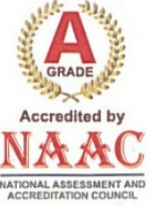




# Bharath

## 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 /76/ BOM/ Notice /2021-22

Date: 3.10.2022

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 76<sup>th</sup> meeting of Board of Management on 17<sup>th</sup> October 2022, 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 76<sup>th</sup> meeting of Board of Management to be held on  
17.10.22 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 75<sup>th</sup> meeting of the Board of Management held on 12.07.22.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 12.07.22.
4. To approve the 59<sup>th</sup> Minutes of the Academic Council held on 16.09.22.
5. To approve the 42<sup>nd</sup> Minutes of the Finance Committee Meeting held on 12.10.22.
6. To approve the report submitted by the Dean Engg on various Training Programme conducted during the period from April 2022 to Sept 2022.
7. To approve the report submitted by the Placement section for the placements of students completed the course in the academic year 2021-22.
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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Selaiyur, Chennai-600 073. INDIA

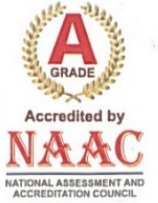




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### Minutes of the 76<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 17.07.2022

**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 76<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  |
|-----------|---|
| 02/76/BOM | <p><u>Agenda Item:</u></p> <p>To approve the minutes of 75<sup>th</sup> meeting of the Board of Management held on 12.07.22.</p> <p>The Members confirmed the minutes of the 75<sup>th</sup> meeting of the Board of Management, held on 12/07/2022.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 75<sup>th</sup> meeting of the Board of Management, held on 12/07/2022.</p> |
| 03/76/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 12.07.22.</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 12.07.22.</p>   |
| 04/76/BOM | <p><u>Agenda Item:</u></p> <p>To approve the 59<sup>th</sup> Minutes of the Academic Council held on 16.09.22.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the 59<sup>th</sup> Minutes of the Academic Council held on 16.09.22.</p>  |
| 05/76/BOM | <p><u>Agenda Item:</u></p> <p>To approve the 42<sup>nd</sup> Minutes of the Finance Committee Meeting held on 12.10.22.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 42<sup>nd</sup> Minutes of the Finance Committee Meeting held on 12.10.22.</p>  |



|           |  |
|-----------|--|
| 06/76/BOM | <p><u>Agenda Item:</u></p> <p>To approve the report submitted by the Dean Engg on various Training Programme conducted during the period from April 2022 to Sept 2022.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the report submitted by the Dean Engg on various Training Programme conducted during the period from April 2022 to Sept 2022.</p>     |
| 07/76/BOM | <p><u>Agenda Item:</u></p> <p>To approve the report submitted by the Placement section for the placements of students completed the course in the academic year 2021-22.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the report submitted by the Placement section for the placements of students completed the course in the academic year 2021-22.</p> |
| 08/76/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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**VICE CHANCELLOR  
(CHAIRMAN – BoM)  
Vice-Chancellor**

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