

Minutes of the meeting of the **Shikshan Shulka Samiti (Medical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Wednesday, the 22<sup>nd</sup> July 2015** at 12.30 p.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.) Snehlata Deshmukh : Member

Smt. Medha Gadgil, Member Secretary and Addl. Chief Secretary Medical Education and Drugs Department, Mantralaya and Dr. A.S. Vyas being unable to attend the meeting was granted leave of absence.

Shri N.K. Deshmukh, I.A.S. holding additional charge of Office Secretary, Shikshan Shulka Samiti, Mumbai was present.

Dr. P.H. Shingare, Director, Medical Education and Research, Maharashtra State Invitee was present.

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 (Medical Education) held on Tuesday the 5<sup>th</sup> May 2015 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051.**

The next meeting after 5<sup>th</sup> May 2015 was to take place on 27<sup>th</sup> May 2015. But in could not be held due to intervening Ordinance No. VII of 2015, dated 12<sup>th</sup> May 2015 issued by Government of Maharashtra. Thereafter Notification dated 8<sup>th</sup> July 2015 came to be issued by the Government of Maharashtra. Hence this meeting is called.

The Minutes of the Meeting of Shikshan Shulka Samiti (Medical Education) held on Tuesday, the 5<sup>th</sup> May 2015 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai - 400 051 are confirmed and approved.



**Item No.2: To review actions taken by office on decisions arrived at in the previous meetings including meeting held on Tuesday the 5<sup>th</sup> May 2015.**

The action taken by the office on the decisions taken by the Samiti during its meeting held on 5<sup>th</sup> May 2015, the details of the same are as follows:

Meeting of 5 <sup>th</sup> May 2015	Actionable Points	Action Taken by Office
Item No.1	To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Medical Education) held on Tuesday the 5 <sup>th</sup> May 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 7/5/2015
Item No. 2	To review actions taken by office on decisions arrived at in the previous meetings including meeting held on Tuesday the 5 <sup>th</sup> May 2015.	The copy of said minutes is also put up on the Notice Board on 7/5/2015
Item No.3	To discuss and decide the Review Applications received from following colleges for approval of fees for Academic Year 2014-15:- a) BAMS0026 : Mahadeorao Shivankar Ayurved Medical College, Kudwa, Gondiya b) RGNM0016 : Sahara Institute of Nursing, Aklunj	Decision is conveyed to the concerned college by the separate letter dated 13/5/2015.
Item No.4	To discuss and decide on the letter dated 18/11/2014 and 10/2/2015 received from Dr. Wasudev B. Durge and Dr. PDM Medical College Amravati submitting Affidavits & replies in respect of financial irregularities and manipulations. (Ref: Item No. 3 Minutes of the Meeting dated 8/4/2015).	Decision is conveyed to the Under Secretary, Medical Education, Mantralaya and concerned college and Dr. Wasudev B. Durge of by a separate letter dated 14/5/2015.
Item No. 5 & 6	To discuss and decide on the letter dated 24/3/2015 received from Pad. Dr. Vithalrao Vikhe Patil Foundataion's Medical College, Ahmednagar regarding Repeater fees of PG Medical Students (Ref. Item No. 5(ii) a Meeting dated 25/2/2015). And To consider and decide on the letter dated 20/4/2015 received from Dr. Sandeep B. Deokate and others regarding fees from repeater PG students in respect of PDWPF's Medical College. (Ref. Item No. 5(ii) b Meeting dated 25/2/2015).	Decision is conveyed to MUHS, Nashik and Principal of Dr. Vithalrao Vikhe Patil Foundataion's Medical College, Ahmednagar and Dr. Sandeep B. Deokate by a separate letter dated 13/5/2015.
Item No. 7 (a) & (b)	To discuss and decide on the letter dated 13/4/2015 received from Jijamata School of Nursing, Beed regarding fee structure for RANM course also as only for RGNM fee is declared for the AY 2014-15 (Ref. Minutes of Meeting dated 22/12/2014) And To discuss and decide on the letter dated 3/3/2015 received from Kranti Nursing School, Ahmednagar regarding fee structure for RANM course also as only for RGNM fee is declared for the AY 2014-15 (Ref. Minutes of Meeting dated 1/12/2014).	Decision is conveyed to the concerned colleges by the separate letter dated 13/5/2015.

Meeting of 5 <sup>th</sup> May 2015	Actionable Points	Action Taken by Office
Item No.8	To discuss and decide on the letter dated 17/3/2015 received from Harsh School of Nursing about wrong name of college. (Ref. Item No. 3 Meeting dated 11/11/2014).	Decision of the Samiti is conveyed to concerned college dated 13/5/2015.
Item No. 9	To discuss and decide on the following letter dated 19/3/2015 received from the Asst. Commissioner, Social Welfare, Sahayak Aayukt, Samaj Kalyan, Satara regarding Facilities of the colleges. (a) : Mother Teresa Nursing Institute, Nagpur (b) : Right Value Institute of Nursing, Nagpur (c) : Tanishq School of Nursing, Nagpur (d) : Central India Nursing College, Nagpur	Decision is conveyed to Maharashtra Nursing Council, Mumbai and Asst. Commissioner, Social Welfare, Sahayak Aayukt, Samaj Kalyan, Satara by the separate letter dated 13/5/2015.

