

Minutes of the meeting of the Shikshan Shulka Samiti (Higher and Technical Education) held under the Chairmanship of Justice P.S. Patankar (Retd.) on Tuesday, the 26<sup>th</sup> February 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. Galkwad, 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: To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Higher and Technical Education) held on Wednesday the 6<sup>th</sup> February 2013 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051.**

The Minutes of the Meeting of Shikshan Shulka Samiti (Higher and Technical Education) held on Wednesday, the 6<sup>th</sup> February 2013 at 11.30 a.m. at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai - 400 051 are confirmed and approved, subject to following

- i) Item No. 3(a) - Page No. 08 - MCA Sr. No. 1, bearing No. 6119 viz. Shri Jagdamba Sanstha's Tirupati Institute of Management, Pune - should be read as under:

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2011-12	Final Fees for course starting from AY 2012-13	Institute Demands
6	MC6119	Shri Jagdamba Sanstha's Tinupati Institute of Management, Pune	52500 FY 60000 SY Onwards	60000	73440

**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 Wednesday, the 6<sup>th</sup> February, 2013, the details of the same are as follows:

Meeting of 6 <sup>th</sup> Feb. 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 <u>11/2/2013</u> . The copy of said minutes is also put up on the Notice Board on <u>11/2/2013</u> .
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: o 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 <u>11/2/2013</u> .
Item No.4: (a)	To consider and decide the Review Applications received from following Colleges for fixation of fees for Academic Year 2012-13. 1) Parshwanath College of Engineering, Thane 2) Padmabhushan Vasantdada Patil Pratishthan's College of Engineering, Mumbai 3) Dr. Bhanuben Nanavati College of Architecture for Women, Pune 4) G.K. Gujar Memorial Charitable Trust, Dr. Daulatrao Aher College of Engineering, Karad	Decision of the Samiti in respect of Colleges are published on the website & Notice Board on <u>11/2/2013</u> .  Decision is conveyed to the respective colleges by a separate letter dated <u>14/2/2013</u> .
(b)	To consider and decide the Review Applications received from following Colleges for fixation of fees for Academic Year 2011-12. 1) Ozar Vikas Sanstha's Vishwasattya College of MBA, Ozar	

Meeting of 6 <sup>th</sup> Feb. 2013	Actionable Points	Action Taken by Office
<p>Item No.5:</p> <p>Item No. 5 (a)</p> <p>(b)</p> <p>(c)</p>	<p>consider and decide the letter received :</p> <p>Complaint dated 10/12/2012 received from Ramesh Gophne regarding excess fees collected from the students for Academic Year 2006 to 2012 of Walchand Institute of Technology, Solapur. (Ref. : Agenda Item No. 5(d) of meeting dated 9th January 2013)</p> <p>Letter dated 31/12/2012 received from Shri Adesh Janai regarding proposal submitted by Appsaheb Birnale College of Architecture, Sangli (Ref.: Agenda Item No. 5(f) of meeting dated 9th January 2013).</p> <p>Letter dated 3/1/2013 and 14/12/2012 received from K.C. College of Engineering and Management Studies and Research, Thane regarding refund of fees to Mr. Thakur Zain Mohammad and Ku. Ajinkya More.</p>	<p>Decision of the Samiti in respect of College are published on the website &amp; Notice Board on <b>11/2/2013</b>.</p> <p>Decision is conveyed to the respective college by a separate letter dated <b>14/2/2013</b>.</p>
<p>Item No.6:</p>	<p>To consider letter dated 17/01/2013 received from Joint Secretary, Higher and Technical Education Department, Mantralaya, Mumbai regarding fixation of fees for Higher Education Courses (B.Ed./B.P.Ed./M.Ed./M.P.Ed.)</p>	<p>Decision of the Samiti in respect of Joint Secretary published on the website &amp; Notice Board on <b>11/2/2013</b>.</p> <p>Decision is conveyed to the respective Joint Secretary, Higher &amp; Technical Edu. Deptt. , Mantralaya by a separate letter dated <b>14/2/2013</b>.</p>
<p>Item No.7:</p>	<p>To consider the letter dated 10/01/2013 received from Under Secretary, Higher and Technical Education Department, Mantralaya, Mumbai regarding meeting in Mantralaya for fixation of norms for Academic Year 2013-14.</p>	<p>Decision of the Samiti in respect of Under Secretary are published on the website &amp; Notice Board on <b>11/2/2013</b>.</p> <p>Decision is conveyed to the respective Under Secretary, Higher &amp; Technical Edu. Deptt. , Mantralaya by a separate letter dated <b>14/2/2013</b>.</p>
<p>Item No. 8 :</p> <p>Item No. 8 (a)</p>	<p>To consider the following:</p> <p>Letter dated 23/01/2013 received from Association of Unaided Management Institutes offering PGDM/Post Graduate Management Programmes, Pune regarding fixation of fee structure for PGDM courses.</p>	<p>Decision of the Samiti in respect of College are published on the website &amp; Notice Board on <b>11/2/2013</b>.</p> <p>Decision is conveyed to the respective Association / colleges by a separate letter dated <b>14/2/2013</b>.</p>

