

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 8th October 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. Dr. (Mrs.) Rupa Shah | : | Member |
| 2. Shri S.B. Bhagwat | : | Member |
| 3. Dr. O.G. Kakde | : | Member |

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

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.Sanc, Desk Officer, Shikshan Shulka Samiti was present for Meeting.

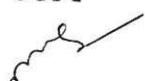
Dr. Rajeev Shetkar, Asst. Director, Director, Technical Education, Maharashtra State - Invitee was present.


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 Tuesday the 8th September 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 Thursday, the 9th September 2015 at Conference Hall, Office of the Samiti, 3rd floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai - 400 051 are confirmed and approved, subject to following modification/alterations.

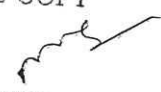
- A) Item No. 1 (a) & 3(a) - page no. 2 & 5 of the last meeting Minutes to be amended as followed, details of which as follows:-


Director
Zeal Institute of Business
Administration Computer Application
& Research, Pune - 411 041.



Sr. No.	Code No.	Name of the Institute	Tuition Fee	Devp. Fee	Total Fee
37	MB6112	SVPM's Institute of Management , Baramati, Pune	70000	7000	77000
38	MB6113	Sinhgad Institute of Management, Vadgaon, Pune	137409	13741	151150
39	MB6120	Dnyansagar Institute of Management & Research, Pune	98636	9864	108500
40	MB6123	S.N.G. Institue of Management & Research, Pune	70018	7002	77020
41	MB6131	Sinhgad Instite of Management & Computer Application, Narhe, Pune	131727	13173	144900
42	MB6132	Sinhgad Institute of Business Administration & Research, Kondhwa, Pune	137845	13785	151630
43	MB6136	Sinhgad Business School, Erandavane, Pune	128418	12842	141260
44	MB6147	Kautilya Institute of Management & Research, Wagholi, Pune	90909	9091	100000
45	MB6150	Sharadchandra Pawar Institute of Management , Junnar, Pune	70000	7000	77000
46	MB6152	Dnyanganga Institute of Career Empowerment & Research, Narhe, Pune	88418	8842	97260
47	MB6189	Dr. D.Y. Patil School of Management, Pune	100455	10045	110500
48	MB6191	Adhalrao Patil Institute of Management & Research, Ambegaon, Pune	53073	5307	58380
49	MB6195	Zeal Institue of Management & Computer Application, Narhe, Pune	92482	9248	101730
50	MB6196	Rajeev Business School, Chinchwad, Pune	103636	10364	114000
51	MB6211	Hirachand Nemechand College of Commerce, MBA Section, Solapur	87936	8794	96730

TRUE COPY


Director
Zeal Institute of Business
Administration Computer Application
& Research, Pune - 411 041.

The Samiti considered the proposals of the following Colleges/Institutes for finalization of fee structure for the students who joined the course started during Academic Year 2015-16. After deliberations, the Samiti decides to approve the final fee structure of the following Colleges/Institutes for the students who joined the course started during Academic Year 2015-16, subject to final approval/affiliation/permissions from respective Authorities. Figures are arrived at after considering the calculations drawn in the worksheet – calculation sheets of the respective colleges/institutes prepared by a Chartered Accountant. The students admitted in Academic Year 2015-16 and there after continuing their studies will pay an enhanced fee of 8% each successive year as per the norms for 2015-16 till completion of the course. For example if the fee approved is Rs. 1,00,000/- then from IInd years onward till completion of the course i.e. say II, III and IV year the fees will be Rs. 1,08,000/- per @. In case the students take Vth years for completing the course then he shall pay the fee approved in that year. Worksheet – Calculation sheets are available in the office.

Item No.2(a): To review actions taken by office on decisions arrived at in the previous meetings including meeting held on Tuesday the 8th September 2015.

The action taken by the office on the decisions taken by the Samiti during its meeting held on 8th September 2015, the details of the same are as follows:

Meeting of 8 th September 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 Thursday the 8 th September 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 10/9/2015. The copy of said minutes is also put up on the Notice Board on 10/9/2015.
Item No. 2: (a) (b)	review actions taken by office on decisions arrived at in the previous meetings including meeting held on Tuesday 8 th September 2015. review disposal of work – Present Scenario for Academic Year 2015-16.	Minutes of the Samiti Published on the website of the Samiti on 10/9/2015. The copy of said minutes is also put up on the Notice Board on 10/9/2015..
Item No. 3	To decide on the proposals received for approval of fee structure for the courses stated during Academic Year 2015-16: (a) To discuss and To discuss and decide on proposals where there are no discrepancies. TRUE COPY	Decision of the Samiti Published on the website of the Samiti on dated 10/9/2015. Decision is conveyed to all the concern college by a separate letter dated 16/9/2015.

Director
Zeal Institute of Business
Administration Computer Application
& Research, Pune - 411 041.