

# 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 33<sup>rd</sup> meeting Item by circulation to the Board On Thursday, 25th July, 2024

Following were members :

- 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. Shri J.R. Shah, Director, Jayvee Organics & Polymers Pvt. Ltd.
- v. Dr. Abhay Jere, Chief Innovation Officer, MHRD's Innovation Cell
- vi. Professor Manoj Kumar Tiwari, Director, National Institute of Industrial Engineering (NITIE)
- vii. Shri Vikas Chandra Rastogi, Secretary, Higher and Technical Education, Government of Maharashtra
- viii. Shri U. Shekhar, Chairman, Galaxy Surfactants Ltd.
- ix. Shri M.B. Parekh, Chairman and Managing Director, Pidilite Industries Ltd.
- x. Professor Padma Devarajan, Dean (RI)
- xi. Professor V.G. Gaikar, Department of Chemical Engineering as Sr. Most Professor of the Institute
- xii. Professor R.V. Adivarekar, Dean (HRD)
- xiii. Professor B.F. Jogi, Registrar (Member Secretary)

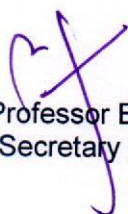
Following Agenda items circulated via email to all members of the Board on 25<sup>th</sup> July, 2024:

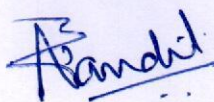
1. Support staff promotion as per the Government of Maharashtra norms (Annexure-I) and
2. Recruitment on a compensation basis (Annexure-II) (due to the death of an ICT employee, his son or daughter should get a job as per Govt. of Maharashtra norms).

ICT is in the process of the recruitment of new staff/faculty. Before starting the recruitment, these promotions and appointments should be completed for the completion of the Institute's new Roster.

Board Members were request to approve these two notes (Annexure I & II) for further processing and approval from the Government of Maharashtra for salary purposes.

**Resolution: The Board members had approved both the notes (Annexure I & II) points and given their approval for the Support staff promotion as per the Government of Maharashtra norms and recruitment on a compensation basis as proposed in the Annexure I & II.**

  
Professor B.F. Jogi  
Member Secretary and Registrar

  
Professor A.B. Pandit  
Chairman, Vice Chancellor