

**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. 265 /RKDF/ 2019

Dated : 19/03/2019

To,

**All Members,  
Board of Management  
RKDF University  
Bhopal**

**Subject:- Proceeding of Board of Management Meeting held on 18<sup>th</sup> March 2019**

After the approval of Chairman the Proceeding of Board of Management held on 18<sup>th</sup> March 2019 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

  
Registrar

**Registrar  
RKDF University**

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

## **Proceeding of 21<sup>st</sup> Board of Management Meeting**

The 21<sup>st</sup> Board of Management meeting of RKDF University Bhopal was held on 18<sup>th</sup> March 2019, 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 decision taken are as under:-

### **Agenda No. 1:- Approval of Proceeding of 20<sup>th</sup> meeting of Board of Management**

The Proceeding of 20<sup>th</sup> Board of Management meeting which was held on 14-11-2018 was approved

### **Agenda No. 2 Action Taken Report on Major decision taken in the 20<sup>th</sup> Meeting of Board of Management**

No major decision in which action is required by the University

### **Agenda No. 3 Proposal for starting New Course/ Increase in seat Intake in University from the Academic Year 2019-20**

After the discussion, the members of Academic Council, approved the following courses/Seat Intake from the Academic Year 2019-20

Existing Institute	Course Name
Vedica College of Pharmacy (Polytechnic)	B. Pharma
Sri Satya Sai Institute of Pharmaceutical Sciences	D. Pharma
Faculty of Architecture, RKDF University, Bhopal	M. Arch - Urban & Regional Planning, M. Arch. - Environmental Architecture
Faculty of Library Science	B. Lib
Faculty of Library Science	M. Lib
Faculty of Law	LLM
Department of Agriculture	M.Sc. Ag.

	(A) M. Sc. (Ag.) in Agronomy, (B) M. Sc. (Ag.) in Soil Science and Agril. Chemistry, (C) M. Sc. (Ag.) in Agril. Extension, (D) M. Sc. (Ag.) in Plant Protection and (E) M. Sc. (Ag.) in Horticulture
Department of Agriculture	Diploma Agriculture <ul style="list-style-type: none"> <li>• Management for Input Dealers (Pesticides &amp; Fertilizers) in Agriculture Extension Services</li> <li>• Organic Farming</li> <li>• Horticulture</li> <li>• Management and Development of Nursery</li> <li>• Post-Harvest Technology</li> <li>• Production Management of Medicinal Crops</li> </ul>

New Institute	Course Name
Department of Pharmacy, Ram Krishna Dharmarth Foundation University, Bhopal	D. Pharma, B. Pharma

#### Increase in intake of different approved Courses of University

Course Name	Previous Intake	New Intake
B. Sc. (N)	40	60
GNM	40	60
Post Basic B.Sc. Nursing	40	60

Members suggested that before starting the course, the approval of concern regulatory body / competent authority should be taken. The number of seat intake in different courses, should be as approved by concern Regulatory Body/ competent authority. Similarly for increase intake of different courses, it should be implemented after the approval in Seat intake of concern Regulatory body

#### Agenda No. 4 Award of Ph.D. degree to Research Scholar

The Board of Management members granted Exfacto 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-	Date of Notification

				supervisor	
1	Ms. Nitika Singhi	Computer Science and Engineering	Efficient and Secure Routing Protocol in Mobile Adhoc Networks	Dr. Ravi Kumar Singh Pippal	23.11.2018
2	Ms. Tarini Ashish Kotamkar	Mathematics	Analysis of curvature condition on Riemannian Manifold	Dr. Brajendra Tiwari	05.12.2018
3	Ms. Ranjita M. Parmar	Education	Construction and Standardization of Frustration Inventory for the 4Students of Secondary School	Dr. Dr. Asheesh Kumar Bajpai/ Dr. Manoj C. Shastri	17.12.2018
4	Ms. Rajkumari Thagele	Pharmaceutical Sciences	Formulation Development and Evaluation of Targeted Drug Delivery System for the Management of Breast Cancer	Dr. Mohan Lal Kori	29.12.2018

