



# Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

Declared as Deemed-to-be-University u/s 3 of the UGC Act, 1956

## INSTITUTIONAL LEVEL



## BOARD OF MANAGEMENT



# 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)



Accredited by  
**NAAC**  
NATIONAL ASSESSMENT AND  
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### MINUTES OF THE 57<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT

**Date and Time: 11.00 am on 30<sup>th</sup> January 2018**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



Ref.No: BIHER/RO/57<sup>th</sup> BOM/Circular/2017-2018

Date: 17/01/2018

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 57<sup>th</sup> meeting of Board of Management on Wednesday at 11.00 a.m. on 30<sup>th</sup> January 2018 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

Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 57<sup>th</sup> Meeting of Board of Management

**Date & time: 30/01/2018 & 11.00. A.M**

**Venue: Conference Hall**

- 1) Welcome by Chair.
- 2) To approve the Minutes of 56<sup>th</sup> Meeting of Board of Management held on 23<sup>rd</sup> October 2017.
- 3) To review the Action Taken Report of 56<sup>th</sup> Meeting of Board of Management held on 23<sup>rd</sup> October 2017.
- 4) To approve the Minutes of the 32<sup>nd</sup> Meeting of the Finance Committee held on 12/10/2017.
- 5) To approve the proposal of starting faculty of Agricultural Science & Engineering.
- 6) To approve the revised Convocation Manual of BIHER.
- 7) To inform about the Result Analysis of the examination conducted during November 2017.
- 8) To consider and approve the Report on Research Activities submitted by the Dean (Research)
- 9) To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from October 2017 to January 2018.
- 10) Any other item with the permission of the chair.

Vote of Thanks by the Registrar.



**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 include 4515 Bo AC Meeting  
Minutes held on 23/01/18





# 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.

### **Proceedings of the 57<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 30.01.2018**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University,  
Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesof of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

Dr. S. Bhumathan Registrar, BIHER.

**Agenda Item : 1 Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management to the 57<sup>th</sup> meeting of Board of Management. After a brief introduction the Vice Chancellor requested the Registrar to list the agenda items for discussion.


After due deliberations, the following resolutions have been adopted.


Agenda No	Agenda Items
02/57/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 56<sup>th</sup> meeting of the Board of Management held on 23/10/2017</p> <p>The Members confirmed the minutes of the 56<sup>th</sup> meeting of the Board of Management, held on 23/10/2017</p> <p>RESOLUTION:</p>

	Resolved to confirm the minutes of the 56 <sup>th</sup> meeting of the Board of Management, held on 23/10/2017
03/57/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 56<sup>th</sup> meeting of the Board of Management held on 23<sup>rd</sup> October 2017.</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report of the 56<sup>st</sup> meeting of the Board of Management held on 23<sup>rd</sup> October 2017.</p>
04/57/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 32<sup>nd</sup> meeting of the Finance Committee held on 12/10/2017.</p> <p>RESOLUTION:</p> <p>Resolved to approve the minutes of the 32<sup>nd</sup> meeting of the Finance Committee held on 12/10/2017.</p>
05/57/BOM	<p><u>Agenda Item:</u></p> <p>To approve the proposal of starting Faculty of Agricultural Science and Engineering.</p> <p>The Board of Management specially reviewed the proposal of starting new Faculty of Agricultural Science and Engineering, Dr.Jeyanthi Rebecca, HOD, Industrial Bio Technology has been designated as special officer for starting the programme. The duration of each of the following programme will be four years and the annual intake for each speciality will be 60.</p> <p>RESOLUTION:</p> <p>Resolved to accord approval to establish the following course under the Faculty of Agricultural Sciences</p> <ol style="list-style-type: none"> <li>1. B.Sc. (Agriculture)</li> <li>2. B.Sc. (Horticulture)</li> <li>3. B.Sc. (Forestry)</li> <li>4. B.Sc. (Sericulture)</li> </ol>
06/57/BOM	<p><u>Agenda Item:</u></p> <p>To approve revised convocation Manual of BIHER</p> <p>The chairperson informed that a Convocation Manual is already available in the University but consequent on starting more courses under BIHER some procedures need to be included with reference to latest developments. Hence revised Convocation Manual has been prepared and placed before the Board for approval</p> <p>RESOLUTION:</p> <p>Resolved to approve the revised convocation Manual of BIHER</p>

07/57/BOM	<p><u>Agenda Item:</u> To inform about the Result Analysis of the examination conducted during November 2017.</p> <p><u>RESOLUTION:</u> Members have reviewed and unanimously approved the semester results of Nov. 2017 and appreciated the concerned staff who gave the good pass percentage /results.</p>
08/57/BOM	<p>Agenda Item To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
09/57/BOM	<p>Agenda Item: To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from October 2017 to January 2018.</p> <p>RESOLUTION The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from October 2017 to January 2018 and RESOLVED to approve the appointments made.</p>
10/57/BOM	<p><u>Agenda Item:</u> Any other item with the permission of the chair. No items for discussion.</p>

The Registrar proposed the Vote of Thanks and the Meeting was concluded accordingly.

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**REGISTRAR**  
**Bharath Institute of Higher Education & Research**  
**Declared as Deemed to be University U/S 3 of UGC Act (1956)**  
**Selayur, Chennai-600 073, INDIA**

  
**VICE CHANCELLOR**  
**(CHAIRMAN - BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
**(Declared as Deemed to be University U/S 3 of UGC Act. 1956)**  
**Chennai-600 073, INDIA.**



**Report by Dean Research on Research and Development Activities for Period January 2018 to June 2018**

- 1. Ph.D. Entrance Conducted Date and Selected** : 08.01.2018 – 45
- 2. Ph. D. Viva Conducted** : 16
- 3. M.Phil. Viva Conducted** : Part Time – 82  
Full Time - 113
- 4. DC Meeting Members** :

**The selection of the DC members are as given below**

The Supervisor will submit the panel forms once admission process is completed. The submitted panel will be approved by Dean R&D and the Vice Chancellor.

**5. Evaluation Process** :

The Evaluation process of the Indian and Foreign Examiners are as given below

The Panel of the Examiners will be submitted by the supervisor and the Vice Chancellor will nominate one Indian Examiner and one Foreign Examiner from the submitted Panel

After the evaluation reports are received the public viva voce is conducted with the following panel members

- Supervisor – convener
- Indian Examiner
- Foreign Examiner or and Expert Member instead of the foreign Examiner

**6. Ph.D. and M.Phil. as per UGC Guideline** :

Ph.D. / M.Phil. courses are conducted as per UGC Guidelines relevant to the batches

**7. Research Paper Published** : 32



# 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)



Accredited by  
**NAAC**  
NATIONAL ASSESSMENT AND  
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### MINUTES OF THE 58<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT

**Date and Time: 11.30 am on 16<sup>th</sup> April 2018**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Date: 27-03-2018

Ref.No: BIHER/RO/58<sup>th</sup> BOM/Circular/2017-2018

### INVITATION FOR THE MEETING OF BOARD OF MANGEMENT

Dear Sir/Madam,

It is proposed to conduct 58<sup>th</sup> meeting of Board of Management on Monday at 11.30 a.m .on 16<sup>th</sup> April 2018 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

Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 58<sup>th</sup> Meeting of Board of Management

Date & time: 16/04/2018 & 11.00. A.M

Venue: Conference Hall

1. Welcome by Chair.
  2. Confirmation of the minutes of the 57<sup>th</sup> meeting of the Board of Management held on 30/01/2018
  3. Action taken report on the Minutes of the 57<sup>th</sup> meeting of the Board of Management held on 30/01/2018.
  4. ~~To approve the minutes of the 45<sup>th</sup> meeting of the Academic Council held on 23.01.2018.~~ *This should come in the 57<sup>th</sup> BOM held on 30.1.18*
  5. To consider and approve the Report of Dean Research on -
    - a. Seed money awarded for the academic year 2017-18 for Rs3.52 crores.
    - b. Seed money awarded for the academic year 2018-19 for Rs3.80 crores
  6. To approve the minutes of the 33<sup>rd</sup> meeting of the Finance committee held on 19/03/2018.
  7. To approve the minutes of the 17<sup>th</sup> meeting of the Planning and Monitoring Board held on 9/03/2018.
  8. To report to the members of the Board of Management regarding accreditation obtained for 4 Departments from ABET, USA.
  9. To inform about the sports day events conducted, successfully, during March, 2018.
  10. To inform about inclusion of Annual Quality Assurance Report in IQAC report
  11. To inform the members of BOM on updated report of admissions status for academic year 2018-2019. *Annual Report only in Sept-Oct. Meetings*
  12. To approve and consider the appointment of faculty of all the Constituent Colleges during February and March 2018.
  13. Any other item with the Permission of the chair
- Vote of Thanks by the Registrar



*[Signature]*  
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

*Completion of admissions during Sept. Meetings*





# 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.

### **Proceedings of the 58<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 16.04.2018**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University,  
Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesor of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

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 57<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
02/58/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 57<sup>th</sup> meeting of the Board of Management held on 30/01/2018</p> <p>The Members confirmed the minutes of the 57<sup>th</sup> meeting of the Board of Management, held on 30/01/2018</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 57<sup>th</sup> meeting of the Management, held on 30/01/2018.</p>



03/58/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 57<sup>th</sup> meeting of the Board of Management held on 30/01/2018.</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Action Taken Report of the 57<sup>th</sup> meeting of the Board of Management held on 30/01/2018..</p>
04/58/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 45<sup>th</sup> meeting of the Academic Council held on 23.01.2018.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 45<sup>th</sup> meeting of the Finance committee held on 23.01.2018.</p>
05/58/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Report of Dean Research on -</p> <ul style="list-style-type: none"> <li>a. Seed money awarded for the academic year 2017-18 for Rs3.52 crores.</li> <li>b. Seed money awarded for the academic year 2018-19 for Rs3.80 crores</li> </ul> <p>RESOLUTION:</p> <p>It is RESOLVED to approve based on the presentation by Dean Research the seed money awarded for the academic year 2017-18 was Rs 3.52 crores.</p> <p>It is also RESOLVED to approve based on the presentation by Dean Research the seed money awarded for the academic year 2018-19 is Rs 3.80 crores.</p>
06/58/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 33<sup>rd</sup> meeting of the Finance committee held on 19/03/2018.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 33<sup>rd</sup> meeting of the Finance committee held on 19/03/2018.</p>
07/58/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 17<sup>th</sup> meeting of the Planning and Monitoring Board held on 9/03/2018.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 17<sup>th</sup> meeting of the Planning and Monitoring Board held on 9/03/2018.</p>

08/58/BOM	<p><u>Agenda Item:</u></p> <p>To report to the members of the Board of Management regarding accreditation obtained for 4 Departments from ABET ,USA.</p> <p>RESOLUTION:</p> <p>All the members congratulated Hon'ble Vice Chancellor for the 1<sup>st</sup> Private University in India to get the international accreditation from ABET ,USA for the four departments (CIVIL, MECH, EEE, ECE) of BIHER in the year 2018 and appreciated the efforts of the University Administration in achieving this.</p>
09/58/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the sports day events conducted, successfully, during March, 2018.</p> <p>RESOLUTION:</p> <p>All the members congratulated the Dean (Engineering) for having conducted the Sports Events successfully with huge participants in each event.</p>
10/58/BOM	<p><u>Agenda Item:</u></p> <p>To inform about inclusion of Annual Quality Assurance Report in IQAC report</p> <p>Annual Quality Assurance Report for the academic year 2017-2018 was already sent by the Director ( IQAC) to IQAC cell. This may be ratified and approved</p> <p>RESOLUTION:</p> <p>Resolved to ratify the action on Annual Quality Assurance Report to IQAC cell by the Director ( IQAC) for the year 2014-2015</p>
11/58/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM on updated report of admissions status for academic year 2018-2019.</p> <p>RESOLUTION:</p> <p>The BOM members appreciated the efforts of the University administration on admission done for the academic year 2018-2019 and updated the Status.</p>
12/58/BOM	<p><u>Agenda Item:</u></p> <p>To approve and consider the appointment of faculty of all the Constituent Colleges during February and March 2018.</p> <p>RESOLUTION:</p> <p>Resolved to approve and consider the appointment of faculty of all the Constituents Colleges during February and March 2018.</p>



13/58/BOM

Agenda Item

Any other item with the Permission of the chair - NIL



**REGISTRAR**

**(SECRETARY-BoM)**

**REGISTRAR**

**Bharath Institute of Higher Education & Research**  
**Declared as Deemed to be University U/S 3 of UGC Act. 1956**  
**Selayur, Chennai-600 073. INDIA**



**VICE CHANCELLOR**

**(CHAIRMAN – BoM)**

**Vice-Chancellor**

**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
**(Declared as Deemed to be University U/S 3 of UGC Act. 1956)**  
**Chennai-600 073. INDIA.**



### ACTION TAKEN REPORT

#### 57<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 30-01-2018

Agenda No.	Agenda Items	Action Taken
02/57/BOM	Resolved to approve the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 23.10.2017.	No Action is required
03/57/BOM	Resolved to approve the Action Taken Report of the Minutes of the Board of Management Meeting held on 23.10.2017	No Action is required
04/57/BOM	Resolved to approve the Minutes of the 32 <sup>nd</sup> Finance Committee Meeting held on 12-10-2017.	No Action is required
05/57/BOM	Resolved to approve the proposal of starting Faculty of Agricultural Science and Engineering.	Awaiting approval for initiating further action.
06/57/BOM	Resolved to approve the revised Convocation Manual of BIHER	No Action is required
07/57/BOM	To inform about the Result Analysis of the examination conducted during November 2017.	No Action is required
08/57/BOM	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required
09/57/BOM	To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from October 2017 to January 2018	Appointment orders have been issued accordingly to the Faculty Members who have joined.



**REGISTRAR**  
(SECRETARY-BoM)  
**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



# 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/RO/45<sup>th</sup> ACM/Minutes/2017-2018

Date: 23-01-2018

### **Minutes of the 45<sup>th</sup> Meeting of the Academic Council held at 10.30 a.m. in the Conference Hall of BIHER on 23<sup>rd</sup> January, 2018.**

**Chairperson:** Dr. V. Kanagasabai- Vice Chancellor

**Members Present:** As per list attached.

#### **Agenda Items**

<b>Agenda No.</b>	<b>Description</b>
45.1/18	<p><u>Agenda Item:</u></p> <p>Welcome address by Chairman</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 45<sup>th</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion</p> <p>After due deliberations, the following resolutions have been adopted</p>
45.1.1/18	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 44<sup>th</sup> Meeting of the Academic Council held on 11<sup>th</sup> September 2017.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p>RESOLUTION</p> <p>RESOLVED to confirm the minutes of the 44<sup>th</sup> meeting of the Academic Council held on 11<sup>th</sup> September 2017.</p>
45.1.1/18	<p><u>Agenda Item:</u></p> <p>To Approve the Action Taken Report of the 44<sup>th</sup> meeting of the Academic Council held on 11<sup>th</sup> September 2017.</p> <p>RESOLUTION</p> <p>RESOLVED to confirm the action taken report of the 44<sup>th</sup> meeting of the Academic Council held on 11<sup>th</sup> September 2017.</p>
	<b>INTRODUCTION OF NEW PROGRAMME &amp; COURSES IN ELECTIVE SYSTEM, SYLLABI, UG AND PG REGULATIONS</b>
45.1.1.2/18	<p><b>NEW PROGRAMME</b></p> <p><u>Agenda Item:</u></p> <p>To approve the introduction of new Programme as per the AGENDA ITEM NO. 45.1.1.2, AGENDA ITEM NO. 45.1.13 and AGENDA ITEM NO. 45.1.1.4. Placed in</p>

## ANNEXURE I

### **AGENDA ITEM NO. 45.1.1.2**

(a) The Introduction of BA (Economics) UG program with an intake of 25 in the School of Arts in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from 2018-19 is proposed for approval.

(b) The introduction of B.A,LLB. UG program with an intake of 120 in the School of Law in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from 2018-19 is proposed for approval.

(c) The Introduction of B.Sc.(Hons) -Agriculture UG program with an intake of 60 in the School of Agriculture in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from 2018-19 is proposed for approval.

(d) The introduction of M.Arch. –Landscape Architecture PG Program with an intake of 20 in the School of Architecture in Elective System. Its scheme of study and syllabi of the I and II Semesters for the students to be admitted from 2018-19 is proposed for approval.

(e) The Introduction of M.Com. PG program with an intake of 20 in the School of Management and Commerce in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from 2018-19 is proposed for approval.

### RESOLUTION

It is RESOLVED to approve Agenda Item No. 45.1.1.2

45.1.1.3/18

### **AGENDA ITEM NO. 45.1.1.3**

(a) The UG Programme B. Sc .( Cardiac Technology), B. Tech(Aerospace Engineering), BBA.LLB, B.Com.LLB. and LLB(Hons) syllabi of the V and VI semesters for the students admitted from 2016- 17 is proposed for approval.

(b) The UG Programme BA(Tamil), B.Sc. (Cardio Perfusion Technology), B.Sc. (Medical Lab Technology). B.Sc. (Operation Theatre & Anesthetise Technology), B.Sc. (Respiratory Care Technology), B.Sc. (Renal Dialysis Technology) and B.Sc. (Radiology and Imaging Science Technology), B Tech - Biotechnology(Agri) syllabi of the III and IV semesters for the students admitted from 2017-18 is proposed for approval.

(c) The PG Programme M.D (Psychiatry) and M.S (General Surgery), M.Sc. (Biotechnology) and M.Sc.(Microbiology) syllabi of the III and IV semesters for the students admitted from 2017-18 is proposed for approval.

### RESOLUTION

It is RESOLVED to approve Agenda Item No. 45.1.1.3

45.1.1.4/18

### **AGENDA ITEM NO. 45.1.1.4**

(a) The introduction of UG – Regulation – 2018 and PG Regulation – 2018 is proposed for approval for the following Programme

B.A – English

B.A – Tamil

B. Arch

B.Com - LLB



	<p>M.Tech - Embedded Systems</p> <p>M.Tech - Environment Engineering</p> <p>M.Tech - Geo-Technology</p> <p>M.Tech - Industrial Bio-Technology</p> <p>M.Tech - Information Technology</p> <p>M.Tech - Machine Design</p> <p>M.Tech - Power Electronics and Drives</p> <p>M.Tech - Power Systems</p> <p>M.Tech - Structural Engineering</p> <p>M.Tech - Thermal Engineering</p> <p>M.Tech - VLSI Design</p> <p>M.Tech- Digital Communication and Networking</p> <p>M.B.A. - Master of Business Administration</p> <p>M.Phil.IL(ARTS)</p> <p>M.Phil.(BASIC SCIENCE)</p> <p>M.Phil.(MANAGEMENT &amp; COMMERCE)</p> <p>Ph.D (ALLIED HEALTH SCIENCE)</p> <p>Ph.D (CIVIL)</p> <p>Ph.D (DENTISTRY)</p> <p>Ph.D( ARCHITECTURE)</p> <p>Ph.D ( BASIC SCIENCE)</p> <p>Ph.D( CSE)</p> <p>Ph.D(ARTS)</p> <p>Ph.D(BIO-ENGG.)</p> <p>Ph.D(ELECTRICAL)</p> <p>Ph.D(MANGEMENT &amp; COMMERCE)</p> <p>Ph.D(MECHANICAL)</p> <p>Ph.D(MEDICINE)</p> <p>Ph.D(NURSING)</p> <p>Ph.D(PHYSIOTHERAPY)</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve Agenda Item No.45.1.1.4</p>
45.1.1.5/18	<p><b>NEW COURSES</b></p> <p><u>Agenda Item</u></p> <p>To approve the introduction of new courses as per the enclosure. Placed in</p>

	<p><b>ANNEXURE II.</b></p> <p><b>RESOLUTION</b></p> <p>It is RESOLVED to approve the new courses as per ANNEXURE II To approve the introduction of New courses.</p>
	<p><b>IMPROVING THE STUDENTS SKILL</b></p>
45.2/18	<p>To approve the a proposal by Dean Engineering for the establishment of a Centre for Skill Development in the University</p> <p>Dean Engineering presented a proposal for the establishment of a Centre for Skill Development in the University for coordinating different types of skill based courses in collaboration with Industrial Partners for the graduate students.</p> <p>Members made an array of suggestions and requested to present with more details.</p> <p><b>RESOLUTION</b></p> <p>It is RESOLVED to defer the Agenda.</p>
<p><b>SCHOOL OF MEDICINE</b></p>	
45.3/18	<p><u>Agenda Item:</u></p> <p>To inform about new fellowship programmes to be started in the School of Medicine at Sree Balaji Medical College &amp; Hospital Campus, Chennai</p> <p>Dean School of Medicine moved this point and explained as</p> <p>The following one year fellowship programmes were introduced at SBMCH Chrompet and placed for the information of the Academic Council.</p> <ol style="list-style-type: none"> <li>1 Liver Transplantation Surgery</li> <li>2 Hepatobiliary Pancreatic (HPB) Surgery</li> <li>3 Liver Transplant Anaesthesia</li> <li>4 Liver Critical Care</li> <li>5 Hepatology</li> <li>6 Paediatric Gastroenterology &amp; Hepatology</li> <li>7 Paediatric Critical Care</li> <li>8 Interventional Radiology</li> <li>9 Family Medicine</li> <li>10 Emergency Medicine</li> </ol> <p><b>RESOLUTION</b></p> <p>Noted and Recorded</p>
45.4/18	<p><u>Agenda Item:</u></p> <p>To inform about starting of BOT course in the ensuing academic year 2019-20 in the School of Medicine at Sree Balaji Medical College &amp; Hospital Campus, Chennai</p> <p>The Vice Chancellor moved this point and informed as</p> <p>BIHER has proposed to start BOT course in the School of Medicine at SBMCH campus and necessary arrangements are being made to start the course after formal inspection by the Council for Occupational Therapy.</p> <p><b>RESOLUTION</b></p> <p>Noted and Recorded</p>

45.5/18	<p><u>Agenda Item:</u></p> <p>To inform the Academic Council about starting of new Super specialty courses and increase of intake proposed to MCI in various PG Medical courses in the School of Medicine at Sree Balaji Medical College &amp; Hospital Campus, Chennai</p> <p>Dean, School of Medicine moved this point and informed as SBMCH is in the process of starting new Super specialty courses and also planned to increase the intake in the existing PG medical courses and have submitted application to the Government of India for necessary action. The details of the proposal are annexed.</p> <p>RESOLUTION</p> <p>Noted and Recorded</p>
	<b>SCHOOL OF NURSING.</b>
45.6/18	<p><u>Agenda Item:</u></p> <p>To inform the MOU made with other Institutions by School of Nursing at Sree Balaji College of Nursing Campus, Chennai.</p> <p>The Dean, School of Nursing moved this point and explained.</p> <p>The MOU signed with St. Paul's Hospital Millennium Medical College, collaborating in Professional Exchange Programmes in Nursing and with Neolife Hospital (P) Ltd Chennai, for teaching and for research activities, to involve scientific programme-CME, workshop, seminars and symposium.</p> <p>RESOLUTION</p> <p>Noted and Recorded</p>
45.7/18	<p><u>Agenda Item:</u></p> <p>To inform the Academic Council about Research Programmes submitted for extramural Fund/and Grant Received for the Research Projects by The School of Nursing.</p> <p>The Dean School of Nursing moved this point and explained.</p> <p>The details of Research Projects to which extramural Fund is awaited and also furnished the details of funds received for the Research Projects at the School of Nursing at Sree Balaji College of Nursing Campus.</p> <p>RESOLUTION</p> <p>Noted and Recorded</p>
	<b>SCHOOL OF PHYSIOTHERAPY, CHENNAI.</b>
45.8/18	<p><u>Agenda Item:</u></p> <p>To inform the Academic Council about the Research publications made by the School of Physiotherapy, Chennai.</p> <p>The Dean, School of Physiotherapy (SBCP) moved this point and explained .</p> <p>The School of Physiotherapy has published 23 Research papers during 2017-18.</p> <p>RESOLUTION</p>

Noted and Recorded

45.9/18

Agenda Item:

Approval for recommending to BOM for commencement of MPT Course in orthopedics and neurology in the School of Medicine at Sree Balaji College of Physiotherapy Campus, Chennai from the academic year 2018-19 and also to recommend for approval of the regulations and syllabus of the specialties.

RESOLUTION

RESOLVED to approve the recommendations to BOM to commence of MPT Course in orthopedics and neurology in Sree Balaji College of Physiotherapy, Chennai from the academic year 2018-19 with the annual intake of 5 candidates each.

45.10/18

Agenda Item:

To review and approve the list of faculty appointed in the School of Medicine at Sri Lakshmi Narayana Institute of Medical Sciences Campus, Puducherry.

The list of faculty appointment at SLIMS during the period from October 2017 to January 2018 submitted by the Members of Academic Council and accepted.

RESOLUTION

RESOLVED to approve the faculty appointments.

ENGINEERING & TECHNOLOGY

45.11/18

Agenda Item:

To Approve the B.Tech (FT) revised Regulations R2018

Director, Academic moved this agenda point and presented the revised Regulations R2018 applicable to all the B.Tech (FT) programmes taking into consideration of the suggestions of AICTE model curriculum.

RESOLUTION

RESOLVED to approve revised Regulations R2018 for all B.Tech (FT) programmes applicable to the batches of students admitted from July 2018 onwards.

45.12/18

Agenda Item:

To Approve the B.Tech(PT) revised Regulations R2018

Director, Academic moved this agenda point and presented the salient points in the revised Regulations R2018 applicable to all the B.Tech(PT) programmes.

RESOLUTION

RESOLVED to approve revised Regulations R2018 for all B.Tech(PT) programmes applicable to the batches of students admitted from July 2018 onwards..

