

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. 8913 /RKDF/ 2017

Dated : 07 /01 /2017

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 04-01-2017

The Proceeding of Board of Management held on 04-01-2017 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', is written over the printed name 'Registrar'.

Registrar

- | | | | |
|---|---|----------|------------------------------|
| (1) Vice Chancellor
RKDF University | - | Chairman | Registrar
RKDF University |
| (2) Dr. (Brig.) Amarjeet Singh
(Govt. Nominee) | - | Member | |
| (3) Smt. Anu Magan
(Govt. Nominee) | - | Member | |
| (4) Mr. Juned Ali
(Society Nominee) | - | Member | |
| (5) Mr. Ratnesh Jain
(Society Nominee) | - | Member | |
| (6) Dr. C. M. Sadiwala
(Senior Professor of RKDF University) | - | Member | |
| (7) Dr. M. L. Kori
(Senior Professor of RKDF University) | - | Member | |
| (8) Mr. Suhel Ahmed
(Senior Teacher of RKDF University) | - | Member | |
| (9) Mr. Virendra Patel
(Senior Teacher of RKDF University) | - | Member | |

Subject :- Proceeding of Board of Management Meeting Held on 04-01-2017

The 14th Board of Management Meeting was held on 04-01-2017 under the Chairmanship of Dr. V. K. Sethi, Vice Chancellor, RKDF University Bhopal. Following members of Board of Management attended the meeting.

- (1) Dr. B. N. Singh
- (2) Mr. Ratnesh Jain
- (3) Dr. C. M. Sadiwala
- (4) Dr. M. L. Kori
- (5) Mr. Suhel Ahmad
- (6) Mr. Virendra Patel
- (7) Mr. Sunil Patil (Special Invitee)

After the welcome speech by Vice Chancellor Dr. V. K. Sethi, the agenda wise discussion was held & the decision were as under

Agenda No. 1 Approval of Proceeding of 13th Meeting of Board of Management

The Proceeding of 13th Board of Management which was held on 15-02-2016 was approved

Agenda No. 2 Action taken Report on Major decision taken in the 13th Meeting of Board of Management

The members were satisfied on action take report by the University on major decision taken in the 13th meeting of Board of Management

Agenda No. 3 Approval of Fees for different courses by M.P. Private University Regulatory Commission w.e.f. 2016-17

The Board of Management approved the fees for different courses w.e.f. 2016-17. The details are as under:-

Sr. No	Course	Course Fees/ Yr. (Tution Fees+ Development Fees)
01	BBA	18,000/-
02	MBA	50,000/-
03	B.Sc	12,000/-
04	M.Sc.	20,000/-
05	B. Com (UG Commerce)	8000/-
06	M.Com (PG Commerce)	15,000/-
07	Bachelor of Engineering (BE)	65,000/-
08	Mater of Engineering (M.Tech)	75,000/-


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

09	Diploma in Engineering (POLY)	35,000/-
10	D.Ph.	62,500/-
11	B.Ph.	55,000/-
12	M.Ph.	1,35,000/-
13	DCA	8000/-
14	PGDCA	18,000/-
15	BCA	16,000/-
16	MCA	32,000/-
17	D.Ed.	50,000/-
18	B.Ed.	50,000/-
19	M.Ed.	95,000/-
20	MSW	18,000/-
21	BA (UG Arts)	7000/-
22	MA (PG Arts)	12,000/-
23	BA (LLB)	25,000/-
24	LLB	15,000/-
25	UG Library Science	10,000/-
26	PG Library Science	12,000/-
27	Paramedical	22,000/-
28	B.Arch	90,000/-
29	B.Tech Ag.	50,000/-
30	B.Sc. Ag.	50,000/-

Sr.No.	Course	2016-17 Proposed by the university fees	Charges approved by the Commission		
			Course Fee	Development Fee	Total
01	B.Sc (Nursing)	1,52,000	96,000	9,000	1,05,000
02	GNM	97,000	54,000	5,000	59,000
03	BHMS	1,87,000	1,33,000	20,000	1,53,000
04	BSW	16,000	14,000	2,000	16,000



