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# RKDF UNIVERSITY

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

No. /RKDF/2013

Dated : / /

No. 1852/RKDF/2014

Dated : 21-07-2014

To,  
All Members,  
Board of Management  
RKDF University  
Bhopal

**Subject :- Proceeding of Board of Management Meeting held on 21-07-2014**

The Proceeding of Board of management held on 21-07-2014 is enclosed herewith. You are kindly requested to give your comments within 7 days if any.

Your Sincerely

Dr. C.M. Sadiwala  
Dr. M.L. Koli  
Mr. Suhel Ahmad.  
Mr. Vandana Patel

  
Registrar  
Registrar  
RKDF University

## **Proceeding of 8th meeting of Board of Management**

The 8th Board of Management meeting was held on 21st July 2014 under the chairmanship of Prof. Ashish Dongre, VC, RKDF University. Following members also attended the meeting.

1. Dr. B. N. Singh
2. Dr. C. M. Sadiwala
3. Dr. M. L. Kori
4. Mr. Suhel Ahmad
5. Mr. Virendra Patel

### **Agenda No. 1: Approval of proceeding of 7th meeting of Board of Management**

The proceeding of 7th meeting of Board of Management held on 15-01-2014 was approved.

### **Agenda No. 2: Action taken report on major decision taken in the 7th meeting of Board of management.**

The member appreciated the effort of University & organizing National Seminar on "Ethical Leadership" on 8th Feb 2014 which was attended by large numbers of Educationist from India.

### **Agenda No. 3: Organizing of International Seminar at RKDF University**


Members discussed in details about the International Seminar organized by RKDF University and Association of Universities of Asia & the pacific on 5-7 December 2015.

Vice Chancellor suggested that:-

- Being Board member of AUAP and Treasure of AUAP for two years (14th Nov 2014 to 31st Dec 2016), I will assist & guide for organising the seminar.
- The topic of seminar as decided in 36th AUAP Board meeting on 28th May 2014 at AIAS International University China is

"Achieving peace & happiness through value based higher Education".

- Dr. C. B. S. Dangi, Dean, Faculty of Science shall be AUAP Country chapter chairs for two years.

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

- Vice Chancellor of JAGRAN LAKE University shall be kept in organizing committee, as decided during AUAP Board meeting at SIAS International University, China on 28th may2014.

It was decided by members that:-

- (a) Dr. M L Kori, Director, Faculty of Pharmacy, should be organizing Secretary of International Seminar. He should make all the arrangement literature, inviting papers, chief guest and making correspondence to all member of AUAP & other organization.
- (b) Dr. Kori should prepare budget of organizing the seminar.
- (c) Dr. Kori should constitute a committee with the approval of Registrar, RKDF University.

**Agenda No. 4:** Approval of New Courses for the Academic Year 2014-15


Members were happy that the proposed New Courses for the Academic year 2014-15 has got approval of Regulatory bodies. The board of management approved new courses of the university as per proposed intake from Academic year 2014-15.

**Agenda No. 5:** Approval of Fees for the Academic Year 2014-15.

As per approval of M.P. Private University Regulatory Commission the fees for different courses is approved by Board of management. As the fees structure of some new courses i.e. B.E. Part Time, Diploma Engineering (Part Time) is also approved by the Board of Management.

**Agenda No. 6:** Seminar/Other Activity of University since last Board of Management Meeting.

Members were informed about seminar/other activity organized by the university since last board meeting.


