

Minutes of the meeting of **Shikshan Shulka Samiti** (Higher & Technical Education) held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Tuesday, 8th May 2012** at 11.00 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.

**Draft Minutes:-**

Following Member and Officers were present:

1. Prof. Rupa Shah .. Member

Shri S.B. Bhagwat, CA, Member was not present in the meeting. He is granted leave of absence.

Dr. B.S. Bhat, Member as not present in the meeting. He is granted leave of absence.

Shri Sanjay Kumar, Member Secretary & Principal Secretary, Higher & Technical Education, Government of Maharashtra, was not present in the meeting. He is granted leave of absence.

Shri P.E. Gaikwad, Office Secretary, Shikshan Shulka Samiti 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 minutes of the meeting of Shikshan Shulka Samit (Higher & Technical Education) held on Tuesday, the 17th April, 2012 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, Kherwadi, Bandra (E), Mumbai.**

The Minutes of the Meeting of Shikshan Shulka Samiti (Higher & Technical Education) held on Tuesday, the 17th April 2012 at 11.00 a.m. at the Meeting Hall, Office of the Samiti at 305, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marg, Bandra (E) Mumbai 400 051 are confirmed and approved.



**Item No.2: To review actions taken by office on the decisions arrived at in the previous meetings Including meeting held on 17th April 2012.**

The action taken by the office on the decisions taken by the Samiti during its meeting held on 17th April 2011, the details of the same are as follows:

<b>Meeting of 17th April 2012</b>	<b>Actionable Points</b>	<b>Action Taken by Office</b>
Item No.1 (a)  (b)  Item No. 2a) & b)	To declare the final Minutes of the meeting held on 17th April , 2012 approved by the Samiti.  To declare the final minutes of Joint Special meeting of Shikshan Shulka Samiti (Medical Education and Higher & Technical Education) held on Monday , the 2nd April, 2012  To appraise of the action taken by office and review of disposal of work for AY 2011-12.	Minutes of the Samiti Published on the website of the Samiti on <b>20/4/2012</b> and also put up on the Notice Board on <b>20/4/2012</b> .
Item No. 3 (a)  (b)  (c)	To approve the final fee structure of the Institute / Colleges where the member heard on dated 29th March 2012.  To consider and decide the review application dated 5th March 2012 received from Rajarshree Shahu Maharaj Polytechnic, Nanded.  To consider and approve the final fee structure of MB 3425 Chanakaya Institute of Management Studies & Research, Andheri, Mumbai as decided in the meeting dated 22nd March 2012 (Agenda Item No. 4 Page 20)	Decision of the Samiti in respect of Institutes/College are published on the website & Notice Board on <b>20/4/2012</b> . The decision is conveyed to the respective colleges by a separate letter dated <b>3/5/2012</b> .
Item No. 4  (1)  (2)	Any other Item with the permission of the Chair- regarding N.O.C. for Research work- application of Shri Narendra B. Pathak  Fixation of fee for ME (Code ME 3139) and MBA (Code MB 3139) courses of Vidyalkar Institute of Technology, Mumbai.	Decision of the Samiti in respect of Shri Narendra Pathak is published on the website & Notice Board on <b>20/4/2012</b> .  Decision of the Samiti in respect of Institute is published on the website & Notice Board on <b>20/4/2012</b> .

Samiti noted it.



**Item No.3: To consider and decide the review application dated 15<sup>th</sup> February 2012 received form Guru Nanak Institute of Management Studies, Matunga, Mumbai.**

No	Date of Receipt of Review /Revision of application	Code	Name of the Institute	Fees finalized after consideration review application for A.Y.2011-12
1.	15/2/2012	MB 3117	Guru Nanak Institute of Management Studies, Matunga	91000/-

**MB 3117 Guru Nanak Institute of Management Studies, Matunga.**

This is relating to finalization of fee for the course started during 2011-12. The notice dated 30th April 2012 of the hearing as per our resolution has been given. It Copy is produced. But none is present on behalf of students/parents

The fee approved for the said course was Rs. 72,000/-. The Institute has originally demanded a fee of Rs. 1,45,760/-. The fee approved for the course started during 2010-11 was Rs. 97,000/-. It is stated that they have recovered Rs.1,11,550/- as interim fee for 2011-12 course. In the revision filed the institute has pointed out certain defects in calculation. But they have admitted that there were errors on their part in submitting the accounts. The main error which requires to be corrected is regarding non salary expenditure. It was stated that it was erroneously mentioned Rs. 29,68,000/-. It should have been Rs.69,20,074/-. There is substance in this. It is also pointed out that the divisor factor has wrongly been taken as 242 instead of 240. This is a correct submission. Rest of the points raised in the revision were admitted to be of no substance. Considering this the fee comes to about Rs. about 91,000/-. The letter dated 8/5/2012 is given by the Institute that the fee of Rs. 91,000/- may be approved. We approve Rs. 91,000/-. It is also stated that excess fee



recovered would be adjusted next year's fee. We feel that this is reasonable. We approve the fee of Rs. 91,000/- for the course started in 2011-12. We further direct the institute to refund or adjust in next year's fee, the excess fee recovered to the concerned students over and above Rs. 91,000/-. Office to declare.

