

Dr. B.N. Singh
Ph.D. (Austria) FNAVS
Registrar



Ph. : (O) 0755-2740395
(R) 0755 - 2759667
Mob. : 9713902378
Website : www.rkdf.ac.in
Email : drbnsingh@rkdf.ac.in

RKDF UNIVERSITY

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

No. 757 /RKDF/2018

Dated : 28/11/2018

To,

All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 14th Nov. 2018

After the approval of Chairman the Proceeding of Board of Management held on 14th Nov. 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. M. L. Kori
(Senior Professor of RKDF University) | - | Member |
| (7) Mr. Suhel Ahmed
(Senior Teacher of RKDF University) | - | Member |
| (8) Mr. Virendra Patil
(Senior Teacher of RKDF University) | - | Member |
| (9) Dr. Sunil Patil (Special Invitee) | | |

Proceeding of 20th Board of Management Meeting

The 20th Board of Management meeting of RKDF University Bhopal was held on 14th Nov. 2018, under the Chairmanship of Dr. V. K. Sethi, Vice Chancellor of University. The following members of Academic Council attended the Board of Management Meeting.

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

The Vice Chancellor welcomed all the members of Board of Management and Agenda wise discussions were held. The agenda wise decisions taken are as under:-

Agenda No. 1:- Approval of Proceeding of 19th meeting of Board of Management

The Proceeding of 19th Board of Management meeting which was held on 07-08-2018 was approved

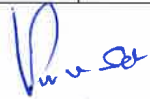
Agenda No. 2 Action Taken Report on Major decision taken in the 19th Meeting of Board of Management

Board of Management noted the action taken report and appreciated that under MORDROB Schemes projects has been submitted to AICTE for approval

Agenda No. 3 Award of Ph.D. degree to Research Scholar

The Board of Management members granted Ex-facto approval for award of Ph.D. degree to Research Scholar. The details are as under

S. No.	Name	Subject	Ph.D. Title	Name of Supervisor/Co-supervisor	Date of Notification
1	Mr. Bhagwan Das Patel	Pharmaceutical Sciences	Isolation, Standardization and Investigation of Anti-Diabetic Potential of Some Selected Medicinal Plants	Dr. Mohan Lal Kori	24.08.2018


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

2	Ms. Neha Jain	Pharmaceutical Sciences	Development and Evaluation of Colon Targeted Delivery System of Plumbagin for Management of Colon Cancer	Dr. Mohan Lal Kori	01.09.2018
3	Ms. Anjana Bhardwaj	Pharmaceutical Sciences	Formulation Development and Evaluation of Topical Liposomal Gel for Management of Acne	Dr. Mohan Lal Kori	04.09.2018
4	Mrs. Deepika Pathak	Computer Science	An Unified Resource Utilization Using E-Commerce Framework in Security Domain	Dr. Sharad Gangele/ Dr. Dhanraj Verma	08.09.2018
5	Mr. Manish B. Giri	Computer Science and Engineering	A Multi Method Analysis and Implementation of an Automated Water Distribution System for Agriculture using Wireless Sensor Network	Dr. Ravi Kumar Singh Pippal	13.10.2018

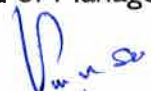
Agenda No. 4 :- Approval of annual report of examination

The members noted and approved.

Agenda No. 5 :- Approval of e-governance report

The members noted and appreciated the stakeholder's efforts.

Dr. B. N. Singh, Registrar, thanked the members for attending the 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



Ph. : (O) 0755-2740395
(R) 0755 - 2759667
Mob. : 9713902378
Website : www.rkdf.ac.in
Email : drbnsingh@rkdf.ac.in

RKDF UNIVERSITY

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

No. 741 /RKDF/2018

Dated : 07 / 11 / 2018

Notice

The 20th Board of Management Meeting has been fixed on 14-11-2018 at 03.00PM at University Board Room. The agenda notes 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. 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 |
| (9) Dr. Sunil Patil (Special Invitee) | - | Member |

Agenda Notes for 20th Board of Management Meeting on 14-11-2018

Agenda No. 1:- Approval of proceeding of 19th meeting of Board of Management.

The Proceeding of 19th Board of Management meeting which was held on 07-08-2018 was send to all members, vide University office No. 540/RKDF/2018 dated 22-08-2018. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 18th Board of Management meeting.

Agenda No.2 :- Action taken report on major decision taken in the 19th Meeting of Board of Management:-

Major Decision Taken	Action Taken Report				
Apply for NAAC accreditation & NIRF Ranking	Applied for NIRF not ranked in 200 Institution/Universities Preparation for applying for NAAC Accreditation is going on				
Dr. Kori was made overall I/C of MORDROB Scheme and shall coordinate with Principals of eligible Institute to apply in time	The following Projects were submitted under MORDROB				
	S. No	Title of the Project	Scheme/Name of Funding agency	Proposed grant	Name of Investigator/Coordinator
	1	Two days' workshop on "Implementation of Statistical Analysis during Research to Explore Significant Outcomes"	Grant for conducting workshop/MPC ST Bhopal (M.P.)	79500/-	Dr. Mohan Lal Kori Dr. Santram Lodhi

	2.	Investigations on some natural therapeutics for treatment of wounds with reduced scar formation	Teachers Associateship For Research Excellence/ DST-SERB, New Delhi	15 Lakh	Dr Santram Lodhi
	3	The chemoprotective potential of picroliv on doxorubicin induced toxicity: Cytogenetic and organ specific study.	Teachers Associateship For Research Excellence/ DST-SERB, New Delhi	15 Lakh	Dr. Papiya Bigoniya

Agenda No.3 :- Award of Ph.D. degree to Research Scholar

Following Research Scholar were awarded Ph.D. degree since Last Board of Management Meeting after the approval of Chairman

S. No.	Name	Subject	Ph.D. Title	Name of Supervisor/Co-supervisor	Date of Notification
1	Mr. Bhagwan Das Patel	Pharmaceutical Sciences	Isolation, Standardization and Investigation of Anti-Diabetic Potential of Some Selected Medicinal Plants	Dr. Mohan Lal Kori	24.08.2018
2	Ms. Neha Jain	Pharmaceutical Sciences	Development and Evaluation of Colon Targeted Delivery	Dr. Mohan Lal Kori	01.09.2018

			System of Plumbagin for Management of Colon Cancer		
3	Ms. Anjana Bhardwaj	Pharmaceutical Sciences	Formulation Development and Evaluation of Topical Liposomal Gel for Management of Acne	Dr. Mohan Lal Kori	04.09.2018
4	Mrs. Deepika Pathak	Computer Science	An Unified Resource Utilization Using E-Commerce Framework in Security Domain	Dr. Sharad Gangele/ Dr. Dhanraj Verma	08.09.2018
5	Mr. Manish B. Giri	Computer Science and Engineering	A Multi Method Analysis and Implementation of an Automated Water Distribution System for Agriculture using Wireless Sensor Network	Dr. Ravi Kumar Singh Pippal	13.10.2018

Submitted for ex-facto approval

Agenda No. 4 :- Approval of annual report of examination

The annual report of examination for the session 2017-18 is submitted for approval.

Agenda No. 5 :- Approval of e-governance report

The e-governance report concerning academic session 2017-18 is submitted for approval

Agenda No. 6 :- Any other point with the permission of Chairman