Meeting of 6 <sup>th</sup> Feb. 2013	Actionable Points	Action Taken by Office
Item No. 8(b):	Letter received from following Institutes/Colleges giving clarification for non submission of proposal for PGDM course for Academic Year 2012-13.  i) Thakur Institutes of Management Studies and Research, Kandivali, Mumbai ii) K.J. Somaiya Institutes of Management Studies and Research, Vidyavihar, Mumbai Sinhgad Technical Education Society, Pune	Decision of the Samiti in respect of College are published on the website & Notice Board on 11/2/2013.  Decision is conveyed to the respective Association / colleges by a separate letter dated 14/2/2013.
Item No. 9 :	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.	Decision of the Samiti in respect of firm is published on the website & Notice Board on 11/2/2013. Decision is conveyed to the respective company by a separate letter dated 14/2/2013.
Item No. 10 :  Item No. 10 (a)	Any other matter with the permission to the chair.  Colleges/Institutes those who failed to submit proposals to Samiti for its consideration for Academic Year 2012-13 - PGDMB course.	Decision of the Samiti in respect of Colleges are published on the website & Notice Board on 11/2/2013.

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			
						Deft.	Calculated	Verified by G.A.		
1	M.Engineering	121	111	111	0	0	0	0	Rs.55120/-	10
2	Engineering	330	320	320	0	0	0	0	Rs.49600/-	10
3	MMS/MBA	395	380	377	3	0	0	3	Rs.66150/-	15

No.	Streams	No Of expected Colleges A.Y.2011-12	No. of Proposals received	No of Proposals Final Fess declared (A.Y. 2012-13)	Total Pendency Proposals	No. of Pending Proposals				Ad-hoc Fess (A.Y. 12-13)	Not Approach
						Under Scrutiny	Scrutinized		Verified by C.A.		
							Def.	Calculat e			
4	MCA	132	130	128	2	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	132	1	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	0	0	Rs.31500/-	17
9	B.Architecture	47	40	38	2	0	1	1	1	Rs.66150/-	7
10	M.Architectur e	11	5	5	0	0	0	0	0	Rs.66150/-	6
11	M.HMCT					0				Rs.55120/-	0
12	BHMCT	9	8	7	1	0	0	1	1	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>193 4</b>	<b>1726</b>	<b>1713</b>	<b>13</b>	<b>6</b>	<b>7</b>	<b>6</b>	<b>6</b>		<b>208</b>

Samiti noted it.

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

Sr. No.	Stream	No. of Revisions	No. of Revision decided	Pendency
1	Engineering	23	2	21
2	MMS/MBA	8	0	8
3	MCA	0	0	0
4	D.Pharmacy	2	0	2
5	B.Pharmacy	2	0	2
6	M.Pharmacy	2	0	2
7	Polytechnic (Diploma in Engineering)	12	0	12
8	Architecture	2	1	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>52</b>	<b>03</b>	<b>49</b>

Samiti noted it.

