Dr. Narendra Kumar Lariya

M. Pharma, Ph.D. Registrar



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

No. 901 /RKDF/ 2020

Dated: 30 /12/2020

To,

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

Subject:- Proceeding of Board of Management Meeting held on 28-12-2020

After the approval of Chairman, the Proceeding of Board of Management held on 28-12-2020 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Copy to

RKDF University

(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)

(Senior Teacher of RKDF University)

(9) Dr. Ravi Kumar Singh Pippal

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

Member

Proceeding of 26th Board of Management Meeting

The 26th Board of Management meeting of RKDF University Bhopal was held on 28.12.2020 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 25th meeting of Board of Management

The Proceeding of 25th Board of Management meeting which was held on 25th June 2020 was approved.

Agenda No. 2:- Action Taken Report on Major decisions Taken in the 25th Meeting of Board of Management

Members noted the action taken report on major decisions taken in 25th Board of Management meeting held on 25.06.2020, members appreciated the efforts of the examination in conducting University examination in an online mode while ensuring that students get a prior experience of writing exam in online mode. Keeping the students motivated is another task wherein students can learn new expertise.

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	Supervisor(s)	Subject/Discipline	Date of award	Title
1.	Mr. Sanjay Kumar	Dr. B. Tiwari	Mathematics	21.07.2020	Application of Graph Theory in

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

	Bisen				Transportation
2.	Ms Archana Bagre	Dr. Mohan Lal Kori	Pharmaceutical Sciences	05.12.2020	CARRIR MEDIATED DELIVERY OF ANTITUBERCULAR DRUG(S) FOR THE MENAGEMENT OF PULMONARY TUBERCULOISIS
3.	Mr. Nizam Uddin Farooqui	Dr. C. B. S. Dangi	Biotechnology	23.12.2020	Toxico-genomic implications of oil spills exposure and delineating of its plausible enviromental effects: A study in Mangrove, Rhizophora
4.	Mr. Anil Kumar	Dr. V.K. Sethi / Dr. Sachin Tiwari/ Dr. Suresh Kumar Soni	Mecanical Engineering	24.12.2020	Analysis of Optimization of Solar Thermal Plant with 24x7 Thermal Storage
5.	Mr. Neeraj Kumar	Dr. V.K. Sethi / Dr. Sachin Tiwari	Mecanical Engineering	24.12.2020	Design and development of Optimal Wind-solar- biogas Hybrid Electric Generation Plant

Agenda No. 4 :- 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.

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

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

The members noted and approved.

Agenda No. 6:- Conduction of BAMS course from academic session 2021-22

The member approved the proposal.

Agenda No. 7 Capacity building and skill enhancement activities

The members noted and congratulated all stakeholders.

Agenda No. 8. Approval of grants for projects by Research Ethics and Advisory Committee

The members noted and approved.

Agenda No. 9:- Approval of annual report of examination

The members noted and appreciated the efforts of concerned.

Agenda No. 10:- Approval of e-governance report

The members noted and appreciated the efforts of all stakeholders.

Agenda No. 11: Reporting items - Proceedings of 18th academic council meetings

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.)-462033

Dr. Narendra Kumar Lariya

M. Pharma, Ph.D. Registrar



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

No. 793 /RKDF/ 2020

Dated: 07/12/2020

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 28-12-2020 under the Chairmanship of Vice Chancellor, RKDF University, Bhopal. The Agenda notes is enclosed. If is kindly requested to attend the meeting

Copy to

RKDF University

(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)

Agenda Notes for 26th Board of Management Meeting on 28-12-2020

Agenda No. I:- Approval of proceeding of 25th meeting of Board of Management.

The Proceeding of 25th Board of Management meeting which was held on 25 Jan 2020 was sent to all members, vide University office No 290/RKDF/2020 dated 30-06-2020. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 25th Board of Management meeting.

Agenda No. 2:- Action taken report on major decision taken in the 25th Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University		
Conduction of examination in online mode	The University examination is conducted in online mode. The examination section worked exhaustively to ensure that students get a prior experience of writing exam in online mode.		
Capacity building and enhancement activities	Concerning online mode of communication with student faculties and departments were motivated to increase activities which may be conducted in online mode.		

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	Supervisor(s)	Subject/Discipline	Date of award	Title
1.	Mr. Sanjay Kumar Bisen	Dr. B. Tiwari	Mathematics	21.07.2020	Application of Graph Theory in Transportation
2.	Ms Archana	Dr. Mohan Lal Kori	Pharmaceutical Sciences	05.12.2020	CARRIR MEDIATED

	Bagre				DELIVERY OF
		= = =			ANTITUBERCULAR
					DRUG(S) FOR THE
					MENAGEMENT OF
					PULMONARY
					TUBERCULOISIS
3.					Toxico-genomic
					implications of oil
	Mr.				spills exposure and
	Nizam	Dr. C. B. S.	Biotechnology	23.12.2020	delineating of its
	Uddin Farooqui	Dangi	Biotechnology		plausible
9					enviromental effects:
					A study in Mangrove,
					Rhizophora
4.		Dr. V.K. Sethi			Analysis of
	Mr. Anil	/ Dr. Sachin Tiwari/ Dr.	Mecanical	24.12.2020	Optimization of Solar
	Kumar	Suresh Kumar	Engineering	27.12.2020	Thermal Plant with
		Soni			24x7 Thermal Storage
5.					Design and
	Mr. Neeraj Kumar Dr. V.K. Sethi / Dr. Sachin Tiwari Mecanical Engineering	Neeraj / Dr. Sachin		24.12.2020	development of
					Optimal Wind-solar-
				biogas Hybrid Electric	
					Generation Plant