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(6) Admission Procedure for foreign students

Agenda No. 6 Academic Related Activity

The members appreciated the effort of University officials for organizing Seminar/ Short Term Courses/ Works. The members congratulated Dr. V. K. Sethi, who represented Indian delegation to participate in World Summit On Climate Change held at Lausanne Switzerland from 14th to 18th Nov. 2016 in which 72 Countries participated

Board of Management members also congratulated Dr. Manu K. Vora Adjunct Professor in RKDF University who was selected on U. S. Full Bright specialist roster for five years 2016-21 and also for winning 28th Simon Collier Quality Award from American Society of Quality

It was informed to members of Board of Management that University have submitted research project for Financial Assistance amounting to Rs. 1799.81 Lakh in which Rs. 1547.00 Lakh was submitted by Engineering faculty alone. Members appreciated that 3 Ph.D. scholar from Pharmacy selected for Senior Research Fellowship

Members appreciated for taking different steps for student skill development related activity since Last Academic year i.e. organization of workshop at University, in-house Exam of students and organizing of placement camp. Members congratulated the student i.e. Mr. Saurabh Kumar, Mr. Sandeep Dutta, Mr. J. K. Sharma, Ms. Neelam Sharma, Mr. A. S. Singh Mr. Shubham Kr. & Waseem Akram for getting prize for **“Innovation Model Competition”** organized by Association of Universities Asia & Pacific (AUAP) from 12th to 18th August 2016 at Daegu Health College, South Korea. The above students also awarded scholarship for persuing Post Graduate course at Daegu Health College South Korea. Members directed the University official to issue Letter of appreciation to each students.

Agenda No. 7 Approval for award of degree/diploma/certificate

The members noted and approved.

Agenda No. 8 Proposal for starting Distance Education Course in University

The member approved to start Distance Education Courses in the University. The proposal to start the Course should be send to Concern Council as per norms & Courses should be non technical. Dr. Amit Pandey shall be coordinator for starting Distance Education Courses in University.

Agenda No. 9 Approval of Income & Expenditure Account for the year 2017-18 & Balance Sheet of RKDF University as on 31st March 2016



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	(iv) Cost of Maintenance of Laboratories Including Consumables	(Rs.)	B-4	
	(v) Contingent expenditure including statutory requirement like 1% Fee collection deposited with Regulatory commission, Bhopal/audit fees etc.	(Rs.)	B-5	
	(vi) Cost of acquisition of Books and journals for libraries	(Rs.)	B-6	
	(vii) Maintenance of building and other assets including rent and traiffs	(Rs.)	B-7	
	Total Operating Cost(Rs)	(Rs.)		
C	Development Cost (Cost Recovery to serve as resource for upkeep and replacement of Assets):	(Rs.)		
	(i) Depreciation on Fixed Assets (Institution mobilizing resources for replacement of assets)	(Rs.)	C-1	
	(ii) Reasonable Amount for upgradation and further expansion eg.10% of Total cost (Give detail explanation)	(Rs.)	C-2	
	Total Development Cost(Rs)	(Rs.)		
D	Total Cost (Rs.) B+C	(Rs.)		
	Total Cost Per Student (Rs.) D/A	(Rs.)		
E	Fee Proposed by University	(Rs.)		

The M.P. Private University Regulatory Commission Constituted a Committee for Justification of fees proposed for different courses by the University & then decide the fees for different courses. The fees approved by Regulatory Commission for the year 016-17 is as under:-

Sr. No	Course	Course Fees/ Yr. (Tution Fees+ Development Fees)
01	BBA	18,000/-
02	MBA	50,000/-
03	B.Sc	12,000/-
04	M.Sc.	20,000/-
05	B. Com (UG Commerce)	8000/-
06	M.Com (PG Commerce)	15,000/-
07	Bachelor of Engineering (BE)	65,000/-
08	Mater of Engineering (M.Tech)	75,000/-

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19	M.Ed.	95,000/-
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21	BA (UG Arts)	7000/-
22	MA (PG Arts)	12,000/-
23	BA (LLB)	25,000/-
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03	BHMS	1,87,000	1,33,000	20,000	1,53,000
04	BSW	16,000	14,000	2,000	16,000

