

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. 1974 /RKDF/ 2014

Dated : 20 / 10 / 2014

To,
All Members,
Board of Management
RKDF University
Bhopal

Subject:- Proceeding of Board of Management Meeting held on 11-10-2014

The Proceeding of Board of Management held on 11-10-2014 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', written over a faint purple stamp.

Registrar

Registrar
RKDF University

Proceeding of 9th Board of Management Meeting

The 9th Board of Management meeting of RKDF University was held on 11th October 2014. Before the start of meeting, Registrar proposed the name of Dr. M. L. Kori Seniormost Dean Faculty to Chair today meeting in absence of Vice Chancellor, which was approved unanimously.

The following members of Board of Management 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 8th meeting of Board of Management

The Proceeding of 8th Board of Management meeting held on 21-07-2014 was approved.

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

Members were satisfied by the action taken by University on major decision taken during 8th meeting of Board of Management. The members also suggested that :-

- In Anti Ragging Committee we can invite nominee of Local Police Station.
- Regarding organizing international seminar at RKDF University,
 - (a) Dr. Kori, Organizing Secretary should write letter to all members, after getting the details of members from AUAP
 - (b) Make brochure of Seminar
 - (c) Applying for grants to different organization
 - (d) Searching for Sponsorship
 - (e) Contacting Universities of M.P. & other states for Participation

Agenda No. 3 Major Activity organized by the University since last Board Meeting

Members were informed about Major Academic and other Activity organized by the University after last Board of Management meeting which was held on 21-07-2014

Vice Chancellor 11/10/2014
RKDF University
Airport Bypass Road, Gandhi Nagar,
BHOPAL (M.P.)-462033

Agenda No. 4 Academic and Development Activity in the Campus

- Members appreciated the effort of Faculty members and University officials for attracting large number of student for admission in the academic year 2014-15. Members suggested to improve quality of teaching, so that we can attract more student in Coming years.
- Regarding online facility for student (ERP online software) members suggested it should be more user friendly. Members also suggested to constitute a Cell to internal Faculty & other expert, who can work for Changing /Editing Creating additional facility , useful for students

Agenda No. 5 Attracting meritorious student from the Academic Year 2015

- (a) Reduction in Tution fees for Meritorious student


Members suggested following Changes:-

Marks obtained in Qualifying Exam	% of Fees Dedication
90% and above	75%
85 to 90%	50%
80to 85%	20%

- (b) Chancellor Scholarship

Members agreed for the proposed proposal. Above two proposal shall be placed to Governing Council meeting for approval

Dr. B. N. Singh Registrar RKDF University proposed vote of thanks to all members of Board of Management


Vice Chancellor
RKDF University
Airport Bypass Road, Gandhi Nagar,
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No. 1946 /RKDF/2014

Notice

Dated : 04/10/2014

The 9th Meeting of Board of Management of RKDF University has been fixed on 11-10-2014. The agenda notes are enclosed, you are kindly request^{ed} 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 Note for 9th Board of Management Meeting.

Agenda No. 1:- Approval of proceeding of 8th meeting of Board of Management.

The Proceeding of 8th Meeting of Board of Management was send by this office letter No. 1852/RKDF/2014 dated 21-07-2014. No Comments on Proceeding was received by this office. Hence it is proposed to approve the proceeding of 8th Board of Management Meeting.

Agenda No. 2:- Action taken report on major decision taken in the 8th meeting of Board of Management.

