

Minutes of the meeting of the **Shikshan Shulka Samiti (Medical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Monday, the 16th April 2012** at 11.30 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. Dr. Snehalata Deshmukh : Member

Invitee : Dr. N. N. Ambhore, Jt. Director, Medical Education & Research, Mumbai.

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

Shri I. S. Chahal, Member Secretary and Secretary, Medical Education and Drugs Department, Govt. of Maharashtra could not attend the meeting. Hence, leave of absence granted to him.

Dr. K. R. Shetty, Member could not attend the meeting. Leave of absence granted to him.

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 Members.

Item No.1(a): To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Medical Education) held on Wednesday the 21st March 2012 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai 400 051

&

(b) To confirm and approve minutes of Joint Special meeting of Shikshan Shulka Samiti (Medical Education and Higher & Technical Education) held on Monday , the 2nd 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 (Medical Education) held on Wednesday, the **21st March, 2012** at 11.30 a.m. & Minutes of Joint Special meeting of Shikshan Shulka Samiti (Medical Education and Higher & Technical Education) held on Monday, the **2nd April, 2012** at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai - 400 051 are confirmed and approved. But the Approved Norms, Format for Computation and Checklist shall be as under:

APPROVED NORMS FOR HEALTH SCIENCE COURSES FOR(ACADEMIC YEAR 2012-13)

1. Interim fee and final fee

- 1.1 The interim fee to be collected at the time of admission in the academic year 2012-13 (if the final fee is not approved by that time) is the fee approved by the Samiti for the year 2011-12. In the receipt issued to the students it is to be specifically mentioned it is only interim fee and it would be finalized by the Samiti in course of time which will be payable by the students.
- 1.2 The interim fee is to be put up on the Notice Board of the respective colleges and on the website. Similarly the interim fee is also to be put up on the notice board and on the website of the Samiti.
- 1.3 The approval of final fee will be done after submission of accounts, duly audited for the financial year 2011-12 and scrutiny of the same and connected documents such as copies of service contracts entered into by the Institute, copies of TDS Challan about the salary of Professors etc and Provident Fund Challans
- 1.4 The final fee for the year 2012-13 for the students admitted in 2012-13 will be computed in the prescribed format by considering the permitted expenditure as per audited accounts of 2011-12 and increasing it by 7% to account for the increase in cost.
- 1.5 The students admitted in the AY 2012-13 and there after continuing their studies will pay an enhanced fee of 5% each successive year till completion of the course. For example if the fee approved is Rs. 1,00,000/- then 2nd year, 3rd year and 4th year's student of the Health Science colleges will be Rs. 1,05,000/-.
- 1.6 If any college does not approach the Samiti for approval of fee for 2012-13 then it can only charge fee as charged by Govt. Colleges. It is already decided in the meeting of the Samiti held on 31st January 2012 (Item No.4).

- 1.7 It is to be noted that the fees approved for the students admitted in AY 2009-10 or earlier will continue to remain unchanged except for the payment of VI Pay Commission to be notified separately by the SSS. This information is to be put up on the website of Colleges/ Institutions.
- 1.8 College / Institute should provide the details of teaching & non teaching staff as per the norms of GOVT. / MCI/ DCI/ DMER/Homoeopathic/ Ayurved/ Unani/ Nursing- Council/ MUHS, their salaries, no of years they have put in their service & TDS paid, P.F. amount payment etc. and whether the faculty appointed is as per norms. The Institutes need to submit the details along with the relevant documents such as TDS challan, etc. They also need to submit copies of contracts they have entered into with various service agencies such as security etc. if any. They also need to submit details of legal expenses if any, they might have incurred during the said academic year. Which would not be approved.
2. **Revised norms for final approval of fees for students to be admitted in 2012-13 and thereafter.**
- 2.1.1 Salary expenditure of teaching and non-teaching staff as per norms prescribed by regulatory authorities such as GOVT. / MCI/ DCI/ DMER/Homoeopathic/ Ayurved/ Unani/ Nursing- Council/ MUHS, actually paid and certified by auditor.
- 2.1.2 Salary of employees (Teaching/Non-teaching) is to be paid through Bank Accounts only.
- 2.1.3. Institutions which have implemented the VI pay Commission pay scale have to clearly show the payment as per V pay Commission pay scale and additional payment, including arrears , if any as per VI pay Commission pay Scale Separately.
- 2.1.4 The Additional payment on account of implementation of VI pay Commission pay scales, including arrears, if any will be borne equally by all Students in the Institution. In any case additional fee due to 6th Pay commission not to exceed for 1 year. In case if any institute has paid during 2010-11 for part of the year then for remaining period of 12 months if the payment is made during 2011-12 then that much amount will be considered as additional 6th Pay Scale component during 2012-13.
- 2.2 Non salary revenue expenditure duly audited. This will not include depreciation, rent, depreciation for other assets, interest on loans, legal charges, penalty if any and expenditure not essential / related to the conduct of courses. Ordinarily non salary expenditure should not exceed 50% of Salary expenditure.
- 2.2.1 The Institution is allowed to give 3 advertisements in 2 newspapers in a year which could be chargeable towards the fees-



1. Advertisement for appointment of staff as required by law.
2. Advertisement related to admissions to the college.

In case any common advertisement is issued for many institutions then it will be required to be shared proportionately.

