

Dr. Narendra Kumar Lariya
M. Pharma, Ph.D.
Registrar



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

No. 7036/RKDF/2023

Dated : 20/05/2023

To,

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

Subject:- Proceeding of Board of Management Meeting held on 18-05-2023

After the approval of Chairman, the Proceeding of Board of Management held on 18-05-2023 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
RKDF University | - | Chairman |
| (1) Representative to be nominate by State Govt.
(Govt. Nominee) | - | Member |
| (2) Representative to be nominate by State Govt
(Govt. Nominee) | - | Member |
| (3) Dr. B. N. Singh
(Society Nominee) | - | Member |
| (4) Dr. V. K. Sethi
(Society Nominee) | - | Member |
| (5) Dr. N. K. Shrivastava
(Senior Professor of RKDF University) | - | Member |
| (6) Dr. Virendra Kumar Chaudhary
(Senior Professor of RKDF University) | - | Member |
| (7) Dr. Vandana Raghuwanshi
(Senior Teacher of RKDF University) | - | Member |
| (8) Dr. Anoop Katyayan
(Senior Teacher of RKDF University) | - | Member |

Proceeding of 35th Board of Management Meeting

The 35th Board of Management meeting of RKDF University Bhopal was held on 18.05.2023 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 34rd meeting of Board of Management.

The Proceeding of 34rd Board of Management meeting which was held on 13-03-2023 was sent to all members, vide University office No 643/RKDF/2023 dated 16-03-2023. No Comments on Proceeding was received by this office. Hence the members of Board of Management approved the proceedings of 34th Board of Management meeting.

Agenda No. 2 :- Action taken report on major decision taken in the 34th Meeting of Board of Management:-

The members congratulated all the stakeholders who has contributed in the organization of 2nd Convocation of the University on 25th April 2023. The members highlighted that it's a matter of great pride for the University and inspiration for students that the Nobel Peace Laureate Shri. Kailash Satyarthi was present as Chief guest of the function and distributed medallions and degrees to the pass out students of batch 2020-21 and 2021-22. The event witnessed participation of Vice Chancellors and officials of various Universities, State Govt. Officials, members of Governing body, Board of Management and Academic Council along with students and their parents. The members appreciated the efforts of all concerned value added courses as has been approved are being offered to interested students. The value added so conducted are in addition to the curriculum and can be opted by students of University irrespective of course/subject/branch.

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

The members noted and approved.

Agenda No. 4: Approval of courses for Savitribai Phule Scholarship for Economically Marginalized Students

The members noted and approved.

Agenda No. 5 Capacity building and skill enhancement activities

The members noted and congratulated all stakeholders.

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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RKDF UNIVERSITY

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

No. 990 /RKDF/ 2023

Dated : 12/05/2023

Notice

The Board of Management Meeting of RKDF University Bhopal is fix on 18-05-2023 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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RKDF University | - | Chairman |
| (1) Representative to be nominate by State Govt.
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| (7) Dr. Vandana Raghuwanshi
(Senior Teacher of RKDF University) | - | Member |
| (8) Dr. Anoop Katyayan
(Senior Teacher of RKDF University) | - | Member |

Agenda No. 1:- Approval of proceeding of 34th meeting of Board of Management.

The Proceeding of 34th Board of Management meeting which was held on 13-03-2023 was sent to all members, vide University office No 643/RKDF/2023 dated 16-03-2023. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceedings of 34th Board of Management meeting.

Agenda No. 2 :- Action taken report on major decision taken in the 34th Meeting of Board of Management:-

Major Decision Taken in Last Board of Management Meeting	Action taken by the University
Convocation ceremony of University	The 2 nd Convocation of the University was organized on 25 th April 2023. Nobel Peace Laureate Shri. Kailash Satyarthi was the Chief guest of the Function. The students of batch 2020-21 and 2021-22 were awarded degrees. The event witnessed participation of Vice Chancellors and officials of various Universities, State Govt. Officials, members of Governing body, Board of Management and Academic Council along with students and their parents.
Ratification of approval of Value added courses	The value added courses as has been approved are being offered to interested students. The value added so conducted are in addition to the curriculum and can be opted by students of University irrespective of course/subject/branch.

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 courses for Savitribai Phule Scholarship for Economically Marginalized Students

The list of courses along with proposed fees waiver for academic session 2023-24 is submitted for approval.

Agenda No. 5 Capacity building and skill enhancement activities

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

S. No.	Program	Duration	Students participated
1	Moot Court	02-05-2023	27
2	Current Advancement in Era of biotechnology	30-03-2023	200
3	NATIONAL SEMINAR ON GENDER DISCRIMINATION IN INDIA	17-03-2023	319
4	Physiotherapy and blood grouping camp, at Badi Barele	13-03-2023	11

Submitted for information.

Agenda No 6 : Any other point with the permission of Chairman