

Dr. B.N. Singh
Ph.d (Austria) FNAVS
Registrar



Mob. : (O) 0755-6455562
(R) 0755-2759667
Website : www.rkdf.ac.in
Email : drbnsingh@rkdf.ac.in

RKDF UNIVERSITY

(ESTABLISHED UNDER GOVT. OF M.P. AND REGISTERED UNDER UGC 2(F) 1956)

No. /RKDF/

Dated : / /

No. 2084/RKDF/2015

Dated 24-01-2015

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 19-01-2015

The Proceeding of Board of Management held on 19-01-2015 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Your Sincerely


Registrar
Registrar
RKDF University

Proceeding of 10th Board of Management Meeting

The 10th Board of Management meeting of RKDF University was held on 19th January 2015. Under the Chairmanship of Vice Chancellor, RKDF University.

The following members of Board of Management attended the meeting

1. Dr. B. N. Singh
2. Dr. C. M. Sadiwala
3. Dr. M. L. Kori
4. Mr. Suhel Ahmad
5. Mr. Virendra Patel

Agenda No. 1 Approval of proceeding of 9th meeting of Board of Management

The Proceeding of 9th Board of Management meeting held on 10-11-2014 was approved.

Agenda No. 2 Action taken report on major decision taken in the 7th meeting of Board of Management.

Members came to know the action taken report of University, members appreciated the effort of Training & Placement dept. for skill upgradation of student

Agenda No. 3 Information Major decision taken by Governing Body in its meeting held on 08-01-2015

Members happy to note about the approval of Governing body for

- (a) Reduction in Tution fees for Meritorious student

The Proposal are:-

Marks obtained in Qualifying Exam	% of Fees Dedication
90% and above	75%
85 to 90%	50%

- (b) Chancellor Scholarship

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

It is proposed to introduce Chancellor Medal for student from the Academic Year 2014-15 or 2015-16

Detail of Proposal

- The Chancellor Scholarship shall be for 2nd, 3rd and 4th Year student
- The Marks obtained in previous shall be basis of Award
- The Scholarship shall be Rs. 20000 (for Engineering, Pharmacy and Management students) per year for 2nd ,3rd, 4th year student
- The Scholarship shall be Rs. 10,000 year for other Courses
- A Committee Constituted by University shall select the Student
- The eligibility Criteria should be on the basis of marks obtained i.e.

S. No.	Student Year	Marks obtained Year
1	2nd	1st
2	3rd	2nd
3	4th	3rd

The Selection of student shall be strictly on the basis of merit (Marks). Those students, who have involve/ punish in Ragging or any illegal activity shall not be awarded scholarship

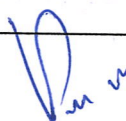
The chancellor & all members of Governing Body also agreed for welfare teachers scheme

- (1) Scheme for retention of Quality teachers for longer period
- (2) Scheme to award best teacher –cash or Holiday package
- (3) Sending teachers to National Level Institutes and in foreign University for skill up gradation

Agenda No. 4 Infrastructure development at University

Following decision were taken:-

S. No.	Particular	Decision taken
1	<u>Construction of University Auditorium</u>	• MR. Sunil Patil and Mr. Ratnesh Jain Shall decide to fix the


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

		<p>contractor & discuss with Chairman of Society</p> <ul style="list-style-type: none"> • Inform day by day progress to Vice Chancellor • Work should be started by May 2015
2	<u>Purchase of Books of different faculty</u>	<p>The Rates & order should be placed before March 2015 Registered should monitor the progress</p> <p>CAFO has informed that budget is available</p>
3	<u>Requirement of Compute & different Labs of University</u>	<p>(1) Mr. Sunil Patil & Mr. Fardeen Should place the order (2) CAFO has informed budget is available (3) Computer must be installed by May 2015</p>
4	<u>Requirement of furniture for class rooms</u>	<ul style="list-style-type: none"> • University have workshop • Workshop can prepare above items • The materials should be installed by May 2015

Vice Chancellor thanks all members of Board for attending the meeting.


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

Dr. B. N. Singh
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RKDF UNIVERSITY

(ESTABLISHED UNDER GOVT. OF M.P. AND REGISTERED UNDER UGC 2(F) 1956)

No. 2072 /RKDF/2015

Dated : 17 /01/2015

Notice

The 10th Meeting of Board of Management on 19th Jan 2015 at 11.00AM in University Board Room. The agenda notes are enclosed you are kindly requested to attend the meeting.