2.2.2 Hostel expenses to be excluded. College to state Hostel expenses separately and not to be included in non-salary expenditure.

2.3 The basic infrastructure in the form of building and equipment is required to be provided by the Trust before starting of the College/Institute. Therefore any expenditure incurred in providing the infrastructure can not be passed on to the students. Therefore, no interest on loans taken, if any, for any purpose whatsoever, is permissible as expenditure.

2.4 The rates of depreciation fixed by the SSS are as detailed under.:-

Computers	- Life 4 year	25% of Cost
Other equipment	- Life 10 year	10% of Cost
Furniture	- Life 10 year	10% of Cost
Books	- Life 4 year	25% of Cost

However, these rates are to be applied on Straight Line basis. The assets as in the financial year 2007-08 will be frozen as it is for the purpose of depreciation. Additional depreciation for the new assets added in the financial year 2008-09 and thereafter will be allowed on straight line basis at the above mentioned rates. The Colleges/Institutes are required to provide the necessary details. These depreciations are to be claimed only until the total cost is recovered, viz. for the life duration.

2.4.1 The college shall be allowed usage charges for the building at the rate of Rs. 7,000/- per student per year for Medical and Dental course and other than that Rs. 5,000/- per student per year as per sanctioned intake as the area of building is to be provided as per sanctioned intake. In case the area provided is less than the area required for the sanctioned strength as per the MCI, DCI, CCIM, CCH, NCI norms then the amount would be proportionately reduced. There shall be no separate payment of rent.

2.5 The calculation of final fees will be made on the basis of sanctioned strength or actual strength of students, whichever is higher. The infrastructure and staff appointed is on the basis of sanctioned strength. If the actual strength is higher, the facilities and the expenditure will be shared by all the students. If the seats remain vacant, the spare facility available on account of vacancies is of no use to the existing students and therefore such students can not be expected to bear the burden due to vacancies.

2.6 Where admissions are less than 75% of Sanctioned intake then 10% of total fees would be added.

- 2.7 Development fee: Reasonable surplus, meant for development or expansion of the College/Institution is fixed on the basis of 7% of the tuition fee. This development fee could be charged only if the institution has provided all the infrastructure and facilities as per norms. A copy of the latest approval from MCI, DCI, CCIM, CCH, NCI etc. is required to be submitted along with the proposal to levy this development fee.
- 2.8 The Colleges/Institutions are strictly prohibited from collecting any excess fee/charges other than those approved by the SSS and any fee levied by the University concerned. Serious view will be taken against those who violate the directives. Such defaulting College/Institute may be punished suitably which may include reduction in fees up to 50%, recommending to the Pravesh Niyamtran Samiti for stopping of admission process and to the University for De-affiliation, etc.
- 2.9 The Colleges/Institutions are required to provide the details of their infrastructure and facilities/amenities on their website before effecting the admission of students.
- 2.10 In the case of more than one course is run in the same premises/building/campus, then the Institute/College to give number of students for each course and time spent for such course every day.
- 2.11 The Colleges should submit along with fee proposal budget for the year 2012-13 as approved by the Governing Council of the College. It should be signed by the Principal.
- 2.12 Computation Sheet made by the college should be displayed at the notice board of the college and on web site immediately on submission of proposal.
- 2.13 The fee proposal submitted to the Samiti to be made available by each college in the office for perusal of the students/parents.
- 2.14 The Colleges should also state separately if any income is earned by using the college property/infrastructure during 2011-12 other than fees and how.
3. As regards the Hospital deficit, the Samiti decides to follow the earlier resolution passed during the meeting held on 20th April 2009 under Item No.7.

The Samiti to take into consideration the deficit to the extent of 75% for first five years and then reduced to 50% for 6th year and 25% for 7th year. There shall be no consideration of hospital deficit from 8th year onwards as it is expected that the hospital should be self-sustained by then.



FORMAT FOR COMPUTATION OF FEES FOR HEALTH & SCIENCE AY 2012-13 (Medical)

