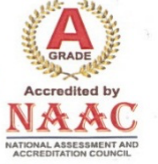




# Bharath

## 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: 01-04-2019

Ref.No: BIHER/RO/62<sup>nd</sup>BOM/Circular/2018-2019

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct the 62<sup>nd</sup> Meeting of Board of Management on Friday at 11.00 a.m. on 19<sup>th</sup> April 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

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



**BOARD OF MANAGEMENT**  
**Agenda for the 62<sup>nd</sup> meeting of Board of Management**

**Date & Time: 19/4/2019 & 2.30 pm**

**Venue: Conference Hall**

- 1) Welcome by the Chair.
- 2) To approve the Minutes of the 61<sup>st</sup> Board of Management Meeting held on 28.01.19
- 3) To consider and approval of Action Taken Report on the Minutes of the 61<sup>st</sup> Meeting of Board of Management held on 28.01.19
- 4) To approve the Minutes of the 35<sup>th</sup> Finance Committee Meeting held on 22.3.2019
- 5) To report to the members of the Board of Management regarding accreditation obtained for 4 Departments from ABET, USA.
- 6) To report the members of the Board of Management regarding NIRF Ranking secured in the year 2019.
- 7) To approve the Minutes of the 48<sup>th</sup> meeting of Academic Council held on 11.01.2019
- 8) To approve the Minutes of the 18<sup>th</sup> meeting of the Planning & Monitoring committee held on 11<sup>th</sup> March 2019
- 9) To inform the members of BOM on updated report of admissions status for academic year 2018-2019.
- 10) To approve the 3 years B. Sc. (Nursing) SLIMS, Puducherry for the academic year 2019- 20.
- 11) To approve the course B.Pharm & D.Pharm for the academic year 2019- 20 at BIST Campus, Selaiyur, Chennai.
- 12) To inform about the MOU to be signed with Ural Federal University, Yekaterinburg, Russia.
- 13) To approve and consider the Vice – Chancellor's Report
- 14) Any other item with the Permission of the chair

Vote of Thanks by the Registrar

  
**REGISTRAR**



**(SECRETARY-BOARD OF MANAGEMENT)**

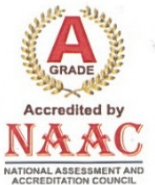
**REGISTRAR**  
**Sharath Institute of Higher Education & Research**  
**Declared as Deemed to be University (S 3 of UGC Act 1956)**  
**Selayur, Chennai-600 073. INDIA**



# Bharath

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Chennai - 600 073. Tamil Nadu.

### **Minutes of the 62<sup>nd</sup> Meeting of the Board of Management held at 2.30 p.m. in the Conference Hall of BIHER on 19.04.2019**

#### **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. Thiagarajan, 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 welcomed all the members of the Board of Management to the 62<sup>nd</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>
01/62/BOM	<p><b><u>Agenda Item:</u></b></p> <p>To approve the Minutes of the 61<sup>st</sup>Board of Management Meeting held on 28.01.19</p> <p><b>RESOLUTION:</b></p> <p>Resolved to approve the Minutes of the previous Board of Management (BOM) Meeting held on 28.01.19</p>



02/62/BOM	<p><u>Agenda Item:</u></p> <p>To consider for approval of Action Taken Report on the Minutes of the 61<sup>st</sup> Meeting of Board of Management held on 28.01.19</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the previous Meeting of Board of Management held on 28.01.19</p>
03/62/BOM	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 35<sup>th</sup> Finance Committee Meeting held on 22<sup>nd</sup> March 2019</p> <p>RESOLUTION:</p> <p>Resolved to approve the Minutes of the 35<sup>th</sup> Finance Committee Meeting held on 22<sup>nd</sup> March 2019</p>
04/62/BOM	<p><u>Agenda Item:</u></p> <p>To report to the members of the Board of Management regarding accreditation obtained for 4 Departments from ABET, USA.</p> <p>RESOLUTION:</p> <p>All the members congratulated Hon'ble Vice Chancellor for the 1<sup>st</sup> Private University in India to get the international accreditation from ABET,USA for the four departments (CIVIL,MECH,EEE,ECE) of BIHER in the year 2018 and appreciated the efforts of the University Administration in achieving this.</p>
05/62/BOM	<p><u>Agenda Item:</u></p> <p>To report the members of the Board of Management regarding NIRF Ranking secured in the year 2019.</p> <p>It is with pride to report to the members of the Board of Management that, the NIRF Ranking of Institutions across country has been released every year by the Ministry of Human Resource and Development, Government of India.</p> <p>Bharath Institute of Higher Education &amp; Research (BIHER), Chennai participated in this NIRF-2019 ranking under two categories – Overall Ranking and University Ranking.</p> <p>BIHER was also ranked as the 36<sup>rd</sup> best University among all Universities and 57<sup>th</sup> in the overall category by NIRF-2019 among all Institutions in the country.</p> <p>RESOLUTION:</p> <p>All the members congratulated the Chairman of the BOM and the Vice Chancellor for the ranks secured by our Institution in the categories as stated above and appreciated the efforts of the University Administrations.</p>
06/62/BOM	<p><u>Agenda Item:</u></p> <p>To approve Minutes of the 48<sup>th</sup> meeting of the Academic Council held on 11<sup>th</sup> January 2019</p> <p>RESOLUTION:</p>

