Minutes of the meeting of the **Shikshan Shulka Samiti (Medical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Wednesday, the 25th March 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:

1. Shri S.B. Bhagwat, CA : Member

2. Dr. A.S. Vyas : Member

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

Dr. (Mrs.) Snehlata Deshmukh, Member having informed their inability to attend the meeting, were granted leave of absence.

Shri. N. K. Deshmukh, I.A.S. Office Secretary (holding Additional Charge) Shikshan Shulka Samiti, Mumbai having informed their inability to attend the meeting, therefore Mrs. K.V.Sane, Desk Officer, Shikshan Shulka Samiti was present for 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 (Medical Education) held on Wednesday the 25th February 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 Wednesday, the 25th February 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 Wednesday the 25th February 2015.

The action taken by the office on the decisions taken by the Samiti during its meeting held on 25th February 2015, the details of the same are as follows:

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	25 th March 2015	
Meeting of 25 th February 2015	Actionable Points	Action Taken by Office
Item No.1:	To convey the approval and confirmation of the Minutes of the Samiti dated 25 th February 2015.	Minutes of the Sarniti Published on the website of the Samiti on 26/2/2015.
Item No. 2: (a & b)	To appraise of the action taken by office and review of disposal of work for AY 2014-15.	The copy of said minutes is also put up on the Notice Board on 26/2/2015.
Item No. 3:	To decide on the proposals received for approval of the fee structure for the courses started during AY 2014-15: a) To consider and decide on proposals where discrepancies have been cleared by the Colleges/Institutes.	Decision of the Samiti in respect of Colleges are published on the website & also put up on the Notice Board on 26/2/2015.
Item No. 4 Item No. 4(1)	To consider and decide the Review Application received from following colleges for fixation of fees for AY 2014-15. 1) RGNM0061: Dagdojirao Patil RGNM Nursing School, Hadgaon, Nanded 2) RANM0200/RGNM0050: Kalavati Nursing School, Airoli, Navi Mumbai 3) RGNM0058: Florence School of Nursing (RGNM), Latur 4) RANM0600: Maa Anusaya School of Nursing, Akola 5) RGNM0212: Rajiv Gandhi RGNM School of Nursing, Udgir 6) RGNM0230: Savitribai Phule RGNM Nursing College, Washim 7) MDMS0001/MBBS0001: K.J. Somaiya Medical College & Research Centre, Sion, Mumbai 8) RANM0319: Tirumala ANM School of Nursing, Hadgaon, Nanded	Decision is conveyed to the all the Principal of Colleges/Institutes by a separate letter dated 27/2/2015
Item No. 5(i)	To To consider 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 and replies in respect of financial irregularities and manipulation. (Ref: Item No. 5 dated 16/10/2014)	Decision is conveyed to the Principal of PDVVPF's Medical College and Dr. Nitin Sancheti, by a separate letter dated 27/2/2015
Item No. 5(ii) (a) And	To consider and decide on letter dated 31/1/2015 received from Padmashree Dr. Vithalrao Vikhe Patil Foundation Medical College Ahmednagar informing a fee structure of repeater students of Post Graduation admitted in AY 2011-12 (Ref. Item No, 4(ii) dated 16/10/2014	Decision is conveyed to the Principal of PDVVPF's Medical College and Dr. SandeepB. Deokate by a separate letter dated 27/2/2015



Meeting of 25 th February 2015	Actionable Points	Action Taken by Office
Item No. 5(ii) (b)	To consider and decide on letter dated 3/2/2015 received from Dr. Sandeep B. Deokate and others regarding fees from repeater PG students in respect of PDVVPF's Medical College	Decision is conveyed to the Principal of PDVVPF's Medical College and Dr. Sandeep B. Deokate by a separate letter dated 27/2/2015
Item No. 5 (iii)	To consider and decide on letter dated 30/1/2015 received from Aromira School of Nursing about wrong name of college. (Ref. Item No. 3 (a) dated 27/8/2014	Decision is conveyed to the Principal of the College by a separate letter dated 27/2/2015
Item No. 6	Any other matter with the permission of the Chair. The suggestions regarding norms for the Fixation of fees for AY 2015-16.	Decision of the Samiti in respect of Colleges are published on the website & also put up on the Notice Board on 27/2/2015.

Samiti noted it.

Item No. 3:

To discuss & decide on the letter dated 26/2/2015 received from Pandit Deendayal Upadhyay Dental College, Solapur regarding finalization of fee structure for the Academic Year 2014-15 for BDS and MDS Courses.

Samiti perused the letter under reference.