1	Name of the College/Institute :	Code	Location	
	_____	_____	_____	
2	a) Approved fee for Academic Year 2011-12 Rs. _____	Proposed for AY 2012-13 (See 4.10.3) Rs. _____		
	b) Collected fee as per affidavit Rs. _____			
2.1	In case the Institute has not submitted its fee approval proposal for 2011-12, the fees collected by it per student	Rs. : _____		
3	Whether undertaking on stamp paper submitted reg. refund?	Yes/No		
4	Computation of final tuition fee and development fee:	Expenditure incurred (in Rs.)		Expenditure permitted (in Rs.)
		Total	Per Student (divided by 4.8)	For Official use only
4.1.1	Salary expenditure for 2011-12 to approved teaching /non teaching staff. as per MCI/DCI/COA/DMER/MUHS Nashik/Nursing Council/GOVERNMENT norms			
4.1.2	Salary/Honorarium paid to visiting Faculties			
4.1.3	Total Salary Expenditure (4.1.1 +4.1.2)			
4.2	Non salary revenue expenditure (Rent, Interest on loan, Penalties if any legal charges and unrelated expenditure to be excluded) for 2011-12 (See norm 2.2)			
4.2.1	a) Less income derived by using college property (See norm 2.14)			
	b) Less Hostel expenses if any (See norm 2.2.2)			
4.2.2	Total (4.1.3 + 4.2)-(4.2.1)			
4.2.3	Add: 7% of 4.2.2 for increase in cost for 2012-13 (See norm 1.4)			
4.2.4	Add:---% of Hospital deficit (as per revised norms declared on 5th 2009 by SSS. See norm 3)			

4.3	Usage charge for building (See norm 2.4.1)			
4.4	Depreciation on other assets at approved rates as on 31.3.2012 (See norm 2.4)			
4.5	Total of (4.2.2 to 4.4)+ 4.11.1			
4.6	Sanctioned strength in the course run in Academic Year 2011-12 (No.)			
4.7	Actual strength in the course run in Academic Year 2011-12 (No.)			
4.8	Controlling strength (no.) (Higher of 4.6 & 4.7)			
4.9	Tuition Fee (4.5 Divided by 4.8)			
4.10	Development fee (7% of 4.9)			
4.10.1	Total Fee (4.9 to 4.10)			
4.10.2	Addition of 10% of Total fee (4.10.1) incase actual strength is less than 75% of sanctioned intake (See norms 2.6)			
4.10.3	Total fee (4.10.1 + 4.10.2)			
4.11	Additional Expenditure of 6 th pay commission if actually paid and not included in 4.1.1(See norm 2.1.4).	4.11.1 Total		
		4.11.2 per Student		

Note: The amount in 4.11.2 is to be collected from all the student in the institution. However for the student admitted in 2012-13 it is already included in their tuition fee (See 4.5)

Note : Courses run in the same Premises /Campus/Location:

Name of the Course	No of Students	Tuition time Per day

Date:
Place :

Signature and Seal of the Head of Institute /
College with Code No.

FOR OFFICE USE ONLY

Disallowance :-

- 1)
- 2)
- 3)
- 4)

Prepared by:
Date : / /2012

Checked by
(Chartered Accountant)



1. Statement of Building Area

- 1.1 Total area required as per Norms _____ sqm.
- 1.2 Total area actual provided _____ sqm.

Calculation of Depreciation on other assets for AY 2012-13

Sr. No.	Item	Depreciation permitted as in 31st March 2011 Rs.	Cost of additions during 2011-12 Rs.	Additional Depreciation at approved rates as on 31st March 2012 Rs.	Total Depreciation as on 31st March 2012
1	2	3	4	5	6 (3+5)
1	Computers 25% (Life 4 years)				
2	Equipment 10% (Life 10 years)				
3	Furniture 10% (Life 10 years)				
4	Books 25% (Life 4 years)				
	Total :				

Important Note: Depreciation in column 3 is to be claimed only for items, which have not served their full life. Depreciation on Computers & books provided before 31 March 2008 not to be taken into account. Depreciation on Equipment & Furniture provided before 31st March 2002 not to be included.

Date _____
Signature and Seal
of the certifying
Chartered Accountant
and Auditors

Signature and Seal
of Head of the Institution
with Code No.



C H E C K - L I S T
FEES APPROVAL PROPOSAL FOR HEALTH SCIENCE COURSES
(ACADEMIC YEAR 2012-13.)

Name of the College/Institute: _____

College Code: _____ Location: _____ Dist. _____

Last fee approved by Samiti for: a) Academic Year _____, b) Amount Rs.: _____

The Institutes/ Colleges have to submit the proposal along with the following relevant documents/information **IN PERSON** in chronological order. The proposal sent by Post/RPAD/Courier will not be accepted on any count.

Sr. No.	Particulars	Page No.	For Office Use
1	Prescribed format of revised norms of Computation & Depreciation		
2	Affidavit		
3	Prescribed Forms A, B, C and D in Duplicate duly filled in.		
4	Audited financial statements of Institutes/College (along with Hospital, in case of Health Science Colleges/ Institute) i.e. Receipt & Payment Account, Income & Expenditure Account and Balance Sheet along with all the schedules with Audit Report along with notes to accounts and accounts policy for the Financial Year 2010-11 and 2011-12 duly signed by Chartered Accountant and counter signed by Dean/ Principal. All the statements mentioned at (i) to (iii) in Original. (Note: Photocopies or certified photocopies will not be accepted.) Confirm that the assets scheduled in the information are given as per the requirements of Form B.		
5	Sanctioned and Actual intake of the course for the academic year 2010-11 and 2011-12 of Regular and Repeater students (if any), separately- Term / Course / Category - wise.		
6	Copies of last two years fees structures finalized by Shikshan Shulka Samiti. – i.e. for academic year 2010-11 & academic year 2011-12.		
7	The actual salary of teaching and non-teaching staff along with Photo copy of Pay Roll for the months of April 2011, Sept-2011, Dec 2011 & March-2012 (Photocopies of pay roll should be certified by Principal by signing on each page as true copy. Salary should be paid by cheque and/or directly transferred to bank account of each employee.)		
8	Estimate of fees for academic year 2012-13 along with proper justification based on the earlier fee structure.		



