

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 26<sup>th</sup> April 2013** at 11.00 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 present in the meeting.

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(a): To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Higher & Technical Education) held on Tuesday, 26<sup>th</sup> February 2013 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051.**

**And**

**Item No. 1(b): To confirm and approve minutes of Joint Special meeting of Shikshan Shulka Samiti (Medical Education & Higher & Technical Education) held on Monday, 1<sup>st</sup> April, 2013 at Conference Hall, Office of the Samiti, 305, Government Polytechnic Building, 49-Kherwadi, Ali Yawar Jung Marg, Bandra (E), Mumbai – 400 051.**



The Minutes of the Meetings of Shikshan Shulka Samiti (Higher and Technical Education) held on 26<sup>th</sup> February 2013 and 1<sup>st</sup> 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 26<sup>th</sup> February, 2013, the details of the same are as follows:

| Meeting of<br>26 <sup>th</sup> Feb.<br>2013 | Actionable Points  | Action Taken by Office  |
|---|--|---|
| Item No.1:                                  | To convey the approval and confirmation of the Minutes of the Samiti.  | Minutes of the Samiti Published on the website of the Samiti on <b><u>28/2 /2013.</u></b><br>The copy of said minutes is also put up on the Notice Board on <b><u>28/2 /2013.</u></b>   |
| Item No. 2:<br>(a & b)                      | To appraise of the action taken by office and review of disposal of work for AY 2012-13.   |   |
| Item No. 3:                                 | To decide on the proposals received for approval of the fee structure for the courses started during AY 2012-13:<br>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 <b><u>28/2 /2013.</u></b>  |
| Item No.4:<br>(a)                           | To consider and decide the Review Applications received from following Colleges for fixation of fees for Academic Year 2012-13.<br>1) Sardar Patel Institue of Technonogy ,Andheri.<br>2) St. John Institute of Pharmacy and Research, Palghar, Thane.<br>3) St. John Institute of Engineering and Technology, Palghar, Thane .<br>4) St. John College of Engineering and Technology, (MBA) Palghar, Thane<br>5) Xavier Institute of Engineering, Mumbai<br>6) St. Vincent Pallotti College of Engineering and Technology, Nagpur. | Decision of the Samiti in respect of Colleges are published on the website & Notice Board on <b><u>28/2 /2013.</u></b><br><br>Decision is conveyed to the respective colleges by a separate letter dated <b><u>2/3 /2013.</u></b> |
| Item No. 4<br>(b)                           | Letter dated 14/2/2013 received from Pad. Vasantdada Pratishthan's College of Engineering, Mumbai regarding submission of details for fixation for the Ay 2012-13.   | Decision of the Samiti in respect of Colleges are published on the website & Notice Board on <b><u>28/2 /2013.</u></b><br>Decision is conveyed to the respective colleges by a separate letter dated <b><u>28/2 /2013.</u></b>    |

| Meeting of<br>26 <sup>th</sup> Feb.<br>2013 | Actionable Points  | Action Taken by Office   |
|---|--|--|
| Item No. 4 (c)                              | <p>To consider and decide the Review Application received from following colleges for fixation of fees for AY 2011-12</p> <p>1) MB5126 Ozar Vikas Sanstha's Vishvasattya College of MBA, Ozar</p>  | <p>Decision of the the Samiti in respect of Colleges are published on the website &amp; Notice Board on <b>28/2/2013.</b></p> <p>Decision is conveyed to the respective colleges by a separate letter dated <b>2/3/2013.</b></p> |
| Item No. 5                                  | <p>To consider and decide the letter received :</p> <p>(a) Letter dated 4/2/2013 received from K.C. College of Engineering &amp; Management Studies &amp; Research, Thane regarding refund of fees to Mr. Thakur Zain Mohhmad, Ku. Ajinkya More and Vaishnavi Naik.</p> <p>(b) Letter dated 25/1/2013 received from Vinod Deshpande regarding refund of fees for first year B. Tech course from VJTI College, Matunga.</p> <p>(c) Letter dated 5/2/2013 received from Indira Institute of Management, Pune requesting to remove the name on website for non submission of proposal for PGDM course for fixation of fee structure for AY 2012-13.</p> | <p>Decision of the Samiti in respect of College are published on the website &amp; Notice Board on <b>28/2/2013.</b></p> <p>Decision is conveyed to the respective college by a separate letter dated <b>2/3/2013.</b></p>       |
| Item No.6:                                  | <p>Order dated 12/02/2013 passed by State Information Commissioner regarding publication of declaration of fees on the Website.</p>  | <p>Decision of the Samiti in respect of Joint Secretary published on the website &amp; Notice Board on <b>28/2/2013.</b></p>   |
| Item No.7:                                  | <p>To consider the report received from M/s. P.V. Page and Co., Chartered Accountants related to Internal Audit for Assessment Year 2009-10, 2010-11 and 2011-12.</p>  | <p>Decision of the Samiti in respect of firm is published on the website &amp; Notice Board on <b>28/2/2013.</b></p> <p>Decision is conveyed to the respective Company by a separate letter dated <b>2/3/2013.</b></p>           |
| Item No. 8 :<br>Item No. 8<br>(a)           | <p>Any other matter with the permission of the Chair.</p> <p>Discuss and decide in respect of the telephonic</p>   | <p>Decision of the Samiti in respect of firm is published on the website &amp; Notice Board on <b>28/2/2013.</b></p>   |



| Meeting of<br>26 <sup>th</sup> Feb.<br>2013 | Actionable Points   | Action Taken by Office  |
|---|---|---|
|   | message from Higher & Technical Education Department, Mantralaya, Mumbai regarding meeting in Mantralaya for fixation of norms for academic year 2013-14. | Decision is conveyed to Under Secretary Higher & Technical Dept. By a separate letter dated <b>2/3/2013</b> . |