B.Com - Management And Commerce  
B.Sc- Bio- Technology  
B.Sc- Chemistry  
B.Sc- Computer sciences  
B.Sc- Mathematics  
B.Sc- Microbiology  
B.Sc- Physics  
B.Sc- Visual Communication  
B.Tech - Automobile Engineering  
B.Tech - Bio-Medical Engineering  
B.Tech - Bio-Technology Agriculture  
B.Tech - Bio-Technology Genetic  
B.Tech - Civil Engineering  
B.Tech - Computer Science and Engineering  
B.Tech - Electrical and Electronics Engineering  
B.Tech - Electronics and Communication Engineering  
B.Tech - Industrial Bio-Technology  
B.Tech - Information Technology  
B.Tech - Mechanical Engineering  
B.Tech - Mechatronics Engineering  
B.Tech- Aerospace Engineering  
B. Tech-Aeronautical Engineering  
BBA-LLB  
BBA - Management And Commerce  
BCA (Bachelor of Computer Application)  
LLB – Hons.  
M.A - English  
M.Arch-General  
M.C.A - Science Computing  
M.Tech - Applied Electronics  
M.Tech - Automobile Engineering  
M.Tech - Bio-Medical Engineering  
M.Tech - CAD  
M.Tech - Computer Science and Engineering  
M.Tech - Construction Engineering and Management

45.13/18	<p><b>Agenda Item:</b></p> <p>To approve the M.Tech revised Regulations R2018</p> <p>Director, Academic moved this agenda point and presented the salient points in the revised Regulations R2018 applicable to all the M.Tech (PT) programmes taking into consideration of the suggestions of AICTE model curriculum.</p> <p><b>RESOLUTION</b></p> <p>RESOLVED to approve revised Regulations R2018 for all M.Tech programmes applicable to the batches of students admitted from July, 2018 onwards..</p>
	<b>FACULTY OF MANAGEMENT STUDIES</b>
45.14/18	<p><b>Agenda Item:</b></p> <p>Approval of the Revised Regulation R2018 for all the MBA programmes under the School of Management and Commerce</p> <p>Dean, School of Management and Commerce moved this agenda point and presented the salient points in the revised Regulations R2018 applicable to M.B.A programmes taking into consideration of the suggestions of AICTE model curriculum.</p> <p><b>RESOLUTION</b></p> <p>RESOLVED to approve the revised regulations R2018 for MBA Programmes applicable to the batches of students admitted from July, 2018 onwards.</p>
45.15/18	<p><b>Agenda Item:</b></p> <p>Approval of the Revised Regulation R2018 for the B.Sc and Diploma – Catering &amp; Hotel Management programmes under School of Management and Commerce..</p> <p>Dean, Faculty of Management Studies moved this agenda point and presented the salient points in the revised Regulations R2018 applicable to B.Sc &amp; Diploma – Catering and Hotel Management.</p> <p><b>RESOLUTION</b></p> <p>RESOLVED to approve the revised regulations R2018 for B.Sc and Diploma – Catering &amp; Hotel Management applicable to the batches of students admitted from July, 2018 onwards.</p>
45.16/18	<p><b>Agenda Item:</b></p> <p>To inform the Academic Council about the Research &amp; Development activities in the BIST Campus.</p> <p>The Dean R &amp; D moved this point and explained as</p> <p>Number of Ph.D and M.Phil scholars registered and completed, Research Publications, R &amp; D sponsored Funded Projects, Consultancy and Patents filed during 2017-18 in the BIST Campus. The details are annexed -8.</p> <p><b>RESOLUTION</b></p> <p>Noted and Recorded</p>

45.17/18	<p>Agenda Item:</p> <p>To consider and approve the report submitted by the Office of the Controller of Examinations for even Semester of 2017-18 (list of Expert Members for question paper, project setting ,project evaluation, University Examination schedule and Declaration of results.</p> <p>RESOLUTION</p> <p>Resolved to approve the report submitted by the Office of the Controller of Examinations for even Semester of 2017-18 –List of Expert Members for question paper, project setting, project evaluation, University Examination schedule and Declaration of results.</p>
45.18/18	<p>Agenda Item:</p> <p>To consider and approve Minutes of the Meeting of Board of the Studies in respect of various Schools.</p> <p>RESOLUTION</p> <p>The members of the Academic Council have perused the Minutes of the Meeting of Board of the Studies submitted by Various Schools of BIHER and approved the same.</p>
45.19/18	<p>Agenda Item:</p> <p>To consider and approve the procedures and guidelines for the admission process submitted by the admission monitoring committee for the academic year 2018-19.</p> <p>The admission process for the academic 2018-19, submitted by the admission monitoring committee has been reviewed and accepted.</p> <p>RESOLUTION</p> <p>The Academic Council approved perused the admission process report submitted by the admission monitoring committee.</p>
45.20/18	<p>Any other matter with the permission of the Chairperson.</p> <p>NIL</p>
45.21/18	<p>Vote of Thanks.</p>

The Registrar & Secretary to Academic Council thanked all the members for their participation in the meeting and also for their valuable suggestions.

**Registrar  
Secretary**

  
**Vice Chancellor  
Chairman Academic Council**





# **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)



Accredited by  
**NAAC**  
NATIONAL ASSESSMENT AND  
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### **MINUTES OF THE 59<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT**

**Date and Time: 11.00 am on 24<sup>th</sup> July 2018**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



Ref.No: BIHER/RO/59<sup>th</sup> BOM/Circular/2018-2019

Date: 10/07/2018

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 59<sup>th</sup> meeting of Board of Management on Tuesday at 11.00 a.m. on 24<sup>th</sup> July 2018 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

Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 59<sup>th</sup> Meeting of Board of Management

Date & time: 24/07/2018 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
  - 2) To approve the Minutes of 58<sup>th</sup> Meeting of Board of Management held on 16<sup>th</sup> April 2018.
  - 3) To review the Action Taken Report of 58<sup>th</sup> Meeting of Board of Management held on 16<sup>th</sup> April 2018.
  - 4) To approve the Minutes of the 46<sup>th</sup> Meeting of the Academic Council held on 14 May 2018.
  - 5) To consider the report submitted by Dean (R&D) on research activities in campus.
  - 6) To note the placement status for the present final year students 2017-2018 of UG & PG programmes during the academic year 2017-2018.
  - 7) To approve the report submitted by the Dean Engineering on various training programmes conducted during 2017-2018.
  - 8) To inform about the Result Analysis of the examination conducted during May 2018.
  - 9) To note the details of teachers who joined after the 58<sup>th</sup> Board of Management Meeting.
  - 10) To approve to start new programmes in UG/PG in Engineering and Technology.
  - 11) To report on developmental activities during the academic year 2017-2018.
- Vote of Thanks by the Registrar

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



# 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.

### **Proceedings of the 59<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 24.07.2018**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University,  
Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesor of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiyagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

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 59<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
02/59/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 58<sup>th</sup> meeting of the Board of Management held on 16/04/2018</p> <p>The Members confirmed the minutes of the 58<sup>th</sup> meeting of the Board of Management, held on 16/04/2018</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 58<sup>th</sup> meeting of the Board of Management, held on 16/04/2018</p>

03/59/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 58<sup>th</sup> meeting of the Board of Management held on 16/04/2018</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Action Taken Report of the 58<sup>th</sup> meeting of the Board of Management held on 16/04/2018</p>
04/59/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 46<sup>th</sup> meeting of the Academic Council held on 14<sup>th</sup> May 2018.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 46<sup>th</sup> meeting of the Academic Council held on 14<sup>th</sup> May 2018.</p>
05/59/BOM	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by the Dean (R&amp;D) on research activities in campus.</p> <p>RESOLUTION:</p> <p>RESOLVED to consider the report submitted by the Dean (R&amp;D) on research activities in campus (Annexure I)</p>
06/59/BOM	<p><u>Agenda Item:</u></p> <p>To note the placement status for the present Final year students 2017-2018 of UG and PG programme</p> <p>RESOLUTION:</p> <p>RESOLVED to note the placement status for the present Final year students 2017-2018 of UG and PG programme</p>
07/59/BOM	<p><u>Agenda Item:</u></p> <p>To approve the report submitted by the Dean Engineering on various training programmes conducted during 2017-18.</p> <p>RESOLUTION:</p> <p>RESOLVED to consider the report submitted by the Dean Engineering on various training programmes conducted during 2017-18 (Annexure III).</p>
08/59/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the examination conducted during May 2018.</p>

	<p><u>RESOLUTION:</u></p> <p>Members have reviewed and unanimously approved the semester results of May 2018 and appreciated the concerned staff who gave the good pass percentage /results.</p>
09/59/BOM	<p><u>Agenda Item:</u></p> <p>To note the details of teachers who joined after the 58<sup>th</sup> Board of Management Meeting.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED to note the details of teachers who joined and those who left from the University after the meeting of Board of Management held on 28<sup>th</sup> June 2017(Annexure IV).</p>
10/59/BOM	<p><u>Agenda Item:</u></p> <p>To approve to start new programme in UG/PG in Engineering and Technology.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED to approve the start new programme in UG/PG in Engineering and Technology as noted below.</p> <p><u>M.Tech Programme:</u></p> <ol style="list-style-type: none"> <li>1. Computer Aided Structural Engineering</li> <li>2. Autotronics</li> <li>3. Big data Analysis</li> </ol> <p><u>B. Tech Programme:</u></p> <ol style="list-style-type: none"> <li>1. Mechanical with specialization in Energy</li> <li>2. Mechanical with specialization in Robotics</li> <li>3. Electronics with specialization IoT</li> <li>4. Nano Electronics</li> <li>5. Medical Electronic</li> <li>6. Medical Imaging Technology</li> <li>7. Computer Science specialization in Ecommerce</li> <li>8. Computer Science specialization in Big data Analysis.</li> </ol>
11/59/BOM	<p><u>Agenda Item:</u></p> <p>To report on developmental activities during the academic year 2017-2018.</p> <p><u>RESOLUTION:</u></p> <p>To consider the report on developmental activities during the academic year 2017-2018.</p>

12/59/BOM


Agenda Item:

Any other item with the Permission of the chair.

No item for discussion.

  
**REGISTRAR**  
(SECRETARY-BoM)

**REGISTRAR**  
Sharath Institute of Higher Education & Research  
Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Selaiyur, Chennai-600 073. INDIA

  
**VICE CHANCELLOR**  
(CHAIRMAN - BoM)



**Vice-Chancellor**  
**SHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Chennai-600 073. INDIA.





# 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.

### ACTION TAKEN REPORT

### 58<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 16-04-2018

Agenda No.	Agenda Items	Action Taken
02/58/BOM	Resolved to approve the Minutes of the 56 <sup>th</sup> Meeting of the Board of Management (BOM) Meeting held on 30.01.2018.	No Action is required
03/58/BOM	Resolved to approve the Action Taken Report on the Minutes of the Board of Management Meeting held on 30.01.2018	No Action is required
04/58/BOM	Resolved to approve the Minutes of the 45 <sup>th</sup> Academic Council Meeting held on 23-01-2018.	No Action is required
05/58/BOM	It is resolved to approve based on the presentation by the Dean(Research), the seed money awarded for the academic year 2017-18 was Rs. 3,52,00,000 (Three crores and fifty two lakhs) It is resolved to approve the seed money awarded for the academic year 2017-18 was Rs. 3,80,00,000 (Three crores and Eighty lakhs)	The seed money received is utilized for the implementation of the projects.
06/58/BOM	Resolved to approve the minutes of 33 <sup>rd</sup> meeting of the Finance Committee held on 19 <sup>th</sup> March 2018.	No Action is required
07/58/BOM	Resolved to approve the minutes of 17 <sup>th</sup> meeting of the Planning & Monitoring Committee held on 9 <sup>th</sup> March 2018.	No Action is required
08/58/BOM	To report to the members of the Board of Management regarding accreditation obtained for 4 Departments from ABET ,USA.	No Action is required
09/58/BOM	To inform about the sports day events conducted, successfully, during March, 2018.	No Action is required
10/58/BOM	To inform about inclusion of Annual Quality Assurance Report in IQAC report	No Action is required
11/58/BOM	To inform the members of BOM on updated report of admissions status for academic year 2018-2019.	No Action is required
12/58/BOM	To approve and consider the appointment of faculty of all the Constituent Colleges during February and March 2018	The Faculty Members have joined against the Appointment Orders issued to them.



  
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



# 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/RO/46<sup>th</sup> ACM/ Minutes /2018-2019

Date: 14-05-2018

### Minutes of the 46<sup>th</sup> Meeting of the Academic Council held at 10.30 a.m. in the Conference Hall of BIHER, Selaiyur on 14<sup>th</sup> May 2018.

Chairman : Dr. V.Kanagasabai, Vice Chancellor.

Members Present : As per the list attached.

#### AGENDA ITEMS

Agenda No.	Description
01/46/18	<p><b>Welcome Address :</b></p> <p>Dr. V.Kanagasabai, Vice Chancellor and the Chairman of the Academic Council welcomed the Members present for the 46<sup>th</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion</p> <p>After due deliberations, the following resolutions have been adopted.</p>
02/46/18	<p><b>To approve the Minutes of the 45<sup>th</sup> Meeting of Academic Council held on 23<sup>rd</sup> January 2018..</b></p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to confirm the minutes of the 45<sup>th</sup> meeting of the Academic Council, held on 23<sup>rd</sup> January 2018.</p>
03/46/18	<p><b>To Review and Approve the Action Taken Report of the 45<sup>th</sup> Meeting of Academic Council held on 23<sup>rd</sup> January, 2018..</b></p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to approve the Action Taken Report of the 45<sup>th</sup> meeting of the Academic Council, held on 23<sup>rd</sup> January, 2018.</p>
04/46/18	<p><b>To consider and approve the Report submitted by the Office of the Controller of Examinations for Odd Semester 2018-19.</b></p> <p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to approve the report submitted by office of Controller of Examination on Odd Semester 2018-19 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc.</p>

05/46/18	<p>Agenda Item</p> <p><b>To consider and approve the Minutes of the Meeting of Board of Studies submitted by the various Schools of BIHER.</b></p> <p>The Members of the Academic Council have perused the Minutes of the Board of Studies submitted by the various Schools and accepted.</p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to approve the Recommendations of the Board of Studies of various Schools under BIHER.</p>
06/46/18	<p><b>To inform the Academic Council Members about the UGC Letter regarding Implementation of Reservation Policy.</b></p> <p>The Members of the Academic Council have deliberated on the contents of UGC Letter and accepted to implement.</p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to approve for implementing the norms applicable to Deemed to be University</p>
07/46/18	<p><b>Any Other Matter to discuss with the permission of the Chairman.</b></p> <p>NIL</p>
08/46/18	<b>Vote of Thanks .</b>

The Registrar and Secretary of the Academic Council proposed vote of thanks

**REGISTRAR  
SECRETARY**

  
**VICE CHANCELLOR  
CHAIRMAN, ACADEMIC COUNCIL**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### **MINUTES OF THE 60<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT**

**Date and Time: 11.00 am on 29<sup>th</sup> October 2018**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



Ref.No: BIHER/RO/60<sup>th</sup> BOM/Circular/2018-2019

Date: 15/10/2018

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 60<sup>th</sup> meeting of Board of Management on Monday at 11.00 a.m. on 29<sup>th</sup> October 2018 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

Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 60<sup>th</sup> meeting of Board of Management

Date & Time : 29/10/2018 & 11.00 am

Venue: Conference Hall

1. Welcome address by the Chair.
2. To approve the Minutes of 59th Meeting of Board of Management held on 24.07.18.
3. To review the Action Taken Report of 59<sup>th</sup> Meeting of Board of Management held on 24.07.18.
4. To approve the minutes of 47th meeting of the Academic Council held on 27.09.18.
5. To approve and consider the appointment of Faculty Members of all Constituent Colleges.
6. To approve the reports of Board of Examiners for viva voce Examinations to award of Degree of Doctor of Philosophy.
7. To approve the issuance of provisional certificate to the successful Ph.D. scholars.
8. To approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture.
9. To approve the introduction of CAMU Examination Software.
10. To approve the IQAC report for the academic year 2017- 18.
11. To consider and approve the list of External Examiners submitted by the Controller of Examinations
12. To consider and approve the Examination Time Table, submitted by the Controller of Examinations
13. To consider and approve the list of Admission Status as furnished by the Admission Cell
14. To consider and approve the Report on Research Activities submitted by the Dean (Research)
15. Any other item with the permission of the Chair.

Vote of Thanks by the Registrar.

  
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





# 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.

### **Proceedings of the 60<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 29.10.2018**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University, Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesor of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiyagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

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 60<sup>th</sup> meeting of Board of Management. After brief introduction the Vice chancellor has requested the Registrar to list the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

Agenda No	Agenda Items
02/60/BOM	<p><b><u>Agenda Item:</u></b></p> <p>Confirmation of the minutes of the 59<sup>th</sup> meeting of the Board of Management held on 24/07/2018</p> <p>The Members confirmed the minutes of the 59<sup>th</sup> meeting of the Board of Management, held on 24/07/2018</p> <p><b>RESOLUTION:</b></p> <p>Resolved to confirm the minutes of the 59<sup>th</sup> meeting of the Board of Management, held on 24/07/2018</p>



03/60/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 59<sup>th</sup> meeting of the Board of Management held on 24/07/2018</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report of the 59<sup>th</sup> meeting of the Board of Management held on 24/07/2018</p>
04/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 47<sup>th</sup> meeting of the Academic Council held on 27/09/2018.</p> <p>RESOLUTION:</p> <p>Resolved to approve the minutes of 47<sup>th</sup> meeting of the Academic Council held on 27/09/2018.</p>
05/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the appointment of Faculty Members of all Constituent Colleges.</p> <p>RESOLUTION:</p> <p>Resolved to approve the appointment of Faculty Members of all Constituent Colleges.</p>
06/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the reports of Board of Examiners for viva voce Examinations to award of Degree of Doctor of Philosophy.</p> <p>The chairperson furnished the list of eligible Ph.D. candidates (Enclosed) for award of Degree, which was approved in the viva voce examination conducted.</p> <p>RESOLUTION:</p> <p>Resolved to approve the list of eligible Ph.D. candidates (Enclosed) for award of Degree in the ensuing convocation.</p>
07/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the issuance of provisional certificate to the successful Ph.D. scholars.</p> <p>RESOLUTION:</p> <p>Resolved to issue provisional certificate to the Ph.D. scholars who qualified public viva voce examinations.</p>






08/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture.</p> <p>RESOLUTION:</p> <p>Resolved to approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture.</p>
09/60/BOM	<p><u>Agenda Item</u></p> <p>To approve the introduction of CAMU Examination Software</p> <p>RESOLUTION:</p> <p>Resolved to approve the introduction of CAMU Examination Software</p>
10/60/BOM	<p><u>Agenda Item:</u></p> <p>To approve the IQAC report during the academic year 2017- 18.</p> <p>RESOLUTION:</p> <p>To consider and approve the IQAC report during the academic year 2017- 18.</p>
11/60/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of External Examiners submitted by the Controller of Examinations</p> <p>RESOLUTION</p> <p>The members of the BOM have examined the list of External Examiners and RESOLVED to approve the External Examiners List.</p>
12/60/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Time Table for the Examinations scheduled to take place in November / December 2018.</p>
13/60/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of Admission Status as furnished by the Admission Cell</p> <p>RESOLUTION</p> <p>The members of the BOM have gone through the list of Admission Status for the year 2018-19 and RESOLVED to approve the list.</p>




14/60/BOM	<p>Agenda Item</p> <p>To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
15/60/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

The Registrar proposed the Vote of Thanks and the Meeting was concluded accordingly.

  
**REGISTRAR**  
**(SECRETARY-BoM)**

**REGISTRAR**  
**Bharath Institute of Higher Education & Research**  
**Declared as Deemed to be University U/S 3 of UGC Act 1956**  
**Selayur, Chennai-600 073. INDIA**

  
**VICE CHANCELLOR**  
**(CHAIRMAN - BoM)**

**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
**(Declared as Deemed to be University U/S 3 of UGC Act. 1956)**  
**Chennai-600 073. INDIA.**





# 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.

### ACTION TAKEN REPORT

#### 59<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 24-07-2018

Agenda No.	Agenda Items	Action Taken
02/59/BOM	RESOLVED to confirm the minutes of the 58 <sup>th</sup> meeting of the Board of Management, held on 16/04/2018	No Action is required
03/59/BOM	RESOLVED to approve the Action Taken Report of the 58 <sup>th</sup> meeting of the Board of Management held on 16/04/2018	No Action is required
04/59/BOM	RESOLVED to approve the minutes of the 46 <sup>th</sup> meeting of the Academic Council held on 14 <sup>th</sup> May 2018.	No Action is required
05/59/BOM	RESOLVED to consider the report submitted by the Dean (R&D) on research activities in campus (Annexure I)	No Action is required
06/59/BOM	RESOLVED to note the placement status for the present Final year students 2017-2018 of UG and PG programme during the academic year 2017-18 as contained in Annexure II.	Noted by the members. Hence no action is required.
07/59/BOM	RESOLVED to consider the report submitted by the Dean Engineering on various training programmes conducted during 2017-18 (Annexure III).	Noted by the members. Hence no action is required
08/59/BOM	Members have reviewed and unanimously approved the semester results of May 2018 and appreciated the concerned staff who gave the good pass percentage /results.	No Action is required
09/59/BOM	RESOLVED to note the details of teachers who joined the University after the meeting of Board of Management held on 28 <sup>th</sup> June 2017 (Annexure IV).	Appointment orders were issued accordingly.
10/59/BOM	RESOLVED to approve the start of new programme in UG/PG in Engineering and Technology as noted below. <u>M.Tech Programme:</u> 1. Computer Aided Structural Engineering 2. Autotronics 3. Big data Analysis  <u>B. Tech Programme:</u> 9. Mechanical with specialization in Energy	Arrangements have been made to introduce the new programmes in UG/PG in Engineering and Technology.



	10. Mechanical with specialization in Robotics 11. Electronics with specialization IoT 12. Nano Electronics 13. Medical Electronic 14. Medical Imaging Technology 15. Computer Science specialization in Ecommerce 16. Computer Science specialization in Big data Analysis.	
<b>11/59/BOM</b>	To report on developmental activities during the academic year 2017-2018.	No Action is required



**REGISTRAR  
(SECRETARY-BoM)**

**REGISTRAR**

**Bharath Institute of Higher Education & Research**  
Declared as Deemed to be University U/S 3 of UGC Act (1956)  
Selayur, Chennai-600 073. INDIA



# 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/RO/47<sup>th</sup> ACM/Minutes/2018-2019

Date:27-09-2018

### MINUTES OF THE 47<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD AT 10.30 A.M. IN THE CONFERENCE HALL, BIHER ON 27<sup>th</sup> SEPTEMBER 2018.

**Chairman :** Dr. V. Kanagasabai- Vice Chancellor

**Members Present :** As per list attached

#### **AGENDA POINTS:**

01/47/18	<p><b>Welcome Address :</b></p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 47<sup>th</sup> Meeting of the Academic Council. The he requested the Registrar to take up the Agenda for discussion.</p> <p>After due deliberations, the following resolutions have been adopted</p>
02/47/18	<p><b>To approve the Minutes of the 46<sup>th</sup> Meeting of the Academic Council held on 14<sup>th</sup> May 2018.</b></p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to confirm the minutes of the 46<sup>th</sup> meeting of the Academic Council held on 14<sup>th</sup> May 2018.</p>
03/47/18	<p><b>To approve the Action Taken Report of the 46<sup>th</sup> Meeting of the Academic Council held on 14<sup>th</sup> May 2018.</b></p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to confirm the action taken report of the 45<sup>th</sup> meeting of the Academic Council held on 23<sup>rd</sup> January 2018.</p>
	<p><b>PROPOSALS FOR CHANGES IN THE CURRICULUM</b></p>
04/47/18	<p><b>To review and approve the new proposals for changes in the curriculum for School of Commerce &amp; Management.</b></p> <p>The Dean, School of Commerce &amp; Management proposed for changes in the curriculum of various courses under Regulation R-2018.</p> <p>i) In his report, he mentioned that in the B.Com. and BBA courses, the languages under Part I and Part II, in the 3<sup>rd</sup> and 4<sup>th</sup> Semesters are replaced with Soft Skill based and job oriented core subjects. He further clarified that these changes are made in line with the curriculum of Government Universities (Ex- University of Madras).</p>

	<p>ii) He also added that few subjects which do not have relevance to the current requirements are replaced with the New subjects, as per list enclosed.</p> <p>iii) Dr. Rajagopalan opined that reducing the subjects or removal of languages under Part I &amp; Part II in the 3rd &amp; 4th Semesters, is not acceptable.</p> <p>iv) Pro-VC and the Additional Registrar Dr. R. Hariprakash, also endorsed the views of Dr. Rajagopalan. Dr. Sathik, on his part, told that whether it is skill oriented or job oriented course, the replacement of Languages, may not be acceptable and our Institution should set an example for other Institutions to follow the Syllabus or Curriculum for these UG Courses.</p> <p>v) The Pro-VC Dr. K.P. Thooyamani also advised the Dean, School of Commerce &amp; Management to put up the revised proposal through Board of Studies and present accordingly in the next Meeting.</p> <p><b><u>RESOLUTION</u></b></p> <p><b>RESOLVED</b> that the Dean, School of Commerce &amp; Management shall have to submit a fresh proposal through Board of Studies.</p>
05/47/18	<p><b>To consider and approve the implementation of External Experts' advice</b></p> <p>Dr.S.Ranganathan asked about the number of Language Laboratories and Dr. Manimozhi, the Professor of English in the School of Arts replied that we have only one.</p> <p>Dr.S.Ranganathan suggested for installing the language laboratories in other areas, as per standards fixed for the purpose.</p> <p>Dr. Santhosh Annadurai said that in Madras University they give more importance to Languages and Language Laboratories.</p> <p>Dr. S. Ranganathan pointed out the necessity of installing the Language Laboratories.</p> <p><b><u>RESOLUTION</u></b></p> <p><b>RESOLVED</b> to approve the setting up of Language Laboratory.</p>
06/47/18	<p><b>To review the list of consolidated number of applications received for admissions during 2018-19 to various programs offered by BIHER</b></p> <p>The Members of the Academic Council perused the list and satisfied with the same.</p> <p><b>RESOLUTION</b></p> <p><b>RESOLVED</b> to suggest the Admission Monitoring Committee to put additional effort to get more applications particularly for the PG courses in Medicine.</p>
07/47/18	<p><b>To review AICTE approved list of admissions in UG &amp; PG Programmes of BIHER.</b></p> <p>The Admission Monitoring Committee's Report has been deliberated by the Members of the Academic Council and accepted for approval.</p>

	<p><b>RESOLUTION</b></p> <p><b>RESOLVED</b> to approve the AICTE approved programmes of UG and PG in various Schools.</p>
	<p><b>APPOINTMENTS</b></p>
08/47/18	<p><b>To review and approve the appointments made in various Schools under BIHER.</b></p> <p>The Report of the Staff Selection Committee was submitted furnishing the list of appointments made in various Schools during the period from July 2017 to September 2018 for approval.</p> <p>The council members perused the list and satisfied the appointments made.</p> <p><b>RESOLUTION</b></p> <p><b>RESOLVED</b> to approve the appointments made during the period from July 2017 to September 2018.</p>
9/47/18	<p><b>To review and approve the new proposals for changes in the curriculum for the School of Law</b></p> <p>Prof. Manoharan, School of Law, read out the recommendations of the Board of Studies to commence the LL.M Courses with duration of one year and two years on the following Branches :</p> <ul style="list-style-type: none"> <li>i) Constitutional &amp; Administrative Law</li> <li>ii) Corporate and Commercial Law</li> <li>iii) Criminal Law</li> </ul> <p>To a question raised by the Chairman of the Council, regarding meeting out the Norms of UGC, intake of students and plan of commencement of the course, Prof. Manoharan replied that starting of the course will be from the academic year 2019-20, as per the Guidelines and Norms of UGC and the intake of students, will be 20.</p> <p>Mr. S.Gopal asked for necessity of starting the course immediately to which Prof. Manoharan replied that the Placement opportunities for LL.M. Graduates have tremendously got increased.</p> <p>Pro-Vice Chancellor Dr. K.P. Thooyamani sought a clarification from Prof. Manoharan on the difference between the one year and two year courses of LL.M., Prof. Manoharan explained that the one year LL.M. Course focus the basic study and for higher research whereas the 2 year LL.M. Course covers complete subjects and wide area and easy for Teachers to update their knowledge.</p> <p>The council after, detailed discussions over the matter, finally approved for introduction of the Courses</p> <p><b>RESOLUTION</b></p> <p><b>RESOLVED</b> to approve the introduction of the Courses, subject to fulfilling the norms of Bar Council and other concerned authorities.</p>

	<b>VICE CHANCELOR'S REPORT</b>
<b>10/47/18</b>	<p><b>To consider and approve the Vice chancellor's Advice</b></p> <p>With respect to Medical Sciences the Vice Chancellor suggested that the Curriculum and syllabus of Medical Sciences be followed as per the MCI and DCI norms.</p> <p>In response to the Vice Chancellor's suggestions, the Registrar, BIHER told that the School of Medical Sciences and the School of Dentistry are following the curriculum and Syllabus, as per the norms of MCI &amp; DCI respectively.</p> <p>RESOLUTION</p> <p><b>RESOLVED</b> to approve the suggestions made by the Vice Chancellor and the Registrar.</p>
	<b>REPORT BY CONTROLLER OF EXAMINATIONS AND SUGGESTIONS BY THE EXPERTS</b>
<b>11/47/18</b>	<p><b>To review and approve the Convocation Report submitted by COE.</b></p> <p>The Chairman asked the COE to read out the report.</p> <ol style="list-style-type: none"> <li>On reading out the report on Convocation by the Controller of Examinations, Dr. S.Gopal remarked that the Statement is mere number and there is no specific indication of academic excellence and excellence performance by the Students.</li> <li>Dr. K.P. Thooyamani, the Pro-Vice Chancellor desired that the report should consist of details like the Intake of the Students in that academic year, students who were dropped out and number of students appeared and number of students who have passed out the Examinations.</li> <li>Dr.S. Ranganathan endorsed the views of Dr. K.P. Thooyamani and said that the Statement should <b>have</b> clarity. The Vice-Chancellor enquired for the details on the number of students who cleared the examination from the previous Batch and the number of students who passed out the arrear subjects.</li> <li>Dr. K.P. Thooyamani, Pro-Vice Chancellor expressed his opinion of having the Convocation before September every year and the Supplementary Convocation can be held in February.</li> <li>For this purpose he requested the V.C. to form the norms / guidelines for conducting the convocation on time.</li> <li>Dr. Santhosh Annadurai pointed out that in many places the Provisional Certificates / Course Completion Certificates, are not accepted and therefore, it is preferred to issue the Degree Certificates at the right time to facilitate the students to apply for job and for other purposes.</li> </ol>




	<p>7. Dr.S.Ranganathan suggested that the Chief Guests should be invited for the main Convocation, proposed to be conducted in September. But in the case of Supplementary Convocation, the Vice-chancellor can be the Chief Guest and issue the Degree Certificates.</p> <p>8. The Vice-Chancellor and the Chairman of the Committee said that the suggestion is well taken and will be looked into in future.</p> <p><b>RESOLUTION</b></p> <p><b>RESOLVED</b> to accept the suggestions made by the experts and implement the same in future.</p>
12/47/18	<p><b>To consider and approve the Examination Schedule and Appointment of External Examiners report submitted by COE.</b></p> <p><b>RESOLUTION</b></p> <p><b>RESOLVED</b> to approve the Report submitted by COE.</p>
13/47/18	<p><b>To review and approve the report by Dean (R&amp;D)</b></p> <p><b>Ph.D. RESEARCH PROGRAMMES</b></p> <p>The Dean (R&amp;D) informed that based on 2018 regulation of the UGC, the points were included to promote the Research activities. He also submitted a Report on the Research activities carried out during the period from 1<sup>st</sup> January 2018 to 30<sup>th</sup> June 2018.</p> <p>Dr.S.Ranganathan indicated that the programme of Instrumentation is a multi and inter disciplinary in nature. He added that more Research programmes can be done in this area. He also quoted himself as example that though he is originally a Mechanical Engineer, he submitted many Research Publications in other disciplines including Civil since many common programmes are involved in the Branch of Mechanical. Likewise people should come forward to do Research programmes in the other areas and the R&amp;D Department should initiate steps accordingly.</p> <p>The Members of the Academic Council also perused the Report of Dean (R&amp;D) on the Research activities during the period from 1<sup>st</sup> January 2018 to 30<sup>th</sup> June 2018 and accepted the same.</p> <p><b>RESOLUTION</b></p> <p><b>RESOLVED</b> to accept the suggestions made by the experts and implement the interdisciplinary Research Programme in future and also <b>APPROVED</b> the Report of Research Activities during the period from 1<sup>st</sup> January 2018 to 30<sup>th</sup> June 2018.</p>
14/47/18	<p><b>To discuss in detail about the minutes of meeting of Board of Studies submitted</b></p>

	<p>by various schools under BIHER</p> <p>RESOLUTION</p> <p>It is <b>RESOLVED</b> to Approve the meeting of BoS of various Schools under BIHER.</p>
15/47/18	<p><u>Agenda Item</u></p> <p>To review the list of consolidated number of applications received for admissions during 2018-19 for various programs offered by BIHER and approve the Report submitted by the Admission Monitoring Committee.</p> <p>The Members of the academic Council perused the list and satisfied. The Council suggested the Admission Monitoring Committee to put additional effort to get more applications particularly for the PG courses in Medicine.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the list of consolidated number of applications received for admissions during 2018-19 for various programs offered by BIHER.</p>
16/47/18	<p><b>Any other Agenda With The Permission of the Chairman.</b></p> <p>Nil</p>
17/47/18	<p><b>Vote of Thanks</b></p>

Dr. S. Bhuminathan, the Registrar and Secretary of the Academic Council, thanked all the Members of the Council for their participation and valuable suggestions.

