

Minutes of the meeting of **Shikshan Shulka Samiti** (Higher & Technical Education) held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Friday, the 3rd December 2010** 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. Dr. B. S. Bhat .. Member
2. Shri S.B. Bhagwat, CA .. Member
3. Prof. Rupa Shah .. Member

Shri Mahesh Pathak, 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 as well as to the invitees.

Item No.1: To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Higher & Technical Education) held on Tuesday the 16th November 2010 & Friday, the 19th November 2010 at the Conference Hall, Office of the Samiti at 305, Government Polytechnic Building, 49, Kherwadi, Ali Yawar Jung Marg, Bandra (E) Mumbai .

The Minutes of the Meeting of Shikshan Shulka Samiti (Higher & Technical Education) held on Tuesday the 16th November & 19th November 2010 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 a): To review actions taken by the office on the approved minutes of the previous meetings including meeting held on 16th November 2010 & 19th November 2010.

The action taken by the Office on the decisions taken by the Samiti during its meeting held on 16th & 19th November 2010, the details of the same are as follows:



Meeting of 16th & 19th November 2010	Actionable Points	Action Taken by Office
Item No.1	To declare the final Minutes approved by the Samiti.	Minutes of the Samiti Published on the website of the Samiti on 29/11/2010.
Item No.2 (a & b)	To appraise of the action taken by office and review of disposal of work for AY 2010-11.	The copy of said minutes is also put up on the Notice Board on 29/11/2010.
Item No. 3 (a) & (b)	To review the present status of pendency of fee approval proposals received for the courses started during A.Y. 2010-11. Decision as to finalization of proposals continuation of Item No. 3 (a) taken in a separate special meeting held on 19/11/10 with additional 253 proposals.	Decision of the Samiti in respect of 463 Colleges / Institutes is published on the website on 29/11/2010 & put up on Notice board on 29/11/2010.
Item No.4	To approve the final fee structure of the Institute/Colleges where the Hon'ble Member hear on 9 th November 2010.	Decision of the Samiti in respect of 13 Colleges /Institutes is published on the website & Notice Board on 29/11/2010. Individual College are informed of separately by a letter dated 29/11/2010.

(b)To review disposal of work – Present Scenario for AY 2010-11.

Chart Showing No. of Fee Approval Proposals received from the Institutes of Higher & Technical Courses (A. Y. 2010-11)

No.	Streams	No Of expected Colleges A.Y.2009-10	No. of Proposals received	No of Proposals Final Fees declared (A.Y. 2010-11)	No. of Pending Proposals	No of New Colleges started during (A.Y. 2010-11)	Ad-hoc Fees	No of proposals not received
1	Engineering	258	251	248	3		Rs.45000/-	7
2	MMS/MBA	285	238	233	5		Rs.60000/-	47
3	MCA	107	79	79	0		Rs.50000/-	28
4	D.Pharmacy	174	143	142	1		Rs.35000/-	31
5	B.Pharmacy	140	121	121	0		Rs.55000/-	19
6	M.Pharmacy	40	34	34	0		Rs.85000/-	6
7	Polytechnic (Diploma in Engg.)	257	222	215	7		Rs.30000/-	35

No.	Streams	No Of expected Colleges A.Y.2009-10	No. of Proposals received	No of Proposals Final Fees declared (A.Y. 2010-11)	No. of Pending Proposals	No of New Colleges started during (A.Y. 2010-11)	Ad-hoc Fees	No of proposals not received
8	Architecture	37	23	23	0		Rs.60000/-	14
9	M.Architecture	12	1	1	0		Rs.60000/-	11
10	Hotel Management	9	8	8	0		Rs.40000/-	1
11	DHMCT	16	3	3	0		-	13
12	B.Ed.	498	408	398	10		Rs.30000/-	90
13	B.P.Ed.	83	31	27	4		Rs.30000/-	52
14	M.P.Ed.	14	8	7	1		Rs.30000/-	6
15	M.Ed.	67	67	62	5		Rs.40000/-	0
16	M.Engineering	49	14	14	0		Rs.50000/-	35
17	Applied Arts	2	2	2	0		Rs.51000/-	0
18	Animation	1	1	1	0		Rs.51000/-	
19	D.M.L.T.	0			0	1	Rs. 40000/-	0
	Total	2049	1654	1618	36	1		395

