

Minutes of the meeting of the **Shikshan Shulka Samiti (Higher and Technical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Friday, the 16th May 2013** 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
2. Dr. (Mrs.) Rupa Shah : Member
3. Prof. O.G. Kakde : Member and Director,
Veermata Jijabai Technological
Institute, Mumbai.

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, Mumbai was granted leave of absence, as he could not attend the meeting in view of his domestic difficulties.

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 & Technical Education) held on Friday, 26th April 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 & Technical Education) held on 26th April 2013 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 26th April, 2013, the details of the same are as follows:

Meeting of 26th April 2013	Actionable Points	Action Taken by Office
Item No.1 (a) & (b)	To convey the approval and confirmation of the Minutes of 26 th Feb. 2013 & 1 st April 2013 of the Samiti.	Minutes of the Samiti Published on the website of the Samiti on 2/5/2013 . The copy of said minutes is also put up on the Notice Board on 2/5/2013 .
Item No. 2: (a & b)	To appraise of the action taken by office and review of disposal of work for AY 2012-13.	
Item No. 3:	decide on the proposals received for approval of the fee structure for the courses started during AY 2012-13: a)To consider and decide on proposals where discrepancies were pointed out and are cleared by the Colleges/Institutes.	Decision of the Samiti in respect of Colleges are published on the website & Notice Board on 2/5/2013 .
Item No. 4:	To discuss & finalize the draft of form A,B,C,D,E to be obtained from Institute along with their fees approval proposal for AY 2013-14	Decision of the Samiti in respect of Form published on the website & Notice Board on 2/5/2013 .
Item No.5: (a)	To consider and decide the Review Applications received from following Colleges for fixation of fees for Academic Year 2012-13. 1) Mahatma Basveshwar Education Society's College of Pharmacy, Latur 2) Vidya Prasarak Mandal's Polytechnic, Thane 3) Vidyavardhini's College of Engineering & Technology, Vasai 4) Nagnathappa Halge Engineering College, Parli, Beed	Decision of the Samiti in respect of the Colleges are published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective colleges by a separate letter dated 4/5/2013 .
Item No. 6 (a)	Letter dated 30/3/2013 received from K.C. College of Engineering & Management studies & Research, Thane regarding refund of fees to Mr. Takur Zain Mohhmad, Ku. Ajinkya More & Ku. Vaishnavi Naik (Ref. Agenda Item No. 5(A) of meeting dated 26/2/2013.)	Decision of the Samiti in respect of College is published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective college by a separate letter dated 4/5/2013 .
Item No. 6 (b)	Letter dated 21/3/2013 received from Xavier Institute of Engineering, Mumbai regarding fee review application for AY 2012-13. (Ref. Agenda Ote, Mp. 45 (a) (5) of meeting dated 26/5/2013.)	Decision of the Samiti in respect of College is published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective college by a separate letter dated 4/5/2013 .

Meeting of 26 th April 2013	Actionable Points	Action Taken by Office
Item No. 6 (c)	Letter dated 18/3/2013 received Institute of Technology & Management, Kharghar, Navi Mumbai regarding fees fixed for the PGDM/PGDBM courses for the AY 2012-13. (Ref. Agenda Item No. 4 of meeting dated 9/1/2013.)	Decision of the Samiti in respect of College is published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective college by a separate letter dated 4/5/2013 .
Item No. 6 (d)	Letter dated 6/4/2013 received from Ashokrao Mane Polytechnic, Kolhapur regarding correction in the name of college for AY 2010-11 & 7% hike in the fees for who students who joined the course during AY 2011-12.	Decision of the Samiti in respect of College is published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective college by a separate letter dated 4/5/2013 .
Item No.7:	Letter dated 2/4/2013 received from Akhil Bhartiya Vidyarthi Parishad, Mumbai conveying suggestions for fixation of fees.	Decision of the Samiti in respect of Parishad published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective Parishad by a separate letter dated 4/5/2013 .
Item No. 8	To consider and decide the Civil Application No. 3367/2012 (W.P. No. 2911/2010) filed by Shri Saibaba Gramin Vikas Sansthan and other Vs State of Maharashtra regarding regulation of Tuition fee and other fee chargeable by un-aided Teacher Education Institutions.	Decision of the Samiti in respect of w.p. 3367/2012 of Shri Saibaba Gramin Vikas Sansthan is published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective Asst. Govt. Pleader by a separate letter dated 4/5/2013 .
Item No. 9	To consider and decide the W.P. No. 3940 of 2010 filed by G.H. Raison College of Engineering & Management, Pune regarding fixation of fees structure for AY 2010-11.	Decision of the Samiti in respect of college is published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective college by a separate letter dated 4/5/2013 .
Item No. 10	To consider the letter received from Narendra Pathak for getting the relevant information and statistical data for PH.D. Research. (Ref: Agenda Item No. 7 of meeting dated 16/4/2012).	Decision of the Samiti in respect of Narednra Pathk is published on the website & Notice Board on 2/5/2013 . Decision is conveyed to the respective by a separate letter dated 4/5/2013 .
Item No. 11	To consider the letter dated 3/4/2013 received from Association of the Managements of Un-aided Engineering Colleges (Mah.) asking for an appointment for a meeting with the office bearers of Association.	Item No. 11,12 and 13 are adjourned, due to paucity of time. To be taken in the next meeting.
Item No. 12	To consider letter dated 4/3/2013 received from Mr. Vivek Velankar, President Sajag Nagrik Manch, requesting to display the proposals on received from	Decision of the Samiti is published on the website & Notice Board on 2/5/2013 .