  
Vice Chancellor  
RKDF University  
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BHOPAL (M.P.) 462033



## Agenda No. 7: Proposal for Approval of Courses from Academic year 2014-15

After the establishment of University and approval of ordinance of courses, it is proposed for starting following courses from the academic year 2014-15. The courses and intake approved is as under:

| S. No.                                | Name of Faculty/Course                                       | Approved Intake |
|---------------------------------------|--|-----------------|
| Faculty of Engineering and Technology |  |                 |
| 1                                     | Department of Civil Engineering                              | 120             |
|                                       | Diploma Part Time CE   | 60              |
| 2                                     | Department of Computer Science Engineering                   |                 |
|                                       | Diploma CSE  | 60              |
| 3                                     | Department of Electrical Engineering                         |                 |
|                                       | BE PART TIME EE  | 60              |
|                                       | M.Tech (Electrical Power System)                             | 18              |
| 4                                     | Department of Mechanical Engineering                         |                 |
|                                       | Diploma MECH.  | 60              |
|                                       | Diploma Part time MECH.                                      | 60              |
|                                       | Bachelor of Engineering - Mechanical Engineering (Part time) | 60              |
|                                       | M.Tech (Production & Industrial)                             | 18              |
| 5                                     | Faculty of Management  |                 |
|                                       | Master of Business Administration                            | 120             |
| 6                                     | Faculty of Architecture                                      |                 |
|                                       | B. Arch.   | 40              |
| 7                                     | Faculty of Law   |                 |
|                                       | BALLB  | 60              |
|                                       | LLB  | 60              |
| 8                                     | Faculty of Agriculture                                       |                 |
|                                       | Bachelor of Science Agriculture                              | 120             |
|                                       | B. Tech. Agricultural Engineering                            | 60              |

  
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**Agenda No. 8 : Ex-facto approval of Creation of faculty post for various faculties for the Academic year 2014-15**


| S. No.                                | Name of Faculty/Constituent Unit/Course | Faculty Sanction proposed |                     |                     |
|---------------------------------------|---|---------------------------|---------------------|---------------------|
|                                       |   | Professor                 | Associate Professor | Assistant Professor |
| Faculty of Engineering and Technology |   |                           |                     |                     |
| 1                                     | Department of Civil Engineering         | 0                         | 2                   | 14                  |
| 2                                     | Department of Electrical Engineering    | 1                         | 1                   | 17                  |
| 3                                     | Department of Mechanical Engineering    | 1                         | 1                   | 13                  |
| 4                                     | Faculty of Management                   | 0                         | 2                   | 6                   |
| 5                                     | Faculty of Architecture                 | 1                         | 0                   | 5                   |
| 6                                     | Faculty of Law                          | 1                         | 1                   | 5                   |
| 7                                     | Faculty of Agriculture                  | 2                         | 4                   | 18                  |

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.

**Agenda No. 9: Proposal for Approval of Creation of non-teaching post**

The members as per the approval of courses and its intake and increased intake, approved non-teaching post as per norms of UGC, the details are as under:

| S. No. | Non-Teaching post      | Position approved |
|--------|------------------------|-------------------|
| 1      | Administrative Officer | 1                 |
| 2      | Section officer        | 3                 |
| 3      | Assistant/Steno        | 3                 |
| 4      | Librarian              | 2                 |
| 5      | Assistant Librarian    | 2                 |
| 6      | Accountant             | 0                 |
| 7      | Technical Assistant    | 10                |
| 8      | Lab Assistant          | 10                |
| 9      | Attender               | 7                 |

  
 Vice Chancellor  
 ARKDF University  
 Airport Bypass Road, Gandhi Nagar  
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|    |                    |   |
|----|--------------------|---|
| 10 | Gardner/Driver/etc | 4 |
|----|--------------------|---|

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


**Agenda No. 10: Savitribai Phule Scholarship for Economically Marginalized Students - Policy**

The members approved the policy.

**Agenda No. 10: Any other point with permission of Chairman.**

- Members appreciated the effort taken by Prof. Ashish Dongre for branding the name of RKDF University especially in introduction of Value Education, International Co operation with foreign Universities/Institutes, development of campus and for developing better academic atmosphere in the University.
- Members suggested, looking to coming International Seminar, the work of proposed University Auditorium should be started immediately.
- Some faculty members have left the University. Hence the University woman Grievance cell and Anti ragging committee should be reconstituted with the approval of competent authorities.
- The mark sheet of 1st semester of academic year 2013-14 should be given to students immediately, as they are pressing hard & they need it for scholarship etc.
- More PhD guides should be appointed.