| Meeting of<br>1 <sup>st</sup> April<br>2013                   | Actionable Points   | Action Taken by Office   |
|---|---|--|
| Item No. 1  | To consider and decide on the letter dated 10 <sup>th</sup> January 2013 received from Under Secretary, Higher & Technical Education, Mantralaya, Mumbai regarding finalization of Norms for fixation of fees for the Academic Year 2013-14.  | Decision of the Samiti in respect of college are published on the website & Notice Board on <b>4/4/2013</b> .  |
| Item No. 2<br>(a)<br><br>(b)<br><br>(c)<br><br>(d)<br><br>(e) | To consider and decide on the letters received from parents/ students as well as various colleges/ institutes in the Open Hearing held on 18 <sup>th</sup> and 19 <sup>th</sup> March 2013 for finalization of Norms for AY 2013-14- (List attached) .<br>To discuss & finalize the draft of Checklist & Affidavit to be obtained from Institute along with their fees approval proposal for AY 2013-14.<br><br>To discuss & determine the adhoc fees for various courses to be started during AY 2013-14.<br><br>To discuss & decide in respect of interim fees for various courses AY 2013-14.<br>To discuss & decide in respect of schedule to be followed for receipt of proposal for various courses AY 2013-14. | Decision of the Samiti in respect of Colleges are published on the website & Notice Board on <b>4/4/2013</b> . |

Samiti noted it.



**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                       | 129   | 1                        | 0                        | 1           | 1         | 1                | 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                        | 1           | 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                       | 343   | 3                        | 0                        | 3           | 3         | 3                | 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           | 1         | 0                | Rs.44100/-                | 1            |
| 13  | DHMCT                          | 14                                  | 3                         | 3   | 0                        | 0                        | 0           | 0         | 0                | Rs.39900/-                | 11           |
| 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            |
|     | <b>Total</b>                   | <b>1934</b>                         | <b>1726</b>               | <b>1720</b>   | <b>6</b>                 | <b>0</b>                 | <b>2</b>    | <b>4</b>  | <b>4</b>         |                           | <b>208</b>   |

Samiti noted it.

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

| Sr. No.      | Stream                                  | No. of Revisions | No. of Revision decided | Pendency  |
|--------------|---|------------------|-------------------------|-----------|
| 1            | Engineering                             | 27               | 7                       | 20        |
| 2            | MMS/MBA                                 | 12               | 1                       | 11        |
| 3            | MCA                                     | 2                | 0                       | 2         |
| 4            | D.Pharmacy                              | 2                | 0                       | 2         |
| 5            | B.Pharmacy                              | 2                | 1                       | 1         |
| 6            | M.Pharmacy                              | 2                | 0                       | 2         |
| 7            | Polytechnic<br>(Diploma in Engineering) | 14               | 0                       | 14        |
| 8            | Architecture                            | 3                | 2                       | 1         |
| 9            | M.Architecture                          | 0                | 0                       | 0         |
| 10           | Hotel Management                        | 1                | 0                       | 1         |
| 11           | DHMCT                                   | 0                | 0                       | 0         |
| 16           | M.Engineering                           | 0                | 0                       | 0         |
| 17           | Applied Arts                            | 0                | 0                       | 0         |
| <b>Total</b> |   | <b>65</b>        | <b>11</b>               | <b>54</b> |

Samiti noted 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.**

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 2012-13. After deliberations, the Samiti decides to approve the final fee structure of the following Institutes/Colleges for the students who joined the course started during Academic Year 2012-13. 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 the Academic Year 2012-13 and there after continuing their studies will pay an enhanced fee of 8% each successive year as per the norms for 2012-13 till completion of the course, For example if the fee approved is Rs. 1,00,000/- then 2<sup>nd</sup> year, 3<sup>rd</sup> year and 4<sup>th</sup> year's student will pay Rs. 1,08,000/-. (Assuming course is of 4 years). Worksheet – Calculation sheets are available in the office.

### POLYTECHNIC

| Sr. No. | Institute Code | Institute Name  | Final Fees for course starting from AY 2011-12 | Final Fees for course starting from AY 2012-13 | Institute Demands |
|---------|----------------|---|--|--|-------------------|
| 1       | D 5259         | Shri. Dattakrupa Shaikshanic & Krishi Gram Vikas Praticthan, Shri. Siddhivinayak Polytechnic, Karjat, Ahmednagar. |  | <b>34270</b>                                   | 34270             |
| 2       | D 4188         | Krushji Jivan Vikas Pratisthan, Ballarpur Institue of Technology, Mouza Bamni.                                    | <b>31500 F.Y<br/>36700S.Y.<br/>onwards</b>     | <b>36700</b>                                   | 37918             |

**Inrespect of Code No. D5366** :- Explanation to be given by the office from the college why they have collected Rs. 33,800/- as fee when the fee approved by the Samiti was only Rs. 20,000/-

### MCA

| Sr. No. | Institute Code | Institute Name  | Final Fees for course starting from AY 2011-12 | Final Fees for course starting from AY 2012-13 | Institute Demands |
|---------|----------------|---|--|--|-------------------|
| 1       | MC 2519        | Shri. V.D. Deshmukh College of MCA, Kolpa, Dist. Latur. | <b>52500 F.Y<br/>50000S.Y.<br/>onwards</b>     | <b>50000</b>                                   | 50000             |

**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.**

Colleges/Institutes are directed to submit the fee approval proposals along with form A, B,C,D, and E, the details of which are as under:-

