



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 /78/ BOM/ Notice /2022-23

Date: 1.04.2023

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 78th meeting of Board of Management on 15th April 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

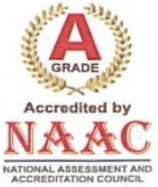




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BOARD OF MANAGEMENT

**Agenda for the 78th meeting of Board of Management to be held on
15.04.23 at 11.00AM**

Venue: Conference Hall

1. Welcome address by the Chairman.
2. To approve the minutes of 77th meeting of the Board of Management held on 04.02.23.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 04.02.23.
4. To approve the 44th Minutes of the Finance Committee held on 04.03.23.
5. To approve the 22nd Minutes of the Planning and Monitoring Board held on 08.03.23.
6. To inform the members of BOM about the visit of the Ambassadors of Malawi, Mongolia, Lebanon, Jordon & Canada for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.
7. Any other item with the permission of the Chair.
8. Vote of Thanks

REGISTRAR

(SECRETARY-BOARD OF MANAGEMENT)



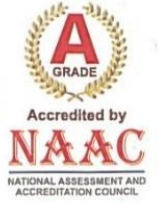
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Minutes of the 78th Meeting of the Board of Management at 11.00 am held on 15.04.2023

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 78th 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
02/78/BOM	<p data-bbox="387 271 564 300"><u>Agenda Item:</u></p> <p data-bbox="387 342 1449 416">To approve the minutes of 77th meeting of the Board of Management held on 04.02.23.</p> <p data-bbox="387 454 1449 528">The Members of BOM have approved the Minutes of the 77th Meeting of the Board of Management, held on 04/02/2023.</p> <p data-bbox="387 566 600 595">RESOLUTION:</p> <p data-bbox="387 633 1353 707">RESOLVED to approve the minutes of the 77th meeting of the Board of Management, held on 04/02/2023.</p>
03/78/BOM	<p data-bbox="387 748 564 777"><u>Agenda Item:</u></p> <p data-bbox="387 815 1449 889">To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 04.02.23.</p> <p data-bbox="387 927 600 956">RESOLUTION:</p> <p data-bbox="387 994 1382 1068">Resolved to approve the Action Taken Report on the Minutes of the previous meeting of Board of Management held on 04.02.23.</p>
04/78/BOM	<p data-bbox="387 1117 564 1146"><u>Agenda Item:</u></p> <p data-bbox="387 1171 1449 1200">To approve the 44st Minutes of the Finance Committee Meeting held on 04.03.23.</p> <p data-bbox="387 1238 600 1267">RESOLUTION:</p> <p data-bbox="387 1305 1449 1379">RESOLVED to approve the 44st Minutes of the Finance Committee Meeting held on 04.03.23.</p>
05/78/BOM	<p data-bbox="387 1420 564 1449"><u>Agenda Item:</u></p> <p data-bbox="387 1487 1449 1561">To approve the 22th Minutes of the Planning and Monitoring Board Meeting held on 08.03.23.</p> <p data-bbox="387 1599 600 1628">RESOLUTION:</p> <p data-bbox="387 1666 1449 1740">RESOLVED to approve the 22th Minutes of the Planning and Monitoring Board Meeting held on 08.03.23.</p>



06/78/BOM	<p><u>Agenda Item:</u></p> <p>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.</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>
07/78/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)

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VICE CHANCELLOR

(CHAIRMAN – BoM)
Vice-Chancellor

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ACTION TAKEN REPORT

77th MEETING OF THE BOARD OF MANAGEMENT HELD ON 04-02-2023

Agenda No.	Agenda Items	Action Taken
02/77/BOM	RESOLVED to approve the minutes of the 76 th meeting of the Board of Management, held on 17/10/2022	No Action is required
03/77/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
04/77/BOM	RESOLVED to approve the 60 th Minutes of the Academic Council held on 09.01.23.	No Action is required
05/77/BOM	RESOLVED to confirm the 43 rd Minutes of the Finance Committee held on 06.10.23.	No Action is required
05/77/BOM	RESOLVED to approve the 21 th Minutes of the Planning and Monitoring Board held on 07.03.22.	No Action is required
06/77/BOM	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 & Language Development Centre for English etc.	Team visited on 03.02.23 regarding the setting up of World Class Academic Research & Language Development Centre for English etc.
07/77/BOM	Any other item with the Permission of the chair.	No Action is required




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SECRETARY, Board of Management
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