**REGISTRAR  
SECRETARY**

  
**VICE CHANCELLOR  
CHAIRMAN, ACADEMIC COUNCIL**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### **MINUTES OF THE 61<sup>st</sup> MEETING OF THE BOARD OF MANAGEMENT**

**Date and Time: 11.00 am on 28<sup>th</sup> January 2019**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



Ref.No: BIHER/RO/61<sup>st</sup> BOM/Circular/2018-2019

Date: 11/01/2019

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 61<sup>st</sup> meeting of Board of Management on Friday at 11.00 a.m. on 28<sup>th</sup> January 2019 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

Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 61<sup>th</sup> Meeting of Board of Management

Date & time: 28/01/2019 & 11.00. A.M

Venue: Conference Hall

- 1) Welcome by Chair.
- 2) To approve the Minutes of 60<sup>th</sup> Meeting of Board of Management held on 29<sup>th</sup> October 2018.
- 3) To review the Action Taken Report of 60<sup>th</sup> Meeting of Board of Management held on 29/10/2018.
- 4) To approve the minutes of the 48<sup>th</sup> Academic Council Meeting held on 11/01/2019.
- 5) Confirmation of Approval to start a new Programme in B.Sc (Nursing) with 3 yrs duration at SLIMS, Puducherry for the academic year 2019-20.
- 6) Confirmation of Approval to start new programme at BIST Campus for the courses of B.Pharm with duration of 4 years and D. Pharm with duration of 2 years for the Academic year 2019-20.
- 7) To consider the report submitted by Dean (R&D) on research activities.
- 8) To consider and approve the presentation and recommendation of Finance committee, the seed money awarded for the academic year 2018-19 for RS. 3,79,00,000/- (Three crores and Seventy nine lakhs).  
To consider and approve the seed money for the academic year 2019-20 for Rs 4,00,00,000/- (Four Crores)
- 9) To inform about the Result Analysis of the courses for the examination conducted during November 2018.
- 10) To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from October to December 2018.
- 11) Any other item with the permission of the chair.

Vote of Thanks by the Registrar



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



# 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.

### **Proceedings of the 61<sup>st</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 28.01.2019**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University, Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesof of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

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 61<sup>st</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
02/61/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 60<sup>th</sup> meeting of the Board of Management held on 29/10/2018</p> <p>The Members confirmed the minutes of the 60<sup>th</sup> meeting of the Board of Management, held on 29/10/2018</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 60<sup>h</sup> meeting of the Board of Management, held on 29/10/2018</p>

03/61/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 60<sup>th</sup> meeting of the Board of Management held on 29/10/2018</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Action Taken Report of the 60<sup>th</sup> meeting of the Board of Management held on 29/10/2018</p>
04/61/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of the 48<sup>th</sup> Academic Council Meeting held on 11/01/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Minutes of the 48<sup>th</sup> Academic Council Meeting held on 11/01/2019.</p>
05/61/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of Approval to start a new Programme in B.Sc (Nursing) with 3 yrs duration at SLIMS, Puducherry for the academic year 2019-20.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the B.Sc (Nursing) course at SLIMS with 3 years duration for the academic year 2019-20.</p>
06/61/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of Approval to start new programme at BIST Campus for the courses of B.Pharm with duration of 4 years and D. Pharma with duration of 2 years for the Academic year 2019-20.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve for commencement of B.Pharm/D.Pharm courses with duration of 4 years and 2 years respectively for the academic year 2019-20.</p>
07/61/BOM	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by the Dean (R&amp;D) on research activities.</p> <p>RESOLUTION:</p> <p>RESOLVED to consider the report submitted by the Dean (R&amp;D) on research activities done.</p>

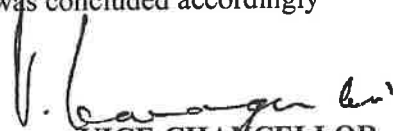
08/61/BOM	<p>To consider and approve the presentation and recommendation of Finance committee, the seed money awarded for the academic year 2018-19 for Rs. 3,79,00,000/- (Three crores and Seventy-nine lakhs)</p> <p>To consider and approve the seed money for the academic year 2019-20 for Rs 4,00,00,000/- (Four Crores)</p> <p><b>RESOLUTION:</b></p> <p>It is resolved to approve based on the presentation and recommendation of Finance committee the seed money awarded for the academic year 2018-19 was Rs. 3,79,00,000/- (Three crores and Seventy nine lakhs)</p> <p>It also resolved and approved the seed money for the academic year 2019-20 is Rs. 4,00,00,000/- (Four Crores)</p>
09/61/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the examination conducted during November 2018.</p> <p><u>RESOLUTION:</u></p> <p>Members have reviewed and unanimously approved the semester results of November 2018 and appreciated the concerned staff who gave the good pass percentage /results.</p>
10/61/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from October to December 2018.</p> <p><b>RESOLUTION</b></p> <p>The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from October to December 2018 and RESOLVED to approve the appointments made.</p>
11/61/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

The Registrar proposed the Vote of Thanks and the Meeting was concluded accordingly

  
**REGISTRAR**  
**(SECRETARY-BoM)**

**REGISTRAR**  
**Bharath Institute of Higher Education & Research**  
**Declared as Deemed to be University U/S 3 of UGC Act (1956)**  
**Selaipur, Chennai-600 073. INDIA**



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

**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
**(Declared as Deemed to be University U/S 3 of UGC Act. 1956)**  
**Chennai-600 073. INDIA.**





# 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.



### ACTION TAKEN REPORT

#### 60<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 29-10-2018

Agenda No.	Agenda Items	Action Taken
01/60/BOM	Resolved to confirm the minutes of the 59 <sup>th</sup> meeting of the Board of Management, held on 24/07/2018	No Action is required
02/60/BOM	Resolved to approve the Action Taken Report of the 59 <sup>th</sup> meeting of the Board of Management held on 24/07/2018	No Action is required
03/60/BOM	Resolved to approve the minutes of 47 <sup>th</sup> meeting of the Academic Council held on 27/09/2018.	No Action is required
04/60/BOM	Resolved to approve the appointment of Faculty Members of all Constituent Colleges.	Appointment orders were issued accordingly.
05/60/BOM	To approve the reports of Board of Examiners for viva voce Examinations to award of Degree of Doctor of Philosophy	Award of Degree of Doctor of Philosophy to the eligible students.
06/60/BOM	. Resolved to issue provisional certificate to the Ph.D. scholars who qualified for public viva voce examinations.	Action initiated through COE office for issuance of PhD degree certificates accordingly.
07/60/BOM	Resolved to approve the new Courses introduced viz., LLB HONS in Law, B.Sc. Statistics, M.Sc. Chemistry, M.Sc. Physics, M.Sc. Statistics, M.Sc. Computer Science, M.Com in the Arts and Science College and B.Sc. (Hons) Agriculture..	Arrangements have been made to introduce the new courses mentioned.
08/60/BOM	Resolved to approve the introduction of CAMU Examination Software	Speedy action is being taken to establish CAMU ERP Cell for the purpose of Student Attendance, Assignments, Fees payment, exams, results etc.
09/60/BOM	To approve the IQAC report during the academic year 2017- 18.	No Action is required
10/60/BOM	To consider and approve the list of External Examiners submitted by the Controller of Examinations	Examinations for November / December 2018 were conducted in line with approval for involving the External Examiners/
11/60/BOM	To consider and approve the Examination Time Table, submitted by the Controller of Examinations	Examinations for November / December 2018 were conducted as per Time Table approved.



<b>12/60/BOM</b>	To consider and approve the list of Admission Status as furnished by the Admission Cell	No Action is required.
<b>13/60/BOM</b>	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required.



**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



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### MINUTES OF THE 62<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT

**Date and Time: 2.30 am on 19<sup>th</sup> April 2019**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Date: 01-04-2019

Ref.No: BIHER/RO/62<sup>nd</sup> BOM/Circular/2018-2019

### INVITATION FOR THE MEETING OF BOARD OF MANGEMENT

Dear Sir/Madam,

It is proposed to conduct 62<sup>nd</sup> meeting of Board of Management on Friday at 02.30 p.m. on 19<sup>th</sup> April 2019 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

Office File



# 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.

### BOARD OF MANAGEMENT

### Agenda for the 62<sup>nd</sup> meeting of Board of Management

Date & Time: 19/4/2019 & 2.30 pm

Venue: Conference Hall

- 1) Welcome by the Chair.
- 2) To approve the Minutes of the 61<sup>st</sup> Board of Management Meeting held on 28.01.19
- 3) To consider and approval of Action Taken Report on the Minutes of the 61<sup>st</sup> Meeting of Board of Management held on 28.01.19
- 4) To approve the Minutes of the 35<sup>th</sup> Finance Committee Meeting held on 22.3.2019
- 5) To report to the members of the Board of Management regarding accreditation obtained for 4 Departments from ABET, USA.
- 6) To report the members of the Board of Management regarding NIRF Ranking secured in the year 2019.
- 7) To approve the Minutes of the 18<sup>th</sup> meeting of the Planning & Monitoring committee held on 11<sup>th</sup> March 2019
- 8) ~~To inform the members of BOM on updated report of admissions status for academic year 2018-2019.~~ \*? Faculty Members Appointments
- 9) To inform about the MOU to be signed with Ural Federal University, Yekaterinburg, Russia.
- 10) To consider and approve the Report on Research Activities submitted by the Dean (Research)
- 11) To consider and approve the list of External Examiners submitted by the Controller of Examinations during May to June 2019.
- 12) To consider and approve the Examination Time Table, submitted by the Controller of Examinations
- 13) Any other item with the Permission of the chair

Vote of Thanks by the Registrar



  
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



# 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.



### **Proceedings of the 62<sup>nd</sup> Meeting of the Board of Management held at 2.30 p.m. in the Conference Hall of BIHER on 19.04.2019**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University, Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesof of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

Dr. S. Bhuminathan Registrar, BIHER.

**Agenda Item : 1 Welcome Address**

The Vice Chancellor welcomed all the members of the Board of Management to the 62<sup>nd</sup> meeting of Board of Management. After a brief introduction the Vice Chancellor requested the Registrar to list the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

Agenda No	Agenda Items
02/62/BOM	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 61<sup>st</sup> Board of Management Meeting held on 28.01.19</p> <p>RESOLUTION:</p> <p>Resolved to approve the Minutes of the previous Board of Management (BOM) Meeting held on 28.01.19</p>
03/62/BOM	<p><u>Agenda Item:</u></p> <p>To consider for approval of Action Taken Report on the Minutes of the 61<sup>st</sup> Meeting of Board of Management held on 28.01.19</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the Meeting of Board of Management held on 28.01.19</p>




04/62/BOM	<p><u>Agenda Item:</u> To approve the Minutes of the 35<sup>th</sup> Finance Committee Meeting held on 22<sup>nd</sup> March 2019</p> <p>RESOLUTION: Resolved to approve the Minutes of the 35<sup>th</sup> Finance Committee Meeting held on 22<sup>nd</sup> March 2019</p>
05/62/BOM	<p><u>Agenda Item:</u> To report to the members of the Board of Management regarding accreditation obtained for 4 Departments from ABET, USA.</p> <p>RESOLUTION: All the members congratulated Hon'ble Vice Chancellor for the 1<sup>st</sup> Private University in India to get the international accreditation from ABET,USA for the four departments (CIVIL,MECH,EEE,ECE) of BIHER in the year 2018 and appreciated the efforts of the University Administration in achieving this.</p>
06/62/BOM	<p><u>Agenda Item:</u> To report the members of the Board of Management regarding NIRF Ranking secured in the year 2019.</p> <p>It is with pride to report to the members of the Board of Management that, the NIRF Ranking of Institutions across country has been released every year by the Ministry of Human Resource and Development, Government of India.</p> <p>Bharath Institute of Higher Education &amp; Research (BIHER), Chennai participated in this NIRF-2019 ranking under two categories – Overall Ranking and University Ranking.</p> <p>BIHER was also ranked as the 36<sup>th</sup> best University among all Universities and 57<sup>th</sup> in the overall category by NIRF-2019 among all Institutions in the country.</p> <p>RESOLUTION: All the members congratulated the Chairman of the BOM and the Vice Chancellor for the ranks secured by our Institution in the categories as stated above and appreciated the efforts of the University Administrations.</p>
07/62/BOM	<p><u>Agenda Item:</u> To approve the Minutes of the 18<sup>th</sup> meeting of the Planning &amp; Monitoring committee held on 11<sup>th</sup> March 2019</p> <p>RESOLUTION: Resolved to approve the Minutes of the 18<sup>th</sup> meeting of the Planning &amp; Monitoring committee held on 11<sup>th</sup> March 2019.</p>
08/62/BOM	<p><u>Agenda Item:</u> To inform the members of BOM on updated report of admissions status for academic year 2018-2019.</p> <p>RESOLUTION: The BOM members appreciated the efforts of the University administration on admission done for the academic year 2018-2019 and updated the Status.</p>



09/62/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the MOU to be signed with Ural Federal University, Yekaterinburg, Russia.</p> <p>RESOLUTION:</p> <p>Resolved the MOU to be signed with Ural Federal University, Yekaterinburg, Russia which constitutes of student, faculty exchange programme, conducting joint academic conference, seminars, workshop etc.</p>
10/62/BOM	<p>Agenda Item</p> <p>To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
11/62/BOM	<p>Agenda Item:</p> <p>To consider and approve the list of External Examiners submitted by the Controller of Examinations during May to June 2019.</p> <p>RESOLUTION</p> <p>The members of the BOM have examined the list of External Examiners and RESOLVED to approve the External Examiners List.</p>
12/62/BOM	<p>Agenda Item:</p> <p>To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Time Table for the Examinations scheduled to take place in May/ June 2019.</p>
13/62/BOM	<p><u>Agenda Item</u></p> <p>Any other item with the Permission of the chair - NIL</p>

The Registrar proposed the Vote of Thanks and the Meeting was concluded accordingly.

  
**REGISTRAR**  
 (SECRETARY – BoM)

**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

  
**VICE CHANCELLOR**  
 (CHAIRMAN – BoM)

**Vice-Chancellor**  
 BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.







# 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.

### ACTION TAKEN REPORT

#### 61<sup>st</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 28-01-2019

Agenda No.	Agenda Items	Action Taken
01/61/BOM	RESOLVED to confirm the minutes of the 60 <sup>th</sup> meeting of the Board of Management, held on 29/10/2018	No Action is required
02/61/BOM	RESOLVED to approve the Action Taken Report of the 60 <sup>th</sup> meeting of the Board of Management held on 29/10/2018	No Action is required
03/61/BOM	RESOLVED to approve the minutes of the 48 <sup>th</sup> Academic Council Meeting held on 11/01/2019.	No Action is required
04/61/BOM	Confirmation of Approval to start a new Programme in B.Sc. (Nursing) with 3 yrs duration at SLIMS, Puducherry for the academic year 2019-20.	Approval from Indian Nursing Council and Tamil Nadu Nurses & Midwives Council is awaited for further process.
05/61/BOM	Confirmation of Approval to start new programme at BIST Campus for the courses of B.Pharm with duration of 4 years and D. Pharm with duration of 2 years for the Academic year 2019-20.	Approval from Pharmacy Council of India is awaited for further process.
06/61/BOM	RESOLVED to consider the report submitted by the Dean (R&D) on research activities done.	No Action is required
07/61/BOM	It is resolved to approve based on the presentation and recommendation of Finance committee the seed money awarded for the academic year 2018-19 was Rs. 3,79,00,000/- (Three crores and Seventy nine lakhs)  It also resolved and approved the seed money for the academic year 2019-20 is Rs. 4,00,00,000/- (Four Crores)	The seed money received is utilized for the implementation of the projects.
08/61/BOM	To inform about the Result Analysis of the courses for the examination conducted during November 2018.	No Action is required.
09/61/BOM	To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from October to December 2018.	The Faculty Members have joined in response to the Appointment Orders issued to them.



**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



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### **MINUTES OF THE 63<sup>rd</sup> MEETING OF THE BOARD OF MANAGEMENT**

**Date and Time: 11.00 am on 17<sup>th</sup> July 2019**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



Date: 03/07/2019

Ref.No: BIHER/RO/63<sup>rd</sup> BOM/Circular/2019-2020

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 63<sup>rd</sup> meeting of Board of Management on Wednesday at 11.00 a.m. on 17<sup>th</sup> July 2019 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

Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 63<sup>th</sup> Meeting of Board of Management

**Date & time: 17/07/2019 & 11.00. A.M**

**Venue: Conference Hall**

- 1) Welcome by Chair.
- 2) To approve the Minutes of 62<sup>nd</sup> Meeting of Board of Management held on 19<sup>th</sup> April 2019.
- 3) To review the Action Taken Report of 62<sup>nd</sup> Meeting of Board of Management held on 28/01/2019.
- 4) To approve the Minutes of the 49<sup>th</sup> meeting of the Academic council held on 10/05/2019.
- 5) To approve the commencement of MBBS course with an annual intake of 150 students for the Bharath Medical College and Hospital, Selaiyur, Chennai – 600073.
- 6) To inform about the result analysis of the examination conducted during May 2019.
- 7) To note the placement status for the present final year students 2018-2019 of UG & PG programmes during the academic year 2018-2019.
- 8) To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2019.
- 9) Any other item with the permission of the chair.

Vote of Thanks by the Registrar

**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



# 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.

### **Proceedings of the 63<sup>rd</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 17.07.2019**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University,  
Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesof of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

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 63<sup>rd</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
01/63/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 62<sup>nd</sup> meeting of the Board of Management held on 19/04/2019</p> <p>The Members confirmed the minutes of the 62<sup>nd</sup> meeting of the Board of Management, held on 19/04/2019</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 62<sup>nd</sup> meeting of the Board of Management, held on 19/04/2019.</p>





02/63/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 62<sup>nd</sup> meeting of the Board of Management, held on 19/04/2019</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Action Taken Report of the 62<sup>nd</sup> meeting of the Board of Management, held on 19/04/2019</p>
03/63/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 49<sup>th</sup> meeting of the Academic Council held on 10/05/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of 49<sup>th</sup> meeting of the Academic Council held on 10/05/2019.</p>
04/63/BOM	<p><u>Agenda Item:</u></p> <p>To approve the commencement of MBBS course with an annual intake of 150 students for the Bhaarith Medical College and Hospital, Selaiyur, Chennai – 600073.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the MBBS course with an annual intake of 150 students for the Bhaarith Medical College and Hospital, Selaiyur, Chennai.</p>
05/63/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the Engineering and Technology courses for the examination conducted during May 2019.</p> <p>RESOLUTION:</p> <p>Members have reviewed and unanimously approved the even semester results of May 2019 and appreciated the concerned staff who gave the good pass percentage / results.</p>
06/63/BOM	<p><u>Agenda Item:</u></p> <p>To note the placement status for the present Final year students 2018-19 of UG and PG programme.</p> <p>RESOLUTION:</p> <p>RESOLVED to note the placement status for the present Final year students 2018-2019 of UG and PG.</p>



07/63/BOM	<p><b>Agenda Item:</b> To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2019.</p> <p><b>RESOLUTION</b> The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from April to June, 2019 and RESOLVED to approve the appointments made.</p>
08/63/BOM	<p><b>Agenda Item:</b> Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

The Meeting concluded with the Vote of Thanks by the Registrar and Secretary of the Board of Management.

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**REGISTRAR**  
 Bharath Institute of Higher Education & Research  
 Declared as Deemed to be University U/S 3 of UGC Act 1956  
 Selayur, Chennai-600 073. INDIA

  
**VICE CHANCELLOR**  
**(CHAIRMAN - BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.





# 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.

### ACTION TAKEN REPORT

#### 62<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 19-04-2019

Agenda No.	Agenda Items	Action Taken
02/62/BOM	Resolved to approve the Minutes of the previous Board of Management (BOM) Meeting held on 28.01.19	No action is required
03/62/BOM	Resolved to approve the Action Taken Report on the Minutes of the previous Meeting of Board of Management held on 28.01.19	No action is required
04/62/BOM	Resolved to approve the Minutes of the 35 <sup>th</sup> Finance Committee Meeting held on 22 <sup>nd</sup> March 2019	No action is required
05/62/BOM	All the members congratulated Hon'ble Vice Chancellor for the 1 <sup>st</sup> Private University in India to get the international accreditation from ABET, USA for the four departments (CIVIL, MECH, EEE, ECE) of BIHER in the year 2018 and appreciated the efforts of the University Administration in achieving this.	No action is required
06/62/BOM	All the members congratulated the Chairman of the BOM and the Vice Chancellor for the NIRF ranks secured by our Institution in the categories as stated above and appreciated the efforts of the University Administrations	The Members advised the team to secure a better ranking in forthcoming years.
07/62/BOM	Resolved to approve the Minutes of the 18 <sup>th</sup> meeting of the Planning & Monitoring committee held on 11 <sup>th</sup> March 2019.	No action is required
08/62/BOM	The BOM members appreciated the efforts of the University administration on admission done for the academic year 2018-2019 and updated the Status.	The Members instructed the admission team to improvise the admissions for the next year.
09/62/BOM	Resolved the MOU to be signed with Ural Federal University, Yekaterinburg, Russia which constitutes of student, faculty exchange programme, conducting joint academic conference, seminars, workshop etc	Necessary Arrangements have been made by the team.





<b>10/62/BOM</b>	The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.	No Action is required.
<b>11/62/BOM</b>	The members of the BOM have examined the list of External Examiners and RESOLVED to approve the External Examiners List.	The Examinations for May/June 2019 were conducted accordingly involving the External Examiners.
<b>12/62/BOM</b>	It is RESOLVED to approve the Time Table for the Examinations scheduled to take place in May/ June 2019.	The Examinations for May/June 2019 were conducted as per Time Table.

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

**REGISTRAR**  
**Pharath Institute of Higher Education & Research**  
**Declared as Deemed to be University U/S of UGC Act (1956)**  
**Selayur, Chennai-600 073, INDIA**



# **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)



Accredited by  
**NAAC**  
NATIONAL ASSESSMENT AND  
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### **MINUTES OF THE 64<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT**

**Date and Time: 11.00 am on 28<sup>th</sup> October 2019**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



Date: 14/10/2019

Ref.No: BIHER/RO/64<sup>th</sup> BOM/Circular/2019-2020

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 64<sup>th</sup> meeting of Board of Management on Monday at 11.00 a.m. on 28<sup>th</sup> October 2019 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

Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 64<sup>th</sup> Meeting of Board of Management

**Date & time: 28/10/2019 & 11.00. A.M**

**Venue: Conference Hall**

- 1) Welcome by Chair.
- 2) To approve the Minutes of 63<sup>rd</sup> Meeting of Board of Management held on 17<sup>th</sup> July 2019.
- 3) To review the Action Taken Report of 63<sup>rd</sup> Meeting of Board of Management held on 17<sup>th</sup> July 2019.
- 4) To approve the Minutes of the 50<sup>th</sup> meeting of the Academic council held on 25/09/2019.
- 5) To approve the minutes of the 36<sup>th</sup> Meeting of the Finance Committee held on 14/10/2019
- 6) To approve the annual report of IQAC during the academic year 2019- 20
- 7) To consider and approve the Report on Research Activities submitted by the Dean (Research)
- 8) To approve the implementation of CAMU-BIHER ERP CELL
- 9) To approve the list of External Examiners for the forthcoming semester scheduled to be held in November/Dec 2019.
- 10) To report the members of BOM on the status of placements during the academic year 2018-2019.
- 11) To consider and approve the Examination Time Table, submitted by the Controller of Examinations
- 12) To consider and approve the list of Admission Status 2019-2020 as furnished by the Admission Cell
- 13) To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2019.
- 14) Any other item with the permission of the chair.
- 15) Vote of Thanks by the Registrar



  
**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



# 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.

### **Proceedings of the 64<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 28.10.2019**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. K. P. Thooyamani, Pro- Vice Chancellor BIHER  
Dr. D.R. Gunasekaran, Dean, SBMCH  
Dr. Hameed Hussain, Dean, BIST  
Dr. H.P. Khincha, Former Vice- Chancellor, Visweswrayya Technological University, Belgaum  
Dr. S. Sathik, Former Vice – Chancellor, University of Madras.  
Dr. S. Bhide, Former Principal of Cummins College of Engineering, Pune- 411052  
Dr. Chidambaram, Professor of Radioogy, SLIMS.  
Dr. Johnson, Profesof of Anatomy, SBMCH.  
Mr. Meikandan, Assistant Professor, BIST.

