



GOVERNMENT OF MAHARASHTRA

## FEES REGULATING AUTHORITY

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

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Meeting Date : 30<sup>th</sup> April 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 30<sup>th</sup> April 2016 at 11:30 a.m. in the Conference Hall, Room No. 105, Government Polytechnic Building, 49 Kherwadi, Ali Yawar Jung Marg, 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
5.	Dr. K.D. Garkal, Registrar, Maharashtra University of Health Sciences, Nashik	:	Member
6.	Dr. S.K. Mahajan, Director, Technical Education, Mumbai	:	Member
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 Daulat Desai	:	Secretary
10.	Dr. Sushil Kumar Chourdhari, Jt. Director, Higher Education, Pune	:	On behalf of Director, Higher Education, Pune

Shri J.V. Patil, The 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.

**Higher & Technical Education:**

**Item No. 1 :** **To confirm minutes of meeting of Fees Regulating Authority, will be held on Tuesday, 12<sup>th</sup> April 2016 at 11.30 a.m. in Conference Hall, Office of Samiti, 305, 3<sup>rd</sup> Floor, Government Polytechnic Building, 49-Kherwadi, Ali Yawar Jung Marg, Bandra (E), Mumbai 400 051**

The Minutes of the Meeting of Fees Regulating Authority (Higher & Technical Education) held on 12<sup>th</sup> April 2016 at Conference Hall, Office of the Authority, 3<sup>rd</sup> Floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051 are confirmed.

**Item No. 2** **To review actions taken by the office on decisions arrived at in the previous meetings held on Tuesday, the 12th April 2016.**

The Authority reviewed and discussed the actions taken by the office. The office is directed to keep the proper Books of Accounts as observed in the Audit Reports and place for perusal of the Authority in its next meeting.

**Item No. 3** **To discuss and decide on Technical Education sub-committee's report on scrutiny of the proposals received for approval of fees from the respective Higher & Technical Educational Institutes / Colleges, for the Academic Year 2015-16 (Report Attached).**

The Authority discussed the report at length and unanimously decided to communicate the deficiencies observed in the proposal received for approval of fees to the respective institutions / colleges individually and obtain compliance.

**Item No. 4** **To discuss and decide the procedure to be followed to hear the Review Application received from the Colleges (Higher & Technical Courses) for fixation of fees for AY 2015-16 (List attached)**

AND

**Item No.5** **To discuss and decide the procedure to be followed to hear the Review Application received from the Colleges (Health Science Courses) for fixation of fees for AY 2015-16 (List attached).**

The Authority decides that the review application from 05 Technical Education Institutes/Colleges and 05 Medical Education Institutes/Colleges be listed for hearing on 18<sup>th</sup> May 2016 at 11.00 a.m. and 3.00 p.m., respectively. The office to inform all the concerned about the date, time and place of hearing in advance. The Hon'ble Chairman directed office to send the copies of the respective review applications and the original worksheets to all the members, in advance

**Item No. 6**                    **Any other matter with the permission of the Chair.**

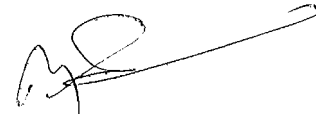
- A) The Authority discussed and deliberated on the utilization of surplus funds available in the Joint Account of SSS and PNS. Considering the surplus funds to be transferred to the Fees Regulating Authority's separate Bank Account, the Hon'ble Chairman suggested that the Authority shall donate Rs. 25 Lacks to the Chief Minister Relief Fund, in a gesture to show our commitment to Social responsibility. The Hon'ble Chairman proposal was unanimously upheld and approved by all the members present.
- B) Shri Ravindra Dahad, Member, Fees Regulating Authority expressed his willingness to be part of Technical Education sub-committee appointed to suggest guidelines to frame the norms for approval of fees for next Academic Year. The member unanimously consented and approved the said proposal.

The meeting concluded with thanks to the Chair.

The next meeting of the Authority would be held on **Wednesday 18<sup>th</sup> May 2016 at 11.00 a.m.** in the Meeting Hall, Office of the Authority at 305, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marg, Bandra (Es), Mumbai 400 051.

Date : 30<sup>th</sup> April 2016

Place : Mumbai



**(M.N. GILANI)**  
**CHAIRMAN**

**FEES REGULATING AUTHORITY**