

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. 9193 /RKDF/2017

Dated : 01 / 06 / 2017

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 26-05-2017

The Proceeding of Board of Management held on 26-05-2017 is enclosed herewith.
You are kindly requested to give your comments within 7 days if any.

Your Sincerely


Registrar
RKDF University

Chairman

Member

Member

Member

Member

Member

Member

Member

Member

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

Airport, Bypass Road, Gandhi Nagar Campus, Bhopal M.P.
E-mail :- info@rkdf.ac.in, website :- www.rkdf.ac.in

Proceeding of 16th Board of Management Meeting

The 16th Board of Management meeting of RKDF University was held on 26th May 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 15th meeting of Board of Management

The Proceeding of 15th Board of Management meeting which was held on 06-04-2017 was approved.

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

As there was no major decision, hence ATR was nil

Agenda No.3 Award of Ph.D. Degree

The Board of Management approved for the award of Ph.D. to Mr. Krishna Kumar Nigam in Mathematics

Agenda No. 4 Submission of Project under MODROB

Members noted the Projects submitted under MODROB (AICTE). Members has directed that their sanction should be inform in next Board of Management Meeting

Agenda No. 5 Approval of Fees for Different Courses of University for the Academic Year 2017-18

The Board of Management approved the fees of Courses, which details are as under:-

S. No.	Name of Course	Fees proposed for the Academic Year 2017-18
1	B. Tech Ag.	50000

2	B.Sc. Ag.	70000
3	B.Arch	90000
4	B. A.	8000
5	M.A.	12000
6	BAMS	153000
7	B. Com	8000
8	M.Com	15000
9	DCA	8000
10	BCA	16000
11	PGDCA	18000
12	MCA	32000
13	D.Ed.	50000
14	B.Ed.	50000
15	M.Ed.	50000
16	Polytechnic	35000
17	B.E.	65000
18	M. Tech	75000
19	BALLB	25000
20	BBA	18000
21	MBA	50000
22	GNM	59000
23	B.Sc. Nursing	105000
24	P.B. B.Sc. Nursing	60000
25	Paramedical Certificate	18000
26	Paramedical Diploma	24000
27	Paramedical Graduate	30000
28	D. Pharma	100000
29	B. Pharma	55000
30	M. Pharma	135000
31	B.Sc.	12000
32	M.Sc.	20000
33	BSW	15000
34	MSW	18000
35	LLB	15000

Members directed to put up the fees of those courses, where M.P. Private University Regulatory Commission decreases/increases in next meeting

Agenda No. 6. Approval of grants for attending conferences/ seminars/ symposia/ workshop members of professional body by Research Ethics and Advisory Committee


 Vice Chancellor
 RKDF University
 Airport Bypass Road, Gandhi Nagar
 BHOPAL (M.P.) 462024

The members noted and approved.

Agenda No. 6. Skill & Communication development/Activity/ workshop for students organized by University since last Board of Management Meeting

Member appreciate the effort of University in organizing Skill & Communication development/Activity/ workshop for students

Agenda No. 7 :- Permission for Consultancy Services & Fees to be charged

With the permission of Chair, the proposal for employees working in RKDF University Bhopal as consultant & Charging fees for consultancy services was discussed. Following decision were taken:-

- (1) For consultancy proposal received by faculty members the approval shall be granted by Vice Chancellor RKDF University Bhopal
- (2) For consultancy proposal received by Vice Chancellor & Registrar, the approval shall be granted by Chancellor, RKDF University Bhopal
- (3) The Consultancy fees shall be as under :-
 - (a) For Vice Chancellor & Registrar of University the consultation fees shall be Rs. One Lakh, payable to RKDF University Bhopal. This includes any number of visits required for completion of consultancy work except TA & DA. For other faculty depending on number of visits nature of work, the Vice Chancellor shall fix the consultancy fees between Rs. Seventy five thousand to Rs. One Lakh
 - (b) The Honorarium for team leader shall be Rs. 20000/- and Rs. 10000/- for member of Team for whole period of consultancy.
 - (c) Consultant shall be granted Duty Leave, during their consultancy work
 - (d) The consultant approved by the competent authority of University, can take assistance from their staff working under them for preparation of report, which includes typing of report, compilation of data etc.

Agenda No. 8: Ex-facto approval of part time/contractual faculties in various faculties

The members noted and approved.




Vice Chancellor
RKDF University
Airport Bypass Road, Gandhi Nagar
BHOPAL (M.P.) 468005
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Agenda No. 9: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The members noted and approved.

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

Dr. B.N. Singh

Ph.D. (Austria) FNAVS

Registrar



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RKDF UNIVERSITY

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

No. 9165/RKDF/2017

Dated : 15 / 05 / 2017

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 26-05-2017 under the Chairmanship of Vice Chancellor, RKDF University, Bhopal. The Agenda notes is enclosed. If is kindly requested to attend the meeting

A handwritten signature in blue ink, likely of the Registrar.