Samiti directs the office to scrutinize all pending proposals and put them up before Samiti for its consideration in due course. Samiti also makes it clear and further resolves that the institutes, who failed to submit their proposals for the course started during AY 2010-11, would be required to charge the fees from the students only to the extent that those being charged in Government/ Government aided institutes for the respective streams. Samiti will take a serious note, if the institutes deviate from the aforesaid direction on any count.

Item No. 3: To review the present status of pendency of fee approval proposals received for the courses started during AY 2010-11.

(a) To consider and decide on proposals where there are no discrepancies.

&

(b) To consider and decide on proposals where discrepancies were pointed out and are cleared by the Colleges/Institutes.

Samiti considered the proposals of the following Colleges/ Institutes for finalization of fee structure for the students who joined the courses started during Academic year 2010-11. 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 AY 2010-11, with a provision for increase in fees for the subsequent years of the course, subject to limit of 7% of the approved fee for AY 2010-11 as shown in the tabular form. For example, if fee fixed for AY 2010-11 is Rs. 1,00,000/- then each subsequent year of the course, there shall be addition of Rs. 7,000/- maximum.

Final Fee for the Year 2010-11 for Higher & Technical Courses:-

Sr. No.	College Code	Name of the College	Final Fee for Academic Year 2009-10	Interim Fee for A.Y. 2010-11	Final Fee as for course starting from A.Y. 2010-11	Institute Demand
1	MB 613	M.G.V. Institute of Management, Panchvati	62000	68200	65450	65760
2	MB 360	MES's Pillais HOC Inst. Of Management Studeies and Research, Khalapur, Panvel	50,000 For FY & 1,20,000 SY onwards	0	1,20,000	210000
3	D 4011	Chandrapur Polytechnic, Balaji Ward, Chandrapur	30500	0	31810	35075
4	D 5112	Trimurti Institute of Technology, Jalgon	28,000 For FY & 40,000 SY onwards	30800	40,000	45000

Item No 4: To approve the final fee structure of the Institutes/Colleges where the Hon'ble Member heard on 29th November 2010. (List attached).

1. EN 3207 : Pillai's Institute of Information Technology, Media Studies and Research, New Panvel.

Heard.

Fee approved for 2009-10 : Rs. 58,280/-; Interim fee for 2010-11 : Rs.64103/-.
* Fee charged for 2009-10 as per affidavit : Rs. 72,000/-. The Institute has clarified that the fee initially collected was Rs. 72,000/-. But refund was made subsequently after declaration of fee for 2009-10 as Rs. 58,280/-. The fee calculated for 2010-11 as per expenditure figures of 2009-10, including credit for accreditation, amounts to Rs. 72,000/-. It is recommended that the fee of Rs. 72,000/- for 2010/11 be approved.

2. EN 3223 : MES's Pillais HOC College of Engineering & Technology, Rasayani.

The proposal of this College was processed on 19th of October 2010 (Sr.No.16) and a fee of Rs.40,000/- for FY. and Rs.72,000/- for SY onwards for 2010-11 was declared against EN 3207 by mistake. This approved fee be declared against EN 3223: MES's Pillai's HOC College of Engineering & Technology, Rasayani.

3. EN 5169 : Gangamai College of Engineering, Nagaon.

Heard.

Fee approved for 2009-10 - Rs. 44,000/-. Interim fee collected for 2010-11: Rs.44,000/0. The fee calculated for 2010-11 on the basis of expenditure of 2009-10 is less than that. The actual admissions are much less than the sanctioned intake. The college has pleaded that the fee be retained as Rs. 44,000/-. However the expenditure incurred in 2009-10 as seen from audited accounts does not justify the fee of Rs. 44,000/-. Considering the above facts it is recommended that a fee of Rs. 40,000/- be approved.

