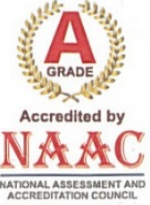




# Bharath

## 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 /73/ BOM/ Notice /2021-22

Date: 21.01.2022

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 73<sup>rd</sup> meeting of Board of Management on 5<sup>th</sup> February 2022, 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

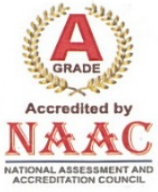




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### BOARD OF MANAGEMENT

**Agenda for the 73<sup>rd</sup> meeting of Board of Management to be held on  
5.02.22 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 72<sup>nd</sup> meeting of the Board of Management held on 04.10.2021.
3. To consider for approval of Action Taken Report on the Minutes of the meeting of Board of Management held on 10.01.22.
4. To approve the 57<sup>th</sup> Minutes of the Academic Council held on 05.02.22.
5. To approve the 40<sup>th</sup> Minutes of the Finance Committee held on 06.10.21.
6. To inform the members of BOM about the arrangements made for execution of Memorandum of Undertaking between Cambridge University Press – London and BIHER on 4.02.22 regarding the setting up of World Class Academic Research & Language Development Centre for English etc.
7. To inform the BOM members about the appointment of Dr. R. Venkatesh Babu as Pro-Vice Chancellor (International Relation).
8. Any other item with the permission of the Chair.
9. Vote of Thanks

  
**REGISTRAR**

**(SECRETARY-BOARD OF MANAGEMENT)**

**REGISTRAR**

**Bharath Institute of Higher Education & Research**  
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### **Minutes of the 73<sup>rd</sup> Meeting of the Board of Management at 11.00 am held on 05.02.2022**

**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 73<sup>rd</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.

Agenda No	Agenda Items
02/73/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 72<sup>nd</sup> meeting of the Board of Management held on 04.10.2021.</p> <p>The Members of BOM approved the minutes of the 72<sup>nd</sup> meeting of the Board of Management, held on 04.10.2021.</p>



	<p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 72<sup>nd</sup> meeting of the Board of Management, held on 04.10.2021.</p>
03/73/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 04.10.21.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the previous meeting of Board of Management held on 04.10.21.</p>
04/73/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 57<sup>th</sup> Minutes of the Academic Council held on 10.01.2022.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 57<sup>th</sup> Minutes of the Academic Council held on 10.01.22.</p>
05/73/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 40<sup>th</sup> Minutes of the Finance Committee held on 06.10.21.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the 40<sup>th</sup> Minutes of the Finance Committee held on 6.10.21.</p>
06/73/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about the arrangements made for execution of Memorandum of Undertaking between Cambridge University Press – London and BIHER on 4.02.22 regarding the setting up of World Class Academic Research &amp; Language Development Centre for English etc.</p> <p>RESOLUTION:</p> <p>The Members of BOM have noted the above.</p>
07/73/BOM	<p><u>Agenda Item:</u></p> <p>To inform the BOM members about the appointment of Dr. R. Venkatesh as Pro-Vice Chancellor (International Relation).</p>



	<p>RESOLUTION:</p> <p>The Members of BOM have noted the appointment of Dr. R. Venkatesh Babu as Pro-Vice Chancellor (International Relation) and welcomed him.</p>
08/73/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  
 Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Selaiyur, Chennai-600 073. INDIA



**VICE CHANCELLOR  
(CHAIRMAN-BOM)**  
 Vice-Chancellor  
 BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH  
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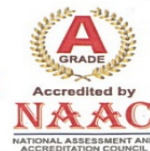




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### ACTION TAKEN REPORT

#### 73<sup>rd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 05-02-2022

Agenda No.	Agenda Items	Action Taken
02/73/BOM	RESOLVED to approve the minutes of the 72 <sup>nd</sup> meeting of the Board of Management, held on 04.10.2021.	No Action is required
03/73/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 04.10.21.	No Action is required
04/73/BOM	RESOLVED to approve the 57 <sup>th</sup> Minutes of the Academic Council held on 10.01.22.	No Action is required
05/73/BOM	RESOLVED to confirm the 40 <sup>th</sup> Minutes of the Finance Committee held on 6.10.21.	No Action is required
06/73/BOM	To inform the members of BOM about arrangements made for execution of Memorandum of Undertaking between Cambridge University Press – London and BIHER on 4.02.22 regarding the setting up of World Class Academic Research & Language Development Centre for English etc..	MoU was executed on 04.02.22 accordingly
06/73/BOM	The Members of BOM have noted the appointment of Dr. R. Venkatesh Babu as Pro-Vice Chancellor (International Relation) and welcomed him.	Dr. R. Venkatesh Babu joined on 22.11.2021 as Pro-Vice Chancellor (International Relation)

  
REGISTRAR

SECRETARY, Board of Management



REGISTRAR  
Bharath Institute of Higher Education & Research  
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