Registrar

Registrar
RKDF University

Copy to

- | | | |
|---|---|----------|
| (1) Vice Chancellor
RKDF University | - | Chairman |
| (2) Dr. (Brig.) Amarjeet Singh
(Govt. Nominee) | - | Member |
| (3) Smt. Anu Magan
(Govt. Nominee) | - | Member |
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(Society Nominee) | - | Member |
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(Society Nominee) | - | Member |
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(Senior Professor of RKDF University) | - | Member |
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(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 |

Agenda Notes for 16th Board of Management Meeting on 26-05-2017

Agenda No. 1:- Approval of proceeding of 15th meeting of Board of Management.

The Proceeding of 15th Board of Management meeting which was held on 27-03-2017 was send to all members, vide University office No. 9097/RKDF/2017 dated 06-04-2017. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 15th Board of Management meeting.

Agenda No.2 :- Action taken report on major decision taken in the 15th Meeting of Board of Management :-

No major decisions were taken in the Board of Management, hence ATR is nil.

Agenda No.3 Award of Ph.D. Degree

As per Ordinance No. 11 for Ph.D. clause No. 20 **Award of Ph.D.** the provision is as under:-

“After the successful viva-voce, the Vice Chancellor shall have powers to issues Notifications for the award Ph.D degree to the candidate and the matter shall be reported to the Board of Management for their approval in its forthcoming meeting. One copy of the thesis will be kept in the University Library and another copy will be kept in the Departmental Library of the institution where the research work was carried out; the third will be returned to the supervisor. Following the successful completion of the evaluation process an announcement of the award of Ph.D. the University shall submit a soft copy of the Ph.D thesis to UGC within a period of thirty days for hosting thesis in INFI NET accessible all University/Institution”

The Vice Chancellor has approved One Ph.D. Degree for its notification. The details are as under:-

S. No	Name	Subject	Registration number and Date	Ph.D. Title	Name of Supervisor/Co-supervisor	Date of Viva Voce exam	Date of notification
1	Mr. Krishan	Mathematics	RKDF/Ph.D/Basic.Sci./2013-11.07.2013	Study of spline	Dr. Yadvendra Prasad	31.05.2016	01.06.2016

	Kumar Nigam			function s in certain area	Dubey/ Dr. Brajendra Tiwari		
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Submitted for Ex facto approval to Board of Management as per provision in Ordinance of University

Agenda No. 4 Submission of Project under MODROB

In the Board of Management meeting held on 04-01-2017, the decision for the grant from MODROB was as under:-

“It was decided that under the MODROB, the Institution who have completed 10 years of establishment should apply for the Grant of Financial Assistance. VIT and SSSCE and Satya Sai College of Pharmacy should apply within time Limit”

As per decision of Board of Management, following projects were submitted by Pharmacy dept. of University

S. No.	Name of Scheme	Title of Project	Amount
1	STTP – Short Term Training Program	A Training programme for the purity and safety of herbal products	385,000
2	FDP – Faculty Development Program	Future prospect and research outcome: synchronization of academic institution with herbal industries.	496,000
3	GOC- Grant for Organizing Conference	Pharmacovigilance: “A thrust area of Pharmacy Practice and Healthcare System”	50,000
4	RPS – Research Promotion Scheme	Therapeutic nanocarriers for targeted drug delivery to alveolar macrophages	2,494,117.65
5	RPS – Research Promotion Scheme	Development and characterization of novel drug delivery system of some antitubercular drugs for treatment of pulmonary tuberculosis	1,613,647.06
6	RPS – Research Promotion Scheme	Development and Characterization of Targeted Drug Delivery System for Breast Cancer Therapy	2,482,352.94
7	FDP – Faculty	Novel Drug Delivery Systems for	700,000

	Development Program	Phytotherapeutics: Approches and Advancements.	
8	GOC- Grant for Organizing Conference	Advancements in Novel drug delivery systems	500,000
9	STTP – Short Term Training Program	Ethical concern of animal experimentation and principle of 3 Rs	444,000.00
10	Travel grant for ISE-SFAC	Conference at DHAKA scheduled on 13-15 January 2018	75,000.00
11	FDP – Faculty Development Program	Empowering faculty on teaching learning process in Pharmacy profession	520,000.00
12	GOC- Grant for Organizing Conference	Modernization in drug discovery, development and drug designing	500,000.00

Submitted for information, after the approval from AICTE, it shall be informed in Next Board of Management Meeting

Agenda No. 5 Approval of Fees for Different Courses of University for the Academic Year 2017-18

M.P. Private University Regulatory Commission directed to submit proposal for fees in different courses in following format

