

Minutes of the meeting of the **Shikshan Shulka Samiti (Higher and Technical Education)** held under the Chairmanship of **Justice P.S. Patankar (Retd.)** on **Wednesday, the 22<sup>nd</sup> July 2015** 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. (Mrs.) Rupa Shah : Member
2. Shri S.B. Bhagwat : Member

Shri Sanjay Chahande, Member Secretary and Principal Secretary, Higher and Technical Education, Govt. of Maharashtra and Dr. O.G. Kakde, Member could not attend the meeting. Hence, leave of absence granted.

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

Dr. Rajeev Shetkar, Asst. Director, Director, Technical Education, 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:** **To confirm and approve the Minutes of the Meeting of Shikshan Shulka Samiti (Higher and Technical Education) held on Wednesday the 6<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 6<sup>th</sup> May 2015 was to take place on 28<sup>th</sup> May 2015. But it 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 (Higher and Technical Education) held on Wednesday, the 6<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 6 <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 (Higher and Technical Education) held on Wednesday the 6 <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. The copy of said minutes is also put up on the Notice Board 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 Thursday the 9th April 2015.	
Item No. 3:	discuss and decide the Review Applications received from following colleges for approval of fees for Academic Year 2014-15. a) MB4129 : Central India College of Business Management & Studies, Nagpur. b) DPH4266 : Central Indian Institute of Pharmacy, Nagpur. c) PL3020 : M.H. Saboo Siddik Polytechnic, Byculla, Mumbai d) AR6818: BRICK school of Architecture, Pune. e) PL1168: Balaji Polytechnic, Sawarla	Decision is conveyed to the concerned college by the separate letter dated 13/5/2015.
Item No.4	To discuss and decide the reply received from 20 colleges as per decision of the Samiti. (Ref. Item No. 2 of Minutes 24/3/2015)	Decision is conveyed to the Under Secretary Higher & Technical Education, Mantralaya by the separate letter dated 13/5/2015.
Item No. 5	To discuss and decide the letter dated 6/4/2015 received from Leelavati Awhad Institute of Technology, Badlapur regarding Citizen Forum for Sanctity in Educational System in furtherance of a Ref. Item No. 4 (i) of minutes 24/2/2015.	Decision is conveyed to the Director, DTE, Concerned college and Secretary, Citizen Forum For Sanctity In Educational System, Mumbai by the separate letter dated 13/5/2015.
Item No. 6	To discuss and decide an affidavit dated 24/12/2014 received from Citizen Forum for Sanctity in Educational system in respect of their various complaints made (Ref: Item No. 5(a) Minutes dated 21/1/2015).	Decision of the Samiti Published on the website of the Samiti on 7/5/2015. (Due to paucity of time following items to be considered in the next meeting.)
Item No. 7 (i)	To discuss and To discuss and decide the letter dated 25/3/2015 received from Citizen	Decision of the Samiti Published on the website of the Samiti on

