

Minutes of the meeting of the **Shikshan Shulka Samiti (Higher and Technical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Thursday, the 2nd January 2014** at 11.30 a.m. in the Conference Hall, Office of the Samiti, 305, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051.

Draft Minutes:-

Following Members and Officers were present:

1. Shri S.B. Bhagwat, CA : Member
2. Prof. O.G. Kakde : Member and Director,
Veer mata, Jijabai Technological Institute,
Mumbai.
3. Dr. (Mrs.) Rupa Shah : Member

Invitees:

- Dr. R. V. Shetkar : Asst. Director Technical Education, Govt. of Maharashtra

Shri Sanjay Kumar, Member Secretary and Secretary, Higher and Technical Education, Govt. of Maharashtra could not attend the meeting. Hence, leave of absence granted.

Shri P.E. Gaikwad, Office Secretary, Shikshan Shulka Samiti was present in the meeting.

Mrs. K.V. Sane, Desk Officer, Shikshan Shulka Samiti, Mumbai was present in the meeting.

The copies of the agenda along with copies of the relevant documents were circulated to the Members.

Item No. 1: To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Higher and Technical Education) held on Tuesday the 3rd December 2013 at Conference Hall, Office of the Samiti, 305, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051.

The Minutes of the Meeting of Shikshan Shulka Samiti (Higher and Technical Education) held on Tuesday, the 3rd December 2013 at 11.30 a.m. at Conference Hall, Office of the Samiti, 305, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai - 400 051 are confirmed and approved.

Item No.2(a): To review actions taken by office on decisions arrived at in the previous meeting.

The action taken by the office on the decisions taken by the Samiti during its meeting held on Tuesday, the 3rd December 2013 the details of the same are as follows:



Meeting of 3 rd December 2013	Actionable Points	Action Taken by Office
Item No.1:	To convey the approval and confirmation of the Minutes of the Samiti dated 3 rd December, 2013.	Minutes of the Samiti Published on the website of the Samiti on 5/12/2013.
Item No. 2: (a & b)	To appraise of the action taken by office and review of disposal of work for AY 2013-14.	The copy of said minutes is also put up on the Notice Board on 5/12/2013.
Item No. 3:	To decide on the proposals received for approval of the fee structure for the courses started during AY 2013-14: a) To consider and decide on proposals where there are no discrepancies. b) To consider and decide on proposals where discrepancies have been cleared by the Colleges/ Institutes. c) To consider and decide on proposals where discrepancies are yet to be pointed out to Colleges/ Institutes.	Decision of the Samiti in respect of Colleges are published on the website & Notice Board on 5/12/2013. Decision is conveyed to the colleges by a separate letter dated 6/12/2013.
Item No. 4	To consider and decide the Review Applications received from following colleges for approval of fees for AY 2013-14 :- 1) EN 3148: Mahavir Education Trust's Shah & Anchor Kutcchi Engineering College, Mumbai. 2) EN 3197: Fr. C.Rodrigues Institute of Technology.	Decision of the Samiti in respect of Colleges are published on the website & Notice Board on 5/12/2013. Decision is conveyed to the colleges by a separate letter dated 6/12/2013.
Item No. 5	(i) To consider and decide on the e-mail communication dated 31/10/2013 received from MET's Institute of Engineering requesting to declare fees for M.E. (ME 5151) course considering the proposal for the same having submitted along with B.E (EN5175) course fees as finalized in meeting held on 23/10/2013 for A.Y. 2013-14. (ii) To consider and decide on the letter dated 19/11/2013 received from M.H. Saboo Siddik College of Engineering, requesting for guidance in respect of fees to be collected	Decision of the Samiti in respect of Citizen Forum /Colleges are published on the website & Notice Board on 5/12/2013. Decision is conveyed to the colleges by a separate letter dated 6/12/2013.

Meeting of 3 rd December 2013	Actionable Points	Action Taken by Office
	from direct second year students in AY 2013-14. (iii) To consider and decide on the letter dated 21/11/2013 received from NCRD's Sterling Institute of Management Studies requesting to confirm the amount of final fees for MMS batch AY (2013-14).	
Item No. 6.	To consider and decide on the letters dated 30/10/2013, 1/11/2013, 6/11/2013 received from N.V. Kulkarni, Social Activist complaining improper implementation of AICTE rules and regulations in Shivajirao S. Jondhale College of Engineering, Dombivli, Dist. Thane.	Decision of the Samiti in respect of Citizen Forum /Colleges are published on the website & Notice Board on 5/12/2013 . Decision is conveyed to the college by a separate letter dated 6/12/2013 .

