

Gyanendra Singh  
Vice Chancellor  
RKDF University

Yours Sincerely  
↙

Subject: - Proceeding of Board of management meeting held on 10/3/2012.  
The proceeding of Board of Management held on 10/03/2012 is enclosed  
herewith, you are kindly requested to give your comments within 7 days if any.

To,  
All Members,  
Board of management  
RKDF University  
Bhopal.

No: 129/RKDF/2012

Dated: 13/03/2012



No. 117/RKDF/2012



dated 03/03/2012

Notice

The First meeting of Board of Management of RKDF University has been fixed on 10<sup>th</sup> march 2012. The notice for meeting has been circulated through this office letter no 110/RKDF/2012 dated 01/03/2012. the agenda <sup>note</sup> notice of meeting is enclosed herewith . You are kindly requested to attend the meeting

No. 118/RKDF/2012  
Copy forwarded to members of Board of Management

(1) PA to Vice Chancellor  
RKDF University

(2) Mr. R.N.Kapoor  
- Member

(3) Mr. Juned Ali  
- Member  
(Society Nominee)

(4) Dr. Amarjeet Singh  
- Member  
(Govt. Nominee)  
— By (mail)


(5) Dr. Brij Narayan Singh  
- Member  
(Govt. Nominee)

Dr. Gnanendra Singh  
Vice Chancellor

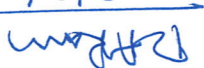
Dated 03/03/2012

Sd.

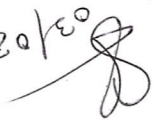
(6) Dr C.M.Sadiwala (Senior Professor of RKDF University) - Member



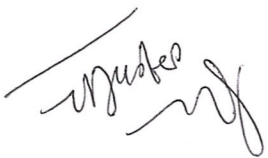
(7) Dr. Ram Adhar Ram (Senior Professor of RKDF University) - Member

  
3/3/2012

(8) Mr. Suhel Ahmed (Senior Teacher of RKDF University) - Member

  
03/03/2012

(9) Mr. Virendra Patel (Senior Teacher of RKDF University) - Member



Dr. Gyanendra Singh

Sd.

Vice Chancellor



### Proceeding of Board of Management meeting

The first Board of Management of RKDF University meeting was held on 10/03/2012 under the Chairmanship of Dr. Gyanendra Singh Vice Chancellor.

The following members attended the meeting

(1). Mr. R.N.Kapoor

(2) Dr. B.N. Singh

(3) Dr. C.M.Sadiwala

(4) Dr Ram Adhar Ram

(5) Mr.Suhel Ahmed

(6) Mr. Virendra Patel

With the introduction of members, Vice Chancellor Dr. Gyanendra Singh welcomed all the members of Board of Management. Agenda wise decision were held and the discussion taken were as under:-

### Agenda No.1 – Approval for the Constitution of Dean of Faculties of RKDF

The Board of Management has approved constitution of Dean of Faculties with following modifications:-

(a) In place of Mr. C.P.Singar, Mr Rajiv Das named should be included as Mr. C.P.Singar has left the University.

(b) The name of Dr. K.B.L Shrivastava and Dr. Asghar Hussain should be kept under the faculty of Applied Science and Humanities.

(c) Dr. Rachna Sharma has left the faculty, hence the name of Dr. Rachna should be deleted.



**Agenda No. 2 – Constitution of other bodies of University**

The following bodies of University were constituted and placed to Board of Management for information

(a) Academic Council

(b) Finance Committee

(c) Constitution of University Minority Cell

(d) Constitution of Scheduled caste and Scheduled Tribe Special Cell.

(e) Constituted of Standing Committee

(f) Constituted of Grievances Redressal Cell.

**Agenda No.3 – Progress Report of RKDF University**

Vice Chancellor informed about progress of university and work done for till date.

**(A) Website: -**

60% work of website has been completed. The details of Ph.D / M.Phil , course syllabus are available in the website , with other information such as Vision, Mission, Objective, Administration , Academic Programme , Examination , Student facilities and Academic Calendar etc.

**(B) Governing Body:-**

Major decision of the Governing body meeting held on 10/02/2012 was informed to member of Board of Management

**(C) Action taken for filling of vacant post:-**

It was informed to Board of management that following post were advertise on 09/02/2012

(1) Registrar

(2) Controller of Examination

(3) Dy. Registrar

(4) Dean of Student Welfare

**(D) Entrance Test for Ph.D / M.Phil :-**

The Board of Management were informed about –

1. Subject in which Ph.D/M.Phil courses are proposed.
2. Loading of detail procedure for entrance test have been loaded on University website.
3. Entrance Test is on 08/04/2012.

**(E) Statute and Ordinance:-**

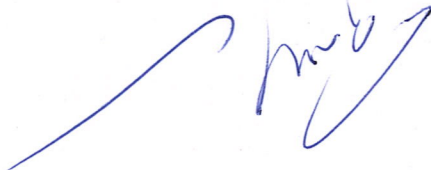
Vice Chancellor informed that statute, after the approval of Governing body and ordinance after the approval of Vice Chancellor was submitted to M.P. Private University Regulatory Commission for approval , It is expected that by end of March 2012 approval will be obtained.

**Agenda No. 4 – Creation of New Post in the University**

The Board of Management approved the creation of following posts for the University.

- (1) Dy.Registrar
- (2) Assistant Registrar
- (3) Account Officer

At the end of the meeting Shri R.N.Kapoor proposed the vote of Thanks and expressed the views that RKDF University will provide quality education to student.



Gyanendra Singh

Vice Chancellor

RKDF University

Vice Chancellor

RKDF University

Airport Bypass Road, Gandhi Nagar,  
Bhopal (M.P.)-462033

Ref. No 130/RKDF/2012

Dated: 13/03/2012



Copy Forwarded to :-

✓ 1. PA to VC - (File)

2. Mr. R.N Kapoor

✓ 3. Mr. Juned Ali → By Hand.

4. Dr. Amrjjeet Singh

✓ 5. Dr. Brij Narayan Singh - Personal File.

✓ 6. Dr. C.M Sadiwala  
*Sadiwala 13/3/12*

✓ 7. Dr. Ram Adhar Ram — *RAHAR*

✓ 8. Mr. Suhel Ahmed  
*13/03/12*

✓ 9. Mr. Virendra Patel  
*12/03/12*

Gyanendra Singh  
Vice Chancellor

Yours Sincerely

Vice Chancellor  
RKDF University  
Airport Bypass Road, Gandhi Nagar,  
Bhopal (M.P.)-462033