Registrar
Registrar
RKDF University

- | | |
|---|------------|
| (1) Vice Chancellor
RKDF University | - Chairman |
| (2) Mr. Juned Ali
(Society Nominee) | - Member |
| (3) Dr. Amarjeet Singh
(Govt. Nominee) | - Member |
| (4) Dr. Brij Narayan Singh
Registrar | - Member |
| (5) Dr C.M.Sadiwala
(Senior Professor of RKDF University) | - Member |
| (6) Dr. M. L. Kori
(Senior Professor of RKDF University) | - Member |
| (7) Mr. Suhel Ahmed
(Senior Teacher of RKDF University) | - Member |
| (8) Mr. Virendra Patel
(Senior Teacher of RKDF University) | - Member |

Agenda for Meeting of 10th Board of Management

Under the Chairmanship

Of

Vice Chancellor, RKDF University



Date :- 19-01-2015

Time:- 11.00 PM

Venue:- Board Room, RKDF University

Airport Bypass Road, Post Box No.31, Gandhi Nagar, Bhopal, M.P.
Phone:0755-2740305 e-mail :- info@rkdf.ac.in; website: www.rkdf.ac.in

Agenda Note for 10th Board of Management Meeting

Agenda No. 1:- Approval of proceeding of 9th meeting of Board of Management.

The Proceeding of 9th Meeting of Board of Management was send by this office letter No. 1974/RKDF/2014 dated 20-10-2014. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 9th Board of Management Meeting.

Agenda No.2 :- Action taken report on major decision taken in the 9th Meeting of Board of Management :-

Major Decision Taken	Action Taken
In Anti Ragging Committee we can invite nominee of Local Police Station	Letter has been send to I/C Local Police Station & they have agreed
Improve the quality of Teaching	<ol style="list-style-type: none">(1) Regular Monitoring of classes is being done by Vice Chancellor and Principal of Institute(2) Besides Teaching Skill upgradation of student 4 Seminars were organised by Training & Placement Dept.(3) Every week special English & Technical classes were organised for student
Organizing International Seminar at RKDF University	The RKDF University being member of AUAP was awarded to organize Board of Management & International Seminar on 4 th to 6 th December 2015 but as per AUAP Executive Committee meeting now RKDF University hold the meeting in July 2016, the dates shall be communicated be AUAP before June 2015

Agenda No. 3 :- Information Major decision taken by Governing Body in its meeting held on 08-01-2015

The Board of Management in its meeting held on 11-010-2014 decided for attracting meritorious student from the Academic Year 2015-16

(a) Reduction in Tution fees for Meritorious student

The Proposal are:-

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(b) Chancellor Scholarship

It is proposed to introduce Chancellor Medal for student from the Academic Year 2014-15 or 2015-16

Detail of Proposal

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S. No.	Student Year	Marks obtained Year
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The Selection of student shall be strictly on the basis of merit (Marks). Those students, who have involve/ punish in Ragging or any illegal activity shall not be awarded scholarship

The Governing Body in its meeting held 08-01-2015 has agreed for the both the proposal

The chancellor & all members of Governing Body also agreed for welfare teacher's scheme

- (1) Scheme for retention of Quality teachers for longer period
- (2) Scheme to award best teacher –cash or Holiday package
- (3) Sending teachers to National Level Institutes and in foreign University for skill up gradation

Agenda No. 4 :- Infrastructure development at University

Following proposal is placed to members for development of Infrastructure at University campus.

- **Construction of University Auditorium**
 - (a) The Governing Body has already approved the proposal
 - (b) Vice Chancellor *& Registrar discussed with chairman & members of Society. They have agreed to provide all the fund required for construction of auditorium
- **Purchase of Books of different faculty**
 - (a) Requirement of books has been called from different faculty
 - (b) The approximate fund requirement shall be Rs. 25 Lakh
 - (c) Quotation of 3 publisher has been taken
- **Requirement of Compute & different Labs of University**
 - (a) The requirement of 300 Computer is for Central Computer Lab
 - (b) 500 more computer are required for different Institutes of University
 - (c) The total expenditure are about Rs. 195.00 Lakh
 - (d) Quotation & rates were negotiated
- **Requirement of furniture for class rooms**
 - (a) From different Institute for the Academic year 2015-16, following furniture are required
 - Chairs 420
 - Almirah 105
 - Bookself 320
 - Class Room Table 400

Agenda No. 5 Any other point with the permission of Chairman