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RKDF UNIVERSITY

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

No. /RKDF/

No. 1393/RKDF/2013

Dated : / /

Dated 30-10-2013

To,

All Members,

Board of Management

RKDF University

Bhopal

Subject:- Proceeding of Board of Management Meeting held on 24-10-2013

The Proceeding of Board of Management held on 24-10-2013 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Your Sincerely

Registrar

Registrar
RKDF University

Proceeding of 6th Meeting of Board of management

The 6th Board of Management meeting was held on 24-10-2013, under the chairmanship of Prof. Ashish Dongre, VC, RKDF University, Following members also attended the meeting.

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

Vice Chancellor welcome 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 5th meeting of Board of Management


The Proceeding of 5th meeting of Board of management held on 17-06-2013 was approved

Agenda No. 2 : Action taken report on major decision taken in 5th meeting.

Board of Management appreciated the effort of University for getting the approval of AICTE

Agenda No. 3 : Ex-facto approval of Courses and Creation of faculty post for proposed courses for the Academic year 2013-14

The Board of Management after discussion granted ex-factor approval as per following:


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

S. No.	Name of Faculty/Course	Approved Intake
Faculty of Engineering and Technology		
1	Department of Civil Engineering	360
	Diploma CIVIL	60
	Bachelor of Engineering - Civil Engineering	360
2	Department of Electronics and Communication Engineering	
	Diploma ETC	60
	Diploma FTTvP	60
	Bachelor of Engineering - Electronics and Communication Engineering	450
	M.Tech (DC)	36
	M. Tech (VLSI)	24
3	Department of Computer Science Engineering	
	Bachelor of Computer Science Engineering	450
	Master of Technology - Computer Science Engineering	78
4	Department of Information Technology Engineering	
	Bachelor of Information Technology Engineering	240
5	Department of Electrical Engineering	
	Diploma ELECTRICAL	60
	Bachelor of Electrical Engineering	180
	M.Tech (Power Electronics)	24
	M. Tech (Power Systems)	18
6	Department of Electrical and Electronics Engineering	
	Bachelor of Electrical and Electronics Engineering	120
7	Department of Mechanical Engineering	
	Diploma MECH.	60
	Bachelor of Engineering - Mechanical Engineering	600
	Master of Technology - Thermal Engineering	18
8	Faculty of Management	
	Master of Business Administration	240
9	Faculty of Computer Application	
	MCA	60
10	Faculty of Pharmacy	
	D. Pharm	120

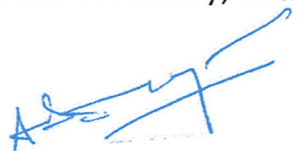

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	B. Pharm	180
	M. Pharm - DRA	18
	M. Pharm - Pharmaceutics	60
	M. Pharm – Pharmacology	42
	M. Pharm – Pharmacognosy	18
11	Faculty of Education	
	B.Ed.	100
	M.Ed.	35
12	Faculty of Architecture	
	M. Arch.	20

Agenda No. 4 : Ex-facto approval of Creation of faculty post for various faculties for the Academic year 2013-14

S. No.	Name of Faculty/Constituent Unit/Course	Faculty post approved		
		Professor	Associate Professor	Assistant Professor
Faculty of Engineering and Technology				
1	Department of Civil Engineering	1	1	30
2	Department of Electronics and Communication Engineering	2	3	49
3	Department of Computer Science Engineering	2	4	50
4	Department of Information Technology Engineering	1	1	20
5	Department of Electrical Engineering	1	1	22
6	Department of Electrical and Electronics Engineering	0	1	11
7	Department of Mechanical Engineering	1	1	61
8	Faculty of Management	4	0	12
9	Faculty of Computer Application	1	0	2
10	Faculty of Pharmacy	11	21	28
11	Faculty of Education	2	2	8
12	Faculty of Architecture	0	1	1

However, it was decided that Dean of Faculty should ensure that teaching is not affected for sanction of post and additional faculties may be recruited as guest/contractual, as and where required, on the proposal of Dean of Faculty, and shall be approved by Vice Chancellor.


