

**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. 643/RKDF/2023

Dated : 16 / 03 / 2023

To,

All Members,  
Board of Management  
RKDF University  
Bhopal

**Subject:- Proceeding of Board of Management Meeting held on 13-03-2023**

After the approval of Chairman, the Proceeding of Board of Management held on 13-03-2023 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<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) Dr. B. N. Singh<br>(Society Nominee)                                  | - | Member   |
| (5) Dr. V. K. Scthi<br>(Society Nominee)                                  | - | Member   |
| (6) Dr. N. K. Shrivastava<br>(Senior Professor of RKDF University)        | - | Member   |
| (7) Dr. Virendra Kumar Chaudhary<br>(Senior Professor of RKDF University) | - | Member   |
| (8) Dr. Vandana Raghuwanshi<br>(Senior Teacher of RKDF University)        | - | Member   |
| (9) Dr. Anoop Katyayan<br>(Senior Teacher of RKDF University)             | - | Member   |

## **Proceeding of 34<sup>th</sup> Board of Management Meeting**

The 34<sup>th</sup> Board of Management meeting of RKDF University Bhopal was held on 13.03.2023 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 33<sup>th</sup> meeting of Board of Management**

The Proceeding of 33<sup>th</sup> Board of Management meeting which was held on 16<sup>th</sup> Nov 2022 was approved.

### **Agenda No. 2:- Action Taken Report on Major decisions Taken in the 33<sup>th</sup> Meeting of Board of Management**

Members of Board of management congratulated on the achievements of University of the session 2021-22 and reiterated the need to build on the extensive works carried out during the recent past and reinforcement on the advantages of technology usage towards dissipation of knowledge and training to students through various means.

The members were happy to note the timely processing of post Ph.D. notification works leading to award of degree to which all efforts of stakeholders were appreciated.

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

The members noted and approved.

### **Agenda no. 4: - Ratification of approval of Value added courses**

Following value added courses were ratified.

<b>S. No.</b>	<b>Name of Faculty</b>	<b>Detail of Value Added Courses</b>	<b>Course Coordinators</b>
1	Faculty of Pharmacy	(i) Research tools & Applications	Dr Santram Lodhi
		(ii) Writing & Publication Ethics	Dr Sandeep Sahu
		(iii) Excellent Applied Practices	Dr Abhishek Dwaivedi
2	Faculty of Engineering	(iv) Personality Development	Mr. Chirag Gupta
		(v) Soft Skills	Mr. Arun Rai
		(vi) Computer Proficiency	Mr. Anubhav Shukla
		(vii) Scientific Writing	Dr. Ravi Kumar Singh Pippal
3	Faculty of Paramedical Sciences	(viii) A Basic Course on Health Care	Dr. Pawan Patidar
4	Faculty of Science	(ix) Making of Agniveer	Subedar Major Arjun Prasad
		(x) A basic Course on Diet Nutrition (VCDN) and Crime Investigation and Forensic Biology (VCFB)	Dr. C.B.S. Dangi and Prof. Rimpa Manna
5	Faculty of Law	(xi) Human Rights	Dr. Prince Gupta
		(xii) Cyber Security	Ms. Anshuma Upadhyay
		(xiii) Intellectual Property Rights, Law of Copyrights, Information Technology	Dr. Sarita Bhawani Malviya
6	Faculty of Agriculture	(xiv) Gardening & Horticulture	Mr. Vivek Gumasta
		(xv) Food Processing and Value Addition	Ms. Charu Bhagat