Sr. No.	Particulars	Page No.	For Office Use										
	Information to be submitted in the form of an Affidavit on Stamp Paper of Rs. 100/- duly signed by head of institute/Dean of Management and Dean/ Principal of Institute/ College along with following points incorporated in it.-												
9	(i) Salary paid as per norms of UGC/ MCI/DC, Councils etc. (ii) Certificate of Management stating that the same Audited statement of accounts has been filed with IT department and office of Charity Commissioner. (iii) Affirmation about the correctness of facts and figures submitted by Head of the institute. Display copy of fee approval proposal on its website and Notice Board for a period of one year.												
10	State the details of other Colleges/courses run and located in the same premises/campus.												
11	Certificate of approval of admitted students from Pravesh Niyantaran Samiti for the academic year 2011-12.												
12	Certificate that no refund of fees claims etc. and any other matter communicated by Pravesh Niyantaran Samiti and Shikshan Shulka Samiti are pending at Institution/College level.												
13	Certificate that no other fees/ charges have been collected from students/ parents other than those authorized by Shikshan Shulka Samiti.												
14	Certificate that all approvals/ sanction/ affiliation taken from the concerned relevant authorities - GOVT. / MCI/ DCI/ DMER/Homoeopathic/ Ayurved/ Unani/ Nursing- Council/ MUHS, Government and University. State the date.												
15	Fees collected for the year 2011-12 from students admitted in '15% NRI Quota' in following format. (If any)												
	<table border="1"> <thead> <tr> <th>Sr.</th> <th>CET Merit</th> <th>Name of candidate</th> <th>NRI/Vacancy Against NRI</th> <th>Total Fees (Rs.) as per SSS</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Sr.	CET Merit	Name of candidate	NRI/Vacancy Against NRI	Total Fees (Rs.) as per SSS							
Sr.	CET Merit	Name of candidate	NRI/Vacancy Against NRI	Total Fees (Rs.) as per SSS									
16	Copies of Service Contracts if any entered into (such as for security etc.) The copy of TDS & PF Challan												
17	Income earned by the college during 2011-12 other than fees.												
18	Any other relevant information/ documents College would like to submit before the Samiti.												
19	Soft copy inclusive of above 1 to 18 items (in Microsoft words or Microsoft Excel).												

Note: The Proposal should be submitted in Duplicate in ***A4 Size Spirally bound*** indicating cover page in the specified format.

Institute/College is hereby directed to bring this copy to Samiti Office for any Enquiry/ future correspondence for finalization of fees for the course started during academic year 2012-13.

College Code : _____

Course : _____

Name of the College: _____

FOR OFFICE USE ONLY:

Received the fee approval proposal for
academic year 2012-13.


Proposal for A Y 2012-13 Returned as
Deficient Proposal. Deficiencies
mentioned as per the Checklist

Sr. No. _____

Date: / /2012

Verified by _____
(Name of the staff & its Signature)

Signature of Section Officer
Shikshan Shulka Samiti, Mumbai



Rs. 100/- Stamp Paper

AFFIDAVIT (Health Science)
(Academic Year – 2012-13)

I, Ageyears residing at

..... do here by solemnly affirm
and state as under --

1. That I am the head / Director of the institute
.....
..... and that I am fully authorized to execute an affidavit on
behalf of the institution .

2. That I state and affirm that for the academic year 2012-2013, for
..... course/courses, I am submitting the
fee approval proposal along with the following documents.

- Form No A.B.C. and D.
- Audited Balance Sheet, Income and Expenditure Accounts for the years 2010-11 & 2011-12.
- Receipt & Payments for the financial Year 2010-11 & 2011-12 .
- Sanctioned and actual intake for the year 2011-12 .
- Details of salary paid to the Teaching & Non Teaching staff along with the information such as their names, designation/ Qualification & TDS deducted for the acadernic year 2011-12, their qualifications and salaries paid as per the norms of MCI/DCI/DMER/HOMEOPATHY-AYURVEDIC- DENTAL- NURSING COUNCILS./MUHS NASHIK /GOVERNMENT, PF Paid etc.
- Computation of proposed fees for 2012-13 in the prescribed format.
- Copies of TDS Challan & PF Challans



