Dr. Narendra Kumar Lariya

M. Pharma, Ph.D. Reaistrar



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No. 197 /RKDF/ 2020

To.

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

Dated: 28 /01 / 2020

Subject:- Proceeding of Board of Management Meeting held on 24-01-2020

After the approval of Chairman, the Proceeding of Board of Management held on 24-01-2020 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Copy to

(1) Vice Chancellor Chairman **RKDF University**

(2) Representative to be nominate by State Govt. Member (Govt. Nominee)

(3) Representative to be nominate by State Govt Member (Govt. Nominee)

(4) Mr. Manish Chaudhary Member (Society Nominee)

(5) Mrs. Shikha Chaudhary Member (Society Nominee)

(6) Dr. Sunil Patil Member (Senior Professor of RKDF University)

(7) Mr. Ratnesh Jain Member (Senior Professor of RKDF University)

(8) Dr. C. B. S. Dangi Member (Senior Teacher of RKDF University)

(9) Dr. Ravi Kumar Singh Pippal Member (Senior Teacher of RKDF University)

Proceeding of 24th Board of Management Meeting

The 24th Board of Management meeting of RKDF University Bhopal was held on 10-01-2020 under the Chairmanship of Dr. Sudesh Kumar Sohani, Vice Chancellor, RKDF University, Bhopal. The following members of Board of Management attended the meeting

- (I) 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 invitees of Board of Management also attended the meeting

(I) Dr. B. N. Singh

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

Agenda No. I:- Approval of Proceeding of 23rd meeting of Board of Management

The Proceeding of 23rd Board of Management meeting which was held on 07th Oct 2020 was approved

Agenda No. 2:- Action Taken Report on Major decisions Taken in the 23rd Meeting of Board of Management

Members noted the action taken report on major decisions taken in 23rd Board of Management meeting held on 07-10-2019, members appreciated the progress in attaining patents and proposed to extend all possible help required towards commercialization of the published patents. The members directed to invite proposals from the inventors for the purpose.

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

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

S. No.	Name of Scholar	Subject	Title of Ph.D. thesis	Supervisor	Date of Award
1	Mr. Dharmendra Kumar	Computer Science Engineering	Analysis and Risk Assessment of Network Security using Artificial	Dr. Ravi Kumar Singh	19.10.2019



Intelligence	Pippal	

Agenda No. 4:- Approval of Award of degree, diploma, certificate

The Board of Management approved award of degree/diploma/certificate course certificates of the students as per list annexed.

Agenda No. 5:- Memorandum of understanding with ICAR-Indian Institute of Soil Science, Nabibagh, Bhopal-462038

The members noted the signing of the Memorandum of Understanding between Ram Krishna Dharmarth Foundation University (RKDF), Bhopal and ICAR-Indian Institute of Soil Science (IISS), Bhopal and appreciated the efforts of all stakeholders. It was informed to all members that the MoU is meant for long-term collaboration for promotion of students' training and quality postgraduate research in cutting edge areas in accordance with the guidelines of ICAR. Dr. Ashok K. Patra, Director, ICAR-IISS, Bhopal and Dr. V K Sethi, Director General (Research) RKDF University signed the Memorandum. With the MoU, the ICAR-IISS, Bhopal and RKDF University Bhopal have agreed for collaborative programmes in the fields of research, education, training & capacity building, extension consultancy and other areas of agriculture sciences of national interest. ICAR-IISS and RKDF have also agreed for mutually recognizing the faculty of both the Institutes for the research and teaching purposes, wherein, the students and faculties can carry out the specific research, teaching and outreach activities at the laboratories of these institutions. The members appreciated the signing and expressed confidence that the MoU shall pave new dimensions in advanced academic and research activities of Faculty of Agriculture.

Agenda No. 6: - Approval of Fees for University Courses

The members approved the proposed fees for academic session 2020-21 towards submission to M.P. Private University Regulatory Commission for seeking approval.

