

# Minutes of Meeting for 1<sup>st</sup> Meeting of FEE Fixation Committee

Date: 3<sup>rd</sup> July 2023, 4 pm onward

Venue: Main Conference room

The 1<sup>st</sup> meeting of the FEE Fixation Committee of COEP Technological University was held on 3<sup>rd</sup> July 2023, 4 pm onwards at main conference room and the following members were present:

Members who attended the meeting in person.			
1.	Prof. N. R. Karmalkar	Former Vice Chancellor, Phule Pune University	Savitribai Chairman
2.	Dr. Parveen Sayyed	Senior Law Officer at Savitribai Phule Pune University	Member
3.	Prof. S. S. Mohite	Dean of School of Mechanical and Materials Engineering	Member
4.	Dr. (Mrs.) Vahida Attar	Dean of School of Computational Sciences	Member
5.	Dr. P. P. Bartakke	Dean of School of Electrical and Communication Engineering	Member
6.	Dr. S. A. Meshram	Dean of School of Transdisciplinary Sciences and Management	Member
7.	Dr. (Mrs.) Y.V. Haribhakta	Board of Examinations and Evaluation	Member
8.	Prof. N. B. Dhokey	Board of Research, Innovation, Incubation and Linkages	Member
9.	Prof. (Mrs.) Archana Thosar	Board of Knowledge Resource Centre	Member
10.	Dr. Mohan Khond	Board of Students' Development	Member
11.	Prof. Manoj Rathod	Finance and Accounts Officer	Invitee
12.	Mrs. Vrushali Joshi	Consultant Finance	Invitee
13.	Dr. D. N. Sonawane	Registrar	Member Secretary
Members granted leave of absence.			
14.	Prof. R. R. Joshi	Dean of School of Civil Engineering and Planning	Member
15.	Dr. Anil Lambha	Director, Lamcon®   Financial Intelligence for Profitable Growth, Pune	Member

## Agenda

Sr. No	Description
1.	Introduction of all the members by Registrar, Member Secretary of Fee Fixation committee.
2.	Details about last year's Fee Structure/ Cost breakup.
3.	Approval for the proposed Fee Structure for UG, PG & Ph.D programmes for AY 2023-24
4.	Any Other Point

The 1st meeting of the FEE Fixation Committee of COEP Tech post the constitution of all statutory committees as per the COEP Technological University Act, dated 10th May 2022, issued by the Government of Maharashtra commenced with Dr. D. N. Sonawane, Registrar and Member Secretary of the Academic Council formally welcoming all the members. The attendance of all the members present was recorded in the proceeding book.

### **Ag-1: Introduction of Academic Council Members.**

Dr. D. N. Sonawane, Registrar and Member Secretary of the FEE Fixation Committee welcomed all the members present for the meeting followed by formal introduction of all themembers.

### **Ag-2: Details about last year's Fee Structure/ Cost breakup (Annexure-I)**

### **Ag-3: Approval for the proposed Fee Structure for UG & PG programmes for AY 2023-24**

Dr. Sonawane stated that as an Autonomous institute of Govt. of Maharashtra the institute was empowered to increase the fees every year by 10%. However, pertaining to the Covid'19 pandemic, the institute did not make any rise in fees. Considering the growing inflation and expenses and after a thorough study of per student expenditure and the income, the University now proposes to increase the fees of UG programme, No change in the fees of existing PG programme and reduction in the fees of Ph.D programmes from the upcoming Academic Year 2023-24.

He presented the income and per student (4043 students admitted across all UG/ PG programmes) expenditure of the university for the past three academic years. He added the salary grant of Rs. 40.83crore received from the Government has not been considered as Income (since it directly goes to the faculty) while calculating the per student expenditure, which is Rs. 1.89 Lakhs.

Dr. Sonawane further presented the proposed fee structure for the students to be admitted to First Year Under Graduate Programmes from the upcoming academic year 2023-24 through the State

CET CELL , JEE, Gulf/NRI/PIO/OCI/FN Quota. Followed by presenting the fee structure for SY, TY and Final Year students of UG Programmes.

The proposed (separate) fee structure presented is applicable for the students admitted under Open category. Fee structure for the students belonging to other categories will be proportionately calculated and submitted shortly for the approval from the Board of Governors of COEP Tech.

The proposed fee structure for the UG, PG, PGD, Ph.D programmes is enclosed as Annexure-II.

Both Prof. N. R. Karmalkar and Dr. Parveen Sayyed suggested that the university should take into consideration all the added expenses that it will have to bear hereafter being a university and no more an affiliated autonomous institute. The management should therefore make an appropriate rise in the fees structure at the beginning itself as it is well justified.

Dr. Sayyad made the following suggestion in context to various components mentioned in the fee structure.

- ✓ The fee structure should have only three components namely Tuition Fee, Development Fee and Other fees (which will encompass all the subheads & charges.)
- ✓ Increase in the components like Exam fee, T&P fee and Development fee can be made.
- ✓ Increase in the fees of students admitted under Gulf/NRI/PIO/Oci/FN Quota.

Dr. Sonawane said that COEP as an autonomous institute has increase the NRI fees from \$3000 to \$5000 which had probably adversely affected the NRI admission and therefore the university has decided to make no change in the NRI fee as a precautionary measure towards the depleting NRI admission at the university.

In context to the PG fees, Dr. Sonawane added that there is no major change in the fee structure for PG Programmes except for the nominal raise of Rs. 1000/- in the Caution Money Deposit which was Rs. 5000/- previous and now Rs. 6000/- .

He informed the members that the university will be starting two new PG Programmes from AY 2023-24 namely Data Science and Cyber Security. Both the courses are self-financed and will be hosted by the Computer Engineering Department. He further presented the Proposed Fees for the said courses which is Rs. 3.0 Lakh/Year for both M.Tech Data Science and M.Tech Cyber Security.

With Reference to the fee structure for all array of One Year Full Time Post Graduate Diploma Courses hosted across various department at COEP Tech, Dr. Sonawane stated that the respective department are working toward finalizing the fee structure which will be presented for approval of the Vice Chancellor soon.

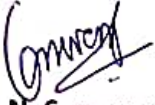
Referring to fees of Ph.D programme, Dr. Sonawane stated the university has taken a welcoming move to attract more PhD aspirants to undertake research at COEPTech by reducing the existing fees of Rs. 90000/- per year to Rs. 70,000/- per year.

Dr. Manoj Rathod added the following to the brief presentation made by Dr. Sonawane.

1. Tuition fee will be amended in line with notification of Government of Maharashtra.
2. The fees for the reservation category students will be appropriately charged as per the rules.
3. The Alumni Association fee will be changed on pro-rata basis for each year.
4. Caution Money Deposit, Boat Club Membership Fee, Identity Card Fee, University Eligibility Fee, University Form Fee and University Equivalence Fee are to be paid only once during admission in the institute.
5. This year the CMD is proposed to Rs.6,000/-.

**R-FF-2/3:** The members RESOLVED to APPROVE the proposed new fee structure applicable from AY 2023-24.

Dr. D. N. Sonawane thanked all the members for attending the Fee Fixation meeting and declared conclusion of the same.



**Dr. D. N. Sonawane**

**Registrar and Member Secretary, Fee Fixation Committee**

