



Date: 10-07-2018

Ref. No. BIHER//59/BOM/Notice/2018-19

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 59th Meeting of Board of Management on Tuesday, the 24th July, 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



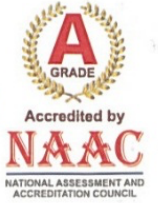
To
All the Members of the Board of Management
Office File



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 4th 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 59th Meeting of Board of Management

Date & time: 24/07/2018 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
- 2) To approve the Minutes of 58th Meeting of Board of Management held on 16th April 2018.
- 3) To review the Action Taken Report of 58th Meeting of Board of Management held on 16th April 2018.
- 4) To approve the Minutes of the 46th Meeting of the Academic Council held on 14 May 2018.
- 5) To consider the report submitted by Dean (R&D) on research activities in campus.
- 6) To note the placement status for the present final year students 2017-2018 of UG & PG programmes during the academic year 2017-2018.
- 7) To approve the report submitted by the Dean Engineering on various training programmes conducted during 2017-2018.
- 8) To inform about the Result Analysis of the examination conducted during May 2018.
- 9) To note the details of teachers who joined after the 58th Board of Management Meeting.
- 10) To approve to start new programmes in UG/PG in Engineering and Technology.
- 11) To report on developmental activities during the academic year 2017-2018.
- 12) Vote of Thanks by the Registrar

REGISTRAR

(SECRETARY- BOARD OF MANAGEMENT)



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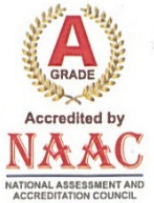


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Minutes of the 59th Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 24.07.2018

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 Radioogy, SLIMS.
11. Dr. Johnson, Profesoor 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- Seceretary
 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 59th 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.

Agenda No	Agenda Items
01/59/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 58th meeting of the Board of Management held on 16/04/2018</p> <p>The Members confirmed the minutes of the 58th meeting of the Board of Management, held on 16/04/2018</p> <p>RESOLUTION:</p>

	RESOLVED to confirm the minutes of the 58 th meeting of the Board of Management, held on 16/04/2018
02/59/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 58th meeting of the Board of Management held on 16/04/2018</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 58th meeting of the Board of Management held on 16/04/2018</p>
03/59/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 46th meeting of the Academic Council held on 14th May 2018.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 46th meeting of the Academic Council held on 14th May 2018.</p>
05/59/BOM	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by the Dean (R&D) on research activities in campus.</p> <p>RESOLUTION:</p> <p>RESOLVED to consider the report submitted by the Dean (R&D) on research activities in campus (Annexure I)</p>
06/59/BOM	<p><u>Agenda Item:</u></p> <p>To note the placement status for the present Final year students 2017-2018 of UG and PG programme</p> <p>RESOLUTION:</p> <p>RESOLVED to note the placement status for the present Final year students 2017-2018 of UG and PG programme</p>
07/59/BOM	<p><u>Agenda Item:</u></p> <p>To approve the report submitted by the Dean Engineering on various training programmes conducted during 2017-18.</p> <p>RESOLUTION:</p>

	RESOLVED to consider the report submitted by the Dean Engineering on various training programmes conducted during 2017-18 (Annexure III).
08/59/BOM	<p><u>Agenda Item:</u> To inform about the Result Analysis of the examination conducted during May 2018.</p> <p><u>RESOLUTION:</u> Members have reviewed and unanimously approved the semester results of May 2018 and appreciated the concerned staff who gave the good pass percentage /results.</p>
09/59/BOM	<p><u>Agenda Item:</u> To note the details of teachers who joined after the 58th Board of Management Meeting.</p> <p><u>RESOLUTION:</u> RESOLVED to note the details of teachers who joined and those who left from the University after the meeting of Board of Management held on 28th June 2017(Annexure IV).</p>
10/59/BOM	<p><u>Agenda Item:</u> To approve to start new programme in UG/PG in Engineering and Technology.</p> <p><u>RESOLUTION:</u> RESOLVED to approve the start new programme in UG/PG in Engineering and Technology as noted below.</p> <p><u>M.Tech Programme:</u></p> <ol style="list-style-type: none"> 1. Computer Aided Structural Engineering 2. Autotronics 3. Big data Analysis <p><u>B. Tech Programme:</u></p> <ol style="list-style-type: none"> 1. Mechanical with specialization in Energy 2. Mechanical with specialization in Robotics 3. Electronics with specialization IoT 4. Nano Electronics 5. Medical Electronic 6. Medical Imaging Technology 7. Computer Science specialization in Ecommerce 8. Computer Science specialization in Big data Analysis.
11/59/BOM	<u>Agenda Item:</u>

	<p>To report on developmental activities during the academic year 2017-2018.</p> <p>RESOLUTION: To consider the report on developmental activities during the academic year 2017-2018.</p>
12/59/BOM	<p><u>Agenda Item:</u> Any other item with the Permission of the chair. No item for discussion.</p>


REGISTRAR
(SECRETARY-BoM)


VICE CHANCELLOR
(CHAIRMAN - BoM)





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ACTION TAKEN REPORT

59th MEETING OF THE BOARD OF MANAGEMENT HELD ON 24-07-2018

Agenda No.	Agenda Items	Action Taken
01/59/BOM	RESOLVED to confirm the minutes of the 58 th meeting of the Board of Management, held on 16/04/2018	No Action is required
02/59/BOM	RESOLVED to approve the Action Taken Report of the 58 th meeting of the Board of Management held on 16/04/2018	No Action is required
03/59/BOM	RESOLVED to approve the minutes of the 46 th meeting of the Academic Council held on 14 th May 2018.	No Action is required
04/59/BOM	RESOLVED to consider the report submitted by the Dean (R&D) on research activities in campus (Annexure I)	No Action is required
05/59/BOM	RESOLVED to note the placement status for the present Final year students 2017-2018 of UG and PG programme during the academic year 2017-18 as contained in Annexure II.	Noted by the members. Hence no action is required
06/59/BOM	RESOLVED to consider the report submitted by the Dean Engineering on various training programmes conducted during 2017-18 (Annexure III).	Noted by the members. Hence no action is required
07/59/BOM	RESOLVED to note the details of teachers who joined the University after the meeting of Board of Management held on 28 th June 2017 (Annexure IV).	Appointment orders were issued accordingly.
08/59/BOM	RESOLVED to approve the start of new programme in UG/PG in Engineering and Technology as noted below. <u>M.Tech Programme:</u> 1. Computer Aided Structural Engineering 2. Autotronics 3. Big data Analysis	Arrangements have been made to introduce the new programmes in UG/PG in Engineering and Technology.



B. Tech Programme:

9. Mechanical with specialization in Energy
10. Mechanical with specialization in Robotics
11. Electronics with specialization IoT
12. Nano Electronics
13. Medical Electronic
14. Medical Imaging Technology
15. Computer Science specialization in Ecommerce
16. Computer Science specialization in Big data Analysis.



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