

Dr. B.N. Singh
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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. /RKDF/

No. 1117/RKDF/2013

Dated : / /

Dated 21-06-2013

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 17-06-2013

The Proceeding of Board of Management held on 17-06-2013 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Your Sincerely

A handwritten signature in blue ink, appearing to be 'B.N. Singh'.

Registrar

Registrar
RKDF University

Proceeding of 5th Meeting of Board of management

The 5th Board of Management meeting was held on 17-06-2013, under the chairmanship of Prof. Ashish Dongre, VC, RKDF University, Following members also attended the meeting.

1. Mr. R N Kapoor
2. Mr. Juned Ali
3. Dr. Brij Narayan Singh
4. Dr. C M Sadiwala
5. Mr. suhel Ahmed
6. Mr. Virendra Patel

Vice Chancellor welcomed all the members of Board of management Agenda wise discussions were held and decision were taken as under :-

Agenda No. 1 : Approval of Proceeding of 4th meeting of Board of Management

The Proceeding of 4th meeting of Board of management held on 18-02-2013 was approved

Agenda No. 2 : Action taken report on major decision taken in 4th meeting.

Vice Chancellor informed about the action taken report on major decision taken in 4th meeting of Board of management.

Agenda No. 3 : Scheme of Faculty Development

Members appreciated the effort of University for providing concession in Tution fees to those faculty members persuing Ph.D courses. Board of management approved the Scheme.

Agenda No. 4 : Progress in Faculty Development Scheme

Members were informed about the progress in above scheme from last Board Meeting.

Agenda No. 5 : Seminar Organised by the University

Vice Chancellor informed about seminar organized by the University, Members appreciated that by organising seminar, its benefits to faculty members & student for there knowledge upgradation.

Agenda No. 6 : Application for approval of different courses from AICTE.

Members were happy to note that from academic session 2013-14, university is going to start courses in Engineering, Pharmacy, Management & has applied for AICTE approval. Members suggested that in the interest of student before admission the course of above branch should be approved by regulatory body. Board of management has approved the procedure & action taken by the university.

Seen
[Signature]
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. 1107/RKDF/2013

Dated 13-06-2013

Notice

The 5th Meeting of Board of Management of RKDF University has been fixed on 17-06-2013. The agenda notes are enclosed you are kindly request to attend the meeting


Registrar
Registrar
RKDF University

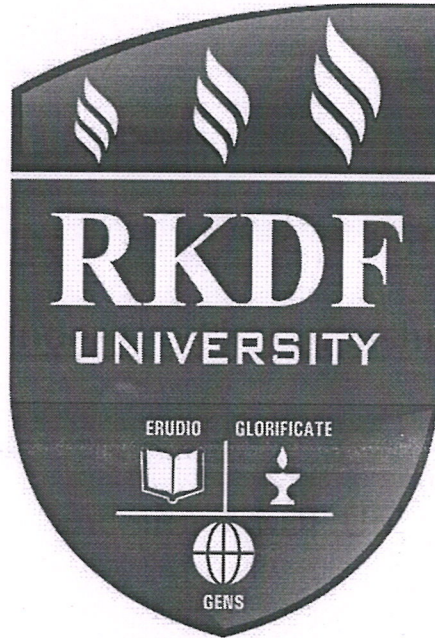
- (1) Vice Chancellor
RKDF University
- (2) Mr. R.N.Kapoor ✓ - Member
- (3) Mr. Juned Ali ✓
(Society Nominee) - Member
- (4) Dr. Amarjeet Singh
(Govt. Nominee) - Member
- (5) Dr. Brij Narayan Singh ✓
(Govt. Nominee) - Member
- (6) Dr C.M.Sadiwala ✓
(Senior Professor of RKDF University) - Member
- (7)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

Agenda for Meeting of 5rd Board of Management

Under the Chairmanship

Of

Vice Chancellor, RKDF University



Date :- 17/06/2013

Time:- 11 A.M.

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

Airport Bypass Road, Post Box No.31, Gandhi Nagar, Bhopal, M.P.
Phone:0755-2740305 e-mail :- info@rkdf.ac.in; website: www.rkdf.ac.in

Agenda No.1 : Approval of proceeding of 4th meeting of Board of Management.

The proceeding of 4th meeting of Board of Management held on 18-02-2013 was send to all members vide office letter No. 843/RKDF/2013 dated 28-02-2013. No comments were received hence it is proposed to approve the proceeding of 4th meeting of Board of management.

Agenda No.2 : Action taken report on major decision taken in the 4th meeting of Board of Management.

For smooth running of Examination of University Examination Controller has been authorized.

Agenda No.3 : Scheme of Faculty Development

For skill upgradation of faculty members, University has introduced concession in tuition fees for those faculty members who want to pursue the Ph.D. The order issued vide letter No. 836/RKDF/2013 Dated 27-02-2013 which is as under

No.836/RKDF/2013

Dated 27-02-2013

Office Circular

The University is pleased to announce the rules for faculty member of RKDF Group of Professional Institute, who wish to pursue Ph.D. Course Under RKDF University as part of faculty development programme of University on following terms & conditions:-

- (1) The fees charged from in service faculty member shall be 50% of fees charged from regular Ph.D. Candidates. The details are enclosed. The relative of Faculty members are not entitled for relaxation in the fees.
- (2) The faculty members have to do the Ph.D. course along with their teaching and other work, hence the minimum duration of course shall be 3 years
- (3) Before starting Ph.D. work the faculty member should submit a bond to University, that after their competition of Ph.D. they shall work a minimum of 3 years to University. If fails to do same, they have to pay 3 years salary paid to them and 50% of remaining fees before leaving the University.

