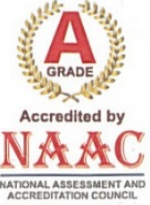




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Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,
Chennai - 600 073. Tamil Nadu.

Ref. No.: BIHER /71/ BOM/ Notice /2021-22

Date: 30.06.2021

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 71st meeting of Board of Management on 14th July 2021, Wednesday 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 71st meeting of Board of Management to be held on
14.07.21 at 11.00AM**

Venue: Conference Hall

1. Welcome address by the Chairman.
2. To approve the Minutes of 70th meeting of the Board of Management held on 24.04.2021.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 24.04.2021.
4. To approve the 55th Minutes of the Academic Council held on 15.05.2021.
5. To inform about the Result Analysis of the Engineering and Technology Courses for the examination conducted during May 2021.
6. To report the status of Placements during Academic year of 2020-21
7. Any other item with the permission of the Chair.
8. Vote of Thanks


REGISTRAR

(SECRETARY-BOARD OF MANAGEMENT)



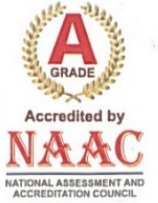
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Minutes of the 71st Meeting of the Board of Management at 11.00 am held on 14.07.2021

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

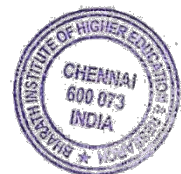
Secretary

15. Dr. S. Bhuminathan Registrar, BIHER

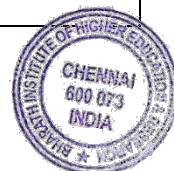
Agenda Item 1: Welcome Address

The Vice Chancellor has welcomed all the members of the Board of Management to the 71st 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
02/71/BOM	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of 70th meeting of the Board of Management held on 24.04.2021.</p> <p>The Members of BOM approved the minutes of the 70th Meeting of the Board of Management, held on 24.04.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Minutes of the 70th Meeting of the Board of Management, held on 24.04.2021.</p>
03/71/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 24.04.2021.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 24.04.2021.</p>
04/71/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 55th Minutes of the Academic Council held on 15.05.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 55th Minutes of the Academic Council held on 15.05.21.</p>
05/71/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the Engineering and Technology Courses for the examination conducted during May 2021.</p> <p>RESOLUTION:</p> <p>Members have reviewed and unanimously approved the even semester results of May 2021 and appreciated the concerned staff who gave the good pass percentage / results.</p>



06/71/BOM	<p><u>Agenda Item:</u></p> <p>To report the status of Placements during Academic year of 2020-21.</p> <p>RESOLUTION:</p> <p>The BOM members expressed happiness on the status of Placements during Academic Year of 2020-21, as furnished by the Placement Officer.</p> <p>Members have appreciated the students for getting higher salaries in the Group Companies. They also advised to encourage the students to appear for GATE EXAMINATIONS, from B.Tech. III Year onwards.</p>
07/71/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)**

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



**VICE CHANCELLOR
(CHAIRMAN – BoM)**

Vice-Chancellor
BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH
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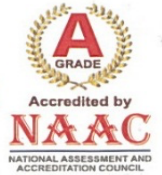




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ACTION TAKEN REPORT

71st MEETING OF THE BOARD OF MANAGEMENT HELD ON 14-07-2021

Agenda No.	Agenda Items	Action Taken
02/71/BOM	RESOLVED to approve the Minutes of the 70 th Meeting of the Board of Management, held on 24.04.2021.	No Action is required
03/71/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 24.04.2021.	No Action is required
04/71/BOM	RESOLVED to approve the 55 th Minutes of the Academic Council held on 15.05.21.	No Action is required
05/71/BOM	Members have reviewed and unanimously approved the even semester results of May 2021 and appreciated the concerned staff who gave the good pass percentage / results.	No Action is required
06/71/BOM	To report the status of Placements during Academic year of 2020-21.	No Action is required




REGISTRAR

SECRETARY, Board of Management

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