

**Venue: Meeting Hall, Main Building  
Laxminarayan Institute of Technology, Nagpur**

The meeting of the LIT Committee was held on Wednesday, 26<sup>th</sup> September 2019 at 4 P.M. in the meeting hall, main building of Laxminarayan Institute of Technology, Nagpur.

The quorum was satisfactory and the meeting started at the scheduled time. Following members attended the meeting.

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|--------------------------|---------------------------------------|
| 1. Dr. S. P. Kane        | Vice-Chancellor, Chairman             |
| 2. Dr. Vinayak Deshpande | Pro Vice-Chancellor                   |
| 3. Dr. G. S. Khadekar    | Dean, Faculty of Science & Technology |
| 4. Dr. Sudhir Fulzele    | Management Council Member             |
| 5. Dr. Nitin Kongre      | Management Council Member             |
| 6. Dr. Ram Nibudey       | Joint Director, Technical Education   |
| 7. Shri. Sunil Mundada   | Vice-Chancellor's , Nominee           |
| 8. Dr. M. G. Bhotmange   | Teacher Representative                |
| 9. Dr. G. M. Deshmukh    | Teacher Representative                |
| 10. Dr. Raju B. Mankar   | Member Secretary                      |

The leave of absence was granted to the following members as they expressed their inability to attend the meeting.

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|----------------------------|----------------------------------|
| 1. Dr. Niranjana Deshkar   | Management Council Member        |
| 2. Dr. P. D. Porey         | Vice-Chancellor's , Nominee      |
| 3. Dr. Atul N. Vaidya      | Vice-Chancellor's , Nominee      |
| 4. Dr. Mrs. Archana Nerkar | Joint Director, Higher Education |

Member Secretary requested Hon. Vice-Chancellor to start the meeting. Hon. Vice-Chancellor welcomed all the members of the LIT Committee and asked the Member Secretary to start the proceedings as per agenda placed.

**Item No. 1: To confirm the minutes of the meeting of the LIT Committee held on 14<sup>th</sup> November 2019**

The minutes were confirmed.



**Item No. 2: To review the status of NBA accreditation process of various courses run by the Institute and to seek the approval for submission of application for NAAC accreditation**

The Director placed before the committee the present status of the eligibility for the pre-qualifiers as per the norms of NBA. It has been brought to the notice of the committee that none of the course is eligible for pre-qualifiers due to the discrepancy in number of faculty positions filled in at present. The Director requested the committee to permit him to apply for the NAAC accreditation. After due deliberations the Hon. Chairman and all the members of the committee unanimously approved this proposal.

The Director told the committee that the SAR will be prepared within six months and the application will be submitted immediately after the SAR is ready. Director thanked the Hon. Chairman and the members of the committee.

**Item No. 3: To grant permission for the removal of scrap material and write off items from recreation hall**

The Director requested the committee to permit for the removal of scrap material from the recreation hall of LIT. The recreation hall is not in use because of this. He appraised the committee about the material that has been dumped in 2011-12 which is the scrap material taken out from Chemical Engineering Building during its renovation. It consists of mainly, old broken furniture, old piping and fittings and some very old equipment which were not at all in use since many years.

The committee has granted its approval and directed the Director to form an in-house committee and send the recommendations to the Finance and Accounts Officer and get it done after proper approvals from the Hon. Vice Chancellor.

**Item No. 4: To approve the list of write off items from various laboratories of LIT**

The Director presented the list of equipments and instruments which are mostly more than 15 to 20 years old and are irreparable and not in use, which needs to be written off.



This list has been already sent to the management council through the store section of the University. It has been resolved that this material may be disposed off as per the procedures prescribed by the University for all the Post Graduate Departments of the University.

**Item No. 5: To discuss about the award of contract through Garden section of the University for the Maintenance of Garden in front of the main building of LIT**

The Director brought to the notice of the committee that the garden on the back side of the main building is very well maintained by the contractor through garden superintendant. He requested the committee to approve the proposal for the maintenance of the garden on the front side of the main building in the similar manner. The committee approved the same and Hon. Vice Chancellor directed the Director to submit the proposal through garden superintendant and seek proper approval.

**Item No. 6: Any other point with the permission of the chair**

No other point was raised and hence the meeting ended with the thanks to the Chair.



Director  
Member Secretary



Vice-Chancellor  
Chairman