

Dr. B.N. Singh
Ph.d (Austria) FNAVS
Registrar



Mob. : (O) 0755-6455562
(R) 0755-2759667
Website : www.rkdf.ac.in
Email : drbnsingh@rkdf.ac.in

RKDF UNIVERSITY

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

No. /RKDF/

No. 843/RKDF/2013

Dated : / /

Dated 28-02-2013

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 18-02-2013

The Proceeding of Board of Management held on 18-02-2013 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

P/C

Your Sincerely

B.N. Singh

Registrar
Registrar
RKDF University

Proceeding of 4rd Meeting of Board of Management

The 4rd Board of Management meeting was held on 18-02-2013 under the Chairmanship of Prof. Ashish Dongre, Vice Chancellor, RKDF University. Following Members also attended the Meeting:-

1. Mr. R. N. Kapoor
2. Dr. B. N. Singh
3. Dr. C. M. Sadiwala
4. Dr. Ram Adhar Ram
5. Mr. Juned Ali
6. Mr. Suhel Ahmed
7. Mr. Virendra Patel

Prof. Ashish Dongre welcomed all the members of Board of Management. Agenda wise discussions were held & decision were taken as under:-

Agenda No. 1 Approval of Proceeding of 3rd meeting of Board of Management.

The Proceeding of 3rd meeting of Board of Management held on 30-10-2012 was approved.

Agenda No. 2 Action Taken report on Major decision taken in 3rd Meeting.

Member were informed about the Action taken report on major decision taken in 3rd Meeting of Board of Management

Agenda No. 3 Delegation of Power for smooth running of Examination of University

Board Members approved the proposal of delegation of Delegation of Power for smooth running of Examination of University

Agenda No. 4 Skill development scheme for Faculty members

Members welcomed that the University has introduced the scheme of skill development for faculty members & also happy to note that many faculty members were benefited and expected that due to this the Quality of Education shall be improved

Agenda No. 5 Seminar Organised by the University


Members were informed about seminar organised by the University

S. S.
Vice Chancellor
RKDF University
Airport Bypass Road, Gandhi Nagar,
BHOPAL (M.P.)-462033

Agenda No. 5 Appointment of Registrar

Members approves the appointment of Dr. B. N. Singh as Registrar of University

Prof. Ashish Dongre thanks all the members for attending the meeting.


Vice Chancellor
RKDF University
Airport Bypass Road, Gandhi Nagar,
BHOPAL (M.P.)-462033



RKDF UNIVERSITY

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

No. /RKDF/

Dated : / /

No. 801/RKDF/2012

Dated 15-02-2013

Notice

The 4rd Meeting of Board of Management of RKDF University has been fixed on 18-02-2013. The agenda notes are enclosed you are kindly request to attend the meeting


Registrar
RKDF University

- O/C
- (1) Vice Chancellor
RKDF University
 - (2) Mr. R.N.Kapoor - Member
 - (3) Mr. Juned Ali - Member
(Society Nominee)
 - (4) Dr. Amarjeet Singh - Member
(Govt. Nominee)
 - (5) Dr. Brij Narayan Singh - Member
(Govt. Nominee)
 - (6) Dr C.M.Sadiwala - Member
(Senior Professor of RKDF University)
 - (7) Dr. Ram Adhar Ram - Member
(Senior Professor of RKDF University)
 - (8) Mr. Suhel Ahmed - Member
(Senior Teacher of RKDF University)
 - (9) Mr. Virendra Patel - Member
(Senior Teacher of RKDF University)

Agenda for Meeting of 4rd Board of Management

Under the Chairmanship

Of

Vice Chancellor, RKDF University



Date :- 18/02/2013

Time:- 11 A.M.

Venue:- Shri Satya Sai College of Engineering
Gandhi Nagar Campus, Bhopal (M.P.)

Shri Satya Sai Campus, Airport Bypass Road, Post Box No.31, Gandhi Nagar, Bhopal, M.P.

Phone:0755-2740870 e-mail :- info@rkdf.ac.in; website: www.rkdf.ac.in

Agenda No. 1 Approval of Proceeding of 3rd meeting of Board of Management

The Proceeding of 3rd meeting of Board of Management held on 25-10-2012 was send to all members vide office letter No. 513/RKDF/2012 Dated 30-10-2012, No Comments were received hence it is requested to approved the proceeding of 3rd meeting of Board of Management.

Agenda No. 2 Action Taken report on Major decision taken in 3rd Meeting.

The members suggested that name of Courses No. of Seats, Duration and fees should be uploaded in University website. The information has been uploaded in University website on 30-10-2012

Agenda No. 3 Delegation of Power for smooth running of Examination of University

As per approved ordinance No. 5- Conduct of Examination, Clause -5

“Subject to the provision of this Ordinance, the Board of Management may from time to time make, alter, or modify and procedures about the conduct of Examination.”

And Clause 10, Subclause (f)

To exercise such other powers as the Board of Management may delegate to it from time to time.

The Board of Management, hereby delegates the power to Examination controller with the approval of Vice Chancellor/Registrar for all the measures required i.e. preparation of Question paper, Conduction of Examination, Declaration of Result, Payment of remuneration and other matter related to Examination. The Examination Controller with the approval of Vice Chancellor/ Registrar may make/after or modify the procedure about Conduction of Examination.

