



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: 26-06-2020

Ref.No: BIHER/RO/67th BOM/Circular/2020-2021

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 67th meeting of Board of Management on Monday, the 13th July 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

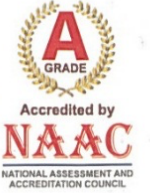




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BOARD OF MANAGEMENT

Agenda for the 67th meeting of Board of Management

Date & Time: 13/7/2020 & 11.00 a.m

Venue: Virtual Mode

- 1) Welcome by the Chair.
- 2) To approve the Minutes of 66th Meeting of Board of Management held on 20th April 2020.
- 3) To review the Action Taken Report of 66th meeting of Board of Management held on 20th April 2020.
- 4) To approve Minutes of the 52nd meeting of the Academic Council held on 11th May 2020
- 5) To consider and approve the List of Examiners for conducting the University Examinations.
- 6) To consider and approve the appointment of Faculty Members of all the Constituent Colleges.
- 7) To report to the Members on the developmental activities that took place in the Campus of BIHER at Selaiyur, Chennai – 600 073.
- 8) To report to the Status on Placements during the Academic Year 2019-20.
- 9) To inform the Members of the Board of Management about re-designating the position of Dean (Engineering & Infrastructure).
- 10) To inform about the Result Analysis of the examination conducted during May 2020.
- 11) Any other Matter with the permission of Chair.
- 12) Vote of Thanks by the Registrar.




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(SECRETARY–BOARD OF MANAGEMENT)

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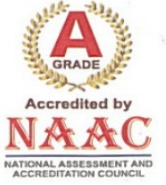


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Minutes of 67th Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 13-07-2020.

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

10. Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST
11. Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

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. Bhumathan Registrar, BIHER

Agenda No.1 : Welcome Address

The Vice Chancellor has welcomed all the members of the Board of Management to the 67th 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.




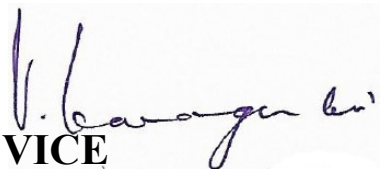
Agenda No.	Agenda Items
02/67/BOM	<p data-bbox="448 266 679 311"><u>Agenda Item</u></p> <p data-bbox="448 320 1409 445">To approve and consider the Minutes of the previous Meeting of the Board of Management held on 20-04-2020. (Annexure 1).</p> <p data-bbox="448 472 700 510"><u>RESOLUTION:</u></p> <p data-bbox="448 524 1390 647">RESOLVED to approve the Minutes of the previous Meeting of the Board Management (BOM) Meeting held on 20-04-2020.</p>
03/67/BOM	<p data-bbox="448 721 679 766"><u>Agenda Item</u></p> <p data-bbox="448 775 1409 900">To consider and approve the Action Taken Report on the Minutes of the Board of Management Meeting held on 20-04-2020.</p> <p data-bbox="448 927 700 965"><u>RESOLUTION:</u></p> <p data-bbox="448 978 1409 1104">RESOLVED to approve the Action Taken Report on the Minutes of the Board of Management Meeting held on 20-04-2020.</p>
04/67/BOM	<p data-bbox="448 1176 679 1220"><u>Agenda Item</u></p> <p data-bbox="448 1229 1409 1305">To consider and approve the Minutes of the previous Academic Council Meeting held on 11-05-2020.</p> <p data-bbox="448 1332 700 1370"><u>RESOLUTION:</u></p> <p data-bbox="448 1384 1262 1469">RESOLVED to approve the Minutes of the previous Academic Council Meeting held on 11-05-2020.</p>
05/67/BOM	<p data-bbox="448 1518 679 1563"><u>Agenda Item</u></p> <p data-bbox="448 1572 1409 1666">To inform the Members of the Board of Management the Report on Admission Status for the academic year 2020-21.</p> <p data-bbox="448 1693 700 1731"><u>RESOLUTION:</u></p> <p data-bbox="448 1744 1366 1870">The Members of the Board of Management appreciated the efforts of the Admission Section in submitting the Report of Admission Status for the academic year 2020-21.</p>
06/67/BOM	<p data-bbox="448 1944 679 1989"><u>Agenda Item</u></p>