- iii) Pendency of Revision Applications for the month ending December 2012 for the Academic Year 2011-12.

Sr. No.	Stream	No. of Revisions	No. of Revision decided	Pendency
1	MMS/MBA	01	0	01

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 be Rs. 1,08,000/-. (Assuming course is of 4 years). Worksheet - Calculation sheets are available in the office.

**MBA**

<b>Sr. No.</b>	<b>Institute Code</b>	<b>Institute Name</b>	<b>Final Fees for course starting from AY 2011-12</b>	<b>Final Fees for course starting from AY 2012-13</b>	<b>Institute Demands</b>
1	MB 3425	Chanakya Institute of Management Studies & Research, Andheri(W), Mumbai	105000	115000	190520
2	MB 6201/ 5129	Shri.Dattakrupa Shaikshnik & Krushi Gram Vikas Pratisthan's Sai Krupa Institute of Management Science, Ghargaon,Ahmednagar	--	86000	87102
3	MB 6172	Dr. D. Y. Patil Educational Academy's Dr. D.Y. Patil Institute of Management, Talegaon Dabhade, Pune	64400	67000	67616

## 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 6243	Dr. D. Y. Patil Educational Academy's Dr. D.Y. Patil Institute of Management, Talegaon Dabhade, Pune	57620	58000	58784

## B. ARCHITECTURE

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	AR6751	ADA' Minerva College of Architecture, Pune	-	77000	85031

## B. - H.M.C.T.

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	HM 5218	A.J.M.V.P.S. Institute of Hotel Management & Catering Technology College, Ahmednagar	44310	44700	46590

**Item No. 4(a) :** To consider and decide the Review Applications received from following Colleges for fixation of fees for Academic Year 2012-13

1) **EN3215 :** Sardar Patel Institute of Technology, Andheri.

Samiti heard Dr. Prachi Gharpure, Principal on behalf of the aforesaid College/Institute.

The College/Institute has given notice dated 18/02/2013 to the students/parents as per our regulation, but none is present. Notice is produced.

This is in respect of course started during Academic Year 2012-13. The fee approved for Academic Year 2011-12 was Rs. 85,400/-. For Academic Year 2012-13 course it is 89,800/-. The Institute has raised the point regarding erroneous salary



reduction. It is correct. The Institute has originally demanded fee of Rs. 96,890/-, but now letter dated 26/02/2013 is given stating that it may be approved at Rs. 93,000/-. It is quite just. We approved the same. Office to take action.

**2) PH3240 : St. John Institute of Pharmacy and Research, Palghar, Thane.**

Samiti heard Dr. Samirra Tauro, Principal and Arvind Shashi, Chartered Accountant on behalf of the aforesaid College/Institute.

The College/Institute has given notice dated 18/02/2013 to the students/parents as per our regulation, but none is present. Notice is produced.

This is in respect of course started during Academic Year 2012-13. The fee approved during the Academic Year 2011-12 of Rs. 79,800/- and for the Academic Year 2012-13 course it was Rs. 83,480/-. The only point raised is that the arrears of VI<sup>th</sup> pay commission of Rs. 3,600/- should have been allowed to be collected in case of II, III and IV year of the B. Pharmacy course students. There is substance in it. The said amount of Rs. 3,600/- can be recovered from the II, III and IV year students. Office to take corrective actions.

**3) EN3218 : St. John College of Engineering and Technology, Palghar, Thane.**

Samiti heard Mrs. Florince Creasta, Accountant and Arvind Shashi, Chartered Accountant on behalf of the aforesaid College/Institute.

The College/Institute has given notice dated 18/02/2013 to the students/parents as per our regulation, but none is present. Notice is produced.