**Form A****Proforma for common Information of organization promoting  
Various Colleges/ Institutes for the year  
(Information of the Trust)**

|                           |  |                                      |                     |                                   |                              |          |
|---------------------------|--|--------------------------------------|---------------------|-----------------------------------|------------------------------|----------|
| 1                         | Name of the Trust / Society  |                                      |                     |                                   |                              |          |
| 2                         | Address (with pin code)  |                                      |                     |                                   |                              |          |
|                           | Telephone No.(with STD code)   |                                      |                     |                                   |                              |          |
|                           | Fax No.(with STD code)   |                                      |                     |                                   |                              |          |
|                           | E-mail ID  |                                      |                     |                                   |                              |          |
|                           | Website  |                                      |                     |                                   |                              |          |
| 3                         | Registration No. of the trust  |                                      |                     |                                   |                              |          |
| 4                         | Year of Establishment of the Trust   |                                      |                     |                                   |                              |          |
| 5                         | Name of the Trustees   | <i>Enclose list</i>                  |                     |                                   |                              |          |
| 6                         | Names of all the educational institution established/ funded/ operated by the Trust/ Society |                                      |                     |                                   |                              |          |
| 7                         | Name of the Courses  | Sr.No                                | Name of the Courses | Statues                           |                              | Duration |
|                           |  |                                      |                     | Full Time                         | Part Time                    |          |
| 8                         | Annual financial report of Trust/ Society for last 2 years                                   | <i>Attach certified audited copy</i> |                     |                                   |                              |          |
| 9                         | Details of the Land  |                                      |                     |                                   |                              |          |
| Sr.No.                    | Particular   | Area (in Sq.Mtr.)                    |                     | Cost of acquisition (Rs.in Lakhs) | Extent of Subsidy/concession |          |
|                           |  | As per norms                         | Available           |                                   |                              |          |
| <b>College/ Institute</b> |  |                                      |                     |                                   |                              |          |
|                           | Land   |                                      |                     |                                   |                              |          |
| 1)                        | Free Hold  |                                      |                     |                                   |                              |          |
| a.                        | Govt.  |                                      |                     |                                   |                              |          |
| b.                        | Others   |                                      |                     |                                   |                              |          |
|                           | Total  |                                      |                     |                                   |                              |          |



|    |            |  |  |  |  |
|----|------------|--|--|--|--|
| 2) | Lease Hold |  |  |  |  |
| a. | Govt.      |  |  |  |  |
| b. | Others     |  |  |  |  |
|    | Total      |  |  |  |  |

Note : Please give details for each college / Institute separately.

|   |  |
|---|--|
| Whether Income tax return filed every year by the trust | (Attach certified attested copies of income tax return of last three assessment years)<br>Yes / No |
|---|--|

Status of the Building :

| If Rented                  | College / Institute | Other | Total |
|----------------------------|---------------------|-------|-------|
| Built up Area (In Sq.Mtr.) |                     |       |       |
| Annual rent (Amt, in Rs.)  |                     |       |       |

| If owned                    | College / Institute | Other | Total |
|-----------------------------|---------------------|-------|-------|
| Built up Area (In Sq. Mtr.) |                     |       |       |
| Cost (Amt, in Rs.)          |                     |       |       |

Built up Area required, Available as per AICTE/PCI/COA norms

| If Rented                  | college / Institute | Other | Total |
|----------------------------|---------------------|-------|-------|
| Built up Area (In Sq.Mtr.) |                     |       |       |
| If owned                   | college / Institute | Other | Total |
| Built up Area (In Sq.Mtr.) |                     |       |       |

|     |  |   |
|-----|--|---|
| 10. | Whether the Institute /Trust is in receipt of any grants from Central Government /State Government/Quasi Government bodies | Yes / No<br>If yes–Amt. Received for the Financial Year |
|-----|--|---|

Date :  
Place

Signature  
Head of the Institute



**Form B**

**Proforma for information of Technical Education Institutes  
(Health Science Course and Technical Degree and Diploma and MCA Post Graduation  
course)  
for the year 2013-14**

|  |  |               |   |         |          |         |        |
|--|--|---------------|---|---------|----------|---------|--------|
| Name of the Trust / Society  |  |               |   |         |          |         |        |
| Name of the Course   |  | UG/PG         |   |         |          |         |        |
| (a) Whether accreditation given by NBA ?   | Yes / No   | If yes Grade  | Year  |         |          |         |        |
| (b) Whether gradation given by Govt. of Maharashtra ?                              | Yes / No   | If Yes, Grade |   |         |          |         |        |
| (Gradation as on 19.8.2003 vide G.R. No. TEC-2003/(212/03)/TE-1, dated 19.8.2003.) |  |               |   |         |          |         |        |
| 1.   | Name of the College/Institute  |               |   |         |          |         |        |
|  | Address (with Pin code)  |               |   |         |          |         |        |
|  | Telephone No. (with STD code)  |               |   |         |          |         |        |
|  | Fax No.(with STD code)   |               |   |         |          |         |        |
|  | E-mail ID  |               |   |         |          |         |        |
|  | Website  |               |   |         |          |         |        |
| 2.   | Name of the Director / Principal of the College/ Institute                           |               |   |         |          |         |        |
| 3.   | Sanctioned Intake capacity as per AICTE/PCI/COA/ University                          |               |   |         |          |         |        |
| 4.   | (A) Total No. of Students for the Course (Excluding PIO / Foreign National Students) |               | I year  | II year | III year | IV Year | V year |
|  | (B) Total No PIO / Foreign National Students for the Course                          |               |   |         |          |         |        |
| 5  | Year of recognition by respective council (College/Hospital)                         |               |   |         |          |         |        |
| 6  | Name of the University to which this course is affiliated                            |               |   |         |          |         |        |
| 7  | Whether Permitted by State Govt.   |               | Yes / No  |         |          |         |        |
|  |  |               | <i>(If yes, attach a copy of G.R. granting permission to start the college)</i> |         |          |         |        |
| 8  | Whether Hostel Facility is available   |               | Yes/No  |         |          |         |        |
|  | If yes, mention capacity   |               | Boys  |         |          |         |        |
|  |  |               | Girls   |         |          |         |        |
|  |  |               | Total Capacity  |         |          |         |        |



