

Dr. B.N. Singh
Ph.d (Austria) FNAVS
Registrar



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RKDF UNIVERSITY

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

No. **513** /RKDF/ **2014**

Dated : **30/ 10 2012**

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 25-10-2012

The Proceeding of Board of Management held on 25-10-2012 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Your Sincerely

A handwritten signature in blue ink, appearing to be 'B.N. Singh'.

Registrar

Registrar
RKDF University

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Proceeding of 3rd Meeting of Board of Management

The 3rd Board of Management meeting was held on 25-10-2012 under the Chairmanship of Prof. Ashish Dongre, Vice Chancellor, RKDF University. Following Members also attended the Meeting:-

1. Mr. R. N. Kapoor
2. Dr. B. N. Singh
3. Dr. C. M. Sadiwala
4. Dr. Ram Adhar Ram
5. Mr. Juned Ali
6. Mr. Suhel Ahmed
7. Mr. Virendra Patel

Prof. Ashish Dongre welcomed all the members of Board of Management. Agenda wise discussions were held & decisions were taken as under:-

Agenda No. 1 Approval of Proceeding of 2nd meeting of Board of Management.

The Proceeding of 2nd meeting of Board of Management held on 01-08-2012 was approved.

Agenda No. 2 Action Taken report on Major decision taken in 1st Meeting.

The member were informed about Action Taken Report on Major decision taken in 2nd meeting of Board of Management Members expressed their satisfaction about Action Taken Report.

Agenda No. 3 Approval of Fees for University Courses.

After detail discussion members approved the fees for different Courses of University & suggested that the all the information about Faculty/Department, Name of the Courses, No. of Seats, Duration, Eligibility, and Fee should be on University website.

Agenda No. 4 Progress of University.

The members appreciated the effort taken by Vice Chancellor for development of Campus & to improve the quality of Education.

Agenda No. 5 Maintenance Policy cum procedures:

The members approved the policy.

Agenda No. 6 Research Policy

The members approved the research policy.

Prof. Ashish Dongre thanks all the members for attending the meeting.


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

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No. /RKDF/

Dated : / /

No. 484/RKDF/2012

Dated 18-10-2012

Notice

The 3rd Meeting of Board of Management of RKDF University has been fixed on 25-10-2012. The agenda notes are enclosed you are kindly request to attend the meeting

A handwritten signature in blue ink, appearing to be 'Pune'.

Registrar
Registrar
RKDF University

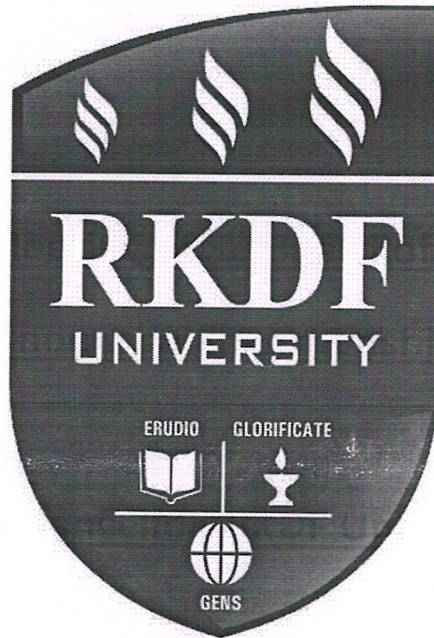
- (1) Vice Chancellor
RKDF University
- (2) Mr. R.N.Kapoor - Member
- (3) Mr. Juned Ali - Member
(Society Nominee)
- (4) Dr. Amarjeet Singh - Member
(Govt. Nominee)
- (5) Dr. Brij Narayan Singh - Member
(Govt. Nominee)
- (6) Dr C.M.Sadiwala - Member
(Senior Professor of RKDF University)
- (7) Dr. Ram Adhar Ram - Member
(Senior Professor of RKDF University)
- (8) Mr. Suhel Ahmed - Member
(Senior Teacher of RKDF University)
- (9) Mr. Virendra Patel - Member
(Senior Teacher of RKDF University)

Agenda for Meeting of 3rd Board of Management

Under the Chairmanship

Of

Vice Chancellor, RKDF University



Date :- 25/10/2012

Time:- 11 A.M.

Venue:- Shri Satya Sai College of Engineering
Gandhi Nagar Campus, Bhopal (M.P.)

Near R.G.P.V. Campus, Airport Bypass Road, Post Box No.31, Gandhi Nagar, Bhopal, M.P.

Phone:0755-2740870 e-mail :- info@rkdf.ac.in; website: www.rkdf.ac.in

Agenda No. 1 Approval of Proceeding of 2nd meeting of Board of Management

The Proceeding of 2nd Meeting of Board of Management was held on 1-08-2012 and its proceeding was send to all members of Board of Management Vide this office letter No. 376/RKDF/2012 Dated 03-08-2012 with the request to give Comments within 7 days, if any. No Comments were received, hense it is proposed to approve the proceeding of 2nd Meeting.