SR. No.	Ph.D. (For the Period of Three Yr)	Year	Arts/ Comm/ law/Hum/Sc.	Engg/Med./Ag/Bio Tech/ AH/Pharm/Micro/Bo t/Zoo.	Basic Sc- Phy/Che/Math s.	Mgt/Edu.
		First Year	50,000/-	1,50,000/-	90,000/-	90,000/-
		Second Year	30,000/-	1,20,000/-	60,000/-	20,000/-
		Third Year	10,000/-	20,000/-	20,000/-	20,000/-
Total			90,000/-	2,90,000/-	1,70,000/-	1,30,000/-
Refund			-5,000/-	-5,000/-	5,000/-	-5,000/-
Net Fees			85,000/-	2,85,000/-	1,65,000/-	1,25,000/-

Proposal is placed to Board of Management for information and approval

Agenda No. 4: Ratification of Institution of University Chair in the name of Persons of Eminence

The academic council in its meeting dated 23.12.2016 has recommended institution of Chairs in the name of Persons of eminence as mentioned below:

1. Norman Ernest Borlaug Chair
2. Sir J. C. Bose Chair

Prof. Panjab Singh Former Vice Chancellor and eminent scholar in the field of Agriculture is approved and recommended for appointment on Norman Ernest Borlaug Chair.

Submitted for ratification.

Agenda No. 5:- Different Decision taken in Academic Council meeting are placed to Board of Management meeting for information & approval.

Sr.No.	Decision	Details of approval
01.	Change in Examination Pattern of PGDCA & DCA from Semester to Annual	Academic Council in its meeting held on 09-04-2016 has approved the proposal of conduction of Examination of PGDCA & DCA Annually in place of semester and also approved syllabus of PGDCA & DCA
02.	Equivalency for admission in RKDF University	As per decision of Academic Council in its meeting held on 09-04-2016 The Jamia Urdu

		Aligarh, School of E-Education & Innovation New Delhi and National Board of Open School Grugaon has been issued letter of Equivalency for admission in RKDF University, provided they fulfill admission eligibility criteria of this University.						
03.	Approval for Award of Degree/ Diploma of students passed from the University	As per approval of Academic Council the following committee was constituted to prepare the merit list and send the merit list for approval to Vice Chancellor (1) Mr. Sunil Patil, Examination Controller, RKDF University, Bhopal (2) Dr. M.L. Kori, Director, Research, RKDF University, Bhopal (3) Dr. C.M. Sadiwala, Principal, RKDFCTR, RKDF University, Bhopal The merit list was prepared by the Committee & send to Vice Chancellor. The merit list after the approval of Vice Chancellor is enclosed at Annexure-I for information & approval.						
04.	Amendment in Ordinance No. 5 "Conduct of Examination"	Academic Council in its meeting held on 23-12-2016 approved the Following proposal as per directive of Higher Education Govt. of M.P. Vide letter No. 2112/300/ce/16138 dated 09-08-2016 & M.P. State Private University Regulatory commission letter No. 1474 Dated 16-12-2016 उपरोक्त विषय एवं संदर्भ में समन्वय समिति की 91वीं बैठक दिनांक 20/06/2016 में लिए गए निर्णय अनुसार स्थायी समिति की अनुशंसा को मान्य करते हुए स्नातक स्तर पर पंचम एवं षष्ठम व स्नातकोत्तर स्तर पर तृतीय व चतुर्थ सेमेस्टर में ए.टी.के.टी./ विशेष परीक्षा, मुख्य परीक्ष परिणाम के एक माह के अंदर कराया जाना है।						
05	Approval of New Courses/ increase in seat Intake for 2017-18 Academic Session	The Academic Council in its meeting held on 23-12-2016 has approved New Courses/ increase intake capacity from the Academic year 2017-18, provided approval of concern Regulatory bodies. The details are as under.						
		<table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of Course</th> <th>Particular</th> </tr> </thead> <tbody> <tr> <td>01.</td> <td>B. Pharma</td> <td>As per PCI, the above</td> </tr> </tbody> </table>	S.No.	Name of Course	Particular	01.	B. Pharma	As per PCI, the above
S.No.	Name of Course	Particular						
01.	B. Pharma	As per PCI, the above						

