

Minutes of the meeting of the **Shikshan Shulka Samiti (Higher and Technical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Thursday, the 5th November 2015** 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:

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|-------------------------|--|
| 1. Dr. (Mrs.) Rupa Shah | Member |
| 2. Shri S.B. Bhagwat | Member |
| 3. Dr. O.G. Kakde | Member |
| 4. Shri Sanjay Chahande | Member Secretary and Principal Secretary,
Higher and Technical Education, Govt. of
Maharashtra |

Shri. N. K. Deshmukh, I.A.S. Office Secretary (holding Additional Charge) and Commissioner of State CET-CELL, Maharashtra State 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 Tuesday the 27th October 2015 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 (Medical Education) held on Tuesday, the 27th October 2015 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 modification/alterations.



- A) Item No. 3 (a) – MBA (page no. 11 – Sr. No. 9) of the last meeting Minutes to be amended as followed, details of which as follows:-

Sr. No.	Code No.	Name of the Institute	Final Fees for Course Starting from AY 2014-15	Interim Fees for Course Starting from AY 2015-16	Final Fees for Course Starting from AY 2015-16	Institute Demands
9	MB3360	GNVs Institute of Management, Mumbai	114000	119700	124000	144000

- B) Item No. 4(a) – (page no. 27 - Sr. No. 3) of the last meeting Minutes to be amended as follows:-

"The Samiti denies all the allegations made in the letter and strongly condemns the allegations. The allegations against the Samiti of fraud of Rs. 5000 crores are false. We also submit that Government to take legal action as deemed fit against the signatories of the letter. They are trying to mislead the state and defame Shikshan Shulka Samiti which has been functioning for nearly ten years. . It is not within the purview of the Samiti to check the details of staff according to rules. Hon'ble Chief Minister may take the decision."

Item No.2(a): To review actions taken by office on decisions arrived at in the previous meetings including meeting held on Tuesday the 27th October 2015.

The action taken by the office on the decisions taken by the Samiti during its meeting held on 27th October 2015, the details of the same are as follows:

Meeting of 27th October 15	Actionable Points	Action Taken by Office
Item No.1:	To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Higher and Technical Education) held on Tuesday 27 th October 2015 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051.	Minutes of the Samiti Published on the website of the Samiti on dt. 29/10/2015 The copy of said minutes is also put up on the Notice Board on dt. 29/10/2015 .
Item No. 2: (a) (b)	To review actions taken by office on decisions arrived at in the previous meetings including meeting held on Tuesday 27 th October 2015. To review disposal of work – Present Scenario for Academic Year 2015-16.	Minutes of the Samiti Published on the website of the Samiti on dt. 29/10/2015 . The copy of said minutes is also put up on the Notice Board on dt. 29/10/2015

Meeting of 27th October15	Actionable Points	Action Taken by Office
Item No. 3	<p>To decide on the proposals received for approval of fee structure for the courses stated during Academic Year 2015-16:</p> <p>(a) To discuss and To discuss and decide on proposals where there are no discrepancies.</p> <p>(b) To discuss and decide on proposals where discrepancies are yet to be pointed out to the Colleges / Institutes.</p> <p>(c) To consider and decide on proposals under scrutiny of the Office.</p>	<p>Decision of the Samiti Published on the website of the Samiti on dated 29/10/2015.</p> <p>Decision is conveyed to all the concern college by a separate letter dated 31/10/2015.</p>
Item No.4 (a)	To decide and discuss letter attached with All India Student Federation, Mumbai dated 6/10/2015 received from Under Secretary, Higher & Technical Education, Mantralaya regarding ordinance of the Samiti passed by the Govt. Of Maharashtra and demands of the student.	Decision is conveyed to Under Secretary H & T Education, Mantralaya and AISF, Mumbai by a separate letter dt. 31/10/2015.
(b)	To decide and discuss letter dated 8/10/2015 received from Kalsekar Technical Campus School of Engineering & Technology, New Panvel regarding to revise Tuition fees of the Post Graduate Course (ME). (Ref. Minutes dt. 13/8/2015 Item No. 3 (a)).	Decision of the Samiti Published on the website of the Samiti on dated 29/10/2015.
Item No. 5 (a)	To discuss and decide in respect of those colleges / institutes who have confirm the online proposals but hard copy not submitted as per decision of the Samiti.	Decision of the Samiti Published on the website of the Samiti on dated 29/10/2015.
(b)	To discuss and decide in respect of those colleges / institutes who have fail to submit the proposals for fixation of the fees for AY 2015-16.	
Item No. 6	<p>Any other matter with the permission of the chair.</p> <p>MB 3111: N.L. Dalmia Institute of Management Studies and Research, Mira Road, Dist - Thane</p>	<p>Decision of the Samiti Published on the website of the Samiti on dated 29/10/2015.</p> <p>Decision is conveyed to concern college by a separate letter dated 31/10/2015.</p>

Samiti noted it.



Item No. 2(b): To review disposal of work – Present Scenario for Academic Year 2015-16.

