

**Dr. Narendra Kumar Lariya**  
M. Pharma, Ph.D.  
Registrar



Ph. : (O) 0755-2740395  
Website : www.rkdf.ac.in  
Email : registrar@rkdf.ac.in

# RKDF UNIVERSITY

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

No. 1339 /RKDF/2019  
To,

Dated : 16/10/2019

All Members,  
Board of Management  
RKDF University  
Bhopal

**Subject:- Proceeding of Board of Management Meeting held on 07-10-2019**

After the approval of Chairman the Proceeding of Board of Management held on 07<sup>th</sup> oct. 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) |
| (10) Dr. B. N. Singh  | - | (Special Invitee) |

## Proceeding of 23<sup>rd</sup> Board of Management Meeting

The 23<sup>rd</sup> Board of Management meeting of RKDF University Bhopal was held on 07-10-2019 under the Chairmanship of Dr. M. L. Kori, Vice Chancellor, RKDF University, Bhopal. The following members of Board of Management attended the meeting

- (1) Mrs. Sikha Chaudhary
- (2) Dr. Sunil Patil
- (3) Mr. Ratnesh Jain
- (4) Dr. C. B. S. Dangi
- (5) Dr. Ravi Kumar Singh Pippal

The following special invitee of Board of Management also attended the meeting

- (1) Dr. B. N. Singh

After welcoming the members of Board of Management & opening remark by Dr. M. L. Kori, Vice Chancellor, RKDF University, Bhopal, agenda wise discussion held and decision taken as under:-

### **Agenda No. 1:- Approval of Proceeding of 22<sup>nd</sup> meeting of Board of Management**

The Proceeding of 22<sup>nd</sup> Board of Management meeting which was held on 20<sup>th</sup> July 2019 was approved

### **Agenda No. 2:- Action Taken Report on Major decision Taken in the 22<sup>nd</sup> Meeting of Board of Management**

Members noted the action taken report on major decisions taken in 22<sup>nd</sup> Board of Management meeting held on 20-07-2019, members suggested that the University officials should contact M.P. Private University Regulatory Commission officials regularly for approval of fees of different courses of the University for the Academic session 2019-20.

Agenda No. 3: Proposal for Approval of Courses and Creation of faculty post for proposed courses for the Academic year 2019-20

The Board of Management after discussion following decision were taken:

- (1) Revision in seat intake with effect from the Academic year 2019-20 and onwards which details are as under:

S. No.	Name of Institute & College	Name of Course	Revised Intake
1	<i>University College of Nursing</i>	Post Basic B. Sc. (N)	40

(2) Approval for creation of faculty post for revised seats intake

After the approval of seat intake for the course, the approval of faculty post was made as per norms of UGC/ Statutory Council Norms., which details are as under

S. No.	Name of Institute & College	Name of Course	Proposed Intake	Creation of additional Faculty Post as per statutory council norms.		
				Professor	Associate Professor	Asst. Professor
1	University College of Nursing	Post Basic B. Sc. (N)	40			Extra tutors = 1 + 1

Member also approved that non faculty post for above course as per requirement Vice Chancellor on the recommendation of Dean of faculty/ HOD of courses should approve it

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

The Board of Management granted exfacto approval to Six Ph.D. scholar for the award of Ph.D. degree, which details are as under:-

1	Ms. Nutan Verma	Computer Science	Design and development of infertility management techniques using fuzzy logic	Dr. Sharad Gangele / Dr. Vivek Raich	20.07.2019
2	Mr. Aditya Gupta	Management	A study of CRM practices in selected organized retail store in Madhya Pradesh	Dr. Girbal Singh Lodhi	20.07.2019
3	Mr. Sandeep Dubey	Computer Science and Engineering	Managing Selfishness In Replica Allocation In Manet	Dr. Ravi Kumar Singh Pippal	23.07.2019
4	Mr. Sanjay Kumar Verma	Management	Strategic planning of solar parks in Madhya Pradesh	Dr. Girbal Singh Lodhi / Dr. V. K. Sethi	29.07.2019
5	Mr. Surendra Kumar Bajpai	Electrical Engineering	Design, simulation and economic analysis for decentralized and distributed power generation in India	Dr. V. K. Sethi	29.07.2019