			Practice	can be started in Existing Institute of Pharmacy. It is only new course
		02	Diploma Pharmacy	New Institute
		03	Post Basic Bachelor of Science in Nursing	New Course in Existing Institute of "University College of Nursing"
		04	B. Arch	Proposal for increasing intake capacity from 30 to 80
		05	B. Sc (Nursing)	Proposal for increasing intake capacity from 30 to 40
		06	GNM (General Nursing & Midwifery)	Proposal for increasing intake capacity from 30 to 40
		07	BAMS (Bachelor of Ayurvedic Medical & Surgery)	New Institute
06	Admission Procedure for foreign students.	<p>The university is getting regular enquiry from foreign students for admission in RKDF University for admission.</p> <ul style="list-style-type: none"> • At present 3 foreign students are studying in RKDF University Two in regular course & one in English & Communication Course for 6 Month before joining the regular course. • The University has constituted "International Students Assistance Cell. • Hostel as per needs of foreign students is being renovated. • The university while making admission procedure has included instructions of Ministry of Higher Education, Ministry of Home and Ministry of External Affairs Govt of India & UGC. 		

	<ul style="list-style-type: none"> The Academic Council in its meeting held on 23-12-2016 has approved the proposal of RKDF University Bhopal for Admission Procedure for foreign students and also approved that any additional/ Change/ Directive in the Present admission procedure foreign students issued by Ministry of Higher Education Ministry Higher Education, Ministry of Home Ministry of External Affairs & UGC, Govt. of India from Time to Time, will be incorporated as amendment
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Agenda No. 6 Academic Related Activity

(a) Organizing Seminar/Short Course/Workshop

- Short Term Course in Collaboration with RPI, USA

Topic	Date	Key Speaker	No. of Participant
Solid State Physics & Optoelectronics	24 th Oct to 27 th Oct. 2016	Prof. Partha Dutta, RPI, Troy NY. USA	22

- Seminar

Topic	Date	Key Speaker	No. of Participant
Solar Thermal for Coal substitution for mitigation of climate change	28 th and 29 th October 2016	<ul style="list-style-type: none"> Prof. P. Dutta Dr. V. K. Sethi Dr. Malti Goel EPCO Officials AUAP Thailand Urja Vikas Nigam Officials 	320
Contribution of Ancient and Modern Science in the development of Nation	15 th and 16 th Nov. 2016	<ul style="list-style-type: none"> D. Murli Manohar Joshi Dr. Panjab Singh Dr. Rashmi Saluja 	5342

		• Dr. Sunil Kapoor	
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A-1 Dr. V. K. Sethi Vice Chancellor of RKDF University Bhopal worked from “14th June to 22nd June 2016 at RPI University Troy USA (192 Years old) University of Technology in Joint Research project of RPI & RKDF University on Solar Energy

A-2 The V. K. Sethi, Vice Chancellor RKDF University Bhopal was a member Indian delegation to participate in world summit on climate change held at Lausanne Switzerland from 14-18th Nov. 2016 72 Countries participated in above summit. From Indian Delegates, Dr V. K. Sethi and one faculty of IIT Mumbai presented papers in above world summit, Dr. Sethi in his presentation mentioned the view of Govt. of India for reducing Green House intensity by 33-35% by 2030 and targeted Energy generation capacity addition of 175GW through Renewable Energy by 2022 and out of which 100GW shall be through Solar

A-3 A Video Conference of 18 Nations out of 72 who participated in Green House Summit Lausanne, Switzerland was held on 8th Dec. 2016 and in the webinar Indian perspective on Climate Change was discussed and it was informed that now funds from Green Climate Fund (GCF) will be available to India for Carbon Capture Projects upto year 2020

A-4 Dr. Manu K. Vora, Adjunct Professor in RKDF University Bhopal in the Faculty of Management have been selected on U.S. Full bright Specialist roster for Five Year 2016-2021 and also awarded 28th Simon Collier Quality award from American Society of Quality. The RKDF University is also member of ASQ.

