

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 Twenty Seventh Meeting of the Board of Governors held (hybrid mode)
on Tuesday, March 22, 2022**

The Twenty Seventh 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 Tuesday, March 22, 2022 at 11.00 am:

Following members were present physically:

- (i) Professor A.B. Pandit, Vice-Chancellor (Chairman)
- (ii) Smt. Sandra Shroff, Vice President, United Phosphorous Ltd.
- (iii) Shri J.R. Shah, Director, Jayvee Organics & Polymers Pvt. Ltd.
- (iv) Professor S.S. Bhagwat, Dean (AP)
- (v) Professor Padma Devarajan, Dean (RI)
- (vi) Professor R.R. Deshmukh, Registrar (Member Secretary)

Following members joined online :

- (i) Professor Manoj Kumar Tiwari, Director, National Institute of Industrial Engineering (NITIE)
- (ii) Dr. Abhay Jere, Chief Innovation Officer, MHRD's Innovation Cell
- (iii) Shri Nitin Deshmukh, CEO-Private Equity, Kotak Investment Advisors Ltd.
- (iv) Shri U. Shekhar, Chairman, Galaxy Surfactants Ltd.
- (v) Professor V.G. Gaikar, Department of Chemical Engineering as Sr. Most Professor of the Institute

Following members were granted leave of absence:

- (i) Shri Vikas Chandra Rastogi, Secretary, Higher and Technical Education, Government of Maharashtra
- (ii) Shri M.B. Parekh, Chairman and Managing Director, Pidilite Industries Ltd.

The Vice Chancellor welcomed all the members present.

Resolutions under agenda item of Twenty Seventh Board meeting dated March 22, 2022.

No.	Item	Resolution
1.	Confirmation of the minutes of the BOG meeting held on August 26, 2021	The minutes were confirmed.
2.	Action Taken Report (ATR) against the resolutions of the Twenty Fifth Meeting of the Board held on August 26, 2021	Board has noted and approved the ATR.
3.	Minutes of the Finance Committee meeting held on 3rd June, 2021 The Finance Committee met on March 9, 2022. Only partial decisions were made in the meeting. The next meeting of the Finance Committee will be held in April, 2022. The complete minutes will be circulated to the Board later by email.	Board has noted the minutes.

