

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

The meeting of the LIT Committee was held on Wednesday, 7th December 2022 at 3.30 P.M. in IQAC Office of Laxminarayan Institute of Technology.

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. Shri. Sunil Mundada | Vice-Chancellor's , Nominee |
| 3. Dr. B. A. Bhanvase | Teacher Representative |
| 4. Dr. G. M. Deshmukh | Teacher Representative |
| 5. 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. Sanjay Dudhe | Pro Vice-Chancellor |
| 2. Dr. P. B. Maheswary | Dean, Faculty of Science & Technology |
| 3. Dr. P. D. Porey | Vice-Chancellor's , Nominee |
| 4. Dr. Atul Vaidya | Vice-Chancellor's , Nominee |
| 5. Dr. Manoj Daigavane | Joint Director, Technical Education |
| 6. Dr. Sanjay Thakare | 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 14th June 2022.

The minutes were confirmed.

Item No. 2: To discuss the proposal for Autonomy submitted to UGC and the expected visit of the Expert Team.

We received a communication from UGC in this regard stating that in view of the NEP 2020 the UGC regulations for autonomous colleges is being revised and the same will be notified soon. The proposal submitted by our Institute will be considered accordingly.

Item No. 3: To accept the donation of Text Books worth Rs. 5 Lakhs for our Library from our alumnus Mr. Madan Humad.

Director informed the committee that our alumnus Mr. Madan Humad, our donated the Text Books worth Rs. 5 Lakhs for our Library and requested to grant the formal approval of the committee.

The committee approved the same with thanks to Mr. Madam Humad.

Item No. 4: To discuss about the preparations for NBA accreditation of two Departments

The Director informed the committee that the Institute has submitted the on-line application for the pre-qualifiers for the Department of Chemical Engineering and Department of Petrochemical Technology. These Departments have been declared qualified to file SAR for NBA Accreditation.

Item No. 5: To approve the Budget Estimates of the Institute for the year 2023-24

The Director placed the budget estimates for the year 2022-23 before the committee. After due discussions the committee has approved the same.

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

Dr. B. A. Bhanvase has submitted a Research Projects Proposal based on "Innovation & High Technology Usage in Renewable Energy" to MEDA (Maharashtra Energy Development Institute).

The General Manager (Projects) has in principle approved the project and solar panels will be installed on the rooftop of Chemical Engineering building. The Director requested for the grant of permission for the use of rooftop for this installation and to proceed further for MOU with MEDA.

The committee appreciated the efforts of Dr. Bhanvase and his team and granted the approval for the same to be placed before the forthcoming meeting of the Management Council of Rashtrasant Tukadoji Maharaj Nagpur University.

The meeting ended with the thanks to the chair.

Director
Member Secretary

Vice-Chancellor
Chairman