

Dr. Narendra Kumar Lariya

M. Pharma, Ph.D.

Registrar



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RKDF UNIVERSITY

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

No. 086 /RKDF/ 2021

Dated : 02 /07/2021

To,

All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 28-06-2021

After the approval of Chairman, the Proceeding of Board of Management held on 28-06-2021 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.


Registrar
Registrar
RKDF University

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 |

Proceeding of 28th Board of Management Meeting

The 28th Board of Management meeting of RKDF University Bhopal was held on 28.06.2021 under the Chairmanship of Dr. Sudesh Kumar Sohani, Vice Chancellor, RKDF University, Bhopal. The following members of Board of Management attended the meeting

- (1) Smt. Anu Magan
- (2) Mr. Juned Ali
- (3) Mr. Ratnesh Jain
- (4) Mr. Suhel Ahmed
- (5) Mr. Virendra Patel

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

- (1) Dr. Sunil Patil
- (2) 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 27th meeting of Board of Management

The Proceeding of 27th Board of Management meeting which was held on 24th April 2021 was approved.

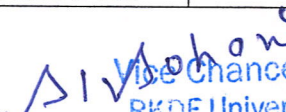
Agenda No. 2:- Action Taken Report on Major decisions Taken in the 27th Meeting of Board of Management

Members noted the action taken report on major decisions taken in 27th Board of Management meeting held on 24.04.2021, members noted the observance of directives of local governance and caution observed by University in suggesting high precautions to its students for avoiding COVID infection and complications. The Universities decision on uploading of Ph.D. thesis within a time frame on shodhganga platform is appreciated.

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. Puneet dwivedi	Faculty of Engineering and Technology,	PERFORMANCE ANALYSIS OF ROUTING PROTOCOLS FOR	Dr. Ravi Kumar Singh Pippal	18.05.2021


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

		Computer Science and Engineering	DELAY TOLERANT NETWORKS		
2.	Mr. Rajesh Kumar Sharma	Faculty of Engineering and Technology, Computer Science and Engineering	EFFICIENT SECURITY MENAGEMENT TECHNIQUES FOR INTERNET OF THINGS	Dr. Ravi Kumar Singh Pippal	18.05.2021
3.	Mr. Sayed Juned Ali	Faculty of Management, Management	STRATEGIC PLANNING OF OF WASTE MANAGEMENT AND RECLYCLING OF WASTE MATERIAL IN BHOPAL CITY	Dr. Girbal Singh.Lodhi	20.05.2021
4.	Ms. Gita Chaurasia	Faculty of Engineering and Technology, Pharmaceutical Sciences	FORMULATION AND EVALUATION OF IVABRADINE HYDROCHLORIDE TRANSFEROSOMES BASED TRANSDERMAL GEL	Dr. Narendra Kumar Lariya	28.05.2021

Agenda No. 4 Approval for award of degree/diploma/certificate

The members noted and approved.

Agenda No. 5: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The members noted and approved.

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: Ex-facto approval of part time/contractual faculties in various faculties

The members noted and approved.


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

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

✓ *S. S. Sohani*
Vice Chancellor
RI/DF University
Airport Bypass Road, Gandhi Nagar,
BHOPAL (M.P.)-462033

S. No.	Course Name	Fees proposed for approval from MPPURC
39	Bachelor of Laws	22800
40	Bachelor of Arts and Bachelor of Laws	25000
41	Master in Legislative Law	55000
42	Bachelor of Education	55000
43	Diploma in Elementary Education	44300
44	Master in Education	65000
45	Bachelor of Commerce (CS OR HONS/ PLAIN)	14000/13000
46	Master in Commerce	20000
47	Bachelor of Ayurveda Medicine and Surgery	256600
48	Ph. D (Arts, Commerce, Humanities, Law)	90000 (FY:- 50000, SY:- 30000, TY:- 10000)
49	Ph. D (Engineering, Agriculture, Biotechnology, Pharmacy, Microbiology, Botany, Zoology)	290000 (FY:- 150000, SY:- 120000, TY:- 20000)
50	Ph. D (Basic Science – Physics, Chemistry, Mathematics)	170000 (FY:- 90000, SY:- 60000, TY:- 20000)
51	Ph. D (Management, Education)	130000 (FY:- 90000, SY:- 20000, TY:- 20000)

Note:

1. Hostel or Transport Fees will be charged additional as Rs 15000/- (Optional)
2. Other fees will be applicable as per University norms.
3. For last 6 months of BHMS courses fees will be Rs. 76500

Submitted for approval

Dr. Sohoni
 Vice Chancellor
 R. OF University
 Airport Bypass Road, Gandhi Nagar,
 BHOPAL (M.P.)-462033

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



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RKDF UNIVERSITY

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

No. 594/RKDF/2021

Dated : 08 / 06 / 2021

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 28-06-2021 under the Chairmanship of Vice Chancellor, RKDF University, Bhopal. The Agenda notes is enclosed. If is kindly requested to attend the meeting


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RKDF University

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| (1) Vice Chancellor
RKDF University | - | Chairman |
| (2) Representative to be nominate by State Govt.
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Agenda Notes for 28th Board of Management Meeting on 28-06-2021

Agenda No. 1:- Approval of proceeding of 27th meeting of Board of Management.

The Proceeding of 27th Board of Management meeting which was held on 24 April 2021 was sent to all members, vide University office No 443/RKDF/2021 dated 27-04-2021. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 27th Board of Management meeting.

Agenda No. 2 :- Action taken report on major decision taken in the 27th Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University
Conduction of academic activities	Considering the large number of cases of COVID infection the online mode of teaching is preferred.
Award of Ph.D. degree	The University circulated for information to all concerned that the PhD thesis should be uploaded on shodhganga platform within a week from the date of conduction /date of issue of notification.

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. Puneet dwivedi	Faculty of Engineering and Technology, Computer Science and Engineering	PERFORMANCE ANALYSIS OF ROUTING PROTOCOLS FOR DELAY TOLERANT NETWORKS	Dr. Ravi Kumar Singh Pippal	18.05.2021
2	Mr. Rajesh Kumar Sharma	Faculty of Engineering and Technology, Computer	EFFICIENT SECURITY MENAGEMENT TECHNIQUES FOR INTERNET OF	Dr. Ravi Kumar Singh Pippal	18.05.2021

		Science and Engineering	THINGS		
3	Mr. Sayed Juned Ali	Faculty of Management, Management	STRATEGIC PLANNING OF OF WASTE MANAGEMENT AND RECLYCLING OF WASTE MATERIAL IN BHOPAL CITY	Dr. Girbal Singh.Lodhi	20.05.2021
4	Ms. Gita Chaurasia	Faculty of Engineering and Technology, Pharmaceutical Sciences	FORMULATION AND EVALUATION OF IVABRADINE HYDROCHLORIDE TRANSFEROSOMES BASED TRANSDERMAL GEL	Dr. Narendra Kumar Lariya	28.05.2021

Agenda No. 4 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 11 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: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The list of courses along with proposed fees waiver for academic session 21-22 is submitted for approval.

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 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 8 : Any other point with the permission of Chairman