

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. 290/RKDF/2020

Dated : 30/06/2020

To,

All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 25-06-2020

After the approval of Chairman, the Proceeding of Board of Management held on 25-06-2020 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Copy to

- | | | |
|--|---|----------|
| (1) Vice Chancellor
RKDF University | - | Chairman |
| (2) Representative to be nominate by State Govt.
(Govt. Nominee) | - | Member |
| (3) Representative to be nominate by State Govt
(Govt. Nominee) | - | Member |
| (4) Mr. Manish Chaudhary
(Society Nominee) | - | Member |
| (5) Mrs. Shikha Chaudhary
(Society Nominee) | - | Member |
| (6) Dr. Sunil Patil
(Senior Professor of RKDF University) | - | Member |
| (7) Mr. Ratnesh Jain
(Senior Professor of RKDF University) | - | Member |
| (8) Dr. C. B. S. Dangi
(Senior Teacher of RKDF University) | - | Member |
| (9) Dr. Ravi Kumar Singh Pippal
(Senior Teacher of RKDF University) | - | Member |

Registrar
Registrar
RKDF University

Proceeding of 25th Board of Management Meeting

The 25th Board of Management meeting of RKDF University Bhopal was held on 25.06.2020 under the Chairmanship of Dr. Sudesh Kumar Sohani, 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. Dangl
- (5) Dr. Ravi Kumar Singh Pippal

The following special invitees 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. Sudesh Kumar Sohani, Vice Chancellor, RKDF University, Bhopal, agenda wise discussion held and decision taken as under:-

Agenda No. 1:- Approval of Proceeding of 24rd meeting of Board of Management

The Proceeding of 24rd Board of Management meeting which was held on 24th Jan 2020 was approved.

Agenda No. 2:- Action Taken Report on Major decisions Taken in the 24th Meeting of Board of Management

Members noted the action taken report on major decisions taken in 24th Board of Management meeting held on 24.01.2020, members appreciated the involvement of faculties of agriculture in taking guidance and learning other lab expertise from scientists of ICAR. The members were updated on the status of fees proposal submitted to MPPURC, the members were satisfied with the progress.

Agenda No. 3 : Proposal for revision in seat intake in following Courses and Creation of faculty post for the courses for the Academic year 2020-21 and onwards

The Board of Management after discussion following decision were taken:

- (1) Approval of increase in seat intake with effect from the Academic year 2020-21 which details are as under:

S. No.	Name of Institute & College	Name of Course	Revised Intake
	University College of Nursing	B. Sc. (N)	50
		General Nursing Midwifery	50


Vice Chancellor
RKDF University
Airport Bypass Road, Gandhi Nagar
BHOPAL (M.P.) 462053

	(GNM)	
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(2) Approval for creation of faculty post

After the approval of seat capacity intake for each course, the approval of faculty post was made as per norms of INC/UGC, which details are as under

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
	University College of Nursing	B. Sc. (N)	50			Extra tutors = 1 + 1 + 1 + 1
		General Nursing Midwifery (GNM)	50			Extra tutors = 1 + 1 + 1

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

Agenda No. 4:- 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	Ms. Upma Singh	Education	माध्यमिक स्तर के विद्यार्थियों की वृत्तिक प्राथमिकता पर बुद्धि के प्रभाव का अध्ययन	Dr. Anamika Pandey	05.01.2020

Agenda No. 5 Approval for award of degree/diploma/certificate

The members noted and approved.

Agenda No. 6 Conduction of examination in online mode

The members noted and approved.

Agenda No. 7 :- 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.


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

Agenda No. 8 :- Code of conduct for University Students

The members approved the conduct policy.

Agenda No. 9 Capacity building and skill enhancement activities

The members noted and congratulated all stakeholders.

Agenda No. 10. 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. 11: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The members noted and approved.

Agenda No. 12: Ex-facto approval of part time/contractual faculties in various faculties

The members noted and approved.

Agenda No. 13: Ex-facto approval of fees waiver as per University fees waiver policy for academic session 2019-20

The members noted and approved.

Agenda No. 14: Ex-facto approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2019-20

The members noted and approved.

Agenda No. 15 : Reporting items – Proceedings of 16th academic council meetings held on 10.03.2020

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
BOPAL (M.P.) - 462035

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RKDF UNIVERSITY

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

No. 42 /RKDF/ 2020

Dated : 05/06/2020

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 25-06-2020 under the Chairmanship of Vice Chancellor, RKDF University, Bhopal. The Agenda notes is enclosed. If is kindly requested to attend the meeting

Copy to

- | | | |
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| (1) Vice Chancellor
RKDF University | - | Chairman |
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(Govt. Nominee) | - | Member |
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Registrar
RKDF University

Agenda No. 1:- Approval of proceeding of 24th meeting of Board of Management.

The Proceeding of 24th Board of Management meeting which was held on 24 Jan 2020 was sent to all members, vide University office No 127/RKDF/2020 dated 28-01-2020. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 24th Board of Management meeting.

Agenda No. 2 :- Action taken report on major decision taken in the 24th Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University
MOU with ICAR-Indian Institute of Soil Science	The faculties of Agriculture were instructed to enhance the visits of faculty and student to ICAR with approval of authorities and seek suggestions for improving practical training from scientists.
Approval of course fee	The proposal seeking approval of MPPURC regarding fees fixation of courses offered by University is sent to concerned office.

