

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. *9695* /RKDF*2018*

Dated : *23/01/2018*

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Urgent Board of Management Meeting held on 09-01-2018

After the approval of Chairman the Proceeding of Urgent Board of Management held on 09-01-2018 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.


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 |

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

Proceeding of Board of Management meeting for Statute Appointment, Terms & Conditions, Duties & Power of the Pro Chancellor

The Board of Management meeting was held on 09-01-2018 under the chairmanship of Dr. V. K. Sethi, Vice Chancellor, RKDF University Bhopal, following members also attended the meeting:-

- (1) Mr. Ratnesh Jain
- (2) Dr. C. M. Sadiwala
- (3) Dr. M. L. Kori
- (4) Mr. Suhel Ahmed
- (5) Mr. Virendra Patel
- (6) Dr. B. N. Singh (Special Invitee), Registrar

Agenda No. 1 Amendment of the Statute Appointment, Terms & Conditions, Duties & Power of the Pro Chancellor

The Amendment of the Statute Appointment, Terms & Conditions, Duties & Power of the Pro Chancellor is approved in the meeting of Board of Management which is as under:-

STATUE NO. 37

APPOINTMENT, TERMS & CONDITIONS, DUTIES & POWERS OF THE
PRO CHANCELLOR


1. General

Short Title & Commencement-

- 1) This Statute may be called the Appointment Terms & Conditions of Pro Chancellor Subsidiary Statute 37 of Ram Krishna Dharmarth Foundation Vishvavidhalaya, Bhopal.
- 2) They shall come into force on the date of their publication in the official Gazettes.

2. Appointment & Powers of Pro Chancellor

- a) The Pro Chancellor shall be appointed by the Sponsoring body from amongst the members of the Sponsoring Body.
- b) He/she shall exercise all powers and functions as assigned by the Chancellor and / or Sponsoring Body from time to time.
- c) He/she shall assist the Chancellor in the efficient functioning and administration of the University.
- d) He/she shall report to the Chancellor and Sponsoring Body.
- e) He/she shall be the Chairperson of the Board of Finance and Administration and preside over the meeting of Board of Finance and Administration.
- f) He/she shall approve the appointment of all teaching and non-teaching staff of the University and recommend the same to the Sponsoring Body under his/her signature.


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

- g) He/she shall approve limits related to incurring of the expenditure of the University by any officer / authority and lay down policy/s for incurring of expenses.
- h) He/ She shall exercise overall financial control over the university finances and shall advise the Governing Body, Board of Management, Sponsoring Body regarding the budget, expenses, future investments plants, creation of assets and related matters.
- i) Registrar and Chief Finance & Accounts Officers of the University shall exercise their powers in concurrence with the Pro Chancellor.
- j) Pro Chancellor shall constitute such other committees as may be required from time to time for smooth functioning of the University.

V. m. Selli
9.1.18

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. 9654/RKDF/2018

Dated : 06/01/2018

Notice

As per approval of Vice Chancellor RKDF University Bhopal Urgent Board of Management Meeting has been fixed on 09-01-2018 from 11:00 AM at university Board Room. The agenda notes is Enclosed. You are kindly requested to attend the meeting.


Registrar

Copy to:-

- | | | |
|---|---|----------|
| (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 |
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(Senior Professor of RKDF University) | - | Member |
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| (8) Mr. Suhel Ahmed
(Senior Teacher of RKDF University) | - | Member |
| (9) Mr. Virendra Patel
(Senior Teacher of RKDF University) | - | Member |

Urgent Agenda for Amendment of the Statute Appointment, Terms & Conditions, Duties & Power of the Pro Chancellor

Agenda No. 1 Amendment of the Statute Appointment, Terms & Conditions, Duties & Power of the Pro Chancellor

As per requirement of the University following Statute is placed for approval/ necessary correction if any

RAM KRISHNA DHARMARTH FOUNDATION VISHVAVIDHALAYA BHOPAL

STATUE NO. 37

APPOINTMENT, TERMS & CONDITIONS, DUTIES & POWERS OF THE
PRO CHANCELLOR

1. General

Short Title & Commencement-

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- d) He/she shall report to the Chancellor and Sponsoring Body.
- e) He/she shall be the Chairperson of the Board of Finance and Administration and preside over the meeting of Board of Finance and Administration.
- f) He/she shall approve the appointment of all teaching and non-teaching staff of the University and recommend the same to the Sponsoring Body under his/her signature.
- g) He/she shall approve limits related to incurring of the expenditure of the University by any officer / authority and lay down policy/s for incurring of expenses.
- h) He/ She shall exercise overall financial control over the university finances and shall advise the Governing Body, Board of Management, Sponsoring Body regarding the budget, expenses, future investments plants, creation of assets and related matters.
- i) Registrar and Chief Finance & Accounts Officers of the University* shall exercise their powers in concurrence with the Pro Chancellor.
- j) Pro Chancellor shall constitute such other committees as may be required from time to time for smooth functioning of the University.

Agenda No. 2 Any other point with the permission of chair



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

No. 9165 /RKDF/2017

Dated : 15 / 05 / 2017

Notice

The 16th Board of Management Meeting has been fixed on 26-05-2017 at 3.00PM at University Board Room. The agenda notes of meeting is enclosed. You are kindly requested to attend the meeting.

A handwritten signature in blue ink, appearing to be 'B.N. Singh', is written above the Registrar's name.

Registrar
Registrar
RKDF University

- | | | |
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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 Kumar Nigam	Mathematics	RKDF/Ph.D/Basic.Sci./2013-11.07.2013	Study of spline functions in certain area	Dr. Yadvendra Prasad Dubey/ Dr. Brajendra Tiwari	31.05.2016	01.06.2016

Submitted for Exfacto 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 Development Program	Novel Drug Delivery Systems for Phytotherapeutics: Approches and Advancements.	700,000
8	GOC- Grant for Organizing Conference	Advancements in Novel drug delivery systems	500,000
9	STTP – Short Term	Ethical concern of animal	444,000.00

	Training Program	experimentation and principle of 3 Rs	
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 Employees	(Rs. In Lacs)	B-1
	(ii) Salary, Allowances & Bonuses to Non Teaching Employees (Lab)	(Rs. In Lacs)	B-2
	(iii) Salary, Allowances & Bonuses to Non	(Rs. In Lacs)	B-3

	Teaching Employees (Admin)		
	(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
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

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 Any other point with the permission of Chairman