Prof. Ashish Dongre Vice Chancellor thanks all members of Board for attending the meeting.

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

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



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# RKDF UNIVERSITY

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

No. 1842 /RKDF/ 2014

Dated : 16 / 07 / 2014

## Notice

The 8th Meeting of Board of Management of RKDF University has been fixed on 21-07-2014. 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 - 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 No.1** : Approval of proceeding of 7th meeting of Board of Management.

The proceeding of 7th meeting of Board of Management held on 15-01-2014 was send to all members vide office letter No. 1550/RKDF/2014 dated 20-10-2013. No comments were received hence, it is proposed to approve the proceeding of 7th meeting of Board of management.

**Agenda No. 2** : Action taken report on major decision taken in the 7th meeting of Board of Management.

As per decision of Board of Management National Seminar on “Ethical Leadership” was organized by the University on 8th Feb 2014. The Key speaker of Seminar was Prof. Ved Prakash Chairman UGC New Delhi, the other Key Speaker was Padambibhusan Prof. R. B. Singh, Chancellor Central Agriculture University Imphal, Mr. Depak Joshi State Minister Higher Education Govt. of M.P., Prof. Panjab Singh & Mr. J. N. Kansotiya IAS, Principal Secretary, Higher Education, Govt. of M.P., Prof. Ashish Dongre while introducing the Subject, welcomed all Guest. The dignitaries present at dias were Dr. Sunil Kapoor, Chairman RKDF Group, Dr. Sadhna Kapoor, Chancellor, RKDF University & Dr. A. K. Pandey, Chairman, M.P. Private University Regulatory Commission, Bhopal

The Seminar was attended by representative (Vice Chancellor or Dean Academic or Senior Faculty members) of 22 Universities, Educationist, Faculty members & Ph.D. Scholar. After inaugural session, the three Technical Sessions was held on (a) Value Education and Ethics (b) Role of Ethics in Medical Education (c) Future of Agriculture Education in India

**Agenda No. 3:** Organizing of International Seminar at RKDF University

- The RKDF University Bhopal has become member of “THE ASSOCIATION OF UNIVERSITIES OF ASIA AND THE PACIFIC (AUAP)”
- The 36th AUAP Board Meeting on the 28 May 2014, at SIAS International University China.
- The Secretary General of AUAP informed that Professor Dr. Ashish Dongre, Vice Chancellor of RKDF University, Bhopal to be the new AUAP Board Member and Treasurer for the period of 2 Years (14th Nov. 2014 – 31st Dec. 2016)

- Dr. C. B. S. Dangi, Dean Faculty of Science to be the AUAP Country Chapter Chair (AUAP-3C) who represents India for the period of 2 Years (14th Nov. 2014 – 31st Dec. 2016)
- RKDF University, Bhopal India shall be Co-host with the Association of Universities of Asia and the Pacific (AUAP) in organizing the 16th AUAP-RKDF General Conference, the 39th AUAP Board Meeting and Advisory Council Meeting and the AUAP Country Chapter Chairs (AUAP- 3C) from 5-7 December 2015. All the meeting shall be held at RKDF University, Bhopal.

Now the University shall organizing International Seminar at our University from 5th to 7th December 2015.

Submitted for approval of Board of Management

**Agenda No. 4:** Approved the New Courses for the Academic Year 2014-15

University has applied to different regulatory bodies for starting new Courses from the Academic Year 2014-15. University is happy to inform the members that respective Regulatory Bodies has approved the Courses with their intake. The details are as under:-

