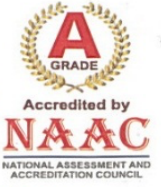




# Bharath

## 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 4<sup>th</sup> 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: 05-10-2020

Ref. No. BIHER//68/BOM/Notice/2020-21

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 68<sup>th</sup> Meeting of Board of Management on Tuesday, the 20<sup>th</sup> October, 2020 at 11.00 a.m. 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



# 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 4<sup>th</sup> 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 68<sup>th</sup> Meeting of the Board of Management to be held on** **20- 10-2020.**

1	Welcome by the Chair.
2	To approve the Minutes of previous Meeting of Board of Management held on 13-07-2020.
3	To review the Action Taken Report of 67 <sup>th</sup> Meeting of Board of Management held 13-07-2020.
4	To inform the Members of the Board of Management about the arrangements to organize the commencement of course for the benefit of the rural area students under Deen Dayal Upadhyaya Grameen Kaushalya Yojana Scheme, as per Government Directives.
5	To consider and approve conducting of the Ph.D. Entrance Examinations through online mode.
6	To approve the proposal for conferring the Life Time Achievement award to Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua New Guinea
7	To inform the members of the BOM about the details of UG & PG students admitted into various courses.
8	To inform the members of BOM about the commencement of Classes for the I Year MBBS students in the Bhaarath Medical College and Hospital, Selaiyur, Chennai 73
9	To approve the minutes of the 53 <sup>rd</sup> Academic Council Meeting held on 22-09-2020.
10	To approve the Minutes of the 19 <sup>th</sup> Planning & Monitoring Board Meeting held on 09-03-2020.
11	To inform the members of the Board of Management about joining of Pro Vice Chancellor (Research) during September 2020.
12	To approve the annual report of IQAC during the academic year 2019- 20.
13	Any other item with the permission of the Chair.
14	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 4<sup>th</sup> 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 68<sup>th</sup> Meeting of the Board of Management at 11.00 am in the Conference Hall of BIHER on 20.10.2020

#### Members Present:

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

#### Agenda Item : 1 Welcome Address

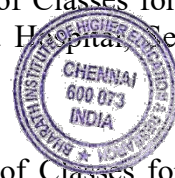
The Vice Chancellor has welcomed all the members of the Board of Management to the 68<sup>th</sup> Meeting of Board of Management. After brief introduction, the Vice Chancellor has requested the Registrar to list the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

Agenda No	Agenda Items
02/68/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Minutes of the previous Board of Management Meeting held on 13-07-2020. (Annexure 1)</p> <p>RESOLUTION: <b>RESOLVED</b> to approve the Minutes of the Board of Management (BOM) Meeting held on 13-07-2020.</p>
03/68/BOM	<p><u>Agenda Item:</u></p> <p>To consider for approval of Action Taken Report on the Minutes of the Meeting of Board of Management held on 13-07-2020. (Annexure 2).</p>

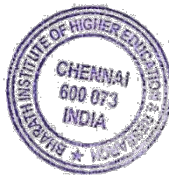


	<p>RESOLUTION:  <b>RESOLVED</b> to approve the Action taken minutes of the meeting of Board of Management held on 13-07-2020</p>
04/68/BOM	<p><u>Agenda Item:</u>  To inform the Members of the Board of Management about the arrangements to organize the commencement of course for the benefit of the rural area students under Deen Dayal Upadhyaya Grameen Kaushalya Yojana Scheme, as per Government Directives. (Annexure 3)</p> <p>RESOLUTION  The Members of the Board of Management have noted the details of the Course and appreciated the Management for its efforts to provide training to the rural area students in line with the Government guidelines and also wished the Team for success.</p>
05/68/BOM	<p><u>Agenda Item:</u>  To consider and approve conducting of the Ph.D. Entrance Examinations through on-line mode.</p> <p>RESOLUTION:  The BOM members have concurred the proposal submitted for conducting the Ph.D. Entrance Examination through on-line mode.</p>
06/68/BOM	<p><u>Agenda Item :</u>  To approve the proposal for conferring the Life Time Achievement award to Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua New Guinea.</p> <p>RESOLUTION :  <b>RESOLVED</b> to consider and approve the proposal to confer the Life Time Achievement Award to Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua New Guinea.</p>
07/68/BOM	<p><u>Agenda Item :</u>  To inform the members of the BOM about the details of UG &amp; PG students admitted into various courses</p> <p>RESOLUTION:  <b>RESOLVED</b> to approve the details of UG &amp; PG students admitted into various courses offered by the Deemed to be University, as per the list submitted by the Admission Monitoring Committee.</p>
08/68/BOM	<p><u>Agenda Item :</u>  To inform the members of BOM about the commencement of Classes for the I Year MBBS students in the Bhaarath Medical College and Hospital, Selaiyur, Chennai 73</p> <p>RESOLUTION:  The Members of the BOM have noted the commencement of Classes for the I year MBBS students in the Bhaarath Medical College and Hospital, Selaiyur, Chennai 73</p>