### **Agenda No. 5- Income & Expenditure for the year 2019-20**

The Budget (Income & Expenditure) for 2019-20 was approved

**RKDF UNIVERSITY , GANDHI NAGAR, BHOPAL**  
**BUDGETED INCOME AND EXPENDITURE**  
**Income and Expenditure Account for the PERIOD 2019-20**

PARTICULARS	AMOUNT
<b>INCOME :</b>	
TUITION FEE	469,896,440.00
EXAMINATION FEE	50,835,980.00
HOSTEL BUS FEE	20,048,356.00
INTEREST	2,563,120.00
<b>TOTAL</b>	<b>543,343,896.00</b>
<b>EXPENDITURE :</b>	

<b>STAFF PAYMENTS AND BENEFITS:</b>		
<i>Salary</i>		259,498,475.00
<i>Tour and travel</i>		9,505,000.00
<b>EXAMINATION EXPENSES:</b>		
<i>Practical /viva</i>		10,617,750.00
<i>Other examination expenses</i>		
<i>ie. Printing of answer book, Question paper, Marksheet , degree</i>		
<i>and Maintanace of ERP</i>		45,284,570.00
<b>FUEL EXPENSES</b>		9,979,200.00
<b>INSURANCE EXPENSES</b>		3,919,850.00
<b>LEAGAL EXPENSES</b>		4,019,620.00
<b>ASSETS RELATED EXPENSES:</b>		
<i>Equipment</i>		35,565,430.00
<i>Book</i>		9,858,420.00
<i>Computer</i>		9,763,200.00
<b>CONSTRUCTION OF NEW BUILDING</b>		25,636,540.00
<b>LABORETORY EXPENSES:</b>		
<i>Lab expenses and Consumable( Including Hospital expenses)</i>		6,333,690.00
<i>Research and development</i>		10,656,360.00
<b>ADMINISTRATION EXPENSES:</b>		
<i>Printing and Staionary</i>		10,496,530.00
<i>News Paper &amp; Periodicals</i>		1,238,160.00
<i>Training And Placement</i>		7,367,250.00
<i>Postage &amp; Telegram</i>		1,195,319.40
<i>Telephone and Internate Charges</i>		1,690,040.00
<i>Advertisement &amp; Publicity</i>		21,489,050.00
<i>Office Expenses</i>		2,372,315.00
<i>Electricity &amp; Water Charges</i>		6,121,852.00
<i>Security Expenses</i>		2,615,393.00

<i>House Keeping Expenses</i>	4,435,899.60
REPAIR AND MAINTANACE	34,384,650.00
ACADEMIC EXPENSES:	
<i>Afiliation Charges</i>	9,756,518.20
<i>Inspection Expenses</i>	7,221,280.00
<i>workshop Expenses</i>	7,185,640.00
<i>Seminar &amp; Culturel Activities</i>	3,590,004.00
<i>Audit fee And Professional charges</i>	1,648,130.00
BANK CHARGES	2,819,894.00
REGULATORY COMMITTEE FEES	4,698,964.40
<b>TOTAL</b>	<b>570,964,994.60</b>
Balance being deficit of Expenditure over Income transferred to General Fund	<b>-27,621,098.60</b>

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

The members noted and approved.

**Agenda No. 7: Examination annual report of University (2017-18)**

The members of Board of Management after due deliberations recommended that the Examination annual report of University be placed before the Governing Body for approval.

**Agenda No. 8: Ex-facto approval of fees waiver as per University fees waiver policy for academic session 2018-19**


The members ratified the decision.

**Agenda No. 9: Ex-facto approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2018-19**

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

The members ratified the decision.

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



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# RKDF UNIVERSITY

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

No. 240 /RKDF/2019

Dated : 09 / 03 / 2019

## Notice

The 21<sup>th</sup> Board of Management Meeting has been fixed on 18-03-2019 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<br>RKDF University                        | - | Chairman |
| (2) Dr. (Brig.) Amarjeet Singh<br>(Govt. Nominee)             | - | Member   |
| (3) Smt. Anu Magan<br>(Govt. Nominee)                         | - | Member   |
| (4) Mr. Juned Ali<br>(Society Nominee)                        | - | Member   |
| (5) Mr. Ratnesh Jain<br>(Society Nominee)                     | - | Member   |
| (6) Dr. M. L. Kori<br>(Senior Professor of RKDF University)   | - | Member   |
| (7) Mr. Suhel Ahmed<br>(Senior Teacher of RKDF University)    | - | Member   |
| (8) Mr. Virendra Patel<br>(Senior Teacher of RKDF University) | - | Member   |
| (9) Dr. Sunil Patil (Special Invitee)                         | - | Member   |