| S. No. | Name of Course  | Eligibility                              | No. of Seats & Institute Name | Regulatory body & its approval |
|--------|---|--|-------------------------------|--------------------------------|
| 1      | Master Degree in Applied Management (5 Years)           | 12th Pass (Art, Commerce, Science)       | 60, SSSCE                     | AICTE (04-06-2014)             |
| 2      | M. Tech (Electrical Power System) 2 Years               | Graduate degree in EE/EEE with 50% Marks | 18, SSSCE                     | AICTE (04-06-2014)             |
| 3      | M. Tech ( Production & Industrial Engineering) 2 Years  | Graduate degree in ME with 50% Marks     | 18, SSSCE                     | AICTE (04-06-2014)             |
| 4      | Diploma Civil Engineering (Part time) 4Years            | 10th Pass, 2 Yr Work Experience          | 60, IPE                       | AICTE (04-06-2014)             |
| 5      | Diploma Mechanical Engineering ( Part Time) 4 Years     | 10th Pass, 2 Yr Work Experience          | 60, IPE                       | AICTE (04-06-2014)             |
| 6      | Diploma Computer Science & Engineering (3Yrs Full Time) | 10th Pass (35% Marks)                    | 60, VIT                       | AICTE (04-06-2014)             |
| 7      | Diploma M.E. (3 Years) Full Time                        | 10th Pass (35% Marks)                    | 60 VIT                        | AICTE (04-06-2014)             |



|    |  |   |                  |                                       |
|----|--|---|------------------|---------------------------------------|
| 8  | B.E. (Part Time) E.E.<br>(4 Years)     | Diploma in Relevant discipline<br>with 2 Years Work Experience  | 60 BCE           | AICTE (04-06-2014)                    |
| 9  | Bachelor of Architecture<br>(B. Arch ) | Qualified through recognized<br>aptitude test in NATA and<br>obtained 50% at least (45%<br>for reserved category) in<br>10+2. | 40               | COA                                   |
| 10 | LLB (3 Years)                          | Any Graduate 45% General<br>40% SC. ST. Other   | 60<br>University | Bar Council of India (13-<br>05-2014) |
| 11 | BALLB(5 Years)                         | Any Graduate 45% General<br>40% SC. ST. Other   | 60<br>University | Bar Council of India (13-<br>05-2014) |

### **Submitted for Approval**

#### **Agenda No. 5: Approval of Fees for the Academic Year 2014-15**

As per directive of M.P. Private University Regulatory Commission, the University should propose the cost of Education of different Courses run by the University with proper Justification (Salary of Teaching & Nonteaching, Lab, Depreciation, Administrative and Maintenance Expenses etc) & then they will approve the Tuition Fees. The M.P. Private University Regulatory Commission vide its office letter No. 884/MPVVV/Ayog Dated 27-6-2014, have approved the Tuition fees for 2013-14, 2014-15, 2015-16. The proposal was ask by the M.P. Private University Regulatory Commission. After start of Academic Year 2013-14, However the University has taken fees of different Courses, same as approved by M.P. Private University Regulatory Commission for the Year 2013-14



The details of approval of different Courses fees is as under:-

आर.के.डी.एफ यूनिवर्सिटी, भोपाल  
विभिन्न पाठ्यक्रमों हेतु अनुमोदित शुल्क का विवरण

