

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. 1833/RKDF/2021

Dated : 24 / 12 / 2021

To,

All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 20-12-2021

After the approval of Chairman, the Proceeding of Board of Management held on 20-12-2021 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 30th Board of Management Meeting

The 30th Board of Management meeting of RKDF University Bhopal was held on 20.12.2021 under the Chairmanship of Dr. M. L. Kori, Officiating 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. M. L. Kori, Officiating Vice Chancellor, RKDF University, Bhopal, agenda wise discussion held and decision taken as under:-

Agenda No. 1:- Approval of Proceeding of 29th meeting of Board of Management

The Proceeding of 29th Board of Management meeting which was held on 23rd Sep 2021 was approved.

Agenda No. 2:- Action Taken Report on Major decisions Taken in the 29th Meeting of Board of Management

Members noted the action taken report on major decisions taken in 29th Board of Management meeting held on 23.09.2021, The members were apprised of the quality perspective maintained by University and its observance by Supervisors and research scholars, Further it was informed that all the stakeholders had been informed to in unison and research facilities as may be required by scholars of different faculty/department should be readily extended to scholars. In the context of capacity building and skill enhancement activities, the concerned officials were advised to increase the number of activities. The members were satisfied with the steps taken by University.

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	Title
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				award	
I.	Mr. Chakresh Patley	Faculty of Engineering and Technology, Pharmaceutical Sciences	PHARMACOLOGICAL SCREENING OF SOME HERBAL DRUGS FOR TREATMENT OF COGNITIVE DYSFUNCTION	Dr. Rakesh Sagar/ Dr. Mohan Lal Kori	13.11.2021

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

The members noted and approved.

Agenda No. 5 :- Approval of Fees for University Courses

The members approved the proposed fees for academic session 2022-23 towards submission to M.P. Private University Regulatory Commission for seeking approval.

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

Agenda No. 6: Examination annual report of University (2020-21)

The members of Board of Management after due deliberations recommended that the Examination annual report of University be placed before the Governing Body for approval.

Agenda No. 7: Ex-facto approval of fees waiver as per University fees waiver policy for academic session 2021-22

The members ratified the decision.

Agenda No. 8: Ex-facto approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2021-22

The members ratified the decision.

Agenda No. 9 : Any other item with the permission of the Chair

Agenda No. 9(a): Approval of Savitribai Phule Scholarship for Economically Marginalized Students

The Savitribai Phule Scholarship for Economically Marginalized Students for academic session 2021-22 is proposed for ex-facto approval.

The members ratified the decision.

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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RKDF UNIVERSITY

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

No. 1667/RKDF/2021

Dated : 01 / 12 / 2021

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 20-12-2021 under the Chairmanship of Vice Chancellor, RKDF University, Bhopal. The Agenda notes is enclosed. If is kindly requested to attend the meeting


Registrar
RKDF University

Copy to

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| (1) Vice Chancellor
RKDF University | - | Chairman |
| (2) Representative to be nominate by State Govt.
(Govt. Nominee) | - | Member |
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(Senior Teacher of RKDF University) | - | Member |

Agenda Notes for 30th Board of Management Meeting on 20-12-2021

Agenda No. 1:- Approval of proceeding of 29th meeting of Board of Management.

The Proceeding of 29th Board of Management meeting which was held on 23 Sep 2021 was sent to all members, vide University office No 1112/RKDF/2021 dated 27-09-2021. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 29th Board of Management meeting.

Agenda No. 2 :- Action taken report on major decision taken in the 29th Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University
Award of PhD degree	All the stakeholders were informed the departments should work in unison and research facilities as may be required by scholars of different faculty/department should be readily extended to scholars.
Capacity building and skill enhancement activities	The concerned officials were advised to increase the number of activities.

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. Chakresh Patley	Faculty of Engineering and Technology, Pharmaceutical Sciences	PHARMACOLOGICAL SCREENING OF SOME HERBAL DRUGS FOR TREATMENT OF COGNITIVE DYSFUNCTION	Dr. Rakesh Sagar/ Dr. Mohan Lal Kori	13.11.2021

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 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. 5 :- Approval of Fees for University Courses

The course fee for various courses offered by University are fixed on the approval of M.P. Private University Regulatory Commission. The fees proposed for academic session 2022-23 is as under:-

Fees Proposed for reviewed / approval from MPPURC for academic session 2022-23

S. NO.	COURSE NAME	Fees proposed for approval from MPPURC
1	Diploma Engineering	35000
2	Bachelor of Engineering	55000
3	Master of Technology	55000
4	Diploma Pharmacy	150000
5	Bachelor of Pharmacy	65000
6	B PHARMA PRACTICE	30000
7	Master of Pharmacy	100000
8	B. Tech (Agricultural Engineering)	50000
9	Bachelor of Science (Ag)	70000
10	Bachelor of Architecture	55000
11	Master of Architecture (M.Arch)	90000
12	Master of Computer Application	35000
13	Bachelor of Computer Application	16000
14	DCA	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	60000
21	Degree Paramedical BPT	50000
22	Diploma Paramedical Ayurvedic	25000
23	Bachelor Of Homoeopathic Medicine And Surgery	153000
24	General Nursing & Midwifery(GNM)	60000
25	Bachelor of Science (Nursing)	90000
26	Post Basic B.Sc. (Nursing)	75000

27	Diploma in Education	44300
28	Bachelor of Education	55000
29	Master of Education	65000
30	Bachelor of Arts	10000
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	Diploma In Pharmacy Homoeopathy	25000
46	Ph. D (Arts, Commerce, Humanities, Law)	90000 (FY:- 50000, SY:- 30000, TY:- 10000)
47	Ph. D (Engineering, Agriculture, Biotechnology, Pharmacy, Microbiology, Botany, Zoology)	290000 (FY:- 150000, SY:- 120000, TY:- 20000)
48	Ph. D (Basic Science – Physics, Chemistry, Mathematics)	170000 (FY:- 90000, SY:- 60000, TY:- 20000)
49	Ph. D (Management, Education)	130000 (FY:- 90000, SY:- 20000, TY:- 20000)

Submitted for approval.

Agenda No. 6: Examination annual report of University (2020-21)

The Examination annual report of University is enclosed for discussion and its approval.

Agenda No. 7: Ex-facto approval of fees waiver as per University fees waiver policy for academic session 2021-22

The proposal for fees waiver as per University fees waiver policy for academic session 2021-22 is submitted for ex-facto approval.

Agenda No. 8: Ex-facto approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2021-22

The proposal for tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2021-22 is submitted for ex-facto approval.

Agenda No 9 : Any other point with the permission of Chairman