Samiti noted it.

Item No. 2(b): To review disposal of work – present Scenario for Academic Year 2013-14.

- i) Chart showing No. of fees approval proposals received from the Institutes of Technical Courses for Academic Year 2013-14.

No.	Streams	No Of expected Colleges (A.Y.2012-13)	Online Proposal Confirmed upto 13 Sept. 2013	No. of Proposals received	No of Proposals Final Fees declared (A.Y. 2013-14)	DEFERRED	Total Pendency Proposals	No. of Pending Proposals			Ad-hoc Fees (A.Y. 13-14)	Not Approach	
								Under Scrutiny	Scrutinized				Verified by C.A.
									Deff.	Calculate			
1	M.Engineering	180	67	159	159		0	0	0	0	0	59250/-	21
2	Engineering	358	321	328	327		1	0	1	0	0	53320/-	30
3	MMS/MBA	403	305	304	6	47	251	251	0	0	0	71110/-	99
4	MCA	155	113	125	119		6	0	0	6	6	59250/-	30
5	D.Pharmacy	179	157	161	161		0	0	0	0	0	41470/-	18
6	B.Pharmacy	155	136	136	134		2	0	1	1	1	64610/-	19
7	M.Pharmacy	115	91	91	89		2	0	1	1	1	100730/-	24
8	Polytechnic (Diploma in Engg.)	386	367	368	366		2	0	0	2	2	33860/-	18

No.	Streams	No Of expected Colleges (A.Y.2012-13)	Online Proposal Confirmed upto 13 Sept. 2013	No. of Proposals received	No of Proposals Final Fees declared (A.Y. 2013-14)	DEFERRED	Total Pendency Proposals	No. of Pending Proposals			Ad-hoc Fees (A.Y. 13-14)	Not Approach	
								Under Scrutiny	Scrutinized				
									Deff.	Calculate			Verified by C.A.
9	B.Architecture	56	41	39	36		3	0	1	2	2	71110/-	17
10	M.Architecture	11	5	4	4		0	0		0	0	71110/-	7
11	M.HMCT	2	0					0			0	60000/-	2
11	BHMCT	10	8	7	7		0	0		0	0	47410/-	3
12	DHMCT	14	2	3	2		1	0		1	1	42890/-	11
13	Applied Arts	5	3	3	2		1	1		0	0	60440/-	2
14	Animation	3	2	2	2		0	0		0	0	60440/-	1
15	D.M.L.T.(A.I.C. T.E. Approved.)	1	0	0			0	0				47410/-	1
16	MMM/MFM (AICTE -Part Time)											45000/-	
17	BCA+MCA (AICTE .Dual Dgree Course)											55000/-	
18	MCA (AICTE .Part Time Course)											45000/-	
19	BM+MAM (AICTE .Dual DgreeCourse)											50000/-	
20	PGDM/PGDBM (Full Time 2 years)	103	7	5			5	5				71100/-	98
	PGDM/PGDBM (Part Time 1 year)						0	0				40640/-	0
Total		2136	1625	1735	1414	47	274	257	4	13	13		401

Samiti noted it.

- ii) Pendency of Revision Applications for the month ending December 2013 for the Academic Year 2013-14.

Sr. No.	Stream	No. of Revisions	No. of Revision decided	Pendancy
1	Engineering	19	2	17
2	MMS/MBA	0	0	0
3	MCA	2	0	2
4	D.Pharmacy	1	0	1
5	B.Pharmacy	2	0	2
6	M.Pharmacy	0	0	0
7	Polytechnic (Diploma in Engg.)	21	0	21
8	Architecture	3	0	3
9	M.Architecture	1	0	1
10	Hotel Management	0	0	0
11	DHMCT	0	0	0
16	M.Engineering	1	0	1
17	Applied Arts	0	0	0
Total		50	2	48

Samiti noted it.