This is in respect of the course stated during Academic Year 2012-13. The fee approved was Rs. 65,000/-. The Institute has raised the pointes that there is an error in disallowing printing and stationary expenditure. Attempt was made even to contend that it was an error in disallowing 10% salary, but the Institute was convinced about its correctness. There is some substance in the first point raised. The Institute has now demand fee of Rs. 67,000/-. The demand is quite reasonable. We approve the same. Office to take action.

**4) MB3218 : St. John College of Engineering and Technology, Palghar, Thane.**

Samiti heard Mrs. Florince Creasta, Accountant and Arvind Shashi, Chartered Accountant on behalf of the aforesaid College/Institute.

The College/Institute has given notice dated 18/02/2013 to the students/parents as per our regulation, but none is present. Notice is produced.

This is in respect of course started during Academic Year 2012-13. The fee approved was Rs. 85,000/- for 2011-12 and for the 2012-13 it is Rs. 95,000/-. Attempt was made to raise one point at the time of hearing, but the Institute was convinced that there is no substance in it. Hence letter dated 26/02/2013 is given stating that same fee may be approved. We accepted it. Office to take action.

**5) EN3214 : Xavier Institute of Engineering C/o Xavier Technical Institute, Mahim, Mumbai.**

Samiti heard Mr. Kalya Patel , Chartered Accountant and Fr. Reginald Tauro S J, Director on behalf of the aforesaid College/Institute.

The College/Institute has given notice dated 21/02/2013 to the students/parents as per our regulation. In fact the notice is short. None is present. Notice is produced.

Two points were raised. One was regarding 11% disallowance of salary. It was found that there were 04 teachers more than required by AICTE norms. It was found that Institute has spent on training of staff huge amount about of Rs. 7,00,000/-. This can not be passed on to the students. Therefore we find no substance in it. Further 2<sup>nd</sup> point raised was disallowance of 50% for cultural, sports and Technical events. We prima facie found that the claim was on very high site. The fee originally approved for 2012-13 of Rs. 75,000/-, while it was 68,240/- during Academic Year 2011-12. The College to produce all the details regarding expenditure on the cultural, sports and technical events and collection made from the students, if any, in this regard. The fee would be approved only thereafter (We have noted the letter dated 27/02/2013). Office to communicate.

**6) EN4174 : St. Vincent Pallotti College of Engineering and Technology, Nagpur**

Samiti heard R.B. Goverdhan, Vice Principal and R.B. Patil, Auditor on behalf of the aforesaid College/Institute.

The College/Institute has given notice dated 14/02/2013 to the students/parents as per out regulations, but none is present. Notice is produced.

This is in respect of course started during Academic Year 2012-13. The fee approved for the course was Rs. 73,710/-. The only point raised in regarding non consideration of actual strength it is contended that, it should have been taken 1592 but not 1688. There is some substance in it the Institute has now given letter dated 26/02/2012 stating that, they may be allow to charge fee of Rs. 77,000/-. This is quite reasonable. We approve the same. Office to take action.

**Item No. 4(b) : Letter dated 14/2/2013 received from Pad. Vasantdada Patil Pratishthan's College of Engineering, Mumbai regarding submission of details for fixation for the AY 2012-13. (Ref: Item No. 4 (a) of meeting dated 6/2/2013).**

Samiti perused the letter under reference.



As per the resolution passed in the previous meeting dated 6<sup>th</sup> February 2013 (at Item No. 4[a] [2]). The Institute has submitted the papers. The papers are to be scrutinized by Shri S.B. Bhagwat, Hon'ble Member of the Samiti and our Chartered Accountant Shri Lopesh Vasa. After scrutiny to be decided whether the College/Institute is to be called or not for the hearing. Office to communicate.

**Item No. 4(c) :** **To consider and decide the Review Application received from following colleges for fixation of fees for AY 2011-12. (Ref: Item No. 4 (b) of meeting dated 6/2/2013).**

1) **MB5126 :** **Ozar Vikas Sanstha's Vishvasattya College of MBA, Ozar.**

Samiti perused the letter under reference.