| सं. क्र.<br>(S.No.) | पाठ्यक्रम<br>(Course) | पाठ्यक्रम शुल्क<br>(Course Fee)<br>(राशि रुपये में) | विकास शुल्क<br>(Development fees)<br>(राशि रुपये में) | योग<br>(TOTAL)<br>(राशि रुपये में) |
|---------------------|-----------------------|---|---|------------------------------------|
| 1                   | BA, LLB               | 22,700  | 2,300   | 25,000                             |
| 2                   | LLB                   | 13,600  | 1,400   | 15,000                             |
| 3                   | PGDCA                 | 16,364  | 1,636   | 18,000                             |
| 4                   | MCA                   | 29,087  | 2,913   | 32,000                             |
| 5                   | B.Sc                  | 10,908  | 1,092   | 12,000                             |
| 6                   | DCA                   | 7,273   | 727   | 8,000                              |
| 7                   | BCA                   | 14,545  | 1,455   | 16,000                             |
| 8                   | UG Commerce           | 7,300   | 700   | 8,000                              |
| 9                   | PG Commerce           | 13,600  | 1,400   | 15,000                             |
| 10                  | BBA                   | 16,200  | 1,800   | 18,000                             |
| 11                  | MBA                   | 46,900  | 3,100   | 50,000                             |
| 12                  | D.Opt                 | 30,900  | 3,100   | 34,000                             |
| 13                  | B.Opt                 | 76,400  | 7,600   | 84,000                             |
| 14                  | M Opt                 | 94,500  | 9,500   | 1,04,000                           |
| 15                  | UG science Librar     | 9,100   | 900   | 10,000                             |
| 16                  | PG science Librar     | 8,800   | 3,200   | 12,000                             |
| 17                  | UG Arts               | 6,400   | 600   | 7,000                              |
| 18                  | PG Arts               | 10,900  | 1,100   | 12,000                             |
| 19                  | B.Sc Science          | 10,900  | 1,100   | 12,000                             |
| 20                  | D.Ed                  | 31,815  | 3,185   | 35,000                             |
| 21                  | B.Ed                  | 45,453  | 4,547   | 50,000                             |
| 22                  | M.Ed                  | 86,359  | 8,641   | 95,000                             |
| 23                  | D.Ph                  | 40,906  | 4,094   | 45,000                             |
| 24                  | B.Ph                  | 50,000  | 5,000   | 55,000                             |
| 25                  | M.Ph                  | 1,22,727  | 12,273  | 1,35,000                           |



|           |  |                |                              |   |                                |              |
|-----------|--|----------------|------------------------------|---|--------------------------------|--------------|
| 26        | UG Engineering                                 | 59,091         |                              | 5,909   | 65,000                         |              |
| 27        | PG Engineering                                 | 68,179         |                              | 6,821   | 75,000                         |              |
| 28        | Diploma  | 31,815         |                              | 3,185   | 35,000                         |              |
| 29        | M.SC.  | 18,200         |                              | 1,800   | 20,000                         |              |
| 30        | OTHER  | 7,300          |                              | 700   | 8,000                          |              |
| 31        | M.Phil   | 68,200         |                              | 6,800   | 75,000                         |              |
| 32        | Ph.D.  | Years          | 1. Arts/Comm/Law/Hu<br>m/Sc. | 2. Engg/Med./Ag/Bio<br>Tech/AH/Pharm/micro<br>/Bot/Zoo. | 3. Basic Sc-<br>Phy/Chem/Maths | 4. Mgt./Edu. |
|           | (For<br>the<br>Period<br>of<br>Three<br>Years) | First<br>Year  | 50,000                       | 1,50,000  | 90,000                         | 90,000       |
|           |  | Second<br>Year | 30,000                       | 1,20,000  | 60,000                         | 20,000       |
|           |  | Third<br>Year  | 10,000                       | 20,000  | 20,000                         | 20,000       |
| TOTAL Rs. |  | 90,000         | 2,90,000                     | 1,70,000  | 1,30,000                       |              |
| Refund    |  | -5,000         | -5,000                       | -5,000  | -5,000                         |              |
| Net Fees  |  | 85,000         | 2,85,000                     | 1,65,000  | 1,25,000                       |              |

The Tuition fees doesn't include Examination fees supplementary fees, revaluation fees, Transport Hostel & Mess Charges

Some the Courses, which shall start from the Academic year 2014-15 and their fees is yet not decided by the M.P. Private University Regulatory Commission the fees of following Courses is proposed as per provision of M.P. Private University Act. 2007, Hon'ble Supreme Court decision dated 08-02-1993 & 14-08-2013 and as per Govt. of India, Ministry of HRD resolution No. F20/43/96 Desk (u) dated 18-03-1997 which is under:-

| Name of Course                  | Fees/ Year Rs.                               | Remark  |
|---------------------------------|--|---|
| B.E. Part Time                  | Rs. 30000/-                                  | <ul style="list-style-type: none"> <li>Inclusive of Examination Fees</li> </ul> |
| Diploma Engineering (Part Time) | Rs. 25000/- 1st Year<br>Rs. 20000/- 2nd Year | <ul style="list-style-type: none"> <li>Inclusive of Examination Fees</li> </ul> |