Meeting of 6 <sup>th</sup> May 2015	Actionable Points	Action Taken by Office
	Forum for Sanctity in Educational system regarding to assist the investigation of legal status of NYSS Airoli to govern Datta Meghe College of Engineering and Shriram Polytechnic Airoli Mumbai (Ref: Item No. 5(i) Minutes 23/12/2014)	7/5/2015. (Due to paucity of time following items to be considered in the next meeting.)
Item No. 7(ii)	To discuss and decide the letter dated 25/3/2015 received from Citizen Forum for Sanctity in Educational system requesting to assist the investigation of legal status of NYSS Airoli to govern Datta Meghe College of Engineering and Shriram Polytechnic Airoli Mumbai.	
Item No. 8	To discuss and decided the letter dated 24/3/2015 received from Under Secretary, Govt. Of Maharashtra - Higher & Technical Dept., Mantralaya, Mumbai along with the letter dated 23/1/2015 submitted by Citizen Forum for Sanctity in Education System regarding fixation of fee structure for the K.C. College of Engineering, Thane (Ref: Item No. 7 Minutes 17/9/2014).	Decision of the Samiti Published on the website of the Samiti on 7/5/2015. (Due to paucity of time following items to be considered in the next meeting.)
Item No. 9	To discuss and decide on the letter dated 13/11/2014 received from Mahesh Malushte Partner SSNM & Associates CA regarding Proposal for fee for Audit of J.J. Magdum College of Engineering, Jaysingpur (Ref Item No. 4(II) of Minutes 17/10/2014, Item No. 5(iii) of minutes 23/12/2014 and Item No. 7 Minutes 21/1/2015)	
Item No. 10	To discuss and decide on the letter dated 9/2/2014 received from Bharat Ratna Indira Gandhi College of Engineering, Solapur Complaining of Mr. Vijaykumar L. Nirmal requesting to take strict action against the Dummy colleges those whi are cheating by giving false statement. (Ref: Item No. 5(b) of Minutes 21/1/2015).	
Item No. 11	To discuss and decide the letter dated 5/2/2015 received from Director of Technical Education, Mumbai submitting reply regarding complaint of Andand College of Pharmacy, Pathrdi	Decision of the Samiti Published on the website of the Samiti on 7/5/2015.



Meeting of 6 <sup>th</sup> May 2015	Actionable Points	Action Taken by Office
Item No. 12	To discuss and decide on the letter received from Kamla Nehru Mahavidyalaya, Nagpur regarding fee structure for MCA course also as only for MBA fee is declared for the AY 2014-15 (Ref. Minutes of Meeting dated 12/11/2014)	
Item No. 13	Any other matter with the permission of the chair.  To discuss and decide on letter dated 23/12/2014 received from D.Y. Patil College of Engineering responding to क. शिशुस/अजित कुलकर्णी/२०१४/८४८/दि. ७/११/२०१४.	

**Item No. 3:** To discuss and decide an affidavit dated 24/12/2014 received from Citizen Forum for Sanctity in Educational system in respect of their various complaints made (Ref: Item No. 5(a) Minutes dated 21/1/2015).

**And**

**Item No. 4(i):** To discuss and decide the letter dated 25/3/2015 received from Citizen Forum for Sanctity in Educational system regarding to assist the investigation of legal status of NYSS Airoli to govern Datta Meghe College of Engineering and Shriram Polytechnic Airoli Mumbai (Ref: Item No. 5(i) Minutes 23/12/2014)

**And**

**Item No. 4(ii):** To discuss and decide the letter dated 25/3/2015 received from Citizen Forum for Sanctity in Educational system requesting to assist the investigation of legal status of NYSS Airoli to govern Datta Meghe College of Engineering and Shriram Polytechnic Airoli Mumbai.

**And**

**Item No. 5:** To discuss and decided the letter dated 24/3/2015 received from Under Secretary, Govt. Of Maharashtra - Higher & Technical Dept., Mantralaya, Mumbai along with the letter dated 23/1/2015 submitted by Citizen Forum for Sanctity in Education System regarding fixation of fee structure for the K.C. College of Engineering, Thane. (Ref: Item No. 7 Minutes 17/9/2014)

Samiti perused all the above complaints made by Citizen Forum for Sanctity in Educational System, Thane.

In view of the definition contained in section 2 sub clause (w) of the Ordinance No. VII of 2015 dated 12<sup>th</sup> May 2015,

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

Thus only the Stake-holder who can approach the Samiti making complaint. As this Forum does not fall within the definitions, this Samiti can not entertain this complaints as it has ceased to have jurisdiction. Office to communicate.

