Minutes of the meeting of the **Shikshan Shulka Samiti (Medical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Tuesday, the 5th May 2015** at 11.30 a.m. in the Conference Hall, Office of the Samiti, 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

3. Dr. A.S. Vyas

Member

Smt. Medha Gadgil, Member Secretary and Addl. Chief Secretary Medical Education and Drugs Department, Mantralaya and Dr. (Mrs.) Snehlata Deshmukh being unable to attend the meeting was granted leave of absence.

Shri. N. K. Deshmukh, I.A.S. Office Secretary (holding Additional Charge) Shikshan Shulka Samiti, Mumbai having informed their inability to attend the meeting, therefore Mrs. K.V.Sane, Desk Officer, Shikshan Shulka Samiti was present for Meeting.

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

Item No. 1(a): To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Medical Education) held on Wednesday the 8th April 2015 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051.

The Minutes of the Meeting of Shikshan Shulka Samiti (Medical Education) held on Wednesday, the 8th April 2015 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai - 400 051 are confirmed and approved.

Item No.2: To review actions taken by office on decisions arrived at in the previous meetings including meeting held on Wednesday the 8th April 2015.

The action taken by the office on the decisions taken by the Samiti during its meeting held on 8th April 2015, the details of the same are as follows:



Meeting of 8 ^{£h} April 2015	Actionable Points	Action Taken by Office
Item No.1	To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Medical Education) held on Wednesday the 8 th April 2015 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051	Minutes of the Samiti Published on the website of the Samiti on 10/4/2015 The copy of said minutes is also put up on the Notice Board on 10/4/2015.
Item No. 2	To review actions taken by office on decisions arrived at in the previous meetings including meeting held on Wednesday the 25th March 2015	
Item No.3	To discuss and decide on the letter dated 18/11/2014 and 10/2/2015 received from Dr. Wasudev B. Durge and Dr. PDM Medical College Amravati submitting Affidavits & replies in respect of financial irregularities and manipulations. (Ref: Item No. 5 dated 25/03/2015).	Decision is conveyed to the concern college and Dr. Wasudev B. Durge of by a separate letter dated 15/4/2015
Item No.4 (a)	To discuss and decide on the letter received from parents/students as well as various Associations/colleges/ institutes in Open Hearing held on 7 th April 2015 for finalization of Norms for Academic Year 2015-16.	Decision of the Samiti published on the website dated 10/4/2015
Item No.3 (b)	To discuss and decide in respect of Interim Fee for various courses for Academic Year 2015-16.	Decision of the Samiti published on the website dated 10/4/2015
Item No.3 (C)	To discuss and finalize the draft of Checklist and Affidavit to be obtained from Institute along with their fees approval proposal for Academic Year 2015-16.	Decision of the Samiti published on the website dated 10/4/2015
Item No.3 (d)	To discuss and finalize the draft of Form A,B,C,D,E to be obtained from institute along with their fees approval proposal for Academic Year 2015-16.	Decision of the Samiti published on the website dated 10/4/2015
Item No.3 (e)	To discuss and determine the ad-hoc fees for various new courses to be started during Academic Year 2015-16.	Decision of the Samiti published on the website dated 10/4/2015
Item No.3 (f)	To discuss and decide in respect of schedule to be followed for receipt for various courses for Academic Year 2015-16.	Decision of the Samiti published on the website dated 10/4/2015

Samiti noted it.

Item No. 3:

To discuss and decide the Review Applications received from following colleges for approval of fees for Academic Year 2014-15:-

Item No. 3(a):

<u>BAMS0026</u>: <u>Mahadeorao Shivankar Ayurved Medical</u> College, Kudwa, Gondiya

There is a email received from the aforesaid Institute which says as under :-

"So, You are hereby requested to take the decision for the same or give us another chance to appear before your in future. Thanking you,"

This is in respect of fees decided for the course started during Academic Year 2014-15. On earlier occasion the revision was withdrawn as there was technical difficulty and the college was allowed to file fresh one on 22nd January 2015. We have considered fresh revision file on 27/02/2015. It contains no ground for revision of approved fees. Hence rejected

<u>Item No. 3(b)</u>: <u>RGNM0016</u>: <u>Sahara Institute of Nursing, Aklunj</u>

Samiti heard Mr. Rahul Jawanjal, Secretary on behalf of the aforesaid College/Institute.

He prays for withdrawal of this revision. Allowed to withdraw.

Item No. 4:

To discuss and decide on the letter dated 18/11/2014 and 10/2/2015 received from Dr. Wasudev B. Durge and Dr. PDM Medical College Amravati submitting Affidavits & replies in respect of financial irregularities and manipulations. (Ref: Item No. 3 Minutes of the Meeting dated 8/4/2015).

Samiti heard to Dr. R.R. Soni and Ms. N.S. Jawandhiya, Chartered Accountant on behalf of the College/Institute

This is in respect of the decision taken by the Samiti in its meeting held on 8^{th} April 2015 at Item No. 3.