6	Mrs. Sangeeta Galphat	Education	माध्यमिक स्तर के विद्यार्थियों की शैक्षणिक उपलब्धि पर पारिवारिक वातावरण एवं समायोजन के प्रभाव का अध्ययन	Dr. Asheesh Kumar Bajpai	29.08.2019
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**Agenda No. 4:- Progress of Patent filed by the Faculty & Students of RKDF University, Bhopal**

The Board of Management noted the progress of Patent filed by the Faculty & students of RKDF University, Bhopal. The Board of Management members expressed their views that in some important Patent further work research work is required towards moving to commercialised the patent work

**Agenda No. 5:- Skill Development and placement activity for students organised by the University**

The members of Board of Management noted the Skill & Placement activity organised by the University


**Agenda No. 6: The annual report of University (2018-19)**

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

**Agenda No. 7 Code of Professional Ethics for University Teachers**

The members approved the Code of Professional Ethics for University Teachers.

The Registrar of University Dr. Narendra Kumar Lariya proposed the vote of thanks to all members for attending the meeting of Board of Management

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

**Dr. Narendra Kumar Lariya**

M.Pharm., Ph.D.

Registrar



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# RKDF UNIVERSITY

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

No. *1299* /RKDF/*2019*

Dated : *05/10/2019*

## Notice

The 23<sup>rd</sup> Board of Management Meeting has been fixed on 07-10-2019 at 03.00PM at University Board Room. The agenda notes is enclosed. You are kindly requested to attend the meeting.

*[Signature]*  
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            |
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| (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, Examination Controller                   | - | (Special Invitee) |
| (10) Dr. B. N. Singh, Director Management                     | - | (Special Invitee) |

## Agenda Notes for 23<sup>rd</sup> Board of Management Meeting on 07-10-2019

### Agenda No. 1:- Approval of proceeding of 22<sup>nd</sup> meeting of Board of Management.

The Proceeding of 22<sup>nd</sup> Board of Management meeting which was held on 20<sup>th</sup> July 2019 was send to all members, vide University office No 987/RKDF/2019 dated 20-07-2019. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 22<sup>nd</sup> Board of Management meeting.

### Agenda No.2 :- Action taken report on major decision taken in the 22<sup>nd</sup> Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University
1. The fees of M. Arch, LLM and M.Sc. Ag. Was decided as per as Rs. 90,000/- ,55,000/- and Rs. 60,000/- respectively subject to approval of M.P. Private University Regulatory Commission	The decision of Board of Management was circulated to concern Departmental/ Account officials of University for admission for the Academic year 2019-20 for above courses, However till date approval of M.P. Private Regulatory Commission is not obtained
2. Member Suggested that Patent filed and its progress should be reviewed regularly	The Progress of Patent Filed by the Faculty & students is placed in separate Agenda

### Agenda No. 3 : Revision in Seat Intake in post Basic B.sc(N) and Creation of Additional faculty post for Academic year 2019-20 onwards

S. No.	Name of Institute & College	Name of Course	Revised Intake	Creation of additional Faculty Post as per statutory council norms.		
				Professor	Associate Professor	Asst. Professor
1	University College of Nursing	Post Basic B. Sc. (N)	40			Extra tutors = 1 + 1

The Proposal is placed for discussion and for approval of (1) Revision in intake of Seats for the Academic year 2019-20 onwards and (2) approval for creation of faculty post as per revised seats.

#### Agenda No.4 :- Award of Ph.D. Degree to Research Scholar

The Following Research Scholar were awarded Ph.D. degree since last Board Meeting after the approval of Vice Chancellor, who is Chairman of Board of Management. The Proposal is Placed for Exfacto approval of Board of Management. The Details of Ph.D. degree awarded to Ph.D. Scholar is as under:-

1	Ms. Nutan Verma	Computer Science	Design and development of infertility management techniques using fuzzy logic	Dr. Sharad Gangele / Dr. Vivek Raich	20.07.2019
2	Mr. Aditya Gupta	Management	A study of CRM practices in selected organized retail store in Madhya Pradesh	Dr. Girbal Singh Lodhi	20.07.2019
3	Mr. Sandeep Dubey	Computer Science and Engineering	Managing Selfishness In Replica Allocation In Manet	Dr. Ravi Kumar Singh Pippal	23.07.2019
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#### Agenda No. 5 :- Progress of Patent filed by the Faculty & students of RKDF University, Bhopal