Agenda No. 4:- Approval of Fees for University Courses

The course fee for various courses offered by University is fixed as per the approval granted by M.P. Private University Regulatory Commission. The fees proposed for academic session 2021-22 is as under:-

	Fees Proposed for reviewed / approval from MPPURC for academic session 2021-22			
S. NO.	COURSE NAME			
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	30000
7	Master of Pharmacy	100000
8	B. Tech (Agricultural Engineering)	
9	Bachelor of Science (Ag)	50000
10	Bachelor of Architecture	70000
11	Master of Architecture (M.Arch)	55000
	Master of Computer Application	90000
12		35000
13	Bachelor of Computer Application DCA	16000
14		10000
15	PGDCA	12000
16	Master of Business Administration	50000
17	Bachelor of Business Administration	18000
18	Diploma Paramedical DMLT	40000
19	Diploma Paramedical Xra.Tech	25000
20	Degree Paramedical BMLT	50000
21	Degree Paramedical BPT	50000
22	Diploma Paramedical Ayurvedic	25000
23	Bachelor Of Homoeopathic Medicine And Surgery	136499
24	General Nursing & Midwifery(GNM)	60000
25	Bchelor of Science (Nursing)	90000
26	Post Basic B.Sc. (Nursing)	62300
27	Diploma in Education	44265
28	Bachelor of Education	55000
29	Master of Education	65000
30	Bachelor of Arts	8000
31	Master of Arts	15000
32	Bachelor of Arts Bachelor of Laws(BALLB)	25000
33	Bachelor of Law (LLB)	30000
34	Master of Law (LLM)	55000
35	Bachelor of Commerce (Plan/Honour)	13000
36	Bachelor of Commerce(Computer)	14000
37	Master of Commerce	20000
38	Bachelor of Social Work	20000
39	Master of Social Welfare (MSW)	20000
40	Bachelor of Science	15000
41	Master of Science	20000
42	Bachelor of Library & Information Sciences (B.Lib. I. Sc)	10000
43	Master of Library & Information Sciences (M.Lib. I. Sc)	12000
44	Bachelor In Ayurvedic & Medical Science (B.A.M.S)	300000
45	Ph. D (Arts, Commerce, Humanities, Law)	90000 (FY:- 50000, SY:- 30000, TY:- 10000)
46	Ph. D (Engineering, Agriculture, Biotechnology, Pharmacy, Microbiology, Botany, Zoology)	290000 (FY:- 150000, SY:- 120000, TY:- 20000)
47	Ph. D (Basic Science – Physics, Chemistry, Mathematics)	170000 (FY:- 90000, SY:- 60000, TY:- 20000)

130000 (FY:- 90000, SY:- 20000,
TY:- 20000)

48 Ph. D (Management, Education)

Submitted for approval.

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 BAMS course from academic session 2021-22

On the recommendation of sponsoring society for opening new course – BAMS, it is proposed for approval for preparation towards filling the application to state government and concerned statutory council.

Agenda No. 7 Capacity building and skill enhancement activities

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

S. No.	Program	Dates	Students participated
1	Corona pandemic situation: battle plans for job seekers	04-10-2020	83
2	Use of digital technologies in addressing challenges in implementation of government programs	24-06-2020	167
3	Higher education scenario after covid-19	24-06-2020	94
4	Skill of research paper writing	23-06-2020	109
5	COVID-19: a pandemic in the age of modern genetics	20-06-2020	72
6	Exploring and understanding the new normal during covid-19 pandemic	19-06-2020	119
7	Nature's own farming: beyond organic farming	13-06-2020	139
8	COVID-19 effect on thalassemia	12-06-2020	172
9	Analysis and impact of mobile	10-06-2020	36

	technologies during COVID 19 scenario		
10	Learning solutions and technology of teaching learning post covid-19	10-06-2020	66
11	Transdermal drug delivery: in India vs rest of the World	09-06-2020	281
12	Next generation communication system - cognitive radio network	09-06-2020	36
13	COVID-19: herd immunity	08-06-2020	107
14	Recent software trends and its application in agriculture sector	08-06-2020	186
15	COVID-19 and homeopathy in the state of MP with especial emphasis at ccc care	07-06-2020	120
16	Design of a futuristic satellite	06-06-2020	72
17	Challenges and opportunities of providing employment: with special reference to emerging covid19 scenario	06-06-2020	408
18	Renewable energy and energy management towards mitigation of climate change	05-06-2020	200

Agenda No. 8. Approval of grants for projects by Research Ethics and Advisory Committee

The sanction of grants by Research Ethics and Advisory Committee as seed money for projects approved in line with the Research Policy is enclosed.

Agenda No. 9:- Approval of annual report of examination

The annual report of examination for the session 2019-20 is submitted for approval.

Agenda No. 10 :- Approval of e-governance report

The e-governance report concerning academic session 2019-20 is submitted for approval

Agenda No. 11: Reporting items – Proceedings of 18th academic council meetings held on 12.08.2020

The Proceedings of 18th academic council meetings held on 12-08-2020 is enclosed for information.

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