Agenda No. 4 Skill development scheme for Faculty members

In a Core Group meeting of University held on 31-10-2012, the rules of Faculty development was finalised, which is as under

S.NO.	NAME OF FACULTY	TOPIC OF SEMINAR/CONFERENCE	ORGANIZED BY	DATE
1.	Ms.SHIKHA JAIN	SCIENCE FOR SHAPING THE FUTURE OF INDIA	I.S.C.A. BHOPAL	30 th . 31 st OCT. 2012
2.	Dr.C.B.S.DANGI	SCIENCE FOR SHAPING THE FUTURE OF INDIA	I.S.C.A. BHOPAL	30 th . 31 st OCT. 2012
3.	Ms. MANPREET KAUR	SCIENCE FOR SHAPING THE FUTURE OF INDIA	I.S.C.A. BHOPAL	30 th . 31 st OCT. 2012
4.	Ms.NEHA SHRIVASTAVA	SCIENCE FOR SHAPING THE FUTURE OF INDIA	I.S.C.A. BHOPAL	30 th . 31 st OCT. 2012
5.	Ms.SAIJAL JAIN	SCIENCE FOR SHAPING THE FUTURE OF INDIA	I.S.C.A. BHOPAL	30 th . 31 st OCT. 2012
6.	Mr. LOVERS MASIH	SCIENCE FOR SHAPING THE FUTURE OF INDIA	I.S.C.A. BHOPAL	30 th . 31 st OCT. 2012
7.	Ms. AKANKSHA PARASHAR	NATIONAL SEMINAR ON RECENT TRENDS IN COMPUTER AND NETWORK SECURITY (IMPROVED DETECTION RATE OF INTRUSION DETECTION SYSTEM BY USING ARTIFICIAL IMMUNE SYSTEM METHOD)	TIT, BHOPAL	8 th NOV.,2012
8.	Ms. ARCHANA BORDE	NATIONAL SEMINAR ON RECENT TRENDS IN COMPUTER AND NETWORK SECURITY (ANALYSIS OF MTDS APPROACH FOR UNSTRUCTURED P2P NETWORK)	TIT, BHOPAL	8 th NOV.,2012
9.	Ms. MANPREET KAUR	5 th INTERNATIONAL CONFERENCE ON THALASSEMIA.	THALASSEMICS INDIA	24 th . 25 th NOV. 2012
10.	Ms.SHIKHA JAIN	5 th INTERNATIONAL CONFERENCE ON THALASSEMIA.	THALASSEMICS INDIA	24 th . 25 th NOV. 2012
11.	Dr.C.B.S.DANGI	5 th INTERNATIONAL CONFERENCE ON THALASSEMIA.	THALASSEMICS INDIA	24 th . 25 th NOV. 2012
12.	Ms.SAIJAL JAIN	5 th INTERNATIONAL CONFERENCE ON THALASSEMIA.	THALASSEMICS INDIA	24 th . 25 th NOV. 2012
13.	Ms.NEHA SHRIVASTAVA	5 th INTERNATIONAL CONFERENCE ON THALASSEMIA.	THALASSEMICS INDIA	24 th . 25 th NOV. 2012
14.	Mr. LOVERS MASIH	5 th INTERNATIONAL CONFERENCE ON THALASSEMIA.	THALASSEMICS INDIA	24 th . 25 th NOV. 2012
15.	BHABHA COLLEGE OF ENG.	TEAM BUILDING AND MARKETING SKILLS.	RKDF UNIVERSITY,BHOPAL	1 st DEC.2012

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29.	Ms. MANPREET KAUR	MOLECULAR TECHNIQUES IN SPECIES IDENTIFICATION , BIODIVERSITY CONSERVATION AND PHYLOGENETICS	M.P.COUNCIL OF SCIENCE AND TECHNOLOGY, BHOPAL.	10 th - 30 th JAN.2013
30.	Shri RAJEEV JAIN	INTERNATIONAL RIVER FESTIVAL	IRF-13 BANDRABHAN	8 th - 10 th FEB.2013

Agenda No. 5 Seminar Organised by the University

S. No.	Topic	Date	Venue
1	National Educator's Conference on Value Education & Spirituality	25 th November 2012	Manas Bhawan, Polytechnic Chouraha, Bhopal
2	Team Building & Marketing Skills	01 st December 2012	Seminar Hall, Bhabha College of Engineering, Gandhi Nagar, Bhopal
3	Development and Prosperity of Nation through Young Minds (RKDF University in Education Partner in above Seminar and Dr. APJ Abdul Kalam is Key Speaker	12 th - 13 th December 2012	Samanvay Bhawan, New Market, Bhopal
4	Human Values & Professional Ethicks	17-03-2012	Prof. R. R. Gaur Ex. HOD IIT New Delhi
5	International Conference "Vastu Panorama 2012"	26th to 28th October 2012	Chief Minister of M.P.

Agenda No. 5 Appointment of Registrar

Mr. Alok Sharma, the 1st Registrar of RKDF University has resigned on 09-10-2012. As per provision of statute No. 7 Clause 2, subclause 7 of the University, Dr. B. N. Singh is appointed Registrar w.e.f. 15-10-2012, vide University office letter No. 468/RKDF/2012 Dated 15-10-2012

Submitted for approval

Agenda No. 6 Any other point, with the permission of Chairman