**Invitee Present**

Mr. M. Thiagarajan, Director, Hotel Accord, Chennai.  
Prof. S. Theagarajan, Director, BIST.

**Secretary**

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 64<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
02/64/BOM	<p><u>Agenda Item:</u></p> <p>Confirmation of the minutes of the 63<sup>rd</sup> meeting of the Board of Management held on 17/07/2019</p> <p>The Members confirmed the minutes of the 63<sup>rd</sup> meeting of the Board of Management, held on 17/07/2019</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 63<sup>rd</sup> meeting of the Board of Management, held on 17/07/2019</p>



03/64/BOM	<p><u>Agenda Item:</u></p> <p>Action taken report on the Minutes of the 63<sup>rd</sup> meeting of the Board of Management held on 17/07/2019</p> <p>The Action taken report were circulated to the members.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Action Taken Report of the 63<sup>rd</sup> meeting of the Board of Management held on 17/07/2019</p>
04/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 50<sup>th</sup> meeting of the Academic council held on 25/09/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of 50<sup>th</sup> meeting of the Academic council held on 25/09/2019.</p>
05/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 36<sup>th</sup> meeting of the Finance Committee held on 14/10/2019.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of 36<sup>th</sup> meeting of the Finance Committee held on 14/10/2019.</p>
06/64/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Report furnished by the Director, IQAC during the academic year 2018-19..</p> <p>RESOLUTION</p> <p>The members of the BOM have perused the IQAC Report and RESOLVED to approve the Report.</p>
07/64/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
08/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the implementation of CAMU- BIHER ERP CELL.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the implementation of CAMU-BIHER ERP CELL.</p>



09/64/BOM	<p><u>Agenda Item:</u></p> <p>To approve the list of External Examiners for the forthcoming semester scheduled to be held in November/December 2019.</p> <p>RESOLUTION:</p> <p>RESLOVED to approve the list of Examiners for the forthcoming semester scheduled to be held in November/December 2019.</p>
10/64/BOM	<p><u>Agenda Item:</u></p> <p>To report the members of BOM on the status of placements during the academic year 2018-19.</p> <p>RESOLUTION:</p> <p>The BOM members have expressed their happiness on the status of placements during the academic year 2018-19 as submitted by the placement officer.</p> <p>The members have also appreciated and congratulated the students for getting higher salaries in the group companies. They also advised to encourage the students to appear for GATE examination from the third year onwards.</p>
11/64/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Time Table for the Examinations scheduled to take place in November / December 2019.</p>
12/64/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of Admission Status as furniehسد by the Admission Cell</p> <p>RESOLUTION</p> <p>The members of the BOM have gone through the list of Admission Status for the year 2019-20 and RESOLVED to approve the list.</p>
13/64/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2019.</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from July to September, 2019 and RESOLVED to approve the appointments made.</p>



14/64/BOM	<u>Agenda Item:</u> Any other item with the Permission of the chair. No item for discussion.
-----------	--

The Meeting concluded with the Vote of Thanks by the Registrar and Secretary of the Board of Management.



**REGISTRAR  
(SECRETARY-BoM)**

**REGISTRAR**

**Bharath Institute of Higher Education & Research**  
Declared as Deemed to be University U/S 3 of UGC Act. 1956  
Selalpur, Chennai-600 073, INDIA



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

**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Chennai-600 073, INDIA.







# 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.

### ACTION TAKEN REPORT

#### 63<sup>rd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 17-07-2019

Agenda No.	Agenda Items	Action Taken
01/63/BOM	RESOLVED to confirm the minutes of the 62 <sup>nd</sup> meeting of the Board of Management, held on 19/04/2019	No Action is required
02/63/BOM	RESOLVED to approve the Action Taken Report of the 62 <sup>nd</sup> meeting of the Board of Management, held on 19/04/2019	No Action is required
03/63/BOM	RESOLVED to approve the minutes of 49 <sup>th</sup> meeting of the Academic Council held on 10/05/2019.	No Action is required
04/63/BOM	RESOLVED to approve the MBBS course with an annual intake of 150 students for the Bhaarath Medical College and Hospital, Selaiyur, Chennai.	Approval is awaited from MCI for further process.
05/63/BOM	Members have reviewed and unanimously approved the even semester results of May 2019 and appreciated the concerned staff who gave the good pass percentage /results.	The subjects which affect the overall pass percentage is to be checked and rectified.
06/63/BOM	RESOLVED to note the placement status for the present Final year students 2018-2019 of UG and PG.	No Action is required.
07/63/BOM	.Resolved to approve and consider the appointment of faculty of all the Constituents Colleges.	Appointment Orders were issued as per approved list of candidates



**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



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Ref.No: BIHER/65<sup>th</sup> BOM/Circular/2019-20

Date : 03-02-2020

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 65<sup>th</sup> meeting of Board of Management on  
Thursday, the 20<sup>th</sup> February 2020 at 11.00 a.m. in the Conference Hall,  
Bharath Institute of Higher Education and Research (BIHER),  
Selaiyur, Chennai – 600 073.

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  
Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 65 th meeting of Board of Management

Date & Time: 20/2/2020

11.00 a.m.

Venue: Conference Hall

- 1) Welcome Address by the Chairman.
- 2) To approve the Minutes of 64<sup>th</sup> Meeting of Board of Management held on 28-10-2019.
- 3) To review the Action Taken Report on the Minutes of 64<sup>th</sup> Meeting of Board of Management held on 28-10-2019.
- 4) To consider and approve the minutes of the 51<sup>st</sup> Meeting of the Academic Council held on 10-01-2020.
- 5) To inform the Members about earmarking 3 acres of land out of 33 acres, in Agaram Village for establishment of Bhaarath Medical College of Nursing and for approval of Board of Management
- 6) To approve the appointment of Faculty members of all the Constituent Colleges
- 7) To review and approve the Result Analysis for the examinations conducted during November 2019.
- 8) Any other item with the permission of the Chair.

Vote of Thanks by the Registrar.

**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





# 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.

**Proceedings of the 65<sup>th</sup> Meeting of the Board of Management held at  
12.30 p.m on 20<sup>th</sup> February 2020 in the Conference Hall of BIHER,  
Selaiyur, Chennai-73.**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. R.M. Suresh Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

Dr. S. Bhuminathan Registrar, BIHER

**Agenda Item No.1: Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management 66<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

02/65/BOM	<p><b>Agenda Item:</b></p> <p>To approve the minutes of 64<sup>th</sup> meeting of the Board of Management held on 28-10-2019.</p> <p>The members approved the minutes of the 65<sup>th</sup> meeting of the Board of Management held on 20<sup>th</sup> February 2020.</p> <p>RESOLVED to confirm the Minutes of previous meeting of the Board of Management held on 20<sup>th</sup> February 2020.</p>
-----------	--




03/65/BOM	<p><b>Agenda Item:</b> To review and approve the Action Taken Report on the Minutes of the 64<sup>th</sup> meeting of Board of Management held on 28-10-2019.</p> <p>The action taken report was circulated to the members.</p> <p>RESOLVED to approve the Action Taken Report on the Minutes of the 64<sup>th</sup> meeting of Board of Management held on 28-10-2019.</p>
04/65/BOM	<p><b>Agenda Item:</b> To consider and approve the Mminutes of 51<sup>st</sup> Meeting of Academic Council held on 10<sup>th</sup> January 2020.</p> <p><b>RESOLUTION</b> Members of the Board of Management have discussed in detail about the presentation of the Minutes of the 51st Meeting of the Academic Council and RESOLVED to approve the same.</p>
05/65/BOM	<p><b>Agenda Item:</b> To inform the Members about earmarking 3 acres of land out of 33 acres, in Agaram Village for establishment of Bhaarath Medical College of Nursing and for approval of Board of Management.</p> <p><b>RESOLUTION</b> RESOLVED: That the Board of Management have decided to ear mark 3 acres out of 33 acres of land available at Agharam Village, Selaiyur, Chennai – 600073, Tamil Nadu to establish Bhaarath College of Nursing to commence B.Sc Nursing Course of 4 years duration with 100 annual admissions.</p> <p>That the University has created necessary infrastructure and instructional facilities for the further development of the Bhaarath College of Nursing.</p> <p>The Bhaarath College of Nursing shall be a constitutional college of Bharath Institute of Higher Education and Research after Letter of Approval (LOA) from Indian Nursing Council (INC)/Tamil Nadu Nurses and Midwives Council (TNMC).</p>
06/65/BOM	<p><b>Agenda Item:</b> To approve the appointment of Faculty Members made in all the Constituent Colleges of BIHER for the period from October 2019 to January 2020.</p> <p><b>RESOLUTION</b> RESOLVED to approve the appointments made during the period from October 2019 to January 2020.</p>



07/65/BOM	<b>Agenda Item:</b> To review and approve the Result Analysis for the examinations conducted during November 2019.  <b>RESOLUTION :</b> RESOLVED to approve the Result Analysis for the examinations conducted during November 2019. The Members of BOM have advised to improve the pass percentage further.
08/65/BOM	<b>Agenda Item:</b>  Any other item with the permission of the Chair  NIL

The Meeting concluded with the Vote of Thanks by the Registrar and Secretary of the Board of Management.

  
**REGISTRAR**  
**(SECRETARY-BoM)**

**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

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

**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.





# 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.



### ACTION TAKEN REPORT

#### 64<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 28-10-2019

Agenda No.	Agenda Items	Action Taken
01/64/BOM	RESOLVED to confirm the minutes of the 63 <sup>rd</sup> meeting of the Board of Management, held on 17/07/2019	No Action is required
02/64/BOM	RESOLVED to approve the Action Taken Report of the 63 <sup>rd</sup> meeting of the Board of Management held on 17/07/2019	No Action is required
03/64/BOM	RESOLVED to approve the minutes of 50 <sup>th</sup> meeting of the Academic council held on 25/09/2019.	No Action is required
04/64/BOM	RESOLVED to approve the minutes of 36 <sup>th</sup> meeting of the Finance Committee held on 14/10/2019.	No Action is required
05/64/BOM	To approve the annual report of IQAC during the academic year 2019- 20	No Action is required.
06/64/BOM	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required.
07/64/BOM	RESOLVED to approve the implementation of CAMU-BIHER ERP CELL.	Speedy action is being taken to establish CAMU ERP Cell for the purpose of Student Attendance, Assignments, Fees payment, exams, results etc.
08/64/BOM	RESLOVED to approve the list of Examiners for the forthcoming semester scheduled to be held in November 2019.	Exams are to be conducted as per the approved list of Examiners
09/64/BOM	The BOM members have expressed their happiness on the status of placements during the academic year 2017-18 as submitted by the placement officer.  The members have also appreciated and	No action is required



	congratulated the students for getting higher salaries in the group companies. They also advised to encourage the students to appear for GATE examination from the third year onwards.	
<b>10/64/BOM</b>	To consider and approve the Examination Time Table, submitted by the Controller of Examinations	Examinations for November / December 2019 were conducted as per Time Table approved by the Members of BoM.
<b>11/64/BOM</b>	To consider and approve the list of Admission Status 2019-2020 as furnished by the Admission Cell	No Action is required.
<b>12/64/BOM</b>	To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2019.	The Faculty Members have joined BIHER against the offer of employment issued to them.



**REGISTRAR**  
(SECRETARY, Board of Management)

**REGISTRAR**

Shriarath Institute of Higher Education & Research  
Declared as Deemed to be University U/S 3 of UGC Act (1956)  
Selaiyur, Chennai-600 073, INDIA







# 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)



Accredited by  
**NAAC**  
NATIONAL ASSESSMENT AND  
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### MINUTES OF THE 66<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT

**Date and Time: 12.30 pm on 20<sup>th</sup> July 2020**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Date: 22-03-2020

Ref.No: BIHER/RO/66<sup>th</sup> BOM/Circular/2019-2020

### INVITATION FOR THE MEETING OF BOARD OF MANGEMENT

Dear Sir/Madam,

It is proposed to conduct 66<sup>th</sup> meeting of Board of Management on Monday at 12.30 a.m. on 10<sup>th</sup> April 2020 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

Office File



# 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.

### BOARD OF MANAGEMENT

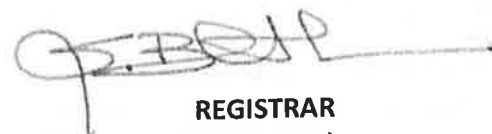
#### Agenda for the 66<sup>th</sup> meeting of Board of Management

Date & Time : 20-04-2020 12.30 p.m.

- 1) Welcome Address by the Chairman
- 2) To review and approve the minutes of 65<sup>th</sup> Meeting of the Board of Management held on 20-02-2020.
- 3) To review and approve the Action Taken Report on the Minutes of the 65<sup>th</sup> Meeting of Board of Management held on 20-02-2020.
- 4) To approve the Minutes of 37<sup>th</sup> Meeting of Finance Committee held on 16-03-2020.
- 5) (a) To consider and approve the presentation and recommendation of Finance Committee the seed money awarded for the academic year 2019-20 for Rs. 4,03,00,000/- (Four Crores and Three Lakhs)
- (b) To consider and approve the presentation and recommendation of Finance committee the seed money for the academic year 2020-21 for Rs. 4,20,00,000/- (Four Crores and Twenty Lakhs)
- ~~6) To approve the Minutes of the 51<sup>st</sup> Meeting of Academic Council held on 10.01.2020.~~ In 65<sup>th</sup> BOM
- 7) To approve the appointment of Faculty Members for all the Constituent Colleges.
- 8) To approve the Minutes of the 19<sup>th</sup> Meeting of the Planning & Monitoring Board held on 9 th March 2020.
- 9) ~~Presentation of the Report by the Vice Chancellor~~ ?
- 10) To discuss any other item with the permission of the Chair.

Vote of Thanks by the Registrar





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



# 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.

### Proceedings of the 66<sup>th</sup> Meeting of the Board of Management held at 12.30 p.m on 20<sup>th</sup> April 2020 in the conference Hall BIHER, Selaiyur, Chennai-73.

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. R.M. Suresh Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

Dr. S. Bhuminathan Registrar, BIHER

**Agenda Item No.1: Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management 66<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

02/66/BOM	<p><b>Agenda Item:</b></p> <p>To approve the minutes of 65<sup>th</sup> meeting of the Board of Management held on 20<sup>th</sup> February 2020.</p> <p>The members approved the minutes of the 65<sup>th</sup> meeting of the Board of Management held on 20<sup>th</sup> February 2020.</p> <p>RESOLVED to confirm the Minutes of previous meeting of the Board of Management held on 20<sup>th</sup> February 2020.</p>
-----------	---



03/66/BOM	<p><b>Agenda Item:</b> To review and approve the Action Taken Report on the Minutes of the 65<sup>th</sup> meeting of Board of Management held on 20<sup>th</sup> February 2020.</p> <p>The action taken report was circulated to the members.</p> <p>RESOLVED to approve the Action Taken Report on the Minutes of the 65<sup>th</sup> meeting of Board of Management held on 20<sup>th</sup> February 2020.</p>
04/66/BOM	<p><b>Agenda Item:</b> To approve and confirm the Minutes of 37<sup>th</sup> Meeting of Finance Committee held on 16<sup>th</sup> March 2020.</p> <p>Members of the Board of Management have discussed in detail about the presentation of the Minutes of the 37<sup>th</sup> Meeting of the Finance Committee and approved.</p> <p>RESOLVED to approve and confirm the Minutes of 37<sup>th</sup> Meeting of Finance Committee held on 16<sup>th</sup> March 2020.</p>
05/66/BOM	<p><b>Agenda Item:</b> To consider and approve the presentation and recommendation of Finance committee the seed money awarded for the academic year 2019-20 for Rs. 4,03,00,000/- (Four Crores and Three Lakhs)</p> <p>To consider and approve the presentation and recommendation of Finance committee the seed money for the academic year 2020-21 for Rs. 4,20,00,000/- (Four Crores and Twenty Lakhs)</p> <p>RESOLUTION: It is resolved to approve based on the presentation and recommendation of Finance committee the seed money awarded for the academic year 2019-20 for Rs. 4,03,00,000/- (Four Crores and Three Lakhs)</p> <p>It is also resolved and approved the seed money for the academic year 2020-21 for Rs. 4,20,00,000/- (Four Crores and Twenty Lakhs)</p>
06/66/BOM	<p><b>Agenda Item:</b> To approve the minutes of 51<sup>st</sup> meeting of the Academic Council held on 10<sup>th</sup> January 2020</p> <p>RESOLUTION: RESOLVED to approve the Minutes of the 51<sup>st</sup> meeting of the Academic Council held on 10<sup>th</sup> January 2020</p>
07/66/BOM	<p><b>Agenda Item:</b> To approve the appointment of Faculty Members for all the Constituent Colleges.</p> <p>RESOLUTION: RESOLVED to approve and consider the appointment of faculty of all constituent Colleges.</p>






08/66/BOM	<p><b>Agenda Item:</b> To approve the Minutes of the 19<sup>th</sup> meeting of the Planning &amp; Monitoring committee held on 09<sup>th</sup> March 2020</p> <p><b>RESOLUTION:</b> RESOLVED to approve the Minutes of the 19<sup>th</sup> meeting of the Planning &amp; Monitoring committee held on 9<sup>th</sup> March 2020.</p>
09/66/BOM	<p><b>Agenda Item:</b> Presentation of the Report by Vice Chancellor :</p> <ol style="list-style-type: none"> <li>i. The Vice –Chancellor discussed the recent developments and advises given by the various committees in constituent colleges of BIHER.</li> <li>ii. The Chairman delighted to share the achievements of BIHER in NIRF that BIHER was ranked no.57 in overall ranking and stood in the 36<sup>th</sup> place under University Categories.</li> <li>iii. The Chairman added that the Institution has applied for IET accreditation for 5 Departments viz CSE, BME, Mechatronics at UG level and Applied Electronics and Machine Design at PG level.</li> <li>iv. BIHER has submitted SAR for Accreditation to NBA for Three Departments viz B. Tech-Aeronautical Engineering, B.Tech-Automobile Engineering, and M.B.A- Management Studies and the expert committee visit is expected.</li> <li>v. The Chairman informed that the Institution has submitted proposal for grant of 12 B status.</li> <li>vi. The Chairman further informed that BIHER is recognized as a centre for imparting skill training for the rural youths on the following: 1. Dental Assistant, 2. Dental Technician, 3. Anesthesia Technician, 4. General Duty Assistant, 5. Medical Laboratory Technician, 6. Assistant Physiotherapy under Deen Dayal Upadhyaya Grameen Kaushalya Yojana – DDU-GKY.</li> <li>vii. The Chairman congratulated the efforts taken by the Dean and Members of Bhaarith Medical College and Hospital to get the approval of Tamil Nadu Government and awaiting for MCI approval with an intake of 150 seats and functioning within the BIHER Campus during this current year.</li> <li>viii. The Chairman informed that the Pharmacy programme at Diploma and under graduate levels have been started functioning from this academic year with the due approval of the Pharmacy Council of India with an intake of 60 each for D.Pharm and B.Pharm.</li> <li>ix. The Chairman informed that the B. Sc (Nursing) programme is started with an annual intake of 100 with the approval of Indian Nursing Council within the BIHER Main Campus</li> <li>x. The Chairman informed that the B. Sc (Nursing) programme is started with an annual intake of 60 with the approval of Indian Nursing Council within the SLIMS Campus, Puducherry.</li> </ol>



	<p>xi. The Chairman Congratulated the Additional Registrar for initiating the CAMU ERP system. It is installed under which the entire admission process and academics is being done now through this ERP System. He also elaborated that Alumni are also connected with this ERP system and there is a clear transparency even in the issue of certificate(s) to students. He further stated that this ERP system covers 180 modules so far and it is being extended further.</p> <p>xii. The Chairman highlighted the advises given by Dr T. G. Sambandham, External Expert in P&amp;M meeting, to create more number of Centre of Excellences in different domain and also decided to encourage students and faculty members to undertake more number of R&amp;D projects under academic research activities.</p>
10/66/BOM	<p><b>Any other item with the permission of the Chair:</b></p> <p>Starting up New PG Super Speciality Courses M.S. (General Surgery) in SLIMS</p> <p>The Registrar informed about the introduction of Super Speciality Courses M.S. (General Surgery) in SLIMS.</p> <p><b>RESOLUTION:</b></p> <p>The Chairman and the members of the Board of Management congratulate the efforts taken and achievement in starting a New PG Super Speciality Courses M.S. (General Surgery) in SLIMS.</p>

The Meeting concluded with the Vote of Thanks by the Registrar and Secretary of the Board of Management.

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**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

  
**VICE CHANCELLOR**  
**(CHAIRMAN – BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.  




# 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.



### ACTION TAKEN REPORT

#### 65<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 20-02-2020

Agenda No.	Agenda Items	Action Taken
02/65/BOM	Resolved to approve the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 28-10-2019. .	No Action is required
03/65/BOM	Resolved to approve the Action Taken Report on the previous Minutes of the Board of Management Meeting held on 28-10-2019.	No Action is required
04/65/BOM	Resolved to approve the Minutes of the 51 <sup>st</sup> Meeting held on 10-01-2020..	No Action is required
05/65/BOM	To inform the Members about earmarking 3 acres of land out of 33 acres, in Agaram Village for establishment of Bhaarath Medical College of Nursing and for approval of Board of Management.	Action is being initiated to establish Bhaarath Medical College of Nursing as per approval of the Members of Board of Management.
06/65/BOM	Resolved to approve the Faculty Members made during the period from October 2019 to January 2020	Appointment Orders were issued to the respective candidates.
07/65/BOM	Resolved to approve the Result Analysis for the examinations conducted during November 2019.	Action is being initiated to improve pass percentage as suggested in the BOM 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







# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Date: 26-06-2020

Ref.No: BIHER/RO/67<sup>th</sup> BOM/Circular/2020-2021

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 67<sup>th</sup> meeting of Board of Management on  
Monday, the 13<sup>th</sup> July 2020 at 11.00 a.m. in the Conference Hall,  
Bharath Institute of Higher Education and Research (BIHER), Selaiyur,  
Chennai- 600 073.

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

Office File



**BOARD OF MANAGEMENT**  
**Agenda for the 67<sup>th</sup> meeting of Board of Management**

**Date & Time: 13/7/2020 & 11.00 a.m**

**Venue: Virtual Mode**

- 1) Welcome by the Chair.
- 2) To approve the Minutes of 66<sup>th</sup> Meeting of Board of Management held on 20<sup>th</sup> April 2020.
- 3) To review the Action Taken Report of 66<sup>th</sup> meeting of Board of Management held on 20<sup>th</sup> April 2020.
- 4) To approve Minutes of the 52<sup>nd</sup> meeting of the Academic Council held on 11<sup>th</sup> May 2020
- 5) To consider and approve the List of Examiners for conducting the University Examinations. *x2*
- 6) To consider and approve the appointment of Faculty Members of all the Constituent Colleges.
- 7) To report to the Members on the developmental activities that took place in the Campus of BIHER at Selaiyur, Chennai – 600 073. *submitted by Dean (Engg.)*
- 8) To report to the Status on Placements during the Academic Year 2019-20.
- 9) To inform the Members of the Board of Management about re-designating the position of Dean (Engineering & Infrastructure).
- 10) To inform about the Result Analysis of the examination conducted during May 2020.
- 11) Any other Matter with the permission of Chair.

Vote of Thanks by the Registrar.



  
**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



# 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-S/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.

### Proceedings of 67<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 13-07-2020.

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. R.M. Suresh Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiyagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

Dr. S. Bhuminathan Registrar, BIHER

**Agenda No.1 : Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management to the 67<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
02/67/BOM	<p><u>Agenda Item</u></p> <p>To approve and consider the Minutes of the <sup>66<sup>th</sup></sup> previous Meeting of the Board of Management held on 20-04-2020..</p> <p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to approve the Minutes of the previous Meeting of the Board Management (BOM) Meeting held on 20-04-2020.</p>
03/67/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the Action Taken Report on the Minutes of the Board of Management Meeting held on 20-04-2020.</p>

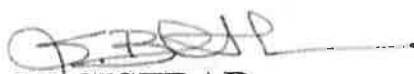


	<p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to approve the Action Taken Report on the Minutes of the Board of Management Meeting held on 20-04-2020.</p>
04/67/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the Minutes of the <sup>52nd</sup> previous Academic Council Meeting held on 11-05-2020.</p> <p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to approve the Minutes of the previous Academic Council Meeting held on 11-05-2020.</p>
05/67/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the List of Examiners for conducting the University Examinations.</p> <p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to approve the List of Examiners for conducting the Examinations.</p>
06/67/BOM	<p><u>Agenda Item</u></p> <p>To approve the Appointment of Faculty Members of all the Constituent Colleges</p> <p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to approve the appointments of Faculty Members in all the Constituent Colleges for the period from April to June 2020. .</p>
07/67/BOM	<p><u>Agenda Item</u></p> <p>To report to the Members on the developmental activities that took place in the Campus of BIHER at Selaiyur, Chennai</p> <p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to note the Report as stated.</p>
08/67/BOM	<p><u>Agenda Item</u></p> <p>To report the Status of Placements during the academic Year 2019-20.</p> <p><u>RESOLUTION:</u></p> <p>The Members of the Board of Management have expressed happiness on the status of Placements during the academic year 2019-20.</p>
09/67/BOM	<p><u>Agenda Item</u></p> <p>To inform the Members of the BoM about re-designating the position of Dean (Engineering) as Dean (Engineering &amp; Infrastructure) .</p> <p><u>RESOLUTION:</u></p> <p>The Members have noted the change in the Designation and congratulated the Dean (Engineering &amp; Infrastructure) for the assignment and responsibility entrusted to him.</p>



10/67/BOM	<p><u>Agenda Item</u> To inform about the Result Analysis of the examination conducted during May 2020.</p> <p><u>RESOLUTION:</u> Members have reviewed and unanimously approved the semester results of May 2020 and appreciated the concerned staff who gave the good pass percentage /results</p>
-----------	--

The Meeting concluded with the vote of thanks by the Registrar and Secretary of the Board of Management.

  
**REGISTRAR**  
**SECRETARY – BoM**

**REGISTRAR**  
Bharath Institute of Higher Education & Research  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Selayur, Chennai-600 073. INDIA

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

**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Chennai-600 073. INDIA.





# 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.

### ACTION TAKEN REPORT for the 66<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 20-04-2020

Agenda No.	Agenda Items	Action Taken
02/66/BOM	Approval of the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 20-02-2020.	No Action is required
03/66/BOM	Approval of the Action Taken Report on the previous Minutes of the Board of Management Meeting held on 20-02-2020.	No Action is required
04/66/BOM	Approval of the Minutes of the 37 <sup>th</sup> Meeting of the Finance Committee held on 16-03-20.	No Action is required
05/66/BOM	Approval of the Seed Money awarded for the academic year 2020-21	The fund will be utilized accordingly for the academic year 2020-21 as approved in the Board of Management Meeting.
06/66/BOM	To approve the Minutes of the 51 <sup>st</sup> Meeting of Academic Council held on 10.01.2020	No action is required
07/66/BOM	Approval of the List of Faculty Members joined in the constituent colleges of BIHER.	Appointment orders were issued to the candidates accordingly.
08/66/BOM	Approval of the Minutes of the 19 <sup>th</sup> Planning & Monitoring Board Meeting held on 09-03-2020.	No Action is required.
09/66/BOM	Presentation of the Report by the Vice Chancellor	Noted by the Members. No Action is required.



