

Date: -25-03-2020

Ref.No: BIHER/RO/66th BOM/Circular/2020-2021

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 66th meeting of Board of Management on Monday, the 20th April 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

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

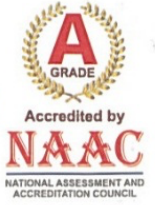
All the Members of the Board of Management
Office File



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.

BOARD OF MANAGEMENT

Agenda for the 66 th meeting of Board of Management

Date & Time : 20-04-2020 12.30 p.m.

- 1) Welcome Address by the Chairman
- 2) To review and approve the minutes of 65th Meeting of the Board of Management held on 20-02-2020.
- 3) To review and approve the Action Taken Report on the Minutes of the 65th Meeting of Board of Management held on 20-02-2020.
- 4) To approve the Minutes of 37th Meeting of Finance Committee held on 16-03-2020.
- 5) (a) To consider and approve the presentation and recommendation of Finance Committee the seed money awarded for the academic year 2019-20 for Rs. 4,03,00,000/- (Four Crores and Three Lakhs)
- (b) To consider and approve the presentation and recommendation of Finance committee the seed money Ifor the academic year 2020-21 for Rs. 4,20,00,000/- (Four Crores and Twenty Lakhs)
- 6) To approve the Minutes of the 51st Meeting of Academic Council held on 10.01.2020.
- 7) To approve the appointment of Faculty Members for all the Constituent Colleges.
- 8) To approve the Minutes of the 19th Meeting of the Planning & Monitoring Board held on 9 th March 2020.
- 9) Presentation of the Report by the Vice Chancellor
- 10) To discuss any other item with the permission of the Chair.

Vote of Thanks by the Registrar




REGISTRAR
(SECRETARY-BOARD OF MANAGEMENT)

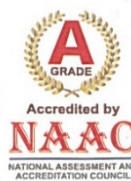
REGISTRAR
Bharath Institute of Higher Education & Research
Declared as Deemed to be University U/S 3 of UGC Act (1956)
Selaiyur, Chennai-600 073. INDIA



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 66th Meeting of the Board of Management held at 12.30 p.m on 20th April 2020 in the conference Hall BIHER, Selaiyur, Chennai-73.

Chairperson: Dr.V.Kanagasabai – Vice Chancellor

Members Present:

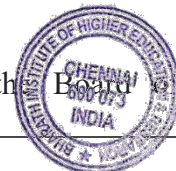
1. Dr. V. Kanagasabai Vice Chancellor BIHER
2. Dr. R.M. Suresh Pro Vice Chancellor
- Deans of Faculties
3. Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH
4. Dr. W.M.S. Johnson Dean, SBMCH
- Three Eminent Academicians appointed by Chancellor
5. Dr. S. Sundara Pandian Professor & HoD, 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 / Compnay
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

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

02/66/BOM	<p>Agenda Item:</p> <p>To approve the minutes of 65th meeting of the Board of Management held on 20th February 2020.</p> <p>The members approved the minutes of the 65th meeting of the Board of Management held on 20thFebraury 2020.</p> <p>RESOLVED to confirm the Minutes of previous meeting of the Board of Management held on 20thFebruary 2020.</p>
-----------	---



03/66/BOM	<p>Agenda Item: To review and approve the Action Taken Report on the Minutes of the 65th meeting of Board of Management held on 20th February 2020.</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 65th meeting of Board of Management held on 20th February 2020.</p>
04/66/BOM	<p>Agenda Item: To approve and confirm the Mminutes of 37th Meeting of Finance Committee held on 16th March 2020.</p> <p>Members of the Board of Management have discussed in detail about the presentation of the Minutes of the 37th Meeting of the Finance Commirttee and approved.</p> <p>RESOLVED to approve and confirm the Minutes of 37th Meeting of Finance Committee held on 16th March 2020.</p>
05/66/BOM	<p>Agenda Item: To consider and approve the presentation and recommendation of Finance committee the seed money awarded for the academic year 2019-20 for Rs. 4,03,00,000/- (Four Crores and Three Lakhs)</p> <p>To consider and approve the presentation and recommendation of Finance committee the seed money for the academic year 2020-21 for Rs. 4,20,00,000/- (Four Crores and Twenty Lakhs)</p> <p>RESOLUTION: It is resolved to approve based on the presentation and recommendation of Finance committee the seed money awarded for the academic year 2019-20 for Rs. 4,03,00,000/- (Four Crores and Three Lakhs)</p> <p>It is also resolved and approved the seed money for the academic year 2020-21 for Rs. 4,20,00,000/- (Four Crores and Twenty Lakhs)</p>
06/66/BOM	<p>Agenda Item: To approve the minutes of 51st meeting of the Academic Council held on 10th January 2020</p> <p>RESOLUTION: RESOLVED to approve the Minutes of the 51st meeting of the Academic Council held on 10th January 2020</p>
07/66/BOM	<p>Agenda Item: To approve the appointment of Faculty Members for all the Constituent Colleges.</p> <p>RESOLUTION: RESOLVED to approve and consider the appointment of faculty of all constituent Colleges.</p>