**Item No. 4: To consider and decide the following letters received from Colleges regarding fee fixation norms for the AY 2012-13:**

**(a) Letter dated 26/4/2012 received from Fr. C. Rodrigues Institute of Technology, Navi Mumbai.**

Considered the letter dated 26/4/2012. The norms for 2012-13 were finalized after hearing the various colleges and parents/students openly. Their written submissions were invited. They were considered. They require no revision. We have made provision for 6th Pay component and it is payable by all the students admitted from the year 2010-11 or 2011-12 (i.e. since implementation of 6th pay). For the subsequent years, there is no question of 6th Pay component as it will be reflected in the audited accounts of the college. Office to communicate.

**(b) Letter dated 11/4/2012 received from S.B. Jain Institute of Technology, Management & Research, Nagpur**

Considered the letter dated 11/4/2012 received from the institute. The Ad hoc fee granted to various courses in bound to vary from time to time. It depends upon the experience gained by the Samiti. In case of suggestion made regarding change in the norms already finalized for 2012-13 it is not possible to accept. There was strong opposition for granting even 3% of increase in fee for Ph.D. Professors by the students/parents when open hearing has taken place on the ground that they are required to hold higher qualifications. In spite of that we have granted 1%. It is also not possible to change the norm regarding divisor factor. In fact we have now provided the norms as under :-



***"Clause No. 2.6 : Where admissions are less than 75% of sanctioned intake then 10% of total fees would be added"***

Further, earlier the norm was once fixed should be for the entire course. But considering the rise taking place in the midst of year we charged it and increased it by 7% earlier. Now considering the representations and hearing various colleges etc. this is increased to 8%. Hence rejected. Office to communicate.

**(c) Letter dated 11/4/2012 received from Shatabdi Institute of Engineering and Research, Nashik.**

Considered the letter dated 11th April 2012. Regarding point No. 1 about the 4.6 and 4.7, already correction is made to 2011-12 instead of 2012-13. Regarding point No. 2 relating to 8% increase the reply is as per 4 (b). Hence rejected. Office to communicate.

**Item No. 5: To consider and decide the letter dated 21st April 2012 received from Padmashree Dr. D.Y. Patil Institute of Engineering & Technology regarding fixation of fee for MBA Course.**

Considered the letter dated 21st April 2012. Office to correct and put as follows:

'EN 6207 and  
MB 6207'

The same to be declared.

**Item No. 6: (a) To consider and decide the letter dated 23rd April 2012 received from Adhyapak (B.Ed.) Mahavidyalaya, Lohara, Yavatmal asking for finalization of fee for 2011-12.**

**(b) To consider and decide the letter dated 23rd April 2012 received from Physical Education College, Yavatmal asking for finalization of fee for M.P.Ed. for 2011-12.**



**(c) To consider and decide the letter dated 23rd April 2012 received from Physical Education College, Yavatmal asking for finalization of fee for B.P.Ed. for 2011-12.**

**(d) To consider and decide the letter dated 23rd April 2012 received from Physical Education College, Yavatmal asking for finalization of fee for B.P.E. for 2011-12.**

- 6 (a) relates to B.Ed.
- 6 (b) relates to M.P.Ed.
- 6 (c) relates to B.P.Ed.
- 6 (d) relates to B.P.E.

Above said courses do not come under purview of the Samiti particularly because of the Enactment of the NCTE and the order passed by the Division Bench (Nagpur Bench) of the High Court in W.P. No. 2911 of 2010 dated 29th November 2011. Hence these letters can not be considered. Office to communicate.

**Item No.7: Any other Item with the permission of the Chair.**

**1) Information regarding Fee Structure of various States.**

Office to call fee structure of Medical Courses and Higher and Technical (Engineering etc.) courses from the following States:

1. Gujrat
2. Karnataka
3. Tamil Nadu
4. Madhya Pradesh

**2) Appointment for a Meeting letter from Association of the Managements of Un-aided Engineering Colleges (Mah.), Nashik.**

Considered the letter dated 3rd May 2012 of the Association of the Managements of Un-aided Engineering Colleges (Mah.), Nashik.



The norms for 2012-13 course were finalized after hearing the Colleges and students/parents. They also submitted written suggestions. They were also considered.

At present Dr. B. S. Bhat, Hon'ble Member and Shri S.B. Bhagwat, Chartered Accountant, Hon'ble Member are not in Mumbai for long time. Hence the Association may be asked to submit its written suggestions. They may particularly be asked to give suggestions how to reduce the fee and make them affordable to the common or rural students. They may further be asked to give suggestions for enhancing the standard & quality of teaching and particularly how to give incentive for some research and innovation projects of the students. It may be possible to meet the Association in course of time when all the members of the Samiti are available for considering those suggestions.

The Meeting of the Shikshan Shulka Samiti (Higher & Technical Education) to be held on Tuesday the 19th June 2012 at 11.00 a.m. in the Office of the Samiti at 305, Government Polytechnic Building, 49, Kherwadi Ali Yawar Jung Marg, Bandra (E), Mumbai 400 051.

Date : 10-5-12



(P.S. PATANKAR)  
CHAIRMAN