

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. 1098/RKDF/2022

Dated : 28/10/2022

To,

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

Subject:- Proceeding of Board of Management Meeting held on 24-06-2022

After the approval of Chairman, the Proceeding of Board of Management held on 24-06-2022 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 31th Board of Management Meeting

The 31th Board of Management meeting of RKDF University Bhopal was held on 24.06.2022 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 invitee 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 30th meeting of Board of Management

The Proceeding of 30th Board of Management meeting which was held on 20th Dec 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 30th Board of Management meeting held on 20.12.2021, members sought the progress of fees approval for University courses, members suggested for following up the proposal. Members were apprised of the fact that some students of old batches have still not completed their works; a meeting to seek the reasons thereof was held on 16.05.2022, with all approved supervisors of the University. As per the decision of the meeting, a letter of intimation had been issued to such students.

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
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1.	Mr. Ashwani Kumar Garg	Mathematics	COMPARATIVE STUDY OF PROJECTIVE INJECTIVE AND FLAT MODULES	Dr. Brajendra Tiwari	30.12.2021
2.	Mr. Devendra Kumar Bhopte	Pharmaceutical Sciences	DEVELOPMENT AND CHARACTERIZATION ON OF SITE SPECIFIC GASTRO-RETENTIVE DRUG DELIVERY SYSTEM(S)	Dr. Rakesh Sagar/ Dr. Mohan Lal Kori	30.12.2021
3.	Mr. Ratnesh Kumar Jain	Electronics and Communication Engineering	PERFORMANCE ENHANCEMENT OF MIMO FOR NEXT GENERATION WIRELESS SYSTEM	Dr. Virendra Singh Chaudhary	30.12.2021
4.	Mr. Balajee Sharma	Electronics and Communication Engineering	AI BASED PERFORMANCE ENHANCEMENT IN MIMO-OFDM MODULES	Dr. Virendra Singh Chaudhary	31.01.2022
5.	Mr. Rakesh Singh	Pharmaceutical Sciences	Development and Evaluation of Polyherbal Formulation for Hemorrhoids	Dr. Mohan Lal Kori	04.04.2022

Agenda no. 4: - Revision in seats as accorded by AICTE for academic session 2022-23.

In accordance with the approval of seat revision by concerned statutory council for the session 2022-23, the seats following courses for the academic session 2022-23 were approved:

S. No.	Name of Faculty/Course	AICTE approved Intake
Faculty of Engineering and Technology		
1	Department of Civil Engineering	
	Diploma CIVIL	90
	Bachelor of Engineering - Civil Engineering	180
2	Department of Electronics and Communication	

	Engineering	
	Diploma ETC	30
	Diploma FTTvP	30
	Bachelor of Engineering - Electronics and Communication Engineering	150
	M.Tech (DC)	24
	M. Tech (VLSI)	24
3	Department of Computer Science Engineering	
	Diploma Computer Science Engineering	30
	Bachelor of Computer Science Engineering	210
	Master of Technology - Computer Science Engineering	48
4	Department of Information Technology Engineering	
	Bachelor of Information Technology Engineering	120
5	Department of Electrical Engineering	
	Bachelor of Electrical Engineering	90
	M. Tech (Power Systems)	12
	M.Tech (Electrical Power Systems)	12
6	Department of Electrical and Electronics Engineering	
	Bachelor of Electrical and Electronics Engineering	60
	M.Tech (Power Electronics)	12
7	Department of Mechanical Engineering	
	Diploma MECH.	90
	Bachelor of Engineering - Mechanical Engineering	390

The members instructed that admission in courses regulated by statutory council shall be as per approval of concerned council.

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

The members noted and approved.

Agenda No. 6 Capacity building and skill enhancement activities

The members noted and congratulated all stakeholders.

Agenda No. 7: Ex-facto approval of part time/contractual faculties in various faculties

The members noted and approved.


Agenda No. 8: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The members noted and approved.

Agenda No. 9 : Reporting items – Proceedings of 21th and 22st academic council meetings held on 21-12-2021 and 17-05-2022, respectively.

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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RKDF UNIVERSITY

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

No. 946/RKDF/ 2022

Dated : 03 / 10 / 2022

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 24-06-2022 under the Chairmanship of Vice Chancellor, RKDF University, Bhopal. The Agenda notes is enclosed. If is kindly requested to attend the meeting


Registrar
Registrar
RKDF University

Copy to

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|--|---|----------|
| (1) Vice Chancellor
RKDF University | - | Chairman |
| (2) Representative to be nominate by State Govt.
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(Senior Teacher of RKDF University) | - | Member |
| (9) Dr. Ravi Kumar Singh Pippal
(Senior Teacher of RKDF University) | - | Member |

Agenda Notes for 31st Board of Management Meeting on 24-06-2022

Agenda No. 1:- Approval of proceeding of 30th meeting of Board of Management.

The Proceeding of 30th Board of Management meeting which was held on 20 Dec 2021 was sent to all members, vide University office No 1833/RKDF/2021 dated 24-12-2021. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 30th Board of Management meeting.

