

## GOVERNMENT OF MAHARASHTRA FEES REGULATING AUTHORITY

305, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai – 400 051.

Tel: 022 - 2647 6034 Fax: 022 - 2647 6034 Email: sssamiti@yahoo.com Web: www.sssamiti.org

Meeting Date: 2<sup>nd</sup> July 2016

Minutes of the Meeting of the Fees Regulating Authority (constituted under section 11 (2)(3)(4) of the Maharashtra Unaided Private Professional Educational Institutions (Regulation Admission and Fees) Act, 2015) held under the **Chairmanship of Hon'ble Justice M.N. Gilani, (Retd.)** on **Saturday, the 2<sup>nd</sup> July 2016 at 10:00 a.m.** in the Conference Hall, Room No. 105, Government Polytechnic Building, 49 Kherwadi, Ali Yawar Jung Marq, Bandra (E), Mumbai – 400 051.

#### Following were resent:

1.	Dr. R.S. Mali	:	Member
2.	Shri Sanjay Panse	:	Member
3.	Shri Ravindra Dahad	:	Member
4.	Shri Sudhir Mutalik		Member - Absent
5.	Dr. K.D. Garkal, Registrar, Maharashtra University of Health Sciences, Nashik	:	Member - Absent
6.	Dr. S.K. Mahajan, Director, Technical Education, Mumbai		Member - Absent
7.	Dr. Dhanraj Mane, Director, Higher Education, Pune	:	Member – Absent
8.	Dr. J.V. Patil, The Member Secretary of the Maharashtra Council of Agriculture Education and Research	:	Member – Absent
9.	Shri H.P. Tummod	:	Secretary

Shri Sudhir Mutalik, Member, Dr. K.D. Garkal, Registrar, Maharashtra University of Health Sciences, Nashik, Shri. S.K. Mahajan, Director, Technical Education, Mumbai, Shri J.V. Patil, Member Secretary of the Maharashtra Council of Agriculture Education and Research and Dr. Dhanraj Mane, Member and Director, Higher Education, Pune being unable to attend the meeting granted leave of absence.

# Item No. 1: To confirm the minutes of the Meeting of the Fees Regulating Authority held on Friday 1<sup>st</sup> July 2016 at Conference Hall, Office of the Authority, 305, 3<sup>rd</sup> Floor, Govt. Polytechnic Building, 49 Kherwadi, Ali Yawar Jung Marg, Bandra (East), Mumbai 400 051.

The Minutes of the Meeting of Fee Regulating Authority held on Friday,  $1^{\rm st}$  July 2016 at Conference Hall, Office of the Authority,  $3^{\rm rd}$  Floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051 are confirmed and approved.

#### <u>Item No. 2: To hearing of the following Review Applications.</u>

- 1) ME2533: CSMMS Chh. Shahu College of Engineering, Aurangabad
- 2) EN1129: DES's College of Engineering & Technology, Dhamangaon, Amravati
- 3) EN2116: Matoshri Pratishan's Group of Institutions, Kupsarwadi (Integrated Campus), Kupsarwadi
- 4) EN2533: CSMSS Chh. Shahu College of Engineering, Aurangabad
- 5) EN6270: Karmaveer Bhaurao Patil College of Engineering and Polytechnic, Satara EN/ME
- 6) MB6116: BRACT's Vishwakarma Institue of Management, Pune MBA/Iind Shift
- 7) MP6388: Shri Appasaheb Birnale College of Pharmacy, Sangli
- 8) PH6388: Shri Appasaheb Birnale College of Pharmacy, Sangli
- 9) AR6264: Shri Prince Shivaji Maratha Boarding Houses's College of Architecture, Kolhapur
- 10) AR6840: S.B. Patil College of Architecture and Design-Vastu Kimaya, Nigdi, Pune
- 11) HM4221: Tulli College of Hotel Management , Nagpur
- 12) DPH2541: BEGBS Saraswati Institute of Pharmacy, Kurtadi, Tal- Kalamnuri, Hingoli
- 13) DPH5291: R.C.Patel Edu. Trust's H.R. Patel Institute of Pharmacy, Shirpur, Dhule
- 14) DPH6483: Dr. J. J. Magdum Trust's Dr. J.J. Magdum Pharmacy College, Jaysingpur, Tal -Shirol, Kolhapur
- DPH6494: Dr J J Magdum Trust's Anil Alias Pintu Magdum Memorial Pharmacy College, Dharangutti, Tal-Shirol, Dist, Kolhapur