		(xvi) Vermi Compost	Dr. Shuchi Gangwar
7	Faculty of Ayurveda	(xvii) Certificate Course in Yoga and Pranayaam	Ms. Pooja Dangi
8	Faculty of Architecture	(xviii) AutoCAD	Ms, Nemisha Rajput
9	Faculty of Homeopathy and Medical Sciences	(xix) Preparation of Homeopathic Medicine	Dr. Sandeep Sahu
		(xx) Knowledge of Biochemic Medicine	Dr. Alok Mittal
		(xxi) Water Purification	Dr. Mahesh Mishra
		(xxii) Medicinal Plants in India	Dr Sandhya Sahu
10	Faculty of Computer Application	(xxiii) Microsoft Excel	Dr Sandeep Dubey
		(xxiv) Web Designing	Dr Sandeep Dubey
11	Faculty of Commerce	(xxv) E-Accounting and Tally with GST Accounting	Ms. Suboora
		(xxvi) Accounting and Tally	Mr. Ankur Shukla
12	Faculty of Management	(xxvii) Soft Skills	Dr Pratyush Tripathi
		(xxviii) Direct Marketing	
		(xxix) Quantitative Aptitude for success in Competitive Examinations	
		(xxx) Capital Markets	Dr Satendra S
		(xxxi) Basic tools of Statistics	Thakur
13	Faculty of Education	(xxxii) Creative Craft	Dr M.S. Pawar
14	Faculty of Nursing	(xxxiii) Care of Diabetics	Ms. Rashmi Yadav
		(xxxiv) Stress Management	Ms. Annie Robin



		Joseph
	(xxxv) Personality Development	Ms. Priya Baine

**Agenda No. 5: Convocation ceremony of University for award for degree/certificate for 2020-21 and 2021-22 batch students.**

The members after deliberations ratified the recommendations of Academic council.

**Agenda No. 6: Convocation ceremony of University- Award of Honorary Degree**

The members after deliberations approved the name of Dr. Partha Sarthi Dutta for award of Doctor of Science (D.Sc.) *Honoris Causa*.

**Agenda No. 7: Convocation ceremony of University- Award of Honorary Degree**

The members after deliberations approved the name of Major General B. L. Khanna (Retd.) for award of Doctor of Philosophy (*Honoris Causa*).

**Agenda No. 8 :- Approval of Fees for University Courses**

The course fees for various courses offered by University are fixed on the approval of M.P. Private University Regulatory Commission. The members approved the fees for academic session 2023-24 as under:-

S. No.	COURSE NAME (AS PER ORDINANCE)	FEE PROPOSED 23-24
1	Diploma Engineering	35000
2	Bachelor of Engineering	55000
3	Master of Technology	55000
4	Diploma Pharmacy	120000
5	Bachelor of Pharmacy	75000
6	B PHARMA PRACTICE	30000
7	Master of Pharmacy	100000
8	B. Tech (Agricultural Engineering)	50000
9	Bachelor of Science (Ag)	70000

10	Master of Science (Agriculture)	60000
11	Diploma in Agriculture (8 Subjects)	25000
12	Bachelor of Architecture	55000
13	Master of Architecture (M.Arch)	90000
14	Master of Computer Application	35000
15	Bachelor of Computer Application	16000
16	DCA	10000
17	PGDCA	12000
18	Master of Business Administration	50000
19	Bachelor of Business Administration	20000
20	BBA (Logistics)	100000
21	BM Studies(Agri Storage)	100000
22	Diploma Paramedical DMLT	45000
23	Diploma Paramedical Xra.Tech	30000
24	Degree Paramedical BMLT	60000
25	Degree Paramedical BPT	60000
26	Diploma Paramedical Ayurvedic	0
27	Bachelor Of Homoeopathic Medicine And Surgery	153500
28	MD Homoeopathy	300000
29	General Nursing & Midwifery(GNM)	75000
30	Bachelor of Science (Nursing)	90000
31	Post Basic B.Sc. (Nursing)	75000
32	Diploma in Education	44300
33	Bachelor of Education	75000
34	Master of Education	65000
35	Bachelor of Arts	10000



36	Master of Arts	15000
37	Bachelor of Arts Bachelor of Laws(BALLB)	25000
38	Bachelor of Law (LLB)	30000
39	Master of Law (LLM)	55000
40	Bachelor of Commerce (Plan/Honour)	15000
41	Bachelor of Commerce(Computer)	20000
42	Master of Commerce	20000
43	Bachelor of Social Work	20000
44	Master of Social Welfare (MSW)	20000
45	Bachelor of Science	18000
46	Master of Science	20000
47	Bachelor of Library & Information Sciences (B.Lib. I. Sc)	10000
48	Master of Library & Information Sciences (M.Lib. I. Sc)	12000
49	Bachelor In Ayurvedic & Medical Science (B.A.M.S)	300000
50	Diploma In Pharmacy Homoeopathy	25000

**Agenda No. 9 Approval for award of degree/diploma/certificate**

The members noted and approved.