Meeting of 26 th April 2013	Actionable Points	Action Taken by Office
Item No. 13	colleges for fixation of fees, on official website of Samiti. Complaints dated 16/3/2013 received from Mr. Ashok Vare, Mumbai regarding cancellation of admission.	
Item No. 14 :	Any other matter with the permission to the chair.	Decision of the Samiti in respect of firm is published on the website & Notice Board on 2/5/2013 .
14 (a)	To consider, discuss and decide in respect of proposals received from 1) M/s. C.D. Chauhan and Company 2) M/s. Nikhil S. Garg regarding special audits of Colleges / Institutes.	Decision is conveyed to respective firm by a separate letter dated 4/5/2013 .

Item No. 2(b): To review disposal of work – present Scenario for Academic Year 2012-13.

- i) Chart showing No. of fees approval proposals received from the Institutes of Technical Courses for Academic Year 2012-13

No.	Streams	No Of expected Colleges A.Y.2011-12	No. of Proposals received	No of Proposals Final Fees declared (A.Y. 2012-13)	Total Pendency Proposals	No. of Pending Proposals				Ad-hoc Fees (A.Y. 12-13)	Not Approach
						Under Scrutiny	Scrutinized		Verified by C.A.		
							Deff.	Calculate			
1	M.Engineering	121	111	111	0	0	0	0	0	Rs.55120/-	10
2	Engineering	330	320	320	0	0	0	0	0	Rs.49600/-	10
3	MMS/MBA	395	380	380	0	0	0	0	0	Rs.66150/-	15
4	MCA	132	130	130	0	0	0	0	0	Rs.55120/-	2
5	D.Pharmacy	172	157	156	1	0	1	0	0	Rs.38580/-	15
6	B.Pharmacy	140	133	133	0	0	0	0	0	Rs.60100/-	7
7	M.Pharmacy	90	88	88	0	0	0	0	0	Rs.93700/-	2
8	Polytechnic (Diploma in Engg.)	363	346	346	0	0	0	0	0	Rs.31500/-	17
9	B.Architecture	47	40	39	1	0	1	0	0	Rs.66150/-	7
10	M.Architecture	11	5	5	0	0	0	0	0	Rs.66150/-	6
11	M.HMCT					0				Rs.55120/-	0
12	BHMCT	9	8	8	0	0	0	0	0	Rs.44100/-	1
13	DHMCT	14	3	3	0	0	0	0	0	Rs.39900/-	11

No.	Streams	No Of expected Colleges A.Y.2011-12	No. of Proposals received	No of Proposals Final Fees declared (A.Y. 2012-13)	Total Pendency Proposals	No. of Pending Proposals				Ad-hoc Fees (A.Y. 12-13)	Not Approach
						Under Scrutiny	Scrutinized		Verified by C.A.		
							Deff.	Calculated			
14	Applied Arts	3	3	3	0	0	0	0	0	Rs.56220/-	0
15	Animation	3	1	1	0	0	0	0	0	Rs.56220/-	2
16	D.M.L.T.	1			0	0	0		0	Rs.44100/-	1
17	PGDM/PGDBM (Full Time 2 years)	103	1	1	0	0	0		0	Rs.66150/-	102
	PGDM/PGDBM (Part Time 1 year)				0	0	0		0	Rs.37800/-	0
	Total	193 4	1726	1724	2	6	2	0	0		208

Samiti noted it.

