



# 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 /77/ BOM/ Notice /2022-23

Date: 20.01.2023

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 77<sup>th</sup> meeting of Board of Management on 4<sup>th</sup> February 2023, 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

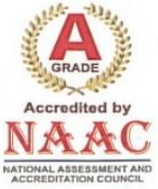




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### BOARD OF MANAGEMENT

**Agenda for the 77<sup>rd</sup> meeting of Board of Management to be held on  
04.02.23 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 76<sup>nd</sup> meeting of the Board of Management held on 17.10.2022.
3. To consider for approval of Action Taken Report on the Minutes of the meeting of Board of Management held on 17.10.2022.
4. To approve the 60<sup>th</sup> Minutes of the Academic Council held on 09.01.23.
5. To approve the 43<sup>th</sup> Minutes of the Finance Committee held on 06.10.23.
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 3.02.23 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)**



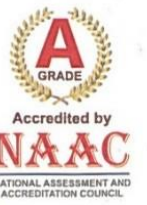
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### **Minutes of the 77<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 04.02.2023**

**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**

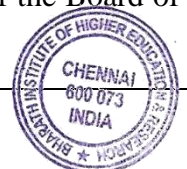
15. Dr. S. Bhuminathan Registrar, BIHER

**Agenda Item 1: Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management to the 77<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
02/77/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 76<sup>th</sup> meeting of the Board of Management held on 17.10.2022.</p> <p>The Members of BOM approved the minutes of the 76<sup>th</sup> meeting of the Board of Management, held on 17.10.2022.</p>



	<p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 76<sup>th</sup> meeting of the Board of Management, held on 17.10.2022.</p>
03/77/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 17.10.22.</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 17.10.22.</p>
04/77/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 60<sup>th</sup> Minutes of the Academic Council held on 09.01.2023.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 60<sup>th</sup> Minutes of the Academic Council held on 09.01.23.</p>
05/77/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 43<sup>rd</sup> Minutes of the Finance Committee held on 06.10.23.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the 43<sup>rd</sup> Minutes of the Finance Committee held on 06.10.23.</p>
06/77/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 03.02.23 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>



07/77/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>
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A handwritten signature in green ink, appearing to be "P. B. S. P.", written over a white rectangular background.

**REGISTRAR  
(SECRETARY–BoM)**

A handwritten signature in green ink, appearing to be "hby", written over a white rectangular background.

**VICE CHANCELLOR  
(CHAIRMAN – BoM)**

**REGISTRAR**

**Bharath Institute of Higher Education & Research**  
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**Vice-Chancellor**

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### ACTION TAKEN REPORT

#### 76<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 17-10-2022

Agenda No.	Agenda Items	Action Taken
02/76/BOM	RESOLVED to approve the minutes of the 76 <sup>th</sup> meeting of the Board of Management, held on 17.10.2022.	No Action is required
03/76/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 17.10.22.	No Action is required
04/76/BOM	RESOLVED to approve the 57 <sup>th</sup> Minutes of the Academic Council held on 10.01.22.	No Action is required
05/76/BOM	RESOLVED to confirm the 42 <sup>th</sup> Minutes of the Finance Committee held on 6.10.22.	No Action is required
06/76/BOM	To inform the members of BOM about arrangements made for execution of Memorandum of Undertaking between Cambridge University Press – London and BIHER on 4.02.23 regarding the setting up of World Class Academic Research & Language Development Centre for English etc..	MoU was executed on 04.02.23 accordingly
06/76/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 22.11.2022 as Pro-Vice Chancellor (International Relation)

  
**REGISTRAR**  
**SECRETARY, Board of Management**



**REGISTRAR**  
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