

Minutes of the meeting of the **Shikshan Shulka Samiti (Higher and Technical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Monday, the 24th March 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,
Veermata Jijabai Technological
Institute, Mumbai.

Invitees:

- Dr. R. V. Shetkar : Asst. Director of Technical
Education, (M.S).

Shri Sanjay Kumar, Member Secretary and Principal Secretary, Higher and Technical Education, Govt. of Maharashtra couldn't remain present. Hence, leave of absence granted.

Dr. (Mrs.) Rupa Shah, Member couldn't remain present. Hence, leave of absence granted.

Shri P.E. Gaikwad, Office Secretary, Shikshan Shulka Samiti, Mumbai was on Election Duty in Aligad therefore, Mrs. K.V. Sane, Section Officer, 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 approve and confirm the Minutes of the Meeting of Shikshan Shulka Samiti (Higher & Technical Education) held on Wednesday, 26th February 2014 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 February 2014 are confirmed and approved.

Item No.2(a): To review action taken by office on decisions arrived at in the previous meetings held on 26th February 2014 (Higher & Technical Education).



Meeting of 26 th February 2014	Actionable Points	Action Taken by Office
Item No.1:	a) To convey the approval and confirmation of the Minutes of the Samiti dated 26 th February 2014.	Minutes of the Samiti Published on the website of the Samiti on 1/3/2014 .
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 1/3/2014 .
Item No. 3:	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.	Decision of the Samiti in respect of Colleges are published on the website & also put up on the Notice Board on 1/3/2014 .
Item No. 4	To consider and decide the Review Applications received from following colleges for approval of fees for AY 2013-14 :- 1) AR 6536: Vivekanand Institute of Technology Padmabhushan Vasantdada Patil College of Architecture, Pune. 2) PL2224: Gramodyogik Shikshan Mandal's Marathwada Institute of Technology, Aurangabad. 3) EN3188: Padmabhushan Vasantdada Patil Pratishthan's College of Engineering, Mumbai. 4) EN4138: J.D. College of Engineering & Management, Nagpur.	Decision of the Samiti in respect of Colleges are published on the website & also put up on the Notice Board on 1/3/2014 . Decision is conveyed to the colleges by a separate letter dated 3/3/2014 .
Item No. 5	(a) To consider and decide on the letter dated 8/1/2014 received from Rizvi College of Architecture regarding fixation of fee for the AY 2013-14 (Ref: Item No. 3(c) of minutes 2/1/2014). (b) To consider and decide on the letter dated 20/1/2014 received from Rizvi College of Engineering regarding fixation of fee for the AY 2013-14 (Ref: Item No. 5(a) of minutes 2/01/2014).	Decision of the Samiti in respect of Colleges are published on the website & also put up on the Notice Board on 1/3/2014 . Decision is conveyed to the colleges by a separate letter dated 3/3/2014 .
Item No. 6	To consider and decide on the letters received:-	Decision of the Samiti in respect of Colleges are published on the



Meeting of 26 th February 2014	Actionable Points	Action Taken by Office
	<p>(a) Letters dated 5/2/2014 received from Republican Vidyarthi Sena in respect of fee of dropout students of course who sought admission in Academic Years 2009-10.</p> <p>(b) Letters dated 5/2/2014 received from dropout students of Bharti Vidyapeth Abhyantrika College of Engineering in respect of fee of dropout students of course who sought admission in Academic Years 2008-09, 2009-10, 2010-11, 2011-12.</p> <p>(c) Letters dated 5/2/2014 received from students of A.C. Patil College of Engineering, Navi Mumbai seeking clarifications in respect of fee of dropout students of course who sought admission in Academic Years 2007-08, 2008-09, 2009-10, 2010-11, 2011-12.</p> <p>(d) To consider and decide on the letter dated 3/1/2014, 1/2/2014 & 8/2/2014 received from Malikarjun Abhangrao Chopde student of Bharat Ratna Indira Gandhi College of Engineering requesting to initiate actions in respect of points raised in the representation.</p> <p>(e) To consider and decide on the letter dated 1/2/2014 received from Masurkar-N- Associates on behalf of Alumni of Rachana Sansad requesting to offer comments after kind observation of an order passed by 1st Appellate Authority and office Secretary dated 23/12/2013 for further representation to State Govt. Of Maharashtra.</p>	<p>website & also put up on the Notice Board on 1/3/2014.</p> <p>Decision is conveyed to the colleges by a separate letter dated 3/3/2014.</p>
Item No. 7	<p>(a) To consider and decide on the letter dated 4/2/2014 received from Shri. Pandurang Pratishtan Pandharpur's Karmayogi Engineering College regarding approval of fees for AY 2013-14.</p> <p>(b) To consider and decide on the letter dated 9/1/2014 received from Shri. Pandurang Pratishtan Pandharpur's Karmayogi Polytechnic College regarding permission to submit fees proposal for AY 2013-14.</p>	Decision of the Samiti in respect of Colleges are published on the website & also put up on the Notice Board on 1/3/2014 .
Item No. 8 2)	<p>Any other matter with the permission of the chair.</p> <p>The Letter dated 21/11/2013 from Trinity College of Engineering and Research college received on 2/12/2013.</p>	Decision of the Samiti in respect of Colleges are published on the website & also put up on the Notice Board on 1/3/2014 . Decision is conveyed to the Trinity College of Engineering and Research by a separate