- ii) Pendency of Revision Applications for the month ending April 2013 for the Academic Year 2012-13.

Sr. No.	Stream	No. of Revisions	No. of Revision decided	Pendency
1	Engineering	27	9	18
2	MMS/MBA	13	1	12
3	MCA	2	0	2
4	D.Pharmacy	2	1	1
5	B.Pharmacy	2	1	1
6	M.Pharmacy	2	0	2
7	Polytechnic (Diploma in Engineering)	14	1	13
8	Architecture	3	1	2
9	M.Architecture	0	0	0
10	Hotel Management	1	0	1

Sr. No.	Stream	No. of Revisions	No. of Revision decided	Pendency
11	DHMCT	0	0	0
16	M.Engineering	0	0	0
17	Applied Arts	0	0	0
Total		66	14	52

Samiti noted it.

In fact one out of 52 was received after 31st March, 2013 and as there was long delay, we are not considering it.

Item No. 3: To decide on the proposals received for approval of fees structure for the courses started during Academic Year 2012-13:

Item No. 3(a) : To consider and decide on proposals where discrepancies were pointed out and are cleared by the Colleges/Institutes.

There are two colleges 1) D3292 & 2) AR3018 who have not cleared deficiencies inspite of our earlier communication pointing out deficiencies therefore they have to charge the fee as per the Samiti's resolution dated 9/1/2013 Item No. 4. The colleges to refund the fee to the students, if collected more than the same. Office to communicate.

Sr. No.	Institute Code	Institute Name
D. PHARMACY		
1	D 3292	Navyug Vidyapeeth Trust's Institute of Pharmacy, Raigad
B. ARCHITECTURE		
1	AR3018	Rachana Sansda's Academy of Architecture, Mumbai

Item No. 4: To consider and decide the Review Application received from following colleges for fixation of fees for AY 2012-13.

1) EN6271 : Pune Institute of Computer Technology, Dhankavadi, Pune (EN/ME)

Samiti heard of the aforesaid College/Institute. They pray for withdrawal and allowed to withdraw the revision.



**2) EN 1125 : Dwarka Bahu Uddeshiya Gramin Vikas Foundation,
Rajarshri Shahu College of Engineering, Buldhana.**

Samiti heard the aforesaid College/Institute.

The Samiti persued the letter. They pray for withdrawal of review application.
Allowed to withdraw.

**3) MB 4102 : Dr. Ambedkar Institute of Management Studies &
Research, Nagpur.**

Samiti heard the aforesaid College/Institute.

The Samiti persued the letter dated 7/11/2012. They pray for withdrawal of
review application. Allowed to withdraw.

**4) EN 6632: Navsahyadri Education Society's Group Of Institutions,
Naigaon, Tal. Bhor, Dist. Pune .**

Samiti heard the aforesaid College/Institute.

The Samiti persued the letter dated 12/11/2012 .The matter was discussed with Mr.
A.U. Mojad. After discussion, he prays for withdrawal of the revision. Allowed to
withdraw.

**5) EN 3445: Vishvatmak Jangli Maharaj Ashram Trust's
Vishvatmak Om Gurudev College of Engineering, Shahpur.**

Samiti heard the college and one parent. It is the revision by that parent Mr.
Shakir Kazmi. He states that he wanted some information from the Institute to satisfy
himself regarding the expenditure. Mr. Manoj & other on behalf of Institute state that
they shall provide the information to applicant. Both parties state that this information
shall be given and the applicant will see the same on 4/06/2013 11:00 am onwards
during office hours. In view of this the applicant prays for withdrawing revision with
liberty to file a fresh one if necessary. Allowed to withdraw subject to liberty.

Item No. 5 : Adjourned Agenda Item No. (Meeting dated 26/4/2013)

**Item No. 5 (i): To consider the letter dated 3/4/2013 received from
Association of the Managements of Un-aided Engineering
Colleges (Mah.) asking for an appointment for an meeting
with the office bearers of Association.**

The Samiti persued the letter dated 3/4/2013 sent by the Association and
received by the office on 5/04/2013. Similar letter was written earlier and it was
considered at the time of finalization the norms for 2013-14. It is also noted. Infact
open hearing was held on 19/3/2013 and on 1/4/2013 and the norms for 2013-14 were
finalized on 1/04/2013 . They were also put on website. Further at this juncture Samiti
does not feel it proper to give special hearing to the Association. It is also be noted that
under Higher and Technical courses there are many different associations. It is not

possible for the Samiti to give special hearing to them. The idea of holding open hearing is to know the views of all concerned for finalizing norm. Even parents/students are heard and it is not ex parte. Even proposals are submitted by some of the Institutions on that basis for approval of fee for 2013-14. Hence rejected.