|  |  |   |                                 |          |                  |                       |              |
|--|--|---|---------------------------------|----------|------------------|-----------------------|--------------|
| 9  | Total No. of laboratories in the Department  | Name of laboratory  | Cost of equipments Rs. In Lakhs |          |                  |                       |              |
|  | Total cost of equipments in the department   |   |                                 |          |                  |                       |              |
| 10   | Total Cost of equipments in the Department including software (Rs. In Lakhs) in Working Condition    | a) UG   |                                 |          |                  |                       |              |
| 11   | Total Cost of equipments in the Department including software (Rs. In Lakhs) in Working Condition    | b) PG   |                                 |          |                  |                       |              |
| 12   | a) Whether library facility is available (Departmental) Excluding Central Library if yes give detail | No. of Titles   |                                 |          |                  |                       |              |
|  |  | No. of Books available  |                                 |          |                  |                       |              |
|  |  | No. of Journals subscribed in current year  |                                 |          |                  |                       |              |
|  | b) Carpet Area in Use for Library (in Sq. Mtr.)  |   |                                 |          |                  |                       |              |
|  | c) Facilities in Department - Library  | 1.  |                                 |          |                  |                       |              |
|  |  | 2.  |                                 |          |                  |                       |              |
|  |  | 3.  |                                 |          |                  |                       |              |
|  |  | 4.  |                                 |          |                  |                       |              |
| 13   | No. of Staff   | Attach subjectwise statement of teaching & non-teaching staff in the following format                   |                                 |          |                  |                       |              |
| Teaching Staff                                     |  | As per Council norms  |                                 |          | Posts filed in   | Total Filled in Posts | Vacant Posts |
|  |  | Regular   | Adhoc                           | Contract |                  |                       |              |
| a) Professors                                      |  |   |                                 |          |                  |                       |              |
| b) Assistant Professors/HOD                        |  |   |                                 |          |                  |                       |              |
| c) Lecturers                                       |  |   |                                 |          |                  |                       |              |
| List of approved Staff by the University           |  | Attach subjectwise detailed statement of approved teaching staff with letter of Approval from Authority |                                 |          |                  |                       |              |
| Student – Teacher Ratio                            |  | Sanctioned Intake   |                                 |          | Students on roll |                       |              |
| a) With approved staff                             |  |   |                                 |          |                  |                       |              |
| b) With ( approved adhoc + contract) staff         |  |   |                                 |          |                  |                       |              |
| Non Teaching Staff (In the Department Attach list) |  | As per council norms  |                                 |          | Posts filed in   | Total Filled in Posts | Vacant Posts |
|  |  | Regular   | Adhoc                           | Contract |                  |                       |              |
| a) Technical                                       |  |   |                                 |          |                  |                       |              |
| b) Non-Technical                                   |  |   |                                 |          |                  |                       |              |
| c) Class – IV                                      |  |   |                                 |          |                  |                       |              |

|  |  |   |                     |                            |       |
|--|--|---|---------------------|----------------------------|-------|
| Ratio of Non -Teaching - Teaching staff  |  |   |                     |                            |       |
| 14   | Staff in Library Department if any   | Give details of staff in Library with posts and scale, nature of appointment etc.                                       |                     |                            |       |
| 15   | Salary given to the staff<br><i>(Whether it is as per 5th /6th Pay commission / any other norms)</i> | Yes/No<br>If yes : a) Attach Salary Certificate of March 2013<br>b) Attach Certified copy of Form-16 A of each Employee |                     |                            |       |
| Whether Building is owned / Rental by College / Institute :  |  |   |                     |                            |       |
| 16   | a) If owned Built-up area in ..... sq. mtr.  |   | College / Institute | Others                     | Total |
|  |  | Capital investment (Amount Rs. in. Lakhs)   |                     |                            |       |
|  |  | Recurring annual expenditure (Amount Rs. in. Lakhs)   |                     |                            |       |
|  | b) If Rental Built-up area in sq. mtr.   |   | College / Institute | Others                     | Total |
|  |  | Annual Expenditure (Amount Rs. In Lakhs)  |                     |                            |       |
| 17   | State the Mention relation of landlord with the College / Institute, if any                          |   |                     |                            |       |
| 18   | Financial Information  |   |                     |                            |       |
| Annual Income (Rs. in lakhs) (attach certified audited statement showing income from all sources of last two years i.e. 2011-12,2012-13) |  |   |                     |                            |       |
| a) College / Institute   |  | Approved Course   |                     | Non approved other courses |       |
|  |  | Under Graduate  | Post Graduate       |                            |       |
|  | Tuition Fees   |   |                     |                            |       |
|  | Development Fee  |   |                     |                            |       |
|  | Gymkhana Fee   |   |                     |                            |       |
|  | Training & Placement Fee   |   |                     |                            |       |
|  | Library Fee  |   |                     |                            |       |



|                            |                               |                |               |                               |
|----------------------------|-------------------------------|----------------|---------------|-------------------------------|
|                            | Laboratories Fee              |                |               |                               |
|                            | Internet & Email facility fee |                |               |                               |
|                            | Cultural activity fee         |                |               |                               |
|                            | Forms & Brochure Fee          |                |               |                               |
|                            | Exam. Fee                     |                |               |                               |
|                            | By way of Fine & Penalty      |                |               |                               |
|                            | Any other fee                 |                |               |                               |
|                            | Total (a)                     |                |               |                               |
| b) General                 |                               | Approved       |               | Non approved<br>other courses |
|                            |                               | Under Graduate | Post Graduate |                               |
|                            |                               | Donation       |               |                               |
|                            |                               | Interest       |               |                               |
|                            |                               | Dividend       |               |                               |
|                            |                               | Other Misc.    |               |                               |
|                            | Total (b)                     |                |               |                               |
| <b>Grand Total (a + b)</b> |                               |                |               |                               |

• Please give the break-up of Income course wise and discipline wise.

