

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. 1112 /RKDF/2021

Dated : 27 /09/2021

To,

All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 23-09-2021

After the approval of Chairman, the Proceeding of Board of Management held on 23-09-2021 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 29th Board of Management Meeting

The 29th Board of Management meeting of RKDF University Bhopal was held on 23.09.2021 under the Chairmanship of Dr. Sudesh Kumar Sohani, Vice Chancellor, RKDF University, Bhopal. The following members of Board of Management attended the meeting

- (1) 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

- (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 28th meeting of Board of Management

The Proceeding of 28th Board of Management meeting which was held on 28th June 2021 was approved.

Agenda No. 2:- Action Taken Report on Major decisions Taken in the 28th Meeting of Board of Management

Members noted the action taken report on major decisions taken in 28th Board of Management meeting held on 28.06.2021, members were apprised of the inspection for start of BAMS course by subject expert team of NCISM on 14.09.2021. The Visit for letter of permission is expected to be held soon. The members were apprised of the approvals of grants for faculties for attending conferences/ seminars/ symposia/ workshop and for membership of professional bodies. The members expressed their satisfaction.

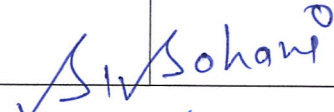
Agenda No. 3 :- Award of Ph.D. Degree to Research Scholar

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

S. V. Sohani
Vice Chancellor
RKDF University
Bypass Road, Gandhi Nagar,
Bhopal (M.P.)-462033

1.	Mr. Suresh Kumar Rathore	Management	A STUDY OF MICROFINANCE INSTITUTIONS FOR WOMEN EMPOWERMENT WITH REFERENCE TO BHOPAL DISTRICT	Dr. Vikas Mathur	31.07.2021
2.	Mr. Prabir Kumar Basak	Mechanical Engineering	DESIGN AND OPTIMIZATION OF CELLULAR MANUFACTURING SYSTEM FOR THE MACHINING OF DC MOTOR MAGNET FRAMES AND SHAFTS	Dr. Manish Gangil	12.08.2021
3.	Mr. Anand Kumar Singh	Mechanical Engineering	DESIGN, DEVELOPMENT AND THERMAL ANALYSIS OF SERPENTINE TUBE HEAT EXCHANGER AND COMPARING THEIR RESULTS WITH RECTANGULAR TYPE HEAT EXCHANGER IN HEAT RECOVERY SYSTEM FOR BLOW DOWN PROCESS IN LOW PRESSURE BOILER	Dr. Manish Gangil	16.08.2021
4.	Mr. Amrendra Pratap Yadav	Pharmaceutical Sciences	DEVELOPMENT AND CHARACTERIZATION OF NANO CARRIER FOR THE MANAGEMENT OF CANCER VIA COMBINATION CHEMOTHERAPY	Dr. Mohan Lal Kori	24.08.2021


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

5.	Mr. Sumeet Badole	Chemistry	DEVELOPMENT OF SIMULTANEOUS ESTIMATION METHOD FOR ALPHA KETOANALOGUE OF AMINO ACIDS BY REVERSE PHASE HPLC	Dr. K.B.L. Shrivastava/ Dr. Sudesh Kumar Sohani	25.08.2021
6.	Ms. Kavita Singh	Biotechnology	CYTOGENETIC ANOMALIES IN POOR Scholastic childrean	Dr. C. B. S. Dangi	16.09.2021

Agenda 4: Proposal for approval of course and creation of faculty post

The members approved the course and faculty as under:

S. No.	Name of Institute & department	Name of Course	Proposed Intake	Faculty Post approved		
				Professor	Associate Professor	Asst. Professor
2	Ram Krishna College of Ayurveda and Medical Science	BAMS	60	1	2	13

Agenda No. 5: Proposal for Approval of Creation of non-teaching post

The members approved the non-teaching post which details are as under:

S. No.	Non-Teaching post	Positions sanctioned
1	Administrative Officer	1
2	Section officer	1
3	Assistant/Steno	2
4	Librarian	1
5	Assistant Librarian	1
6	Accountant	0

V. S. Sohani
Vice Chancellor
RKDF University
Airport Bypass Road, Gandhi Nagar,
INDIA (M.P.)-462033

7	Technical Assistant	6
8	Lab Assistant	6
9	Attender	6
10	Gardner/Driver/etc	2

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

Agenda No. 6 Approval for award of degree/diploma/certificate

The members noted and approved.

Agenda No. 7 :- Divyanjan policy

The members approved the disabled friendly policy.

Agenda No. 8 Capacity building and skill enhancement activities

The members noted and congratulated all stakeholders.

Agenda No. 9: Approval of grants for projects by Research Ethics and Advisory Committee

The members noted and approved.

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

The members appreciated the efforts of all concerned.

