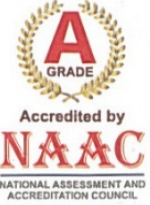




Bharath

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.

Ref. No.: BIHER /72/ BOM/ Notice /2021-22

Date: 20.09.2021

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 72nd meeting of Board of Management on 4th October 2021, Monday 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

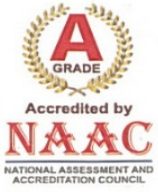




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BOARD OF MANAGEMENT

Agenda for the 72nd meeting of Board of Management to be held on 4.10.21 at 11.00AM

Venue: Conference Hall

1. Welcome address by the Chairman.
2. To approve the minutes of 71st meeting of the Board of Management held on 14.07.2021.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 14.07.2021.
4. To approve the 56th Minutes of the Academic Council held on 09.09.2021.
5. To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT & Data Science etc.
6. To inform the members of BOM that I year MBBS programme will be inaugurated during Dec21.
7. To inform the members of BOM about execution of Memorandum of Undertaking with Srilanka delegates Mr. Sathasivam Viyalendiran Hon. Minister State Ministry of Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Mr. Senthil Thondaman, Coordinating Secretary to Hon. Prime Minister & Advisor to the State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Dr. Amal Harsha De Silva Secretary State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation.
8. Any other item with the permission of the Chair.
9. Vote of Thanks



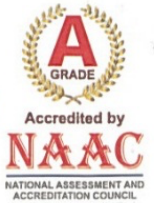

REGISTRAR
(SECRETARY-BOARD OF MANAGEMENT)
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Minutes of the 72nd Meeting of the Board of Management at 11.00 am held on 4.10.2021

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 72nd 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
02/72/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 71st meeting of the Board of Management held on 14.07.2021.</p> <p>The Members approved the minutes of the 71st Meeting of the Board of Management, held on 14.07.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 71st Meeting of the Board of Management, held on 14.07.2021.</p>
03/72/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 14.07.2021.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 14.07.2021.</p>
04/72/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 56th Minutes of the Academic Council held on 09.09.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 56th Minutes of the Academic Council held on 09.09.21.</p>
05/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT & Data Science etc.</p> <p>RESOLUTION:</p> <p>The Members of BOM noted the above and congratulated for execution of this MoU. They suggested to identify more such familiar Universities/Institutions for MoU to benefit both the students and Faculty.</p>



06/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM that I year MBBS programme will be inaugurated during Dec 2021.</p> <p>RESOLUTION:</p> <p>The Members of BOM have noted the above.</p>
07/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about execution of Memorandum of Undertaking with Srilanka delegates Mr. Sathasivam Viyalendiran Hon. Minister State Ministry of Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Mr. Senthil Thondaman, Coordinating Secretary to Hon. Prime Minister & Advisor to the State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Dr. Amal Harsha De Silva Secretary State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation.</p> <p>RESOLUTION:</p> <p>The Members of BOM have also noted the above and approved the execution of MoU.</p>
08/72/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
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 Selaiyur, Chennai-600 073. INDIA



**VICE CHANCELLOR
(CHAIRMAN – BoM)**

Vice-Chancellor
 BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)
 Chennai-600 073. INDIA.





ACTION TAKEN REPORT

72nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 04-10-2021

Agenda No.	Agenda Items	Action Taken
02/72/BOM	RESOLVED to approved the minutes of the 71 st Meeting of the Board of Management, held on 14.07.2021.	No Action is required
03/72/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 14.07.2021.	No Action is required
04/72/BOM	RESOLVED to approve the 56 th Minutes of the Academic Council held on 09.09.21.	No Action is required
05/72/BOM	To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT & Data Science etc.	MoU executed on 28.09.21 accordingly.
06/72/BOM	To inform the members of BOM that I year MBBS programme will be inaugurated during Dec 2021.	First year MBBS programme was inaugurated on 6.12.21.
07/72/BOM	To inform the members of BOM about execution of Memorandum of Undertaking with Srilanka delegates .	Arrangements have been made for the visit of Srilankan delegates to execute MoU on 10.02.22 & 11.02.22.



REGISTRAR
SECRETARY, Board of Management

REGISTRAR

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