  
**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



# 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.

Date: 05-10-2020

Ref. No. BIHER//68/BOM/Notice/2020-21

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 68<sup>th</sup> Meeting of Board of Management on Tuesday, the 20<sup>th</sup> October, 2020 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  
Office File



# 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.

### BOARD OF MANAGEMENT

#### Agenda for the 68<sup>th</sup> Meeting of the Board of Management to be held on 20- 10-2020.

1. Welcome by the Chair.
2. To approve the Minutes of previous Meeting of Board of Management held on 13-07-2020.
3. To review the Action Taken Report of 67<sup>th</sup> Meeting of Board of Management held 13-07-2020.
4. To inform the Members of the Board of Management about the arrangements to organize the commencement of course for the benefit of the rural area students under Deen Dayal Upadhyaya Grameen Kaushalya Yojana Project Scheme, as per Government Directives.
5. To consider and approve conducting of the Ph.D. Entrance Examinations through online mode.
6. To approve the proposal for conferring the Life Time Achievement award to Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua New Guinea
7. To inform the members of the BOM about the details of UG & PG students admitted into various courses.
8. To inform the members of BOM about the commencement of Classes for the I Year MBBS students in the Bhaarith Medical College and Hospital, Selaiyur, Chennai 73
9. To approve the minutes of the 53<sup>rd</sup> Academic Council Meeting held on 22-09-2020.
10. To inform the Members of BOM about the MoU executed with International Skill Development Corporation (ISDC) to develop, promote and deliver the special courses.
11. To inform the members of the Board of Management about joining of Pro Vice Chancellor (Research) during September 2020.
12. To approve the annual report of IQAC during the academic year 2019- 20.
13. To consider and approve the Report on Research Activities submitted by the Dean (Research)
14. To consider and approve the list of External Examiners submitted by the Controller of Examinations
15. To consider and approve the Examination Time Table, submitted by the Controller of Examinations for Nov. / Dec - 2020.
16. To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2020.
17. To approve the award of Degrees to the students successfully completed the course during 35<sup>th</sup> Convocation to be held on 30.11.2020
18. Any other item with the permission of the Chair.

Vote of Thanks by the Registrar.



  
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





# 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.

### **Proceedings of the 68<sup>th</sup> Meeting of the Board of Management at 11.00 am in the Conference Hall of BIHER on 20.10.2020**

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. R.M. Suresh Pro Vice Chancellor Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

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 68<sup>th</sup> Meeting of Board of Management. After brief introduction, the Vice Chancellor has requested the Registrar to list the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

Agenda No	Agenda Items
02/68/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Minutes of the previous Board of Management Meeting held on 13-07-2020. (Annexure 1)</p> <p><b>RESOLUTION:</b> <b>RESOLVED</b> to approve the Minutes of the Board of Management (BOM) Meeting held on 13-07-2020.</p>
03/68/BOM	<p><u>Agenda Item:</u></p> <p>To consider for approval of Action Taken Report on the Minutes of the Meeting of Board of Management held on 13-07-2020. (Annexure 2).</p>



	<p><b>RESOLUTION:</b>  <b>RESOLVED</b> to approve the Action taken minutes of the meeting of Board of Management held on 13-07-2020</p>
04/68/BOM	<p><u>Agenda Item:</u>  To inform the Members of the Board of Management about the arrangements to organize the commencement of course for the benefit of the rural area students under Deen Dayal Upadhyaya Grameen Kaushalya Yojana Project Scheme, as per Government Directives. (Annexure 3)</p> <p><b>RESOLUTION</b>  The Members of the Board of Management have noted the details of the Course and appreciated the Management for its efforts to provide training to the rural area students in line with the Government guidelines and also wished the Team for success.</p>
05/68/BOM	<p><u>Agenda Item:</u>  To consider and approve conducting of the Ph.D. Entrance Examinations through on-line mode.</p> <p><b>RESOLUTION:</b>  The BOM members have concurred the proposal submitted for conducting the Ph.D. Entrance Examination through on-line mode.</p>
06/68/BOM	<p><u>Agenda Item :</u>  To approve the proposal for conferring the Life Time Achievement award to Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua New Guinea.</p> <p><b>RESOLUTION :</b>  <b>RESOLVED</b> to consider and approve the proposal to confer the Life Time Achievement Award to Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua New Guinea.</p>
07/68/BOM	<p><u>Agenda Item :</u>  To inform the members of the BOM about the details of UG &amp; PG students admitted into various courses</p> <p><b>RESOLUTION:</b>  <b>RESOLVED</b> to approve the details of UG &amp; PG students admitted into various courses offered by the Deemed to be University, as per the list submitted by the Admission Monitoring Committee.</p>
08/68/BOM	<p><u>Agenda Item :</u>  To inform the members of BOM about the commencement of Classes for the I Year MBBS students in the Bhaarath Medical College and Hospital, Selaiyur, Chennai 73</p> <p><b>RESOLUTION:</b>  The Members of the BOM have noted the commencement of Classes for the I year MBBS students in the Bhaarath Medical College and Hospital, Selaiyur, Chennai 73</p>




09/68/BOM	<p><u>Agenda Item :</u> To approve the minutes of the 53<sup>rd</sup> meeting of the academic council held on 22.09.2020.</p> <p>RESOLUTION: The Members of the BOM have approved the 53<sup>rd</sup> meeting of the Academic Council.</p>
10/68/BOM	<p><u>Agenda Item :</u> To inform the members of the BOM about the MoU executed already between BIHER and International Skill Development Corporation (ISDC) to develop, promote and deliver the special courses for the skill development of the students on 27.7.20.</p> <p>RESOLUTION: The Members of the BOM have noted and appreciated the initiatives to execute the Memorandum of Understanding for the benefits of the students.</p>
11/68/BOM	<p><u>Agenda Item :</u> To inform the members of the Board of Management about joining of Pro Vice Chancellor (Research) during September 2020.</p> <p>RESOLUTION: RESOLVED to approve the joining of Prof. Dr. K. Vijaya Bhaskar Raju as Pro Vice Chancellor (Research) during September 2020.</p>
12/68/BOM	<p><u>Agenda Item :</u> To approve the annual report of IQAC during the academic year 2019- 20.</p> <p>RESOLUTION: Resolved to consider and approve the annual report of IQAC during the academic year 2019- 20.</p>
13/68/BOM	<p><u>Agenda Item</u> To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
14/68/BOM	<p><u>Agenda Item:</u> To consider and approve the list of External Examiners submitted by the Controller of Examinations</p> <p>RESOLUTION The members of the BOM have examined the list of External Examiners and RESOLVED to approve the External Examiners List.</p>
15/68/BOM	<p><u>Agenda Item:</u> To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p>RESOLUTION It is RESOLVED to approve the Time Table for the Examinations scheduled to take place in November / December 2020.</p>




16/68/BOM	<p><b>Agenda Item:</b> To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2020.</p> <p><b>RESOLUTION</b> The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from July to September, 2020 and <b>RESOLVED</b> to approve the appointments made.</p>
17/68/BOM	<p><b>Agenda Item:</b> To approve the award of Degrees to the students successfully completed the course during 35<sup>th</sup> Convocation to be held on 30.11.2020.</p> <p><b>RESOLUTION</b> The Members of the Board of Management approved the proposal to conduct the 35<sup>th</sup> Convocation to be held on 30.11.20.</p>
18/68/BOM	<p><b>Agenda Item:</b> Any other item with the permission of the chair.</p> <p>No item for discussion.</p>

The meeting concluded with vote of thanks by Registrar, Secretary- BOM

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**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



  
**VICE- CHANCELOR**  
**(CHAIRMAN – BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.



# 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.

### ACTION TAKEN REPORT

### 67<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 13-07-2020

Agenda No.	Agenda Items	Action Taken
02/67/BOM	Resolved to approve the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 20-04-2020.	No Action is required
03/67/BOM	Resolved to approve the Action Taken Report on the Minutes of the 66 <sup>th</sup> Board of Management Meeting held on 20-04-2020.	No Action is required
04/67/BOM	Resolved to approve the Minutes of the 52 <sup>nd</sup> Academic Council Meeting held on 11-05-2020.	No Action is required
05/67/BOM	Resolved to approve and consider the list of examiners for conducting University examinations	The approved list of Examiners was utilized for conducting the examinations
06/67/BOM	Resolved to approve and consider the appointment of Faculty Members in the Constituents Colleges.	Appointment Orders were issued as per approved list of candidates
07/67/BOM	Resolved to note the report on the developmental activities that took place in the Campus of BIHER at Selaiyur, Chennai - 73.	No Action is required
08/67/BOM	The BoM Members have expressed happiness on the status of Placements during Academic Year 2019-20.	No Action is required
09/67/BOM	The Members have noted the changes in the Designation and congratulated the Dean (Engineering & Infrastructure) for the assignment and responsibility entrusted to him.	No Action is required
10/67/BOM	To inform about the Result Analysis of the examination conducted during May 2020.	No Action is required



  
**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

**BHER** CENTER FOR INNOVATION INCUBATION AND ENTREPRENEURSHIP  
**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**  
**INNOVATION**  
**DAY 2021 CELEBRATIONS**



HEARTY WELCOME  
CHIEF GUEST



Hon. Sasindran Muthuvel  
(Minister for State Enterprises)  
Papua New Guinea

**AWARDS 2021: H-INDEX | PUBLICATIONS | PATENTS | STARTUP**  
**POWERED BY CENTER FOR INNOVATION INCUBATION AND ENTREPRENEURSHIP**

**1st April 2021 - 11 am @ University Campus**



# TAMILNADU CORPORATION FOR DEVELOPMENT OF WOMEN LTD.,

(A GOVERNMENT OF TAMILNADU UNDERTAKING)

Annai Teresa Mahalir Valagam, 1st Floor, Valluvarkottam High Road,  
Nungambakkam, Chennai - 600 034.

## PROCEEDINGS OF THE CHIEF EXECUTIVE OFFICER, TNSRLM PRESENT: THIRU. PRAVEEN P NAIR, I.A.S.,

Proc. No. TN/331/D-2019/BU/62

Date: 17.07.2019

**Sub:** TNSRLM – Sanction of Project under Deen Dayal Upadhyaya Grameen Kaushalya Yojana – DDU-GKY (erstwhile Aajeevika Skill Development Programme) – For imparting skill training to rural candidates in selected districts of Tamil Nadu to be implemented by M/s. BHARATH UNIVERSITY – PRN: TN2016RF9065 – Work order issued – Reg.

**Ref:** 1. Proposals submitted through online (<https://erp.ddugky.info>) by M/s. Bharath University – PRN – TN2016RF9065.

2. 8<sup>th</sup> PAC Meeting held at Chennai Secretariat, Dated: 28.05.2019

3. Minutes of Project Approval Committee – Meeting Minutes, Dt: 28.05.2019

\*\*\*\*\*

### ORDER:

In reference to 1st cited above, the PIA applicant has submitted their proposals through online in line with DDU GKY Skill Guidelines. The State level Project Approval Committee constituted by Government of Tamil Nadu has evaluated the proposal submitted by M/S BHARATH UNIVERSITY – PRN: TN2016RF9065. For imparting skill training to the rural youths and approved the project on selected trades and in Districts concerned. Subsequently, the PIA has been asked to modify the project as per PAC sanctions; now the PIA applicant has submitted the details in MRIGS/ ERP after project modification for the same and accordingly the administrative sanction is accorded herewith.

The details of sanction are tabulated below:

Sl. No.	Particulars	Details
1	Name of the Project Implementing Agency	M/S BHARATH UNIVERSITY, PRN: TN2016RF9065
2	Number of Candidates Sanctioned	810

3	Project Sanction reference number	TN/331/D-2019/BU/62																																																					
4	Total Sanctioned Project Cost	Rs. 7,15,00,553/-																																																					
5	Training Duration	36 months																																																					
6	Placement Target	567																																																					
7	Trades and candidates sanctioned	<table><tr><th>S. No</th><th>Sector</th><th>Trade &amp; Course Code</th><th>Prerequisite Trade (if any)</th><th>Course Duration (in Hrs)</th><th>Trade wise target</th></tr><tr><td>1</td><td>Health care</td><td>Dental Assistant (HSS/Q2401)-II</td><td>NA</td><td>708</td><td>150</td></tr><tr><td>2</td><td>Health care</td><td>Dental Technician(HSS/Q5301)-I</td><td>NA</td><td>970</td><td>150</td></tr><tr><td>3</td><td>Health care</td><td>Anesthesia Technician(HSS/Q2510)-I</td><td>NA</td><td>1663</td><td>120</td></tr><tr><td>4</td><td>Health care</td><td>General Duty Assistant(HSS/Q5101)-II</td><td>NA</td><td>583</td><td>90</td></tr><tr><td>5</td><td>Health care</td><td>Medical Laboratory Technician(HSS/Q0301)-I</td><td>NA</td><td>2078</td><td>90</td></tr><tr><td>6</td><td>Health care</td><td>Assistant Physiotherapist(HSS/Q7701)-II</td><td>NA</td><td>970</td><td>210</td></tr><tr><td colspan="5">Total</td><td>810</td></tr></table>						S. No	Sector	Trade & Course Code	Prerequisite Trade (if any)	Course Duration (in Hrs)	Trade wise target	1	Health care	Dental Assistant (HSS/Q2401)-II	NA	708	150	2	Health care	Dental Technician(HSS/Q5301)-I	NA	970	150	3	Health care	Anesthesia Technician(HSS/Q2510)-I	NA	1663	120	4	Health care	General Duty Assistant(HSS/Q5101)-II	NA	583	90	5	Health care	Medical Laboratory Technician(HSS/Q0301)-I	NA	2078	90	6	Health care	Assistant Physiotherapist(HSS/Q7701)-II	NA	970	210	Total					810
S. No	Sector	Trade & Course Code	Prerequisite Trade (if any)	Course Duration (in Hrs)	Trade wise target																																																		
1	Health care	Dental Assistant (HSS/Q2401)-II	NA	708	150																																																		
2	Health care	Dental Technician(HSS/Q5301)-I	NA	970	150																																																		
3	Health care	Anesthesia Technician(HSS/Q2510)-I	NA	1663	120																																																		
4	Health care	General Duty Assistant(HSS/Q5101)-II	NA	583	90																																																		
5	Health care	Medical Laboratory Technician(HSS/Q0301)-I	NA	2078	90																																																		
6	Health care	Assistant Physiotherapist(HSS/Q7701)-II	NA	970	210																																																		
Total					810																																																		
8	Districts for Implementation	<table><tr><th>S. No.</th><th>Name of the District</th><th>Target</th></tr><tr><td>1</td><td>Kanchipuram</td><td>240</td></tr><tr><td>2</td><td>Villupuram</td><td>190</td></tr><tr><td>3</td><td>Vellore</td><td>380</td></tr><tr><td colspan="2">Total</td><td>810</td></tr></table>						S. No.	Name of the District	Target	1	Kanchipuram	240	2	Villupuram	190	3	Vellore	380	Total		810																																	
S. No.	Name of the District	Target																																																					
1	Kanchipuram	240																																																					
2	Villupuram	190																																																					
3	Vellore	380																																																					
Total		810																																																					
9	Target for SC/ST, Minority and Women	<table><tr><th>SC (62%)</th><th>ST (3%)</th><th>Minority (16%)</th><th>Women (33%)</th></tr><tr><td>502</td><td>24</td><td>130</td><td>267</td></tr></table>						SC (62%)	ST (3%)	Minority (16%)	Women (33%)	502	24	130	267																																								
SC (62%)	ST (3%)	Minority (16%)	Women (33%)																																																				
502	24	130	267																																																				



10	Target for residential/ Non-residential, Category & Location of TC	Residential & Category	Total	Non-Residential	Total
		X Category City	810	NA	NA
		Chennai-Location of Training Centre			
11	Assessment & Certification	Sector Skill Council			
12	Project Type	Residential			
13	Training Commencement	As per timelines prescribed through Notification 53/2017 of MoRD, Gol.			
14	Project to be completed by	As per PPWS (Prospective Project Work Schedule) approval & SOP timelines.			
15	Project Implementation Protocol	As per DDU-GKY Guidelines, SOP and related notifications of Rural Skill Division.			

The PIA should ensure that following instructions are strictly followed for implementation of Skill Programme in the State.

- a) The PIA should execute a MoU with CEO, TNSRLM within 21 days after issue this sanction order
- b) While signing the MoU, the PIA has to ensure the following items.
  - Submission of Affidavit signed by authorized signatory of the PIA.
  - Submission of Performance Guarantee obtained from the bank for 6.25% of Sanctioned Project Cost. The performance guarantee issued by the bank shall be valid for a period starting on / before the date of MoU signing till 180 days (i.e. 36 Months + 6 Months) after the end of approved duration of the project as per Notification No. 50/2017.
  - Submission of rental / lease / ownership documents for the First Training Center which can accommodate minimum 10% of the total target as per notification 53/2017.
  - Submission of Prospective Project Work Schedule (PPWS) for the approved target.
  - Submission of PIA bank details & cancelled cheque.
  - In case of MoU not executed within the stipulated period or the PIA is unable to produce lease deed to TNSRLM, the sanction order shall stand as deemed cancelled.

- c) As per the Guidelines, the PIA should inform the details of the Quality team (Q team), MIS team, Finance team and Operation team (OP team) duly e-SOP certified to this office and also to submit the details of Staff engaged under this project with necessary qualification and experience before commencement of project in the prescribed PER format (SOP – SF 3.3A& SF 3.3A1).
- d) The Project Implementing Agency should place minimum 70% of those who are trained, in job with regular monthly wages with minimum salaries prescribed in SOP or the minimum wages of semi skilled person applicable for the state, whichever is higher.
- e) The Project Implementing Agency should maintain an exclusive MIS for monitoring KPIs, sharing data with TNSRLM & CTSA apart from uploading data in MRIGS& MPR dedicated to the project.
- f) The PIA should open an exclusive bank account as per SOP - SI 8.3A for receiving funds from TNSRLM and the following details should be submitted to this office for further action.

Bank Account Name	
Name of the Bank & Branch	
Account Number	
IFSC Code	

- g) The funds disbursed for the said project under DDU GKY (erstwhile Aajeevika) can be audited not only by the authorized agency of the Comptroller& Auditor General of India, but also by the Internal Audit of the Principal Accounts functionary under Chief Controller of Accounts in the Ministry of Rural Development (MoRD) as per orders issued by Government of India from time to time. The Accounts are also subjected to audit by TNSRLM internal as well as External Audit team / Committee.
- h) The release of funds and execution of various processes from beginning to end are subjected to the provisions mentioned in the DDU-GKY Skill Guidelines, SOP norms and relevant Notifications issued by Rural Skill Division, MoRD.
- i) The PIA should execute / adhere to the instructions issued / to be issued by the TNSRLM from time to time. In case of any difference of opinion in interpretation or conflict, decision of TNSRLM shall be final.
- j) The training centers are to be set up on satisfaction of the various provisions as per SOP – SF 5.1 D1 for non residential programme and SF – 5.1 D2 for residential programme.

- k) The revised timelines have to be followed for the major events in the execution of project as tabulated below:

Sl. No.	Major Event	Indicative
1	Submission of Bank Guarantee	By 26 <sup>th</sup> July 2019
2	Authentication on BG	By 1 <sup>st</sup> August 2019
3	Execution of MoU and Submission of PER	By 3 <sup>rd</sup> August 2019
4	Submission of Due Diligence	By 8 <sup>th</sup> August 2019
5	Training Commencement	By 13 <sup>th</sup> August 2019

Hence the applicant PIA is hereby informed to execute MoU and to initiate necessary action for the commencement of the training at the earliest on fulfilling the above conditions and on mobilizing the candidates from the target households (SOP-section 6.1)

The receipt of this order should be acknowledged.

Sd/-

Chief Executive Officer, TNSRLM

// Forwarded by Order//

Chief Operating Officer, DDU-GKY

To,

BHARATH UNIVERSITY,

Selaiyur, Chennai.

Copy to:

The Project Officers,

DMMUs, Kanchipuram, Villupuram, Vellore,

Copy Submitted to:

1. Joint Secretary(Skills), Rural Skills Division, MoRD,Gol, New Delhi
2. The Director (M&E), NIRDPR, CTSA, Hyderabad.



# 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.

### MINUTES OF THE 19<sup>th</sup> MEETING OF THE PLANNING & MONITORING BOARD

Held on: 09-03-2020

Time : 11a.m

Venue: Conference Hall, First Floor, BIHER

The following members were present

1. Dr. R. M. Suresh, Pro Vice Chancellor, Chairman in the place of Vice Chancellor, BIHER
2. Dr. R. HariPrakash, Additional Registrar, BIHER, Member,
3. Dr. A. Damodaram Eminent External Expert, Former Vice Chancellor, Sri Venkateshwara University, Tirupathi & Director, School of Information Technology, JNTUH, Hyderabad
4. Dr. T.G. Sambandan, Eminent External Expert, Former Professor, National Institute of Technical Teachers' Training and Research, Chennai.
5. Dr. T. Rajagopalan, Eminent External Expert, Former Professor, Madras Christian College, Tambaram, Chennai
6. Dr. J. Hameed Hussain, Dean Engineering, BIST-BIHER, Member
7. Dr. W.M.S. Johnson, Dean, SBMCH-BIHER, Member
8. Dr. V. Hemavathy, Principal SBCN-BIHER, Member
9. Dr. S. S. Subramanian, Dean SBCEP-BIHER, Member
10. Mr. S. Devaraj, Chief Financing Officer, Special Invitee, BIHER
11. Dr. M. Sundararajan, Dean R&D, Special Invitee, BIHER
12. Mr. Salim Mohammed, Bharath Law College, Special Invitee, BIHER
13. Dr. A. Muthukumaravel, Dean Arts & Science, Special Invitee, BIHER
14. Dr. J. Shanmugam, Director-Academic, Special Invitee, BIHER
15. Mr. Kathir Vishwalingam, Dean Planning, BIST, BIHER
16. Dr. M. Prem Jeyakumar, COE, BIST, BIHER

17. Dr. M. Chandrasekar, Additional COE, SBMCH
18. Dr. R. Vasuki, Dean, Admissions, BIST
19. Dr. S.S. Subramanian, Dean, Faculty of Physiotherapy, BIHER
20. Dr. S. Raghavendra Jayesh, Dean, SBDCH
21. Dr. P. Paneerselvam, Dean, Sri Balaji College of Pharmacy

### **WELCOME ADDRESS**

The Chairman - Pro Vice Chancellor (in absence of Vice Chancellor) welcomed all the Members present in the Meeting. He requested the Registrar to take up the points as per Agenda for discussion.

After the self introduction of all other members present, the agenda points were taken up one after another.

### **AGENDA POINT 19.1. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on 21.12.2019 were circulated to all the members and asked for the comments.

Since there were no comments it is resolved to confirm the minutes of previous 18<sup>th</sup> meeting of the Planning and Monitoring Board.

### **AGENDA POINT 19.2. ACTION TAKEN REPORT ON THE MINUTES OF THE PREVIOUS MEETING HELD ON 21.12.2019.**

The ATR report of previous meeting has been circulated.

After detail discussion on the ATR on the minutes of previous meeting for all the points, was resolved to approve the same.

### **AGENDA POINT 19.3. ACADEMIC REVIEWS BY THE PRO-VICE CHANCELLOR (ACADEMICS)**

The Chairman of the Board and Pro-Vice Chancellor (Academics) presented the academic reviews.

- i. He narrated about the Achievements of BIHER in NIRF that BIHER was ranked No. xx in overall ranking and stood in the xxth Place under University Categories.
- ii. He added that the Institution has applied for IET accreditation for 5 Departments viz CSE, BME, Mechatronics at UG level and Applied Electronics and Machine Design at PG level.
- iii. BIHER has submitted SAR for Accreditation to NBA for Three Departments viz B.Tech- Aeronautical Engineering, B.Tech-Automobile Engineering, and M.B.A- Management Studies and the expert committee visit is expected

- iv. He also informed that the Institution has submitted proposal for grant of 12 B status.
- v. He also further informed that BIHER is recognized as a centre for imparting skill training for the rural youths on the following: 1. Dental Assistant, 2. Dental Technician, 3. Anesthesia Technician, 4. General Duty Assistant, 5. Medical Laboratory Technician, 6. Assistant Physiotherapy  
under Deen Dayal Upadhyaya Grameen Kaushalya Yojana – DDU-GKY
- vi. He further informed the august body that for the current pandemic period the Teaching-Learning and Evaluation are being done only through ONLINE mode. All the examinations and evaluation are done following the UGC guidelines.
- vii. Pro-Vice Chancellor (Academic) happily shared with the members that Bhaarith Medical College and Hospital has been approved by the MCI with an intake of 150 and started functioning within the BIHER Campus during this current year
- viii. He also informed that the Pharmacy programme at Diploma and under graduate levels have been started functioning from this academic year with the due approval of the Pharmacy Council of India with an intake of 60 each for D.Pharm and B.Pharm.
- ix. He also informed that the B. Sc (Nursing) programme is started with an annual intake of 100 with the approval of Indian Nursing Council within the BIHER Main Campus
- x. He also informed that the B. Sc (Nursing) programme is started with an annual intake of 60 with the approval of Indian Nursing Council within the SLIMS Campus, Puducherry.

It was resolved to record the briefing on the Academic review by the Chairman of the PMB

#### **AGENDA POINT 19.4. PRESENTATION BY MEDICAL SCIENCE INSTITUTIONS**

Dean, SBMCH, (Medical Sciences) presented various activities completed during 2019-20, planned during 2020-2021 and proposal planned during 2021-2022 by SBMCH, SBDCH, SLIMS, SBCN and SBCP.

##### **19.4.1: Academic - No. of students Admitted**

Sl. No.	Degree	Admitted during 2019-2020	Admitted during 2020-21	Planned for 2021-22
SBMCH	UG	250	250	250
	PG	80	79	90
SLIMS	UG	150	150	150
	PG	11	09	15
SBDCH	UG	88	99	100
	PG	4	4	5

SBCP	UG	58	64	90
SBCN	UG	50	78	90
	PG	10	10	10
Pharmacy	UG	-	41	60

#### **19.4.2: Academic - No. of students Graduated**

Sl. No.	Degree	Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-2022
SBMCH	UG	85	78	80
	PG	76	72	80
SLIMS	UG	127	150	150
	PG	08	09	08
SBDCH	UG	87	89	100
	PG	4	4	4
SBCP	UG	15	38	40
SBCN	UG	92	90	90
	PG	10	6	10

#### **19.4.3: Other Academic Related Activities All the Institutions under Medical Sciences**

Activities	Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-22
FDP	145	94	150
Short Term Training Program organised	34	8	50
Seminars organised	311	141	350
Workshops organised	322	152	325
Deputation of Faculty to attend FDP/ Short-term Trg./Seminars/ Workshops organised	50	34	75
Value Added Courses (duration of 30 hours) conducted	9	6	15

Guest Lectures organised	287	158	350
List of Eminent Personalities visits	150	50	200
No. of students deputed to other Institutions for attending Seminars	223	175	350
Symposia / Seminars organised for students within the Campus	422	55	450
Students' Achievements / Awards / Prizes won	38	15	50
Open House organised	17	10	20

#### **19.4.4: Research and Development Activities (Medical Sciences)**

Description of Heads		Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-22
Enrolment of Scholars	Ph.D	1	2	10
Number of Scholars completed	Ph.D	14	-	10
No. of MoUs executed		18	21	30
No. of National Conferences organised		73	15	100
No. of International Conferences organised		33	6	40
No of Text Books		2	23	25
No of Research Papers Published in Journals		868	606	1000
No. of Patents	Filed	19	51	60
	Published	-	8	15
	Obtained	-	-	5
No. of Sponsored Project Proposal	Submitted	27	-	50
	In Progress	2	7	7
	Completed	-	-	2
Consultancy amount earned		Rs. 6,90,000/-	Rs 1,02,000/-	Rs. 10,00,000/-



- i. The external members suggested that efforts should be made to file more number of Patents.

After the above discussions, it was resolved to record the presentaion of the Dean Medical Sciences and recommend to the BOM.

#### **AGENDA POINT 19.5. PRESENTATION BY DEAN (ENGINEERING), BIST**

Dean (Engineering) presented the activities of faculty of Engineering, Management Studies, Law and Arts & Science completed in 2019-20, planned & monitoring during 2020-21 and planned during 2021-2022.

