



# 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.



Date: 27-03-2018

Ref.No. BIHER/58/BOM/Notice/2019-20

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 58<sup>th</sup> Meeting of Board of Management on Monday, the 16<sup>th</sup> April, 2018 at 11.00a.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

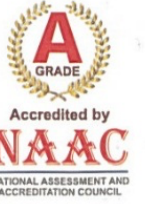
To  
All the Members of the Board of Management  
Office File



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### BOARD OF MANAGEMENT

#### Agenda for the 58<sup>th</sup> Meeting of Board of Management

Date & time: 16/04/2018 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
- 2) Confirmation of the minutes of the 57 meeting of the Board of Management held on 30/1/2018 To review the Action Taken Report of 58<sup>th</sup> Meeting of Board of Management held on 16<sup>th</sup> April 2018.
- 3) Action taken report on the Minutes of the 57th Meeting of the Board of Management held on 30/1/2018
- 4) To approve the minutes of the 45th meeting of the Academic Council held on 23<sup>rd</sup> January 2018
- 5) To approve the reports of Board of Examiners of viva voce examinations for award of Degree of Doctor of Philosophy
- 6) To consider and approve the presentation and recommendation of Dean (Research), the seed money awarded for the academic year 2017-18 was RS, 3,52,00,000/- (Three Crores and FiftyTwo Lakhs).
- 7) To consider and approve the seed money for the academic year 2017-18 in Rs 3,80,00,000/- (Three Crores and Eighty Lakhs).
- 8) To approve to issue provisional certificate to the Ph.D. candidates. 1. To approve the Minutes of the 17<sup>th</sup> meeting of the Planning & Monitoring committee held on 9 March 2018
- 9) Any other item with the Permission of the chair
- 10) Vote of Thanks by the Registrar



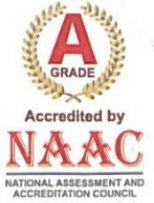
  
REGISTRAR  
(SECRETARY- BOARD OF MANAGEMENT)  
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### **Minutes of the 57<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 30.01.2018**

#### **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. Then the Vice chancellor after brief introduction has 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	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 58<sup>th</sup> meeting of the Board of Management held on 23/10/2017</p> <p>The Members confirmed the minutes of the 58<sup>th</sup> meeting of the Board of Management, held on 23/10/2017</p>



	<p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 58<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 58<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>th</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 46<sup>th</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 procedure need to be included with reference to latest developments. A revised Convocation Manual has been prepared and placed before the Board for approval</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the revised convocation Manual of BIHER</p>
06/57/BOM	<p><u>Agenda Item:</u></p> <p>To approve the B.A Tamil course to be introduced in Arts &amp; Science.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the B.A Tamil course to be introduced in Arts &amp; Science.</p>
07/57/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

  
**REGISTRAR**

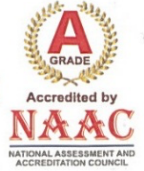
**(SECRETARY-BoM)**

  
**VICE CHANCELLOR**

**(CHAIRMAN – BoM)**







**ACTION TAKEN REPORT**

**58<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 16-04-2018**

Agenda No.	Agenda Items	Action Taken
01/58/BOM	Resolved to approve the Minutes of the 56 <sup>th</sup> Meeting of the Board of Management (BOM) Meeting held on 30.01.2018.	No Action is required
02/58/BOM	Resolved to approve the Action Taken Report on the Minutes of the Board of Management Meeting held on 30.01.2018	No Action is required
03/58/BOM	Resolved to approve the Minutes of the 45 <sup>th</sup> Academic Council Meeting held on 23-01-2018.	No Action is required
04/58/BOM	Resolved to approve the list of eligible candidates (list enclosed) for the award of PhD degree in the ensuing convocation.	Coordinated with COE office for award of PhD degrees to the successful candidates and preliminary action has been initiated
05/58/BOM	It is resolved to approve based on the presentation by the Dean(Research), the seed money awarded for the academic year 2017-18 was Rs. 3,52,00,000 (Three crores and fifty two lakhs) It is resolved to approve the seed money awarded for the academic year 2017-18 was Rs. 3,80,00,000 (Three crores and Eighty lakhs)	The seed money received is utilized for the implementation of the projects.
06/58/BOM	.Resolved to issue provisional certificates to the PhD candidates who have qualified in public Viva Voce examination. But the ratification should be obtained when the results of public Viva Voce examinations are placed.	Action initiated through COE office for issuance of PhD degree certificates accordingly.
07/58/BOM	Resolved to approve the minutes of 17 <sup>th</sup> meeting of the Planning & Monitoring Committee held on 9 <sup>th</sup> March 2018.	No Action is required
08/58/BOM	Resolved to approve the minutes of 33 <sup>rd</sup> meeting of the Finance Committee held on 19 <sup>th</sup> March 2018.	No Action is required



  
**REGISTRAR**  
**SECRETARY, Board of Management**