Agenda No. 7 :- Organization of 3rd International Conference at RKDF University, Bhopal

The University organized 3rd International conference on the theme Recent Advances in Smart Innovative Ideas with Multidisciplinary Research (IC-RASIMR-2019) on 30 Nov. – 1st Dec. 2019 in association with Research Foundation of India.

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

Agenda No. 8 :- Green Campus Initiatives: policy on sustainable green environment and energy usages

The members approved the policy on Green Campus Initiatives towards sustainable green environment and energy usages as proposed.

Agenda No. 9: Examination annual report of University (2018-19)

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. 10: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The members noted and approved.

Agenda No. 11: Reporting items - Proceedings of 15th academic council meetings held on 09.11.2019

The members noted the decisions.

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.) 482033

Dr. Narendra Kumar Lariya

M. Pharma, Ph.D. Registrar



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registrar@rkdf.ac.in

No. 32 /RKDF/ 2020

Dated 06/01/2020

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 24-01-2020 under the Chairmanship of Vice Chancellor, RKDF University, Bhopal. The Agenda notes is enclosed. If is kindly requested to attend the meeting

Copy to

(1) Vice Chancellor Chairman **RKDF University**

(2) Representative to be nominate by State Govt. Member (Govt. Nominee)

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> Airport, Bypass Road, Gandhi Nagar Campus, Bhopal M.P. - 462033 Email: registrar@rkdf.ac.in, website: www.rkdf.ac.in

Agenda No. I:- Approval of proceeding of 23rd meeting of Board of Management.

The Proceeding of 23nd Board of Management meeting which was held on 07th Oct 2019 was sent to all members, vide University office No 1339/RKDF/2019 dated 16-10-2019. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 23rd Board of Management meeting.

Agenda No. 2:- Action taken report on major decision taken in the 23rd Meeting of Board of Management:-

Major Decision Taken in Last Board	Action taken by the University	
of Management Meeting		
The committee reviewed progress of	The decision of Board of Management	
Patent filed by the Faculty & students of	was circulated to all concerned and	
RKDF University and suggested for	advised to suggest the commercial utility	
measures for commercialization of the	and any support required from University	
same.	end.	
Skill Development placement activity for	The concerned officials were advised to	
students organized by the University	increase the number of activities.	

Agenda No.3 :- 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 ex facto approval of Board of Management. The Details of Ph.D. degree awarded to Ph.D. Scholar is as under:-

S. No.	Name of Scholar	Subject	Title of Ph.D. thesis	Supervisor	Date of Award
1	Mr. Dharmendra Kumar	Computer Science Engineering	Analysis and Risk Assessment of Network Security using Artificial Intelligence	Dr. Ravi Kumar Singh Pippal	19.10.2019

As per the approval of competent authority, granted in pursuance of Ordinance No- 5 part — I read with Ordinance II and consequent constitution of policy for consideration of recommendations of result committee and after due approval of Controller of examinations, the award may be approved by Board of Management. The institute wise/course wise list of students eligible for award of degree/diploma/certificate is enclosed for reference.

The proposal is submitted for approval.

Agenda No. 5:- Memorandum of understanding with ICAR-Indian Institute of Soil Science, Nabibagh, Bhopal-462038

The University signed a MoU with ICAR-Indian Institute of Soil Science (IISS), Bhopal on 21/10/2019. The MoU is meant for long-term collaboration for promotion of students' training and quality postgraduate research in cutting edge areas in accordance with the guidelines of ICAR. The signing agencies have agreed for collaborative programmes in the fields of research, education, training & capacity building, extension consultancy and other areas of agriculture sciences of national interest. ICAR-IISS and RKDF have also agreed for mutually recognizing the faculty of both the Institutes for the research and teaching purposes, wherein, the students and faculties can carry out the specific research, teaching and outreach activities at the laboratories of these institutions. The MOU shall initially be valid for a period of three years extendable up to five years.