4.	<p>11th Convocation of the Institute scheduled on 24th March, 2022</p> <p>List of successful candidates who shall be awarded degrees during the 11th Convocation to be held on 24th March, 2022 is attached herewith as Annexure - 1 for the confirmation of the Board.</p>	The Board has approved.																																																																												
5.	<p>Approval to the promotion of Faculty members under Career Advancement Scheme (CAS)</p> <p>The faculty members have submitted the claims as provided under the provisions of Government Resolution Savesa-1111/CR-44/19/TE-2, dated 11th September, 2019. The claims were first scrutinized at administrative level for confirming the various statistical data as claimed by the faculty with the service records. Accordingly, the claims were submitted for the recommendations of the Scrutiny cum Selection Committee (SSC) as required under the provision of above mentioned Govt. resolution. The following faculty members as prescribed below are promoted as per the recommendation of SSC.</p> <table border="1" data-bbox="280 837 1070 1899"> <thead> <tr> <th>S. N.</th> <th>Name and Designation</th> <th>Department</th> <th>Date of Promotion</th> </tr> </thead> <tbody> <tr> <td colspan="4">A. Assistant Professor (Stage I to II)</td> </tr> <tr> <td>1.</td> <td>Dr. H.K. Chaudhary</td> <td>DPST</td> <td>1st August, 2018</td> </tr> <tr> <td>2.</td> <td>Dr. Archana S. Kalekar</td> <td>Physics</td> <td>27th April, 2020</td> </tr> <tr> <td>3.</td> <td>Dr. Ashwin Mohan</td> <td>Physics</td> <td>9th December, 2019</td> </tr> <tr> <td>4.</td> <td>Dr. P. H. Salame</td> <td>Physics</td> <td>26th June, 2018</td> </tr> <tr> <td>5.</td> <td>Dr. Snehasis Chakraborty</td> <td>DFET</td> <td>28th October, 2019</td> </tr> <tr> <td>6.</td> <td>Dr. S.G. Dawande</td> <td>Chemistry</td> <td>4th January, 2020</td> </tr> <tr> <td>7.</td> <td>Dr. Shreaddha Tiwari</td> <td>Chemistry</td> <td>14th August, 2017</td> </tr> <tr> <td>8.</td> <td>Dr. P.D. More</td> <td>Chemistry</td> <td>29th October, 2019</td> </tr> <tr> <td>9.</td> <td>Dr. Vijay Kumar A.</td> <td>Chemistry</td> <td>27th November, 2016</td> </tr> <tr> <td>10.</td> <td>Dr. Rambabu Dandela</td> <td>Chemistry (ICT-IOCB)</td> <td>13th October, 2018</td> </tr> <tr> <td colspan="4">B. Assistant Professor (Stage II to III)</td> </tr> <tr> <td>11.</td> <td>Dr. V.H. Dalvi</td> <td>Chemical Engineering</td> <td>5th August, 2019</td> </tr> <tr> <td>12.</td> <td>Dr. Ramakanth Naik</td> <td>Physics (ICT-IOCB)</td> <td>22nd October, 2018</td> </tr> <tr> <td>13.</td> <td>Dr. Chandu Madankar</td> <td>DOOST</td> <td>21st March, 2022 (Order will be issued on 21st March, 2022)</td> </tr> <tr> <td>14.</td> <td>Dr. Adarsh Rao</td> <td>DPSE</td> <td>17th July, 2019</td> </tr> <tr> <td>15.</td> <td>Dr. Shreaddha Tiwari</td> <td>Chemistry</td> <td>14th August, 2021</td> </tr> <tr> <td colspan="4">C. Assistant Professor (Stage III) to Associate Professor (Stage IV)</td> </tr> </tbody> </table>	S. N.	Name and Designation	Department	Date of Promotion	A. Assistant Professor (Stage I to II)				1.	Dr. H.K. Chaudhary	DPST	1 st August, 2018	2.	Dr. Archana S. Kalekar	Physics	27 th April, 2020	3.	Dr. Ashwin Mohan	Physics	9 th December, 2019	4.	Dr. P. H. Salame	Physics	26 th June, 2018	5.	Dr. Snehasis Chakraborty	DFET	28 th October, 2019	6.	Dr. S.G. Dawande	Chemistry	4 th January, 2020	7.	Dr. Shreaddha Tiwari	Chemistry	14 th August, 2017	8.	Dr. P.D. More	Chemistry	29 th October, 2019	9.	Dr. Vijay Kumar A.	Chemistry	27 th November, 2016	10.	Dr. Rambabu Dandela	Chemistry (ICT-IOCB)	13 th October, 2018	B. Assistant Professor (Stage II to III)				11.	Dr. V.H. Dalvi	Chemical Engineering	5 th August, 2019	12.	Dr. Ramakanth Naik	Physics (ICT-IOCB)	22 nd October, 2018	13.	Dr. Chandu Madankar	DOOST	21 st March, 2022 (Order will be issued on 21 st March, 2022)	14.	Dr. Adarsh Rao	DPSE	17 th July, 2019	15.	Dr. Shreaddha Tiwari	Chemistry	14 th August, 2021	C. Assistant Professor (Stage III) to Associate Professor (Stage IV)				The Board has approved.
S. N.	Name and Designation	Department	Date of Promotion																																																																											
A. Assistant Professor (Stage I to II)																																																																														
1.	Dr. H.K. Chaudhary	DPST	1 st August, 2018																																																																											
2.	Dr. Archana S. Kalekar	Physics	27 th April, 2020																																																																											
3.	Dr. Ashwin Mohan	Physics	9 th December, 2019																																																																											
4.	Dr. P. H. Salame	Physics	26 th June, 2018																																																																											
5.	Dr. Snehasis Chakraborty	DFET	28 th October, 2019																																																																											
6.	Dr. S.G. Dawande	Chemistry	4 th January, 2020																																																																											
7.	Dr. Shreaddha Tiwari	Chemistry	14 th August, 2017																																																																											
8.	Dr. P.D. More	Chemistry	29 th October, 2019																																																																											
9.	Dr. Vijay Kumar A.	Chemistry	27 th November, 2016																																																																											
10.	Dr. Rambabu Dandela	Chemistry (ICT-IOCB)	13 th October, 2018																																																																											
B. Assistant Professor (Stage II to III)																																																																														
11.	Dr. V.H. Dalvi	Chemical Engineering	5 th August, 2019																																																																											
12.	Dr. Ramakanth Naik	Physics (ICT-IOCB)	22 nd October, 2018																																																																											
13.	Dr. Chandu Madankar	DOOST	21 st March, 2022 (Order will be issued on 21 st March, 2022)																																																																											
14.	Dr. Adarsh Rao	DPSE	17 th July, 2019																																																																											
15.	Dr. Shreaddha Tiwari	Chemistry	14 th August, 2021																																																																											
C. Assistant Professor (Stage III) to Associate Professor (Stage IV)																																																																														