The College/Institute has submitted huge documents before the Samiti. We considered the whole thing, Prima facie we believe that the College was involved in huge cash collection i.e. in the Trust account which was opened on 15-03-2011 till 31-03-2011. The cash deposited was Rs. 3,92,92,520/- and the amount transferred to the different institutes. The balance amount as on 31-03-2011 was only Rs. 1,37,454/-. It is observed that huge amount of cash deposited even in subsequent years. In trust account and cash donations are collected in the society's account which was subsequently transferred to Medical College Account . We therefore feel that it needs thorough investigations, Third agency is also involved in this i.e. Bank of Alahabad, Amravati. We do not have jurisdiction to go through it account as it is

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beyond the purview of the Samiti Account of the Society/College in Alahabad Bank. We request the Government of Maharashtra – Medical Education and Drugs Department, Mantralaya, Mumbai to investigate thus thorough its criminal investigations wings and also to request Income Tax Department to find out the truth about the high donations in cash to the society. This also relates to transaction in society accounts which need to investigated.

We are also in receipt of complaints from Dr. Wasudev Bhagwanji Durge, Dadarao Panjabrao Patil and Subhash Bhanudas Sable.

The scrutiny was done by us because of our earlier decision particularly dated 8^{th} April 2015 at Item No. 3.

Office to write and also send the copies of the complaints for further action along with the documents received to the Government of Maharashtra.

Item No. 5:

To discuss and decide on the letter dated 24/3/2015 received from Pad. Dr. Vithalrao Vikhe Patil Foundataion's Medical College, Ahmednagar regarding Repeater fees of PG Medical Students (Ref. Item No. 5(ii) a Meeting dated 25/2/2015).

And

Item No. 6:

To consider and decide on the letter dated 20/4/2015 received from Dr. Sandeep B. Deokate and others regarding fees from repeater PG students in respect of PDWPF's Medical College. (Ref. Item No. 5(ii) b Meeting dated 25/2/2015).

Considered the letter dated 24-03-2015 of the aforesaid College/Institute and complaint dated 20-04-2015 received from Dr. Sandeep B. Deokate and others. Office to write Registrar, Maharashtra University of Health Sciences, Nashik for getting the information whether the repeater students in Post Graduate courses are required to attend the lectures, practicals and training in the College in the subject he/she has failed. We request the University to send the reply within the time period of two weeks. Decision to be taken on this letter after the reply is received from the University. The office also to send the copy of the reply dated 24/03/2015 received from the College/Institute for getting its response.

Item No. 7(a):

To discuss and decide on the letter dated 13/4/2015 received from Jijamata School of Nursing, Beed regarding fee structure for RANM course also as only for RGNM fee is declared for the AY 2014-15 (Ref. Minutes of Meeting dated 22/12/2014)

And

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Item No. 7(b): To discuss and decide on the letter dated 3/3/2015
received from Kranti Nursing School, Ahmednagar
regarding fee structure for RANM course also as only for
RGNM fee is declared for the AY 2014-15 (Ref. Minutes of
Meeting dated 1/12/2014).

Considered the letter from the Colleges dated 13-04-2015 and email dated 3/3/2015. They are on the same lines. While declaring the fees there was error not mentioning in RGNM course. It is only RGNM course mentioned. Office to correct the declaration made on 22/12/2014 and 2/12/2014, respectively.

Item No. 8: To discuss and decide on the letter dated 17/3/2015 received from Harsh School of Nursing about wrong name of college. (Ref. Item No. 3 Meeting dated 11/11/2014).

Considered the letter dated 17/03/2015 of the Institute. There is an error in mentioning the name of the College in the declaration dated 11/11/2014 at Sr. No. 149. Instead of mentioning 'Harsh School of Nursing, Khamgaon'. The mention made is 'Manik School of Nursing, Buldhana'. Office to correct the declaration.

To discuss and decide on the following letter dated 19/3/2015 received from the Asst. Commissioner, Social Welfare, Sahayak Aayukt, Samaj Kalyan, Satara regarding Facilities of the colleges.

(a): Mother Teresa Nursing Institute, Nagpur (b): Right Value Institute of Nursing, Nagpur (c): Tanishq School of Nursing, Nagpur (d): Central India Nursing College, Nagpur

There are three letters dated 19/03/2015 received from Asst. Commissioner, Social Welfare Department, Nagpur in respect of 03 Colleges/Institutes viz. - (a): Mother Teresa Nursing Institute, Nagpur, (b): Right Value Institute of Nursing, Nagpur, (c): Tanishq School of Nursing, Nagpur.

Certain deficiency was noticed when there was investigation was carried out by the said department. However we request Registrar, Maharashtra Nursing Council, Mumbai to make a report about it and send copy thereof to the Samiti for enabling the Samiti to take further steps. The copies of this letter also to be send to the Maharashtra Nursing Council, Mumbai received from the said department.

There is one more letter dated 19/03/2015in respect of Central India Nursing College, Nagpur. The letter mentions that the said college was found to be closed, when inspection was made on 27/02/2015. There were no students or employees. Therefore no action can be taken by the Samiti in respect of this college.

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The copy of this letter to be sent to the Maharashtra Nursing Council, Mumbai along with the letter from department. The council to enquire about it since the fee of this college was approved by the Samiti for Academic Year 2014-15. The said council is requested to send the copy of its report to the Samiti early.

Item No. 10 Any other matter with the permission of the chair.

Nil

The next meeting of the Shikshan Shulka Samiti (Medical Education) would be held on **Wednesday the 27th May 2015 at 11.30 a.m.** in the Meeting Hall, Office of the Samiti at 305, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marg, Bandra (E) Mumbai 400 051.

Date: 7 - 5 - 15

(P.S. PATANKAR) CHAIRMAN