Item No. 5 (ii): To consider letter dated 4/3/2013 received from Mr. Vivek Velankar, President Sajag Nagrik Manch, requesting to display the proposals received from colleges for fixation of fees, on official website of Samiti.

The Samiti considered the aforesaid letter. It is not possible for the Samiti to grant such proposal for putting a particular part of the proposal on the website. Different parties may ask for different items or pages of the proposal as according to them are important. The Samiti finalized more than 2500. It is not technically feasible to put such information on the Website of the Samiti considering the limitation of man power of the Samiti. However the norms for 2013-14 (Rule No. 2.15) which clearly directs to the Colleges/Institutes, the details of which are as under:-

"2.15 It is made mandatory to put it whole fee approval proposal on the website of the College/Institute at the time of submission of proposal to the Samiti. Non compliance thereof may be penalized by reducing fee by 20%."

It is made mandatory to put it whole fee approval proposal on the website of the College/Institute at the time of submission of proposal to the Samiti. Non compliance thereof may be penalized by reducing fee by 20%.

Even the colleges are required to give Affidavit (Para 8) which is required to be submitted by every colleges, the details of which are as under:-

"8. The proposal has been put on the website of the College/Institute before its submission to the Samiti. I am aware that in case it is not put then fee may be reduced by 20%."

Office to inform

Item No. 5 (iii): Complaint dated 16/3/2013 received from Mr. Ashok Vare, Mumbai regarding cancellation of admission.

The Samiti pursued the letter dated 16/3/2013 received from the student Mr. Ashok Madhukar Vare making complaint against the institute. Office to send copy of this letter to the institute and call for its explanation within 15 days. After reply is received, same it be placed before the Samiti for its consideration. Office to take necessary steps.



Item No. 6 (a) : To consider the letter received from Under Secretary, Higher and Technical Education, Mantralaya about issues of Unaided Engineering and Polytechnic College in Maharashtra.

The Samiti persued the letter dated 23/04/2013 received from the Government on 23/04/2013 (dated 17/04/2013). Samiti noted it

Item No. 7 : To consider and decide to letter received:-

Item No. 7(a) : Letter dated 21/3/2013 received from Xaiver Institute of Engineering, Mumbai related to fee review for AY 2012-13. (Ref: Agenda Item No. 4(a) (5) of meeting dated 26/2/2013).

Heard.

The college to prepare a list of all vouchers and ledger account as demanded by us by our resolution 26/4/2013 (Item No. 6(b)) and to submit the same in the office. To be considered thereafter.

Item No. 7(b) : To consider the letter dated 2/5/2013 received from Sardar Patel Institute of Technology, Andheri, Mumbai about fixation of fee structure of PG courses i.e. M.E. and MCA for AY 2012-13.

The office to correct the same in the website i.e. M.E. and MCA course. The resolution dated 26/2/2013 (Item No. 4(a)) about EN 3215.

Item No. 7(c) : To consider the letter dated 18/4/2013 received from Akbar Peerbhoy College of Education (B.ED.), Vashii, Navi Mumbai about fixation of fee structure for the students who joined the course for the AY 2009-10.

It is not possible for the Samiti to decide about fee for 2009-10 as the said course is over. In addition B.Ed course does not come under the purview of the Samiti now. Rejected.

Item No. 7(d) : To consider the letter received from Shri. Ramdeobaba College of Engineering and Management, Nagpur related to finalization of adhoc fee for Master of Applied Management (Dual degree full time course) from the session 2013-14.

Considered the letter dated 17/04/2013 received from the college. Office to send the same to the Director of Technical Education and seek its advice for a approval of adhoc fee for this new course of 5 years. We may note that for MBA course of 2 years the adhoc fee for 2013-14 declared is Rs. 71,110/-. We may also note that the students for the 2013 -14 course are to be admitted in June 2013. Hence Director of Technical Education to be requested to send the same early.

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

In view of our norm No. 3.2 approved in the meeting held on 1/04/2013 and our earlier resolution passed on 26/8/2010 regarding giving notice of revision to the other party, it is further made clear where there is delay for filing revision application then copy of the said application is also to be made available to the other side for giving its say.

The next special meeting of the Shikshan Shulka Samiti (Higher and Technical) for hearing revisions would be held on **21st & 23rd of May 2013 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: 20-5-13


(P.S. PATANKAR)
CHAIRMAN