Agenda No. 2 Agenda No. 2 Action Taken report on Major decision taken in 2nd Meeting

The Major decision taken on 01-08-2013 is as under :-

Major decision	Action Taken
<ul style="list-style-type: none">• Opening of Law Faculty	<ul style="list-style-type: none">• Application has been send to Bar Council of India for approval<ul style="list-style-type: none">○ Faculty appointed○ Building identify○ Society has provided fund for Law Faculty
<ul style="list-style-type: none">• LLM Courses form 2nd Year after graduate Courses	<ul style="list-style-type: none">• Management principally agreed for LLM Courses• After permission of BCI for Graduate Courses, Action shall be taken for LLM Courses also
<ul style="list-style-type: none">• Paramedical New Courses	<ul style="list-style-type: none">• University has applied for following Paramedical Courses as decided by Board of Management<ol style="list-style-type: none">1. Bachelor of Physiotherapy (Degree)2. Laboratory Technician pathology (1 Year Diploma)3. X-ray Radiographer Technician (1 Year Diploma)4. ECG Technician (1 Year Diploma)5. Laboratory Technician Blood Transfusion (1 Year Diploma)

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

Agenda No. 3 Approval of Fees for University Courses

On the basis of Expenditure on Faculty and other recurring Expenditure, Following fees and other details for University Courses is proposed for approval.

S.No.	Faculty/ Department	Name of the course	No. of seats	Duration	Eligibility	Tution Fee (in Rs.) per Year
Faculty of Science						
1.	Bachelor of Science in Combination (Microbiology, Biotechnology, Zoology, Botany, Environmental Science, Chemistry)	B.Sc.	120	3 years	12 th with Biology	10,000
	Chemistry Physic, Math's, Statistics	B.Sc	60	3 years	12 th with Math Science	10,000
	Physic, Math's Geology, Computer Science and Electronics)	B.Sc	60	3 years	12 th with Math Science	12,000
	Master of Science	M.Sc Chemistry	60	2 years	B.Sc with 50% Marks	15,000
		M.Sc Geology	60	2 years	B.Sc with 50% Marks	15,000
		M.Sc Mathematics	60	2 years	B.Sc with 50% Marks	20,000
		M.Sc Electronic	60	2 years	B.Sc with 50% Marks	21,000
		M.Sc. Physics	60	2 years	B.Sc with 50% Marks	20,000
		M.Sc. Botany	60	2 years	B.Sc with 50% Marks	15,000
		M.Sc. Zoology	60	2 years	B.Sc with 50% Marks	15,000
		M.Sc. Microbiology	60	2 years	B.Sc with 50% Marks	15,000
		M.Sc. Biotechnology	60	2 years	B.Sc with 50% Marks	15,000
		M.Sc. Environmental Science	60	2 years	B.Sc with 50% Marks	15,000
		M.Sc. Food Science and Technology	60	2 years	B.Sc with 50% Marks	15,000
		M. Sc. Computer Science	60	2 years	B.Sc with Math 50% Marks	15,000
		M.Sc. IT	60	2 years	B.Sc with MATH 50% Marks	15,000
Faculty of Computer Science & Application						
2.	Department Computer Science & Application	DCA	240	1 year	12 th any discipline	8,000
		BCA	120	3 years	12 th with	16,000

					math's with 50 %	
		PGDCA	240	1 year	Gradate any discipline	18,000
		Diploma Computer Application Professional	120	6 Months	10 th	8,000
		Computer Teacher Training	120	6 Months	12 th any discipline	5,000
		Computerised Professional Accounting Course	60	6 Months	12 th any discipline	5,000
		Laptop Hardware & Networking	120	6 Months	12 th any discipline	4,000
		Fashion Designing	60	6 Months	12 th any discipline	25,000
Faculty of Commerce & Management						
3.	Department Faculty of Commerce & Management	BBA	120	3 years	12 th any discipline	18,000
		B.com	120	3 years	12 th with commerce and Math, Science	8,000
		M.com	60	2 years	B. Com	15,000
		B. Com Computer	120	3 years	12 th with commerce and Math, Science	12,000
Faculty of Social Science						
4.	Department of Library Science	B. Lib	60	1 year	Any Graduate 2 nd Division	10,000
		M.Lib	60	1 year	B. Lib	12,000
Faculty of Humanities						
5.	Arts and Social Science	B.A.	120	3 years	12 th any discipline	6,000
		B.A. With Math's	60	3 years	12 th with math's	7,000
		M.A. English	60	2 years	Any Graduate	10,000
		M.A. Hindi	60	2 years	Any Graduate	10,000
		M.A. Political Science	60	2 years	Any Graduate	10,000
		M.A. History	60	2 years	Any Graduate	10,000