(B) Research Project Submitted by the University for financial Assistance to different Agency
B-I Engineering Faculty

Sr. NO.	PROJECT TITLE	Cost of Project	Sponsoring Organization	Principal Investigator	Collaborator
1	System Design, Erection, Testing & Commissioning of 40 kW _{th} and 10 kW _e pilot plant aiming at the Feasibility Study of MW _e Scale Concentrated Solar Thermal Plant integrated with	Rs. 99 Lakh	MNRE	Dr. V K SETHI	RPI USA, BHEL Bhopal
2	Post Combustion Carbon Capture & sequestration (CCS) Plant on a Coal Fired Thermal Power Plant -	Rs 80 lakhs	CPRI	Dr. V K SETHI	BERGEN, BHEL Bhopal
3	Post Combustion Carbon Capture & sequestration (CCS) Plant on a Coal Fired Thermal Power Plant	Rs 1300 lakh	MOEF	Dr. V K SETHI	BERGEN
4	Pilot project for technology incubation of electrical generator utilizing thermophotovoltaics (TPV) integrated with biomass gasification for off-grid, on-demand rural household lighting applications	Rs 50 lakhs.	DST (STARD Scheme: Science and Technology application for Rural Development)	Dr. V K SETHI	RPI USA

5	Pilot Project in MP Village for Technology Incubation of Electrical Generator Utilizing Thermo-electric to power LED lamp.	Rs 18 lakhs.	MPCST	Dr. V K SETHI	RPI USA
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B-2 Pharmacy Dept.

S.No	Name of The P.I.	Name of Co-PI	Title of the Project	Name of Collaborating Organization	Name of Funding agencies	Cost of Project	Remarks / Status
1.	Dr. M. L. Kori	---	Functionalized therapeutic carriers for the management of pulmonary tuberculosis	---	AICTE New Delhi	25.0 lakhs	Submitted
2.	Dr. M. L. Kori	---	Herbal Drugs: Innovations and Potential in Global Health Scenario.	---	AICTE New Delhi	7.0 Lakhs	Submitted
3.	Dr. M. L. Kori	Dr. N K Lariya	Mannose tethered therapeutic nanocarriers for macrophage targeting in tuberculosis	---	MPCST, Bhopal	13.0 5 Lakhs	Submitted

4.	Dr. M. L. Kori	---	Development and Standardization of Herbal Dosage Form of Some Anti-Diabetic Drugs.	---	MPCST, Bhopal	18.16	Lakhs	Submitted
5.	Dr. Rakesh Sagar	--	Development and standardization of some herbal drug for the treatment of Asthma.	---	MPCST, Bhopal	12.02	Lakhs	Submitted

B-3 SEMINAR GRANT & FELLOWSHIP Pharmacy Dept.

1.	Dr. N.K Lariya	Seminar Grant	Conceptualizing "Magic Bullet" Through Nanotechnology	---	MPCST, Bhopal	1.59	Lakhs	Submitted
2.	Dr. Rakesh Sagar	Seminar Grant	Herbal Drugs: Indian Perspective and global Scenario	---	MPCST, Bhopal	1.73	Lakhs	Submitted
3.	Dr. M. L. Kori	Seminar Grant	Fostering Scientific Temper	---	MPCST, Bhopal	50	Thousand	Sanctioned

1	Dr. M. L. Kori	SRF- Thagele	Rajkumar Formulation Development and Evaluation of Targeted Drug Delivery system for the management of Breast Cancer	---	UGC New Delhi	23.0 lakhs	Fellowship Awarded
2	Dr. N K Lariya	SRF- Pallavi Prasad	Site Specific Transdermal Drug Delivery of Some Anti Arthritis drugs.	---	UGC New Delhi	23.0 lakhs	Fellowship Awarded
3	Dr. M. L. Kori	SRF- Bagre Archana	Carrier mediated drug delivery for management of pulmonary tuberculosis	---	DST New Delhi	23.0 Lakhs	Fellowship Awarded
4	Dr. M. L. Kori	SRF - Gonekar Rinku	Colon targeted polymeric Drug Delivery System for the Management of Ulcerative Colitis.	---	UGC New Delhi	23.0 Lakhs	Fellowship Awarded
5	Dr. M. L. Kori		"Awareness and resolution of issues towards implementation of B. Pharm. Curriculum"		PCI New Delhi	1.00 Lakh	Submitted