Meeting of 26th February 2014	Actionable Points	Action Taken by Office
		letter dated 3/3/2014.

Samiti noted it.

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

Higher & Technical Courses (A.Y. 2013-14)

No	Streams	No Of expected Colleges (A.Y.2012-13)	Online Proposal Confirmed upto 13 September 2013	No.of Proposals received	No of Proposals Final Fees declared (A.Y. 2013-14)	DEFERRED	Total Pendency Proposals	No.of Pending Proposals				Adhoc 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	Rs.59250/-	21	
2	Engineering	358	321	329	327		0	0	0	2	2	Rs.53320/-	29
3	MMS/MBA	403	305	304	6	47	251	251	0	0	0	Rs.71110/-	99
4	MCA	155	113	126	125		1	0	1	0	0	Rs.59250/-	29
5	D.Pharmacy	179	157	161	161		0	0	0	0	0	Rs.41470/-	18
6	B.Pharmacy	155	136	136	136		0	0	0	0	0	Rs.64610/-	19
7	M.Pharmacy	115	91	91	91		0	0	0	0	0	Rs.100730	24
8	Polytechnic (Diploma in Engg.)	386	367	370	369		1	0	1	1	1	Rs.33860/-	16
9	B.Architecture	56	41	39	38		1	0	1	1	1	Rs.71110/-	17
10	M.Architecture	11	5	5	5		0	0	0	0	0	Rs.71110/-	6
11.	M.HMCT	2	0				0					Rs.60000/-	2
12	BHMCT	10	8	7	7		0	0	0	0	0	Rs.47410/-	3
13	DHMCT	14	2	3	3		0	0			0	Rs.42890/-	11
14	Applied Arts	5	3	3	3		0	0	0	0	0	Rs.60440/-	2
15	Animation	3	2	2	2		0	0				Rs.60440/-	1
16	D.M.L.T.(A.I.C.T.E. Approved)	1	0	0			0	0				Rs.47410/-	1
17	MMM/MFM(AIC TE-Part Time)											Rs.45000/-	

18	BCA+MCA(AICTE-Dual Degree Course)											Rs.55000/-	
19	MCA (AICTE. Part Time Course)											Rs.45000/-	
20	BM+MAM (A.I.C.T.E. Dual Degree Course)					0	0					Rs.50000/-	
21	PGDM/PGDBM (Full Time 2 years)	103	7	5		5	5					Rs.71100/-	98
	PGDM/PGDBM (Part Time 1 year)					0	0					Rs.40640/-	0
Total		2136	1625	1740	1432	47	261	256	1	4	4		396
			396	1740			261						

Samiti noted it.

ii) Pendency of Revision Applications for the month ending February 2014 for the Academic Year 2013-14.

Sr. No.	Stream	No. of Revisions	No. of Revision decided	Pendency
1	Engineering	19	16	3
2	MMS/MBA	0	0	0
3	MCA	3	2	1
4	D.Pharmacy	2	1	1
5	B.Pharmacy	3	2	1
6	M.Pharmacy	0	0	0
7	Polytechnic (Diploma in Engineering)	20	15	5
8	Architecture	3	3	0
9	M.Architecture	1	1	0
10	Hotel Management	0	0	0
11	DHMCT	0	0	0
16	M. Engineering	1	0	1
17	Applied Arts	0	0	0
Total		52	40	12

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.

ENGINEERING

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	EN6326	Karmayogi Engineering College, Shelve, Pandharpur	65000	70000	70460

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	PL6447	Shree Pandurang Pratishthan, Karmayogi Polytechnic College, Shelvhe, Tal. Pandharpur	47890	51000	55603

Item No.3(b): **To consider and decide on proposals where discrepancies are yet to be pointed out to the Colleges/ Institutes.**

Discripancies

Sr. No.	Code No.	Name of the Institute	Discripancies
1	MC3109	S.I.E.S. College of Management Studies, Mumbai	Bifurcation of expenses with detailed explanation & basis of bifurcation is not given

The fee of the above College/ Institutes is to be approved after the deficiencies are cleared. Office to communicate the deficiencies which are to be cleared within a period of 15 days of receipt of the letter. If the deficiencies are not cleared within the prescribed limit than govt. fees will be applicable.