Item No. 3: **To decide on the proposals received for approval of fees structure for the courses started during Academic Year 2013-14:**

Item No. 3(a) : **To consider and decide on proposals where there are no discrepancies.**

The Samiti considered the proposals of the following Colleges/Institutes for finalization of fee structure for the students who joined the course started during Academic Year 2013-14. After deliberations, The Samiti decides to approve the final fee structure of the following Colleges/Institutes for the students who joined the course started during Academic Year 2013-14, subject to final approval/affiliation/permissions from respective Authorities. Figures are arrived at after considering the calculations drawn in the worksheet – calculation sheets of the respective colleges/institutes prepared by a Chartered Accountant. The students admitted in Academic Year 2013-14 and there after continuing their studies will pay an enhanced fee of 8% each successive

year as per the norms for 2013-14 till completion of the course. For example if the fee approved is Rs. 1,00,000/- then from IInd years onward till completion of the course i.e. say II, III and IV year the fees will be Rs. 1,08,000/- per @. In case the students take Vth years for completing the course then he shall pay the fee approved in that year. In case a student joins the course direct in second year, then he shall be required to pay Rs. 1,08,000/-. Worksheet – Calculation sheets are available in the office.

MCA

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2012-13	Final Fees for course starting from AY 2013-14	Institute Demands
1	<u>MC1113</u>	Sadhana Shikshan Mandal, Saraswati College, Shegaon	50830	45000	50406
2	<u>MC3161</u>	K.J. Somaiya Institute in Management Studies & Research, Vidyavihar, Mumbai.	80000	82960	82960
3	<u>MC6104</u>	Dr. D.Y. Patil Institute of Management & Research, Pimpri.	57900	63800	66996
4	<u>MC6213</u>	Chh. Shahu Institute of Business Edu And Res Vasantodada Patil Institute of Management Studies & Research, Sangli.	66820	67250	67245

HMCT

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2012-13	Final Fees for course starting from AY 2013-14	Institute Demands
1	<u>HM4221</u>	Tuli College of Hotel Management, Nagpur	34100	40000	49338

B. Pharmacy

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2012-13	Final Fees for course starting from AY 2013-14	Institute Demands
1	<u>6398</u>	Shikshan & Krishi Vikas Pratishtan's Sahyadri College of Pharmacy, Methavade, Ta.:Sangola, Dist.: Solapur	70000	77000	87575

M. Pharmacy

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2012-13	Final Fees for course starting from AY 2013-14	Institute Demands
1	<u>6398</u>	Shikshan & Krishi Vikas Pratishtan's Sahyadri College of Pharmacy, Methavade, Ta.:Sangola, Dist.: Solapur	93900	99000	105160

B. Architecture

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2012-13	Final Fees for course starting from AY 2013-14	Institute Demands
1	<u>AR3018</u>	Rachna Sansad College of Architecture Mumbai.	-	110000	129982
2	<u>AR0051</u>	P. R. Pote (Patil) Education & Welfare Trust's Group of Institution(Integrated Campus), Amravati	66260	73000	78411

Item No. 3(b) : To consider and decide on proposals where discrepancies have been cleared by the Colleges/ Institutes.

The Samiti considered the proposals of the following Colleges/Institutes for finalization of fee structure for the students who joined the course started during Academic Year 2013-14. After deliberations, The Samiti decides to approve the final fee structure of the following Colleges/Institutes for the students who joined the course started during Academic Year 2013-14, subject to final approval/affiliation/permissions from respective Authorities. Figures are arrived at after considering the calculations drawn in the worksheet – calculation sheets of the respective colleges/institutes prepared by a Chartered Accountant. The students admitted in Academic Year 2013-14 and there after continuing their studies will pay an enhanced fee of 8% each successive year as per the norms for 2013-14 till completion of the course. For example if the fee approved is Rs. 1,00,000/- then from IInd years onward till completion of the course i.e. say II, III and IV year the fees will be Rs. 1,08,000/- per @. In case the students take Vth years for completing the course then he shall pay the fee approved in that year. In case a student joins the course direct in second year, then he shall be required to pay Rs. 1,08,000/-. Worksheet – Calculation sheets are available in the office.

MCA

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2012-13	Final Fees for course starting from AY 2013-14	Institute Demands
1	MC6119	TRIPUPATI INSTITUTE OF MANAGEMENT, SHINDEWADI PUNE.	60000	65020	66000
2	MC6172	Dr. D.Y. Patil Institute of Management, Ambi, Pune	58000	60480	60872

POLYTECHNIC

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2012-13	Final Fees for course starting from AY 2013-14	Institute Demands
1	PL5255	Sanjivani Pratishthan's Institute of Technology, Kurund	30120	30120	32160
2	PL5366	Potdar Foundation Taloda, Potdar Polytechnic, Patne, Malegaon, Nashik.	33800	35480	35484

Note : * *Additional fee to be collected from all students studying except those admitted in Academic Year 2013-14*

Item No. 3(c) : To consider and decide on proposals where discrepancies are not yet cleared by the Colleges/ Institutes.