4. EN 6298: Zeal Education Society's Dyanganga College of Engineering & Research, Haveli, Pune.

Heard.

Fee approved for 2009-10: Rs.60,000/-, Interim Fee for 2010-11 : Rs. 66,000/-. The College has demanded a fee of Rs. 77962/-. But the fee as per expenditure of 2009-10 is less than that. The College has also started M.B.A. course in 2009-10 with ad-hoc fee of Rs.50,000/- and interim fee for 2010-11 - Rs. 55,000/-. It is recommended under:

Engineering : Final fee for 2010-11 Rs. 66,000/-.
M.B.A. : Final fee for 2009-10 Rs. 50,000/-.
Final fee for 2010-11 Rs. 55,000/-.

The College is agreeable to this and has given a letter to that effect.

5. MC 2120 : Dnyanopasak Shikshan Mandal's Institute of Information Technology and Management, Parbhani.

Heard.

Fee approved for 2009-10: Rs.19,300. Interim fee for 2010-11 Rs.19,300/-. Fee collected for 2010-11 Rs. 19,300/-. The sanctioned intake is only 18. The college has pleaded for a fee of at least Rs.25,000/- for 2010-11. It is reasonable and the same is recommended for approval.

6. B.Ed.: Rukmini Shikshanshastra Mahavidyalaya, Solapur.

Ad hoc fee collected 2009-10: Rs. 28500/-. The actual intake in the college is only 52 against sanctioned intake of 100. The tuition fee on the basis of expenditure is less than

that. The College has pleaded that tuition fee of Rs. 25,500/-, be approved for survival. It is reasonable, Rs. 25,500/- be approved for 2010-11.

7. B.Ed. : MAEER's Sant Dnyaneshwar B.Ed.College, Alandi, Pune.

Heard.

Fee charged for 2009-10 as per proposal : Rs. 50,000/- (Ad hoc fee Rs. 30,000/-); The fee calculated as per expenditure figures of 2009-10 is much less than that. The salary expenditure of 2009-10 was for 8 months as it was a new College. The College has collected Rs. 25,000/- for 2010-11, but as per their proposal the fee proposed is Rs. 20,243/-. It is recommended that the fee of Rs. 20,000/- be approved for 2010-11 with the condition that the excess fee collected be refunded. The college has given a letter agreeing to this condition.

8. B.Ed. : Swami Vivekanand College of Education, Pune.

Heard.

*The College has been running from 2006-07, but has not submitted fee proposal till 2009-10. Fee collected in 2009-10 as per affidavit is Rs. 65,100/-. Fee proposed for 2010-11 is Rs. 39,800/-. But on an average fee paid by the student is Rs. 35,000/-. Considering the expenditure incurred it is recommended that the fee for 2010-11 be approved as Rs.35,000/-. This is acceptable to the College and a letter is given to that effect.

9. D 6450: Bhalchandra Polytechnic, Pune.

*Fee collected in 2009-10 as per affidavit Rs. 30,000/-. Fee collected in 2009-10 was Rs.26,964/- and in 2010-11 is Rs.30,000/-. Proposal was not submitted for 2008-09. It is stated that they had submitted the proposal for 2009-10 but not received the approval. The fee for 2010-11 as per calculation on the basis of audited accounts of 2009-10 is less than the fee collected. The college pleads that a fee of Rs. 26,900/- may please be approved. It is reasonable and the fee of Rs.26, 900/- be approved for 2010-11.

10. MB 3114 : Pillai's Institute of Management studies & Research, New Panvel.

The proposal of this Institute was processed in the meeting of 24/9/2010 and a fee of Rs.1,43,000/- was declared against Pillai's HOC College of Engineering and Technology, Rasayani MB : 3160 by mistake. The fee of Rs. 1,43,000/- is to be declared against MB : 3114 Pillai's Institute of Management Studies & Research, New Panvel. The proposal of MB3160, Pillai's HOC College of Engineering and Technology, Rasayani is to be separately processed and declared.

