



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: 02-02-2021

Ref.No. BIHER//69/BOM/Notice/2020-21

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 69th Meeting of Board of Management on Thursday, the 18th February 2021 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





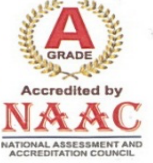
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BOARD OF MANAGEMENT

Agenda for the 69th Meeting of Board of Management

Date & Time: 18-02-2021 & 11.00 a.m

Venue: Conference Hall

Welcome Address by the Chair.

- 1) To approve the Minutes of 68th Meeting of Board of Management held on 20-10-2020.
- 2) To review and approve the Action Taken Report on the Minutes of 68th Meeting of Board of Management held on 20-10-2020
- 3) To consider and approve the resignation submitted by Dr. V. Kanagasabai, Vice - Chancellor.
- 4) To approve the Minutes of the 54th Meeting of the Academic Council held on 25-01-2021 and 55th Meeting of the Academic Council held on 15-05-2021.
- 5) To approve the Minutes of the 38th Meeting of the Finance Committee held on 04-11-2020.
- 6) To inform the members of the BOM about the joining of Pro Vice Chancellor (Grants & Publications) during December 2020.
- 7) To inform the members of the BOM about the re-designations of Dr, M. Sundarajan as Pro-Vice Chancellor (Academics) and Dr. R.M. Suresh Pro-Vice Chancellor and Controller of Examinations.
- 8) To inform the members of the BOM about the result analysis of the Engineering and Technology courses for the examinations conducted during May 2020.
- 9) To inform the members of the BOM regarding the proposal for purchase of 1700 nos. of Desktop PCs.
- 10) Any other item with the permission of the Chair.

Vote of Thanks.


REGISTRAR

(SECRETARY-BOARD OF MANAGEMENT)

REGISTRAR

Bharath Institute of Higher Education & Research
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Selaiyur, Chennai-600 073, INDIA





MINUTES OF THE 69th Meeting of the Board of Management held at

11.00 a.m. in the Conference Hall of BIHER on 18-02-2021.

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

The Vice Chancellor, welcomed the members present.

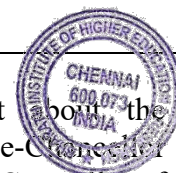
The members of the Board requested the Pro Vice Chancellor (Research) to conduct the meeting.

After due deliberations on the agenda, the following resolutions have been adopted.

Agenda No.	Description of Agenda
01/69/BOM	<p><u>Agenda Item :</u> To consider and approve the Minutes of the Meeting of 68th Board of Management Meeting held on 20-10-2020.</p> <p><u>Resolution</u> RESOLVED to approve the Minutes of the 68th Meeting of the Board of Management held on 20-10-2020.</p>
02/69/BOM	<p><u>Agenda Item</u> To consider for approval of Action Taken Report on the Minutes of the 68th Meeting of Board of Management held on 20-10-2020.</p>



	<p><u>Resolution</u> RESOLVED to approve the Action Taken Report on the Minutes of the 68th Meeting of Board of Management held on 20-10-2020.</p>
03/69/BOM	<p><u>Agenda Item</u> To consider the Resignation submitted by the Vice Chancellor Dr. V. Kanagasabai</p> <p><u>Resolution</u> The Members of the BOM after consideration of the Vice-Chancellor's resignation, decided to approve the same. Further it was proposed by the Pro Vice Chancellor (Academics) that Dr. K. Vijaya Bhaskar Raju, Pro Vice Chancellor (Research) to take additional charge as Vice Chancellor In-charge, till the appointment of the new Vice Chancellor.</p> <p>The Members of the Board unanimously RESOLVED to approve the same and conveyed the best wishes to the new Vice Chancellor In-charge.</p>
04/69/BOM	<p><u>Agenda Item</u> To approve the Minutes of the 54th Meeting of the Academic Council held on 25-01-2021 and 55th Meeting of the Academic Council held on 15-05-2021.</p> <p><u>Resolution</u> RESOLVED to approve the Minutes of the 54th & 55th Meeting of the Academic Council held on 25-01-2021 and 15-05-2021 respectively.</p>
05/69/BOM	<p><u>Agenda Item</u> To approve the Minutes of the 38th Meeting of the Finance Committee held on 04-11-2020.</p> <p><u>Resolution</u> RESOLVED to approve the Minutes of 38th Meeting of the Finance Committee held on 04-11-2020.</p>
06/69/BOM	<p><u>Agenda Item</u> To inform the Members of the BOM about joining of Pro Vice Chancellor (Grants & Publications) during December 2020.</p> <p><u>Resolution</u> RESOLVED to approve the joining of Pro Vice Chancellor (Grants & Publications) during December 2020.</p>
07/69/BOM	<p><u>Agenda Item</u> To inform the Members of the Board of Management about the re-designations of Dr. M. Sundararajan as Pro Vice-Chancellor (Academics) and Dr. R.M. Suresh as Pro Vice-Chancellor and Controller of Examinations.</p>



