



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.

Ref.No: BIHER/65th BOM/Circular/2019-20

Date : 03-02-2020

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 65th meeting of Board of Management on Thursday, the 20th February 2020 at 11.00 a.m. in the Conference Hall, Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai – 600 073.

All the members of the Board of Management are kindly requested to attend the meeting.

REGISTRAR
SECRETARY -BOARD OF MANAGEMENT

To

All the Members of the Board of Management
Office File

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





BOARD OF MANAGEMENT

Agenda for the 65 th meeting of Board of Management

Date & Time: 20/2/2020 11.00 a.m. Venue: Conference Hall

- 1) Welcome Address by the Chairman.
- 2) To approve the Minutes of 64th Meeting of Board of Management held on 28-10-2019.
- 3) To review the Action Taken Report on the Minutes of 64th Meeting of Board of Management held on 28-10-2019.
- 4) To consider and approve the minutes of the 51st Meeting of the Academic Council held on 10-01-2020.
- 5) To approve the appointment of Faculty members of all the Constituent Colleges
- 6) To review the Result Analysis for the examinations conducted in November 2019.
- 7) To inform about the Result Analysis of the examination conducted during November 2019.
- 8) Any other item with the permission of the Chair.
- 9) 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)
Selaiyur, Chennai-600 073. INDIA

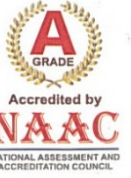




Bharath

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.

Minutes of the 65th Meeting of the Board of Management held at 12.30 p.m
on 20th February 2020 in the Conference Hall of BIHER, Selaiyur,
Chennai-73.

Members Present:

1. Dr. V. Kanagasabai Vice Chancellor BIHER
2. Dr. R.M. Suresh Pro Vice Chancellor

Deans of Faculties

3. Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH
4. Dr. W.M.S. Johnson Dean, SBMCH

Three Eminent Academicians appointed by Chancellor

5. Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur Campus, SRM Institute of Science and Technology
6. Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai
7. Dr. D. Janakiraman Prof. of CSE, IIT Madras
8. Nominee awaited

Teachers of the Institution (Professor, Associate Professor & Assistant Professor)

9. Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST
10. Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST
11. Nominees of the Sponsoring Society/ Trust / Company
12. Mr. K.E. Devarajan CFO, BIHER
13. Mr. M. Thiyagarajan Educationalist, Social Worker
14. Dr. Akilan Ramnathan Educationalist, Social Worker
15. Dr. S. Bhuminathan Registrar, BIHER

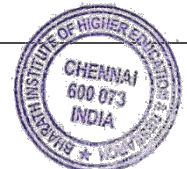
16.

Agenda Item No.1: Welcome Address


The Vice Chancellor has welcomed all the members of the Board of Management 66th 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


02/65/BOM	<p>Agenda Item:</p> <p>To approve the minutes of 64th meeting of the Board of Management held on 28-10-2019.</p> <p>The members approved the minutes of the 65th meeting of the Board of Management held on 20th February 2020.</p> <p>RESOLVED to confirm the Minutes of previous meeting of the Board of Management held on 20th February 2020.</p>
-----------	--



03/65/BOM	<p>Agenda Item: To review and approve the Action Taken Report on the Minutes of the 64th meeting of Board of Management held on 28-10-2019.</p> <p>The action taken report was circulated to the members.</p> <p>RESOLVED to approve the Action Taken Report on the Minutes of the 64th meeting of Board of Management held on 28-10-2019.</p>
04/65/BOM	<p>Agenda Item: To consider and approve the Mminutes of 51st Meeting of Academic Council held on 10th January 2020.</p> <p>RESOLUTION Members of the Board of Management have discussed in detail about the presentation of the Minutes of the 51st Meeting of the Academic Council and RESOLVED to approve the same.</p>
05/65/BOM	<p>Agenda Item: To approve the appointment of Faculty Members made in all the Constituent Colleges of BIHER for the period from October 2019 to January 2020.</p> <p>RESOLUTION RESOLVED to approve the appointments made during the period from October 2019 to January 2020.</p>
06/65/BOM	<p>Agenda Item: To review and approve the Result Analysis for the examinations conducted during November 2019.</p> <p>RESOLUTION : RESOLVED to approve the Result Analysis for the examinations conducted during November 2019. The Members of BOM have advised to improve the pass percentage further.</p>
	<p>Agenda Item: To inform about the Result Analysis of the examination conducted during November 2019.</p> <p>RESOLUTION: Members have reviewed and unanimously approved the semester results of November 2019 and appreciated the concerned staff who gave the good pass percentage /results.</p>
07/65/BOM	<p>Agenda Item: Any other item with the permission of the Chair NIL</p>


REGISTRAR
(SECRETARY-BoM)




VICE CHANCELLOR
(CHAIRMAN - BoM)



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.

ACTION TAKEN REPORT

65th MEETING OF THE BOARD OF MANAGEMENT HELD ON 20-02-2020

Agenda No.	Agenda Items	Action Taken
02/65/BOM	Resolved to approve the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 28-10-2019. .	No Action is required
03/65/BOM	Resolved to approve the Action Taken Report on the previous Minutes of the Board of Management Meeting held on 28-10-2019.	No Action is required
04/65/BOM	Resolved to approve the Minutes of the 51 st Meeting held on 10-01-2020..	No Action is required
05/65/BOM	Resolved to approve the Faculty Members made during the period from October 2019 to January 2020	Appointment Orders were issued to the respective candidates.
06/65/BOM	Resolved to approve the Result Analysis for the examinations conducted during November 2019.	Action is being initiated to improve pass percentage as suggested in the BOM Meeting.
07/65/BOM	Any other Item with the permission of Chair.	NIL


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