Sr. No.	Code	Name of the Institute	Final Fees for the Year 2009-10	Final Fees for the year 2010-11
1	EN 3207	Pillai's Institute of Information Technology, Media Studies and Research, New Panvel.		72,000
2	EN 3223	MES's Pillais HOC College of Engineering & Technology, Rasayani.	40,000 for FY & 72,000 for SY onwards	72,000
3	EN 5169	Gangamai College of Engineering, Nagaon.		40,000
4	EN 6298/MBA	Zeal Education Society's Dyanganga College of Engineering & Research, Haveli, Pune.	M.B.A. 50,000 for FY & 55,000 for SY	Engg. 66,000 M.B.A. 55,000
5	MC2120	Dnyanopasak Shikshan Mandal's Institute of Information Technology and Management, Parbhani.		25,000
6	B.Ed.	Rukmini Shikshanshatra Mahavidyalaya, Solapur		25,500
7	B.Ed.	MAEER's Sant Dnyanesdhwari B.Ed.College, Alandi, Pune.		20,000
8	B,Ed,	Swami Vivekanand College of Education, Pune.		35,000
9	D 6450	Bhalchandra Polytechnic, Pune.	-	26,900
10	MB3114	Pillai's Institute of Mngement studies & Research, New Panvel.		1,43,000

Item No.5: To consider and decide the review applications received from Colleges against the fee structures declared by the Samiti for A.Y. 2010-11.

1. B.Ed. K.K. Wagh College of Education, Nashik

Letter dated 2nd December 2010 is received from the institute stating that they do not want to pursue the revision further, and it is accepting the fee fixed at Rs. 31,000/- for AY 2010-11 course. Hence allowed to withdraw.

2. AR 402 Shri Prince Shivaji Maratha Boarding House's College of Architecture, Kolhapur.

Heard the institute.

It is stated at the end that the Institute wants to withdraw the revision. Allowed to withdraw.

3. EN 3194 Vidyavardhini's College of Engg. and Technology, Vasai, Thane.

Heard the Institute.

The notice is given as per our Resolution, first on 6th October 2010 regarding filing of revision and on 30th November 2010 regarding fixing today's date of hearing. But none is present on behalf of the students/parents. This revision is in respect of fixation of fee for the course started during 2010-11. The fee fixed by the Samiti was 58,000/-.

At the time of hearing 2 points were pressed. The first one is in respect of not considering of salary expenditure to the extent of 10%. The second one is not considering of interest on loan taken. It is stated that the College was required to take loan to meet the expenses of College since the Government delays payment of fees for the reserved category. This cannot be considered. There is substance in the first point. If considered fee will go up to Rs. 61,002/-. The institute has given a letter dated 3rd December 2010 stating that their fee may be finalized at Rs. 61,000/-. Considering this we fix the fee at Rs. 61,000/-.

4. EN 6312 Shri Balasaheb Mane Shikshan Prasarak Mandal, Group of Institutions, Vathar.

Heard the Institute.

The Institute has given notice as per our Resolution on 29th November 2010, but none is present on behalf of the students/parents. The signatures of the students are also taken. This is produced.

The fee for the course started during 2010-11 was Rs.40,000/-. Interim fee declared was Rs.44,000/-. Two points are raised regarding not fully calculating the depreciation on equipment, computer, furniture and books as per our norms. The second point raised is regarding not considering building rent. Even considering this fee may go up to some extent. But the institute has given a letter dated 3rd December 2010 stating that their fee may be finalized at Rs. 44,000/-. Hence we finalize the same at Rs.44,000/-

Item No 6: Any other Item with the permission of the Chair.

NIL

The draft minutes to be finalized in the regular meeting of the Shikshan Shulka Samiti (Higher & Technical Education) to be held on 23rd December 2010 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 : 4-12-10


(P.S. PATANKAR)
CHAIRMAN