

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

The meeting of the LIT Committee was held on Tuesday, 14th June 2022 at 12.30 P. M. in the Board Room, 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. Subhash R. Chaudhary | Vice-Chancellor, Chairman |
| 2. | Dr. Sanjay Dudhe | Pro Vice-Chancellor, Member |
| 3. | Dr. P. B. Maheshwari | Dean, Faculty of Science & Technology |
| 4. | Dr. Nitin Kongre | Management Council Member |
| 5. | Dr. Sudhir Fulzele | Management Council Member |
| 6. | Shri. Sunil Mundada | Vice-Chancellor's Nominee |
| 7. | Dr. B. A. Bhanvase | 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. Niranjan Deshkar | Management Council Member |
| 2. | Dr. Atul Vaidya | Vice-Chancellor's Nominee |
| 3. | Dr. P. D. Porey | Vice-Chancellor's Nominee |
| 4. | Dr. Sanjay Thakre | Joint Director, Higher Education |
| 5. | Dr. Manoj Daigavane | 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 24th January 2022

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



Item No. 2: To appraise the LIT Committee about the upcoming NAAC Peer Team Visit scheduled on 6th and 7th July 2022

The Director appraised the LIT Committee about the upcoming NAAC Peer Team Visit scheduled on 6th and 7th July 2022. He has also briefed regarding the preparations for this visit. He presented the report given by the Mock Peer Team appointed by Hon. Vice-Chancellor under the chairmanship of Dr. V. S. Sapkal. Dr. Murlidhar Chandekar and Dr. Rajesh Pande were the other members. The compliance and action taken was also discussed. The LIT committee visited the laboratories and given their suggestions for the further improvement. The committee expressed their satisfaction regarding the preparations being done by the Institute.

Item No. 3: To accept the donation of Gym Equipment for LIT Boys Hostel from Shri Manoj Palrecha, our alumni

Shri Manoj Palrecha has donated Rs. 11 lakhs to LITAA and requested to create a Gym Facility for the students residing in our hostel. The committee is requested to grant the permission to install Gym Equipment and 2 air conditioners in our old hotel.

The committee granted the approval for the said work to be done by LITAA. The committee also advised to take the entries of the equipment donated on the stock register of the Institute.

Item No. 4: To discuss the letter received from Chairman LITAA requesting the naming of the Pilot Plant at LIT as "Dr. P. S. Mene Pilot Plant"

Shri Ashok Rathi and alumni of 1974 Batch have donated Rs. 20 lakhs for setting up the pilot plants to LITAA. They wish to name the pilot plant in the memory of the First Indian Director of the Institute Dr. P. S. Mene. The letter was placed before the committee for its consideration.

The committee advised to forward this item to the Registrar to place the same before the Management Council for its consideration and approval.

Item No. 5: To discuss the letter received from Chairman LITAA requesting the naming of Laxminarayan Institute of Technology, Nagpur Incubation Centre as "Loksarang Hardas LIT Incubation Centre"

Shri Loksarang Hardas, founder and owner of LA's Totally Awesome, an US based company has pledged the donation of Rs. 1.5 crores to LITAA. LITAA wish to name the Laxminarayan Institute of Technology, Nagpur Incubation Centre as "Loksarang Hardas LIT Incubation Centre". The letter was placed before the committee for its consideration.

The committee advised to forward this item to the Registrar to place the same before the Management Council for its consideration and approval.

Item No. 6: To discuss the letter received from Green foundation and LITAA requesting permission regarding the development of green belt at LIT campus

LITAA along with Green Foundation, Nagpur expressed their willingness to conduct a massive plantation drive at LIT campus. This project will be entirely sponsored by LITAA and Green Foundation. The letter was placed before the committee for its consideration.

The committee granted the approval for the proposed plantation drive. However, the committee asked the Director to prepare a plan in consultation with the Garden Superintendent of the University, showing the plantation area properly demarcated on the site map of the Institute. The committee also advised that the due care should be taken to exclude the area for possible future expansion.

Item No. 7: To discuss the letter received from Shri Baba Deshpande regarding plantation drive and rainwater harvesting project at LIT

Shri Baba Deshpande, Vruksha Samvardhan Samiti, Nagpur has submitted a request letter to Hon. Vice-Chancellor on 12th May 2022 requesting rainwater coming down the hills of LIT on Ramnagar side to be diverted to Padhara Bodi Lake. The letter was placed before the committee for its consideration.

The committee opined that as the Pandhara Bodi Lake is not under the jurisdiction of the University and hence the proposal cannot be accepted for



storage of rainwater at Pandhara Bodi Lake. However, the committee permitted for the creation of waterbody/pond within the premises of LIT.

Item No. 8: Any other point with the permission of the chair

The Director brought to the notice of the committee that the conditions of toilet in various buildings are not in good condition and needs to be repaired before the NAAC Peer Team visit. Hon. Vice-Chancellor asked the Director to get the work done through the University Engineer on top priority. He assured that the necessary permissions will be granted by the University authorities for this work.

The meeting ended with the tanks to the Chair.



Director
Member Secretary



Vice-Chancellor
Chairman