	RESOLVED to approve the Minutes of the 48 <sup>th</sup> meeting of the Academic Council held on 11 <sup>th</sup> January 2019
07/62/BOM	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 18<sup>th</sup> meeting of the Planning &amp; Monitoring committee held on 11<sup>th</sup> March 2019</p> <p>RESOLUTION:</p> <p>Resolved to approve the Minutes of the 18<sup>th</sup> meeting of the Planning &amp; Monitoring committee held on 11<sup>th</sup> March 2019.</p>
08/62/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM on updated report of admissions status for academic year 2018-2019.</p> <p>RESOLUTION:</p> <p>The BOM members appreciated the efforts of the University administration on admission done for the academic year 2018-2019 and updated the Status.</p>
09/62/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 3 years B. Sc. (Nursing) SLIMS, Puducherry for the academic year 2019- 20.</p> <p>RESOLUTION:</p> <p>Resolved to approve the 3 years B. Sc. (Nursing) SLIMS, Puducherry for the academic year 2019- 20.</p>
10/62/BOM	<p><u>Agenda Item:</u></p> <p>To approve the course B.Pharm &amp; D.Pharm for the academic year 2019- 20 at BIST Campus, Selaiyur, Chennai.</p> <p>RESOLUTION:</p> <p>Resolved to approve the course B.Pharm &amp; D.Pharm for the academic year 2019-20 at BIST Campus, Selaiyur, Chennai.</p>
11/62/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the MOU to be signed with Ural Federal University, Yekaterinburg, Russia.</p> <p>RESOLUTION:</p> <p>Resolved the MOU to be signed with Ural Federal University, Yekaterinburg, Russia which constitutes of student, faculty exchange programme, conducting joint academic conference, seminars, workshop etc.</p>

12/62/BOM	<p><u>Agenda Item:</u></p> <p>To approve and consider the Vice – Chancellor’s Report</p> <p>VICE – CHANCELLOR’S REPORT</p> <ul style="list-style-type: none"> <li>• The Chairman appreciated Dean (Engineering &amp; Administration for maintaining the BIST Campus as Tobacco-free and Plastic free Campus).</li> <li>• The Chairman informed ten Centre of Excellences have been created in various disciplines</li> <li>• Regular NSS Activities are taking place and the Institution has adopted a few Villages, as part of the NSS activities.</li> <li>• The Chairman elaborated that ten Engineering Students from various disciplines were sent to Russia for one month internship programme and 15 students were deputed to Malaysia for internship programme.</li> <li>• The chairman appreciated the Pro-Vice Chancellor (Academics) for starting of Incubation Centre was started with a funding of Rs. 3.5 Crores from DST under DST-NIDHI Scheme and with a funding of Rs. 7.15 Crores under MORD-DDUGKY Scheme.</li> <li>• Funding for four projects was received from Tamil Nadu Government.</li> </ul>
13/62/BOM	<p><u>Agenda Item</u></p> <p>Any other item with the Permission of the chair - NIL</p>

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



**REGISTRAR**  
(SECRETARY – BoM)



**VICE CHANCELLOR**  
(CHAIRMAN – BoM)







## ACTION TAKEN REPORT


### 62<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 19-04-2019

Agenda No.	Agenda Items	Action Taken
01/62/BOM	Resolved to approve the Minutes of the previous Board of Management (BOM) Meeting held on 28.01.19	No action is required
02/62/BOM	Resolved to approve the Action Taken Report on the Minutes of the previous Meeting of Board of Management held on 28.01.19	No action is required
03/62/BOM	Resolved to approve the Minutes of the 35 <sup>th</sup> Finance Committee Meeting held on 22 <sup>nd</sup> March 2019	No action is required
04/62/BOM	All the members congratulated Hon'ble Vice Chancellor for the 1 <sup>st</sup> Private University in India to get the international accreditation from ABET, USA for the four departments (CIVIL, MECH, EEE, ECE) of BIHER in the year 2018 and appreciated the efforts of the University Administration in achieving this.	No action is required
05/62/BOM	All the members congratulated the Chairman of the BOM and the Vice Chancellor for the NIRF ranks secured by our Institution in the categories as stated above and appreciated the efforts of the University Administrations	The Members advised the team to secure a better ranking in forthcoming years.
06/62/BOM	RESOLVED to approve the Minutes of the 48 <sup>th</sup> meeting of the Academic Council held on 11 <sup>th</sup> January 2019	No action is required
07/62/BOM	Resolved to approve the Minutes of the 18 <sup>th</sup> meeting of the Planning & Monitoring committee held on 11 <sup>th</sup> March 2019.	No action is required





<b>08/62/BOM</b>	The BOM members appreciated the efforts of the University administration on admission done for the academic year 2018-2019 and updated the Status.	The Members instructed the admission team to improvise the admissions for the next year.
<b>09/62/BOM</b>	Resolved to approve the 3 years B. Sc. (Nursing) SLIMS, Puducherry for the academic year 2019- 20.	Arrangements have been made to introduce the 3 years B. Sc. (Nursing) SLIMS, Puducherry for the academic year 2019- 20.
<b>10/62/BOM</b>	Resolved to approve the course B.Pharm & D.Pharm for the academic year 2019- 20 at BIST Campus, Selaiyur, Chennai.	Arrangements have been made to introduce the course B.Pharm & D.Pharm for the academic year 2019- 20 at BIST Campus, Selaiyur, Chennai.
<b>11/62/BOM</b>	Resolved the MOU to be signed with Ural Federal University, Yekaterinburg, Russia which constitutes of student, faculty exchange programme, conducting joint academic conference, seminars, workshop etc	Necessary Arrangements have been made by the team.



**REGISTRAR**

**SECRETARY, Board of Management**

**REGISTRAR**

**Sharath Institute of Higher Education & Research**  
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