Sr. no.	Code No.	Name of the Institute	DEFICIANCY
1	<u>PH/MP 5282</u>	Jamia Isalamia Isha-atul Uloom's Ali-Allana College of Pharmacy, Akkalkuwa	Same audited acs for B. Pharmacy and M. Pharmacy Courses.
2	<u>AR3246</u>	Rizvi College of Architecture, Bandra, Mumbai	In audited accounts expenses bifurcation not submitted

The above colleges were asked to clear the discrepancies (deficiency) in submitting the proposals. But they have failed in it. Further as per the resolution of the Samiti they can now only charge the fee which can be charged by the Government Colleges, if it is running a similar course, if not then the college can charge only adhoc fee declared by the Samiti for this year.

Item No. 4 : To consider and decide the Review Application received from following colleges for approval of fees for AY 2013-14 :-

Item No. 4(1): EN 6766-Phaltan Education Society's College of Engineering, Thakurki, Satara.

Heard the Institute.

It is prayed that they may be allowed to withdraw the revision. Allowed to withdraw.

Item No. 4(2): PL1143- Nagar Parishad Polytechnic, Nagar Parishad Achalpur, Amravati.

Heard the Institute. The Institute has given the Notice to the students/parents as per our resolution. But none is present on behalf of the students/parents.

The fee approved for the course started during 2012-13 was Rs. 36,000/-. The fee approved for the course started during 2013-14 is Rs. 36,300/-. It is challenged on the ground that deduction of employees loan from salary is not considered. There is some substance in it. But there are other difficulties in their accounts. The Institute has originally demanded fee of Rs. 39,000/-. But the Institute has now given letter dated 2/1/2014 stating that the fee may be approved at Rs. 38,000/- for 2013-14. It is quite reasonable. We approve the same. Office to declare it.

Item No. 4(3): EN5399- Sanghavi College of Engineering, Nashik.

Heard the Institute.

It is prayed that they may be allowed to withdraw the revision. Allowed to withdraw.

Item No. 4(4): EN6214- Rajarambapu Institute of Technology, Kolhapur.

Heard the Institute.

It is prayed that they may be allowed to withdraw the revision. Allowed to withdraw.

Item No. 4(5): PH4160- Institute of Pharmaceutical Education and Research, Borgaon (Meghe), Wardha.

Heard the Institute. The Institute has given the Notice to the students/parents as per our resolution. But none is present on behalf of the students/parents.

The fee approved for the course started during 2012-13 was Rs. 64,500/-. For the course started during 2013-14 it is approved at Rs. 70,000/-. It is challenged.

The Institute has originally demanded fee of Rs. 83,100/-. The point raised is in respect of disallowance of salary of 18%. There is some substance in. But at the same time we have pointed out some other difficulties in the accounts of the Institute. It has now given letter dated 2/1/2014 stating that their fee may be approved at Rs. 75,000/-. We feel it is reasonable. We approve the same. Office to declare it.

Item No. 4(6): AR6264- Shree Prince Shivaji Maratha Boarding's College of Architecture, Kolhapur.

Heard the Institute. The Institute has given the Notice to the students/parents as per our resolution. But none is present on behalf of the students/parents.

The fee approved for the course started during 2012-13 was Rs. 66000/-. The fee approved for the course started during 2013-14 is Rs. 75,000/-. It is challenged on the grounds that there was error in disallowing 10% salary. We have pointed out certain difficulties in allowing the entire salary and also in the accounts. The Institute has originally demanded fee of Rs. 85,000/- but now the letter dated 2/1/2013 is given stating that the fee may be approved at Rs. 76,000/-. We feel it is reasonable. We approve the same. Office to declare it.

Item No. 4(7): PH3240- St. John Institute of Pharmacy and Research, Palghar .

Heard the Institute. The Institute has given the Notice to the students/parents as per our resolution. But none is present on behalf of the students/parents.

The fee approved for the course started during 2012-13 was Rs. 83,480/-. The fee approved for the course started during 2013-14 is Rs. 90,000/-. It is challenged. It is challenged on the ground that there is a disallowances of 21% of the salary. The details of the salary account showed that it is not possible to load all amounts claimed to the students and in respect of some no documents are produced. The Institute has originally demanded fee of Rs. 1,00,000/-. But the Institute has now given letter dated 2/1/2014 stating that their fee may be approved Rs. 93,000/-. It is quite reasonable and just. We approve the same. Office to declare it.

