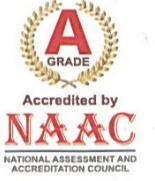


Bharath

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: 11-10-2019

Ref.No: BIHER/RO/64th BOM/Circular/2019-2020

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 64th meeting of Board of Management on Monday at 11.00 a.m.on 28th October 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 meetin111g.



REGISTRAR

SECRETARY -BOARD OF MANAGEMENT

To

All the Members of the Board of Management
Office File

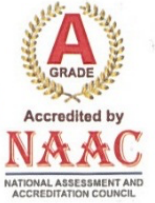
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BOARD OF MANAGEMENT

Agenda for the 64th Meeting of Board of Management

Date & time: 28/10/2019 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
- 2) To approve the Minutes of 63rd Meeting of Board of Management held on 17th July 2019.
- 3) To review the Action Taken Report of 63rd Meeting of Board of Management held on 17th July 2019.
- 4) To approve the Minutes of the 50th meeting of the Academic council held on 25/09/2019.
- 5) To approve the IQAC report during the academic year 2018- 19.
- 6) To approve the implementation of CAMU-BIHER ERP CELL.
- 7) To approve the list of External Examiners for the forthcoming semester scheduled to be held in November 2018.
- 8) To report the members of BOM on the status of placements during the academic year 2017-2018.
- 9) To approve the minutes of the 36th Meeting of the Finance Committee held on 14/10/2019
- 10) Any other item with the permission of the chair.
- 11) Vote of Thanks by the Registrar




REGISTRAR

(SECRETARY- BOARD OF MANAGEMENT)

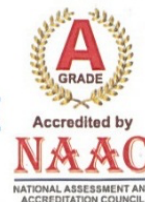
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Minutes of the 64th Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 28.10.2019

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 Radiology, SLIMS.
11. Dr. Johnson, Professor 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 64th 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
01/64/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 63rd meeting of the Board of Management held on 17/07/2019</p> <p>The Members confirmed the minutes of the 63rd meeting of the Board of Management, held on 17/07/2019</p> <p>RESOLUTION:</p>

	RESOLVED to confirm the minutes of the 63 rd meeting of the Board of Management, held on 17/07/2019
02/64/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 63rd meeting of the Board of Management held on 17/07/2019</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 63rd meeting of the Board of Management held on 17/07/2019</p>
03/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 50th meeting of the Academic council held on 25/09/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of 50th meeting of the Academic council held on 25/09/2019.</p>
04/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 34th meeting of the Finance Committee held on 15/10/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of 34th meeting of the Finance Committee held on 15/10/2019.</p>
05/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of 17th Meeting of Planning and Monitoring Board held on 09/03/2018</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Minutes of 17th Meeting of Planning and Monitoring Board held on 09/03/2018.</p>
06/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the convocation to be held during November 2018</p>

	<p>RESOLUTION:</p> <p>RESOLVED to approve for conducting the convocation scheduled to be held during November 2018.</p>
07/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the implementation of CAMU- BIHER ERP CELL.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the implementation of CAMU-BIHER ERP CELL.</p>
08/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the list of External Examiners for the forthcoming semester scheduled to be held in November 2019.</p> <p>RESOLUTION:</p> <p>RESLOVED to approve the list of Examiners for the forthcoming semester scheduled to be held in November 2019.</p>
09/64/BOM	<p><u>Agenda Item:</u></p> <p>To report the members of BOM on the status of placements during the academic year 2017-18.</p> <p>RESOLUTION:</p> <p>The BOM members have expressed their happiness on the status of placements during the academic year 2017-18 as submitted by the placement officer.</p> <p>The members have also appreciated and congratulated the students for getting higher salaries in the group companies. They also advised to encourage the students to appear for GATE examination from the third year onwards.</p>
10/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 36th meeting of the Finance Committee held on 14/10/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of 34th meeting of the Finance Committee held on 14/10/2019.</p>
11/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the IQAC report during the academic year 2018- 19.</p> <p>RESOLUTION:</p>

	To consider and approve the IQAC report during the academic year 2018- 19.
12/64/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

64th MEETING OF THE BOARD OF MANAGEMENT HELD ON 28-10-2019

Agenda No.	Agenda Items	Action Taken
01/64/BOM	RESOLVED to confirm the minutes of the 63 rd meeting of the Board of Management, held on 17/07/2019	No Action is required
02/64/BOM	RESOLVED to approve the Action Taken Report of the 63 rd meeting of the Board of Management held on 17/07/2019	No Action is required
03/64/BOM	RESOLVED to approve the minutes of 50 th meeting of the Academic council held on 25/09/2019.	No Action is required
04/64/BOM	RESOLVED to approve the minutes of 34 th meeting of the Finance Committee held on 15/10/2019.	No Action is required
05/64/BOM	RESOLVED to approve the Minutes of 17 th Meeting of Planning and Monitoring Board held on 09/03/2018.	No Action is required
06/64/BOM	. RESOLVED to approve for conducting the convocation scheduled to be held during November 2018.	No Action is required
07/64/BOM	RESOLVED to approve the implementation of CAMU-BIHER ERP CELL.	Speedy action is being taken to establish CAMU ERP Cell for the purpose of Student Attendance, Assignments, Fees payment, exams, results etc.
08/64/BOM	RESLOVED to approve the list of Examiners for the forthcoming semester scheduled to be held in November 2019.	Exams are to be conducted as per the approved list of Examiners



09/64/BOM	<p>The BOM members have expressed their happiness on the status of placements during the academic year 2017-18 as submitted by the placement officer.</p> <p>The members have also appreciated and congratulated the students for getting higher salaries in the group companies. They also advised to encourage the students to appear for GATE examination from the third year onwards.</p>	No action is required
10/64/BOM	RESOLVED to approve the minutes of 34 th meeting of the Finance Committee held on 14/10/2019.	No Action is required



REGISTRAR
(SECRETARY, Board of Management)

REGISTRAR
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