- Certificate that statements of accounts submitted to Shikshan Shulka Samiti are the same as submitted Income Tax authorities and Charity Commissioner.
 - **Certificate incorporating the details of proposed fee approval proposal for academic year 2012-13 having put up on the web site of the institute and on the notice board.**
3. Details of Teaching staff required as per directives of MCI / DCI / DMER / Homeopathic / Ayurved / Unani / Nursing -Council / MUHS, Nashik and Government etc.
 4. I further state that no separate amount was charged for any cultural activities or function conducted by the college.
 5. That I state and affirm that actual fee charged from students during the academic year 2011-12 was Rs...../ per student and I further state that they were not charged more than what was approved by Shikshan Shulka Samiti.
 6. That I state and affirm that facilities were provided for which fees were charged. during 2011-12.
 7. That I state and affirm that I am aware of the fact that any of the statements/ averments made herein before ,if turns out to be false / or misleading then I shall have no objection for reduction of fees by 50% of the fees as resolved by the Samiti. This apart I am fully aware of the fact that for such an act of furthering misleading and or false statements. I shall be liable for appropriate actions under penal laws existing for time being in force.
 8. That I state and affirm that I have submitted true and correct accounts for the year 2011-12 duly audited and submitted to Income tax authorities and also to the Charity Commissioner.

Place:-
Date:-

Verified and solemnly affirmed before me on..... at.....

Signature
Head/ Director of Institute

Executive Magistrate
(Seal & Signature)



Item No.2(a): To review actions taken by office on decisions arrived at in the previous meetings including meeting held on 21st March, 2012 & 2nd April 2012.

The action taken by the office on the decisions taken by the Samiti during its meeting held on 21st March, 2012 and 2nd April 2012, the details of the same are as follows:

Meeting of 21st March 2012	Actionable Points	Action Taken by Office
Item No.1	To declare the final Minutes of the meeting held on 21st March, 2012 approved by the Samiti.	Minutes of the Samiti Published on the website of the Samiti on 28/3/2012 .
Item No. 2a) & b)	To appraise of the action taken by office and review of disposal of work for AY 2011-12.	The copy of said minutes is also put up on the Notice Board on 28/3/2012 .
Item No. 3 (a) (b)	To decide on the proposals received for approval of fee structure for the courses started during AY 2011-12: consider and decide on proposals where discrepancies were pointed out and are cleared by the colleges/institutes. (a) To consider and decide on proposals where discrepancies are not cleared by the Colleges/Institutes. (b)	Decision of the Samiti in respect of Colleges are published on the website & Notice Board on 28/3/2012 .
Item No. 4	consider and decide on the review applications received from following Colleges against the fee structures declared by the Samiti for A.Y. 2011-12 Pooja Nursing Institute, Sahakar Nagar, Bank Colony, Near Balaji Mandir, Bhandara - 441 904 Dhanvantari Homoeopathic Medical College, Dhanvantari Campus, Kamatwada, CIDCO, Nashik - 8. Ashwini Institute of Nursing Education, Survey No.7107/1, Tank Plot No.180, North Sadar Bazar, Solapur - 413 003	Decisions of the Samiti in respect of Colleges/Institutes are published on the website & Notice Board on 28/3/2012 . Decision is conveyed to the respective colleges by a separate letter dated 31/3/2012 .
Item No.5	consider the clarifications received from Colleges as per the minutes of the meeting dated 10th & 31st January 2012 & 1st March 2012 agenda Item No.3(a)	Decision of the Samiti in respect of Colleges/Institutes are published on the website & Notice Board on 28/3/2012 .

Meeting of 21st March 2012	Actionable Points	Action Taken by Office
Item No.6	consider and decide on the letter dated 1st March 2012 received from Iqra Unani Medical College, Hospital & Research Centre, Jalgaon asking for considering orders dated 19th October 2011 of Hon'ble High Court of Judicature at Bombay in W.P. No.8094 of 2011 & 8095 of 2011 finalization of fees for AY 2011-12.	Decision of the Samiti in respect of College is published on the website & Notice Board on 28/3/2012 .
Item No.7 (a) (b)	consider and decide on the letter dated 19th February 2012 received from Shri Arvind Nathuram Kharsamble, Raigad regarding misleading by Nutan School of Nursing, Nandgaon, Ta.I Murud. (b) consider and decide on the letter dated 15th March 2012 received from Jijamata School of Nursing, Dist. Beed requesting for late submission of Proposal of RANM fees fixation in the AY 2011-12.	Decision of the Samiti in respect of (a) & (b) is published on the website & Notice Board on 28/3/2012 . Decision is conveyed to the applicant by a separate letter dated 31/3/2012
Item No.8 Item No.9 (a) (b) (c) (d)	consider and decide on the letter dated 21st February 2012 received from Under Secretary, Higher and Technical Education, Mantralaya, Mumbai asking for approval to draft G.R. in respect of increase in fees by 7% for subsequent years. (Ref. Minutes of the meeting dated 1st March 2012 Agenda Item No. 7) & consider and decide on the letters received from parents/students as well as various colleges/institutes in the Open Hearing held on 5th March 2012 for finalization of Norms for 2012-13. discuss & decide on various norm's/ suggestion in respect of fees fixation formula to be adopted for the AY 2012-13. To discuss & finalize the draft of Checklist & Affidavit to be obtained from Institute along with their fees approval proposal for AY 2012-13. (b) discuss & determine the adhoc fees for various courses to be started during AY 2012-13. (c) discuss & decide on the schedule to be followed for receipt of proposals /request applications for permission to charge interim fees etc. for various courses. (AY 2012-13)	For Item 8 & 9 (a to d) discuss in a Special meeting on 2nd April 2012. Decision of the Samiti is published on the Website & Notice Board on 28/3/2012.
Item No.10	y other Item with the permission of the Chair. e approval of Daund Medical Foundation's Sushrusha Nursing School, Daund, Pune.	Decision of the Samiti is published on the website & Notice Board on 28/3/2012 . Decision is conveyed to The Registrar, Maharashtra Nursing Council, Mumbai by a separate letter dated 31/3/2012 .

