

**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<sup>++</sup> Grade by NAAC (CGPA 3.77)**

**TEQIP Phase III funded**

**MATUNGA, MUMBAI 400 019**

**Campuses at: Mumbai, IOC Bhubneswar, Marathwada Jalna**

**Minutes of the Twenty Fifth Meeting of the Board of Governors held (virtual mode) on  
Monday, March 22, 2021**

The Twenty Fifth meeting of the Board of Governors of the Institute of Chemical Technology (ICT) was held in the Institute of Chemical Technology in the Board Room, ICT Matunga, Mumbai-400019, on Monday, March 22, 2021 at 11.00 am:

Following members were present physically :

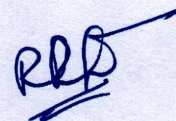
- (i) Shri J.R. Shah, Director, Jayvee Organics & Polymers Pvt. Ltd.
- (ii) Professor P.R. Vavia, Dean, Academic Programmes (AP)
- (iii) Professor R.R. Deshmukh, Registrar (Member Secretary)

Following members joined online :

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

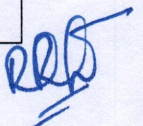
Following members were granted leave of absence:

- (ix) Shri. Gupta, Secretary, Higher and Technical Education, Government of Maharashtra
- (x) Shri U. Shekhar, Chairman, Galaxy Surfactants Ltd.

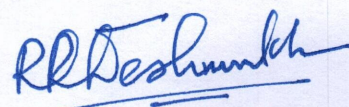


The following items were discussed in the meeting:

No.	Item	Resolution
1.	Confirmation of the minutes of the BOG meeting held on September 28, 2020 and December 30, 2020	The minutes were approved and confirmed.
2.	Action Taken Report (ATR) against the resolutions of the Twenty Third and Twenty Fourth Meetings of the Board held on September 28, 2020 and December 30, 2020 respectively.	Board has noted and approved the ATR
3.	Minutes of the Finance Committee meeting held on March 16, 2021	Board has noted the finance committee minutes with following instructions. i. Internal auditor should submit the audit report directly to the Board and not through finance committee or Vice Chancellor. ii. Instead of appointing Patent Attorney directly, Institute should form the panel of Attorney and then choose one amongst them whenever required. iii. Financial limits assigned to Associate Dean ICD and University Engineer should be 5 lakhs per year.
4.	<b>Policy to the Award of the Degree of Doctor of Philosophy (Ph.D.)</b> Draft policy as approved by Academic Council vide its meeting in December, 2014 is placed for the approval to incorporate it as an Ordinance of the Institute. The draft ordinance is attached is attached with the agenda (Annexure-2).	Board has approved the draft policy with the suggestion that students should be allowed to submit his thesis not only in English but also in Hindi if the student wishes so.
5.	<b>10<sup>th</sup> Convocation of the Institute scheduled on 22<sup>nd</sup> March, 2021.</b> List of successful candidates who shall be awarded degrees during the 10 <sup>th</sup> Convocation to be held on 22 <sup>nd</sup> , March, 2021 is attached herewith as	Board has noted the schedule and approved the proposed award of Degrees.



	Annexure-3 for the confirmation of the Board.	
6.	<b>Structural and Fire Audit of the Institute</b> Status report of structural and fire audit of the Institute is attached with this agenda as annexure-4 for the information of the Board.	Board has noted the status of structural and fire audit of the Institute with the instruction to take up non destructive tests and termite audit of all the buildings along with the structural and fire audit.
7.	<b>Development of both the campuses</b> Hon'ble Vice Chancellor shall submit the briefing about the development of Odisha and Marathwada Campus during the meeting.	Board has noted the development of both the campuses and with instruction to present the digital view of proposed development on both the campuses during next meeting.
8.	<b>Any other item with the permission of the Chair</b>	<ol style="list-style-type: none"> <li>1. <u>Changes in Nomenclature of some courses-</u> Board has suggested that the change in nomenclature to the Pharmacy courses, the approval of PCI as well as AICTE should be taken.</li> <li>2. <u>Reduction in intake of M.Tech (Pharmaceutical Biotechnology)-</u> Board has approved the reduction of the intake of M.Tech (Pharmaceutical Biotechnology) from 18 to 15.</li> <li>3. <u>Change in the name of Department-</u> Board has approved to change the name of Dyestuff Technology Department to "Department of Speciality Chemicals Technology"</li> <li>4. Board has asked to circulate the complete funding status of ICT Mumbai, both the campus and DAE-ICT in one format under the Compliance certificate duly signed by Registrar.</li> </ol>



Professor R.R. Deshmukh  
Member Secretary and Registrar