



Date: 17-01-2018

Ref. No. BIHER//57/BOM/Notice/2019-20

**INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT**

Dear Sir/Madam,

It is proposed to conduct 57<sup>th</sup> Meeting of Board of Management on Wednesday, the 30<sup>th</sup> January, 2018 at 11.00 a.m. in the Conference Hall, Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members of the Board of Management are kindly requested to attend the meeting.

REGISTRAR

SECRETARY -BOARD OF MANAGEMENT

REGISTRAR

Bharath Institute of Higher Education & Research  
(Declared as Deemed to be University U/S 3 of UGC Act 1956)  
Selaiyur, Chennai-600 073. INDIA



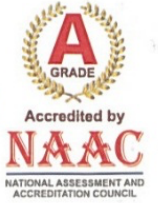
To  
All the Members of the Board of Management  
Office File



# Bharath

## INSTITUTE OF HIGHER EDUCATION AND RESEARCH

(Declared as Deemed-to-be University under section 3 of UGC Act, 1956)  
(Vide Notification No. F.9-5/2000 - U.3, Ministry of Human Resource Development, Govt. of India, dated 4<sup>th</sup> July 2002)



Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### BOARD OF MANAGEMENT

#### Agenda for the 57<sup>th</sup> Meeting of Board of Management

Date & time: 30/01/2018 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
- 2) To approve the Minutes of 56<sup>th</sup> Meeting of Board of Management held on 23<sup>rd</sup> October 2017.
- 3) To review the Action Taken Report of 56<sup>th</sup> Meeting of Board of Management held on 23<sup>rd</sup> October 2017.
- 4) To approve the Minutes of the 32<sup>nd</sup> Meeting of the Finance Committee held on 12/10/2017.
- 5) To approve the proposal of starting faculty of Agricultural Science & Engineering.
- 6) To approve the revised Convocation Manual of BIHER.
- 7) To inform about the Result Analysis of the examination conducted during November 2017.
- 8) Any other item with the permission of the chair.
- 9) Vote of Thanks by the Registrar.

  
REGISTRAR

(SECRETARY- BOARD OF MANAGEMENT)



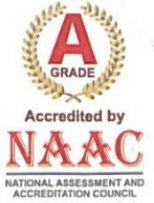
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### **Minutes of the 57<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 30.01.2018**

#### **Members Present:**

1. Dr. V. Kanagasabai Vice Chancellor BIHER
  2. Dr. K. P. Thuyamani, Pro- Vice Chancellor BIHER
  3. Dr. D.R. Gunasekaran, Dean, SBMCH
  4. Dr. Hameed Hussain, Dean, BIST
- Three Eminent Academicians appointed by Chancellor
5. Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University, Belgaum
  6. Dr. S. Sathik, Former Vice – Chancellor, University of Madras.
  7. Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052
  8. Nominee awaited
  9. Member- Two Teacher (on rotation by seniority)
  10. Dr. Chidambaram, Professor of Radiology, SLIMS.
11. Dr. Johnson, Professor of Anatomy, SBMCH.  
Member- One Teacher by Rotation at the rank of Assistant Professor
  12. Mr. Meikandan, Assistant Professor, BIST.  
Nominees of the Sponsoring Society
  13. Mr. M. Thiyagarajan, Director, Hotel Accord, Chennai.
  14. Prof. S. Theagarajan, Director, BIST.  
Member- Secretary
  15. Dr. S. Bhuminathan Registrar, BIHER.

#### **Agenda Item : 1 Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management to the 57<sup>th</sup> meeting of Board of Management. After a brief introduction the Vice Chancellor requested the Registrar to list the agenda items for discussion.

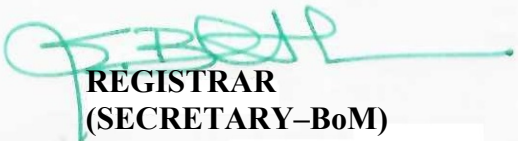
After due deliberations, the following resolutions have been adopted.