Major Decision Taken	Action Taken by University
Approval of New Courses of the University for the Academic Year 2014-15	<ul style="list-style-type: none">• Letter of Approval has been Circulated to all Concern• Admission of student in courses has been done
Woman Grievance Cell & Anti Ragging Committee Should be Reconstituted	<ul style="list-style-type: none">• Both the Committee Reconstituted & order has been issued
The Mark sheet of 1st Semester of Academic Year 2013-14 should be given to students	<ul style="list-style-type: none">• Mark sheet has been printed & being distributed to student
Approval of Fees of Courses for the Academic Year 201-15	<ul style="list-style-type: none">• Copy of fees structure were circulated to all Concern & to Account Section also
Organization of International Seminar RKDF University from 5th to 7th December 2014	
<ul style="list-style-type: none">• Dr. Kori Director, Faculty of Pharmacy, should be organizing Secretary	<ul style="list-style-type: none">• Order has been issued by the University
<ul style="list-style-type: none">• Dr. Kori prepare Budget for Organising Seminar	<ul style="list-style-type: none">• Dr. Kori should be submitting the budget by 10-10-2014
<ul style="list-style-type: none">• University should start the work if Auditorium	<ul style="list-style-type: none">• Chairman RKDF Group has approved the Construction of Auditorium

BOM
11-2014

Agenda No. 3:- Major Activity organized by the University since last Board Meeting

Following major activity/ events were organized by the University.

S. No.	Particular	Key Speaker	Participant
1	"Orientation Day" on 10th September 2014	<ul style="list-style-type: none">• Dr. Sunil Kapoor Chairman RKDF Group• Prof. A. K. Pandey, Chairman MPPURC• Dr. B. N. Singh Registrar	<ul style="list-style-type: none">• Ist Year student of University• All Director/ Principal of Institutes
2	Present Education Scenario of India with special reference to Agriculture & Engineering Education on 27-09-2014	<ul style="list-style-type: none">• Prof. Panjab Singh• Dr. Sunil Kapoor Chairman, RKDF Group	<ul style="list-style-type: none">• Faculty members of University• Ist Year Students of University
3	Video Conferencing by "American Society of Quality" on 01-10-2014 (RKDF University is one of the few University of India who has signed MOU with ASQ and is member of ASQ)	<ul style="list-style-type: none">• Member of American Society for Quality	<ul style="list-style-type: none">• Faculty members of University.

Agenda No. 4:- Academic and Development Activity in the Campus

- Admission in different Courses of University in Year 2014-15

The number of student admitted in the University was much more than Last Year. Even in Engineering Faculty (Graduate, Postgraduate and Diploma including Lateral) was more than Last Year.

- Sport Activity
 - The Work of New Basket Ball & Badminton Court should be completed in October 2014.
 - New Cricket Ground shall be completed in 2nd week of October 2014
 - Annual sport event "SANGRAM 2014" is being organized by the University from 13th to 18th October

- Online Facility for Student

University has developed ERP Online facility software for student and staff. Following task can be managed through ERP Software.

- (1) Online Student Registration
- (2) Allotment Letter
- (3) Online filing of Examination form and generation of FTR(Chalan) for fees Payment
- (4) Result Process
- (5) Mark sheet Printing System
- (6) Online uploading of Internal/ Sessional Marks for the student through their respective Departments
- (7) Online System of Forwarding the Examination form of Student's through College login's

Agenda No. 5:- Attracting meritorious student from the Academic Year 2015-16

To attract meritorious students for admission in the University, following proposal are placed for approval

- (a) Reduction in Tution fees for Meritorious student

The Proposal are:-

Marks obtained in Qualifying Exam	% of Fees Dedication
90% and above	75%
85 to 90%	50%

(b) Chancellor Scholarship

It is proposed to introduce Chancellor Medal for student from the Academic Year 2014-15 or 2015-16

Detail of Proposal

- The Chancellor Scholarship shall be for 2nd, 3rd and 4th Year student
- The Marks obtained in previous shall be basis of Award
- The Scholarship shall be Rs. 20000 (for Engineering, Pharmacy and Management students) per year for 2nd ,3rd, 4th year student
- The Scholarship shall be Rs. 10,000 year for other Courses
- A Committee Constituted by University shall select the Student
- The eligibility Criteria should be on the basis of marks obtained i.e.

S. No.	Student Year	Marks obtained Year
1	2nd	1st
2	3rd	2nd
3	4th	3rd

The Selection of student shall be strictly on the basis of merit (Marks). Those students, who have involve/ punish in Ragging or any illegal activity shall not be awarded scholarship.

Agenda No. 6 Any other points with the permission Chairman