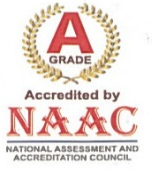




Bharath

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)



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Website : www.bharathuniv.ac.in

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

Date: 12-10-2018

Ref.No: BIHER/RO/60thBOM/Circular/2018-2019

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct the 60th Meeting of Board of Management on Monday at 11.00 a.m. on 29th October 2018 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 60th meeting of Board of Management

Date & Time :29/10/2018& 11.00 am

Venue: Conference Hall

1. Welcome address by the Chair.
2. To approve the Minutes of 59th Meeting of Board of Management held on 24.07.18.
3. To review the Action Taken Report of 59th Meeting of Board of Management held on 24.07.18.
4. To approve the minutes of 47th meeting of the Academic Council held on 27.09.18.
5. To approve and consider the appointment of Faculty Members of all Constituent Colleges.
6. To approve the reports of Board of Examiners for viva voce Examinations to award of Degree of Doctor of Philosophy.
7. To approve the issuance of provisional certificate to the successful Ph.D. scholars.
8. To approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture.
9. To approve the introduction of CAMU Examination Software.
10. Any other item with the permission of the Chair.
11. To approve the IQAC report during the academic year 2017- 18.
12. Vote of Thanks by the Registrar.

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)
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Minutes of the 60th Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 29.10.2018

Chairperson: Dr. V. Kanagasabai - Vice Chancellor

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, Profesor 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 60th meeting of Board of Management. After brief introduction the Vice chancellor has requested the Registrar to list the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.


Agenda No	Agenda Items
01/60/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 59th meeting of the Board of Management held on 24/07/2018</p> <p>The Members confirmed the minutes of the 59th meeting of the Board of Management, held on 24/07/2018</p>




	<p>RESOLUTION:</p> <p>Resolved to confirm the minutes of the 59th meeting of the Board of Management, held on 24/07/2018</p>
02/60/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 59th meeting of the Board of Management held on 24/07/2018</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 59th meeting of the Board of Management held on 24/07/2018</p>
03/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 47th meeting of the Academic Council held on 27/09/2018.</p> <p>RESOLUTION:</p> <p>Resolved to approve the minutes of 47th meeting of the Academic Council held on 27/09/2018.</p>
04/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the appointment of Faculty Members of all Constituent Colleges.</p> <p>RESOLUTION:</p> <p>Resolved to approve the appointment of Faculty Members of all Constituent Colleges.</p>
05/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the reports of Board of Examiners for viva voce Examinations to award of Degree of Doctor of Philosophy.</p> <p>The chairperson furnished the list of eligible Ph.D. candidates (Enclosed) for award of Degree, which was approved in the viva voce examination conducted.</p> <p>RESOLUTION:</p> <p>Resolved to approve the list of eligible Ph.D. candidates (Enclosed) for award of Degree in the ensuing convocation.</p>
06/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the issuance of provisional certificate to the successful Ph.D. scholars.</p>

	<p>RESOLUTION:</p> <p>Resolved to issue provisional certificate to the Ph.D. scholars who qualified for public viva voce examinations.</p>
07/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture.</p> <p>RESOLUTION:</p> <p>Resolved to approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture.</p>
08/60/BOM	<p><u>Agenda Item</u></p> <p>To approve the introduction of CAMU Examination Software</p> <p>RESOLUTION:</p> <p>Resolved to approve the introduction of CAMU Examination Software</p>
09/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the IQAC report during the academic year 2017- 18.</p> <p>RESOLUTION:</p> <p>To consider and approve the IQAC report during the academic year 2017- 18.</p>
10/60/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

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


REGISTRAR
(SECRETARY-BoM)


VICE CHANCELLOR
(CHAIRMAN - BoM)

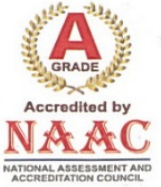




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ACTION TAKEN REPORT

60th MEETING OF THE BOARD OF MANAGEMENT HELD ON 29-10-2018

Agenda No.	Agenda Items	Action Taken
01/60/BOM	Resolved to confirm the minutes of the 59 th meeting of the Board of Management, held on 24/07/2018	No Action is required
02/60/BOM	Resolved to approve the Action Taken Report of the 59 th meeting of the Board of Management held on 24/07/2018	No Action is required
03/60/BOM	Resolved to approve the minutes of 47 th meeting of the Academic Council held on 27/09/2018.	No Action is required
04/60/BOM	Resolved to approve the appointment of Faculty Members of all Constituent Colleges.	Appointment orders were issued accordingly.
05/60/BOM	Resolved to approve the list of eligible Ph.D. candidates (Enclosed) for award of Degree in the ensuing convocation.	Coordinated with COE office for award of PhD degrees to the successful candidates and preliminary action has been initiated
06/60/BOM	Resolved to issue provisional certificate to the Ph.D. scholars who qualified for public viva voce examinations.	Action initiated through COE office for issuance of PhD degree certificates accordingly.
07/60/BOM	Resolved to approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture..	Arrangements have been made to introduce the new courses mentioned.
08/60/BOM	Resolved to approve the introduction of CAMU Examination Software	Speedy action is being taken to establish CAMU ERP Cell for the purpose of Student Attendance, Assignments, Fees payment, exams, results etc.




REGISTRAR

SECRETARY, Board of Management