##### **19.5.1: Academic AICTE - Approved Annual Intake**

S.No	Number of Students	Sanctioned for 2019-20	Admitted in 2019-20	Sanctioned for 2020-21	Admitted in 2019-20	Planned for 2021-2022
1	UG – Engg. & Tech.	5580	2105	3540	5000	4000
2	PG - Engg. & Tech.	542	205	524	184	550
3	MBA	120	96	120	92	120
4	MBA (THM)	20	6	20	4	20
5	B.Sc(Cat & HM)	20	12	20	18	20
6	Dip (Cat & HM)	20	5	20	11	20
7	UG - Arts	-	723	-	887	1000
8	PG - Arts	-	34	-	94	125
9	UG - LAW	-	284	-	387	400
10	UG – Pharmacy	-	-	60	20	60

##### **19.5.2: Academic Students Graduated**

Description of Heads	Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-2022
B.Tech	1857	1600	5500
M.Tech	175	205	210
MBA	84	119	96

MBA (THM)	10	15	6
B.Sc (Cat & HM)	11	14	12
Dip (Cat & HM)	4	6	5
UG - Arts	512	572	700
PG - Arts	10	34	94
UG – Law	90	120	120

### 19.5.3: Other Academic Related Activities

FDP Organized	20	25	35
Short Term Training Program Organized	18	20	45
Workshops organized	32	43	68
No. of faculty members deputed to attend FDP, Short-term Trg., Seminars & Workshops	89	120	150
Value Added Courses conducted with total number of students enrolled.	15	30	55
Guest Lectures Organized	72	87	110
List of Eminent Personalities visits	49	51	75
No. of students deputed to other Institutions for attending Seminars / Symposia)	750	1800	3000
Symposia / Seminars organized for students within the Campus	244	289	350
Students' Achievements / Awards / Prizes won	160	188	225
Open House organised	14	17	50
Student Exchange	11	14	50
Staff Exchange	5	10	25
Skilled Based Course Conducted	45	50	75

#### **19.5.4: Research and Development Activities**

<b>Description of Heads</b>		<b>Completed in 2019-20</b>	<b>Monitoring during 2020-21</b>	<b>Planned for 2021-22</b>
Enrolment of Scholars (Pls indicate numbers)	Ph.D	35	33	50
	M.Phil	266	275	300
Number of Scholars completed (Pls indicate numbers)	Ph.D	20	25	50
	M.Phil	150	200	200
No. of MoUs executed		138	140	150
No. of National Conferences organised		17	50	100
No. of International Conferences organised		7	10	20
No of Text Books		44	52	60
No of Research Papers Published in Journals		404	562	1000
No. of Patents	Filed	110	120	140
	Published	4	20	40
	Obtained	2	-	10
No. of Sponsored Project Proposal	Submitted	26	34	35
	In Progress	4	5	10
	Completed	-	-	5
Consultancy amount earned .		<b>Rs. 30 Lakhs</b>	<b>Rs. 100 Lakhs</b>	<b>Rs. 200 Lakhs</b>
Centers of Excellence		7	10	15
No of Text Books		44	50	60
No of Research Papers Published in Journals		404	560	1000

#### **19.5.5: Placement Cell Achievements**

<b>B</b>	<b>ITEMS</b>	<b>Recruited during 2019 - 20</b>	<b>In Progress during 2020 - 21</b>	<b>Planned for 2021 - 22</b>
<b>1</b>	No of Companies visited for Campus Interview:	<b>176</b>	<b>200</b>	<b>360</b>
<b>2</b>	No of Training Programmes Organised:	<b>36</b>	<b>42</b>	<b>50</b>
<b>3</b>	No of Students Placed:	<b>702</b>	<b>820</b>	<b>1500</b>
<b>4</b>	Maximum Salary:	<b>Rs 15,00,000/-</b>	<b>Rs. 15,00,000/-</b>	<b>Rs.25,00,000/-</b>
<b>5</b>	Minimum Salary:	<b>Rs2,00,000/-</b>	<b>Rs. 2,00,000/-</b>	<b>Rs. 5,00,000/-</b>
<b>6</b>	Average Salary:	<b>Rs. 3,00,000/-</b>	<b>Rs. 2,00,000/-</b>	<b>Rs. 4,00,000/-</b>

- i. Dean (Engg) also added that the skill development programs are undertaken for the benefit of unemployed youths under DDU - GKY
- ii. Regular NSS Activities are taking place and the Institution has adopted a few Villages, as part of the NSS activities.
- iii. The construction of One Block (Jubilee Block) measuring 1,20,000 Sq. Ft. have been completed

After the above discussions, it was resolved to record the presentation of the Dean Engg and recommend to the BOM.

#### **AGENDA POINT 19.6: PRESENTATION ON FINANCE MATTERS**

The Chief Financial Officer presented the Report on the financial aspects.

- i. The Statement reveals the Income & Expenditure Account for the financial years ended with 31st March 2019 and 31st March 2020 in respect of all Institutions of BIHER wherein it was shown the income generated under various heads viz. Academic Receipts, Investments and other Incomes and the expenditure incurred towards Staff salary & Benefits, Academic Expenses, Administrative and General Expenses, Transport Expenses, Repairs & Maintenance, Finance Costs and other Expenses.
- ii. He also submitted the Report on Proposals / Budget Estimate for infrastructure development for the years 2020-21 and for 2021-22. It covers allotment of funds for Centre of Excellence in SLIMS, Development of Play Ground under Sports Facilities to form Football Ground, in SLIMS, purchase of equipment and machineries for the Medical College (SLIMS); Construction of Hostel Building for Medical College at

Chennai, Library Books for all the constituent institutions under BIHER, Development of Indoor Play facilities for BIHER, Extension / Expansion of LAW Institute and also for purchase of Land for extension of Campus.

- iii. He also highlighted the allotment of fund for Academic Research Activities. The University has planned for allotment of 70% of its income for Academic Activities.
- iv. The Pro-Vice Chancellor told students, faculty members are motivated to undertake more number of R&D projects.
- v. The Additional Registrar briefed that in the recent past, CAMU ERP system is installed under which the Data are stored / uploaded. The entire admission process is being done now through this ERP System. He also elaborated that Alumni are also connected with this ERP system and there is a clear transparency even in the issue of certificate(s) to students. He further stated that this ERP system covers 180 modules so far and it is being extended further.
- vi. Dr T. G. Sambandham, External Expert also suggested that more number of Centre of Excellences in different domain may be created.

After the above discussions, it was resolved to record the presentation of the CFO and recommend to the BOM.

**AGENDA POINT 19.7: Any other item with the permission of chair**

As there were no points coming from any member, the Chairman requested the Registrar to propose the vote of thanks.

The Registrar thanked the external experts for their active participation and their suggestion which can be better utilized for the development of BIHER. He thanked everyone for their participation in the deliberations.

  
Registrar

  
Pro Vice Chancellor



ANNEXURE

SREE BALAJI MEDICAL COLLEGE AND HOSPITAL

Details of Staff Appointments – September 2020 – October 2020

Department	Name	Designation	DOJ
General Medicine	Dr.Rajesh Kumar.G	Associate Professor	05.10.2020
Dermatology	Dr. Prakash Sajja	Associate Professor	01.10.2020
General Surgery	Dr.Sivasubramani	Assistant professor	16.10.2020
Anaesthesiology	Dr.Balaganesh.G	Professor	01.09.2020
Anaesthesiology	Dr.Gopalakrishnan.K	Associate Professor	21.09.2020
Radiology	Dr.Harish .K	Associate Professor	01.09.2020

Dean

SBMCH



# **Bharath**

**INSTITUTE OF HIGHER EDUCATION AND RESEARCH**  
(Declared as Deemed - to - be - University under section 3 of UGC Act 1956)

**ACCREDITED WITH 'A' GRADE BY NAAC**

## **PLACEMENT PROFILE [2019-2020]**

<b>Total Number of Students Placed</b>	<b>426</b>
<b>Number of Students Placed</b>	<b>363</b>
<b>Number of Companies Visited for Campus Placement</b>	<b>175</b>
<b>Average Salary offered Per Annum</b>	<b>Rs. 3,50,000/-</b>
<b>Maximum Salary offered Per Annum</b>	<b>Rs. 10,00,000/-</b>



# Bharath

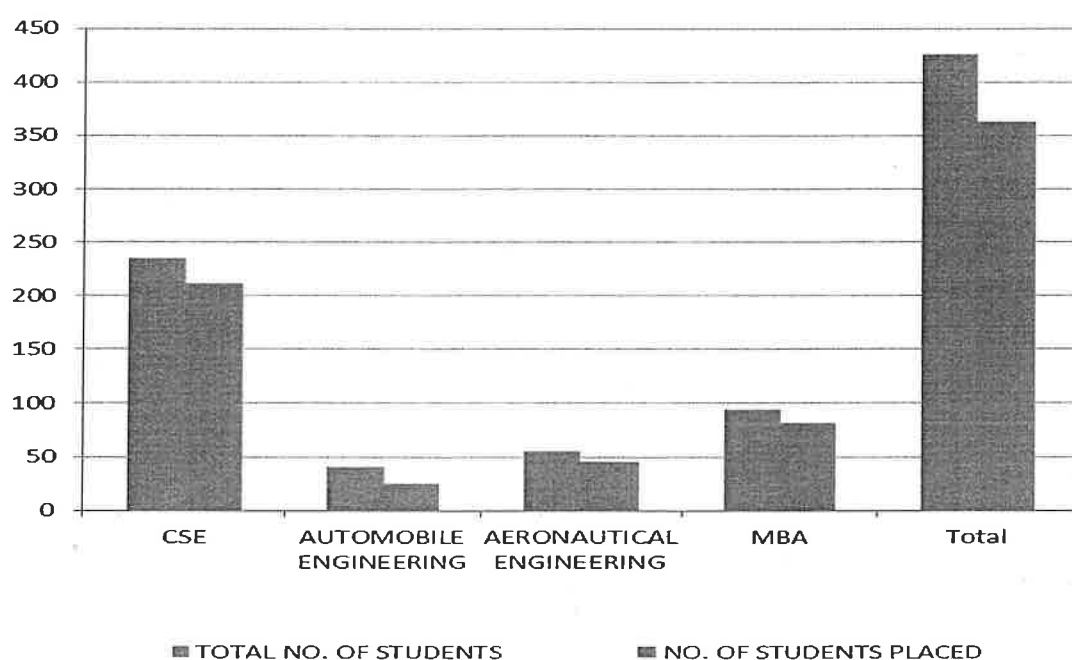
INSTITUTE OF HIGHER EDUCATION AND RESEARCH  
(Declared as Deemed - to - be - University under section 3 of UGC Act 1956)

ACCREDITED WITH 'A' GRADE BY NAAC

## PLACEMENT PROFILE [2019-2020]

NAME OF THE DEPARTMENT	TOTAL NO. OF STUDENTS	NO. OF STUDENTS PLACED
COMPUTER SCIENCE ENGINEERING	235	212
AUTOMOBILE ENGINEERING	41	25
AERONAUTICAL ENGINEERING	56	45
MASTER OF BUSINESS ADMINISTRATION	94	81
<b>TOTAL</b>	<b>426</b>	<b>363</b>

**Placement Details - 2019 - 2020**







# Bharath

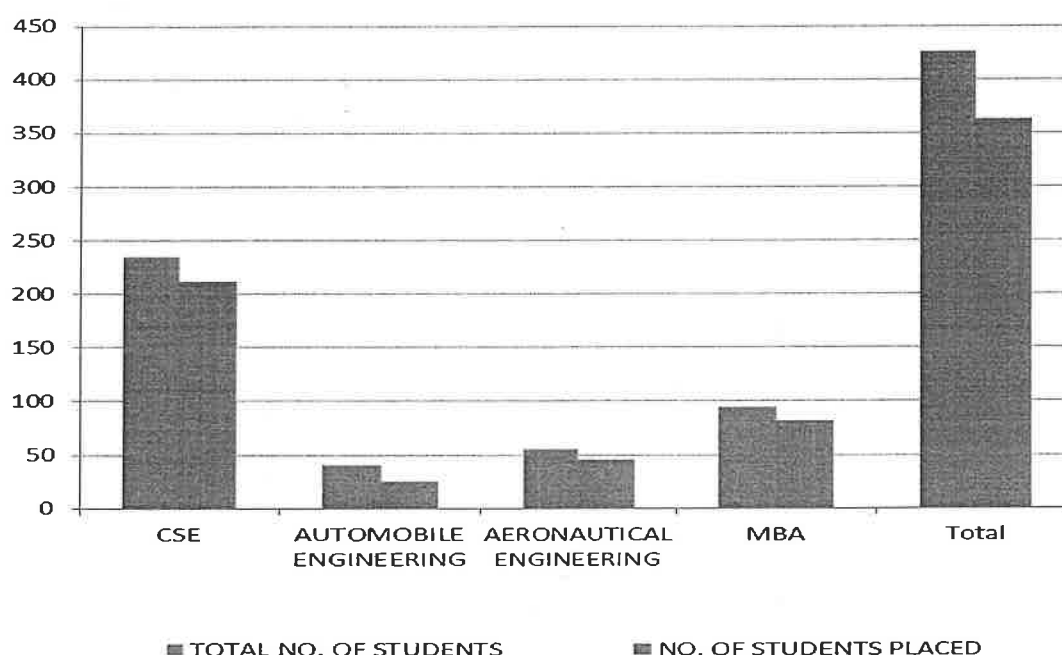
INSTITUTE OF HIGHER EDUCATION AND RESEARCH  
(Declared as Deemed - to - be - University under section 3 of UGC Act 1956)

ACCREDITED WITH 'A' GRADE BY NAAC

## PLACEMENT PROFILE [2019-2020]

NAME OF THE DEPARTMENT	TOTAL NO. OF STUDENTS	NO. OF STUDENTS PLACED
COMPUTER SCIENCE ENGINEERING	235	212
AUTOMOBILE ENGINEERING	41	25
AERONAUTICAL ENGINEERING	56	45
MASTER OF BUSINESS ADMINISTRATION	94	81
<b>TOTAL</b>	<b>426</b>	<b>363</b>

**Placement Details - 2019 - 2020**





# 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.

### Minutes of the 53<sup>rd</sup> Meeting of the Academic Council held at 11.00 a.m. in the Conference Hall of BIHER on 22<sup>nd</sup> September 2020.

**Chairperson:** Dr. V. Kanagasabai- Vice Chancellor

**Members Present:**

As per list attached.

Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 52<sup>nd</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.

#### **Agenda Items**

01/53/20	<p><u>Agenda Item:</u></p> <p>Approval of the Minutes of the 52<sup>nd</sup> Meeting of the Academic Council held on 10<sup>th</sup> January 2020.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p>RESOLVED to confirm and approve the minutes of 52<sup>nd</sup> Meeting of the Academic Council held on 10<sup>th</sup> January 2020.</p>
02/53/20	<p><u>Agenda Item:</u></p> <p><b>To consider and approve the Action Taken Report on the 51<sup>st</sup> Meeting of the Academic Council.</b></p> <p>The Academic Council deliberated the Action Taken Report of 51<sup>st</sup> Meeting of the Academic Council.</p> <p><u>RESOLUTION</u></p> <p>The Members of the Academic Council expressed their satisfaction on the Action Taken Report and approved the same.</p>
03/53/20	<p><u>Agenda Item:</u></p> <p>To consider and approve the admission report submitted by the Admission Monitoring committee for the academic year 2020-2021.</p> <p><u>RESOLUTION:</u></p> <p>The Academic Council members have discussed the course and programmes being conducted at various constituent colleges and admission against each course, and approved the recommendations of the Admission Monitoring Committee.</p>

04/53/20	<p><u>Agenda Item</u></p> <p>To consider and approve the Report of Board of Studies in respect of the Constituent Colleges.</p> <p>RESOLUTION :</p> <p>The Members of the Academic Council perused the Report and approved the same.</p>
05/53/20	<p>Agenda Item:</p> <p>To consider and approve the report submitted by office of Controller of Examination for the Odd Semester of 2020-21.– List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results.</p> <p>RESOLUTION:</p> <p>Resolved to approve the report submitted by office of Controller of Examination for Odd Semester of 2020-21 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc.</p>
6/53/20	<p><b>Academic Agenda / New Proposals / Deliberations</b></p> <p>Agenda Item:</p> <p><b>a) MBBS (zoom meeting) (1 to 6)</b></p> <p><b>MCI – MBBS new competency-based curriculum- implementation of assessment tools (agenda brought by Professor &amp; Head Anatomy and Controller of examination.</b></p> <p>The controller of examination explained the revised methods of assessment. Communicating effectively and sympathetically with patients and the relatives is visualized as a core area of revised curriculum for implementation from 2019-20. He further explained a need for undergoing faculty development programme of the council and the importance of foundation course which will be of one month duration after admission to orient the students to national health scenario etc. He further informed that the clinical training would start in the first year focusing on communication, basic clinic skills and professionalism. The students have to select elective subjects after they pass III MBBS Part I for two months so as to allow flexible learning options. The views of the external members expressed at this juncture was also taken for consideration. The academic officer said that pattern of distribution of marks in each subject is revised in new curriculum and the maximum mark for each paper is prescribed to 100 and there is no change in the internal assessment. It was further informed that the UG students have to maintain a log book and they have to enter all academic and non-academic activities. It was also informed that there will be change in the question pattern which will include problem based long answer questions, clinical vignette and MCQ's. Further it was informed that the supplementary examination will be conducted not later than 90 days after the declaration of main exam results. A time table for first year teaching programme based on competency-based curriculum of MCI has been drawn for implementation form 2019 batch.</p> <p><b>RESOLVED</b> to approve the new competency-based curriculum of MCI as recommended by the board of studies.</p>

07/53/20	<p>Agenda Item:</p> <p><b>To consider and decide imparting compulsory district residential programme (DRP) for three months in district hospitals/district health system to all post graduate students pursuing MD/MS in broad specialties in the medical colleges under BIHER from the academic year 2020-21 onwards.</b></p> <p>The agenda was explained as per the post graduate medical educational regulations 2000 amendment, the following regulation under the heading of training programme sub classed thirteen (11) was introduced. According to this for the MD/MS students admitted from 2021 academic session training will be imparted as part of district residency programme in district health system. According to this sub class such a training is considered as training imparted in a medical institution. The students pursuing PG courses both clinical and pre/para have to undergo district residency programme, clinical specialties programme and pre/para clinical specialties training programme. The details of the above programmes was explained to the council as given in the agenda and approval of the academic council for implementation of a compulsory residential rotation of three months to all post graduate students pursuing MD/MS in broad specialties in the medical college under BIHER in district hospitals/district health systems as part of the close curriculum from the academic year 2020-21. This rotation will take place in the third or fourth or fifth semester of the semester program.</p> <p><b>RESOLVED</b> and approved to permit the PG course students both clinical and pre/para clinical courses to undergo district residency programme for three months.</p>
08/53/20	<p>Agenda Item:</p> <p><b>To seek approval for the deputation of PG students phase wise to district hospitals and to work under the direct supervision of district residency programme coordinator</b></p> <p><b>RESOLVED</b> to approve the district resident to work under the direct supervision of district residency programme coordinator and carry out the duties assigned by the coordinator</p>
09/53/20	<p>Agenda Item:</p> <p>To approve the Minutes of the Meeting of Board of Studies submitted by the various Institutions.</p> <p>Resolved to approve the Minutes of the Meeting of Board of Studies submitted by the various Institutions.</p>
10/53/20	<p>Agenda Item:</p> <p>To approve the online assignments during the pandemic period and to postpone the Examination till further order by COE</p> <p><b>The chairperson expressed concern over the pandemic situation that prevailed during the period of the meeting. On his request suggestions were made by the board members to handle the academic session.</b></p> <p>a) The controller of examination suggested to postpone the exam until further notice b) The vice principal proposed to give online assignment to keep the students abreast with the subject</p> <p><b>RESOLVED</b> to approve the online assignments during the pandemic period and to postpone the Examination till further order by COE.</p>

11/53/20	<p><b>Agenda Item:</b> To approve the proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI.</p> <p><b>It was discussed to find out the possibility of conducting virtual practical examination for both UG and PG.</b> This was supported by all the members of the board and decision was taken to implement the same along with DCI specification.</p> <p><b>RESOLVED</b> to approve the above proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI.</p>
12/53/20	<p><b>Agenda Item:</b> To approve the proposal to postpone the post graduate university exam and also approve online guiding for II year students for their thesis work.</p> <p><b>It was explained that the chairperson of the BOS gave a detailed idea about the rules and regulations put forth by the Government order.</b> The additional controller of examination also requested for postponing the post graduate examination. It was also suggested to guide the second year post graduate students on their thesis work online. All the above suggestions were accepted by the board members.</p> <p><b>RESOLVED</b> to approve the proposal to postpone the post graduate university exam and also approve online guiding for II year students for their thesis work.</p>
13/53/20	<p><b>Agenda Item</b> To Inform the Members of the Academic Council regarding the receipt of Grants from various Funding Agencies for Infrastructure Development and Research Work</p> <p>The Academic Council Members have noted the above and appreciated the efforts of the Institution for obtaining the Grants. .</p>
14/53/20	<p><b>Any Other Matter to be discussed with the permission of the Chair</b></p> <p><b>NIL</b></p>
15/53/20	<p><b>Vote of Thanks</b></p>

The Registrar & Secretary to Academic Council thanked all the members for their participation in the meeting and also for their valuable suggestions.

  
REGISTRAR  
SECRETARY

  
VICE CHANCELLOR  
CHAIRPERSON



# 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.

Date: 02-02-2021

Ref.No. BIHER//69/BOM/Notice/2020-21

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/Madam,

It is proposed to conduct 69<sup>th</sup> Meeting of Board of Management on Thursday, the 18<sup>th</sup> February 2021 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





## BOARD OF MANAGEMENT

### Agenda for the 69<sup>th</sup> Meeting of Board of Management

**Date & Time: 18-02-2021 & 11.00 a.m**

**Venue: Conference Hall**

Welcome Address by the Chair.

- 1) To approve the Minutes of 68th Meeting of Board of Management held on 20-10-2020.
- 2) To review and approve the Action Taken Report on the Minutes of 68th Meeting of Board of Management held on 20-10-2020
- 3) To consider and approve the resignation submitted by Dr. V. Kanagasabai, Vice - Chancellor.
- 4) To approve the Minutes of the 54th Meeting of the Academic Council held on 25-01-2021.
- 5) To approve the Minutes of the 38th Meeting of the Finance Committee held on 04-11-2020.
- 6) To inform the members of the BOM about the joining of Pro Vice Chancellor (Grants & Publications) during December 2020.
- 7) To inform the members of the BOM about the re-designations of Dr, M. Sundarajan as Pro-Vice Chancellor (Academics) and Dr. R.M. Suresh Pro-Vice Chancellor and Controller of Examinations.
- 8) To inform the members of the BOM about the result analysis of the Engineering and Technology courses for the examinations conducted during May 2020.
- 9) To consider and approve the Report on Research Activities submitted by the Dean (Research)
- 10) To approve the appointment of Faculty Members made in the Constituent Colleges of BIHER for the period from October 2020 to January 2021
- 11) Any other item with the permission of the Chair.

Vote of Thanks.

  
**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





# 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.

### Proceedings of the 69<sup>th</sup> Meeting of the Board of Management held at 11.00 a.m. in the Conference Hall of BIHER on 18-02-2021.

**Chairperson:** Dr. V. Kanagasabai - Vice Chancellor

**Members:**

Dr. R.M. Suresh Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiyagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

Dr. S. Bhuminathan Registrar, BIHER

The Vice Chancellor, welcomed the members present.

The members of the Board requested the Pro Vice Chancellor (Research) to conduct the meeting.

After due deliberations on the agenda, the following resolutions have been adopted.

Agenda No.	Description of Agenda
01/69/BOM	<p><b><u>Agenda Item :</u></b> To consider and approve the Minutes of the Meeting of 68<sup>th</sup> Board of Management Meeting held on 20-10-2020.</p> <p><b><u>Resolution</u></b> RESOLVED to approve the Minutes of the 68<sup>th</sup> Meeting of the Board of Management held on 20-10-2020.</p>
02/69/BOM	<p><b><u>Agenda Item</u></b> To consider for approval of Action Taken Report on the Minutes of the 68<sup>th</sup> Meeting of Board of Management held on 20-10-2020.</p> <p><b><u>Resolution</u></b> RESOLVED to approve the Action Taken Report on the Minutes of the 68<sup>th</sup> Meeting of Board of Management held on 20-10-2020.</p>






03/69/BOM	<p><b><u>Agenda Item</u></b> To consider the Resignation submitted by the Vice Chancellor Dr. V. Kanagasabai</p> <p><b><u>Resolution</u></b> The Members of the BOM after consideration of the Vice-Chancellor's resignation, decided to approve the same. Further it was proposed by the Pro Vice Chancellor (Academics) that Dr. K. Vijaya Bhaskar Raju, Pro Vice Chancellor (Research) to take additional charge as Vice Chancellor In-charge, till the appointment of the new Vice Chancellor.</p> <p>The Members of the Board unanimously RESOLVED to approve the same and conveyed the best wishes to the new Vice Chancellor In-charge.</p>
04/69/BOM	<p><b><u>Agenda Item</u></b> To approve the Minutes of the 54<sup>th</sup> Meeting of the Academic Council held on 25-01-2021</p> <p><b><u>Resolution</u></b> RESOLVED to approve the Minutes of the 54<sup>th</sup> Meeting of the Academic Council held on 25-01-2021</p>
05/69/BOM	<p><b><u>Agenda Item</u></b> To approve the Minutes of the 38<sup>th</sup> Meeting of the Finance Committee held on 04-11-2020.</p> <p><b><u>Resolution</u></b> RESOLVED to approve the Minutes of 38<sup>th</sup> Meeting of the Finance Committee held on 04-11-2020.</p>
06/69/BOM	<p><b><u>Agenda Item</u></b> To inform the Members of the BOM about joining of Dr. S. Suresh Kumar as Pro Vice Chancellor (Grants &amp; Publications) during December 2020.</p> <p><b><u>Resolution</u></b> RESOLVED to approve the joining of Dr. S. Suresh Kumar as Pro Vice Chancellor (Grants &amp; Publications) during December 2020.</p>
07/69/BOM	<p><b><u>Agenda Item</u></b> To inform the Members of the Board of Management about the re-designations of Dr. M. Sundararajan as Pro Vice-Chancellor (Academics) and Dr. R.M. Suresh as Pro Vice-Chancellor and Controller of Examinations.</p> <p><b><u>Resolution</u></b> The Members of the Board of Management have noted the information on the re-designations of Dr. M. Sundararajan as Pro Vice-Chancellor (Academics) and Dr. R.M. Suresh as Pro Vice-Chancellor and Controller of Examinations.</p> <p>The Members of the Board unanimously RESOLVED to approve the same.</p>



08/69/BOM	<p><b><u>Agenda Item</u></b> To inform about the Result Analysis of the Engineering and Technology courses for the examinations conducted during May 2020.</p> <p><b><u>Resolution</u></b> RESOLVED to note by the Members of the Board of Management about the Result Analysis of the Engineering and Technology courses for the examinations conducted during May 2020.</p>
09/69/BOM	<p><b><u>Agenda Item</u></b> To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p><b><u>Resolution</u></b> The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
10/69/BOM	<p><b><u>Agenda Item</u></b> To approve the appointment of Faculty Members made in the Constituent Colleges of BIHER for the period from October 2020 to January 2021.</p> <p><b><u>Resolution</u></b> RESOLVED to approve the appointments made during the period February 2022 to March 2022</p>
11/69/BOM	<p><b><u>Agenda Item</u></b> Any other Matter with the permission of the Chair.</p> <p>NIL</p>

The Meeting concluded with the vote of thanks proposed by the Registrar and Secretary of the Board of Management.

