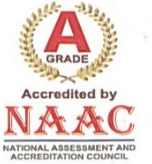




Bharath

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.

Date: 01-07-2019

Ref.No: BIHER/RO/63rdBOM/Circular/2019-2020

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 63rd meeting of Board of Management on Wednesday at 11.00 a.m.on 17th July 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



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BOARD OF MANAGEMENT

Agenda for the 63th Meeting of Board of Management

Date & time: 17/07/2019 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
- 2) To approve the Minutes of 62nd Meeting of Board of Management held on 19th April 2019.
- 3) To review the Action Taken Report of 62nd Meeting of Board of Management held on 28/01/2019.
- 4) To approve the Minutes of the 49th meeting of the Academic council held on 10/05/2019.
- 5) To inform about the result analysis of the examination conducted during May 2019.
- 6) To note the placement status for the present final year students 2018-2019 of UG & PG programmes during the academic year 2018-2019.
- 7) Any other item with the permission of the chair.
- 8) Vote of Thanks by the Registrar

REGISTRAR

(SECRETARY- BOARD OF MANAGEMENT)



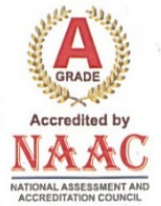
REGISTRAR
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Minutes of the 63rd Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 17.07.2019

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- 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 63rd 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
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01/63/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 62nd meeting of the Board of Management held on 19/04/2019</p> <p>The Members confirmed the minutes of the 62nd meeting of the Board of Management, held on 19/04/2019</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 62nd meeting of the Board of Management, held on 19/04/2019</p>
02/63/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 62nd meeting of the Board of Management, held on 19/04/2019</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 62nd meeting of the Board of Management, held on 19/04/2019</p>
03/63/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 49th meeting of the Academic Council held on 10/05/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of 49th meeting of the Academic Council held on 10/05/2019.</p>
04/63/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the Engineering and Technology courses for the examination conducted during May 2019.</p> <p>RESOLUTION:</p> <p>Members have reviewed and unanimously approved the even semester results of May 2019 and appreciated the concerned staff who gave the good pass percentage / results.</p>
05/63/BOM	<p><u>Agenda Item:</u></p> <p>To note the placement status for the present Final year students 2018-19 of UG and PG programme.</p> <p>RESOLUTION:</p> <p>RESOLVED to note the placement status for the present Final year students</p>

	2018-2019 of UG and PG.
06/63/BOM	<u>Agenda Item:</u> Any other item with the Permission of the chair. No item for discussion.


REGISTRAR
(SECRETARY-BoM)


VICE CHANCELLOR
(CHAIRMAN - BoM)





ACTION TAKEN REPORT

63rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 17-07-2019

Agenda No.	Agenda Items	Action Taken
01/63/BOM	RESOLVED to confirm the minutes of the 62 nd meeting of the Board of Management, held on 19/04/2019	No Action is required
02/63/BOM	RESOLVED to approve the Action Taken Report of the 62 nd meeting of the Board of Management, held on 19/04/2019	No Action is required
03/63/BOM	RESOLVED to approve the minutes of 49 th meeting of the Academic Council held on 10/05/2019.	No Action is required
04/63/BOM	Members have reviewed and unanimously approved the even semester results of May 2019 and appreciated the concerned staff who gave the good pass percentage /results.	The subjects which affect the overall pass percentage is to be checked and rectified.
05/63/BOM	Resolved to approve and consider the appointment of faculty of all the Constituents Colleges.	Appointment Orders were issued as per approved list of candidates


REGISTRAR

(SECRETARY, Board of Management)

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