09/68/BOM	<p><u>Agenda Item :</u> To approve the minutes of the 53<sup>rd</sup> meeting of the academic council held on 22.09.2020.</p> <p>RESOLUTION: The Members of the BOM have approved the 53<sup>rd</sup> meeting of the Academic Council.</p>
10/68/BOM	<p><u>Agenda Item :</u> To approve the minutes of the 19<sup>th</sup> meeting of the Planning and Monitoring Board held on 09-03-2020.</p> <p>RESOLUTION: The Members of the BOM had approved the 19<sup>th</sup> meeting of the Planning and Monitoring Board.</p>
11/68/BOM	<p><u>Agenda Item :</u> To inform the members of the Board of Management about joining of Pro Vice Chancellor (Research) during September 2020.</p> <p>RESOLUTION: RESOLVED to approve the joining of Prof. Dr. K. Vijaya Bhaskar Raju as Pro Vice Chancellor (Research) during September 2020.</p>
12/68/BOM	<p><u>Agenda Item :</u> To approve the annual report of IQAC during the academic year 2019- 20.</p> <p>RESOLUTION: Resolved to consider and approve the annual report of IQAC during the academic year 2019- 20.</p>
13/68/BOM	<p><u>Agenda Item:</u> Any other item with the permission of the chair.</p> <p>No item for discussion.</p>
14/68/BOM	Vote of Thanks

**REGISTRAR  
(SECRETARY-B0M)**



**VICE- CHANCELOR  
(CHAIRMAN – B0M)**



# 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 4<sup>th</sup> 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

#### 68<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 20-10-2020

Agenda No.	Agenda Items	Action Taken
02/68/BOM	Approval of the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 13-07-2020.	No Action is required
03/68/BOM	Approval of the Action Taken Report on the Minutes of the 67 <sup>th</sup> Board of Management Meeting held on 13-07-2020. .	No Action is required
04/68/BOM	Information to the Members of BoM on organizing training programme under DDU-GKY Project for the benefit of rural students	Training Programme organized accordingly, as per schedule
05/68/BOM	Approval to conduct Ph.D. Entrance Examination through on-line mode.	Ph.D. Entrance Examination was successfully conducted through on-line, as per the approval of BoM
06/68/BOM	Approval of proposal to confer the Life Time Achievement Award to the Minister of State Owned Enterprises, Papua, New Guinea.	Conferred the Award of Life Time Achievement to Hon'ble Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua, New Guinea.
07/68/BOM	Information to the Members about the details of UG & PG students admitted into various courses.	Noted the admission details by the Members of the BoM. No Action is required
08/68/BOM	Information to the Members of BoM on the commencement of classes for I year MBBS Students in Bhaarath Medical College & Hospital, Selaiyur, Chennai.	Noted the information on commencement of classes for the first year MBBS students. No Action is required.
09/68/BOM	Approval of the Minutes of the 53 <sup>rd</sup> Academic Council Meeting held on 23-09-2020..	No Action is required
10/68/BOM	Information to the Members about the MoU signed with International Skill Development Corporation (ISDC) to develop, promote and deliver the specified courses for the skill development of the students	No Action is required. Members of BoM have noted the point and appreciated the initiatives to execute MoU for the benefit of students
11/68/BOM	Information of joining by Prof. Dr. K. Vijaya Bhaskar Raju as Pro Vice Chancellor during September 2020.	No Action is required. Members welcomed the Pro-Vice Chancellor Prof. Dr. K. Vijaya Bhaskar Raju
12/68/BOM	Any other item with the permission of the 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