**Agenda No. 10: Examination annual report of University (2021-22)**

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. 11: Approval of Savitribai Phule Scholarship for Economically Marginalized Students**



The ratified the decision.

**Agenda No. 12 Capacity building and skill enhancement activities**

The members noted and congratulated all stakeholders.

**Agenda No. 13 : Reporting items – Proceedings of 25<sup>rd</sup> academic council meetings held on 30-12-2022**

The members noted the decisions.

**Agenda No. 14 : Reporting items – Proceedings of 26<sup>rd</sup> academic council meetings held on 13-02--2023**

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



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Registrar



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# RKDF UNIVERSITY

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No. 353/RKDF/ 2023

Dated : 27 / 02 / 2023

## Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 13-03-2023 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) Dr. B. N. Singh<br>(Society Nominee)                                  | - | Member   |
| (5) Dr. V. K. Sethi<br>(Society Nominee)                                  | - | Member   |
| (6) Dr. N. K. Shrivastava<br>(Senior Professor of RKDF University)        | - | Member   |
| (7) Dr. Virendra Kumar Chaudhary<br>(Senior Professor of RKDF University) | - | Member   |
| (8) Dr. Vandana Raghuwanshi<br>(Senior Teacher of RKDF University)        | - | Member   |
| (9) Dr. Anoop Katyayan<br>(Senior Teacher of RKDF University)             | - | Member   |

**Agenda No. 1:- Approval of proceeding of 33<sup>rd</sup> meeting of Board of Management.**

The Proceeding of 33<sup>rd</sup> Board of Management meeting which was held on 16-11-2022 was sent to all members, vide University office No 1914/RKDF/2022 dated 17-11-2022. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceedings of 33<sup>rd</sup> Board of Management meeting.

**Agenda No. 2 :- Action taken report on major decision taken in the 33<sup>rd</sup> Meeting of Board of Management:-**

<b>Major Decision Taken in Last Board of Management Meeting</b>	<b>Action taken by the University</b>
The annual report of University (2021-22)	The University decided to build on the extensive works carried out during the COVID times and reinforce the on the advantages of technology usage towards dissipation of knowledge and training to students through various means. The Deans/Heads were instructed to capitalize on their achievements and deliver for maximum benefit of students.
Award of Ph.D. Degree to Research Scholar	The timely processing of post Ph.D. notification works leading to award of degree was appreciated, all stakeholders were congratulated for their efforts

**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: - Ratification of approval of Value added courses**

Following value added courses were approved in previous Academic Council meeting are submitted for ratification.

<b>S. No.</b>	<b>Name of Faculty</b>	<b>Detail of Value Added Courses</b>	<b>Course Coordinators</b>
1	Faculty of Pharmacy	(i) Research tools & Applications	Dr Santram Lodhi
		(ii) Writing & Publication Ethics	Dr Sandeep Sahu
		(iii) Excellent Applied Practices	Dr Abhishek Dwaivedi
2	Faculty of Engineering	(iv) Personality Development	Mr. Chirag Gupta
		(v) Soft Skills	Mr. Arun Rai
		(vi) Computer Proficiency	Mr. Anubhav Shukla
		(vii) Scientific Writing	Dr. Ravi Kumar Singh Pippal
3	Faculty of Paramedical Sciences	(viii) A Basic Course on Health Care	Dr. Pawan Patidar
4	Faculty of Science	(ix) Making of Agniveer	Subedar Major Arjun Prasad
		(x) A basic Course on Diet Nutrition (VCDN) and Crime Investigation and Forensic Biology (VCFB)	Dr. C.B.S. Dangi and Prof. Rimpa Manna
5	Faculty of Law	(xi) Human Rights	Dr. Prince Gupta
		(xii) Cyber Security	Ms. Anshuma Upadhyay
		(xiii) Intellectual Property Rights, Law of Copyrights, Information Technology	Dr. Sarita Bhawani Malviya
6	Faculty of Agriculture	(xiv) Gardening & Horticulture	Mr. Vivek Gumasta
		(xv) Food Processing and Value	Ms. Charu Bhagat