It is pertaining to First Year BDS and Post Graduate MDS course run by Pandit Deendayal Upadhyay Dental College, Solapur. There was delay in submitting the proposal. The main reason given for delay in submission of proposal is death of its Executive Director Dr. More Patil and the Trustee and patron Hon'ble Shri Gopinathrao Munde. The reason given is accepted and delay condoned. The office has evaluated the proposal and fee comes to Rs. 1,63,700/-. If over and above Rs. 1,63,700,/- any fee adjusted in next year's fee collected from the students the same to be refunded. Office to declare it.

It remains to note that the Institute has submitted demand draft of Rs. 50,000/- for delay in submission it is in excess by Rs. 20,000/-. Office to refund Rs. 20,000/- to the College.

Item No. 4:

To discuss and decide on the letter dated Nil February 2015 received from Under Secretary Govt. Of Maharashtra - Higher & Technical Dept., Mantralaya, Mumbai along with the letter dated 19th January 2015 submitted by Citizen Forum for Sanctity in Education System regarding irregularities and Malpractices in Private Educational Trusts.



There is a letter received on 20/02/2015 from the Under Secretary, Higher and Technical Education, Government of Maharashtra enclosing the complaint dated 19/01/2015 from the Citizen Forum Sanctity in Educational System, Mumbai. It has mentioned 29 Colleges which according to said Forum committed malpractices and by misleading the Samiti got the fees fixed during the Academic Year 2014-15. Therefore the prayer is the fee should be reduced by 50%.

It is noticed that there are only 06 Colleges/Institutes mention in 29 which fall within the stream of Health Sciences. Out of those 06 following 03 Colleges viz. – 1) MGM Medical College, Kamothe, Navi Mumbai, 2) MGM Florence Nightingale Institute of Nursing Education, Kamothe, Navi Mumbai, 3) MGM Institute of Health Sciences (Deemed University Established U/S 3 of UGC Act.) Kamothe, Navi Mumbai do not come within the purview of this Samiti as they are governed by Deem University provisions. These Complaints relates to deficiencies pointed out by AICTE and action taken by Directorate of Technical Education, Maharashtra State. Thus they relate to technical stream. It has noting to do with Health Sciences stream, hence no cognizance can be taken in respect of those remain 3 Colleges/Institutes. Office to inform accordingly.

Item No. 5: 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. 5 dated 16/10/2014).

Samiti considerd the reply received from Dr. Panjabrao Deshmukh Memorial Medical College, Amravati dated 10/02/2015. There have been allegations and counter allegations from both the sides. It is advisable to call them in the next meeting along with all the relevant proofs. As regards the College/Institute concerned, the College/Institute should bring along with bank account statement of College/Institute as well Trust for the financial period of 2010-11, 2011-12 and 2012-13. College to send a representative who is authorized to take the decision in the matter. Office to issue notice to both sides.

Item No. 6(a): To discuss and decide the letter dated 9/3/2015 received from VSPM's College of Physiotherapy, Nagpur regarding fee structure for B. Physiotherapy course also as only for M. Physiotherapy fees is declared for the AY 2014-15. (Ref.: Minutes of the Meeting dated 6/8/2014).

Samiti considered the letter dated 9/3/2015 received from VSPM College of Physiotherapy, Nagpur pointing out the error in declaration of fees in respect of First Year B.P.Th. course for the Academic Year 2014-15. The complaint is that M.P.Th. course is not mentioned. Office to add it and issue a fresh declaration.

Item No. 6(b): To discuss and decide the letter dated 9/3/2015 received from VSPM's College of Nursing and Research Centre, Nagpur regarding fee structure for B.Sc. Nursing also as only for M.



Sc. Nursing fees is declared for the AY 2014-15. (Ref.: Minutes of the Meeting dated 6/8/2014).

Samiti considered the letter dated 9/3/2015 received from VSPM College of Nursing, Nagpur pointing out the error in declaration of fees in respect of First Year B.Sc. Nursing course for the Academic Year 2014-15. The complaint is that M.Sc. Nursing course is not mentioned. Office to add it and issue a fresh declaration.

<u>Item No. 7</u>: <u>Any other matter with the permission to the Chair.</u>

1) The "OPEN HEARING" for settlement of norms to be held on 7th April 2015 at 11:30 to 12:30 p.m.. 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 and to the Associations, Colleges/Institutes they are to be heard on that date for finalizing norms for the courses starting Academic Year 2015-16. The existing norms for the Academic Year 2014-15 to be put once again on the website, so that suggestions can be made for altering, improving and adding to those norms.

The next meeting of the Shikshan Shulka Samiti (Medical Education) would be held on **Wednesday the 8th April 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: 27-3-15

(P.S. PATANKAR) CHAIRMAN