Samiti noted it.

**Item No. 3: To discuss and decide the letter dated 5/5/2015 received from Dr. Prafulla Patil Nursing School, Parbhani regarding fixation of the fees for the A.Y. 2012-13, 2013-14 and 2014-15.**

Office to find out whether proposals for finalization of fees for the Academic Year 2012-13 and 2013-14 were submitted by the college. The office to check the proposals for Academic Year 2014-15 and put up before the Samiti in the next meeting for approval.

**Item No. 4: To discuss and decide the letter dated 29/6/2015 received from All India Student Federation, Parbhani complaining against Saraswati Dhanwantri Dental College respect to collect the illegal fees from the students.**

It is in respect of complaint dated 29-06-2015 made by All India Student Federation, Parbhani. It is signed by 10 persons. There is reply received from the aforesaid College/Institute dated 14<sup>th</sup> July 2015. We perused the same. We find it incomplete. Therefore we call the aforesaid College/Institute and the students who are studying in the college at present. This is because in view of the Government Ordinance No. VII of 2015 which came into force from 12<sup>th</sup> May 2015, the Stake-holder is defined in section II(w) which is as under:

*"Stake-holder" means the management, the students studying in the respective institution and their parents;"*

Strictly we can entertain the complaints from students here. Office to send copy of reply to one of the student by name Vilas Sabne. Office to call the college and 2 to 3 students who have signed this complaint for hearing on next date of Samiti meeting on 12<sup>th</sup> August 2014 at 11:30 a.m. Office to communicate.



**Item No. 5: To discuss and decide in respect of schedule to be followed for receipt for various courses for Academic Year 2015-16.**

The time to submit fee approval proposals for the Academic Year 2015-16 is extended up to 14<sup>th</sup> August 2015 (in working hours) through on-line without payment of penalty. This is apart from submission of hard copy (the print out of the online submission) thereof to be submitted to this office within a period of 01 week.

Further extension to be made by the Office Secretary up to 31<sup>st</sup> August 2015 (working hours) on payment of penalty of Rs. 10,000/- for per proposal per course as late fee in the form of Demand draft/Pay order in favour of "SHIKSHAN SHULKA SAMITI, MUMBAI" payable at Mumbai. It is mandatory to all Colleges/Institutes to submit their proposals on-line. This is apart from submission of hard copy (The print out of online submission) thereof. He may extend the time upto 30<sup>th</sup> September 2015 (Working hours) to submit the proposals if he deems fit and proper on payment of late fee of Rs. 30,000/- per proposal per course. Office to take necessary steps.

**Item No. 6: Any other matter with the permission of the chair.**

This Committee came to be constituted in view of the Government resolution bearing No. युएसजी २००३/(८५/०३)/विशि-४, dated 24<sup>th</sup> September 2003. Every Member was to be paid honorarium of Rs. 1,000/- for each meeting. This amount was paid from the funds of the Samiti. Thereafter Resolution was by the Government of Maharashtra - Higher and Technical Education Department bearing no. स्वअवि २०१३/(२१८/२०१३)/विशि-४, dated 10<sup>th</sup> March 2014 stating that non official Member and invitee Member of the screening committee be paid honorarium of Rs. 5,000/- per meeting. It is mentioned at Sr. No. 1(1) of said Resolution. Sr. No. 1(2) is about grant of travelling allowance. The Samiti felt that there was no revision of honorarium in case of Members of this Samiti. Therefore following resolution was passed by the Samiti in its meeting held on 24/03/2014 (at Item No. 10), It as under:-

*"Resolution passed by the Higher and Technical Department bearing No. स्वअवि २०१३/(२१८/२०१३)/विशि-४, dated 10/03/2014 states that for Non-official members and invitee members of the screening committee, they shall be paid Honorarium of Rs. 5,000/-. It is mentioned in serial No. 1(1) in serial no. 1(2) is about grant of Travelling Allowance. The Samiti resolves that the said Resolution be made applicable to this Samiti Members and be paid accordingly. Office to inform the Government."*

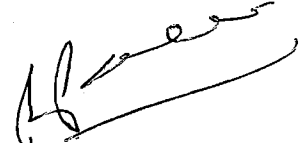
It was sent to the Government of Maharashtra for action on 1<sup>st</sup> April 2014 by the office of the Samiti. Thereafter the Government raised certain queries by letter dated 23/07/2014 signed by Under Secretary, Higher and Technical Education Department, Government of Maharashtra. Reply also came to be sent by the Samiti on 19/08/2014. A reminder was also sent by the Samiti on 9/10/2014, but till date no Government



Resolution or notification came to be issued. Therefore this Samiti now resolves that every Member be paid Rs. 5,000/- per meeting from 10<sup>th</sup> March 2014 (on which date the resolution mention above came to be passed by the Higher and Technical Education Department, Government of Maharashtra.) Office to send the same for formal approval by the Government.

The next meeting of the Shikshan Shulka Samiti (Medical Education) would be held on **Wednesday the 12<sup>th</sup> August 2015 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: 23-7-15



(P.S. PATANKAR)  
CHAIRMAN