B-4 Biotechnology Department

S.N	Name of The P.I.	Name of Co-PI	Title of the Project	Name of Collaborating Organization	Name of Funding agencies	Cost of Project	Remarks /Status
1	Dr. C.B.S. Dangji	Dr. Manpreet Kaur	Evaluate the role of genetic modifier genes in beta thalassemia patient	--	M.P. Biotechnology council	16,08000 /-	Presentation done
2.	Dr. C.B.S. Dangji	Er. Manpreet Kaur	Medicinal plants – A remedy for Sickle Cell Disease	--	MPCST	4,88,000/-	Sanctioned Work in progress
3.	Dr. C.B.S. Dangji	Dr. Manpreet Kaur	Prevention and Control of Malaria in Betul District of Madhya Pradesh State	--	DST	80,00,000/-	In Review

4.	Dr.Meenakshi Samrtha	Dr.CBS Dangi & Dr.Manoj Pandey	Identification, Isolation characterization of Oral Cancer Stem Cells	BMHRC	DBT	60,00000	Submitted
						/-	

Total Cost of Project Submitted for Financial Assistance

Dept		Rs. Lakh
(a)	Engineering	1547.00
(b)	Pharmacy	75.23
	<ul style="list-style-type: none"> • Research • Fellowship 	95.82
(c)	Science	81.75
Total		1799.81

(C) Student Skill Development related Activity since Last Academic Year

C-1 Organization of Seminars				
S. No.	Topic	Key Spaker	Date	Number of Students
1	Careers in Banking	Mrs. Ritu Shrivastava	20-Jul 2016	130
2	CAD, CAM and CAE	Mr. Mukesh Yogi and Mr. Vinay Panchal	09-Sep 2016	62
3	AutoCAD for Mechanical	Mr. Ashish Ranjan	16-Sep 2016	31
4	Android for Computer Science / IT	Mr. Deep Singh	16-Sep 2016	15
5	AutoCAD for Civil	Mr. Ashish Ranjan	16-Sep 2016	13
6	Embedded Systems for EC/EEE	Mr. Yogendra	16-Sep 2016	19
7	Reincarnation of Machines	Ms. Anita Verma	11-Nov 2016	70
8	Personality Development	Mr. Shakeel Siddiqui	11-Nov 2016	130

C-2 Workshop Conducted at University				
S. No.	Topic	Organized by	Date	Number of Students
1	Android 6.0 App Development	Mahesh Rakheja - Lemures Technology	19th September 2016	39
2	Male Grooming Workshop	Gillette and Danik Bhaskar	29th November 2016	170

C-3 In House Exam of Student				
S. No.	Exam	Topic	Date	Number of Students
1	Young India Challenge in association with Career Launcher	General Knowledge, Business and Financial Vocabulary, Puzzles	12-Sep 2016	592

C-4 Placement of students of University
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S. No.	Company Name	Date of Visit	No. of Students appeared	Selections
1	C-Core India Techno solutions Pvt. Ltd.	18-Jul 2016	41	5
2	IFBI for ICICI Bank	20-Jul 2016	80	9
3	Aspricot Softlab Pvt Ltd	23-Aug 2016	200	5
4	Axis Bank	27-Aug 2016	77	17
5	L-kshya Technologies	30-Aug 2016	58	16
6	Ripples Advisory Pvt. Ltd.	02-Sep 2016	24	10
7	Jaro Education	06-Sep 2016	60	2
8	Madhya Bharat Telecom Infrastructures	12-Sep 2016	7	0
9	Genpact India	14-Sep 2016	337	0
10	Jabong	14-Sep 2016	158	14
11	Ace Syndicate	24-Oct 2016	12	1
12	Zenus Group	07-Nov 2016	39	2
13	Zenus Group	08-Nov 2016	24	1