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Agenda No. 5: Proposal for Approval of Creation of non-teaching post

Considering the approval of courses and its intake, the approval of non-teaching post as per norms of UGC, is approved of which details are as under:

S. No.	Non-Teaching post	Post sanctioned
1	Administrative Officer	5
2	Section officer	7
3	Assistant/Steno	7
4	Librarian	6
5	Assistant Librarian	6
6	Accountant	1
7	Technical Assistant	30
8	Lab Assistant	30
9	Attender	22
10	Gardner/Driver/etc	8

Member also approved that non faculty post for above course as per requirement Vice Chancellor on the recommendation of Dean of Faculty/ HOD of courses should approve it

Agenda No. 6 : Seminar /Major Function Organized by RKDF University

Vice Chancellor informed about different Seminar/Major Function organized by RKDF University. Member suggested that effort should be made for linking the student of University & also to RKDF Group (Other Campus) with Chiefly Business School Australia

Agenda No. 7 : National Core Group meeting at New Delhi


Members were happy that the University has taken action on the recommendation of National Core Group member suggested that make action


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plan to implement the recommendation of Core Group. The Members also suggested that in 1st Phase following points should be taken 1st

- Train the staff for preparing good projects and learn to defend the project.
- Before expanding the university, assess your weakness, make a plan to monitor the improvement in those areas.
- The curriculum of university should look different to other university in quality.
- Curriculum should be Industry oriented
- Strengthening of Training and Placement Cell(TPC).
- Linking RKDF with premier institutions in the country
- Invite Industrialist as guest faculty.

Prof. Ashish Dongre thanks to all the members for attend the meeting


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No. /RKDF/

Dated : / /

No. 1367/RKDF/2013

Dated 22-10-2013

Notice

The 6th Meeting of Board of Management of RKDF University has been fixed on 24-10-2013. 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
Registrar | - Member |
| (6) Dr C.M.Sadiwala
(Senior Professor of RKDF University) | - Member |
| (7) Dr.M. L. Kori
(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 No.1 : Approval of proceeding of 5th meeting of Board of Management.

The proceeding of 5th meeting of Board of Management held on 17-06-2013 was send to all members vide office letter No. 1117/RKDF/2013 dated 21-06-2013. No comments were received hence it is proposed to approve the proceeding of 5th meeting of Board of management.

Agenda No. 2 : Action taken report on major decision taken in the 5th meeting of Board of Management.

Members were informed that as per decision taken during the 5th Board of Management meeting held on 17-06-2013, University have applied for approval of AICTE for Engineering, Pharmacy & Management Courses. The AICTE has approved the seat intake of Constituent Institutes in Engineering, Pharmacy & Management & AICTE has also changed the name of Affiliation Institute & now all the Constituent Institutes of this campus is affiliated with RKDF University

Agenda No. 3 : Ex-facto approval of Courses and intake for the Academic year 2013-14

After the establishment of University and approval of ordinance of courses, the following courses were granted post ex-facto approval by Chairman of Board of Management for the academic year 2013-14 along with faculty post for the courses as under

S. No.	Name of Faculty/Course	Proposed Intake
Faculty of Engineering and Technology		
1	Department of Civil Engineering	
	Diploma CIVIL	60
	Bachelor of Engineering - Civil Engineering	360
2	Department of Electronics and Communication Engineering	
	Diploma ETC	60
	Diploma FTTvP	60
	Bachelor of Engineering - Electronics and Communication Engineering	450
	M.Tech (DC)	36
	M. Tech (VLSI)	24
3	Department of Computer Science Engineering	

	Bachelor of Computer Science Engineering	450
	Master of Technology - Computer Science Engineering	78
4	Department of Information Technology Engineering	
	Bachelor of Information Technology Engineering	240
5	Department of Electrical Engineering	
	Diploma ELECTRICAL	60
	Bachelor of Electrical Engineering	180
	M.Tech (Power Electronics	24
	M. Tech (Power Systems)	18
6	Department of Electrical and Electronics Engineering	
	Bachelor of Electrical and Electronics Engineering	120
7	Department of Mechanical Engineering	
	Diploma MECH.	60
	Bachelor of Engineering - Mechanical Engineering	600
	Master of Technology - Thermal Engineering	18
8	Faculty of Management	
	Master of Business Administration	240
9	Faculty of Pharmacy	
	D. Pharm	120
	B. Pharm	180
	M. Pharm - DRA	18
	M. Pharm - Pharmaceuticals	60
	M. Pharm – Pharmacology	42
	M. Pharm – Pharmacognosy	18
10	Faculty of Education	
	B.Ed.	100
	M.Ed.	35
11	Faculty of Architecture	
	M. Arch.	20

The Proposal is submitted for ex-facto approval of Courses and intake of Seats for the Academic year 2013-14 and onwards.