	<p>To consider and approve the List of Examiners for conducting the University Examinations.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED to approve the List of Examiners for conducting the Examinations.</p>
07/67/BOM	<p><u>Agenda Item</u></p> <p>To approve the Appointment of Faculty Members of all the Constituent Colleges (Annexure – 6)</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED to approve the appointments of Faculty Members in all the Constituent Colleges.</p>
08/67/BOM	<p><u>Agenda Item</u></p> <p>To` report to the Members on the developmental activities that took place in the Campus of BIHER at Selaiyur, Chennai</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED to note the Report as stated.</p>
09/67/BOM	<p><u>Agenda Item</u></p> <p>To report the Status of Placements during the academic Year 2019-20.</p> <p><u>RESOLUTION:</u></p> <p>The Members of the Board of Management have expressed happiness on the status of Placements during the academic year 2019-20.</p>
10/67/BOM	<p><u>Agenda Item</u></p> <p>To inform the Members of the BoM about re-designating the position of Dean (Engineering) as Dean (Engineering & Infrastructure) .</p> <p><u>RESOLUTION:</u></p> <p>The Members have noted the change in the Designation and congratulated the Dean (Engineering & Infrastructure) for the assignment and responsibility entrusted to him.</p>

12/67/BOM	<p><u>Agenda Item</u> To inform about the Result Analysis of the examination conducted during May 2020.</p> <p><u>RESOLUTION:</u> Members have reviewed and unanimously approved the semester results of May 2020 and appreciated the concerned staff who gave the good pass percentage /results</p>
11/67/BOM	<p><u>Agenda Item</u> Any other item with the permission of the Chair :</p> <p>To inform the Members about execution of MoU with IBM India Private Limited, Bengaluru for the matters of Publicity and Governing Law, on 14-07-2020.</p> <p>Members of the BoM have congratulated the concerned team in executing the MoU on 14-07-2020.</p>

The Meeting concluded with the vote of thanks by the Registrar and Secretary of the Board of Management.


REGISTRAR
CHANCELLOR
SECRETARY – BoM
CHAIRMAN – BoM


VICE





ACTION TAKEN REPORT

67th MEETING OF THE BOARD OF MANAGEMENT HELD ON 13-07-2020

Agenda No.	Agenda Items	Action Taken
02/67/BOM	Resolved to approve the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 20-04-2020.	No Action is required
03/67/BOM	Resolved to approve the Action Taken Report on the Minutes of the 66 th Board of Management Meeting held on 20-04-2020.	No Action is required
04/67/BOM	Resolved to approve the Minutes of the 52 nd Academic Council Meeting held on 11-05-2020.	No Action is required
05/67/BOM	The BOM members appreciated the efforts of the Admission Section for submission of Report of Admission Status for academic year 2020-21.	No Action is required
06/67/BOM	Resolved to approve and consider the list of examiners for conducting University examinations	The approved list of Examiners was utilized for conducting the examinations
07/67/BOM	Resolved to approve and consider the appointment of Faculty Members in the Constituents Colleges.	Appointment Orders were issued as per approved list of candidates
08/67/BOM	Resolved to note the report on the developmental activities that took place in the Campus of BIHER at Selaiyur, Chennai - 73.	No Action is required
09/67/BOM	The BoM Members have expressed happiness on the status of Placements during Academic Year 2019-20.	No Action is required
10/67/BOM	The Members have noted the changes in the Designation and congratulated the Dean (Engineering & Infrastructure) for the assignment and responsibility entrusted to him.	No Action is required
11/67/BOM	Any other Item with the permission of the Chair : Members of BoM have congratulated for execution of MoU with IBM India Private Limited on 14-07-2020.	Memorandum of Understanding was executed with IBM India Private Limited, as scheduled on 14-07-2020.

Management




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SECRETARY, Board of

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