Chart showing No. of fees approval proposals received from the Institutes of Higher and Technical Courses/Institutes for Academic Year 2015-16.

Sr. No.	Streams	No Of expected Colleges (A.Y.2014-15)	Proposal Confirmed upt 30 Sept.	No. of Proposals received	Proposals Final Fees declared (A.Y. 2014-	Total Pendency Proposals	No. of Pending Proposals			Ad-hoc Fees (A.Y. 15-16)
							Under Scrutiny	+Scrutinized		
								Deficiency	Verified by C.A.	
1	M. Engineering	200	71	62	43	19	17	2	5	65320/-
2	Engineering	372	337	322	148	174	170	4	37	58790/-
3	MMS/MBA	428	298	279	141	138	129	9	1	78400/-
4	MCA	160	96	90	25	65	65	0	1	65320/-
6	D.Pharmacy	197	169	164	47	117	117	0	8	45720/-
7	B.Pharmacy	170	148	141	36	105	105	0	1	71230/-
8	M.Pharmacy	118	91	84	12	72	72	0	1	111060/-
9	Polytechnic (Diploma in Engg.)	466	411	396	58	338	319	19	33	37330/-
10	B.Architecture	70	52	51	7	44	44	0	7	78400/-
11	M.Architecture	15	5	3	1	2	2	0	0	78400/-
12	M.HMCT	2	0	0	0	0	0	0	0	66150/-
13	BHMCT	11	8	7	3	4	4	0	0	52270/-
14	DHMCT	16	3	2		2	2	0	4	47290/-
15	Applied Arts	5	4	4	2	2	2	0	1	66640/-
16	Animation	3	0	0	0	0	0	0	0	66640/-
17	D.M.L.T.(A.I.C.T. E. Approved.)	1	0	0	0	0	0	0	0	52270/-
18	PGDM/PGDBM (Full Time 2 years)	75	0	0	0	0	0	0	0	78400/-
	PGDM/PGDBM (Part Time 1 year)	28	1	1	0	1	1	0	0	44810/-
Total		2337	1694	1606	523	1083	1049	34	99	

Samiti noted it.

Item No. 3: **To decide on the proposals received for approval of fee structure for the courses stated during Academic Year 2015-16:**

Item No. 3(a): **To discuss and decide on proposals where there are no discrepancies.**

The Samiti considered the proposals of the following Colleges/Institutes for finalization of fee structure for the students who joined the course started during Academic Year 2015-16. After deliberations, the Samiti decides to approve the final fee structure of the following Colleges/Institutes for the students who joined the course started during Academic Year 2015-16, subject to final approval/affiliation/permissions from respective Authorities. Figures are arrived at after considering the calculations drawn in the worksheet – calculation sheets of the respective colleges/institutes prepared by a Chartered Accountant. The students admitted in Academic Year 2015-16 and there after continuing their studies will pay an enhanced fee of 8% each successive year as per the norms for 2015-16 till completion of the course. For example if the fee approved is Rs. 1,00,000/- then from IInd years onward till completion of the course i.e. say II, III and IV year the fees will be Rs. 1,08,000/- per @. In case the students take Vth years for completing the course then he shall pay the fee approved in that year. Worksheet – Calculation sheets are available in the office.

M. ENGINEERING

Sr. No.	Code No.	Name of the Institute	Final Fees for Course Starting from AY 2014-15	Interim Fees for Course Starting from AY 2015-16	Final Fees for Course Starting from AY 2015-16	Institute Demands
1	ME4195	Vidarbha Bahu-Uddeshiya Shikshan Sanstha's Abha College Of Engineering	78750	82687	83000	91350
2	ME6141	Jaywant Shikshan Prasarak Mandal's,Rajarshi Shahu College of Engineering, Tathawade, Pune	100000	105000	105000	108000
3	ME6215	Sou. Sushila Danchand Ghodawat Cha.Trust's Group Of Institution (Integrated Campus), Atigre, Kolhapur	62213 FY	65324	65500	73820
			65500 SY Onwards			
4	ME6217	Balasaheb Mane Shikshan Prasarak Mandal's Group Of Institutions	62213 FY	65324	65500	79547
			65500 SY Onwards			

Sr. No.	Code No.	Name of the Institute	Final Fees for Course Starting from AY 2014-15	Interim Fees for Course Starting from AY 2015-16	Final Fees for Course Starting from AY 2015-16	Institute Demands
5	ME6649	Tssm's Bhivarabai Sawant College Of Engineering	88000	92400	92400	95000

In the meeting Maharashtra Act No. XXVIII of 2015, dated 17th August 2015 is discussed at length. Therefore Samiti could consider only part of Agenda and the rest of the Agenda is adjourned to the next meeting due to paucity of time.

The next meeting of the Shikshan Shulka Samiti (Higher and Technical Education) would be held on **Wednesday the 2nd December 2015 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: 6-11-15


(P.S. PATANKAR)
CHAIRMAN