

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. 9097 /RKDF/2017

Dated : 06/04/2017

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 27-03-2017

The Proceeding of Board of Management held on 27-03-2017 is enclosed herewith.
You are kindly requested to give your comments within 7 days if any.

Your Sincerely


Registrar

Registrar
RKDF University

- | | | |
|---|---|----------|
| (1) Vice Chancellor
RKDF University | - | Chairman |
| (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 |

Proceeding of 15th Board of Management Meeting

The 15th Board of Management meeting of RKDF University was held on 27th March 2017. Under the Chairmanship of Dr. V. K. Sethi 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. Mr Ratnesh Jain
4. Dr. M. L. Kori
5. Mr. Suhel Ahmad
6. Mr. Virendra Patel
7. Mr. Sunil Patil (Special Invitee)

Agenda No. 1 Approval of proceeding of 14th meeting of Board of Management

The Proceeding of 14th Board of Management meeting which was held on 04-01-2017 was approved.

Agenda No. 3 Action taken report on major decision taken in the 14th meeting of Board of Management.

Members were informed about the action taken report of University on the major decision taken in 14th meeting of Board of Management. Members were satisfied with the ATR.

Agenda No.3 Skill Development Activity for Students

Members of Board of Management appreciated the activity for Skill Development of Students organized in University

Agenda No.4. Digital India Initiative

Members of Board of Management appreciated the initiative taken by the University on the Instruction of Ministry of Human Resource Development Govt. of India

Dr. B. N. Singh Registrar proposed vote of thanks to member for attending Board of Management 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. 9043 /RKDF/ 2017

Dated : 16 /03 /2017

Notice

The 15th Board of Management Meeting has been fixed on 27-03-2017 at 3.00PM at University Board Room. The agenda notes of meeting is enclosed. You are kindly requested to attend the meeting.


Registrar
Registrar
RKDF University

- | | | |
|---|---|----------|
| (1) Vice Chancellor
RKDF University | - | Chairman |
| (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 |
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(Senior Professor of RKDF University) | - | Member |
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(Senior Teacher of RKDF University) | - | Member |
| (9) Mr. Virendra Patel
(Senior Teacher of RKDF University) | - | Member |

Agenda Notes for 15th Board of Management Meeting on 27-03-2017

Agenda No. 1:- Approval of proceeding of 13th meeting of Board of Management.

The Proceeding of 14th Board of Management meeting which was held on 04-01-2017 was send to all members, vide University office No. 8913/RKDF/2017 dated 07-01-2017. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 14th Board of Management meeting.

Agenda No.2 :- Action taken report on major decision taken in the 14th Meeting of Board of Management :-

Major Decision Taken	Action Taken Report
Approval of Fees for different courses of University 2016-17	After the approval for M.P. Private University Regulatory Commission the fees of different courses of University 2016-17 has been circulated to all the constituent Institute of University
Approval of different decision <ul style="list-style-type: none">• Change in Examination Pattern of PGDCA & DCA from Semester to Annual• Equivalency for admission in RKDF University• Approval for Award of Degree/ Diploma of students passed from the University• Amendment in Ordinance No. 5"Conducr of Examination"• Approval of New Courses/ Increase in seat Intake for 2014-18 Academic Session• Admission Procedure for Foreign students	Order on decision taken has been issued
Starting Distance Education Course in University	The UGC has not yet finalized New draft of Distance Education when draft will be finalized by UGC & its publication, the University will apply

Agenda No.3 Skill Development Activity for Students

S.NO.	Particular Topic	Date	No. of Student
1	Entrepreneurship Interactive Session	05/03/2017	230
2	Techno Soft Training	21st-22nd March-2017	138

Agenda No.4. Digital India Initiative

As Ministry of Human Resource Development Govt. of India Instruction dated 05th December 2016 to all the University & Higher Education Institute for participation in go cashless go digital program. The instruction was issued by MHRD indicating date wise Action points & also directed to upload day by day progress for Digital Monitoring System (DMS). The University has taken following steps to compliance the instruction of MHRD

- Organized Seminar of faculty & students on 03-01-2017
- Registered 90 students Volunteers in DMS prepared. Poster pamphlets to educate villages
- Touring villages & educating them for Go-Cashless Go-Digital

RKDF UNIVERSITY
Airport, Bypass Road, Gandhi Nagar Campus, Bhopal M.P.

Organizes

Awareness Campaign through "Digital Campaign" and "Go Digital For all Transactions"

To Contribute in
Vitiya Saksharata Abhiyaan (VISAKA)
By Ministry of Human Resource Development for digital economy
For further details, Contact

02 JAN. 2017

Faculty Coordinator
(1) Mr. Aditya Gupta
(2) Mr. Raj Kumar Paul
(3) Mr. Dinesh Sahu
(4) Ms. Anjali Dubey
(5) Ms. Stella Paul

Student Coordinator
(1) Mr. Sourabh Kumar
(2) Mr. Sandeep Datta
(3) Mr. Jai Kishan Sharma
(4) Ms. Neelam Sharma
(5) Mr. Aniket Shyam Singh
(6) Mr. Wasim Akram
(7) Mr. Shubham Kumar Thakur
(8) Mr. Aditya Sharma

GO CASHLESS... GO DIGITAL...

UPI
It is as easy as sending a message from your phone!
Every bank has its own mobile app - so it's now possible to transact on our smart phones

e-Wallet
It is as easy as sending photos through your phone!
With mobile or Computer

Aadhaar Enabled Payment System
Why rely on your bank when you can bank on Aadhaar!
Aadhaar - enable payment system - Now link your Aadhaar card with your bank account. You can then carry out Funds Transfer, Balance Enquiry, Cash Deposit or withdrawal, Inter-bank transactions

USSD
It is as easy as checking your prepaid balance from your phone!
It is possible to transact even on normal mobile phones

Cards, POS
Make basic payments at most places with your prepaid, debit or credit card

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