Action taken - Meeting dated 2nd April 2012



Action taken - Meeting dated 2nd April 2012

Meeting of 2nd April 2012	Actionable Points	Action Taken by Office
Item No.1	To declare the final Minutes of the meeting held on 2nd April, 2012 approved by the Samiti.	Minutes of the Samiti Published on the website of the Samiti on 9/4/2012 .
Item No. 2a) & b)	To appraise of the action taken by office	The copy of said minutes is also put up on the Notice Board on 9/4/2012 .

Samiti noted it.

Item No. 2(b): To review disposal of work – Present Scenario for AY 2011-12.

Chart Showing No. Of Fee Approval Proposals Received From The Institutes Health Science Courses (A. Y. 2011-12)

No.	Streams	No Of expected Colleges (A.Y.2010-11)	No.of Proposals received	No of Proposals Final Fees declared (A.Y. 2011-12)	No.of Pending Proposals	No of New Colleges started during (A.Y. 2011-12)	Adhoc Fees (A.Y. 2011-12)
1	MS/MD	9	8	8	0		Rs.472500
2	Medical/MBBS	11	11	11	0		Rs.315000/-
3	PG Dental	8	8	8	0		Rs.168000/-
4	BDS	22	22	22	0		Rs.141750/-
5	PG- Ayurved	10	6	6	0		Rs.94500/-
6	Ayurved	40	38	30	8		Rs.73500/-
7	PG- Homeopathic	11	10	10	0		Rs.63000/-
8	Homeopathic	45	43	43	0		Rs.42000/-
9	Physiotherapy	20	20	20	0		Rs.44100/-
10	Occupational Terapy	1			0		Rs.36750/-
11	MP-TH	6	4	4	0		Rs.57750/-
12	PG - Unani	3			0		Rs.52500/-
13	Unani	5	4	1	3		Rs.44100/-
14	BASLP	2	1	1	0		Rs.47250/-

15	M. Sc. Nursing	7	7	7	0		Rs.52500/-
16	P.B.B.S.C. Nursing	7	7	7	0		Rs.47250/-
17	B.Sc. Nursing	47	47	47	0		Rs.42000/-
18	ANM /GNM Nursing	296	296	*234	62		Rs. 35000/-
19	Dental Hygienist				0		Rs. 15000/-
20	Dental Mechanic				0		Rs.15000/-
	Total	550	532	*459	73		
* 2 Proposals disposed off without finalizing							

Samiti noted it.

Item No. 3: To decide on the proposals received for approval of fee structure for the courses started during AY 2011-12:

Item No. 3(a): To consider and decide on proposals where discrepancies were pointed out and are cleared by the colleges/institutes.

The 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 2011-12. 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 2011-12, with a provision for increase in fees for the subsequent year of the course, subject to limit of 5% of the approved fee for AY 2011-12 as shown in the tabular form. For example, if fee fixed for AY 2011-12 is Rs. 1,00,000/- then each subsequent year of the course, there shall be addition of Rs. 5,000/-.

Final Fee for the Year 2011-12 for Health Science Courses

Sr. no.	Code No.	Name of the Institute	Interim Fees for AY 2010-11	Final Fees for course starting from AY 2011-12	Institute Demands
1	RANM	Sai Foundation, Sai Nursing School, Malegaon, Nashik	55000 (Collected Fees)	45440 for 1 year	58850 for One Year
2	RANM	Shirodkar Hospital Trust's Institute of Nursing Education & Paramedical Sciences, Dombivali	35000 (Collected Fees)	50000 for 1 year	61155



3	RANM	Kalavati Nursing School, Airoli, Navi Mumbai	50360 (Collected Fees)	33600 for 1 year	70506
4	RGNM	Shirodkar Hospital Trust's Institute of Nursing Education & Paramedical Sciences, Dombivali	35000 (Collected Fees)	35000	51438

Note : a) RANM course is of 1.½ years and hence for the last six months half of the fee for 1 year can be charged wherever it is mentioned for 1 year collected fee..

b) RGNM course is of 3 .½ years and hence for the last six months half of the fee for 3 year can be charged.