Agenda No. 4 : Ex-facto approval of Creation of faculty post for various faculties for the Academic year 2013-14

S. No.	Name of Faculty/Constituent Unit/Course	Proposed Faculty post		
		Professor	Associate Professor	Assistant Professor
Faculty of Engineering and Technology				
1	Department of Civil Engineering	1	1	30
2	Department of Electronics and Communication Engineering	2	3	49
3	Department of Computer Science Engineering	2	4	50
4	Department of Information Technology Engineering	1	1	20
5	Department of Electrical Engineering	1	1	22
6	Department of Electrical and Electronics Engineering	0	1	11
7	Department of Mechanical Engineering	1	1	58
8	Faculty of Management	4	0	12
9	Faculty of Computer Application	1	0	2
10	Faculty of Pharmacy	11	21	28
11	Faculty of Education	2	2	8
12	Faculty of Architecture	0	1	1

The Proposal is submitted for ex-facto approval of faculty post sanction for the Academic year 2013-14 and onwards.

Agenda No. 5: Proposal for Approval of Creation of non-teaching post

Considering the approval of courses and its intake, the approval of non-teaching post as per norms of UGC, the ex-facto approval granted, of which details are as under:

S. No.	Non-Teaching post	Proposed
1	Administrative Officer	5
2	Section officer	7
3	Assistant/Steno	7
4	Librarian	6
5	Assistant Librarian	6
6	Accountant	1
7	Technical Assistant	30
8	Lab Assistant	30
9	Attender	22
10	Gardner/Driver/etc	8

Submitted for approval.

Agenda No. 6 : Seminar /Major Function Organized by RKDF University

S. No.	Topic	Date	Key Speaker & Particular
1	Future of Management student with Chiefly Business School Australia	23rd & 24th August 2013	Mr. Arif Khan Country Head, Chiefly Business School Australia <ul style="list-style-type: none"> • Vice Chancellor • Faculty members & Students
2	Role of Sanskrit in Science	26-08-2013	(1) Mr. Chamukrishna Shastri (2) Prof. A. K. Pandey, Chairman, PPURC

			(3) Vice Chancellor (4) Faculty members & Students
3	Lunching Ceremony of University Curriculum Prospectus & Helios Magazine	27-08-2013	(1) Dr. Sadhna Kapoor, Chancellor, RKDF University (2) Dr. S. S. Singh, Director, NLIU (3) Shri B. K. Mritunjay, Exec Secretary, Prajapita Bramakumaris Iswariya Vishvavidyalaya

Agenda No. 7 : National Core Group meeting at New Delhi

The 3rd National Core Group meeting was held at Seminar Hall of India International Centre, New Delhi on 23-01-2013. The member were satisfied by the Action Taken report of University on the recommendation of previous meeting of National core Group Prof. Ashish Dongre Vice Chancellor of RKDF University presented the progress of University following members of Core Group attended the meeting under the Chairmanship of Prof. Panjab Singh

Prof. R.B. Singh
President, NAAS, New Delhi
Prof. Deepak Pental
Ex. V. C. Delhi University
Prof. R. P. Singh, Secretary
Secretary General, IAUA and Consultant to FAO
Prof. Kamal Singh
Secretary General, HRD Network, National Secretarial HRD Ministry
Dr. Gautam Goswami

Director TIFAC, DST, Govt. of India
Prof. Vinita Sharma
Director DST, Govt of India
Prof. M. K. Salooja
Director School of Agriculture, IGNOU New Delhi
Dr. Arvind Kumar
DDG (Education) ICAR Govt. of India
Prof. R. R. Gaur
Ex. HOD Mechanical Engineering IIT Delhi
Dr. K. K. Singh
DDG ICMR Govt. of India
Prof. B. D. Singh
Dean Academic Asia Pacific Institute of Management Nodia and Ex.
Chairman Nelco
Prof. Ashish Dongre
Vice Chancellor, RKDF University, Bhopal
Dr. B. N. Singh
Registrar, RKDF University, Bhopal

The major recommendation of Core Group were as under :-

- Curriculum should be Industry oriented
- Talent hunt as a tool for Road show
- Strengthening of Training and Placement Cell (TPC).
- Linking RKDF with premier institutions in the country
- Before starting vocational course for practical training lab should be equipped.
- Excess to e-Journals and National Knowledge Network (NKN) for skill upgradation of faculty members & students.
- Invite Industrialist as guest faculty.
- Prepare the budget of university (sources of Income- Expenditure Fund for Development).
- Convergence of faculty for community services.
- Assess the need of national & state in agriculture industry and management.
- Pool of retired excellent faculty members-Invite as guest faculty.

- Attract merit student & build image.
- Plan of looking differently, under changing scenario
- Train the staff for preparing good projects and learn to defend the project.
- Before expanding the university, assess your weakness, make a plan to monitor the improvement in those areas.
- The curriculum of university should look different to other university in quality.
- Visiting Professor scheme be put in place
- AICTE approved vocation Courses in the university.
- JRF for RKDF students
- Make Technology vision.
- Feedback of faculty members from student.

Agenda No. 8 : Any other point with permission of Chairman