Agenda No. 3: Revision in existing seats in seat Course and Creation of faculty post for proposed courses for the Academic year 2020-21 and 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
	<i>University College of Nursing</i>	B. Sc. (N)	50	0	0	Extra tutors = 1 + 1 + 1 + 1
		General Nursing Midwifery (GNM)	50	0	0	Extra tutors = 1 + 1 + 1

The Proposal is placed for discussion and for approval of (1) Revision in intake of Seats for the Academic year 2020-21 and onwards. (2) Approval for creation of faculty post in the courses as per statutory council norms for the increased seat intake.

The seats of following courses conducted at university college of nursing are proposed to be revised as per increase in intake granted by Madhya Pradesh Nursing Registration Council (MPNRC).

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 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	Ms. Upma Singh	Education	माध्यमिक स्तर के विद्यार्थियों की वृत्तिक प्राथमिकता पर बुद्धि के प्रभाव का अध्ययन	Dr. Anamika Pandey	05.01.2020

Agenda No. 5 Approval for award of degree/diploma/certificate

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. 6: Conduction of examination in online mode

Considering the COVID-19 situation, recommendations of UGC and per approval in the Academic council are being scheduled in online mode.

The decisions of the academic council minutes towards conduction of examination in wake of COVID-19 are as under:

The semester end theory examination should be of 3 hours duration.

Semester end practical examinations (whenever applicable) would be of 2 hours duration.

Considering the safety of students and faculty as prime importance, the online mode of examination was approved, further universities facilities may be extended to students who wish to appear for the test from University campus/UTD itself.

The submission of online examination form shall be mandatory to be eligible for attending the examination.

Separate examination forms (online) has to be submitted in case of back lock papers as Ex -students mentioning subjects for which the examination is opted.

A special examination may be held for students who have submitted the online examination form but could not appear in the aforesaid examination due to genuine reasons (on permission of Hon'ble Vice Chancellor, University, Bhopal) or for students to wish to improve their grades.

The marks shall be computed in the following manner:

End semester examination theory examination 50 marks

50% of marks obtained in online theory examination plus

25% marks from viva voce (theory, to be conducted by concerned department) plus

25% of previous semester marks obtained internal assessment.

End semester examination practical examination marks (wherever applicable)

100% of marks as allotted in online viva voce examination (to be conducted by the department in virtual presence of external expert using some technology platforms).

Agenda No. 7 :- Green Campus Initiatives: policy on sustainable green environment and energy usages

The Green Campus Initiatives towards sustainable green environment and energy usages is proposed for approval.

Agenda No. 8 :- Code of conduct for University Students

The students are expected maintain, endorse a culture of conduct that showcases excellence, intellectual openness, inclusiveness, justice, integrity, fairness, respect, equity and accountability, the students must uphold these standards in their day-to-day decisions and actions. The University code of conduct for students to maintain the highest standards of discipline and dignity inside as well as outside University campus is proposed for approval.

Agenda No. 9 Capacity building and skill enhancement activities

Various Capacity building and skill enhancement activities conducted are as follows:

S. No.	Program	Duration	Students participated
1	Indian economy and e-marketing: challenges and opportunities.	04-06-2020	74
2	Historical insights of homeopathy in pandemic and epidemics: scarlet fever to covid-19	04-06-2020	126
3	Changes required in architectural and construction practice	02-06-2020	178
4	Challenges & opportunities for ayurved scholars in present scenario	02-06-2020	169
5	Combat covid-19: current research for drug and vaccine development	02-06-2020	121
6	Corona aftermath: economic crisis & roads ahead	01-06-2020	246
7	Electric vehicle what's, if's ,but's!	31-05-2020	148
8	National level webinar "vastu- a scientific approach	31-05-2020	126
9	COVID-19 challenges & homeopathic perspective	31-05-2020	164
10	COVID-19 prevention & precaution	30-05-2020	104
11	Short term training programme on current trends in medicinal and aromatic plants with special emphasis on indian scene	03-03-2020 TO 08-03-2020	40
12	Short term training programme on current trends in medicinal and aromatic plants with special emphasis on indian scene	03-03-2020 TO 08-03-2020	40
13	Employability skills under connect with work program	27-01-2020 TO 30-01-2020	29
14	Discovering the hero within	06-01-2020	187
15	Effective presentation skill	25-10-2019	68
16	Connect with work program	15-10-2019	20
17	Workshop on repairing & maintenance of an automobile	30-09-2019 TO 10-10-2019	25

Agenda No. 10. 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. 11: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The list of courses along with proposed fees waiver for academic session 20-21 is submitted for approval.

Agenda No. 12: Ex-facto approval of part time/contractual faculties in various faculties

In exercise of Statute 21, section 09, Departmental Selection Committees were constituted with the approval of competent authority, the recommendations of the Departmental Selection Committees were approved by Hon'ble Vice Chancellor, are submitted for ex-facto approval.

Agenda No. 13: Ex-facto approval of fees waiver as per University fees waiver policy for academic session 2019-20

The proposal for fees waiver as per University fees waiver policy for academic session 2019-20 is submitted for ex-facto approval.

Agenda No. 14: Ex-facto approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2019-20

The proposal for tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2019-20 is submitted for ex-facto approval.

Agenda No. 15 : Reporting items – Proceedings of 16th and 17th (Emergency academic council) academic council meetings

The Proceedings of 16th academic council meetings held on 10.03.2020 and 17th (Emergency academic council) held on 09-06-2020 are enclosed for information.

Agenda No 16 : Any other point with the permission of Chairman