Annual Expenses (Rs. in lakhs)

(Attach audited statement showing expenditure from all sources of last two years i.e. 2011-12 & 2012-13)

| Sr. No. |                        | College / Institute                                     |   |                               |
|---------|------------------------|---|---|-------------------------------|
|         |                        | Expenses directly attributable to course (Rs. in lakhs) | Share of common expenses (Rs. in lakhs) | Total expenses (Rs. in lakhs) |
| i       | Rent Paid              |   |   |                               |
| ii      | Advertisement Expenses |   |   |                               |
| iii     | Salary cost            | Salaries, wages & Bonus                                 |   |                               |
|         |                        | Contribution to provident fund & other funds            |   |                               |
|         |                        | Staff Welfare & training expenses                       |   |                               |
|         |                        | Others  |   |                               |
| iv      | Consumable             | Work shop   |   |                               |
|         |                        | Component   |   |                               |
|         |                        | Project Ex  |   |                               |
|         |                        | Chemicals   |   |                               |
|         |                        | Others  |   |                               |

|  |  |                                    |  |  |  |
|--|--|------------------------------------|--|--|--|
|  | Operating & Other Expenses   | Electricity                        |  |  |  |
|  |  | Telephone, postage, Xerox expenses |  |  |  |
|  |  | Water charges                      |  |  |  |
|  |  | Traveling & conveyance             |  |  |  |
|  |  | Vehicle expenses                   |  |  |  |
|  |  | Repair & maintenance               |  |  |  |
|  |  | Others                             |  |  |  |
| vi   | Administrative Expenses  |                                    |  |  |  |
| vii  | Scholarships   |                                    |  |  |  |
| viii   | Cost of Software   |                                    |  |  |  |
| ix   | Printing Expenses  |                                    |  |  |  |
| x  | Stationery   |                                    |  |  |  |
| xi   | Insurance  |                                    |  |  |  |
| xii  | Interest on Loan   |                                    |  |  |  |
| xiii   | Depreciation   | Plant & Machinery                  |  |  |  |
|  |  | Vehicle                            |  |  |  |
|  |  | Furniture                          |  |  |  |
|  |  | Computers & Others                 |  |  |  |
| xiv  | Educational Tours expenses for students  |                                    |  |  |  |
| xv   | Training & Placement expenses for students   |                                    |  |  |  |
| xvi  | Sports expenses  |                                    |  |  |  |
| xvii   | Annual Social expenses   |                                    |  |  |  |
| xviii  | Internet expenses  |                                    |  |  |  |
| xix  | Taxes  |                                    |  |  |  |
| XX   | * Any other expenses   |                                    |  |  |  |
| Grand Total  |  |                                    |  |  |  |
| * Any expenditure which is more than 5% of the total expenses should be shown separately. (Note : In the case of "common" cost which are apportioned, please attach a separate note indicating the bases adopted by you for apportioning such costs, giving your justification for the same) |  |                                    |  |  |  |
| 19   | List of the Equipment, Furniture, Vehicles etc.(only items costing more than Rs.50,000/- to be included) |                                    | <i>Attach certified audited details of cost of equipments with date of purchase &amp; cost of annual maintenance</i> |  |  |

| 20 | Fixed Asset Details                          |                                     | With all major heads of fixed assets |   |                        |
|----|--|-------------------------------------|--------------------------------------|---|------------------------|
|    | Cost Data                                    |                                     | College / Institute / Hostel         |   |                        |
|    | Particular                                   | Gross block 31/3/2013 Amount in Rs. | WDV as on 31/3/2013 Amount in Rs.    | Depreciation for the year on 31/3/2013 Amount in Rs | Rate of depreciation % |
| a  | Land (area.....)                             |                                     |                                      |   |                        |
| b  | Building(s) (Built-up area in ..... sq.mtr.) |                                     |                                      |   |                        |
| c  | Lab / Work shop                              |                                     |                                      |   |                        |
| d  | Laboratory equipments                        |                                     |                                      |   |                        |
| e  | Books  |                                     |                                      |   |                        |

|   |                        |  |  |  |  |
|---|------------------------|--|--|--|--|
| f | Furniture & dead stock |  |  |  |  |
| g | Vehicle                |  |  |  |  |
| h | Computers              |  |  |  |  |
| i | Others                 |  |  |  |  |

|   | Projected Addition                         | College / Institute / Hostel    |                                 |                                 |
|---|--|---------------------------------|---------------------------------|---------------------------------|
|   | Particular                                 | 2013-14 _____<br>(Rs. In lakhs) | 2014-15 _____<br>(Rs. In lakhs) | 2015-16 _____<br>(Rs. In lakhs) |
| a | Land (area)                                |                                 |                                 |                                 |
| b | Buildings (Built-up area in .....sq. mtr.) |                                 |                                 |                                 |
| c | Lab / Work shop                            |                                 |                                 |                                 |
| d | Laboratory equipments                      |                                 |                                 |                                 |
| e | Books                                      |                                 |                                 |                                 |
| f | Furniture & dead stock                     |                                 |                                 |                                 |
| g | Vehicle                                    |                                 |                                 |                                 |
| h | Others                                     |                                 |                                 |                                 |
|   | Total                                      |                                 |                                 |                                 |

|          |  |  |  |  |
|----------|--|--|--|--|
| 21       | The common infrastructure used by the trust for various colleges run by them | <i>Attach detailed list of infrastructure. Also indicate the bases adopted for the appointment of the common infrastructure.</i> |  |  |
| 22       | a) Expenses per student for UG course  | <i>Attach detailed calculations for the year 2013-14</i>   |  |  |
|          | b) Expenses per student for PG course  | <i>Attach detailed calculations for the year 2013-14</i>   |  |  |
| 23       | Fees collected during last two years per student for UG course               |  |  |  |
|          |  | 2011-12  |  |  |
|          | No of students   | Fees collected (Rs)  |  |  |
| 1st Year |  |  |  |  |
| 2nd Year |  |  |  |  |