<b>Agenda No</b>	<b>Agenda Items</b>
01/57/BOM	<u>Agenda Item:</u> Confirmation of the minutes of the 56 <sup>th</sup> meeting of the Board of Management held on 23/10/2017 The Members confirmed the minutes of the 56 <sup>th</sup> meeting of the Board of Management, held on 23/10/2017

	<p>RESOLUTION:</p> <p>Resolved to confirm the minutes of the 56<sup>th</sup> meeting of the Board of Management, held on 23/10/2017</p>
02/57/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 56<sup>th</sup> meeting of the Board of Management held on 23<sup>rd</sup> October 2017.</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report of the 56<sup>st</sup> meeting of the Board of Management held on 23<sup>rd</sup> October 2017.</p>
03/57/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 32<sup>nd</sup> meeting of the Finance Committee held on 12/10/2017.</p> <p>RESOLUTION:</p> <p>Resolved to approve the minutes of the 32<sup>nd</sup> meeting of the Finance Committee held on 12/10/2017.</p>
04/57/BOM	<p><u>Agenda Item:</u></p> <p>To approve the proposal of starting Faculty of Agricultural Science and Engineering.</p> <p>The Board of Management specially reviewed the proposal of starting new Faculty of Agricultural Science and Engineering, Dr.Jeyanthi Rebecca, HOD, Industrial Bio Technology has been designated as special officer for starting the programme. The duration of each of the following programme will be four years and the annual intake for each speciality will be 60.</p> <p>RESOLUTION:</p> <p>Resolved to accord approval to establish the following course under the Faculty of Agricultural Sciences</p> <ol style="list-style-type: none"> <li>1. B.Sc. (Agriculture)</li> <li>2. B.Sc. (Horticulture)</li> <li>3. B.Sc. (Forestry)</li> <li>4. B.Sc. (Sericulture)</li> </ol>

05/57/BOM	<p><u>Agenda Item:</u></p> <p>To approve revised convocation Manual of BIHER</p> <p>The chairperson informed that a Convocation Manual is already available in the University but consequent on starting more courses under BIHER some procedures need to be included with reference to latest developments. Hence revised Convocation Manual has been prepared and placed before the Board for approval</p> <p><b>RESOLUTION:</b> Resolved to approve the revised convocation Manual of BIHER</p>
06/57/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the examination conducted during November 2017.</p> <p><b>RESOLUTION:</b></p> <p>Members have reviewed and unanimously approved the semester results of Nov. 2017 and appreciated the concerned staff who gave the good pass percentage /results.</p>
07/57/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the permission of the chair.</p> <p>No items for discussion.</p>

The Registrar proposed the Vote of Thanks and the Meeting was concluded accordingly.

  
**REGISTRAR**  
**(SECRETARY-BoM)**

  
**VICE CHANCELLOR**  
**(CHAIRMAN - BoM)**



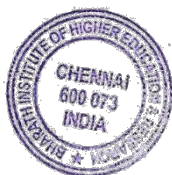




## ACTION TAKEN REPORT

### 57<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 30-01-2018

Agenda No.	Agenda Items	Action Taken
01/57/BOM	Resolved to approve the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 23.10.2017.	No Action is required
02/57/BOM	Resolved to approve the Action Taken Report of the Minutes of the Board of Management Meeting held on 23.10.2017	No Action is required
03/57/BOM	Resolved to approve the Minutes of the 32 <sup>nd</sup> Finance Committee Meeting held on 12-10-2017.	No Action is required
04/57/BOM	Resolved to approve the proposal of starting Faculty of Agricultural Science and Engineering.	No Action is required
05/57/BOM	Resolved to approve the revised convocation Manual of BIHER	No Action is required
06/57/BOM	Resolved to approve the B.A. Tamil course to be introduced in Arts & Science.	No Action is required



**REGISTRAR**

**(SECRETARY-BoM)**

**REGISTRAR**

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