Agenda No. 11 : Reporting items – Proceedings of 20th academic council meetings held on 28.08.2021

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

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

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RKDF UNIVERSITY

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

No. 956 /RKDF/ 2021

Dated : 02 /09/2021

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 23-09-2021 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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Registrar
Registrar
RKDF University

Agenda Notes for 29th Board of Management Meeting on 23-09-2021

Agenda No. 1:- Approval of proceeding of 28th meeting of Board of Management.

The Proceeding of 24th Board of Management meeting which was held on 28 June 2021 was sent to all members, vide University office No 686/RKDF/2021 dated 02-07-2021. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 28th 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
Conduction of BAMS course	The inspection for LOI for start of BAMS course was conducted by subject expert team of NCISM on 14.09.2021.
Grants for attending conferences/ seminars/ symposia/ workshop members of professional body	The Research Ethics and Advisory Committee (REAC) are empowered through Research Policy of University for sanction and approval of grants to faculty members. The faculty members can submit application requesting grants for attending conferences/ seminars/ symposia/ workshop members of professional body. The REAC is meticulously working in this regards in the interest of faculties desire and Universities commitment for up gradation of knowledge and expertise of faculties.

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
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1	Mr. Suresh Kumar Rathore	Management	A STUDY OF MICROFINANCE INSTITUTIONS FOR WOMEN EMPOWERMENT WITH REFERENCE TO BHOPAL DISTRICT	Dr. Vikas Mathur	31.07.2021
2	Mr. Prabir Kumar Basak	Mechanical Engineering	DESIGN AND OPTIMIZATION OF CELLULAR MANUFACTURING SYSTEM FOR THE MACHINING OF DC MOTOR MAGNET FRAMES AND SHAFTS	Dr. Manish Gangil	12.08.2021
3	Mr. Anand Kumar Singh	Mechanical Engineering	DESIGN, DEVELOPMENT AND THERMAL ANALYSIS OF SERPENTINE TUBE HEAT EXCHANGER AND COMPARING THEIR RESULTS WITH RECTANGULAR TYPE HEAT EXCHANGER IN HEAT RECOVERY SYSTEM FOR BLOW DOWN PROCESS IN LOW PRESSURE BOILER	Dr. Manish Gangil	16.08.2021
4	Mr. Amrendra Pratap Yadav	Pharmaceutical Sciences	DEVELOPMENT AND CHARACTERIZATION OF NANO CARRIER FOR THE MANAGEMENT OF CANCER VIA COMBINATION CHEMOTHERAPY	Dr. Mohan Lal Kori	24.08.2021
5	Mr. Sumeet Badole	Chemistry	DEVELOPMENT OF SIMULTANEOUS ESTIMATION METHOD FOR	Dr. K.B.L. Shrivastava/ Dr. Sudesh Kumar	25.08.2021

			ALPHA KETOANALOGUE OF AMINO ACIDS BY REVERSE PHASE HPLC	Sohani	
6	Ms. Kavita Singh	Biotechnology	CYTOGENETIC ANOMALIES IN POOR Scholastic childrean	Dr. C. B. S. Dangi	16.09.2021

Agenda 4: Proposal for approval of course and creation of faculty post

After the establishment of University and approval of ordinance of courses, it is proposed for starting following courses from the academic year 2020-21 and also proposal for approval of faculty post for proposed courses. The details proposal is as under:

S. No.	Name of Institute & department	Name of Course	Proposed Intake	Proposed Faculty Post		
				Professor	Associate Professor	Asst. Professor
2	<i>Ram Krishna College of Ayurveda and Medical Science</i>	BAMS	60	1	2	13

Agenda No. 5: Proposal for Approval of Creation of non-teaching post

Considering the approval of intake, the approval of non-teaching post as per norms of UGC, is proposed of which details are as under:

S. No.	Non-Teaching post	Positions proposed
1	Administrative Officer	1
2	Section officer	1
3	Assistant/Steno	2
4	Librarian	1
5	Assistant Librarian	1
6	Accountant	0
7	Technical Assistant	6
8	Lab Assistant	6

9	Attender	6
10	Gardner/Driver/etc	2

Submitted for approval

Agenda No. 6 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. 7 :- Divyanjan policy

In order to create an environment which helps in fostering equal opportunities, protection of the rights and full participation in all academic activities for differently abled students, Divyanjan policy of University is proposed for approval.

Agenda No. 8 Capacity building and skill enhancement activities

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

S. No.	Program	Duration	Students participated
1	Organising physiotherapy, blood grouping test and ayurvedic camp on world physiotherapy day	08-09-2021 TO 11-09-2021	88
2	Inauguration of dhanvantri ayurveda garden, under one week for nation	15-08-2021 TO 22-08-2021	136
3	International women's day	08-03-2021	202

Agenda No. 9: 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. 10 :- Approval of e-governance report

The e-governance report concerning academic session 2020-21 is submitted for approval

Agenda No. 11 : Reporting items – Proceedings of 20th academic council meetings held on 28.08.2021

The Proceedings of 20th academic council meetings held on 28-08-2021 is enclosed for information.

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