**Item No. 6: To discuss and decide on the letter dated 13/11/2014 received from Mahesh Malushte Partner SSNM & Associates CA regarding Proposal for fee for Audit of J.J. Magdum College of Engineering, Jaysingpur (Ref Item No. 4(ii) of Minutes 17/10/2014, Item No. 5(iii) of minutes 23/12/2014 and Item No. 7 Minutes 21/1/2015).**

This is in respect of complaint dated 3-5-2014 of Smt. Vandana Appasaheb Magdum, she was widow of former trustee Late Shri Appasaheb Magdum, Dr. J.J. Magdum Trust, Jaysingpur, Kolhapur, which runs this college. There is a detailed reply filed by the College on our notice. It is dated 22-12-2015. But now it is not possible to entertain this complaint as per the Ordinance No. VII of 2015 of Government of Maharashtra dated 12<sup>th</sup> May 2015 Section 2 sub clause (w), defines 'stake holder' as follows:-

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

Thus only the Stake-holder who can approach the Samiti. As this complainant does not fall within the definition, this Samiti can not entertain this complaint as it has ceased to have jurisdiction. Office to communicate.

**Item No. 7: To discuss and decide on the letter dated 9/2/2014 received from Bharat Ratna Indira Gandhi College of Engineering, Solapur Complaining of Mr. Vijaykumar L. Nirmal requesting to take strict action against the Dummy colleges those whi are cheating by giving false statement. (Ref: Item No. 5(b) of Minutes 21/1/2015).**

This is in respect of complaint dated 3-6-2014 filed by former Lecturer of the aforesaid College/Institute. There is reply dated 9-2-2015 received from the aforesaid College/Institute on our notice.

But now it is not possible to entertain this complaint as per the Ordinance No. VII of 2015 of Government of Maharashtra dated 12<sup>th</sup> May 2015 Section 2 sub clause (w), defines "Stake holder' as follows:-:-

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

Thus only the Stake-holder who can approach the Samiti. As this complainant does not fall within the definition, this Samiti can not entertain this complaint as it has ceased to have jurisdiction. Office to communicate.

**Item No. 8: To discuss and decide the letter dated 5/2/2015 received from Director of Technical Education, Mumbai submitting reply regarding complaint of Andand College of Pharmacy, Pathrdi**

It relates to complaint dated 18-10-2014 made by various employees of the aforesaid institute against the institution regarding proper pay, etc.

It seems that there was some investigations done by the Directorate of Technical Education, Maharashtra State in this complaint. Thereafter letter was written to this Samiti dated 5-2-2015 by the Director, Technical Education, Maharashtra State. Hence this was to be considered.

Now in view of the Ordinance No. VII of 2015 of Government of Maharashtra dated 12<sup>th</sup> May 2015 defines stake holder under Section 2(w) as follows:-

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

Thus only the Stake-holder who can approach the Samiti. As this complainant does not fall within the definition. this Samiti can not entertain this complaint as it has ceased to have jurisdiction. Office to communicate.

**Item No. 9: To discuss and decide on the letter received from Kamla Nehru Mahavidyalaya, Nagpur regarding fee structure for MCA course also as only for MBA fee is declared for the AY 2014-15 (Ref. Minutes of Meeting dated 12/11/2014).**

This letter in respect of pointing out an error of declaration of fees on 12<sup>th</sup> November 2014. There was a common proposal of MBA and MCA course. It was mention only MC 4124. Office to correct the said error and declare it.

**Item No. 10: To discuss and decide on letter dated 23/12/2014 received from D.Y. Patil College of Engineering responding to क. शिशुस/अजित कुलकर्णी/२०१४/८४८/दिनांक ७/११/२०१४.**

There is a complaint dated 27-10-2014 received from the staff members of the aforesaid College/Institute in respect of not getting benefits of VI<sup>th</sup> pay commission. In view of the notice sent by the Samiti, college sent a reply dated 23-02-2015.

But now it is not possible to entertain this complaint as per the Ordinance No. VII of 2015 of Government of Maharashtra dated 12<sup>th</sup> May 2015. It contains Section 2(w) which defined 'stake holder' as follows:-

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

Thus only the Stake-holder who can approach the Samiti. As this complainant does not fall within the definition, this Samiti can not entertain this complaint as it has ceased to have jurisdiction. Office to communicate.

**Item No. 11: 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. 12: 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 23/03/2014 (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 24/07/2014 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 (Higher and Technical Education) would be held on **Thursday the 13<sup>th</sup> August 2015 at 11.00 a.m.** in the Conference 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