08/66/BOM	<p>Agenda Item: To approve the Minutes of the 19th meeting of the Planning & Monitoring committee held on 09th March 2020</p> <p>RESOLUTION: RESOLVED to approve the Minutes of the 19th meeting of the Planning & Monitoring committee held on 9th March 2020.</p>
09/66/BOM	<p>Agenda Item: Presentation of the Report by Vice Chancellor :</p> <ol style="list-style-type: none"> i. The Vice –Chancellor discussed the recent developments and advises given by the various committees in constituent colleges of BIHER. ii. The Chairman delighted to share the achievements of BIHER in NIRF that BIHER was ranked no.57 in overall ranking and stood in the 36th place under University Categories. iii. The Chairman added that the Institution has applied for IET accreditation for 5 Departments viz CSE, BME, Mechatronics at UG level and Applied Electronics and Machine Design at PG level. iv. BIHER has submitted SAR for Accreditation to NBA for Three Departments viz B. Tech-Aeronautical Engineering, B.Tech-Automobile Engineering, and M.B.A- Management Studies and the expert committee visit is expected. v. The Chairman informed that the Institution has submitted proposal for grant of 12 B status. vi. The Chairman further informed that BIHER is recognized as a centre for imparting skill training for the rural youths on the following: 1. Dental Assistant, 2. Dental Technician, 3. Anesthesia Technician, 4. General Duty Assistant, 5. Medical Laboratory Technician, 6. Assistant Physiotherapy under Deen Dayal Upadhyaya Grameen Kaushalya Yojana - DDU-GKY. vii. The Chairman congratulated the efforts taken by the Dean and Members of Bhaarath Medical College and Hospital to get the approval of Tamil Nadu Government and awaiting for MCI approval with an intake of 150 seats and functioning within the BIHER Campus during this current year. viii. The Chairman informed that the Pharmacy programme at Diploma and under graduate levels have been started functioning from this academic year with the due approval of the Pharmacy Council of India with an intake of 60 each for D.Pharm and B.Pharm. ix. The Chairman informed that the B. Sc (Nursing) programme is started with an annual intake of 100 with the approval of Indian Nursing Council within the BIHER Main Campus x. The Chairman informed that the B. Sc (Nursing) programme is started with an annual intake of 60 with the approval of Indian Nursing Council within the SLIMS Campus, Puducherry.



	<p>xi. The Chairman Congratulated the Additional Registrar for initiating the CAMU ERP system. It is installed under which the entire admission process and academics is being done now through this ERP System. He also elaborated that Alumni are also connected with this ERP system and there is a clear transparency even in the issue of certificate(s) to students. He further stated that this ERP system covers 180 modules so far and it is being extended further.</p> <p>xii. The Chairman highlighted the advises given by Dr T. G. Sambandham, External Expert in P&M meeting, to create more number of Centre of Excellences in different domain and also decided to encourage students and faculty members to undertake more number of R&D projects under academic research activities.</p>
10/66/BOM	<p>Any other item with the permission of the Chair:</p> <p>Starting up New PG Super Speciality Courses M.S. (General Surgery) in SLIMS</p> <p>The Registrar informed about the introduction of Super Speciality Courses M.S. (General Surgery) in SLIMS.</p> <p>RESOLUTION:</p> <p>The Chairman and the members of the Board of Management congratulate the efforts taken and achievement in starting a New PG Super Speciality Courses M.S. (General Surgery) in SLIMS.</p>

The Meeting concluded with the Vote of Thanks by the Registrar and Secretary of the Board of Management.



REGISTRAR

(SECRETARY-BOM)



VICE CHANCELLOR

(CHAIRMAN - BOM)

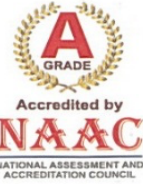




Bharath

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 for the 66th MEETING OF THE BOARD OF MANAGEMENT HELD ON 20-04-2020

Agenda No.	Agenda Items	Action Taken
02/66/BOM	Approval of the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 20-02-2020.	No Action is required
03/66/BOM	Approval of the Action Taken Report on the previous Minutes of the Board of Management Meeting held on 20-02-2020.	No Action is required
04/66/BOM	Approval of the Minutes of the 37 th Meeting of the Finance Committee held on 16-03-20.	No Action is required
05/66/BOM	Approval of the Seed Money awarded for the academic year 2020-21	The fund will be utilized accordingly for the academic year 2020-21 as approved in the Board of Management Meeting.
06/66/BOM	Approval of the List of Faculty Members joined in the constituent colleges of BIHER.	Appointment orders were issued to the candidates accordingly.
07/66/BOM	Approval of the Minutes of the 19 th Planning & Monitoring Board Meeting held on 09-03-2020.	No Action is required.
08/66/BOM	Information to the Members of BoM about Execution of MoU to set up Centre for Defence Technologies.	Members of BoM have appreciated the efforts. MoU executed on 10-05-2020 accordingly.
09/66/BOM	Presentation of the Report by the Vice Chancellor	Noted by the Members. No Action is required.
10/66/BOM	Any other item with the permission of the Chair : Starting up new PG Super Speciality Course MS (General Surgery) in SLIMS, Puducherry.	Members congratulated the efforts in starting up the speciality course. Action is in progress to start the course.




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