

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

The meeting of the LIT Committee was held on Monday, 27th January 2020 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.

- | | |
|-------------------------|-----------------------------|
| 1. Dr. S. P. Kane | Vice-Chancellor, Chairman |
| 2. Dr. Niranjan Deshkar | Management Council Member |
| 3. Dr. Nitin Kongre | Management Council Member |
| 4. Shri. Sunil Mundada | Vice-Chancellor's , Nominee |
| 5. Dr. Atul Vaidya | Vice-Chancellor's , Nominee |
| 6. Dr. G. M. Deshmukh | Teacher Representative |
| 7. Dr. Raju B. Mankar | Member Secretary |
| 8. Shri. Ajay Deshpande | LITAA, Special Invitee |

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

- | | |
|-----------------------------|---------------------------------------|
| 1. Dr. Vinayak Deshpande | Pro Vice-Chancellor, Member |
| 2. Dr. G. S. Khadekar | Dean, Faculty of Science & Technology |
| 3. Dr. Sudhir Fulzele | Management Council Member |
| 4. Dr. P. D. Porey | Vice-Chancellor's , Nominee |
| 5. Dr. M. G. Bhotmange | Teacher Representative |
| 6. Dr. Maheshkumar Salunkhe | Joint Director, Higher Education |
| 7. Dr. Ram Nibudey | Joint Director, Technical 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 14th November 2019

The minutes were confirmed.

Item No. 2: To grant permission for the sale of Old Desktop Computers & Monitors to the Vender approved by the University

The Director proposed to write off old desktop computers and monitors 30 numbers purchased in the year 2006 and 40 numbers purchased before the year 2000. He also requested for the grant of permission to sale these to the vendor approved by the University on the rates as fixed by the University authorities.

As all the machines are more than 14 year old, the committee granted the permission for the same.

Item No. 3: To consider the proposal for the establishment of Incubation Centre submitted by LITAA

We have received a request letter from Chairman, LITAA requesting to allow the use of our recreation hall near canteen to start the activities of proposed incubation centre. The recreation was not in use since last 2012 as the material and old equipments were lying there. Now, the hall has been vacated by properly writing off the old equipments and its sale to the approved vender finalized by the University.

LITAA has proposed to renovate the recreation hall and also create a mezzanine floor taking the advantage of the height of the hall. This will result in to creation of sufficient space for incubation centre. LITAA will fund for renovation and the establishment of incubation centre.

Hon. Vice Chancellor granted approval for this in principle. However, final decision will be taken later on approval from the management Council.

Item No. 4: Any other point with the permission of the chair

The Director placed the letter received from Mr. Subhash Daga about the question of non-recognition of B. Tech degrees of our past students in Middle East countries because of non-accreditation of LIT by NBA.

The matter has been discussed at length and finally Hon. Vice-Chancellor directed the Director LIT to take this issue with Hon. Secretary Higher & Technical Education through proper channel in consultation with the Registrar.


Director

Member Secretary


Vice-Chancellor
Chairman

28/1/2020