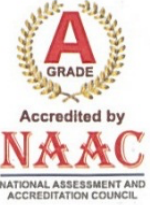




# Bharath

## 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 /74/ BOM/ Notice /2021-22

Date: 1.04.2022

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 74<sup>th</sup> meeting of Board of Management on 16<sup>th</sup> April 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 74<sup>th</sup> meeting of Board of Management to be held on  
16.04.22 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 73<sup>rd</sup> meeting of the Board of Management held on 05.02.22.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 05.02.22.
4. To approve the 41<sup>st</sup> Minutes of the Finance Committee held on 04.03.22.
5. To approve the 21<sup>st</sup> Minutes of the Planning and Monitoring Board held on 07.03.22.
6. To inform the members of BOM about Release of Law Handbook scheduled on 20.04.22 in Bharath Institute of Law.
7. To inform the members of BOM about the visit of the Ambassadors of Malawi, Mongolia, Lebanon, Jordan & Canada for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.
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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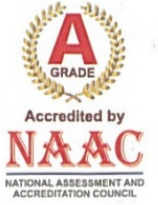




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### **Minutes of the 74<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 16.04.2022**

**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. Bhumathan Registrar, BIHER

**Agenda Item 1: Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management to the 74<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.



Agenda No	Agenda Items
02/74/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 73<sup>rd</sup> meeting of the Board of Management held on 05.02.22.</p> <p>The Members of BOM have approved the Minutes of the 73<sup>rd</sup> Meeting of the Board of Management, held on 05/02/2022.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 73<sup>rd</sup> meeting of the Board of Management, held on 05/02/2022.</p>
03/74/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 05.02.22.</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 05.02.22.</p>
04/74/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 41<sup>st</sup> Minutes of the Finance Committee Meeting held on 04.03.22.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 41<sup>st</sup> Minutes of the Finance Committee Meeting held on 04.03.22.</p>
05/74/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 21<sup>th</sup> Minutes of the Planning and Monitoring Board Meeting held on 07.03.22.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 21<sup>th</sup> Minutes of the Planning and Monitoring Board Meeting held on 07.03.22.</p>



06/74/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about Release of Law Handbook scheduled on 20.04.22 in Bharath Institute of Law.</p> <p>RESOLUTION:</p> <p>The Members of BOM resolved to approve the release of Law Handbook and appreciated the Team of Members who involved in this process.</p>
07/74/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about the visit of the Ambassadors of Malawi, Mongolia, Lebanon, Jordon &amp; Canada for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.</p> <p>RESOLUTION:</p> <p>The Members of BOM have noted the visit of the Dignitaries for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.</p>
08/74/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**

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### ACTION TAKEN REPORT

#### 74<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 16-04-2022

Agenda No.	Agenda Items	Action Taken
02/74/BOM	RESOLVED to approve the minutes of the 73 <sup>rd</sup> meeting of the Board of Management, held on 05/02/2022	No Action is required
03/74/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 05.02.22.	No Action is required
04/74/BOM	RESOLVED to approve the 41 <sup>st</sup> Minutes of the Finance Committee held on 04.03.22	No Action is required
05/74/BOM	RESOLVED to approve the 21 <sup>th</sup> Minutes of the Planning and Monitoring Board held on 07.03.22.	No Action is required
06/74/BOM	The Members of BOM resolved to approve the release of Law Handbook and appreciated the Team of Members who involved in this process.	Law Handbook was released accordingly as scheduled on 20.04.22.
06/74/BOM	The Members of BOM noted the visit of the Dignitaries for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.	Team visited on 12.07.22 for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.

**REGISTRAR**

**SECRETARY, Board of Management**

**Bharath Institute of Higher Education & Research**  
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