**Agenda No. 1:- Approval of proceeding of 20<sup>th</sup> meeting of Board of Management.**

The Proceeding of 20<sup>th</sup> Board of Management meeting which was held on 14-11-2018 was send to all members, vide University office No. 757/RKDF/2018 dated 20-11-2018. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 20<sup>th</sup> Board of Management meeting.

**Agenda No.2 :- Action taken report on major decision taken in the 20<sup>th</sup> Meeting of Board of Management :-**

No major decision in which action is required by the University

**Agenda No.3 :- Proposal for starting New Course/ Increase in seat Intake in University from the Academic Year 2019-20**

The Academic council meeting of RKDF University which was held on 21-11-2018 has approved for starting New Course/ Increase in seat Intake in University from the Academic Year 2019-20

Existing Institute	Course Name
Vedica College of Pharmacy (Polytechnic)	B. Pharma
Sri Satya Sai Institute of Pharmaceutical Sciences	D. Pharma
Faculty of Architecture, RKDF University, Bhopal	M. Arch - Urban & Regional Planning, M. Arch. - Environmental Architecture
Faculty of Library Science	B. Lib
Faculty of Library Science	M. Lib
Faculty of Law	LLM
Department of Agriculture	M.Sc. Ag. (A) M. Sc. (Ag.) in Agronomy, (B) M. Sc. (Ag.) in Soil Science and Agril. Chemistry, (C) M. Sc. (Ag.) in Agril. Extension, (D) M. Sc. (Ag.) in Plant Protection and (E) M. Sc. (Ag.) in Horticulture
Department of Agriculture	Diploma Agriculture <ul style="list-style-type: none"> <li>• Management for Input Dealers ( Pesticides &amp; Fertilizers) in Agriculture Extension Services</li> </ul>

	<ul style="list-style-type: none"> <li>• Organic Farming</li> <li>• Horticulture</li> <li>• Management and Development of Nursery</li> <li>• Post-Harvest Technology</li> <li>• Production Management of Medicinal Crops</li> </ul>
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New Institute	Course Name
Department of Pharmacy, Ram Krishna Dharmarth Foundation University, Bhopal	D. Pharma, B. Pharma

### Increase in intake of different approved Courses of University

Course Name	Previous Intake	New Intake
B. Sc. (N)	40	60
GNM	40	60
Post Basic B.Sc. Nursing	40	60

Submitted for approval

### Agenda No. 4 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	Ms. Nitika Singhi	Computer Science and Engineering	Efficient and Secure Routing Protocol in Mobile Adhoc Networks	Dr. Ravi Kumar Singh Pippal	23.11.2018
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			4Students of Secondary School		
4	Ms. Rajkumari Thagele	Pharmaceutical Sciences	Formulation Development and Evaluation of Targeted Drug Delivery System for the Management of Breast Cancer	Dr. Mohan Lal Kori	29.12.2018

Submitted for exfacto approval

### Agenda No.5 :- Income & Expenditure for the year 2019-20

As per statute of University the budget (Income & Expenditure) has to prepare by Board of Management. The income & Expenditure for the year 2019-20 proposed as under:-

## **RKDF UNIVERSITY , GANDHI NAGAR, BHOPAL**

### **BUDGETED INCOME AND EXPENDITURE**

#### **Income and Expenditure Account for the PERIOD 2019-20**

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<b>TOTAL</b>	<b>570,964,994.60</b>
Balance being deficit of Expenditure over Income transferred to General Fund	<b>-27,621,098.60</b>

**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: Ex-facto approval of fees waiver as per University fees waiver policy for academic session 2018-19**

The proposal for fees waiver as per University fees waiver policy for academic session 2018-19 is submitted for ex-facto approval.

**Agenda No. 8: Ex-facto approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2018-19**

The proposal for tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2018-19 is submitted for ex-facto approval.

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