	16.	Dr. Ramakanth Naik	Physics (ICT-IOCB)	22 nd October, 2021	
	17.	Dr. S.S. Arya	DFET	9 th July, 2020	
	D. Associate Professor (Stage IV) to Professor (Stage V)				
	18.	Dr. Mohan Narayan	Physics	2 nd August, 2020	
	19.	Dr. Girish Joshi	Physics (ICT-Marathwada)	19 th September, 2021	
	20.	Dr. R.S.N. Sahai	General Engineering	23 rd February, 2017	
	21.	Dr. Jyotsna Waghmare	DOOST	3 rd April, 2019	
	22.	Dr. Ajit Kumar	Mathematics	1 st July, 2020	
	E. Professor (Stage V) to Senior Professor (Stage VI)				
	23.	Professor P.R. Vavia	DPST	1st January, 2016	
	24.	Professor P.V. Devarajan	DPST	1st January, 2016	
	25.	Professor K.S. Laddha	DPST	5th January, 2017	
	26.	Professor V.B. Patravale	DPST	1st January, 2019	
	27.	Professor P.D. Amin	DPST	1st January, 2016	
	28.	Professor V.K. Rathod	Chemical Engineering	21st July, 2021	
	29.	Professor V.G. Gaikar	Chemical Engineering	1st January, 2016	
	30.	Professor A.W. Patwardhan	Chemical Engineering	1st January, 2021	
	31.	Professor A.V. Patwardhan	Chemical Engineering	18th December, 2017	
	32.	Professor S.S. Bhagwat	Chemical Engineering	1st January, 2016	
	33.	Professor B.N. Thorat	Chemical Engineering	17th February, 2016	
	34.	Professor R.D. Kulkarni	DOOST	9th August, 2020	
	35.	Professor R.V. Adivarekar	DFTPT	1st January, 2016	
	36.	Professor P.A. Mahanwar	DPSE	20th April, 2016	
	37.	Professor R.N. Jagtap	DPSE	31st December, 2016	
	38.	Professor B.M. Bhanage	Chemistry	1st January, 2016	
	The above promotion are placed for the confirmation of the Board.				
6.	Policy for (i) Re-designation, duties and powers of the Deans of the Institute and (ii) Joint Ph.D. Research Programme with co-guide				The point has been deferred for the next meeting.
	(i) Re-designation, duties and powers of the Deans of the Institute				

	<p>As the Institute has acquired the Status of Deemed to be University in the year 2008 and as the Government of Maharashtra has issued new Statutes to govern the functioning of the Institute, the designation, duties and powers of the Deans of the Institute need revision. Based on the provisions of the Statutes a new policy for re-designation, duties and powers of the Deans of the Institute is drafted by the Council of the Deans and placed before the Board for its approval under the provision of Statutes 8(E). The draft Ordinance is attached with this agenda as Annexure – 2.</p> <p>(ii) Joint Ph.D. Research Programme with co-guide</p> <p>The Institute has strong links with many R & D establishments in and around Mumbai. Many of these establishments have acquired excellent research facilities, including sophisticated instruments. These establishments have technically competent staff. The Institute can avail these facilities and the expertise of the scientists in these organizations. On a reciprocative basis such organizations would like to participate in the academic research programmes of the Institute. Such a symbiosis is expected to help the Institute immensely. In addition, co-guide from within the same Department as guide or from other Department of the Institutes may also be assigned. The policy as attached with this Agenda under Annexure - 3 is prepared in consultation with Academic Council under the provision of clause 12 (D)(b) & (j-iv) and placed for the confirmation of Board.</p> <p>The policies shall be adopted as ordinances after the confirmation of Board.</p>	
7.	<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>Hon'ble Vice Chancellor briefed the progress of both the campuses during meeting.</p> <p>The Board noted the same.</p>
8.	<p>Record notes</p> <p>Shri J.R. Shah informed that alongwith the awards and honours received by the faculty, the Board should be updated with the commercialised patented research activities of the Institute. Professor Devarajan informed that she received Royalty for her technology. The Vice Chancellor informed that DBT also received Royalty of Rs.50 lakhs as first instalment of Rs.5 crores for the technology taken up by the industry.</p>	<p>The Board appraised and noted.</p>
9.	<p>Any other items with the permission of the Chair</p> <p>(a) Dr. Abhay Jere informed that AICTE has taken an initiative for special kids who are non-JEE and passed 12th Std. and interested in joining Bachelors courses, in the form of two additional supernumerary seats.</p> <p>(b) Suspension of ongoing construction activity of DAE Research Centre and termination of contract with M/s. Capacite Infraprojects Ltd. (CIL)</p>	<p>The Board noted.</p> <p>The Board noted.</p>