	<p><u>Resolution</u> The Members of the Board of Management have noted the information on the re-designations of Dr. M. Sundararajan as Pro Vice-Chancellor (Academics) and Dr. R.M. Suresh as Pro Vice-Chancellor and Controller of Examinations.</p> <p>The Members of the Board unanimously RESOLVED to approve the same.</p>
08/69/BOM	<p><u>Agenda Item</u> To inform about the Result Analysis of the Engineering and Technology courses for the examinations conducted during May 2020.</p> <p><u>Resolution</u> RESOLVED to note by the Members of the Board of Management about the Result Analysis of the Engineering and Technology courses for the examinations conducted during May 2020.</p>
09/69/BOM	<p><u>Agenda Item</u> To inform the Members of Board of Management about the proposal for purchase of 1700 Nos. of Desktop PCs for upgrading the 1000 seater capacity Computer Lab and for CSE Department Computer Laboratories at BIST Campus.</p> <p><u>Resolution</u> RESOLVED to approve the purchase of 1700 Nos. of Desktop PCs for upgrading the 1000 seater capacity Computer Lab and for CSE Department Computer Laboratories at BIST Campus with a suggestion to consider the budget allocations and other financial commitments.</p>
10/69/BOM	<p><u>Agenda Item</u> Any other Matter with the permission of the Chair.</p> <p>NIL</p>

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

**REGISTRAR
(SECRETARY – BoM)**

**VICE CHANCELLOR
(CHAIRMAN – BoM)**





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ACTION TAKEN REPORT

69th MEETING OF THE BOARD OF MANAGEMENT HELD ON 18-02-2021

Agenda No.	Agenda Items	Action Taken
01/69/BOM	Approval of the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 20-10-2020.	No Action is required
02/69/BOM	Approval of the Action Taken Report on the Minutes of the 68 th Board of Management Meeting held on 20-10-2020.	No Action is required
03/69/BOM	Approval on Resignation submitted by Vice Chancellor Dr. Kanagasabai and on the proposal of assigning the additional charge to Dr. K. Vijaya Bhaskar Raju, Pro Vice Chancellor (Research) as VC In-charge	The Resignation of Dr. V. Kanagasabai, Vice Chancellor was accepted and is relieved on 18-02-2021 itself after approval of BoM Members. Dr. K. Vijaya Bhaskar Raju assumed additional charge as VC In-charge from 15.0321.
04/69/BOM	Approval of the Minutes of the 54 th Meeting of the Academic Council held on 25-01-2021.	No Action is required.
05/69/BOM	Approval of 38 th Meeting of the Finance Committee held on 04-11-2020.	No Action is required.
06/69/BOM	To inform the Members of BoM on joining of Pro Vice Chancellor (Grants & Publication) Dr. S. Suresh Kumar in December 2020.	No Action is required. The Members of the Board of Management have noted and congratulated Dr. S. Suresh Kumar, Pro Vice Chancellor (Research) who joined in December 2020.
07/69/BOM	Approval for the Re-designations of Dr. M. Sundararajan as Pro VC (Academics) and Dr. R.M. Suresh, Pro VC & Controller of Examinations .	No Action is required The Re-designated Pro Vice Chancellors assumed office in their respective positions.
08/69/BOM	Information to the Members of BoM on the Result Analysis for the examinations conducted in November 2020.	No Action is required. Information noted by the Members of BoM.
09/69/BOM	Information to the Members of BoM regarding Procurement of 1700 Nos. of Desktop PCs for upgrading 1000 seater capacity Computer Lab. for CSE Department.	Upgraded 1000 Seater Capacity Computer Lab. for CSE Department after procuring the 1000 Nos. of Desktop PCs.
10/69/BOM	Any other Item with the permission of the Chair	NIL




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