Agenda No. 6:- Approval of Fees for University Courses

The course fee for various courses offered by University is fixed on the approval of M.P. Private University Regulatory Commission. The fees proposed for academic session 2020-21 is as under:-

Fees Proposed for reviewed / approval from MPPURC for academic session 2020-21

S. NO.	COURSE NAME	Fees proposed for approval from MPPURC
1	Diploma Engineering	35000
2	Bachelor of Engineering	55000
3	Master of Technology	55000
4	Diploma Pharmacy	120000
5	Bachelor of Pharmacy	65000
6	B PHARMA PRACTICE	45000
7	Master of Pharmacy	100000
8	B. Tech (Agricultural Engineering)	50000
9	Bachelor of Science (Ag)	70000
10	Bachelor of Architecture	55000
11	Master of Architecture (M.Arch)	90000

12	Master of Computer Application	35000	
13	Bachelor of Computer Application	16000	
14	DCA	10000	
15	PGDCA	12000	
16	Master of Business Administration	50000	
17	Bachelor of Business Administration	18000	
18	Certificate of Paramedical OT TECH	22000	
19	Certificate of Paramedical Health Inspector	22000	
20	Certificate of Paramedical MSRD	22000	
21	Diploma Paramedical DMLT	40000	
22	Diploma Paramedical Xra.Tech	28000	
23	Degree Paramedical BMLT	50000	
24	Degree Paramedical BPT	50000	
25	Diploma Paramedical Ayurvedic	25000	
26	Degree Paramedical B.Sc. Yoga	40000	
27	Bachelor Of Homoeopathic Medicine And Surgery	153000	
28	General Nursing & Midwifery(GNM)	60000	
29	Bchelor of Science (Nursing)	90000	
30	Post Basic B.Sc. (Nursing)	60000	
31	Diploma in Education	50000	
32	Bachelor of Education	55000	
33	Master of Education	65000	
34	Bachelor of Arts	8000	
35	Master of Arts	15000	
36	Bachelor of Arts Bachelor of Laws(BALLB)	30000	
37	Bachelor of Law (LLB)	15000	
38	Master of Law (LLM)	55000	
39	Bachelor of Commerce (B.Com)	13000	
40	Master of Commerce	20000	
41	Bachelor of Social Work	20000	
42	Master of Social Welfare (MSW)	20000	
43	Bachelor of Science	13000	
44	Master of Science	20000	
45	Bachelor of Library & Information Sciences (B.Lib. I. Sc)	10000	
46	Master of Library & Information Sciences (M.Lib. I. Sc)	12000	
47	Ph. D (Arts, Commerce, Humanities, Law)	90000 (FY:- 50000, SY:- 30000, TY:- 10000)	
48	Ph. D (Engineering, Agriculture, Biotechnology, 290000 (FY:- 150000, S Pharmacy, Microbiology, Botany, Zoology) 120000, TY:- 20000)		
49	Ph. D (Basic Science – Physics, Chemistry, Mathematics)	170000 (FY:- 90000, SY:- 60000, TY:- 20000)	
50	Ph. D (Management, Education)	130000 (FY:- 90000, SY:- 20000, TY:- 20000)	

Submitted for approval.

Agenda No. 7:- Organization of 3rd International Conference at RKDF University, Bhopal

The 3rd International conference on the theme Recent Advances in Smart Innovative Ideas with Multidisciplinary Research (IC-RASIMR-2019) was organized by RKDF University, Bhopal in association with Research Foundation of India on 30 Nov. – Ist Dec. 2019.

Agenda No. 8 :- Green Campus Initiatives: policy on sustainable green environment and energy usages

The policy on Green Campus Initiatives towards sustainable green environment and energy usages is enclosed for discussion and approval.

Agenda No. 9: Examination annual report of University (2018-19)

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

Agenda No. 10: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The list of courses along with proposed fees waiver for academic session 2020-21 is submitted for approval.

Agenda No. 11: Reporting items – Proceedings of 15th academic council meetings held on 09.11.2019

The Proceedings of 14th academic council meetings held on 09.11.2019 is enclosed for information.

Agenda No. 12:- Any other point with the permission of Chairman