- 16) PL1275: Manav School of Polytechnic, Vyala, Tal. Balapur, Akola
- 17) PL6404: Ekalavya Shikshan Sanstha's Polytechnic, Pune
- 18) PL6444: Shriram Institute of Engineering & Technology, (Poly), Paniv
- 19) PL6463: Mokashi Krishi Vikas Pratishthan's Dadasaheb Mokashi Polytechnic, (Sadashivgad), Karad
- 20) PL6729: Ninaidevi Shikshan Prasarak Mandal,Shri. Shivajirao Deshmukh Institute of Technology, Shirala, Sangli

Orders separately passed and uploaded.

### <u>Item No. 4:</u> <u>Any other matter with the permission of the Chair.</u>

#### **RESOLUTIONS**

(1) WHEREAS this Authority under Section 11(2) of the Maharashtra Unaided Private Professional Educational Institutions Act, 2015 is declared as the legal entity and an autonomous body in the matter of discharge of its function specified under the Act AND

WHEREAS the Government of Maharashtra vide Order dated 4<sup>th</sup> August 2015 has created various posts including the post of Under Secretary in the Scale of 15600-39100+6600 AND

WHEREAS this Authority from time to time requested the Government to make available services of the staff on deputation basis AND

WHEREAS the services of ministerial staff except Accounts Officer have not be made available to this Authority till date AND

WHEREAS considering the magnitude and volume of work and having regard to the administrative exigency it is felt necessary to fill up on urgent basis the posts sanctioned by the Government vide Order dated 4<sup>th</sup> August 2015 AND

WHEREAS one Mr. Shankar Shamrao Padhal who retired on 30.09.2012 from the post of Deputy Secretary, Women & Child Development Department, Mantralaya, Mumbai has applied for appointment to the post of Under Secretary in the scale of 15600-39100+6600 on Pay minus pension basis as provided under Maharashtra Civil Services (Pension) Rules AND

WHEREAS this Authority having considered the resume and long experience of Mr. Shankar Shamrao Padhal has decided to avail his services (on contract) Pay minus Pension basis for a period of one year. The Authority has unanimously authorized the Secretary of this Authority to issue Appointment Order subject to verification of his ACR preceding three years of his retirement. Before issuing order of Appointment, the Secretary shall request the concerned department to make available copies of ACRs preceding three year of retirement of Mr. Shankar Shamrao Padhal. Initially, appointment shall be for one year, terminable by one months notice on either side.



This Authority has authorized Shri Ravindra Dahad, Member, to explore possibility of availing services of Chartered Accountants and Cost Accountants to constitute scrutiny cells. It is reported that, firms and individual have expressed interest to work in the scrutiny cell. In this regard, a committee consisting of Mr. Sanjay Panse, Mr. Ravindra Dahad and Mr. Tummod is constituted to interview the candidates preferably in Mumbai and identify suitable person. Persons so identified shall constitute panel, whose services will be availed of as and when required. It is further resolved that services of retired District Judge's and experts in the respective fields be availed to oversee work of scrutiny cell. After this exercise is over, remuneration to be paid to members of scrutiny cell shall be decided.

#### **Proposals for the Academic Year 2016-17:**

Introduction of paperless system is under serious consideration of FRA. Practice of receiving on line application is likely to be introduced. Some changes in formats to be used while submitting application are in offing. Institutions shall wait till further announcement. However, they shall be ready with online application, if at all, they desire to submit proposal for fixation of fees for the year 2016-17.

The next meeting of the Authority would be held **on Friday, 15<sup>th</sup> July 2016 at 11.00 a.m.** and **Saturday, 16<sup>th</sup> July 2016 at 10.00 a.m.** in the Meeting Hall, Office of the Authority at 305, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marq, Bandra (E) Mumbai 400 051.

Date: 2<sup>nd</sup> July 2016

Place: Mumbai

(M.N. ĠILANI) CHAIRPERSON

FEES REGULATING AUTHORITY