



Indian Council for Technical Research & Development

भारतीय तकनीकी अनुसंधान एवं विकास परीषद्, नागपूर

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Date: 13/04/2026

NOTIFICATION

Members' Meeting for Formation of ICTRD Management Council

This is to formally notify all active members of ICTRD that a Members' Meeting will be convened on **18th April 2026** for the purpose of constituting the **ICTRD Management Council** in accordance with the provisions of the Internal Statute and Ordinance 2025–26, Section 3, Subsection 3.2.

Agenda of the Meeting:

1. Discussion on the formation of the **Management Council** from among the members of the ICTRD Working Committee.
2. Determination and confirmation of council structure and responsibilities.
3. Discussion on the selection and appointment process for the **Chairman** and **Vice-Presidents**.
4. Discussion on strategic direction and institutional priorities.
5. Formal introduction of the newly appointed **Legal Counsel** of ICTRD to the members.
6. Review of last year activities and future plans – (To be presented by the Chairman)
7. Discussion on automatic no-cost renewal for Working Committee members and active members.

Composition of the Management Council:

The Management Council shall ordinarily consist of **23 members**, to be selected from among the Working Committee members of ICTRD.

Purpose and Role of the Management Council:

The Management Council shall be entrusted with the following key responsibilities:

- Strategic planning and long-term vision development
- Oversight of institutional initiatives and programs
- Institutional expansion and growth facilitation
- Leadership development within the organization
- Guidance and support to committees and regional chapters
- Shaping ICTRD's strategic direction.
- Expanding ICTRD's networking by onboarding intellectuals, professionals and institutions.

All eligible and active members are requested to attend the meeting and participate in this important organizational process.

Meeting Details:

- **Date:** 18th April 2026
- **Time:** 4:00 PM

Your presence and active participation are highly valued for strengthening the governance and future direction of ICTRD.



Bhushan V Thakre
(Administrative Officer)