Item No.4: To consider and decide on the review applications received from Colleges against the fee structures declared by the Samiti for A.Y. 2011-12.

No.	Date of Receipt of Review /Revision of application	Code	Name of the Institute	Fees finalized for A.Y.2011-12 after revision
1.	26/12/2011	RANM	Pooja Nursing Institute, Sahakar Nagar, Bank Colony, Near Balaji Mandir, Bhandara	36,600/-
2.	06/02/2012	RGNM & RANM	Ashwini Institute of Nursing Education, Survey No.7107/1, Tank Plot No.180, North Sadar Bazar, Solapur - 413 003.	Withdrawn
3	02/03/2012	BAMS 0009	Late Kedari Redekar Ayurvedic Mahavidyalaya, P-2, MIDC, Area, Gadhinglaj, Dist-Kolhapur-416502	1,40,000/- 2,00,000/- for P.G.

1. RANM Pooja Nursing Institute, Bhandara.

Heard the Institute. Notice as per our resolution was given to the students/parents. Copy of the notice is produced. But none is present on behalf of the students.

The only point that arises for our consideration is the course is of 1.½ years and the sanctioned strength is 20. Therefore, the divisor factor should have been 30. Instead, it was taken 40 wrongly. Fee declared for 2011-12



course was Rs. 32,000/- for 1½ years. Fee correctly calculated comes to Rs. 36,600/- for 1½ years. Institute has also given a letter to that effect. Hence we approve fee of Rs. 36,600/- for the entire course of 1½ years in 2011-12. Office to declare.

2. RGNM & RANM Ashwini Institute of Nursing Education, Solapur.

Heard the Institute. It is stated that College wants to withdraw the revision application. Allowed to withdraw.

3. Late Kedari Redekar Ayurvedic Mahavidyalaya, Kolhapur.

Heard the Institute. The notices as per our resolution was given to the students/parents. The notices dated 10th April 2012 are produced but none is present on behalf of the students. This pertains to the U.G. course started in 2011-12. The fee declared was Rs.1,20,000/-. The institute has raised various points. The main point that was raised was regarding non allowance of salary expenses and certain other expenses which were related to the maintenance of the building and it is submitted that they should have been allowed. There is some substance in this. If properly calculated the fee exceeds Rs.1,40,000/-. The institute has given a letter dated 16th April 2012 stating that fee may be declared as Rs. 1,40,000/- as the same is necessary for the purpose of maintaining the college. We feel that the demand is reasonable. We accordingly approve the fee of Rs. 1,40,000/- for the course started during 2011-12. Office to declare.

Heard the Institute. The notices as per our resolution was given to the students/parents. The notices dated 10th April 2012 are produced but none is present on behalf of the students. This pertains to the P.G. course started in 2011-12. The fee declared by the Samiti earlier was Rs.1,50,000/-. The institute has raised various points. The main point that was raised was regarding non allowance of salary expenses and certain other expenses which were related to the maintenance of the building and it is submitted that they should have been allowed. There is some substance in this. If properly calculated the fee exceeds Rs.2,00,000/-. The institute has given a letter dated 16th April 2012 stating that fee may be declared as Rs. 2,00,000/- as the same is necessary for the purpose of maintaining the college. We feel that the demand is reasonable. We accordingly approve the fee of Rs. 2,00,000/- for the course started during 2011-12. Office to declare.

Item No.5: To consider the clarifications received from Colleges as per the minutes of the meeting dated 10th & 31st January 2012 & 1st & 21st March 2012 agenda Item No.3(a) - (List attached)



Clarification of final fees for the 2011-12 collected by the RANM Colleges for 1 year (Meeting 10th January 2012)

RANM

Sr. no.	Code No.	Name of the Institute	Collected fees for the year 2011-12	Clarification for Collected fees for the year 2011-12	Final Fees for course starting from AY 2011-12	Institute Demand
1	RANM	Sai Nursing School, Osmanabad	56710 (Collected)	1 Year	56700	61950
2	RANM	SMT. Kamalaben Patel Institute of Nursing Education, Kumbhari, Solapur	38000 (Collected)	1 Year	30000	37670
3	RANM	Dhanvantari Charitable Trust & Research Center, Tirupati Nursing School, Parbhani	70000 (Collected)	1 Year	60000	69330
4	RANM	Bhivrai Nursing School, Latur	56710 (Collected)	1 Year	56710	57780

Note : RANM course is of 1½ years and hence for the last six months half of the fee for 1 year can be charged wherever it is mentioned for 1 year collected fee.