Submitted for Approval

**Agenda No. 6:** Seminar/ Other Activity of University since last Board of Management meeting

- On foundation day of our group 14th Feb 2014, The University has received MOU signed for Cooperation Between RKDF University Bhopal & Shawnee State University USA for Following Programme
  - Joint Research Projects
  - Joint Seminars/Conferences/Workshops
  - Information Sharing
  - Summer Activities and programs
- Seminar on “Women Empowerment on 26-02-2014, was organized by RKDF University Bhopal on 26-02-2014  
Chief Guest : Mrs. Madhuri Dixit Nene ( Actress), Mr. Anubhav Sinha (Director) Dr. Sunil Kapoor, Chairman RKDF Group, Dr. Sadhna Kapoor, Chancellor, RKDF University Mr. Siddharth Kapoor, MD and many dignitaries of Bhopal were present to grace the occasion.
- National Seminar on “Fostering Scientific Temper” sponsored by MP Council of Science & Technology on 28/02/2014,  
Chief Guest: **Dr. N. Ganesh** (Head, Department of Research, JNCH & RC, Bhopal)  
**Dr. Om Silakari** (Professor, Molecular modeling Lab, Dept. of Pharmaceutical Sciences & Drug Research, Punjab University  
**Dr. Abhay Asthana** (Professor, MM College of Pharmacy, Maharishi Markandeshwar University, Mullana, Ambala)
- Workshop on “Molecular analysis of Haemoglobinopathies” organized by Dept. of Biotechnology, Faculty of Science, from 3<sup>rd</sup>-8<sup>th</sup> March 2014 and was sponsored by MP Council of Science and Technology  
Chief Guest : Dr. R.S Balgir , Dy. Director Scientist-F, ICMR, RMRCT, Jabalpur.



Other speakers : Dr. Hardev Singh (CMO) Chriayu Medical College  
Dr. Balakrishnan S, Dean, All India Institute of Medical  
Science  
Dr. Ameeta Kushwah, Advisor, M.P. Biotechnology Council

- Women's Day Celebration by Women Grievance Cell of RKDF University  
Chief Guest : Dr Ragini Mehrotra, HOD, AIIMS Bhopal  
Guest of Honour : Ms Usha, Social Worker  
Chaired by : Dr. Sadhna Kapoor, Chancellor RKDF University
- Programme on " Electoral Awareness": 11/04/2014 at University Seminar Hall

Guests : Dr. Surendra Shukla, Co-ordinator, Nehru Yuva Kendra  
Mr. Sarman Nagele, Editor, MPPOST

- **Anovation in Engineering on 9th May 2014**

Chief Guest :- Dr. Sadhna Kapoor, Chancellor, RKDF University,  
Bhopal  
Chaired by :- Prof. Ashish Dongre, Vice Chancellor, RKDF  
University, Bhopal

- **Academic Cum Sprituality Seminar on " GOD LOVERS US, DOWE LOVE HIM"  
10th May 2014**

Chief Guest :- Adarniya Ganganarayan Prabhuji, Inernational Society for  
Krishana Consciousness (ISKON)  
Chaired By :- Prof. Ashish Dongre, Vice Chancellor, RKDF University

- **Academic Cum Sprituality Seminar on "Role of Indian Youth in making Nation a  
Great Nation" 17th May 2014**

Chief Guest :-Adarniya Vireshwar ji Upashyay, Vice President Gayatri Pariwar  
form Haridwar