Agenda No. 2 :- Action taken report on major decision taken in the 30th Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University
Approval of Fees for University Courses	The fee as decided by Board of Management was submitted to MPPURC for approval.
Award of Ph.D. Degree	University issued instructions and advisories to Ph.D. scholars who are delaying their works or are not making significant progress. Further, meeting with supervisors was conducted to discuss the reasons thereof.

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. Ashwani Kumar Garg	Mathematics	COMPARATIVE STUDY OF PROJECTIVE INJECTIVE AND FLAT MODULES	Dr. Brajendra Tiwari	30.12.2021
2	Mr. Devendra Kumar Bhopte	Pharmaceutical Sciences	DEVELOPMENT AND CHARACTERIZATION ON OF SITE SPECIFIC	Dr. Rakesh Sagar/ Dr. Mohan Lal	30.12.2021

			GASTRO-RETENTIVE DRUG DELIVERY SYSTEM(S)	Kori	
3	Mr. Ratnesh Kumar Jain	Electronics and Communication Engineering	PERFORMANCE ENHANCEMENT OF MIMO FOR NEXT GENERATION WIRELESS SYSTEM	Dr. Virendra Singh Chaudhary	30.12.2021
4	Mr. Balajee Sharma	Electronics and Communication Engineering	AI BASED PERFORMANCE ENHANCEMENT IN MIMO-OFDM MODULES	Dr. Virendra Singh Chaudhary	31.01.2022
5	Mr. Rakesh Singh	Pharmaceutical Sciences	Development and Evaluation of Polyherbal Formulation for Hemorrhoids	Dr. Mohan Lal Kori	04.04.2022

Agenda no. 4: - Revision in seats as accorded by AICTE for academic session 2022-23.

In accordance with the approval of seat revision by concerned statutory council for the session 2022-23, the faculty post revision as per following is proposed:

S. No.	Name of Faculty/Course	AICTE approved Intake
Faculty of Engineering and Technology		
1	Department of Civil Engineering	
	Diploma CIVIL	90
	Bachelor of Engineering - Civil Engineering	180
2	Department of Electronics and Communication Engineering	
	Diploma ETC	30
	Diploma FTTvP	30
	Bachelor of Engineering - Electronics and Communication Engineering	150
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	M.Tech (Electrical Power Systems)	12
6	Department of Electrical and Electronics Engineering	
	Bachelor of Electrical and Electronics Engineering	60
	M.Tech (Power Electronics)	12
7	Department of Mechanical Engineering	
	Diploma MECH.	90
	Bachelor of Engineering - Mechanical Engineering	390

In addition to the above courses other courses as being approved by University is as per previous course/seat approval granted. Further, admission in courses regulated by statutory council shall be as per approval of concerned council.

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 Capacity building and skill enhancement activities

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

S. No.	Program	Duration	Students participated
1	WEBINAR ON EMBALMING TECHNIQUES AND EMBALMING FLUIDS	28-05-2022	112

2	A WEBINAR ON ORGANIC FARMING: SUSTAINABLE AGRICULTURE	03-05-2022	138
3	ROLE OF PHYSIOHERAPY IN SICKLE CELL AND THALASSEMIC PATIENT	30-04-2022	149
4	3-DAY NATIONAL WORKSHOP ON CRYPTOGRAPHY AND CYBER SECURITY	28-04-2022 TO 30-04-2022	89
5	TWO DAYS INDUSTRIAL VISIT TO NHDC, OMKARESHWAR	19-04-2022 TO 20-04-2022	40
6	ONE WEEK ONLINE STTP ON INDUSTRIES 4.0 TECHNOLOGY	04-04-2022 TO 08-04-2022	320
7	BELIEVE IN YOURSELF	02-04-2022	206
8	MOOT COURT	12-03-2022	13
9	INTERNATIONAL WOMEN'S DAY	08-03-2022	182
10	NATIONAL WEBINAR ON KARYOTYPY IN DIAGNOSIS OF CHROMOSOMAL DISORDERS	05-03-2022	144
11	INTERNATIONAL WEBINAR ON STEM CELL TECHNOLOGY AND FUTURE PROSPECTS	28-02-2022	153
12	PHYSIOTHERAPY AND BLOOD TESTING CAMP	09-02-2022	15
13	BLOOD GROUP TESTING CAMP	04-02-2022	11
14	LEGAL AID CAMP	22-01-2022	39
15	PHYSIOTHERAPY AND BLOOD TESTING CAMP	03-01-2022	12
16	ORGANISING PHYSIOTHERAPY, BLOOD GROUPING TEST AND AYURDEVIC CAMP ON WORLD PHYSIOTHERAPY DAY	08-09-2021 TO 11-09-2021	187

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: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The list of courses along with proposed fees waiver for academic session 22-23 is submitted for approval.

Agenda No. 9 : Reporting items – Proceedings of 21th and 22st academic council meetings held on 21-12-2021 and 17-05-2022, respectively.

The Proceedings of 21st and 22nd academic council meetings held on 21-12-2021 and 17-05-2022, respectively are enclosed for information.

Agenda No 10 : Any other point with the permission of Chairman