Clarification of final fees for collected for the 2011-12 collected by the RANM Colleges for 1½ year (Meeting 10th January 2012)

RANM

Sr. no.	Code No.	Name of the Institute	Collected fees for the year 2011-12	Clarification for Collected fees for the year	Final Fees for course starting from AY 2011-12	Institute Demand
1	RANM	SSPM's School of Nursing Ashti, Beed	-	1½ Year	45000	75000
2	RANM	SBBVM'S Kasabai School of Nursing, Sevagram, Wardha	60000 (Collected)	1½ Year	60000	98890
3	RANM	Sahajeevan Nursing School, Jalgaon	52500 (Collected)	1½ Year	45000	85000



4	RANM	Sharda Nursing School Khapa, Tumsar, Bhandara - 441912	55000 (Collected)	1½ Year	55000	8000
5	RANM	Indira Gandhi Nursing School, Barshi, Latur	45000 (Collected)	1½ Year	55000	6772
6	RANM	NSPM's Matoshree Hirai Deshmukh Nursing Institute Sangli.	45000 (Collected)	1½ Year	55000	

**Clarification of final fees for collected for the 2011-12 collected by the RANM
Colleges for 1 year (Meeting 31st January 2012)**

RANM

Sr. no.	Code No.	Name of the Institute	Collected fees for the year 2011-12	Clarification for Collected fees for the year 2011-12	Final Fees for course starting from AY 2011-12	Institute Demand
1	RANM	PRMSS's Anuradha Nursing School, Chikhali Dist - Buldhana	51383 (Collected Fees)	1 Year	35000	
2	RANM	Sunita Nursing School, Wardha	10000 (Collected Fees)	1 Year	35000	

Note : RANM course is of 1.½ years and hence for the last six months half of the fee for 1 year can be charged wherever it is mentioned for 1 year collected fee.

**Clarification of final fees for collected for the 2011-12 collected by the RANM
Colleges for 1 year (Meeting 1st March 2012)**

RANM

Sr. no.	Code No.	Name of the Institute	Collected fees for the year 2011-12	Clarification for Collected fees for the year	Final Fees for course starting from AY 2011-12	Institute Demands
1	RANM	Shri Sai School of Nursing, Umrer, Nagpur	45000 (Collected Fees)	1 year	55000	-

2	RANM	Rajebahadur Institute of Nursing Education, Nashik	45000 (Collected Fees)	1 year	55000	70083
3	RANM	Suretech College of Nursing, Nagpur	45000 (Collected Fees)	1 year	48000	48858
4	RANM & RGNM	Maa Gayatri School of Nursing, Amravati	-	1 year	35000	134000
5	RANM	S.M.B.T. School of Nursing Sangamner, Ahmednagar	45000 (Collected Fees)	1 year	35000	45000
6	RANM	Rachana Trust School of Nursing, Gangapur, Nashik	50000 (Collected Fees)	1 year	35000	-

Note : a) RANM course is of 1.½ years and hence for the last six months half of the fee for 1 year can be charged wherever it is mentioned for 1 year collected fee..

b) RGNM course is of 3 .½ years and hence for the last six months half of the fee for 3 year can be charged.

Clarification of final fees for collected for the 2011-12 collected by the RANM Colleges for 1½ year (Meeting 1st March 2012)

RANM

Sr. no.	Code No.	Name of the Institute	Collected fees for the year 2011-12	Clarification for Collected fees for the year	Final Fees for course starting from AY 2011-12	Institute Demands
1	RANM	Bharat Ratna Mother Teresa Nursing School, Selu. Parbhani	50267 (Collected Fees)	1½ Year	60000	62317
2	RANM	Smt. Premilatai Bhalerao School of Nursing, Nanded	50000 (collected)	1½ Year	50000	65000



Item No.6: To hear and decide the final fee structure of Gulabrao Patil Memorial Trust's Institute of Nursing, Miraj as decided in the meeting dated 31st January 2012.

RANM

Sr. no.	Code No.	Name of the Institute	Final Fees for course starting from AY 2010-11	Interim Fees for course starting from AY 2011-12	Final Fees for course starting from AY 2011-12	Institute Demands
1	RANM & RGNM	Gulabrao Patil Memorial Trust's Institute of Nursing Scinces, Miraj, Sangli	-	-	30000	50000

Note : a) RANM course is of 1.½ years and hence for the last six months half of the fee for 1 year can be charged wherever it is mentioned for 1 year collected fee..

b) RGNM course is of 3 .½ years and hence for the last six months half of the fee for 3 year can be charged.

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

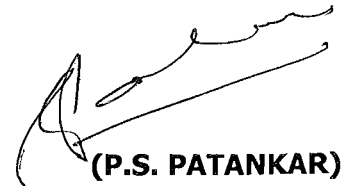
Regarding N.O.C. for Research work.

Considered the letter dated 11th April 2012 received from Shri Narendra B. Pathak, Thane and also a certificate by Dr. Varadraj Bapat. Applicant may be asked to apply through the Principal of K. J. Somaiya Arts and Commerce, Mumbai and also to submit some document indicating that he has enrolled as a Ph.D. student in Pune University.

The next meeting of the Shikshan Shulka Samiti (Medical Education) would be held on Monday the 7th May 2012 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:

20-4-12


(P.S. PATANKAR)
CHAIRMAN