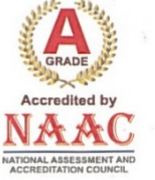




Bharath

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(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: 11-01-2019

Ref.No: BIHER/RO/61stBOM/Circular/2018-2019

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct the 61st Meeting of Board of Management on Monday at 11.00 a.m. on 28th January 2019 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



To

All the Members of the Board of Management

Office File

SECRETARY - BOARD OF MANAGEMENT

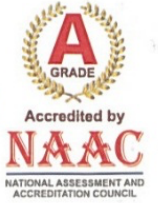
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BOARD OF MANAGEMENT

Agenda for the 61th Meeting of Board of Management

Date & time: 28/01/2019 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
- 2) To approve the Minutes of 60th Meeting of Board of Management held on 29th October 2018.
- 3) To review the Action Taken Report of 60th Meeting of Board of Management held on 24/07/2018.
- 4) To approve the Minutes of the 34th Finance Committee meeting held on 15/10/2018.
- 5) To consider the report submitted by Dean (R&D) on research activities.
- 6) To analyse/ compare the results with the previous semester (odd sem) examinations held in the month of November 2018.
- 7) To consider and approve the presentation and recommendation of Finance committee, the seed money awarded for the academic year 2018-19 for RS. 3,79,00,000/- (Three crores and Seventy nine lakhs).
To consider and approve the seed money for the academic year 2019-20 for Rs 4,00,00,000/- (Four Crores)
- 8) To inform about the Result Analysis of the courses for the examination conducted during November 2018.
- 9) Any other item with the permission of the chair.
- 10) Vote of Thanks by the Registrar




REGISTRAR

(SECRETARY- BOARD OF MANAGEMENT)

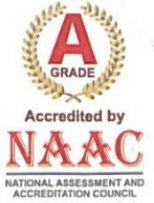
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Minutes of the 61st Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 28.01.2019

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 61st 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.

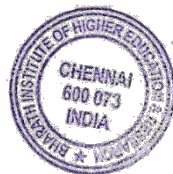
Agenda No	Agenda Items
01/61/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 60th meeting of the Board of Management held on 29/10/2018</p> <p>The Members confirmed the minutes of the 60th meeting of the Board of Management, held on 29/10/2018</p> <p>RESOLUTION:</p>

	RESOLVED to confirm the minutes of the 60 ^h meeting of the Board of Management, held on 29/10/2018
02/61/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 60th meeting of the Board of Management held on 29/10/2018</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 60th meeting of the Board of Management held on 29/10/2018</p>
03/61/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 34th Finance Committee Meeting held on 15/10/2018</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Minutes of the 34th Finance Committee Meeting held on 15/10/2018</p>
04/61/BOM	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by the Dean (R&D) on research activities.</p> <p>RESOLUTION:</p> <p>RESOLVED to consider the report submitted by the Dean (R&D) on research activities done.</p>
05/61/BOM	<p><u>Agenda Item:</u></p> <p>To analyze / compare the results with the previous semester (odd Sem) Examinations held Nov 2018.</p> <p>RESOLUTION:</p> <p>Members have reviewed unanimously approved the odd semester examination results of Nov 2018. Members advised to identify the subjects which affect the overall pass percentage of each department.</p>

6/61/BOM	<p>To consider and approve the presentation and recommendation of Finance committee, the seed money awarded for the academic year 2018-19 for Rs. 3,79,00,000/- (Three crores and Seventy-nine lakhs)</p> <p>To consider and approve the seed money for the academic year 2019-20 for Rs 4,00,00,000/- (Four Crores)</p> <p>RESOLUTION:</p> <p>It is resolved to approve based on the presentation and recommendation of Finance committee the seed money awarded for the academic year 2018-19 was Rs. 3,79,00,000/- (Three crores and Seventy nine lakhs)</p> <p>It also resolved and approved the seed money for the academic year 2019-20 is Rs. 4,00,00,000/- (Four Crores)</p>
7/61/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the examination conducted during November 2018.</p> <p><u>RESOLUTION:</u></p> <p>Members have reviewed and unanimously approved the semester results of November 2018 and appreciated the concerned staff who gave the good pass percentage /results.</p>
8/61/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)





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ACTION TAKEN REPORT

61st MEETING OF THE BOARD OF MANAGEMENT HELD ON 28-01-2019

Agenda No.	Agenda Items	Action Taken
01/61/BOM	RESOLVED to confirm the minutes of the 60 th meeting of the Board of Management, held on 29/10/2018	No Action is required
02/61/BOM	RESOLVED to approve the Action Taken Report of the 60 th meeting of the Board of Management held on 29/10/2018	No Action is required
03/61/BOM	RESOLVED to approve the Minutes of the 34 th Finance Committee Meeting held on 15/10/2018	No Action is required
04/61/BOM	RESOLVED to consider the report submitted by the Dean (R&D) on research activities done.	No Action is required
05/61/BOM	Members have reviewed and unanimously approved the odd semester examination results of Nov 2018. Members advised to identify the subjects which affect the overall pass percentage of each department.	The subjects which affect the overall pass percentage is to be checked and rectified.
06/61/BOM	It is resolved to approve based on the presentation and recommendation of Finance committee the seed money awarded for the academic year 2018-19 was Rs. 3,79,00,000/- (Three crores and Seventy nine lakhs) It also resolved and approved the seed money for the academic year 2019-20 is Rs. 4,00,00,000/- (Four Crores)	The seed money received is utilized for the implementation of the projects.




REGISTRAR

SECRETARY, Board of Management

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