| 3rd Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
|--|---|---|-----------------------------|---|---|--------------------------------------|--|--|---------------------------|--|--|
| 4th Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 5th Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 2012-13  |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 1st Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 2nd Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 3rd Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 4th Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 5th Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 24   | Fees collected during last two years per student for PG course        |   |                             |   |   |                                      |  |  |                           |  |  |
| 2011-12  |   |   |                             |   |   |                                      |  |  |                           |  |  |
|  | No of Students  | Fees Collected (Rs)                           |                             |   |   |                                      |  |  |                           |  |  |
| 1st Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 2nd Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 2012-13  |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 1st Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 2nd Year   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 25   | Fees collected (2012-13) per student for UG/ PG course                |   |                             |   |   |                                      |  |  |                           |  |  |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">No. of Students of 1st year</th> <th style="width: 33%;">Average fees collected per student<br/>(Amount in Rs.)</th> <th style="width: 33%;">Total fees collected<br/>(Amount Rs. In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>a) Indian (Govt. Quota + Management)</td> <td></td> <td></td> </tr> <tr> <td>b) PIO + Foreign National</td> <td></td> <td></td> </tr> </tbody> </table> |   |   | No. of Students of 1st year | Average fees collected per student<br>(Amount in Rs.) | Total fees collected<br>(Amount Rs. In Lakhs) | a) Indian (Govt. Quota + Management) |  |  | b) PIO + Foreign National |  |  |
| No. of Students of 1st year  | Average fees collected per student<br>(Amount in Rs.)                 | Total fees collected<br>(Amount Rs. In Lakhs) |                             |   |   |                                      |  |  |                           |  |  |
| a) Indian (Govt. Quota + Management)   |   |   |                             |   |   |                                      |  |  |                           |  |  |
| b) PIO + Foreign National  |   |   |                             |   |   |                                      |  |  |                           |  |  |
| 26   | Fees proposed for each course during 2013-14. Justification for this. | Justify Separately.                           |                             |   |   |                                      |  |  |                           |  |  |





## a) Administrative Staff in the Institute / College

| Name of the Principal / Director |                   | Regular/ Incharge |                                     |       |                       |
|----------------------------------|-------------------|-------------------|-------------------------------------|-------|-----------------------|
| Pay Scale                        |                   |                   |                                     |       |                       |
| Sr. No.                          | Name of the Staff | Designation       | Whether required as per AICTE norms | Scale | Nature of appointment |
|                                  |                   |                   |                                     |       |                       |
|                                  |                   |                   |                                     |       |                       |
|                                  |                   |                   |                                     |       |                       |

## b) Staff in the Central Library

| Sr. No. | Designation      | Whether required as per AICTE norms | Qualification | Scale | Nature of appointment |
|---------|------------------|-------------------------------------|---------------|-------|-----------------------|
| 1       | Librarian        |                                     |               |       |                       |
| 2       | Asstt. Librarian |                                     |               |       |                       |
| 3       | Attendant        |                                     |               |       |                       |
| 4       | Any other staff  |                                     |               |       |                       |

## (C) Student - Teacher Ratio (Total no. of students &amp; total no. of staff in the college)

|                               |       |
|-------------------------------|-------|
|                               | Ratio |
| 1. Regular approved staff     |       |
| 2. Regular + Contract + Adhoc |       |

## (D) Ratio of Non-Teaching -Teaching Staff

|  |       |                      |
|--|-------|----------------------|
|  | Ratio | As per Council Norms |
| Inclusive of administrative, ministerial, Technical & other unskilled & semi skilled staff |       |                      |

**Verification**

( The person signing the Verification clause must satisfy himself / herself about correctness of the information before affixing his / her signature)

I, \_\_\_\_\_ (full name in block letters), son / daughter of \_\_\_\_\_ solemnly declare that to the best of my knowledge, the information given in this proforma and statements accompanying is correct and complete. I further declare that I am submitting this proforma in my capacity as \_\_\_\_\_ and I am also competent to submit the same and verify it.

Date :  
Trustee/Director/Principal  
Place:  
Seal

Sign with



**Form C****Central Library facility**

- I) Total No. of students in the Institute  
 II) Reading hall capacity  
 III) Total carpet Area sq.mtr.

|    |  |            |       |
|----|--|------------|-------|
| a) | No. of Titles  |            |       |
| b) | No. of Books   |            |       |
| c) | No. of National Journals                             |            |       |
| d) | No. of International Journals                        |            |       |
| e) | Non-Technical Journals                               |            |       |
| f) | Total Cost of  |            |       |
|    | a) Books   |            | Lakhs |
|    | b) Subscription for Journals                         |            | Lakhs |
| g) | Cost of furniture                                    |            | Lakhs |
| h) | Whether xerox facility is available                  | Yes / No   |       |
| i) | Whether Internet facility is available               | Yes / No   |       |
|    |  | Band Width |       |
| j) | No. of Computers available in the Library            | P III      |       |
|    |  | P IV       |       |
|    |  | P V        |       |
| k) | Whether multimedia facility available                | Yes / No   |       |
| l) | Whether digitization of library is done              | Yes / No   |       |
| m) | Any other amenities provided to students in library. |            |       |

Date :  
Place :

Trustee/Director/Principal  
(sign with stamp)