Chaired By :- Dr. Sadhna Kapoor, Chancellor, RKDF University, Bhopal

Special Guest :- Prof. Ashish Dongre, Vice Chancellor, RKDF University, Bhopal

## Agenda No. 7: Proposal for Approval of Courses from Academic year 2014-15

After the establishment of University and approval of ordinance of courses, it is proposed for starting following courses from the academic year 2014-15. The details proposal is as under:

| S. No.                                | Name of Faculty/Course                                       | Proposed Intake |
|---------------------------------------|--|-----------------|
| Faculty of Engineering and Technology |  |                 |
| 1                                     | Department of Civil Engineering                              | 120             |
|                                       | Diploma Part Time CE   | 60              |
| 2                                     | Department of Computer Science Engineering                   |                 |
|                                       | Diploma CSE  | 60              |
| 3                                     | Department of Electrical Engineering                         |                 |
|                                       | BE PART TIME EE  | 60              |
|                                       | M.Tech (Electrical Power System)                             | 18              |
| 4                                     | Department of Mechanical Engineering                         |                 |
|                                       | Diploma MECH.  | 60              |
|                                       | Diploma Part time MECH.                                      | 60              |
|                                       | Bachelor of Engineering - Mechanical Engineering (Part time) | 60              |
|                                       | M.Tech (Production & Industrial)                             | 18              |
| 5                                     | Faculty of Management  |                 |
|                                       | Master of Business Administration                            | 120             |
| 6                                     | Faculty of Architecture                                      |                 |
|                                       | B. Arch.   | 40              |
| 7                                     | Faculty of Law   |                 |
|                                       | BALLB  | 60              |
|                                       | LLB  | 60              |
| 8                                     | Faculty of Agriculture                                       |                 |
|                                       | Bachelor of Science Agriculture                              | 120             |
|                                       | B. Tech. Agricultural Engineering                            | 60              |

The Proposal is placed for discussion and for approval of courses.

**Agenda No. 8 : Ex-facto approval of Creation of faculty post for various faculties for the Academic year 2014-15**

| S. No.                                | Name of Faculty/Constituent Unit/Course | Faculty Sanction proposed |                     |                     |
|---------------------------------------|---|---------------------------|---------------------|---------------------|
|                                       |   | Professor                 | Associate Professor | Assistant Professor |
| Faculty of Engineering and Technology |   |                           |                     |                     |
| 1                                     | Department of Civil Engineering         | 0                         | 2                   | 14                  |
| 2                                     | Department of Electrical Engineering    | 1                         | 1                   | 17                  |
| 3                                     | Department of Mechanical Engineering    | 1                         | 1                   | 13                  |
| 4                                     | Faculty of Management                   | 0                         | 2                   | 6                   |
| 5                                     | Faculty of Architecture                 | 1                         | 0                   | 5                   |
| 6                                     | Faculty of Law                          | 1                         | 1                   | 5                   |
| 7                                     | Faculty of Agriculture                  | 2                         | 4                   | 18                  |

The Proposal is submitted for ex-facto approval of faculty post sanction for the Academic year 2014-15 and onwards.

**Agenda No. 9: Proposal for Approval of Creation of non-teaching post**

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

| S. No. | Non-Teaching post      | Position proposed |
|--------|------------------------|-------------------|
| 1      | Administrative Officer | 1                 |
| 2      | Section officer        | 3                 |
| 3      | Assistant/Steno        | 3                 |
| 4      | Librarian              | 2                 |
| 5      | Assistant Librarian    | 2                 |
| 6      | Accountant             | 0                 |



|    |                     |    |
|----|---------------------|----|
| 7  | Technical Assistant | 10 |
| 8  | Lab Assistant       | 10 |
| 9  | Attender            | 7  |
| 10 | Gardner/Driver/etc  | 4  |

Submitted for approval

**Agenda No. 10: Savitribai Phule Scholarship for Economically Marginalized Students - Policy**

The Savitribai Phule Scholarship for Economically Marginalized class students of the society to support students from economically marginalized backgrounds in their educational growth is proposed. It is named after the renowned social reformer and educationist, Savitribai Phule, this scholarship may be given to deserving students by providing them a fee waiver in various courses offered in the university. The Savitribai Phule Scholarship shall provide a fee waiver for identified courses. The fee waiver will cover a specific percentage or the entire tuition fee, as decided by the University. The policy is submitted for approval.

**Agenda No. 11: Any other point with permission of Chairman**