

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

"National Rank 1 in Atal Innovation Ranking (ARIIA), by MHRD, Category Govt Aided Universities (2020)"

Campuses at: Mumbai, IOC Bhubaneswar, Marathwada Jalna

**Minutes of the Twenty Third Meeting of the Board held on
Monday, September 28, 2020**

Twenty third meeting of the Board of Governors of the Institute of Chemical Technology was held on Monday, September 28, 2020 at 3.00 p.m. in the Board Room, First Floor, Institute of Chemical Technology (ICT), Nathalal Parekh Road, Matunga, Mumbai-400019.

The following members have attended the meeting in person-

1. Prof. A. B. Pandit, Vice Chancellor
2. Shri. J. R. Shah
3. Prof. P. R. Vavia
4. Prof. Padma Devrajan
5. Prof. R. R. Deshmukh, Member Secretary

The following members have attended the meeting virtually-

1. Smt. Sandra Shroff
2. Shri. U. Shekar
3. Shri. M. B. Parekh
4. Shri. Abhay Jere
5. Shri. Nitin Deshmukh
6. Prof. Manoj Kumar
7. Shri. Sanjiv Singh
8. Prof. Rekha Singhal

The following members were granted leave of absence-

1. Shri. Rajeev Jalota, Secretary, H&TE, Govt. of Maharashtra
2. Prof. Indraneel Manna, VC, BIT's Mesra (invitee as TEQIP mentee)
3. Prof. Trilochan Sahu, Principal, Govt. College of Engineering Keonjhar (invitee as TEQIP mentee)

The minutes of the meeting are as following-

1) Action Taken Report (ATR) against the resolutions of the Twenty Second Meeting of the Board held on June 26, 2020

The ATR of previous Board meeting was noted by the members.

Initiatives taken by the Hon'ble Vice Chancellor in conducting on-line examinations and preparedness in conducting academic activities for the forthcoming academic year during prevailing Covid-19 situation were appreciated by the Board.

The Board has also appreciated the efforts of the Institute in conducting e-Convocation.

2) Appeal by Professor A.M. Lali against the punishment recommended by Hon'ble Vice Chancellor under the consent of previous Board.

Hon'ble Vice Chancellor has presented details of the matters related to the inquiry conducted against Professor A.M. Lali for violating the code of conduct of the Institute by committing the Conflict of Interest in conducting procurement processes under him when he was the Co-ordinator of DBT-ICT Centre for Energy Biosciences.

After taking into consideration, the factual status of the enquiry against Professor Lali, Board has decided to give hearing to Professor Lali. Accordingly, the Board has formed a subcommittee of following members for hearing the appeal submitted by Professor Lali.

1. Shri. M. B. Parikh
2. Shri. J. R. Shah
3. Shri. Nitin Deshmukh

In the meanwhile, appointment of Adv. Ashutosh Kulkarni for representing the Institute in the High Court and initiation of further legal actions as may be required was noted and approved by the Board.

3) Adoption of revised Procurement rules

The item was approved with instructions to submit the final copy of procurement Rules to Board members for the information.

4) Financial matters

The Board has noted the minutes of Finance Committee meeting held on 28th September, 2020 at 11.00 am in the VC office. The Board has suggested to conduct Finance Committee meeting at least two working days prior to the Board meeting so that the MoM can be placed before the Board. The Board has also asked to circulate the copy of minutes of Finance Committee meeting for the information of Board members.

5) Development of both the campuses

The Board has noted the progress reports of Marathwada and Odisha campuses. The Vice Chancellor briefed the Board about various activities and plans of both the Off Campuses.

6) Any other matter with the permission of the Board

1. Professor Padma Devrajan has explained the comprehensive ICT Innovation and Start up Policy for the adoption by the Institute to the Board members. Board has noted the same and instructed Dean, R & I to issue periodic e-Booklet of Research activities undertaken by the Institute and quarterly report of the outcome of research undertaken.
2. Following new appointments of Deans were informed to the Board.
 - i. Professor R. V. Adivarekar- Dean, H.R.
 - ii. Professor S. S. Bhagwat- Dean, A. P.
 - iii. Professor P. R. Vavia- Dean, IQA
 - iv. Professor Padma Devrajan- Dean, R & I
 - v. Professor V. D. Deshpande- Controller of Examinations

Professor R. R. Deshmukh
Member Secretary and Registrar