

**Meeting was conducted on Cisco WebEx Platform  
on 17/06/2021 at 3 PM**

The meeting of the LIT Committee was held on Thursday, 17<sup>th</sup> June 2021 at 3 P. M. on Cisco WebEx Platform.

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

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|--------------------------|-------------------------------------|
| 1. Dr. S. R. Chaudhary   | Vice-Chancellor, Chairman           |
| 2. Dr. Sanjay Dudhe      | Pro Vice-Chancellor                 |
| 3. Dr. Niranjana Deshkar | Management Council Member           |
| 4. Dr. Nitin Kongre      | Management Council Member           |
| 5. Shri. Sunil Mundada   | Vice-Chancellor's, Nominee          |
| 6. Dr. Manoj Daigavane   | Joint Director, Technical Education |
| 7. Dr. M. G. Bhotmange   | Teacher Representative              |
| 8. Dr. G. M. Deshmukh    | Teacher Representative              |
| 9. 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. Sudhir Fulzele | Management Council Member        |
| 2. Dr. P. D. Porey    | Vice-Chancellor's, Nominee       |
| 3. Dr. Atul Vaidya    | Vice-Chancellor's, Nominee       |
| 4. Dr. Sanjay Thakre  | 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 26<sup>th</sup> August 2020**

The minutes were placed for confirmation before committee and were confirmed.





**Item No. 2: To brief the Committee about the academic activities carried out during the last academic session.**

The Director briefed the Committee about the academic activities carried out and the examinations conducted during the last academic session.

He explained the methods of curriculum delivery followed by the teachers. Moodle platform had been used extensively, for the submission of assignments, conduct of Tests and sessional examination etc. The teachers also conducted interactive sessions and lectures on Cisco WebEx/Google meet. The course notes, and information regarding lectures along with the links were posted by individual teachers on the WhatsApp groups created for all the classes. The Director and few teachers also uploaded their Video Lectures on YouTube.

As per the directives of the University, all examinations of Chemical Technology Branches (3<sup>rd</sup>, 5<sup>th</sup> and 7<sup>th</sup> Semester) were conducted by the Institute. All practical/project examinations were conducted by the Institute.

In addition to this, few webinars were conducted and experts from the industries delivered talks and interacted with our third and final year students.

The committee expressed satisfaction about the conduct of academic session.

**Item No. 3: To brief the Committee about the preparations for NAAC SSR.**

The Director presented the status of preparations done so far by IQAC of the Institute.

He briefed the committee regarding the data collected for all seven criteria and told that all the supporting files required as per NAAC guidelines have been prepared and scanned and uploaded on the website of the Institute. The data as per Excel Templates given by NAAC has also been compiled and soft copies are ready for upload for DVV process.

Director said that after the declaration of Summer 2021 University Examination results the SSR will be ready within 2-3 weeks time.

The committee expressed satisfaction about the conduct of academic session and asked the Director to submit the SSR before 30<sup>th</sup> September 2021.





**Item No. 4: To discuss the proposal for "Center of Excellence" to be set up by LITAA.**

The proposal of the "Center of Excellence" to be <sup>Sent</sup> ~~set~~ by LITAA with the financial support from Industries, Alumni and Ministry of Micro and Small and Medium Enterprises, Government of India could not be placed before the Committee for its consideration.

Dr. D. G. Garway sent an email to Hon. Vice-Chancellor (with a copy to the Director) and informed that because some changes are required to be made in the proposed structure of "Center of Excellence" in consultation with Gexcon and Dr. J. P. Gupta.

He also informed that they will approach to us after the draft proposal is ready from their end.

**Item No. 5: Any other point with the permission of the chair**

There was no other point to be discussed.

The meeting ended with thanks to the chair.



Director  
Member Secretary



Vice-Chancellor  
Chairman