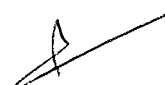


**FORM- D****Information of Central Computing Facilities in the Institute**

|    |  |           |           |
|----|--|-----------|-----------|
| 1  | Whether the central computing facility is available                                | Yes/No    |           |
| 2  | Number of PIII or equivalent and above PC available                                |           |           |
| 3  | Whether legal licenses of System & Application Software available?                 | Yes/No    |           |
| 4  | Number of System Softwares available   |           |           |
| 5  | Number of Applications Softwares available   |           |           |
| 6  | Number of Printers available (Type: DMP/ DeskJet /LaserJet)                        |           |           |
| 7  | Number of Scanners available   |           |           |
| 8  | Total cost of the Printers and Scanners  |           |           |
| 9  | Whether the Generator / UPS back-up available (back-up period and capacity in KVA) | Yes/No    |           |
| 10 | Whether the Campus is Networked  | Yes/No    |           |
| 11 | Whether the Laboratories are Networked through LAN                                 | Yes/No    |           |
| 12 | Whether is Internet connection is available  | Yes/No    |           |
| 13 | If Yes specify type Dial-up/ISDN/DSL/Leased Line/any other                         |           |           |
| 14 | Specify Bandwidth available  |           |           |
| 15 | Specify compression ratio  |           |           |
| 16 | Cost of Hard Ware in Computer Center   | Rs. Lakhs |           |
| 17 | Cost of Software in Computer Center  | Rs. Lakhs |           |
| 18 | Cost of furniture in Computer Center   | Rs. Lakhs |           |
| 19 | Annual fee of the Internet Services in   | Rs. Lakhs |           |
| 20 | Staff in Computer Center   | Yes / No  |           |
|    | 1. System Manager  | Yes / No  |           |
|    | 2. System Analyst  | Yes / No  |           |
|    | 3. Computer Programmer   | Yes / No  |           |
|    | 4. Computer Operator   | Yes / No  |           |
|    | 5. Non – Teaching Staff  | Yes / No  |           |
|    | 6. Maintenance Staff   | Number    | Pay Scale |

Date :  
Place :

Trustee/Director/Principal  
(sign with stamp)



**Form – E**

(A) Details of Teaching and Non Teaching staff for the Accounting Year 2012-13.

| <b>Sr. No.</b> | <b>Particular</b>  | <b>Actual requirement of Staff as per respective Council norms</b> | <b>Actual appointed</b> |
|----------------|--------------------|--|-------------------------|
| 1              | Teaching Staff     |  |                         |
| 2              | Non Teaching Staff |  |                         |

(B) Details of Salary in respect of Teaching and Non Teaching staff for the Accounting Year 2012-13.

| <b>Sr. No.</b> | <b>Name of the Staff</b> | <b>Designation</b> | <b>Actually Salary paid (per month)</b> | <b>Salary which is required to be paid as per respective Council Norms</b> |
|----------------|--------------------------|--------------------|---|--|
| 1              |                          |                    |   |  |
| 2              |                          |                    |   |  |
| 3              |                          |                    |   |  |
| 4              |                          |                    |   |  |
| 5              |                          |                    |   |  |

Date :

Place :

Sign with Seal  
Trustee / Principal / Director/  
Head of the Institute.



**Item No. 5 (a): To consider and decide the Review Application received from the following colleges for fixation of fees for AY 2012-13**

**1) Code No. D2214 Mahatma Basveshwar Education Soc., College of Pharmacy, Latur**

Samiti heard Mr. S.S. Kosgi (Principal) & Mr. S. M. Marale on behalf of the aforesaid College/Institute.

The College/Institute has given notice to the students/parents as per our regulation, but none is present on behalf of students/parents. Notice is produced.

This in respect of revision of fee for the course started during 2012-13, Diploma in Pharmacy. We approved for 2012-13 Rs. 45,000/-. The institute has raised the point that there was some error in this reducing salary of teaching and non teaching staff to the extent of 12 %. There is some substances in this. In case it is considered the fee exceeds to some extent Rs. 48,000/-. But the Institute has given letter dated 26/4/13 stating that the fees may be finalised at Rs. 48,000/-. We approve the same, Office to take steps .

**2) Code No. D3257 Vidya Prasarak Mandal's Polytechnic, Thane**

Samiti heard Mr. Nagale & Mr. R. Basu on behalf of the aforesaid College/Institute.

The College/Institute has given notice to the students/parents as per our regulation, but none is present on behalf of students/parents. Notice is produced.

This is in respect of Polytechnic course started during 2012-13. After discussion the Institute was convinced that there was no error. Hence they prayed for withdrawal of the said revision. Allowed to withdraw.

**3) Code No. EN3194 Vidyavardhini's College of Engineering and Technology, Vasai, Thane**

Samiti heard Dr. A.V. Bhonsale & Mr. V.K. Save on behalf of the aforesaid College/Institute.

The College/Institute has given notice to the students/parents as per our regulation, but none is present on behalf of students/parents. Notice is produced.

This is in respect of approval of fee for the Engineering course started during 2012-13. The fee approved was Rs. 81,000/-. Only 1 point is argued and i.e. Salary disallowances to the extent of 10%. After going through the papers it was found that



there is some error done. If this point is considered then the fee exceed to some extent Rs. 84,000/-. The Institute has given letter dated 26/4/13 stating that the fee maybe approved as Rs. 84,000/-. We approve the same Office to take steps.

**4) Code EN 2137 Nagnathappa Halge Engineering College, Parli, Beed.**

Samiti heard Dr. M. Bhaskara Rao & Prof. Mulgir S. M. on behalf of the College/Institute. As they were convinced, by our explanation they prayed for withdrawal of revision. Allowed to withdraw.

**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. Thakur Zain Mohhmad, Ku. Ajinkya More & Ku. Vaishnavi Naik.(Ref. Agenda Item No. 5 (a) of meeting dated 26/2/2013.)**

Samiti Heard the representative of the Institute. Samiti noted the letter dated 30/3/13 of the Institute. Fees to be declared after the receipt of proof to refund by the Institute as agreed and discussed the matter with the Institute.

**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 Item No. 4 (a) (5) of meeting dated 26/2/2013.)**

Samiti perused the letter under reference.

Samiti decides to call the Institute for hearing with all the bill details, voucher where the expenses are above of Rs. 5,00,000/- in the next meeting. Office to inform.