As per decision taken in the last Board of Management meeting held on 20-07-2019, the progress of Patent filed by our students & faculty and its present status is as under:-

S. No.	Patent Application No.	Country	Title	Date of Application	Publication date	Inventor	Affiliation	Status
1	201721014382	India	RADIOPROTECTOR POTENTIAL METHANOLIC EXTRACT OF ALPINE ZERUMBET AGAINST IONIZING RADIATION	24.04.2017	26.10.2018	Dr. Mohan Lal Kori	VEDICA COLLEGE OF B.PHARMACY, RKDF UNIVERSITY, GANDHI NAGAR, BHOPAL MP-462036, INDIA	Published
2	201721024152	India	AN APPARATUS AND METHOD BASED ON USE OF LINEAR INTERPOLATION FOR AUTOMATED DRIP IRRIGATION SYSTEM IN AGRICULTURE USING WIRELESS SENSOR NETWORK	10.07.2017	11.01.2019	Dr. Ravi Kumar Singh Pippal	Vedica Institute of Technology, R.K.D.F. University, Bhopal, Madhya Pradesh	Published
3	201721025211	India	DENTAL CONDUCTION HEARING APPLIANCE	16.07.2017	26.07.2019	Dr. Vinod Krishna Sethi	RKDF University, Bhopal	Published
4	201921015277	India	CHITOSAN ASCORBATE MICROSPHERES FOR PULMONARY TUBERCULOSIS	16.04.2019		1. Ms. Archana Bagre 2. Dr. Narendra Lariya 3. Ms. Ritwiz Bhardwaj 4. Dr. Mohan Lal Kori.	VEDICA COLLEGE OF B.PHARMACY, RKDF UNIVERSITY, GANDHI NAGAR, BHOPAL	Under review



5	201921030743	India	SCREW PRESS MACHINE TO REMOVE WET-PAPER MOISTURE IN WASTE PAPER RECYCLING PURPOSE	30.07.2019	30.08.2019	Sohail Bux	AGNOS COLLEGE OF TECHNOLOGY BHOPAL (M.P.)	Published
6	201921037524	India	LOW COST SOLAR WATER HEATER FOR USE AT REMOTE LOCATION	18.09.2019	11.10.2019	Sohail Bux	AGNOS COLLEGE OF TECHNOLOGY BHOPAL (M.P.)	Published
7	3425/MUM/2011	India	PROCESS FOR TRITERPENE WITH ANTI-CANCER AND ANALGESIC ACTIVITY FROM EUPHORBIA NERIIFOLIA	05.12.2011	28.06.2013	Dr. Papiya Bigoniya	Dr. Satyendra Kumar Memorial College of Pharmacy, Bhopal	Awarded 30.09.2019

Submitted for information & Necessary Direction if any

### Agenda No.6 :- Skill Development placement activity for students organized by the University

The following development/ Placement activity was organized Training & Placement Cell of the University for students of University, which details are as under:-

S. No.	Start Date	Name of the activity	Topic	Conducted by
1	02-Apr	Training	Vehicle Dynamics	Koshi Motors
2	04-Apr	Webinar	Prepare for Placement During Break	FACE
3	06-Apr	Training	FACE 360 Capsule Course	FACE
4	09-Apr	Innovation Challenge	Covid-19 Innovation Challenge	T-Hub (Hyderabad)
5	09-Apr	Workshop	Digital Marketing	KVCH, Noida
6	09-Apr	Workshop	Artificial Intelligence	KVCH, Noida
7	10-Apr	Live Session	Battle Plans for Job Seekers	Dr. Aditya Gupta
8	19-Apr	Placement	Placement	Salesmask Techsystems Pvt. Ltd.

9	01-May	Internship	Internship	SmartBridge (AICTE)
10	12-May	Webinar	TCS industry honour certificate	TCS
11	17-May	FDP	E-teaching	ISTD Bhopal Chapter
12	18-May	Training	Connect with work	Barclays Bank

### **Agenda No. 7: The annual report of University (2018-19)**

The annual report of University is enclosed for discussion and its approval.

### **Agenda No. 8 Code of Professional Ethics for University Teachers**

Aim of higher education is to produce leaders of society and economy with high esteem and ethical values, all the teachers should follow high standards of professionalism in their conduct, the proposed code of professional ethics for teachers is submitted for approval.

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