		Addition	
		(xvi) Vermi Compost	Dr. Shuchi Gangwar
7	Faculty of Ayurveda	(xvii) Certificate Course in Yoga and Pranayaam	Ms. Pooja Dangi
8	Faculty of Architecture	(xviii) AutoCAD	Ms, Nemisha Rajput
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		(xxi) Water Purification	Dr. Mahesh Mishra
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(xxiv) Web Designing		Dr Sandeep Dubey	
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		(xxviii) Direct Marketing	
		(xxix) Quantitative Aptitude for success in Competitive Examinations	
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14	Faculty of	(xxxiii) Care of Diabetics	Ms. Rashmi Yadav

	Nursing	(xxxiv) Stress Management	Ms. Annie Robin Joseph
		(xxxv) Personality Development	Ms. Priya Baine

**Agenda No. 5: Convocation ceremony of University for award for degree/certificate for 2020-21 and 2021-22 batch students.**

The Academic council in its meeting dated 13.02.2023 approved the list of students for award of degree/certificate for the academic session 2020-21, 2021-22, merit list for the concerned academic sessions and list of Medalist as finalized by concerned committee.

Submitted for discussion and ratification.

**Agenda No. 6: Convocation ceremony of University- Award of Honorary Degree**

As per the recommendation of concerned Dean and approval of Hon'ble Vice Chancellor, Dr. Partha Sarthi Dutta is proposed for - Doctor of Science (D.Sc.) *Honoris Causa*.

Proposal submitted for discussion and approval.

**Agenda No. 7: Convocation ceremony of University- Award of Honorary Degree**

As per the recommendation of concerned Dean and approval of Hon'ble Vice Chancellor, Major General B. L. Khanna (Retd.) is proposed for - Doctor of Philosophy (*Honoris Causa*).

Proposal submitted for discussion and approval.

**Agenda No. 8 :- Approval of Fees for University Courses**

The course fees for various courses offered by University are fixed on the approval of M.P. Private University Regulatory Commission. The fees proposed for academic session 2023-24 is as under:-

S. No.	COURSE NAME (AS PER ORDINANCE)	FEE PROPOSED 23-24
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49	Bachelor In Ayurvedic & Medical Science (B.A.M.S)	300000
50	Diploma In Pharmacy Homoeopathy	25000

Submitted for approval.

**Agenda No. 9 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. 10: Examination annual report of University (2021-22)**

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

**Agenda No. 11: 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 ex-facto approval.

The members ratified the decision.

**Agenda No. 12 Capacity building and skill enhancement activities**

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

S. No.	Program	Duration	Students participated
1	Kisan Vikas Karyakram	14-02-2023	119
2	Mahila swasahayata samuh prashikshan	31-01-2023	53
3	National Youth Day celebration	12-01-2023	183
4	Sahkarita Per Jagrukta	16-12-2022	78
5	ONE DAY SEMINAR ON SILENT WITNESSES SPEAK VOLUMNS AT CRIME SCENE	14-12-2022	363



6	NATIONAL SEMINAR ON CONSTITUTION OF INDIAN AND INDIAN JUDICIAL SYSTEM	26/11/2022 to 29/11/2022	263
7	Medication safety in a learning health system	14/11/2022 to 19/11/2022	162

Submitted for information.

**Agenda No. 13 : Reporting items – Proceedings of 25<sup>rd</sup> academic council meetings held on 30-12-2022**

The Proceedings of 25<sup>th</sup> academic council meetings held on 30-12-2022 is enclosed for information.

**Agenda No. 14 : Reporting items – Proceedings of 26<sup>rd</sup> academic council meetings held on 13-02--2023**

The Proceedings of 26<sup>th</sup> academic council meetings held on 13-02-2022 is enclosed for information.

**Agenda No 15 : Any other point with the permission of Chairman**