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

1) EN6781: Bhagwant Institute of Technology, Gat No. 1242/2, Tadsoundane Road, Barshi, Solapur 413401.

None is present on behalf of the Institute. Notice by the office was given to the Institute by post as well as on Website. Hence Rejected.

2) PL 6727: Hon. Ajitdada Pawar Diploma Engineering College, A/P-Ane, Gat No. 1034, Tal- Junnar, Pune 412410.

Heard the Institute. The Notice as per our resolution was given, but none is present on behalf of the students/parents.

This is in respect of the declaration of fee for the course of 2013-14. The fee declared was Rs. 16,240/- It is challenged on the ground that the sanctioned strength of 780 is wrongly taken into consideration. It should have been 540. There is substance in this submission . We have also noted while reconsidering that the actual students strength was less then 60% of the sanctioned strength. This requires 5% addition as per our norms. If the fee is recalculated it comes to Rs. 22,000/- .We approve the same. Office to declare it.

- 3) **PL2296: Sevadas Shikshan Prasarak Mandal's Vasant Rao Naik Institute of Technology, Gut No. 24, Vasarni, Nanded 431603.**

Heard the Institute.

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

- 4) **PL3285: Dnyan Prasarak Shikshan Sanstha's Balasaheb Mhatre Polytechnic, S.No. 158-1a, 160-3/1a, At Kanhor, Tal. Ambarnath, Dist. Thane 421503.**

Heard the Institute. Notice as per our resolution was given, but none is present on behalf of the students/parents.

The fee approved for the course started during 2012-13 was Rs. 29,230/-. It is challenged. The point raised in the revision is depreciation is not granted.

While looking into the proposal the Samiti also found that the actual strength is less than 60% of the sanctioned strength of the students and it requires 5 % addition as per our Norms. There is substance in the point raised. If fee is re-calculated it come to Rs. 33,450/-. We approve the same. Office to declare it.

Item No. 5: Hon'ble High Court order passed in PIL No. 35/ 2012 dated 14/3/2014.

The Judgement of the Division bench of the High Court of Bombay dated 28/1/2014 (Reserved) and 14/3/2014 (Pronounced) in Public Interest Litigation No. 35 of 2012 is placed before the Samiti and the letter received from Phule, Shahu Ambedkar Pratishthan dated 12/3/2012 signed by Mr. Balasaheb Baburao Jambulkar is also placed. In the Judgement mentioned above there is specific mention made in para 4, 5, 6 and 17 about some irregularities & illegalities by the Institutes. Considering this it requires detailed investigation and an independent Chartered Accountant to examine this. We have also seen some Accounts & calculation sheets. Hence we appoint Mr. S.R. Pandit & Co. Chartered Accountant's having address at Vishnu Apartments, 722/4, Laxmi Park Colony, L.B. Shastri Road, Pune 411 030. It is a reputed one. The said Company is requested to submit the report within the period of 6 week in respect of the following Institute:

- 1) MET Institute of Engineering, Nashik.
- 2) MET Institute of Polytechnic, Nashik.
- 3) MET Institute of Management and
- 4) MET Institute of Pharmacy, Nashik

This is in respect of the fees for the year 2010-11, 2011-12. The fee approved for the said work is Rs. 4,00,000/- plus Service Tax and Rs. 50,000/- as expenses. Office to hand over the proposals and relevant papers such as calculation sheet to the said company early. The said company is also free to collect all the information from this office which is available and required. If the said company requires some additional information then it is free to seek it from those Institutes. In that case this office to give an authority letter in that respect and also inform the Institute. After the report is received the Samiti to consider it.



Item No. 6: **To consider and decide on the letter dated 14/3/2014 from Under Secretary Higher & Technical Education Department, M.S. regarding fixation of fees structure of MBA/ Post Graduation course for AY 2013-14.**

Considered the letter dated 12/3/2014 received under the signature of The Under Secretary, Higher and Technical Education Department Mantralaya Maharashtra State. In view of the said letter the Samiti resolves to approve the fees of MBA course. Office to proceed and declare the fees which are already finalized by the Samiti. In case of those proposals in which fee is not already approved they are to be scrutinised and to be placed before the Samiti for approval. Office to Communicate.

Item No.7(a): **To discuss & decide the fee structure of Rizvi College of Architecture in respect of the decision taken by the Samiti in its meeting held on 26/02/2014.**

We have passed the resolution at Item No. 5 (a) relating to Architecture course on 26/2/2014. The College has complied with the same. Therefore office to declare the fees as approved at Rs. 55,600/- for 2013-14 course.