Item No. 4(8): PL2173- Shree Yash Pratishtan, Shree Yash Polytechnic, Satara Tanda.

Heard the Institute. The Institute has given the Notice to the students/parents as per our resolution. But none is present on behalf of the students/parents.

The fee approved for the course started during 2012-13 was Rs. 42,260/-. The fee approved

for the course started during 2013-14 is Rs. 42,760/-. It is challenged. It is challenged on the ground that all the expenses are not taken into consideration as mentioned therein. After examination of the accounts, we find that some addition is required to be made. The Institute has originally demanded fee of Rs. 47,100/-. The Institute has now given letter dated 2/1/2014 stating that it may be approved at Rs. 45,000/-. We feel that it is reasonable. We approve the same. Office to declare it.

Item No. 5(a): To consider and decide on the letter dated 15/10/2013 sent by us twice to Rizvi College of Engineering seeking Explanation of expenses in respect of audited account of AY 2012-13.

The Institute was asked to clear the discrepancies to enable the Samiti to finally approve the fee. The Institute was informed about the discrepancies on phone, personally by our C.A to the representative of the college and also letter dated 15/10/2013 was sent about it. But there is no response from the institute. Hence we are constrained to reject the proposal. The Institute can now charge the fee which is charged by the Government College for similar course as per resolution of the Samiti dated 9/1/2013. If no such similar course is run by the Government, then it can only charge the adhoc fee declared for this year.

Item No. 5(b): To consider and decide on the letter dated 31/10/2013 received on 4/12/2013 from The Under Secretary, H & T Department Govt. Of Maharashtra, in respect of fixation of fees for MBA course for Academic Year 2013-14.

There is some error in mentioning the subject. It is not in respect of MBA course. The letters dated 2/8/2013 and 29/7/2013 are in respect of subjects within the purview of Pravesh Niyantaran Samiti. This Samiti is only concerned with the letter dated 29/7/2013 (first Annexure) of the Maharashtra State Unaided Educational Institutions Association. Similar letter was received from the office of the Honourable Chief Minister, State of Magistrate, Mumbai on 5/8/2013. Resolution was passed by the Samiti on 21/8/2013 at Item No. 5(i). It is as under-

"Received a copy of letter addressed to Hon'ble Chief Minister, State of Maharashtra, Mumbai on 5/08/2013. The fee is fixed as per the norms. The norms are finalized after openly hearing all the parties. Different courses vary from 1 year to 5 years. Therefore it is not possible to fix the fee for 3 years. The fee is always approved for the full course. New course starts every year. We have noted the letter".

We may also explain the idea behind approving the fee for the entire courses with some addition for 2nd year. The idea is that the parents should know the fee before hand as they are required to spend for their children. It is explained in various cases heard by this Samiti earlier. Office to communicate this to the State Government.

Item No. 6: To consider and decide on fees of Colleges who failed to submit their proposals for approval of fee structure for Academic Year 2013-14.

There is already resolution passed on 9/1/2013 on this subject. It will apply even in this case with only one change i.e. adhoc fee declared for 2013-14 will apply.

Item No. 7: **Discuss and decide about a policy / formula for weeding out papers in Record Room considering space constraints.**

The Office has pointed out the difficulties in storing the papers regarding proposals. There is no space to store them for a long time. Therefore the proposals to be retained in the office for a period of 1 year after the fee is declared by the Samiti on the website. In short they are to be classified in D-papers. But incase if any case is pending before the Samiti or the Court, then it can only be destroyed after completion of the proceedings and 1 year thereafter.

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

The Norms number 3.1 for filing revisions is explained as under. It is explained that at the time of hearing revision/review the Samiti shall have a right to re-open the accounts and documents once again. This to be read in Norm No. 3.1.

The next Special meeting of the Shikshan Shulka Samiti (Higher and Technical Education) would be held on **Monday the 3rd February 2014 at 11.30 a.m. and Tuesday the 4th February 2014 at 11:00 a.m.** in the Conference Hall, Office of the Samiti at 305, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marg, Bandra (E), Mumbai 400 051.

Date:

4-1-14


(P.S. PATANKAR)
CHAIRMAN