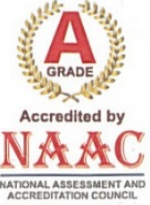




# Bharath

## 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.

Ref. No.: BIHER /70/ BOM/ Notice /2021-22

Date: 07.04.2021

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 70<sup>th</sup> meeting of Board of Management on 24<sup>th</sup> April 2021, Saturday 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 70<sup>th</sup> meeting of Board of Management to be held on  
24.04.21 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the Minutes of 69<sup>th</sup> meeting of the Board of Management held on 18.02.2021.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 18.02.2021.
4. To approve the 39<sup>th</sup> Minutes of the Finance Committee held on 24.02.2021.
5. To approve and consider the appointment of faculty of all the Constituent Colleges
6. To approve and consider the list of Examiners for conducting University Examinations.
7. Any other item with the permission of the Chair.
8. Vote of Thanks

  
REGISTRAR

(SECRETARY-BOARD OF MANAGEMENT)



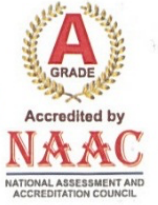
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### **Minutes of the 70<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 24.04.2021**

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members Present:**

1. Dr. K. Vijayabaskar Raju Vice Chancellor BIHER
  2. Dr. M. Sundhararajan 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
- Secretary**
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 70<sup>th</sup> 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.



<b>Agenda No</b>	<b>Agenda Items</b>
02/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of 69<sup>th</sup> meeting of the Board of Management held on 18.02.2021.</p> <p>The Members of BOM approved the minutes of the 69<sup>th</sup> Meeting of the Board of Management, held on 18.02.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Minutes of the 69<sup>th</sup> Meeting of the Board of Management, held on 18.02.2021.</p>
03/70/BOM	<p><u>Agenda Item:</u></p> <p>To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 18.02.2021.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 18.02.2021.</p>
04/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 39<sup>th</sup> Minutes of the Finance Committee held on 24.02.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 39<sup>th</sup> Minutes of the Academic Council held on 24.02.21.</p>
05/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve and consider the appointment of faculty of all the Constituent Colleges</p> <p>RESOLUTION:</p> <p>Resolved to approve and consider the appointment of faculty of all the Constituents Colleges.</p>



06/70/BOM	<p>Agenda Item:</p> <p>To approve and consider the list of Examiners for conducting University Examinations.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve and consider the list of Examiners for conducting University Examination for the forthcoming Semester.</p>
07/70/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>



**REGISTRAR**

**(SECRETARY-BOM)**



**VICE CHANCELLOR**

**(CHAIRMAN – BOM)**







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### ACTION TAKEN REPORT

#### 70<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 24-04-2021

Agenda No.	Agenda Items	Action Taken
02/70/BOM	RESOLVED to approve the Minutes of the 69 <sup>th</sup> Meeting of the Board of Management, held on 18.02.2021.	No Action is required
03/70/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 18.02.2021.	No Action is required
04/70/BOM	RESOLVED to approve the 39 <sup>th</sup> Minutes of the Academic Council held on 24.02.21.	No Action is required
05/70/BOM	Resolved to approve and consider the appointment of faculty of all the Constituents Colleges.	No Action is required
06/70/BOM	RESOLVED to approve and consider the list of Examiners for conducting University Examination for the forthcoming Semester.	No Action is required



**REGISTRAR**  
**SECRETARY, Board of Management**

**REGISTRAR**  
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