No.	Particulars	Unit	Annexure
A	Basic Information: Student Intake in Batch 2017		
A.1	Basic Information: (1) Student Admitted in Batch 2017	Nos.	
A.2	Basic Information: (2) Previous Students	Nos.	
A.3	Students admitted in Batch 2016-17	Nos.	
	Percentage increase/ decrease in students intake $(A.1-A.3)/A.3*100$		
	Ordinance no of the Course		
	Date of Notification of course in official gazette		
B	(i) Salary, Allowances & Bonuses to Teaching	(Rs. In Lacs)	B-I

	Employees		
	(ii) Salary, Allowances & Bonuses to Non Teaching Employees (Lab)	(Rs. In Lacs)	B-2
	(iii) Salary, Allowances & Bonuses to Non Teaching Employees (Admin)	(Rs. In Lacs)	B-3
	(iv) Expenditure on Administrative Services	(Rs. In Lacs)	B-4
	(v) Cost of Maintenance of Laboratories including consumables	(Rs. In Lacs)	B-5
	(vi) Contingent expenditure including statutory requirement like 1% fee collection deposited with Regulatory Commission, Bhopal / Audit fees etc.	(Rs. In Lacs)	
	(vii) Cost of acquisition of Books and journals for libraries	(Rs. In Lacs)	B-7
	(viii) Maintenance of building and other assets including rent and traiffs	(Rs. In Lacs)	B-8
	(viii) Interest on Working Capital Borrowings.	(Rs. In Lacs)	
	Total Operating Cost (Rs. In Lacs)	(Rs. In Lacs)	
C	Development Cost (Cost Recovery to serve as resource for upkeep and replacement of Assests) :		
	(i) Depreciation on Fixed Assets (Institutions mobilizing resources for replacement of assets)	(Rs. In Lacs)	C-1
	(ii) Reasonable Amount for upgradation and further expansion e.g. 10% of total operational cost (max.) (Give detail explanation)	(Rs. In Lacs)	
	Total Development Cost (Rs. In Lacs)	(Rs. In Lacs)	
D	Total Cost (Rs. In Lacs) B+C	(Rs. In Lacs)	

E	Expenses to be Recovered	(Rs. In Lacs)	
F	Unit Cost (Expenses to be Recovered / Intake 2017) (E/A1 + A2)	(Rs.)	
G	Proposed Tuition Fees for Session 2017-18	(Rs.)	

The proposal of different courses was submitted to Regulatory Commission in prescribed format. The fees proposed for different courses were as under:-

S. No.	Name of Course	Fees proposed for the Academic Year 2017-18
1	B. Tech Ag.	50000
2	B.Sc. Ag.	70000
3	B.Arch	90000
4	B. A.	8000
5	M.A.	12000
6	BAMS	153000
7	B. Com	8000
8	M.Com	15000
9	DCA	8000
10	BCA	16000
11	PGDCA	18000
12	MCA	32000
13	D.Ed.	50000
14	B.Ed.	50000
15	M.Ed.	50000
16	Polytechnic	35000
17	B.E.	65000
18	M. Tech	75000
19	BALLB	25000
20	BBA	18000
21	MBA	50000
22	GNM	59000
23	B.Sc. Nursing	105000
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28	D. Pharma	100000
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30	M. Pharma	135000

31	B.Sc.	12000
32	M.Sc.	20000
33	BSW	15000
34	MSW	18000
35	LLB	15000

Submitted for approval of Board of Management

Agenda No. 6. Approval of grants for attending conferences/ seminars/ symposia/ workshop members of professional body by Research Ethics and Advisory Committee

The sanction of grants by Research Ethics and Advisory Committee for attending conferences/ seminars/ symposia/ workshop/ members of professional body to faculties is in line with the Research Policy is enclosed.

Agenda No. 7. Skill & Communication development/Activity/ workshop for students organized by University since last Board of Management Meeting

The details of Skill & Communication Development activity organized by the University for students since last Board of Management meeting (27-03-2017) is as under:-

S. No.	Topic	Guest	Date	Number of Student
1	How to Memorize and retain it for longer duration	Mr. Jitendra Tiwari	29/03/2017	170
2	Industrial Visit	Bansal Steels,Bhopal	04/05/2016	51
3	Industrial Visit	Halali Dam,Bhopal	13/04/2016	70
4	Cloud Computing and Virtualisation	PEDAAS India Private Limited	14/04/2017	15

Submitted for information & suggestion if any

Agenda No. 8: Ex-facto approval of part time/contractual faculties in various faculties

In exercise of Statute 21, section 09, Departmental Selection Committees were constituted with the approval of competent authority, the recommendations of the Departmental Selection Committees were approved by Hon'ble Vice Chancellor, are submitted for ex-facto approval.

Agenda No. 9: 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 Any other point with the permission of Chairman