		M.A. Economics	60	2 years	Any Graduate	12,000
		M.A. Mathematics	60	2 years	Any Graduate	12,000
		M.A. Geography	60	2 years	Any Graduate	12,000
		M.A. Sociology	60	2 years	Any Graduate	12,000
		M.A. Psychology	60	2 years	Any Graduate	12,000
		M.A. Education	60	2 years	Any Graduate	12,000
Department of Master Social Welfare						
6.	Master Social Welfare	MSW	60	2 years	Any Graduate	15,000
Faculty of Medical Sciences						
7.	Department of Optometry & Medical Sciences	B. Optometry	60	4 years	12 th with Biology 50%	85,000
		M. Optometry	60	2 years	B.Sc. Optometry with 50%	1,05,000
		Diploma in Optometry	60	2 years	10 th	35,000
Faculty of Vocational Courses						
9.	Department of Vocational Courses	Diploma in ECG Technician	60	1 year	12 th Science	35,000
		Diploma in Lab Technician Pathology	60	1 year	12 th Science	35,000
		Diploma in X-ray Technician	60	1 year	12 th science	35,000
		Diploma in Interior Decoration	60	1 year	12 pass	35,000
		Diploma in Rural Management	60	1 year	12 pass	35,000
		Diploma in retail Management	60	1 year	12 pass	35,000
		Diploma Certificate Courses in Mechanical Instrumentation Electrical & Sanitary	Both Branch of 120 in each branch on availability of Infrastruct ure more batches can be organised	1 & 2 Year	10th Pass	Rs. 3000 for One Year Rs. 5000 for Two Year

For Pharmacy (UG & PG), Engineering (UG & PG), Management, and Polytechnic the number of seats are as per approval of AICTE. Similarly the numbers of seats in B.Ed. & M.Ed. are as approved by NCTE & for D.Ed. as approved by Govt. of M.P., Higher Secondary Board & the eligibility criteria are as prescribed by Regulatory authorities.

The Fees proposed are as under:-

S. No.	Name of Course	Fees 1st Year	2nd Year onwards
1	B.E.	63,600	58,450
2	M.Tech	70,500	65,000
3	B. Pharma	53,500	35,500
4	D. Pharma	45,000	35,000
5	M. Pharma	1,31,500 (Both Year)	-
6	B.Ed.	51,750	-
7	M.Ed.	95,000	-
8	D.Ed.	37,500	
9	MBA	35,000	35,000
10	MCA	27,500	27,500

Submitted for approval of Board of Management

Agenda No. 4 Progress of University

The New Vice Chancellor Prof. Ashish Dongre Joined the University on 09-10-2012. Following action were taken by the Vice Chancellor for development of Campus and to improve the Quality of Education in University.

- Interaction with faculty members (Teaching and Non-teaching) and Students for a congenial environment in University Campus
 - (a) Monthly meeting with faculty members to review the progress of University
 - (b) Invite the suggestions and implement it.
 - (c) Classes of student by Vice Chancellor (4 class every month for two hours, 1 Hour class teaching and 1 Hour general interaction)
 - (d) University's Core Group & Various cells have been Constituted
- **For skill up-gradation of faculty members:-**
 - (a) Policy for Faculty Development was Framed & Implemented
 - (b) Seventeen faculty members availed the above facility after the 01-11-2012
- **Applied for approval of different regulatory bodies:**
 - UGC
 - AICTE
 - Bar Council of India
 - Pharmacy Council of India

Paramedical Council, Govt. of M.P.
National Council of Teacher Education

- **Organization of Seminar:-**

Following Seminar were organized / fixed date for future organisation

S. No.	Topic	Date	Venue
1	on "Importance of Solar Energy to used as Renewable Source of Energy"	19-10-2012	University Seminar Hall
2	Seminar on Antarctica expedition & experience by Prof. A. K. Gwail & about Scientist Dr. H. J. Bhabha	30-10-2012	University Seminar Hall
3	National Educator's Conference on Value Education & Spirituality	25 th November 2012	Manas Bhawan, Polytechnic Chouraha, Bhopal
4	Team Building & Marketing Skills	01 st December 2012	Seminar Hall, Bhabha College of Engineering, Gandhi Nagar, Bhopal
5	Development and Prosperity of Nation through Young Minds (RKDF University in Education Partner in above Seminar and Dr.	12 th – 13 th December 2012	Samanvay Bhawan, New Market, Bhopal

	APJ Abdul Kalam is Key Speaker		
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- **Other promotional activity**

- Eye and Blood donation camp were organized in the campus on 18-10-2012
- Blood group detection camp for student was organized on 20-10-2012
- Health Record of each student is being made by Health officer of University

- **Clubbing of faculty**

The University has issued order for clubbing of following faculties:-

- Management
- Pharmacy
- Education

Agenda No. 5 Maintenance Policy cum procedures:

A policy towards management framework and an outline on allocating responsibilities to ensure effective use and maintenance of existing infrastructure facilities is proposed for approval.

Agenda No. 6 Research Policy

A research policy of University is proposed with the aim to help faculty members, research scholars to achieve excellence and contribute to organization and society, the researchers thus would be provided research related procedures/guidelines to facilitate smooth functioning of research work. The policy is submitted for approval.

Agenda No. 5 Any other item with the permission of Chairman