

Dr. Narendra Kumar Lariya

M. Pharma, Ph.D.

Registrar



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Website : www.rkdf.ac.in

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RKDF UNIVERSITY

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

No. 1914/RKDF/2022


Dated : 17 / 11 / 2022

To,

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

Subject:- Proceeding of Board of Management Meeting held on 16-11-2022

After the approval of Chairman, the Proceeding of Board of Management held on 16-11-2022 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.


Registrar
RKDF University

Copy to

- | | | |
|---|---|----------|
| (1) Vice Chancellor
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) Dr. B. N. Singh
(Society Nominee) | - | Member |
| (5) Dr. V. K. Sethi
(Society Nominee) | - | Member |
| (6) Dr. N. K. Shrivastava
(Senior Professor of RKDF University) | - | Member |
| (7) Dr. Virendra Kumar Chaudhary
(Senior Professor of RKDF University) | - | Member |
| (8) Dr. Vandana Raghuwanshi
(Senior Teacher of RKDF University) | - | Member |
| (9) Dr. Anoop Katyayan
(Senior Teacher of RKDF University) | - | Member |

Proceeding of 33rd Board of Management Meeting

The 33th Board of Management meeting of RKDF University Bhopal was held on 16.11.2022 under the Chairmanship of Prof. Vijay K. Agrawal, Vice Chancellor, RKDF University, Bhopal. The following members of Board of Management attended the meeting

- (1) Dr. B. N. Singh
- (2) Dr. V. K. Sethi
- (3) Dr. N. K. Shrivastava
- (4) Dr. Vandana Raguwanshi
- (5) Dr. Virendra Kumar Patel
- (6) Dr. Anoop Katyayan

After welcoming the members of Board of Management & opening remark by Prof. Vijay K. Agrawal, Vice Chancellor, RKDF University, Bhopal, agenda wise discussion held and decision taken as under:-

Agenda No. 1:- Approval of Proceeding of 32th meeting of Board of Management

The Proceeding of 32th Board of Management meeting which was held on 28th July 2022 was approved.

Agenda No. 2:- Action Taken Report on Major decisions Taken in the 32th Meeting of Board of Management

Members noted the action taken report on major decisions taken in 32nd Board of Management meeting held on 28-07-2022, members appreciated the efforts of all stakeholders in finalizing the ordinance for Three/Four years undergraduate Degree Program (Choice based Credit system, semester mode), the timely dispatch and coordination with approving agency was appreciated. The members appreciated the efforts of alumni cell of the University in increasing their member base by contacting ex-students through various means, the members suggested preparing departmental pages on social networking sites so that the students can easily connect with their alma matter.

Agenda No. 3 Approval for award of degree/diploma/certificate

The members noted and approved.

Agenda No. 4 :- 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	Subject	Title of Ph.D. thesis	Supervisor	Date of Award
I	Ms. Ritwiz Bhardwaj Shukla	Biotechnology	An in-vitro investigation on chemo-protective and radio protective property of <i>Alpinia Zerumbet</i>	Dr. Mohan Lal Kori/ Dr. N. Ganesh	17.08.2022

Agenda No. 5: The annual report of University (2021-22)

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

Agenda No. 6: Approval of grants for projects by Research Ethics and Advisory Committee

The members noted and ratified the decision.

Agenda No. 7: Approval of Savitribai Phule Scholarship for Economically Marginalized Students

The members noted and approved.

Agenda No. 8: Approval of fees waiver as per University fees waiver policy for academic session 2022-23

The members noted and approved.

Agenda No. 9: Approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2022-23

The members noted and approved.

Agenda No. 10 Capacity building and skill enhancement activities

The members noted and congratulated all stakeholders.

Agenda No. 11 : Reporting items – Proceedings of 24rd academic council meetings held on 21-10-2022

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. 1829/RKDF/2022

Dated : 04/11/2022

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 16-11-2022 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.
(Govt. Nominee) | - | Member |
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| (8) Dr. Vandana Raghuvanshi
(Senior Teacher of RKDF University) | - | Member |
| (9) Dr. Anoop Katyayan
(Senior Teacher of RKDF University) | - | Member |

Agenda No. 1:- Approval of proceeding of 32nd meeting of Board of Management.

The Proceeding of 32st Board of Management meeting which was held on 28 July 2022 was sent to all members, vide University office No 1270/RKDF/2022 dated 01-08-2022. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceedings of 32nd 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
Approval of ordinance for Three/Four years undergraduate Degree Program (Choice based Credit system, semester mode)	The approved ordinance was sent to MPPURC for approval and publication.
Approval for award of degree/diploma/certificate	It was made sure that the processes as approved are under implementation. Further, the alumni cell of the University was instructed to contact the students of previous batches for increasing their member base and being a link between the potential employers and the junior students who are studying the University.

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 :- 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
I	Ms. Ritwiz Bhardwaj Shukla	Biotechnology	An in-vitro investigation on chemo-protective and radio protective property of Alpinia Zerumbet	Dr. Mohan Lal Kori/ Dr. N. Ganesh	17.08.2022

Agenda No. 5: The annual report of University (2021-22)

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

Agenda No. 6: 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.

Agenda No. 7: Approval of Savitribai Phule Scholarship for Economically Marginalized Students

The Savitribai Phule Scholarship for Economically Marginalized Students for academic session 2022-23 is submitted for approval.

Agenda No. 8: Approval of fees waiver as per University fees waiver policy for academic session 2022-23

The proposal for fees waiver as per University fees waiver policy for academic session 2022-23 is submitted for approval.

Agenda No. 9: Approval of tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2022-23

The proposal for tuition fees waiver as per University fee waiver policy for meritorious students for academic session 2022-23 is submitted for approval.

Agenda No. 10 Capacity building and skill enhancement activities

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

S. No.	Program	Duration	Students participated
1	WORLD PHARMACIST DAY	25-09-2022	800
2	LEGAL AID CAMP	01-09-2022	39
3	Har Ghar Tiranga Elocution	25-08-2022	53
4	Charaka Jayanti Celebration	02-08-2022	48
5	AKAM World Hepatitis Day	28-07-2022	94
6	Legal Aid Camp 2022	27-07-2022	42

Submitted for information.

Agenda No. 11 : Reporting items – Proceedings of 24rd academic council meetings held on 21.10.2022

The Proceedings of 24rd academic council meetings held on 21-10-2022 is enclosed for information.

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

Proceeding of 33rd Board of Management Meeting

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