  
**REGISTRAR**  
 (SECRETARY – BoM)

**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

  
**VICE CHANCELLOR**  
 (CHAIRMAN – BoM)

**Vice-Chancellor**  
 BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.





# 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.

### ACTION TAKEN REPORT

#### 68<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 20-10-2020

Agenda No.	Agenda Items	Action Taken
02/68/BOM	Approval of the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 13-07-2020.	No Action is required
03/68/BOM	Approval of the Action Taken Report on the Minutes of the 67 <sup>th</sup> Board of Management Meeting held on 13-07-2020. .	No Action is required
04/68/BOM	Information to the Members of BoM on organizing training programme under DDU-GKY Project for the benefit of rural students	Training Programme organized accordingly, as per schedule
05/68/BOM	Approval to conduct Ph.D. Entrance Examination through on-line mode.	Ph.D. Entrance Examination was successfully conducted through on-line, as per the approval of BoM
06/68/BOM	Approval of proposal to confer the Life Time Achievement Award to the Minister of State Owned Enterprises, Papua, New Guinea.	Conferred the Award of Life Time Achievement to Hon'ble Mr. Sasindran Muthuvel, Minister of State Owned Enterprises, Papua, New Guinea.
07/68/BOM	Information to the Members about the details of UG & PG students admitted into various courses.	Noted the admission details by the Members of the BoM. No Action is required
08/68/BOM	Information to the Members of BoM on the commencement of classes for I year MBBS Students in Bhaarath Medical College & Hospital, Selaiyur, Chennai.	Noted the information on commencement of classes for the first year MBBS students.  No Action is required.
09/68/BOM	Approval of the Minutes of the 53 <sup>rd</sup> Academic Council Meeting held on 23-09-2020..	No Action is required
10/68/BOM	Information to the Members about the MoU signed with International Skill Development Corporation (ISDC) to develop, promote and deliver the specified courses for the skill development of the students	No Action is required.  Members of BoM have noted the point and appreciated the initiatives to execute MoU for the benefit of students
11/68/BOM	Information of joining by Prof. Dr. K. Vijaya Bhaskar Raju as Pro Vice Chancellor during September 2020.	No Action is required.  Members welcomed the Pro-Vice Chancellor Prof. Dr. K. Vijaya Bhaskar Raju
12/68/BOM	To approve the annual report of IQAC during the academic year 2019- 20.	No Action is required
13/68/BOM	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required



14/68/BOM	To consider and approve the list of External Examiners submitted by the Controller of Examinations	Examinations for November / December 2020 were conducted accordingly involving the External Examiners
15/68/BOM	To consider and approve the Examination Time Table, submitted by the Controller of Examinations	Examinations for November / December 2020 were conducted as per Time Table approved by the Members
16/68/BOM	To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2020.	Faculty Members have reported for duties against the appointment orders issued to them.
17/68/BOM	To approve the award of Degrees to the students successfully completed the course during 35 <sup>th</sup> Convocation to be held on 30.11.2020	The Convocation event was conducted successfully and the Degree Certificates were also awarded to the qualified students.



  
**REGISTRAR**  
 SECRETARY, Board of Management

**REGISTRAR**  
 Bharath Institute of Higher Education & Research  
 Declared as Deemed to be University U.S 2 of UGC Act 1956  
 Selalpur, Chennai-600 073, INDIA



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



### **MINUTES OF THE 70<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT**

**Date and Time: 11.00am on 24<sup>th</sup> April 2021**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# 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 /70/ BOM/ Notice /2021-22

Date: 07.04.2021

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 70<sup>th</sup> meeting of Board of Management on 24<sup>th</sup> April 2021, 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

To

All the Members of the Board of Management  
Office file



# 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.

### BOARD OF MANAGEMENT

**Agenda for the 70<sup>th</sup> meeting of Board of Management to be held on  
24.04.21 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the Minutes of 69<sup>th</sup> meeting of the Board of Management held on 18.02.2021.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 18.02.2021.
4. To approve the 39<sup>th</sup> Minutes of the Finance Committee held on 24.02.2021.
5. To approve the 20<sup>th</sup> Minutes of the Planning and Monitoring Board held on 08.03.2021.
6. To initiate the process of constituting the Search Committee for appointing a new Vice Chancellor.
7. To inform about the status of preparatory work for obtaining the Institution of Engineering and Technology Certificate after inspection, to ease the Higher studies for our students in abroad.
8. To approve and consider the appointment of faculty of all the Constituent Colleges from February and March 2021 *External*
9. To approve and consider the list of Examiners for conducting University Examinations.
10. To consider and approve the Examination Time Table, submitted by the Controller of Examinations
11. To consider and approve the Report on Research Activities submitted by the Dean (Research)
12. Any other item with the permission of the Chair.

Vote of Thanks



**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



# 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.

### Proceedings of the 70<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 24.04.2021

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members:**

Dr. M. Sundhararajan Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

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 70<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
02/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of 69<sup>th</sup> meeting of the Board of Management held on 18.02.2021.</p> <p>The Members of BOM approved the minutes of the 69<sup>th</sup> Meeting of the Board of Management, held on 18.02.2021.</p>






	<p>RESOLUTION:</p> <p>RESOLVED to approve the Minutes of the 69<sup>th</sup> Meeting of the Board of Management, held on 18.02.2021.</p>
03/70/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 18.02.2021.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 18.02.2021.</p>
04/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 39<sup>th</sup> Minutes of the Finance Committee held on 24.02.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 39<sup>th</sup> Minutes of the Academic Council held on 24.02.21.</p>
05/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 20<sup>th</sup> Minutes of the Planning and Monitoring Board Meeting held on 08.03.21.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 20<sup>th</sup> Minutes of the Planning and Monitoring Board Meeting held on 08.03.21.</p>
06/70/BOM	<p><u>Agenda Item:</u></p> <p>To initiate the process of constituting the Search Committee for appointing a new Vice Chancellor.</p> <p>RESOLUTION:</p> <p>Resolved to approve the process of constituting the Search Committee for appointing a new Vice Chancellor.</p>
07/70/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the status of preparatory work for obtaining the Institution of Engineering and Technology Certificate after inspection, to ease the Higher studies for our students in abroad</p>




	<p><b>RESOLUTION:</b></p> <p>The members of the BOM have noted the report presented by Pro Vice Chancellor (Academics) on the documentation works relating to IET Certification and conveyed their wishes.</p>
08/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve and consider the appointment of faculty of all the Constituent Colleges from February and March 2021</p> <p><b>RESOLUTION:</b></p> <p>Resolved to approve and consider the appointment of faculty of all the Constituents Colleges February and March 2021</p>
09/70/BOM	<p><u>Agenda Item:</u></p> <p>To approve and consider the list of Examiners for conducting University Examinations.</p> <p><b>RESOLUTION:</b></p> <p>RESOLVED to approve and consider the list of Examiners for conducting University Examination for the forthcoming Semester.</p>
10/70/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p><b>RESOLUTION</b></p> <p>It is RESOLVED to approve the Time Table for the Examinations scheduled to be held during May/ June 2021.</p>
11/70/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p><b>RESOLUTION</b></p> <p>The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
12/70/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>



The meeting concluded with vote of thanks by Registrar, Secretary- BOM

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**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

  
**VICE CHANCELLOR**  
**(CHAIRMAN – BoM)**  
**Vice-Chancellor**  
 BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.



# 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.

### ACTION TAKEN REPORT

#### 69<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 18-02-2021

Agenda No.	Agenda Items	Action Taken
01/69/BOM	Approval of the Minutes of the previous Meeting of the Board of Management (BOM) Meeting held on 20-10-2020.	No Action is required
02/69/BOM	Approval of the Action Taken Report on the Minutes of the 68 <sup>th</sup> Board of Management Meeting held on 20-10-2020.	No Action is required
03/69/BOM	Approval on Resignation submitted by Vice Chancellor Dr. Kanagasabai and on the proposal of assigning the additional charge to Dr. K. Vijaya Bhaskar Raju, Pro Vice Chancellor (Research) as VC In-charge	The Resignation of Dr. V. Kanagasabai, Vice Chancellor was accepted and is relieved on 18-02-2021 itself after approval of BoM Members. Dr. K. Vijaya Bhaskar Raju assumed additional charge as VC In-charge from 15.03.21.
04/69/BOM	Approval of the Minutes of the 54 <sup>th</sup> Meeting of the Academic Council held on 25-01-2021.	No Action is required.
05/69/BOM	Approval of 38 <sup>th</sup> Meeting of the Finance Committee held on 04-11-2020.	No Action is required.
06/69/BOM	To inform the Members of BoM on joining of Pro Vice Chancellor (Grants & Publication) Dr. S. Suresh Kumar in December 2020.	No Action is required. The Members of the Board of Management have noted and congratulated Dr. S. Suresh Kumar, Pro Vice Chancellor (Research) who joined in December 2020.
07/69/BOM	Approval for the Re-designations of Dr. M. Sundararajan as Pro VC (Academics) and Dr. R.M. Suresh, Pro VC & Controller of Examinations .	No Action is required  The Re-designated Pro Vice Chancellors assumed office in their respective positions.
08/69/BOM	Information to the Members of BoM on the Result Analysis for the examinations conducted in November 2020.	No Action is required.  Information noted by the Members of BoM.
09/69/BOM	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required
10/69/BOM	To approve the appointment of Faculty Members made in the Constituent Colleges of BIHER for the period from October 2020 to January 2021.	Faculty Members have already joined in response to our offer of employment.



SECRETARY - BOARD OF MANAGEMENT

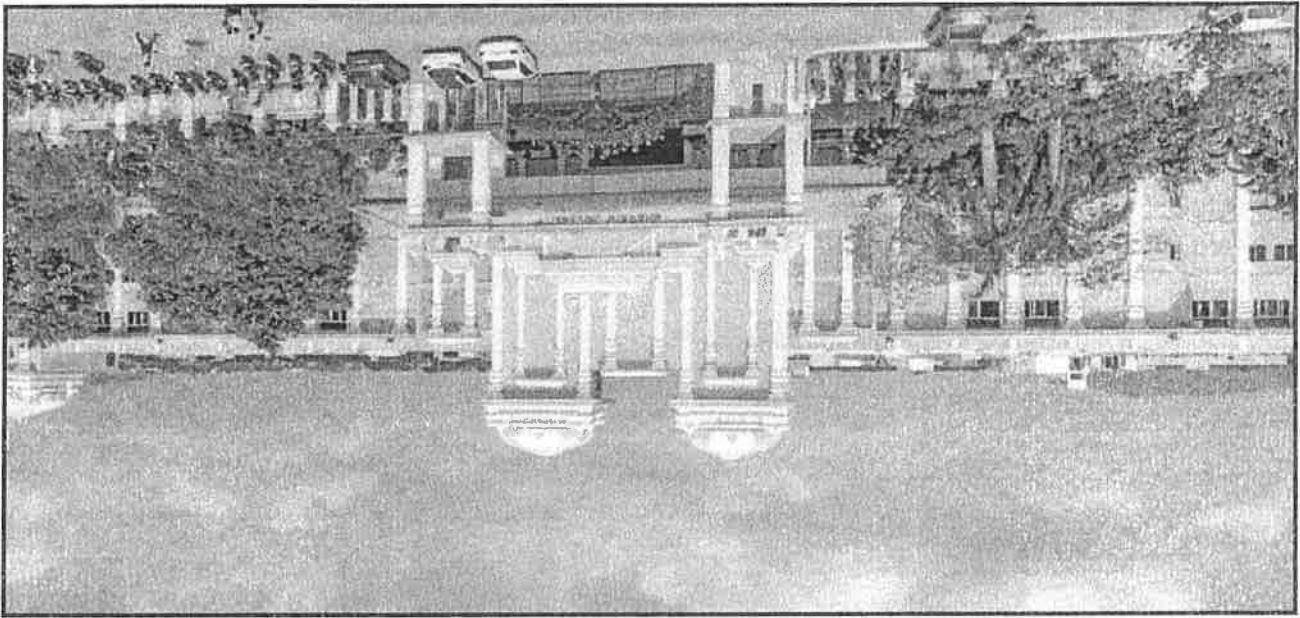
REGISTRAR

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

**MINUTES OF THE 71<sup>st</sup> MEETING OF THE  
BOARD OF MANAGEMENT**

**Date and Time: 11.00am on 14<sup>th</sup> July 2021**  
**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**  
**173, Agaram Road, Selayur, Chennai-73.**



# 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)

173, Agaram Road, Selaipur, Tambaram,  
Chennai - 600 073, Tamil Nadu.

Phone : 044-22290742 / 22290125 , Telefax : 044-22293886

Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)



## INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 71<sup>st</sup> meeting of Board of Management on 14<sup>th</sup> July 2021, Wednesday at 11.00 A.M by Virtual mode thorough Google meet Platform, Bharath Institute of Higher Education and Research (BIHER), Selaipur, Chennai.

All the members of the Board of Management are kindly requested to attend the meeting through virtual mode. The link for the meeting will be communicated shortly.

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  
Selaipur, Chennai-600 073, INDIA



To  
All the Members of the Board of Management  
Office file



# **Bharath** **INSTITUTE OF HIGHER EDUCATION AND RESEARCH**



(Declared as Deemed-to-be University under section 3 of UGC Act, 1956)  
(Wide Notification No. F.9-5/2000 - U.3, Ministry of Human Resource Development, Govt. of India, dated 4<sup>th</sup> July 2002)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073, Tamil Nadu.

Phone : 044-22290742 / 22290125. Telefax : 044-22293886  
Website : www.bharathuniv.ac.in

## **BOARD OF MANAGEMENT** **Agenda for the 71<sup>st</sup> meeting of Board of Management to be held on**

**14.07.21 at 11.00AM**

**Venue: Virtual mode-Google Meet Platform**

1. Welcome address by the Chairman.
2. To approve the Minutes of 70<sup>th</sup> meeting of the Board of Management held on 24.04.2021.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 24.04.2021.
4. To approve the 55<sup>th</sup> Minutes of the Academic Council held on 15.05.2021.
5. To inform about the Result Analysis of the Engineering and Technology Courses for the examination conducted during May 2021.
6. To report the status of Placements during Academic year of 2020-21
7. To inform the members of BOM about the proposals for purchase of 1700 nos of Desktop PCs for upgrading the 1000 seater capacity Computer Lab and for CSE Department Computer Labs at BIST Campus.
8. To inform about the process and current status for securing NBA Certification.
9. To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2021.
10. Any other item with the permission of the Chair.

Vote of Thanks

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





# 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)

173, Agaram Road, Selayur, Tambaram,  
Chennai - 600 073, Tamil Nadu.

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886

Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)

## Proceedings of the 71<sup>st</sup> Meeting of the Board of Management at 11.00 am held on 14.07.2021 by Virtual mode

Venue: Virtual mode-Google Platform

Google Link: <http://meet.google.com/bzy-wjmg-sqt>



VICE CHANCELLOR  
(CHAIRMAN - BOM)

Vice-Chancellor  
BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Chennai-600 073, INDIA.



REGISTRAR  
(SECRETARY-BOM)

REGISTRAR



# **Bharath** **INSTITUTE OF HIGHER EDUCATION AND RESEARCH**



173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073, Tamil Nadu.

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : www.bharathuniv.ac.in

(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)

## **Proceedings of the 71<sup>st</sup> Meeting of the Board of Management at 11.00 am held on 14.07.2021 by Virtual mode**

**Venue: Virtual mode-Google Platform**

**Google Link: <http://meet.google.com/bzy-wjmg-sqf>**

**Chairperson: Dr. K.Vijaya Baskar Raju - Vice Chancellor**

### **Members:**

Dr. M. Sundhararajan Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HOD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

### **Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiyagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

### **Secretary**

Dr. S. Bhumnathan Registrar, BIHER

### **Agenda Item 1: Welcome Address**

The Vice Chancellor has welcomed all the members of the Board of Management to the 71<sup>st</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
02/71/BOM	Agenda Item: To approve the Minutes of 70 <sup>th</sup> meeting of the Board of Management held on 24.04.2021.







03/71/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 24.04.2021.</p> <p><b>RESOLUTION:</b></p> <p>Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 24.04.2021.</p>	<p><b>RESOLUTION:</b></p> <p>RESOLVED to approve the 55<sup>th</sup> Minutes of the Academic Council held on 15.05.21.</p>	<p><u>Agenda Item:</u></p> <p>To approve the 55<sup>th</sup> Minutes of the Academic Council held on 15.05.2021.</p> <p><b>RESOLUTION:</b></p> <p>RESOLVED to approve the 55<sup>th</sup> Minutes of the Academic Council held on 15.05.21.</p>	<p><u>Agenda Item:</u></p> <p>To inform about the Result Analysis of the Engineering and Technology Courses for the examination conducted during May 2021.</p> <p><b>RESOLUTION:</b></p> <p>Members have reviewed and unanimously approved the even semester results of May 2021 and appreciated the concerned staff who gave the good pass percentage / results.</p>	<p><u>Agenda Item:</u></p> <p>To report the status of Placements during Academic year of 2020-21.</p> <p><b>RESOLUTION:</b></p> <p>The BOM members expressed happiness on the status of Placements during Academic Year of 2020-21, as furnished by the Placement Officer.</p>	06/71/BOM
04/71/BOM						05/71/BOM
05/71/BOM						06/71/BOM

Members have appreciated the students for getting higher salaries in the Group Companies. They also advised to encourage the students to appear for GATE EXAMINATIONS, from B.Tech. III Year onwards.

**Agenda Item:**  
To inform the members of BOM about the proposals for purchase of 1700 nos of Desktop PCs for upgrading the 1000 seater capacity Computer Lab and for CSE Department Computer Labs at BIST Campus.  
**RESOLUTION:**  
RESOLVED to approve the purchase of 1700 computers to upgrade the Computing facilities in the BIST campus with a suggestion to consider the budget allocations and other financial commitments.

07/71/BOM

**Agenda Item:**  
To inform about the process and current status for securing NBA Certification.  
**RESOLUTION:**  
The members of the BOM have noted the report presented by Pro Vice Chancellor (Academics) on the documents preparation for obtaining the certification from NBA and wished for success in achieving the certification.

08/71/BOM

**Agenda Item:**  
To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2021.  
**RESOLUTION**  
The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from April to June 2021 and RESOLVED to approve the appointments made.

09/71/BOM

**Agenda Item:**  
Any other item with the Permission of the chair.  
No item for discussion.

10/71/BOM

The meeting concluded with vote of thanks by Registrar, Secretary- BOM

**VICE CHANCELLOR**  
(CHAIRMAN - BOM)

**Vice-Chancellor**

**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Chennai-600 073, INDIA.

**(SECRETARY-BOM)**

**REGISTRAR**

**Bharath Institute of Higher Education & Research**  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Selayur, Chennai-600 073, INDIA





Agenda No.	Agenda Items	Action Taken
02/70/BOM	RESOLVED to approve the Minutes of the 69 <sup>th</sup> Meeting of the Board of Management, held on 18.02.2021.	No Action is required
03/70/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 18.02.2021.	No Action is required
04/70/BOM	RESOLVED to approve the 39 <sup>th</sup> Minutes of the Academic Council held on 24.02.21.	No Action is required
05/70/BOM	To approve the 20 <sup>th</sup> Minutes of the Planning and Monitoring Board held on 08.03.021.	No Action is required
06/70/BOM	To initiate the process of constituting the Search Committee for appointing a new Vice Chancellor.	Dr. K. Vijaya Bhaskara Raju assumed office as Vice Chancellor
07/70/BOM	To inform about the status of preparatory work for obtaining the Institution of Engineering and Technology Certificate after inspection, to ease the Higher studies for our students in abroad.	No Action is required
08/70/BOM	Resolved to approve and consider the appointment of faculty of all the Constituents Colleges.	No Action is required
09/70/BOM	RESOLVED to approve and consider the list of Examiners for conducting University Examination for the forthcoming Semester.	No Action is required
10/70/BOM	To approve and consider the appointment of faculty of all the Constituent Colleges from February and March 2021	Faculty Members have already joined BIHER

## 70<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 24-04-2021

### ACTION TAKEN REPORT

11/70/BOM	To approve and consider the list of Examiners for conducting University Examinations.	Examinations were conducted involving the External Examiners
12/70/BOM	To consider and approve the Examination Time Table, submitted by the Controller of Examinations	Examinations were conducted as per Time Table during May / June 2021.
13/70/BOM	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required



REGISTRAR  
SECRETARY, Board of Management

Bharath Institute of Higher Education & Research  
Declared as Deemed to be University (U.S. of UNC Act 1970)  
Selayur, Chennai-600 073, INDIA



**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)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073, Tamil Nadu.

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : www.bharathuniv.ac.in

Ref : 048 / BIHER / P.Ord / Finecons / 2021

Date: 10.06.2021

To

M/s. Finecons Pvt. Ltd.,

No. 5, I Floor, Maharaja Surya Road,

Alwarpet, Chennai – 600 018.

Sir,

Sub: Purchase Order for Computers – reg

Ref: Your Quotation No. FC 20-21 / BVJ 00499, dated 02.06.2021

\*\*\*\*\*

We are pleased to place a purchase order for the following items to our University.

Sl.No	Model No.	Description	Quantity	Rate(Rs.)	Amount (Rs.)
1	HP ProDesk 400 G7y Small Form Factor PC	13 8GB 21.5 inch 1 tb HDD	450 Nos.	30,500	1,37,25,000/-
				Tax 5% (+)	6,86,250/-
2	HP ProDesk 400 G7 Small Form Factor PC	15 8GB 21.5 inch 1 tb HDD	1160 Nos.	33,500	3,88,60,000/-
				Tax 5% (+)	19,43,000/-
Grand Total (Rs.)					5,52,14,250/-

(Rupees Five Crores Fifty Two Lakhs Fourteen Thousand Two Hundred and Fifty Only)

**TERMS AND CONDITIONS:**

1. 40 number of monitors with 24" included.
2. Three year onsite warranty.
3. Delivery to BIHER Campus within ten days.

Copy to: Office File

FINANCE MANAGER

*[Handwritten signature]*

7/10/21



# 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)



173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073, Tamil Nadu.

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : www.bharathuniv.ac.in

## Proceedings of the 71<sup>st</sup> Meeting of the Board of Management at 11.00 am held on 14.07.2021 by Virtual mode

Venue: Virtual mode-Google Platform

Google Link: <http://meet.google.com/bzy-wjmg-sqt>



**VICE CHANCELLOR**  
(CHAIRMAN - BOM)

**REGISTRAR**  
(SECRETARY-BOM)

**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



**Vice-Chancellor**  
Bharath Institute of Higher Education & Research  
(Declared as Deemed to be University U/S 3 of UGC Act, 1956)  
Chennai-600 073, INDIA.



# 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)



Accredited by

**NAA**

NATIONAL ASSESSMENT  
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : [www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### MINUTES OF THE 72<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT

**Date and Time: 11.00am on 4<sup>th</sup> October 2021**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# 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.

### BOARD OF MANAGEMENT

**Agenda for the 72<sup>nd</sup> meeting of Board of Management to be held on  
4.10.21 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 71<sup>st</sup> meeting of the Board of Management held on 14.07.2021.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 14.07.2021.
4. To approve the 56<sup>th</sup> Minutes of the Academic Council held on 09.09.2021.
5. To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT & Data Science etc.
6. To inform the members of BOM that I year MBBS programme will be inaugurated during Dec21.
7. To inform the members of BOM about the change of Campus of Bharath Institute of Law from No:173, Agaram Main road, Selaiyur, Chennai-73 to No:83/3, Agaram Main Road, Thiruvanchery, Chennai-126.
8. To consider and approve the Report on Research Activities submitted by the Dean (Research)
9. To inform about the status of preparatory works for obtaining the 12B Staus by UGC, so as to get the grants for Research projects.
10. To consider and approve the list of Admission Status as furniehسد by the Admisssion Cell
11. To consider and approve the list of External Examiners submitted by the Controller of Examinations
12. To consider and approve the Examination Time Table, submitted by the Controller of Examinations
13. To consider and approve the Report furnished by the Director, IQAC.
14. To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2021.
15. Any other item with the permission of the Chair.

Vote of Thanks



  
**REGISTRAR**

**(SECRETARY-BOARD OF MANAGEMENT)**

**REGISTRAR**

Bharath Institute of Higher Education & Research  
Declared as Deemed to be University U.S. J of UGC Act 1956  
Selaiyur, Chennai-600 073. INDIA





# 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.

### Proceedings of the 72<sup>nd</sup> Meeting of the Board of Management at 11.00 am held on 4.10.2021

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members:**

Dr. M. Sundhararajan Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

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 72<sup>nd</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
02/72/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 71<sup>st</sup> meeting of the Board of Management held on 14.07.2021.</p> <p>The Members approved the minutes of the 71<sup>st</sup> Meeting of the Board of Management, held on 14.07.2021.</p>




	<p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 71<sup>st</sup> Meeting of the Board of Management, held on 14.07.2021.</p>
03/72/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 14.07.2021.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 14.07.2021.</p>
04/72/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 56<sup>th</sup> Minutes of the Academic Council held on 09.09.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 56<sup>th</sup> Minutes of the Academic Council held on 09.09.21.</p>
05/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT &amp; Data Science etc.</p> <p>RESOLUTION:</p> <p>The Members of BOM noted the above and congratulated for execution of this MoU. They suggested to identify more such familiar Universities/Institutions for MoU to benefit both the students and Faculty.</p>
06/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM that I year MBBS programme will be inaugurated during Dec 2021.</p> <p>RESOLUTION:</p> <p>The Members of BOM have noted the above.</p>




07/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about the Change of Campus of Bharath Institute of Law from No:173, Agaram Main road, Selaiyur, Chennai-73 to No:83/3, Agaram Main Road, Thiruvanchery, Chennai-126.</p> <p>RESOLUTION:</p> <p>The Members of BOM have also noted the above Change of Campus at Thiruvanchery and approved the same.</p>
08/72/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
09/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform about the status of preparatory works for obtaining the 12B Staus by UGC, so as to get the grants for Research projects.</p> <p>RESOLUTION</p> <p>The members of the BOM have noted the report presented by Pro Vice Chancellor (Academics) on the present status of works connected with 12B status and appreciated the efforts taken.</p>
10/72/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of Admission Status as furniehسد by the Admission Cell</p> <p>RESOLUTION</p> <p>The members of the BOM have gone through the list of Admission Status for the year 2021-22 and RESOLVED to approve the list.</p>
11/72/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of External Examiners submitted by the Controllor of Examinations</p> <p>RESOLUTION</p> <p>The members of the BOM have examined the list of External Examiners and RESOLVED to approve the External Examiners List.</p>

12/72/BOM	<p>Agenda Item:</p> <p>To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Time Table for the Examinations scheduled to take place in November / December 2021.</p>
13/72/BOM	<p>Agenda Item:</p> <p>To consider and approve the Report furnished by the Director, IQAC.</p> <p>RESOLUTION</p> <p>The members of the BOM have perused the IQAC Report and RESOLVED to approve the Report.</p>
14/72/BOM	<p>Agenda Item:</p> <p>To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2021.</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from July to September, 2021 and RESOLVED to approve the appointments made.</p>
15/72/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion</p>

The meeting concluded with vote of thanks by Registrar, Secretary- BOM

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**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



  
**VICE CHANCELLOR**  
**(CHAIRMAN – BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073, INDIA.



# 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.

### ACTION TAKEN REPORT

#### 71<sup>st</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 14-07-2021

Agenda No.	Agenda Items	Action Taken
02/71/BOM	RESOLVED to approve the Minutes of the 70 <sup>th</sup> Meeting of the Board of Management, held on 24.04.2021.	No Action is required
03/71/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 24.04.2021.	No Action is required
04/71/BOM	RESOLVED to approve the 55 <sup>th</sup> Minutes of the Academic Council held on 15.05.21.	No Action is required
05/71/BOM	Members have reviewed and unanimously approved the even semester results of May 2021 and appreciated the concerned staff who gave the good pass percentage / results.	No Action is required
06/71/BOM	To report the status of Placements during Academic year of 2020-21.	No Action is required
07/71/BOM	To inform the members of BOM about the proposals for purchase of 1700 nos of Desktop PCs for upgrading the 1000 seater capacity Computer Lab and for CSE Department Computer Labs at BIST Campus.	The Desk Top PCs were procured accordingly.
08/71/BOM	To inform about the process and current status for securing NBA Certification.	Action is under progress.
09/71/BOM	To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2021.	Faculty Members have already reported for duties as per appointment orders issued to them.