Samiti heard Mr. R.M. Sonawane, Co-coordinator and S.L. Bodke, clerk on behalf of the College/Institute. As they were convinced, by our explanation. They prayed for withdraw for revision. Allowed to withdraws.

**Item No. 5 :** **To consider and decide to letter received –**

**Item No.5(a) :** **Letter dated 4/2/2013 received from K.C. College of Engineering & Management Studies & Research, Thane regarding refund of fees to Mr. Thakur Zain Mohmmad, Ku. Ajinkya More and Vaishnavi Naik (Ref: Agenda Item No. 5 (c) of meeting dated 6/2/2013)**

Samiti perused the letter under reference.

As per the resolution passed in the previous meeting dated 6<sup>th</sup> February 2013 (at Item No. 5[c]) the Directorate of Technical Education, Maharashtra State has submitted the report vide its letter dated 8<sup>th</sup> February 2013. College/Institute to be called for explanation with records i.e. dates of admissions and cancellations, cut-off-date of admission as per Directorate of Technical Education, Maharashtra State. College to be communicated.

**Item No. 5(b) :** **Letter dated 25/1/2013 received from Vinod Deshpande regarding refund of fees for first year B.Tech course from VJTI College, Matunga.**

Samiti perused the letter under reference.

As Veertmata Jijibai Technological Institute, Mumbai (VJTI) is funded by Government and hence does not lie within the purview of this Samiti. The Complainant may approach the Competent Authority with his grievance.



**Item No. 5(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.**

Samiti perused the letter under reference.

Request made by the aforesaid College/Institute vide its letter dated 5<sup>th</sup> February 2013 is rejected. Office is also to communicate the resolution passed by the Samiti in its earlier meeting dated 6<sup>th</sup> February 2013 (at Item No. 8[a]).

**Item No. 6 :** **Order dated 12/2/2013 passed by State Information Commissioner regarding publication of declaration of fees on the website.**

Samiti perused the letter under reference and noted it.

**Item No.7 :** **To consider the report received from M/s. P.V. Page & Co., Chartered Accountants related to Internal Audit for A.Y. 2009-10, 2010-11 and 2011-12.**

Ms. Chitkala Kulkarni is present on behalf of M/s. P.V. Page and Co., Chartered Accountants, Mumbai.

The Samiti is satisfy with the explanation given by her and accounts shall be finalized and signed by the Auditors and office also. This is noted.

**Item No. 8 :** **Any other matter with the permission to the Chair.**

**Item No. 8(a) :** **Discuss and decide in respect of the telephonic message from Higher and Technical Education Department, Mantralaya, Mumbai regarding meeting in Mantralaya for fixation of norms for Academic Year 2013-14.**

In furtherance of our prior resolution dated 6/2/2013 (at Item No. 7), the dates are fixed for 'Open Hearing' as 18<sup>th</sup> March 2013 (for Medical Education at 11:30am) and 19<sup>th</sup> March 2013 (for Technical Education at 11:30 am). The venue thereof shall be Chetana's Institute of Management and Research, New Building, Auditorium Hall, Ground Floor, Government Colony, Bandra (E), Mumbai – 400 051.

The office to issue a press note in this respect. The Colleges/Institutes and Students/Parents to be heard on those dates for finalizing norms for the course starting Academic Year 2013-14. The existing norms for Academic Year 2012-13 to be put once again on the website, so that suggestions can be made for altering, improving and adding to those norms. They can also make suggestions in this respect before those dates in writing.

The Secretary, Higher and Technical Education, Government of Maharashtra and Medical Education and Drugs Department, Government of Maharashtra are Member Secretary of the Samiti can express their views.

This is with a view to maintain transparency and openness.

The next meeting of the Shikshan Shulka Samiti (Higher and Technical Education) would be held on **Monday the 1<sup>st</sup> April 2013 at 11.30 a.m.** in the Conference Hall, Office of the Samiti at 305, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marg, Bandra (E) Mumbai 400 051.

Date: 28-2-13



(P.S. PATANKAR)  
CHAIRMAN