NITIE) has been upgraded as Indian Institute of Management (IIM) in Mumbai. The Vice Chancellor requested Professor Tiwari to help ICT to upgrade at Central Government.

Resolutions under agenda item of Thirtieth Board meeting dated July 21, 2023.

No.	Item	Resolution
1.	Confirmation of the minutes of the BoG meeting dated December 12, 2022 and February 20, 2023	The minutes were approved by the Board.

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	<p>The minutes of the 28th BoG meeting dated December 12, 2022 and 29th BoG Meeting which was held under emergency situation on February 4, 2023 were circulated by email on July 13, 2023 and February 20, 2023 respectively for the confirmation.</p>	
2.	<p>Action Taken Report (ATR) against the resolutions of the 28th Meeting of the Board held on December 12, 2022</p>	<p>Board has noted and approved the ATR.</p>
3.	<p>Establishment of new Department of Humanities & Library</p> <p>In view of national education policy 2020, It is mandatory to establish a new Department related to Humanities which shall consist of Management, Communication Skills, Economics and linguistic. It is thus submitted to create a new department of Humanities wherein a Library also shall function under this Department.</p> <p>In view of possible academic load it is required to transfer following three faculty positions to this Department from other Departments as prescribed below:</p> <ol style="list-style-type: none"> 1. Associate Professor – 1 2. Assistant Professor – 2 <p>(The position of Associate Professor shall be taken from the Department of Chemical Engineering and two positions of Assistant Professors shall be taken one each from the Department of Chemical Engineering and Department of Pharmaceutical Science and Technology)</p> <p>The permission is requested to establish the new department with following faculty positions.</p> <ol style="list-style-type: none"> 1. Associate Professor Humanities – 1 2. Associate Professor Library - 1 3. Assistant Professor Humanities – 2 4. Assistant Professor Library – 1 	<p>The Board approved the establishment of "Department of Humanities, Behavioral and Social Sciences."</p>
4.	<p>Creation and recruitment on the post of Registrar</p> <p>As provided under clause-18 of Institute Statutes, Registrar is a whole time salaried officer of the Institute at the level of Professor and who shall be the academic staff of the Institute. Government has sanctioned total 24 posts of Professor to the Institute which are divided amongst the various departments of the Institute.</p> <p>As of now the full time Professor from the Department of Physics is working as a Registrar of the Institute and also shouldering the academic workload in Department of</p>	<p>The Board approved.</p>

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	<p>Physics. The five year term of the present registrar shall expire on 27th August, 2023. It is thus required to take policy decision with regard to allotment of one position of Professor from amongst these 24 Professor Positions for the recruitment of Registrar only. It is accordingly proposed to reduce one position of Professor from the Department of Physics and reserve it for the appointment of registrar through open advertisement. In anticipation of the approval of the Board the advertisement of recruitment of Registrar is already floated in National newspapers on 6th July, 2023.</p> <p>Post facto permission is requested for the creation of permanent post of Registrar at the level of Professor and recruitment on this post through open advertisement.</p>	
5.	<p>Development of both the campuses</p> <p>Hon'ble Vice Chancellor shall brief the development status of both the campuses during meeting.</p>	<p>Professor S.T. Mhaske, Dean (Off Campuses) updated and dual degree programmes of the Off campuses.</p> <p>The Board noted and appreciated the progress of the campuses.</p>
6.	<p>Any other items with the permission of the Chair</p> <p>(1) The Vice Chancellor informed about the that the ICT Property card will be received soon.</p> <p>(2) Professor S.T. Mhaske the PI of the "Parimal and Pramod Chaudhari Center of excellence and Innovation of Biopolymer" (CoE&I) explained the sustainability and development of the centre. He presented the status, benefits and progress report of the Centre.</p> <p>(3) Professor G.S. Shankarling presented the details about Status and revenue generation through testing of samples by Nuclear Magnetic Resonance (NMR) Machines.</p> <p>(4) During the last meeting of the Board, Professor V.G. Gaikar was appointed for NEP 20-20 research and academic implementation programme. He and Professor Ashwin Patwardhan had various meetings with Heads of Department, faculty, support staff and student as well as alumni. They had planned the strategies for implementation of NEP. He presented the First Phase map for Four Year UG Engineering Curriculum which will be effective from Academic Year 2023-24. He further suggested that to incorporate all these changes a new software like e-Samarth should be adopted to support existing MIS system.</p> <p>(5) Professor Padma Devarajan, Dean (RI) suggested the following modification in the ICT Innovation and Start-up policy Clause 5.3 by including LLP :</p>	<p>The Board appreciated.</p> <p>The Board appreciate the development of the Centre.</p> <p>The Board noted and recommended NABL accreditation for NMR analysis.</p> <p>The Board appreciated the efforts taken for preparing detailed plan.</p> <p>The Board accepted.</p>

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	<p>“In return of services and facilities, ICT-Vi may take 2% to 9.5% equity stake in the startup/company, based on brand used, faculty contribution, support provided and use of Institute’s IPR.” should be read as “In return of services and facilities, ICT-Vi may take 2% to 9.5% equity stake in the startup/company in case of Private Limited companies (Pvt. Ltd. Co) or 2-9.5% share in the capital of the partnership formed and similar share in the profits in case of Limited Liability Partnership companies (LLP), based on brand used, faculty contribution, support provided and use of Institute’s IPR.”</p> <p>(6) Shri Nitin Deshmukh informed that many times Board members receives emails from faculty or staff stating grievances at ICT and he asked whether any such system is available in ICT to handle such grievances. Professor Adivarekar, Dean (HRD) informed that Grievance Redressal Committee has been formed and functional as per AICTE norms. If this Committee could not resolve the grievance, then it goes to the Vice Chancellor and then to the Board or Chancellor. If such complaints are received, the Board members can forward them to Dean (HRD) and/or the Vice Chancellor. These will be taken care of and resolved.</p>	<p>The Board noted.</p>
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The meeting ended with thanks to the Chair.

Professor R.R. Deshmukh
Member Secretary and Registrar

Date : July 26, 2023