



# 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 /80/ BOM/ Notice /2022-23

Date: 3.10.2023

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 80<sup>th</sup> meeting of Board of Management on 16<sup>th</sup> October 2023, 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

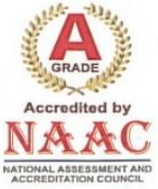




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### BOARD OF MANAGEMENT

**Agenda for the 80<sup>th</sup> meeting of Board of Management to be held on  
16.10.23 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 79<sup>th</sup> meeting of the Board of Management held on 11.07.23.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 11.07.23.
4. To approve the 62<sup>th</sup> Minutes of the Academic Council held on 18.09.23.
5. To approve the 45<sup>th</sup> Minutes of the Finance Committee Meeting held on 12.10.23.
6. To approve the report submitted by the Dean Engg on various Training Programme conducted during the period from April 2023 to Sept 2023.
7. To approve the report submitted by the Placement section for the placements of students completed the course in the academic year 2022-23.
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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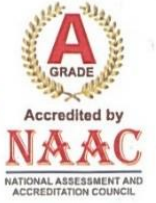




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### Minutes of the 80<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 16.10.2023

**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 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
02/80/BOM	<p data-bbox="387 271 564 304"><u>Agenda Item:</u></p> <p data-bbox="387 342 1445 421">To approve the minutes of 79<sup>th</sup> meeting of the Board of Management held on 11.07.23.</p> <p data-bbox="387 454 1350 533">The Members confirmed the minutes of the 79<sup>th</sup> meeting of the Board of Management, held on 11/07/2023.</p> <p data-bbox="387 566 600 600"><b>RESOLUTION:</b></p> <p data-bbox="387 633 1361 712"><b>RESOLVED</b> to confirm the minutes of the 79<sup>th</sup> meeting of the Board of Management, held on 11/07/2023.</p>
03/80/BOM	<p data-bbox="387 748 564 781"><u>Agenda Item:</u></p> <p data-bbox="387 815 1445 893">To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 11.07.23.</p> <p data-bbox="387 927 600 960"><b>RESOLUTION:</b></p> <p data-bbox="387 994 1382 1072">Resolved to approve the Action Taken Report on the Minutes of the previous meeting of Board of Management held on 11.07.23.</p>
04/80/BOM	<p data-bbox="387 1144 564 1178"><u>Agenda Item:</u></p> <p data-bbox="387 1211 1318 1245">To approve the 62<sup>nd</sup> Minutes of the Academic Council held on 18.09.23.</p> <p data-bbox="387 1279 600 1312"><b>RESOLUTION:</b></p> <p data-bbox="387 1346 1482 1379"><b>RESOLVED</b> to confirm the 62<sup>nd</sup> Minutes of the Academic Council held on 18.09.23.</p>
05/80/BOM	<p data-bbox="387 1469 564 1503"><u>Agenda Item:</u></p> <p data-bbox="387 1525 1441 1559">To approve the 45<sup>th</sup> Minutes of the Finance Committee Meeting held on 12.10.23.</p> <p data-bbox="387 1592 600 1626"><b>RESOLUTION:</b></p> <p data-bbox="387 1659 1473 1738"><b>RESOLVED</b> to approve the 45<sup>th</sup> Minutes of the Finance Committee Meeting held on 12.10.23.</p>



06/80/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 2023 to Sept 2023.</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 2023 to Sept 2023.</p>
07/80/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 2022-23.</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 2022-23.</p>
08/80/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**

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**VICE CHANCELLOR  
(CHAIRMAN – BoM)  
Vice-Chancellor**

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### ACTION TAKEN REPORT

### 79<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 11-07-2023

Agenda No.	Agenda Items	Action Taken
02/79/BOM	RESOLVED to confirm the minutes of the 78 <sup>th</sup> meeting of the Board of Management, held on 15/04/2023.	No Action is required
03/79/BOM	Resolved to approve the Action Taken Report on the Minutes of the previous meeting of Board of Management held on 15.04.23.	No Action is required
04/79/BOM	RESOLVED to confirm the 61 <sup>th</sup> Minutes of the Academic Council held on 10.05.23.	No Action is required
05/79/BOM	The Members of BOM noted the First year Induction programme for 2023-24 Batch of students of Engg & Tech and Arts and Science.	No Action is required
06/79/BOM	The Members of BOM approved for conducting the Anti Drug Awareness Rally and congratulated the Team for coming forward to organise the programme.	. No Action is required

  
REGISTRAR

SECRETARY, Board of Management

REGISTRAR

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