**Item No.6(c) : Letter dated 18/3/2013 received from 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.)**

Samiti has gone through the letter dated 18/3/13 of the Institute. It is in respect of fixation of Ad-hoc fee of PGDM and PGDBM courses. The matter in respect of such courses was taken before the Honb,ble Supreme Court by some colleges . The Supreme Court has passed the interim order dated on 17/3/11 in Writ Petition (Civil) No. 89 of 2011. The Association of Unaided Management Institute Offering PGDM/Post Graduate Management Programme, Pune sent a letter to the Samiti dated 23/1/2013 and the resolution was passed by the Samiti bearing Item No. 8(a) on 6/2/2013. The Samiti has also taken decision earlier on 9/1/2013 and thereafter the above letter was received by the Samiti. But this was challenged by the Management by filing Writ Petition No. 2394 of 2013 and Bombay High Court has stayed the Resolution passed by us. Considering this we



are not required to take any decision now in respect of this letter, office to communicate.

**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.**

The declaration made by the Samiti of approval of fee on 25/10/2010 in respect of No.68 under the heading - Polytechnic - to be changed as follows.

| Sr. No. | Code No. | Name of the Institute   |
|---------|----------|---|
| 68      | D6428    | Ashokrao Mane Polytechnic , Vathar Tarfe Vadgaon, Tal. Hatkanangle, Dist. Kolhapur – 416112 (Maharashtra) |

How the additional 7% is to be charged has already been clarified in the norms. Even the norms of this year make it clear. Principal of the college is advised to see website. Office to communicate.

**Item No. 7 :** **Letter dated 2/4/13 received from Akhil Barthiya Vidyarthhi Parishad , Mumbai conveying suggestions for fixation of fees.**

The suggestions made at this stage by letter dated nil received on 2/4/13 cannot be considered as all aspects at the time of Open hearing were considered and a resolution was also passed about norms in the meeting of the Samiti held at 1<sup>st</sup> April 2013. Even the Colleges/ Associations etc were asked that they can submit in writing the suggestions to the Samiti before 29/3/2013.

**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 Institution.**

Considered the letter dated 15/2/13 received from the Asst. Government Pleader , High Court, Bench at Nagpur . It is clear that the High Court has not changed its earlier order passed in Writ Petition No. 2911/2010. It has only extended time to Government to constitute the committee as per the guidelines dated 25/8/2010. Therefore it has not directed this Samiti to consider the fee structure of B.Ed., M.Ed., B.P.Ed. and M.P.Ed. courses in the meanwhile. It is learnt that on the Contrary Government has taken steps in this respect, Office to communicate.



**Item No. 9 :** **To consider and decide the W.P. No. 3940 of 2010 filed by G.H. Raisoni College Of Engineering and Management, Pune regarding fixation of fees structure for AY 2010-11.**

It is stated on behalf of the Institute that after the order was passed on 14/10/2010 in Writ Petition No. 3940 of 2010, the Institute has come before the Samiti to express that it may be allowed to withdraw the revision filed before the Samiti regarding Engineering course started during Academic Year 2009-10. It was allowed to be withdrawn. Hence letter dated 25/4/2013 is submitted expressing apology. It is stated that they have no grievance. Samiti will note that.

**Item No. 10 :** **To consider the letter received from Mr. Narendra B. Pathak for getting the relevant information and statistical data for PH.D, Research.(Ref. Agenda Item No. 7 of meeting dated 16/4/2012.)**

Considered letter received from Mr. Narendra B. Pathak by the office on 4/3/2013. As per our resolution dated 16/4/2012 he has annexed letter dated 9/11/2012 from the University of Pune which states as under:

| Sr. No. | Name of the candidate & Name of the Guide                | Remarks  |
|---------|--|--|
| 1.      | Pathak Narendra Bhagwat<br><br>Guide: Dr. Sathe Prashant | Admitted w.e.f. 28/04/2012 & Topic Approved as follows.<br><br>"A Critical Study of Cost Analysis of Fee Structures of Professional Courses in Maharashtra". |

His request granted. Office to take steps.

**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 .**

**And**

**Item No. 12 :** **To consider the letter dated 4/3/2013 received from Mr. Vivek Velankar, President Sajag Nagrik Manch, requesting**





**to display the proposals on received from colleges for fixation of fees, on official website of Samiti.**

**And**

**Item No. 13 :** **Complaints dated 16/3/2013 received from Mr. Ashok Vane, Mumbai regarding cancellation of admission.**

Above Item No. 11,12, and 13 are adjourned , due to paucity of time. To be taken in the next meeting.

**Item No. 14 :** **Any other mater with the permission to the Chair.**

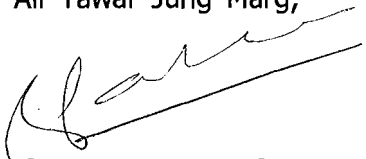
**Item No. 14(A) :** **To consider, discuss and decide in respect of proposals received from 1) M/s. C.D. Chauhan and company, 2) M/s.Nikhil S. Garg regarding special audits of Colleges/ Institutes**

The special audit is to be done in respect of the following 2 Colleges viz.  
1) MB 3109: S.I.E.S. College of Management Studies, Mumbai and 2) MC 3109 : College of Management Studies, Mumbai as per the decision taken by the Samiti in its meeting held on 27/11/2012. The Samiti has decided to have special audit in respect of them, in the meeting held on 6/2/2013.

The offers have been received from 2 Chartered Accountants viz. – M/s. C.D. Chauhan and company and M/s. Nikhil S. Garg. After negotiation they have agreed to accept fee of Rs. 1,00,000/- inclusive of service tax. Office to take further steps. The terms of references also to be given to them by the office. Office to allot to each of them one college.

The next meeting of the Shikshan Shulka Samiti (Higher and Technical) would be held on Thursday 16<sup>th</sup> 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:** 2-5-13

  
**(P.S. PATANKAR)**  
**CHAIRMAN**