Item No.7(b): **To discuss & decide the fee structure of Rizvi College of Engineering, Mumbai in respect of the decision taken by the Samiti in its meeting held on 26/02/2014.**

Resolution was passed at Item No. 5 (b) on 26/2/2014. Our Chartered Accountant Mr. Vasa discussed the matter at length with the representatives of the Institute and after taking full information and discussion in the meeting, recommends fee of Rs. 56,500/-. The Samiti approves the fee of Rs. 56,500/- for course 2013-14 for the Engineering course. Office to declare it.

Item No.7 (c): **To consider and decide on the letter dated 15/3/2014 received from Jamia Islamia Isha-atul Uloom's Ali-Allana College of Pharmacy submitting bifurcation of Audit details for B. Pharmacy & M. Pharmacy and asking for revision of fees. (Ref: Item No. 3(c) of minutes 2/1/2014).**

Considered the letter dated 15/3/2014 from the Institute. The Samiti is not satisfied by the bifurcation, as it is not complete. But we find there is some attempt made to comply with our queries and to remove the deficiency.

We make it clear right now that it will not be possible to approve the fee unless complete bifurcation is given in respect of M.Pharmacy course and B. Pharmacy course. In view of the above, we withdraw the resolution passed at Item No. 3(c)(1) in the meeting held on 2/1/2014. The fee approved for M. Pharmacy course during 2012-13 was Rs. 1,20,000/-. We approve the fee at Rs. 1,25,000/- for 2013-14 course. For B. Pharmacy course, the fee approved for 2012-13 course was Rs. 54,400/-. For the course started during 2013-14, we approve the fee of Rs. 60,000/-. Office to declare it.



Item No.8: **To consider and decide on the letter dated 23/1/2014 received from Zeal Education Society's Dnyanganga Polytechnic, Pune requesting for correction in declaring of fees for IInd Shift separately of Polytechnic course. (Ref: Meeting dated 7/11/2013).**

Considered the letter dated 23/1/2014 received from the Institute. The office to correct the declaration in respect of fee approve for 2013-14 as follows (Ist Shift and IInd Shift) . Office to correct it and declare it.

Item No.9: **To consider and decide on the letter dated 19/3/2014 received from Aam Aadmi Party Mumbai complaining the illegal fees hike for Drop out student of Bharatiya Vidyapith College of Engineering, Kharghar, Navi Mumbai.**

Considered the letter dated 19/3/2014 stated to be from Aam Aadmi Party- Mumbai sent by Mr. Digambar Jadge, as Convenor. There is already a norm for 2013-14 in respect of dropout students and the fee payable by them. This is at 1.5 and is clear. It reads as under:

"The students admitted in the Academic Year 2013-14 and there after continuing their studies will pay an enhance fee of 8% till the completion of the course (during the stipulated period of the course). For example if the fee is 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/-".

There is also a resolution passed at Item No. 6(b) in the meeting held on 26/2/2014. It is in respect of this college Bharti Vidyapeth Abhyantrika College of Engineering Kharghar Navi Mumbai. It is as under-

"Item No.6(b): **Letters dated 5/2/2014 received from dropout students of Bharti Vidyapeth Abhyantrika College of Engineering in respect of fee of dropout students of course who sought admission in Academic Years 2008-09, 2009-10, 2010-11, 2011-12.**

Two students were present Ms. Harshal Shahare & Ms. Jayshree K. Gadkar. They were explained the procedure and our Resolution dated 14/10/2013. She was of Engineering College joined in 2007-2008. The fee of the college in 2013-14 is Rs.88,000/-.That is what the Institute is asking. Therefore the student is satisfied and no action necessary."

These are applicable in case of all Institute. Office to communicate.



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

Resolution passed by the Higher Technical Department bearing No. स्वअवि २०१३/(२१८/२०१३)/विशि-४ dated 13/2/2014 states that for Non- Official members and invitee member of the screening committee, they shall be paid Honorarium of Rs. 5,000/- . It is mentioned in serial No 1(1) In serial No. 1(2) is about grant of Travelling Allowance. The Samiti resolves that the said Resolution be made applicable to this Samiti members and be paid accordingly. Office to inform the Government.

The next **Meeting** of the Shikshan Shulka Samiti (Higher and Technical) would be held on **Monday, 21st of April 2014 at 11:30 a.m** in the Meeting Hall, Office of the Samiti at 305, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marg, Bandra (E), Mumbai 400 051.

Date: 27-3-14



(P.S. PATANKAR)
CHAIRMAN