<p>The Vice Chancellor reported that the legal advice has been taken prior to the suspension/ termination and was placed before the Building and Works Committee alongwith CAG audit.</p> <p>(c) Financial agreement between Institute and M/s. Cryogen Instruments Pvt. Ltd. for the maintenance, hiring of required man power and acquiring business from across the industry to undertake testing of samples by Nuclear Magnetic Resonance (NMR) machines</p> <p>The Vice Chancellor informed that MOU has been signed with M/s. Cryogen Instruments Pvt. Ltd. and is sure that this will generate revenue for ICT. He assured that the details about the quantum of funds generated upto 31st March, 2022 will be presented to the Board in its forthcoming meeting with recommendations from Finance Committee.</p> <p>(d) Dr. Jere informed the Board that in foreign universities instead of thesis submission at doctoral level, only papers published in the reputed journals are submitted as research work carried out. The Vice Chancellor stated that the papers published in journals may differ from the actual title of the research work, therefore, it is mandatory for a doctoral student to write the thesis for submission. This point needs a discussion with a broader/wider participation.</p> <p>(e) Fire and Structural Audit : The Vice Chancellor informed that the Dean (ICD) has submitted fire and structural audit report of 14 buildings out of 19 buildings of Mumbai campus. Minor to moderate repairs has been carried. The final fire and structural audit report will be placed before the next Board meeting.</p> <p>Dr. Jere and Dr. Sekar suggested regular fire and evacuation drills should be planned for students also, which will benefit them in industry. The Vice Chancellor assured that with the help of VP-TA we will have a dedicated and well trained team of students. In future, Fire and evacuation drills will be part of Orientation programme of the first year students.</p> <p>(f) Masters course in “Business Administration Programme – Innovation, Enterprenureship and Venture Development” - The Vice Chancellor briefed about the proposal of starting new Masters course in “Business Administration Programme – Innovation, Enterprenureship and Venture Development” submitted by Professor Padma Devarajan, Dean (RI). He informed that a syllabus has been prepared with the help of experts in this field and if it gets approved by the Board, ICT can apply to AICTE for its approval. He also informed that Gharda Foundation is interested in donating for the instituting of Chair Professorship. After discussion, it has been noticed that not only syllabus but budget, action plan, infrastructure requirement, available resources, etc. should also be studied before implementation of any new course. Professor Bhagwat stated that the syllabus should get initial approval from the Board of Studies comprising experts in the related field. The syllabus will be circulated to the Board members for their comments.</p> <p>(g) Professor Devarajan informed that TTR policies will be circulated to the Board.</p>	<p>The Board noted.</p> <p>The Board noted.</p> <p>The matter was deferred by the Board.</p> <p>The Board accepted and recommended the proposal.</p>
--	--

	<p>(h) Personal staff for Vice Chancellor - The Registrar informed that as per the norms applicable to the other State Universities of Maharashtra permission is requested to create the personal staff for Vice Chancellor – (1) Cook and (2) Personal Attendant. The proposed budget will be Rs.45,000/- per month created on General Fund.</p> <p>(i) Dr. Jere addressed that due to long life expectancy, under National Education Policy, AICTE is planning to initiate new different UG and PG courses having students above 45 years age group to learn new technologies/skills. It will also help to generate revenue. He requested to constitute a Committee at ICT to discuss about the Vision plan. After discussion, the Vice Chancellor assured that ICT will constitute “ICT Vision 2050 Committee” having superannuated faculty as expert members.</p> <p>(j) All members decided that the Board meetings should be held quarterly. The Vice Chancellor told that every Finance Committee meeting will be held one week prior to the Board meeting. The resolutions approved including summary of Budget and financial status will be circulated to the Board regularly. The dates for both Finance Committee and Board meetings for the next academic year will be fixed well in advance and be informed accordingly.</p>	
--	--	--

The meeting ended with thanks to the Chair.

Professor R.R. Deshmukh
Member Secretary and Registrar

Date : March 24, 2022