

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



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# **RKDF UNIVERSITY**

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

No. /RKDF/

Dated : / /

**No. 2317/RKDF/2015**

**Dated 09-06-2015**

**To,**  
**All Members,**  
**Board of Management**  
**RKDF University**  
**Bhopal**

**Subject:- Proceeding of Board of Management Meeting held on 06-06-2015**

The Proceeding of Board of Management held on 06-06-2015 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Your Sincerely

A handwritten signature in blue ink, appearing to be 'B.N. Singh', written over a horizontal line.

**Registrar**  
**Registrar**  
**RKDF University**

## Proceeding of 11<sup>th</sup> Board of Management Meeting

The 11<sup>th</sup> Board of Management meeting of RKDF University was held on 6<sup>th</sup> June 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 10th meeting of Board of Management**

The Proceeding of 10<sup>th</sup> Board of Management meeting held on 06-06-2015 was approved.

### **Agenda No. 2 Action taken report on major decision taken in the 10th meeting of Board of Management.**

Members came to know the action taken report of University, members appreciated the effort of Construction of Auditorium, Purchase of Computer, Purchase of books, requirement of furniture for class rooms.

### **Agenda No. 3 Proposal for change in existing ordinance & introduction of new ordinance of RKDF University Bhopal**

Members approved the proposal & suggested to send to Govt. of M.P. through regulatory body for approval

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

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

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# RKDF UNIVERSITY

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

No. /RKDF/

Dated : / /

No. 2292/RKDF/2015

Daetd 29-05-2015

## Notice

The 11th Meeting of Board of Management on 06<sup>th</sup> June 2015 at 11.00AM in University Board Room. The agenda notes are enclosed you are kindly requested to attend the meeting.

- (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

  
Registrar  
Registrar  
RKDF University

**Agenda for Meeting of 11<sup>th</sup> Board of Management**

**Under the Chairmanship**

**Of**

**Vice Chancellor, RKDF University**



**Date :-** 06-06-2015

**Time:-** 11.00 PM

**Venue:-** Board Room, RKDF University

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## Agenda Note for 11<sup>th</sup> Board of Management Meeting

### Agenda No. 1:- Approval of proceeding of 10<sup>th</sup> meeting of Board of Management.

The Proceeding of 10<sup>th</sup> Meeting of Board of Management was send by this office letter No. 2084/RKDF/2015 dated 24-01-2015. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 9<sup>th</sup> Board of Management Meeting.

### Agenda No.2 :- Action taken report on major decision taken in the 10<sup>th</sup> Meeting of Board of Management :-

Major Decision	Action Taken
Construction of Auditorium	<ul style="list-style-type: none"><li>• Construction work started from 5<sup>th</sup> May 2015</li><li>• Filling work completed</li><li>• <del>Construction started</del></li></ul>
Purchase of computer	<ul style="list-style-type: none"><li>• 280 computer were purchased &amp; installed at Central Computer Lab</li><li>• 500 Computer were purchased &amp; installed in respective Institutes</li></ul>
Purchase of books	<ul style="list-style-type: none"><li>• As per requirement of different dept. order placed &amp; supplied to respective Library</li></ul>
Requirement of furniture for class rooms	<ul style="list-style-type: none"><li>• As per requirement the all the furniture were prepared at University workshop &amp; supplied to different institutes</li></ul>

### Agenda No. 3 :- Proposal for change in existing ordinance & introduction of New Ordinance of RKDF University Bhopal

The Statute & Ordinance of RKDF University was approved & published in State Gazette on 4<sup>th</sup> May 2012. Some minor modification is proposed which also includes modification in B.Ed. & M.Ed. (due to change in NCTE rules & regulation) duration of course

The proposal also includes some new courses i.e. Diploma in Engineering and Bachelor in Engineering (Part Time) (Approved by AICTE) and B.Ed., M.Ed. integrated and D.El.Ed (as proposal in the new regulation of NCTE). Letter of AICTE is enclosed. The University also

proposed to start MBA in Power & Engineering Management. The details are enclosed for suggestion if any & approval

Agenda No. 4 Any other agenda with the permission of Chairman