

**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. 1270/RKDF/ 2022

Dated : 01/08/2022

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

**Subject:- Proceeding of Board of Management Meeting held on 28-07-2022**

After the approval of Chairman, the Proceeding of Board of Management held on 28-07-2022 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

  
Registrar  
RKDF University

Copy to

- |  |   |          |
|--|---|----------|
| (1) Vice Chancellor<br>RKDF University                                 | - | Chairman |
| (2) Representative to be nominate by State Govt.<br>(Govt. Nominee)    | - | Member   |
| (3) Representative to be nominate by State Govt<br>(Govt. Nominee)     | - | Member   |
| (4) Mr. Manish Chaudhary<br>(Society Nominee)                          | - | Member   |
| (5) Mrs. Shikha Chaudhary<br>(Society Nominee)                         | - | Member   |
| (6) Dr. Sunil Patil<br>(Senior Professor of RKDF University)           | - | Member   |
| (7) Mr. Ratnesh Jain<br>(Senior Professor of RKDF University)          | - | Member   |
| (8) Dr. C. B. S. Dangi<br>(Senior Teacher of RKDF University)          | - | Member   |
| (9) Dr. Ravi Kumar Singh Pippal<br>(Senior Teacher of RKDF University) | - | Member   |

### **Proceeding of 32nd Board of Management Meeting**

The 32<sup>nd</sup> Board of Management meeting of RKDF University Bhopal was held on 28.07.2022 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 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 31<sup>th</sup> meeting of Board of Management**

The Proceeding of 31<sup>th</sup> Board of Management meeting which was held on 24<sup>th</sup> June 2022 was approved.

#### **Agenda No. 2:- Action Taken Report on Major decisions Taken in the 29<sup>th</sup> Meeting of Board of Management**

Members noted the action taken report on major decisions taken in 31<sup>st</sup> Board of Management meeting held on 24-06-2022, members discussed the importance of capacity building and skill enhancement activities in the development of trait and up-gradation of skills for future prospects of the students. The members appreciated the efforts of all concerned and directed all concerned to further improve in the attainment of course outcomes.

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

The members noted and approved.

**Agenda No. 5 Approval of ordinance for Three/Four years undergraduate Degree Program (Choice based Credit system, semester mode)**

The members approved Ordinance 80 A for following courses

1. Bachelor of Business Administration [BBA/BBA (Hons/Res.)].
2. Bachelor of Commerce/ Bachelor of Commerce (Computer) [B.Com/B.Com (Comp)/B.Com (Hons./Res.)].
3. Bachelor of Science (B.Sc./B.Sc. (Hons/Res.)).
4. Bachelor of Arts [BA/BA (Hons/Res.)],
5. Bachelor of Computer Applications [BCA/BCA (Hons/Res)]

**Agenda No. 6: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students**

The members noted and approved.

**Agenda No. 7 : Any other point with the permission of Chairman**

The following agenda points were discussed with the permission of the Chair:

**Agenda No. 7 (a): Reporting items – Proceedings of 23<sup>rd</sup> academic council meetings held on 16-07-2022**

The members noted the decisions.

**Agenda No. 7 (b). 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 for approval.

The members noted and ratified.

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**  
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Registrar



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# RKDF UNIVERSITY

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

No. 1148 /RKDF/ 2022

Dated : 09 / 07 / 2022

## Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 28-07-2022 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

- |  |   |          |
|--|---|----------|
| (1) Vice Chancellor<br>RKDF University                                 | - | Chairman |
| (2) Representative to be nominate by State Govt.<br>(Govt. Nominee)    | - | Member   |
| (3) Representative to be nominate by State Govt<br>(Govt. Nominee)     | - | Member   |
| (4) Mr. Manish Chaudhary<br>(Society Nominee)                          | - | Member   |
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| (6) Dr. Sunil Patil<br>(Senior Professor of RKDF University)           | - | Member   |
| (7) Mr. Ratnesh Jain<br>(Senior Professor of RKDF University)          | - | Member   |
| (8) Dr. C. B. S. Dangi<br>(Senior Teacher of RKDF University)          | - | Member   |
| (9) Dr. Ravi Kumar Singh Pippal<br>(Senior Teacher of RKDF University) | - | Member   |

## Agenda Notes for 32<sup>nd</sup> Board of Management Meeting on 28-07-2022

### Agenda No. 1:- Approval of proceeding of 31<sup>st</sup> meeting of Board of Management.

The Proceeding of 31<sup>st</sup> Board of Management meeting which was held on 24 June 2022 was sent to all members, vide University office No 1098/RKDF/2022 dated 28-06-2022. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 31<sup>st</sup> Board of Management meeting.

### Agenda No. 2 :- Action taken report on major decision taken in the 24<sup>th</sup> Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University
Capacity building and skill enhancement activities	The concerned officials were appreciated for conducting activities for enhancing capacity building and skill quotient of the students.
Revision in seats as accorded by AICTE for academic session 2022-23	The admissions in concerned courses are offered as per the revised intake of AICTE.

### Agenda No. 3 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. 4 Approval of ordinance for Three/Four years undergraduate Degree Program (Choice based Credit system, semester mode)**

The academic council of the University in its meeting held on 16-07-2022 has recommended Ordinance 80 A for following courses

1. Bachelor of Business Administration [BBA/BBA (Hons/Res.)].
2. Bachelor of Commerce/ Bachelor of Commerce (Computer) [B.Com/B.Com (Comp)/B.Com (Hons./Res.)].
3. Bachelor of Science (B.Sc./B.Sc. (Hons/Res.)).
4. Bachelor of Arts [BA/BA (Hons/Res.)],
5. Bachelor of Computer Applications [BCA/BCA (Hons/Res)]

The proposed ordinance is enclosed herewith for discussion and its approval.

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

The courses for Savitribai Phule Scholarship for Economically Marginalized Students for academic session 2022-23 are proposed for approval.

**Agenda No. 6 : Reporting items – Proceedings of 23<sup>rd</sup> academic council meetings held on 16-07-2022**

The Proceedings of 23<sup>rd</sup> academic council meetings held on 16-07-2022 is enclosed for information.

**Agenda No 7 : Any other point with the permission of Chairman**