



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 /79/ BOM/ Notice /2022-23

Date: 2.07.2023

INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 75st meeting of Board of Management on 11th July 2023, Tuesday 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

To

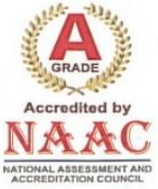
All the Members of the Board of Management
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BOARD OF MANAGEMENT

**Agenda for the 79th meeting of Board of Management to be held on
11.07.23 at 11.00AM**

Venue: Conference Hall

1. Welcome address by the Chairman.
2. To approve the minutes of 78th meeting of the Board of Management held on 15.04.23.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 15.04.23.
4. To approve the 61th Minutes of the Academic Council held on 10.05.23.
5. To inform the members of BOM about the First year Induction programme for 2023-24 Batch in respect of B.Tech (Engg & Tech) and Arts and Science students.
6. To consider and approve conducting of Anti Drug Awareness Rally – Drug Free State tentatively during October 2023.
7. Any other item with the permission of the Chair.
8. Vote of Thanks

REGISTRAR

(SECRETARY–BOARD OF MANAGEMENT)

REGISTRAR

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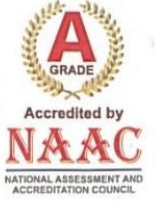




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Minutes of the 79th Meeting of the Board of Management at 11.00 am held on 11.07.2023

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 75th 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
02/79/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 78th meeting of the Board of Management held on 15.04.23.</p> <p>The Members confirmed the minutes of the 78th meeting of the Board of Management, held on 15/04/2023.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 78th meeting of the Board of Management, held on 15/04/2023.</p>
03/79/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 15.04.23.</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 15.04.23.</p>
04/79/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 61th Minutes of the Academic Council held on 10.05.23.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the 61th Minutes of the Academic Council held on 10.05.23.</p>
05/79/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about the First year Induction programme for 2023-24 Batch in respect of B.Tech (Engg & Tech) and Arts and Science.</p> <p>RESOLUTION:</p> <p>The Members of BOM noted the First year Induction programme for 2023-24 Batch of students of Engg & Tech and Arts and Science.</p>



06/79/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve conducting of Anti Drug Awareness Rally – Drug Free State tentatively during October 2023.</p> <p>RESOLUTION:</p> <p>The Members of BOM approved for conducting the Anti Drug Awareness Rally and congratulated the Team for coming forward to organise the programme.</p>
07/79/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

78th MEETING OF THE BOARD OF MANAGEMENT HELD ON 15-04-2023

Agenda No.	Agenda Items	Action Taken
02/78/BOM	RESOLVED to approve the minutes of the 77 th meeting of the Board of Management, held on 04/02/2023.	No Action is required
03/78/BOM	Resolved to approve the Action Taken Report on the Minutes of the previous meeting of Board of Management held on 04.02.23.	No Action is required
04/78/BOM	RESOLVED to approve the 44 st Minutes of the Finance Committee Meeting held on 04.03.23.	No Action is required
05/78/BOM	RESOLVED to approve the 22 th Minutes of the Planning and Monitoring Board Meeting held on 08.03.23.	No Action is required
06/78/BOM	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.	. No Action is required


REGISTRAR

SECRETARY, Board of Management

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