Registrar

Copy forwarded for information:-

- (1) P.A. to Vice Chancellor
- (2) All Directors, Gandhi Nagar Campus, RKDF University with the request to circulate all faculty members.
- (3) CFAO, RKDF University
- (4) Dy. Registrar (Academic), RKDF University

submitted to Board of Management for ex-facto approval.

BOM 17-6-2013

Agenda No. 4 : Faculty Development Scheme- Progress

Under the Faculty Development scheme of University following Faculty members were benefitted from last Board of Management meeting.

S.No.	NAME OF FACULTY	TOPIC OF SEMINAR/CONFERENCE	ORGANIZED BY	DATE
1.	Dr. NEELAM SINGH	PRE-CONGRESS WORKSHOP ON RESEARCH METHODOLOGY & SCIENTIFIC PAPER WRITING .	M.P.COUNCIL OF SCIENCE & TECHNOLOGY, BHOPAL.	26 th . 27 th FEB.2013
2.	Ms. HINA MALVIYA	PRE-CONGRESS WORKSHOP ON RESEARCH METHODOLOGY & SCIENTIFIC PAPER WRITING .	M.P.COUNCIL OF SCIENCE & TECHNOLOGY, BHOPAL.	26 th , 27 th & 28 th FEB.2013
3.	Dr. MAMTA GHATOLE SIDDIQUE	NATIONAL RESEARCH CONFERENCE ON MEANING OF HINDI AND OTHER INDIAN LITERATURE IN ACCORDANCE 21 st CENTURY.	U.G.C., M.P.OFFICE, BHOPAL.	8 th - 9 th MAR.2013
4.	Prof. S.C. BHARGAV	INTERNATIONAL CONFERENCE ON VOCATIONAL EDUCATION , SKILLS DEVELOPMENT & ENTREPRENEURSHIP.	NITTTR, AISECT UNIVERSITY, BHOPAL & INDIAN SOCIETY FOR TRAINING & DEVELOPMENT, NEW DELHI BHOPAL CHAPTER.	20 th & 21 st MAR.2013
5.	EX. & EC. FACULTIES OF RKDFUNIVERSITY	A SEMINAR ON INDUSTRIAL AUTOMATION	RKDF UNIVERSITY BHOPAL.	26 th MAR.2013

Agenda No. 5 : Seminar & other Extra Curricular activity organized at University.

S.No.	Date	Particular	Key Speaker & Guest
1.	23-02-2013	Seminar on "Ramanujam Mathematics Awareness"	Prof. Punjab Singh, Prof. D K Singh, Prof. Vivek Raich, Vice Chancellor RKDF University
2.	02-03-2013	Seminar on E-Learning	Vice Chancellor RKDF University, Faculty & Students
3.	07-03-2013	Seminar on "Ethical Hacking & Network Security"	Vice Chancellor RKDF University, Faculty & Students
4.		Gender Agenda gaining momentum on International Women's Day	
5.	25-04-2013	Human Values & Professional Ethics	Director, Path Finder & Vice Chancellor

			RKDF University.
6.	26-04-2013	Industrial Automation	Mr. Chetan Chouhan & Vice Chancellor RKDF University

Agenda No. 6 : Application for approval of different courses from AICTE

The University has applied to AICTE for approval of following Institutes.

Engineering : 1. Vedica Institute of Technology, Bhopal

2. Sri Satya Sai College of Engineering, Bhopal
3. RKDF College of Technology & Research, Bhopal
4. Bhabha College of Engineering, Bhopal
5. Agnos College of Technology, Bhopal

Pharmacy : 1. Vedica College of B. Pharmacy, Bhopal

2. Sri Sathya Sai Institute of Pharmaceutical Science. Bhopal
3. Dr. Satyendra Kumar Memorial College of Pharmacy, Bhopal
4. Vedica College of Pharmacy (Polytechnic), Bhopal
5. Sri Satya Sai Institute of Pharmacy (Polytechnic), Bhopal

Education : 1. Vedica College of Education, Bhopal

2. J K Jain College of Education

Management : 1. Vedica Institute of Technology, Bhopal

2. Sri Satya Sai College of Engineering, Bhopal
3. RKDF College of Technology & Research, Bhopal
4. Bhabha College of Engineering, Bhopal

All the above institutes affiliated to RGTU, Bhopal for Engineering & Pharmacy and Barkatullah University, Bhopal for management & Education. The University has applied for No Objection Certificate for Engineering & Pharmacy Courses RGTU Bhopal and for Management & Education to BU Bhopal. The University has obtained NO Objection Certificate from concern Universities. For getting the approval from AICTE, New Delhi, officers from University are regularly visiting AICTE Office. Besides approval of intake in Engineering, Pharmacy & Management courses in different Institutes. The University is also trying to change the name of affiliating university of constituents Institute on the name of RKDF University. If approval is approved from concern regulatory authorities the university from the academic year 2013-14, shall start Engineering, Pharmacy, Management & Education courses of its own.

Submitted for Approval

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