

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. 1550/RKDF/2014

Dated : / /
Dated 20-01-2014

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 15-01-2014

The Proceeding of Board of Management held on 15-01-2014 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Your Sincerely


Registrar
Registrar
RKDF University

Proceeding of 7th Meeting of Board of management

The 7th Board of Management meeting was held on 15-01-2014, under the chairmanship of Prof. Ashish Dongre, VC , RKDF University, Following members also attended the meeting.

1. Dr. Brij Narayan Singh
2. Dr. C M Sadiwala
3. Dr. M. L. Kori
4. Mr. suhel Ahmed
5. 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 6th meeting of Board of Management

The Proceeding of 6th meeting of Board of management held on 24-10-2013 was approved

Agenda No. 2 : Action taken report on major decision taken in 6th meeting.

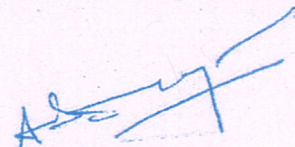
Members were satisfied by the Action taken by the University

Agenda No. 4 : Organizing of National Seminar

Members agreed to organize National Seminar on Ethical Leadership on 08-02-2014.

Members suggested effort should be made to invite UGC Chairman as Key speaker.

Members were agree to implement the recommendation of National Core Group



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

Agenda No. 5:- Assessment of Teacher by Student

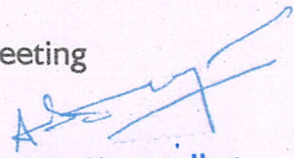
Members approved the Proforma of Assessment of Teachers by Student

Agenda No. 6 Proposal for Establishing Faculty of Agriculture

The Board of Management of University approved for establishing Faculty of Agriculture and for Starting following courses in Agriculture.

S. No.	Name of Course	Intake capacity
1	Bachelor of Science Agriculture	120 (60 in each batch)
2	B. Tech. Agricultural Engineering	60

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


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No. /RKDF/

Dated : / /

No. 1516/RKDF/2014

Dated 07-01-2014

Notice

The 7th Meeting of Board of Management of RKDF University has been fixed on 15-01-2014. The agenda notes are enclosed you are kindly request to attend the meeting

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

Registrar

Registrar
RKDF University

- (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
Registrar
- (6) Dr C.M.Sadiwala - Member
(Senior Professor of RKDF University)
- (7) Dr. M. L. Kori - 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 7th Board of Management

Under the Chairmanship

Of

Vice Chancellor, RKDF University



Date :- 15/01/2014

Time:- 11 A.M.

Venue:- Board Room, RKDF University

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 6th meeting of Board of Management.

The proceeding of 6th meeting of Board of Management held on 24-10-2013 was send to all members vide office letter No. 1393/RKDF/2013 dated 30-10-2013. No comments were received hence it is proposed to approve the proceeding of 6th meeting of Board of management.

Agenda No. 2 : Action taken report on major decision taken in the 6th meeting of Board of Management.

Vice Chancellor RKDF University informed that effort have been made to link students of not only RKDF University but also RKDF Group of Institutes with Chiefly Business School Australia has been send o all CEO of RKDF Group. Faculty members also visited all Institutes of RKDF Group in Bhopal & Sehore.

- Faculty member were trained in project preparation
- The Curriculum of University were changed which is industry based & have credit Course on Value & Spirituality

Submitted for information to Board of Management

Agenda No. 3 : Seminar organized by the University

S. No.	Particular	Date	Particular
1	Recent Trends & future perspectives in Noval Drug Delivery System	11th to 24th Nov. 2013	<ul style="list-style-type: none">• Prof. V. K. VERma, DG , MPCST,• Prof. Ashish Dongre, Vice Chancellor, RKDF University• Dr. B. N. Singh, Registrar, RKDF University
2	Innovation in Science and Technology for inclusive Development	14-12-2013	<ul style="list-style-type: none">• Dr. Shashi Rai, Former UGC Member & Director Shahid Hamu Kalani• Dr. Sadhna Kapoor, Chancellor, RKDF University• Dr. Santosh Kumar, Ex. Vice Chancellor, Hari Singh Gaur University• Prof. Dr. Manju Tembhre,

			Director, M. K. Ponda College • Prof. V. K. Parashar, Convener, ISCA, Bhopal Chapter
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Agenda No. 4 : Organizing of National Seminar

In the 4th National Core Group Meeting held on 27-10-2013 at India International Centre New Delhi, it was decided to organize National Seminar on “Ethical Leadership” on 8th Feb 2014.

Invite (a) All National Core Group Expert (b) All the Vice Chancellor of State (c) Chief Guest –Try for UGC Chairman (d) Higher Education Officials (e) Educationist

The Major recommendation of National Core Group were

- Try to retain the good faculty for longer period by (a) Providing extra facility (b) self respect (c) freedom and environment to work (d) providing attractive package
- Create Realistic Human Recourse in the University
- Create Leadership at every Level
- Develop organization Psychology. Also Nuclear Physics & Quantitative Genetics Courses should be introduced after the University has eligible and experience faculty and equipped Lab Facility.
- It was also decided to start UG & PG Courses in Agriculture from the year 2014-15

Agenda No. 5:- Assessment of Teacher by Student

As per recommendation of National Core Group the Assessment of Teacher by Student is proposed for approval, which is as under:-