

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 12th November 2014** at 11.00 a.m. in the Conference Hall, Office of the Samiti, 305, 3rd floor, Government Polytechnic Building, 49-Kherwadi, All Yawar Jung Marg, Bandra (E), Mumbai 400 051.

Draft Minutes:-

Following Members were present:

1. Prof. O.G. Kakde : Member and Director,
Veermata Jijabal
Technological Institute,
Mumbai.
2. Dr. (Mrs.) Rupa Shah : Member

Invitees:

- Dr. R.V. Shetkar : Asst. Director Technical
Education, Govt. of
Maharashtra

Dr. Sanjay Chahande, Member Secretary and Principal Secretary, Higher and Technical Education, Govt. of Maharashtra couldn't remain present. Hence, leave of absence granted.

Shri. S.B. Bhagwat, CA Member being unable to attend the meeting was granted leave of absence.

Shri P.E. Gaikwad, I.A.S. having additional charge of Office Secretary, Shikshan Shulka Samiti, Mumbai was present.

Mrs. K.V. Sane, Desk Officer, Shikshan Shulka Samiti, Mumbai was present.

The copies of the agenda along with copies of the relevant documents were circulated to the Members.

Item No. 1: **To approve and confirm the Minutes of the Meeting of Shikshan Shulka Samiti (Higher & Technical Education) held on Friday, the 17th October 2014 at Conference Hall, Office of the Samiti, 305, 3rd floor, Government Polytechnic Building, 49-Kherwadi, All Yawar Jung Marg, Bandra (E), Mumbai 400051.**



The Minutes of the Meeting of Shikshan Shulka Samiti (Higher & Technical Education) held on 17th October 2014 this minutes of making is approved and confirmed, subject to the following_

Correction in item No. 3(a) B.Engineering Page No 11, Sr. No. 43 there is some error in declaration. It should be read as under:

B.Engineering

Sr. No.	Code No.	Name of the Institute		Final Fees for Course Starting from AY 2013-14	Interim Fees for Course Starting from AY 2014-15	Final Fees for Course Starting from AY 2014-15	Institute Demands
43	EN5181	Gokhale Education Society, College of Engineering, Nashik	EN/ME/MC	49480 EN/MC	51954 EN/MC 62212 ME	54000	55000
				59250MEFY			
				54000SY Onwards			

Item No.2(a): **To review action taken by office on decisions arrived at in the previous meetings held on 17th October 2014 (Higher & Technical Education).**

Meeting of 17 th October 2014	Actionable Points	Action Taken by Office
Item No.1:	a) To convey the approval and confirmation of the Minutes of the Samiti dated 17 th October 2014.	Minutes of the Samiti Published on the website of the Samiti on 18/10/2014.
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 18/10/2014.