C-5 Achievement of RKDF University students

Seven students of RKDF University Bhopal participated in "Model Making Competition at South Korea organized by Association of Universities of Asia & Pacific (AUAP) from 12th to 18th August 2016. The student won prize being best "Innovative Model Competition"

C-6 The above seven Students have awarded scholarship for persuing Post Graduation Course by Daegu Health College South Korea in their Institute namely Mr. Saurabh Kumar, Mr. Sandeep Dutta, Mr. J. K. Sharma, Ms. Neelam Sharma & Mr. A. S. Singh

Agenda No. 7 Approval for award of degree/diploma/certificate

As per the approval of competent authority, granted in pursuance of Ordinance No- 5 part – I read with Ordinance II and consequent constitution of policy for consideration of recommendations of result committee and after due approval of Controller of examinations, the award may be approved by Board of Management. The institute wise/course wise list of students eligible for award of degree/diploma/certificate is enclosed for approval.

Agenda No. 8 Proposal for starting Distance Education Course in University

The RKDF University was established on 19th July 2011 for starting Distance Education Courses University should completed 5 years after its establishment. The RKDF University have completed 5 years in July 2016. The permission for starting Distance

Education courses shall be taken from the Council under UGC. The Jurisdiction of the University shall be M.P. only and as per rules only and those courses can be taken in which Lab is not involve. The University intend to start Non technical courses. It is proposed that

- (a) For selecting the subject committee should be constituted under the Chairmanship of Vice Chancellor, Dr. V. K. Sethi, Examination Controller Mr. Sunil Patil and Dr. Amit Pandey
- (b) Approval of starting Distance Education Courses in the University and Sending the proposal of University to UGC

Agenda No. 9 Approval of Income & Expenditure Account for the year 2017-18 and Balance Sheet of RKDF University as on 31st March 2016

The University as per statute 12 has constituted Finance Committee. The functions of the finance committee are

- (1) The Finance Committee shall consider the annual estimates of income and expenditure of the University prepared by the Board of Management and shall put up to the Governing Body for its consideration and approval.
- (2) The Finance Committee shall consider the annual accounts of the University suggested by the Board of Management and its recommendation thereon along with the annual budget, and shall put it to the Governing Body for its consideration and approval.
- (3) The Finance Committee may make its recommendations to the Governing Body to accept bequests and donation of property to University on such terms as it deems proper.
- (4) The Finance Committee may recommend mechanism, ways and means to generate resources for the University.
- (5) The Finance Committee may consider any other matter referred to it by the Governing Body and make its recommendations thereon.
- (6) The Finance committee shall advise the Governing Body on any question affecting University finances.
- (7) The Finance Committee shall be responsible for the compliance of Regulations relating to the maintenance of accounts of the income and expenditure of the University.

Following proposal are placed to Board of Management

- Income & Expenditure Account 2017-18 (Detail Enclosed)
- Balance sheet as on 31st March 2016 (Detail enclosed)

The Proposal is placed for discussion & its approval.

Agenda No. 10: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The list of courses along with proposed fees waiver for academic session 2017-18 is submitted for approval.

Agenda No. 10 Approval of Annual Report for the Year 2015-16

As per provision in the M.P. Niji Vishwavidyalay (Sthapana Avam Scnchalan) Adhiniyam 2007 clause 37, the provision is as under:-

- The annual report of the private University shall be prepared by the Board of Management which shall include among the matters, the steps taken by the private University towards the fulfillment of the objectives and shall be approved by the governing body and a copy of the same shall be submitted to the sponsoring body
- Copies of the annual report, prepared under sub-section (1), shall also be presented to the Visitor and the Regulatory Commission.

The annual report for the year 2015-16 is enclosed for approval

Agenda No. 11 Revision in name of the course B.Sc. Agriculture in accordance with Fifth Dean Recommendation of ICAR

The University has established Faculty of Agriculture, and course details are as under:

S. No.	Name of Course	New Name
1	B.Sc. Agriculture	B.Sc. (Hons) Agriculture

New name proposed as per 5th Dean Committee recommendation of ICAR, submitted for approval.

Agenda No. 12 Any other point with the permission of chair