

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

The meeting of the LIT Committee was held on Thursday, 14<sup>th</sup> November 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. Dr. S. P. Kane, Hon. Vice-Chancellor could not attend the meeting and the meeting was held under the chairmanship of Dr. Vinayak Deshpande, Hon. Pro Vice-Chancellor.

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|--------------------------|-------------------------------|
| 1. Dr. Vinayak Deshpande | Pro Vice-Chancellor, Chairman |
| 2. Dr. Niranjana Deshkar | Management Council Member     |
| 3. Dr. Nitin Kongre      | Management Council Member     |
| 4. Shri. Sunil Mundada   | Vice-Chancellor's , Nominee   |
| 5. Dr. M. G. Bhotmange   | Teacher Representative        |
| 6. Dr. G. M. Deshmukh    | Teacher Representative        |
| 7. Dr. Raju B. Mankar    | Member Secretary              |
| 8. Dr. Raju Hiwase       | FAO, Special Invitee          |

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. G. S. Khadekar      | Dean, Faculty of Science & Technology |
| 2. Dr. Sudhir Fulzele      | Management Council Member             |
| 3. Dr. P. D. Porey         | Vice-Chancellor's , Nominee           |
| 4. Dr. Atul N. Vaidya      | Vice-Chancellor's , Nominee           |
| 5. Dr. Mrs. Archana Nerkar | Joint Director, Higher Education      |
| 6. Dr. Ram Nibudey         | Joint Director, Technical Education   |

Member Secretary requested Hon. Pro 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 26<sup>th</sup> September 2019**

The minutes were confirmed.

**Item No. 2: To discuss and approve the budget of the LIT for the financial year 20-21**

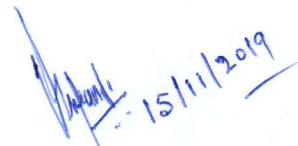
The Director presented the budget before the committee. All the annexure the Receipts and Payments of 2019-20 and Budget Estimates for 2020-21 in all the budget heads were discussed. Few corrections and modifications were suggested by the Hon. Pro Vice-Chancellor and after due deliberations and with the consent of members these were accepted. It has been resolved that the Director will submit the final copy to the Finance and Accounts Officer after necessary corrections and modifications.

**Item No. 3: 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.

  
15/11/2019

Director  
Member Secretary

  
15/11/2019

Pro Vice-Chancellor  
Chairman