  
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



# Bharath

## INSTITUTE OF HIGHER EDUCATION AND RESEARCH

### Bharath INSTITUTE OF LAW



(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/BIL/2021

11<sup>th</sup> August, 2021

To

The Secretary  
Bar Council of India  
21, Rouse Avenue Institutional Area, Near Bal Bhawan,  
New Delhi - 110 002.

12 BOM

Respected Sir,

Sub: Bharath Institute of Law (Faculty of Law) - Change of Campus from No. 173, Agaram Main Rd, Selaiyur, Chennai Tamil Nadu-600073 to No. 83/3, Agaram Main Road, Thiruvanchery, Chennai, Tamil Nadu - 600 126. - Regarding

Bharath Institute of Law (Faculty of Law) has been approved vide letter BCI: D: 943/2016 (I.E) dated 12.07.2016 by the Bar Council of India in the year 2016 and subsequently the approval has been extended vide letter BCI: D: 588/2021(LE/App/Afflin) dated 05.07.2021 for conducting five year B.B.A., LL.B (Hons), B.com., LL.B (Hons), B.A., LL.B (Hons), and 3 year LL.B (Hons) courses. The Institution has been functioning at 173, Agaram Main Road, Selaiyur, Chennai, Tamil Nadu-600073 for the past few years.

It is to be noted that in May 2020 the Government of Tamil Nadu has taken over few of our classrooms are converted to be COVID CARE CENTRE to extend medical and emergency support to COVID patients in our District time to time. Hence taking into consideration of SOP of the State Government and the safety, health of teaching, non-teaching staff and students, the Bharath Institute of Law (Faculty of Law) has been shifted to the **Annexed Campus, which is 800 meters away from the earlier campus, located at No. 83/3, Agaram Main Road, Thiruvanchery, Chennai, Tamil Nadu - 600 126**


The present new premises is comprising of an exclusive building for the Bharath Institute of Law (Faculty of Law) with all the required facilities such as Moot Court Hall, Smart Classrooms, Department Library, Legal Aid Clinic, Judges Waiting Chamber, Conference Hall, Office Room, Exam Cell, Faculty Rooms etc. as stipulated by the Bar Council of India, New Delhi.

Now the institution is functioning in the new premises regularly as per the requirements on the directives of State/ Central Government's SOP.

Hence, I request your goodself to make a note of the same and do the needful.

Thanking You



  
Prof. Dr. Raghunatha Reddy  
Dean-Law

CC: PS to Vice Chancellor (I/c) PS to Pro VC (Academics), BIHER  
Registrar/Additional Registrar, BIHER  
AO/Office File

Dean - Law  
Bharath Institute of Law  
Bharath Institute of Higher Education & Research  
(Declared as Deemed to be University U/S 3 of UGC Act, 1956)  
Selaiyur, Chennai-600 073. INDIA



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### MINUTES OF THE 73<sup>rd</sup> MEETING OF THE BOARD OF MANAGEMENT

**Date and Time: 11.00am on 5<sup>th</sup> February 2022**

**Venue: Conference Hall, BIHER**



**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**173, Agaram Road, Selaiyur, Chennai-73.**



# 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 /73/ BOM/ Notice /2021-22

Date: 21.01.2022

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 73<sup>rd</sup> meeting of Board of Management on 5<sup>th</sup> February 2022, 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

To

All the Members of the Board of Management  
Office file





# 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.

### BOARD OF MANAGEMENT

**Agenda for the 73<sup>rd</sup> meeting of Board of Management to be held on  
5.02.22 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 72<sup>nd</sup> meeting of the Board of Management held on 04.10.2021.
3. To consider for approval of Action Taken Report on the Minutes of the meeting of Board of Management held on 10.01.22.
4. To approve the 57<sup>th</sup> Minutes of the Academic Council held on 05.02.22.
5. To approve the 40<sup>th</sup> Minutes of the Finance Committee held on 06.10.21.
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 4.02.22 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. To inform the members of the BOM about execution of MoU with TISHK International University, IRAQ for Student & Faculty Exchange Programme, Joint Academic Conferences / Seminars / Workshops etc.
9. To inform the members of the BOM about execution of MoU with Srilankan delegates Mr. Sathasivam Viyalendiran Hon. Minister State Ministry of Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Mr. Senthil Thondaman, Coordinating Secretary to Hon. Prime Minister & Advisor to the State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Dr. Amal Harsha De Silva Secretary State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation.
10. To inform the members of the BOM on redesignation of Dr.S. Praveen Kumar as Dean, School of Management Studies, BIST, Selaiyur.
11. To consider and approve the recommendation of the Academic Council on the Admission Policy and Procedures for the admission process for the academic year 2022-23 submitted by the Admission Monitoring Committee
12. To consider and approve the recommendation of the Academic Council on the Report submitted by Controller of Examination for conducting the End Semester Examinations 2021-22 through offline/online mode.
13. Any other item with the permission of the Chair.

Vote of Thanks



**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)

*Agenda point to be included*

*Faculty Members appointed from Oct-21 to Jan-22*



# 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.

### Proceedings of the 73<sup>rd</sup> Meeting of the Board of Management at 11.00 am held on 05.02.2022

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members Present:**

Dr. M. Sundhararajan Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiyagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Secretary**

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 73<sup>rd</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
02/73/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 72<sup>nd</sup> meeting of the Board of Management held on 04.10.2021.</p> <p>The Members of BOM approved the minutes of the 72<sup>nd</sup> meeting of the Board of Management, held on 04.10.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 72<sup>nd</sup> meeting of the Board of Management, held on 04.10.2021.</p>



03/73/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 04.10.21.</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 04.10.21.</p>
04/73/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 57<sup>th</sup> Minutes of the Academic Council held on 10.01.2022.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 57<sup>th</sup> Minutes of the Academic Council held on 10.01.22.</p>
05/73/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 40<sup>th</sup> Minutes of the Finance Committee held on 06.10.21.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the 40<sup>th</sup> Minutes of the Finance Committee held on 6.10.21.</p>
06/73/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 4.02.22 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>
07/73/BOM	<p><u>Agenda Item:</u></p> <p>To inform the BOM members about the appointment of Dr. R. Venkatesh Babu as Pro-Vice Chancellor (International Relation).</p> <p>RESOLUTION:</p> <p>The Members of BOM have noted the appointment of Dr. R. Venkatesh Babu as Pro-Vice Chancellor (International Relation) and welcomed him.</p>



08/73/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM about execution of MoU with TISHK International University, IRAQ for Student &amp; Faculty Exchange Programme, Joint Academic Conferences / Seminars / Workshops etc.</p> <p>RESOLUTION:</p> <p>The members of BOM noted the above in executing the said MoU with TISHK International University. They have also suggested to identify more foreign Universities to execute MoUs in the interest of students and Faculty.</p>
09/73/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM about execution of MoU with Srilankan delegates Mr. Sathasivam Viyalendiran Hon. Minister State Ministry of Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Mr. Senthil Thondaman, Coordinating Secretary to Hon. Prime Minister &amp; Advisor to the State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Dr. Amal Harsha De Silva Secretary State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation.</p> <p>RESOLUTION:</p> <p>The Members of BOM have also noted the above and approved the execution of MoU..</p>
10/73/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM on redesignation of Dr.S. Praveen Kumar as Dean, School of Management Studies, BIST, Selaiyur.</p> <p>RESOLUTION:</p> <p>The members of BOM noted the above.</p>
11/73/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the recommendation of the Academic Council on the Admission Policy and Procedures for the admission process for the academic year 2022-23 submitted by the Admission Monitoring Committee.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Admission Policy and Procedures for the admission process for the academic year 2022-23 submitted by the Admission Monitoring Committee as recommended by the Academic Council.</p>



12/73/BOM	<p>Agenda Item:</p> <p>To consider and approve the recommendation of the Academic Council on the Report submitted by Controller of Examination for conducting the End Semester Examinations 2021-22 through offline/online mode.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Report submitted by Controller of Examination for conducting the End Semester Examinations 2021-22 through offline/online mode as recommended by the Academic Council.</p>
13/73/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

The meeting concluded with vote of thanks by Registrar, Secretary- BOM



**REGISTRAR**  
**(SECRETARY-BoM)**  
**REGISTRAR**  
 Bharath Institute of Higher Education & Research  
 Declared as Deemed to be University U/S 3 of UGC Act 1956  
 Selayur, Chennai-600 073. INDIA



**VICE CHANCELLOR**  
**(CHAIRMAN – BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.





# 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.


### ACTION TAKEN REPORT

#### 72<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 04-10-2021

Agenda No.	Agenda Items	Action Taken
02/72/BOM	RESOLVED to approved the minutes of the 71 <sup>st</sup> Meeting of the Board of Management, held on 14.07.2021.	No Action is required
03/72/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 14.07.2021.	No Action is required
04/72/BOM	RESOLVED to approve the 56 <sup>th</sup> Minutes of the Academic Council held on 09.09.21.	No Action is required
05/72/BOM	To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT & Data Science etc.	MoU executed on 28.09.21 accordingly.
06/72/BOM	To inform the members of BOM that I year MBBS programme will be inaugurated during Dec 2021.	First year MBBS programme was inaugurated on 6.12.21.
07/72/BOM	To inform the members of BOM about the change of Campus of Bharath Institute of Law from No:173, Agaram Main road, Selaiyur, Chennai-73 to No:83/3, Agaram Main Road, Thiruvanchery, Chennai-126.	No Action is required
08/72/BOM	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required
09/72/BOM	To inform about the status of preparatory works for obtaining the 12B Status by UGC, so as to get the grants for Research projects.	No Action is required
10/72/BOM	To consider and approve the list of Admission Status as furniehسد by the Admisssion Cell	No Action is required

11/72/BOM	To consider and approve the list of External Examiners submitted by the Controller of Examinations	Examinations during November / December 2021 were conducted accordingly involving the External Examiners
12/72/BOM	To consider and approve the Examination Time Table, submitted by the Controller of Examinations	Examinations were conducted during November / December 2021 as per Time Table approved.
13/72/BOM	To consider and approve the Report furnished by the Director, IQAC.	No Action is required
14/72/BOM	To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2021	Faculty Members have already joined against our Offer of Employment.



  
**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



# 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)



173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Phone : 044-61116300 / 22293886 / 22299007  
Website : www.bharathuniv.ac.in

73 BOM

**Prof. Dr. R. HARIPRAKASH**  
M.E., Ph.D., MBA., SM IEEE(USA), LM IETE, Fellow(IE)  
Additional Registrar

**F.No. 033/BIHER/Office Order/2021**

**Date: 4<sup>th</sup> January 2022**

### OFFICE ORDER

In Partial Modification of the Office Order dated 21-12-2021, it is to inform that Dr. S. Praveen Kumar, is relieved from the Position of Director (OL Programme), BIHER and he is reinstated as Dean, School of Management Studies, Bharath Institute of Science & Technology (BIST), Selaiyur, Chennai – 600 0073.

The Director (OL Programmes) will be appointed shortly once suitable / eligible person is identified.

This is issued with the approval of the competent authority.

  
(Dr. R. HARIPRAKASH)  
ADDITIONAL REGISTRAR



cc : PS to VC I/c, BIHER  
PS to Pro VC (Academics)/Pro VC & COE/Pro VC (Grants & Publications), BIHER  
Registrar / COE / CFO, BIHER  
Dean (Engg.), BIST / Dean (Student Affairs), BIHER  
Administrative Officers / FM / All HoDs / Certificate Section  
ERP Cell / Web Site Maintenance  
Notice Boards / Office File / Individual concerned





# 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 : 044-61116300 / 22293886 / 22299007  
Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

**Prof. Dr. R. HARIPRAKASH**  
M.E., Ph.D., MBA., SM IEEE(USA), LM IETE, Fellow(IE)  
Additional Registrar

Date: 11<sup>th</sup> April 2022

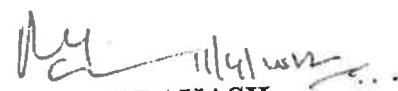
No. 048A/BIHER/BIST2022


### OFFICE ORDER

It is to inform that Dr. J. Mohana Sundaram, Vice Principal, Bhaarith Medical College and Hospital (BMCH), under Bharath Institute of Higher Education and Research, Deemed to be University BIST Campus, Selaiyur, is appointed as Advisor (Medical) of Bhaarith Medical College and Hospital in addition to his duties as Professor in the Department of Pharmacology of Bhaarith Medical College and Hospital.

It is also informed that Dr. J. Mohana Sundaram will submit his acceptance letter and joining report to the Office of the undersigned through Dean, Bhaarith Medical College and Hospital, Chennai -73.

This is issued with the approval of the Competent Authority.

  
**Dr. R. HARIPRAKASH**  
**ADDITIONAL REGISTRAR**  
**ADDITIONAL REGISTRAR**

  
BHARATH INSTITUTE OF HIGHER EDUCATION &  
(Declared as Deemed to be University U/S 3 of UGC Act. . .  
Chennai-600 073. INDIA.

cc : VC I/c / Pro VCs/CFO/Registrar  
Dean (Medical), Bhaarith Medical College and Hospital, BIST Campus  
Advisor (Medical) / Bhaarith Medical College and Hospital, BIST Campus  
Vice Principal I/c (Medical) Bhaarith Medical College and Hospital, BIST Campus  
Dean (Student Affairs)/AO  
Transport Department/FM  
ERP Cell / Web Site Maintenance  
Notice Board /Office File/Individual concerned





# 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.

### **Minutes of the 72<sup>nd</sup> Meeting of the Board of Management at 11.00 am held on 4.10.2021**

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members Present:** As per the list attached

**Agenda Item 1:** Welcome Address

The Vice Chancellor has welcomed all the members of the Board of Management to the 72<sup>nd</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
02/72/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 71<sup>st</sup> meeting of the Board of Management held on 14.07.2021.</p> <p>The Members approved the minutes of the 71<sup>st</sup> Meeting of the Board of Management, held on 14.07.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 71<sup>st</sup> Meeting of the Board of Management, held on 14.07.2021.</p>
03/72/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 14.07.2021.</p> <p>RESOLUTION:</p> <p>Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 14.07.2021.</p>
04/72/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 56<sup>th</sup> Minutes of the Academic Council held on 09.09.2021.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 56<sup>th</sup> Minutes of the Academic Council held on 09.09.21.</p>

05/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT &amp; Data Science etc.</p> <p>RESOLUTION: The Members of BOM noted the above and congratulated for execution of this MoU. They suggested to identify more such familiar Universities/Institutions for MoU to benefit both the students and Faculty.</p>
06/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM that I year MBBS programme will be inaugurated during Dec 2021.</p> <p>RESOLUTION: The Members of BOM have noted the above.</p>
07/72/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about execution of Memorandum of Undertaking with Srilanka delegates Mr. Sathasivam Viyalendiran Hon. Minister State Ministry of Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Mr. Senthil Thondaman, Coordinating Secretary to Hon. Prime Minister &amp; Advisor to the State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Dr. Amal Harsha De Silva Secretary State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation.</p> <p>RESOLUTION: The Members of BOM have also noted the above and approved the execution of MoU.</p>
08/72/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)**

**VICE CHANCELLOR**  
**(CHAIRMAN – BoM)**



# 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 : 044-22293888  
Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### ACTION TAKEN REPORT

#### 72<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 04-10-2021

Agenda No.	Agenda Items	Action Taken
02/72/BOM	RESOLVED to approved the minutes of the 71 <sup>st</sup> Meeting of the Board of Management, held on 14.07.2021.	No Action is required
03/72/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 14.07.2021.	No Action is required
04/72/BOM	RESOLVED to approve the 56 <sup>th</sup> Minutes of the Academic Council held on 09.09.21.	No Action is required
05/72/BOM	To inform the members of BOM about execution of Memorandum of Undertaking between TBILISI Open University, Georgia and BIHER on 28.09.21 regarding Exchange of Students / Faculty Members in Medicine, IT and Data Science, Joint Program in Medicine, IT & Data Science etc.	MoU executed on 28.09.21 accordingly.
06/72/BOM	To inform the members of BOM that I year MBBS programme will be inaugurated during Dec 2021.	First year MBBS programme was inaugurated on 6.12.21.
07/72/BOM	To inform the members of BOM about execution of Memorandum of Undertaking with Srilanka delegates .	Arrangements have been made for the visit of Srilankan delegates to execute MoU on 10.02.22 & 11.02.22.

REGISTRAR  
SECRETARY, Board of Management



# **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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.



### **MINUTES OF THE 74<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT**

**Date and Time: 11.00am on 16<sup>th</sup> April 2022**  
**Venue: Conference Hall, BIHER**



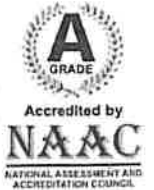
**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**  
**173, Agaram Road, Selaiyur, Chennai-73.**



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Ref. No.: BIHER /74/ BOM/ Notice /2021-22

Date: 1.04.2022

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 74<sup>th</sup> meeting of Board of Management on 16<sup>th</sup> April 2022, 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

To

All the Members of the Board of Management  
Office file



# 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.



### BOARD OF MANAGEMENT

**Agenda for the 74<sup>th</sup> meeting of Board of Management to be held on  
16.04.22 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 73<sup>rd</sup> meeting of the Board of Management held on 05.02.22.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 05.02.22.
4. To approve the 41<sup>st</sup> Minutes of the Finance Committee held on 04.03.22.
5. To approve the 21<sup>st</sup> Minutes of the Planning and Monitoring Board held on 07.03.22.
6. To inform the members of BOM about Release of Law Handbook scheduled on 20.04.22 in Bharath Institute of Law.
7. 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.
8. To inform the members of the BOM about the promotion of Dr. K. Saraswathy Head Department of English, School of Arts and Basic Sciences, as Vice Principal, School of Arts and Basic Sciences and School of Commerce and Management, BIHER Deemed to be University.
9. To inform the members of the BOM regarding appointment of Dr. J. Mohana Sundaram as Advisor (Medical) in addition to his normal duties as Professor in the Department of Pharmacology of Bharath Medical College and Hospital (BMCH) under BIHER, Deemed to be University, BIST Campus.
10. To approve the appointment of Faculty Members made in the Constituent Colleges of BIHER for the period from January 2022 to March 2022.
11. To consider and approve the Report on Research Activities submitted by the Dean (Research)
12. To consider and approve the list of External Examiners submitted by the Controller of Examinations
13. To consider and approve the Examination Time Table, submitted by the Controller of Examinations
14. Any other item with the permission of the Chair.

Vote of Thanks



**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)



# 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.

### **Proceedings of the 74<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 16.04.2022**

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members:**

Dr. M. Sundhararajan Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**Member Secretary**

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 74<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
02/74/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 73<sup>rd</sup> meeting of the Board of Management held on 05.02.22.</p> <p>The Members of BOM have approved the Minutes of the 73<sup>rd</sup> Meeting of the Board of Management, held on 05/02/2022.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the minutes of the 73<sup>rd</sup> meeting of the Board of Management, held on 05/02/2022.</p>





03/74/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 05.02.22.</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 05.02.22.</p>
04/74/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 41<sup>st</sup> Minutes of the Finance Committee Meeting held on 04.03.22.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 41<sup>st</sup> Minutes of the Finance Committee Meeting held on 04.03.22.</p>
05/74/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 21<sup>th</sup> Minutes of the Planning and Monitoring Board Meeting held on 07.03.22.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the 21<sup>th</sup> Minutes of the Planning and Monitoring Board Meeting held on 07.03.22.</p>
06/74/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about Release of Law Handbook scheduled on 20.04.22 in Bharath Institute of Law.</p> <p>RESOLUTION:</p> <p>The Members of BOM resolved to approve the release of Law Handbook and appreciated the Team of Members who involved in this process.</p>
07/74/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about the visit of the Ambassadors of Malawi, Mongolia, Lebanon, Jordon &amp; 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>



08/74/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM about the promotion of Dr. K. Saraswathy Head Department of English, School of Arts and Basic Sciences, as Vice Principal, School of Arts and Basic Sciences and School of Commerce and Management, BIHER Deemed to be University.</p> <p>RESOLUTION:</p> <p>The members of BOM noted the promotion of Dr. K. Saraswathy and congratulated her and also wished her all success in the future endeavours.</p>
09/74/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM regarding appointment of Dr. J. Mohana Sundaram as Advisor (Medical) in addition to his normal duties as Professor in the Department of Pharmacology of Bhaarith Medical College and Hospital (BMCH) under BIHER, Deemed to be University, BIST Campus.</p> <p>RESOLUTION:</p> <p>The members of BOM noted the appointment of Dr. J. Mohana Sundaram as Advisor (Medical) in addition to his normal duties as Professor in the Department of Pharmacology of Bhaarith Medical College and Hospital (BMCH) and congratulated him.</p>
10/74/BOM	<p><u>Agenda Item:</u></p> <p>To approve the appointment of Faculty Members made in the Constituent Colleges of BIHER for the period from February 2022 to March 2022.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the appointments made during the period February 2022 to March 2022.</p>
11/74/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
12/74/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of External Examiners submitted by the Controller of Examinations</p>



	<p><b>RESOLUTION</b></p> <p>The members of the BOM have examined the list of External Examiners and <b>RESOLVED</b> to approve the External Examiners List.</p>
13/74/BOM	<p><b>Agenda Item:</b></p> <p>To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p><b>RESOLUTION</b></p> <p>It is <b>RESOLVED</b> to approve the Time Table for the Examinations scheduled to take place in May/ June 2022.</p>
14/74/BOM	<p><b>Agenda Item:</b></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

The meeting concluded with vote of thanks by Registrar, Secretary- BOM



**REGISTRAR**  
(SECRETARY-BoM)

**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



**VICE CHANCELLOR**  
(CHAIRMAN – BoM)

**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Chennai-600 073. INDIA.

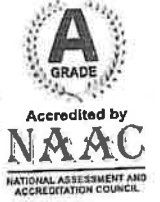




# Bharath

## 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 : 044-61116300 / 22293886 / 22299007  
Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

74 BOM

**Prof. Dr. R. HARIPRAKASH**  
M.E., Ph.D., MBA., SM IEEE(USA), LM IETE, Fellow(IE)  
Additional Registrar

No. 048A/BIHER/BIST2022

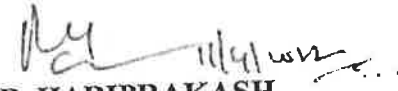
Date: 11<sup>th</sup> April 2022

### OFFICE ORDER

It is to inform that Dr. J. Mohana Sundaram, Vice Principal, Bhaarith Medical College and Hospital (BMCH), under Bharath Institute of Higher Education and Research, Deemed to be University BIST Campus, Selaiyur, is appointed as Advisor (Medical) of Bhaarith Medical College and Hospital in addition to his duties as Professor in the Department of Pharmacology of Bhaarith Medical College and Hospital.

It is also informed that Dr. J. Mohana Sundaram will submit his acceptance letter and joining report to the Office of the undersigned through Dean, Bhaarith Medical College and Hospital, Chennai -73.

This is issued with the approval of the Competent Authority.

  
**Dr. R. HARIPRAKASH**  
ADDITIONAL REGISTRAR  
ADDITIONAL REGISTRAR

BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH  
(Declared as Deemed to be University U/S 3 of UGC Act, 1956)  
Chennai-600 073. INDIA.

cc : VC I/c / Pro VCs/CFO/Registrar  
Dean (Medical), Bhaarith Medical College and Hospital, BIST Campus  
Advisor (Medical) / Bhaarith Medical College and Hospital, BIST Campus  
Vice Principal I/c (Medical) Bhaarith Medical College and Hospital, BIST Campus  
Dean (Student Affairs)/AO  
Transport Department/FM  
ERP Cell / Web Site Maintenance  
Notice Board /Office File/Individual concerned





# 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 : 044-61116300 / 22293886 / 22299007  
Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

**Prof. Dr. R. HARIPRAKASH**  
**M.E., Ph.D., MBA., SM IEEE(USA), LM IETE, Fellow(IE)**  
**Additional Registrar**

74 BOM

No. 046/BIHER/BIST2022

Date : 29<sup>th</sup> March 2022

### PROMOTION ORDER

I am directed to inform that as per the direction of the competent authority Dr. K.Saraswathy, Assistant Professor & Head, Department of English, School of Arts & Basic Sciences, Bharath Institute of Higher Education & Research (BIHER), Deemed to be University BIST Campus, Selaiyur, is hereby promoted as Vice Principal of School of Arts & Basic Sciences and School of Commerce & Management with immediate effect.

It is also informed that Dr. K. Saraswathy will submit her acceptance letter and joining report to the Deans of the above said schools and the same will be forwarded to the Office of the undersigned immediately.

The revision of salary for Dr. K. Saraswathy as per the new designation will be as per the terms and conditions given in Annexure I (enclosed).

This is issued with the approval of the Competent Authority.

*[Signature]*

**Dr. R. HARIPRAKASH**  
**ADDITIONAL REGISTRAR**

**ADDITIONAL REGISTRAR**

**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**

(Declared as Deemed to be University U/S 3 of UGC Act, 1956)

Enclosure: Chennai-600 073. INDIA.

cc : VC I/c / Pro VCs/CFO  
Registrar /Dean (Arts), Dean (Science), BIST Campus/FM  
Dean Infrastructure/Dean (Student Affairs)  
AO / Transport Department  
ERP Cell / Web Site Maintenance  
Notice Board /Office File/Individual concerned





# 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.

### ACTION TAKEN REPORT


#### 73<sup>rd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 05-02-2022

Agenda No.	Agenda Items	Action Taken
02/73/BOM	RESOLVED to approve the minutes of the 72 <sup>nd</sup> meeting of the Board of Management, held on 04.10.2021.	No Action is required
03/73/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 04.10.21.	No Action is required
04/73/BOM	RESOLVED to approve the 57 <sup>th</sup> Minutes of the Academic Council held on 10.01.22.	No Action is required
05/73/BOM	RESOLVED to confirm the 40 <sup>th</sup> Minutes of the Finance Committee held on 6.10.21.	No Action is required
06/73/BOM	To inform the members of BOM about arrangements made for execution of Memorandum of Undertaking between Cambridge University Press – London and BIHER on 4.02.22 regarding the setting up of World Class Academic Research & Language Development Centre for English etc..	MoU was already executed on 04.02.22/
07/73/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 22.11.2021 as Pro-Vice Chancellor (International Relation)
08/73/BOM	To inform the members of the BOM about execution of MoU with TISHK International University, IRAQ for Student & Faculty Exchange Programme, Joint Academic Conferences / Seminars / Workshops etc.	No Action is required
09/73/BOM	To inform the members of the BOM about execution of MoU with Srilankan delegates Mr. Sathasivam Viyalendiran Hon. Minister State Ministry of Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Mr. Senthil Thondaman, Coordinating Secretary to Hon. Prime Minister & Advisor to the State	No Action is required.



	Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation; Dr. Amal Harsha De Silva Secretary State Backward Rural Areas Development and Promotion of Domestic Animal Husbandry and Minor Economic Crop Cultivation.	
10/73/BOM	To inform the members of the BOM on redesignation of Dr.S. Praveen Kumar as Dean, School of Management Studies, BIST, Selaiyur.	No Action is required.
11/73/BOM	To consider and approve the recommendation of the Academic Council on the Admission Policy and Procedures for the admission process for the academic year 2022-23 submitted by the Admission Monitoring Committee	Action is being initiated to implement the Procedures / Policy for admission process for 2022-23..
12/73/BOM	To consider and approve the recommendation of the Academic Council on the Report submitted by Controller of Examination for conducting the End Semester Examinations 2021-22 through offline/online mode.	Action is being initiated to conduct the examinations through Off-line / On-line mode.



  
**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



# 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](http://www.bharathuniv.ac.in)

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

Ref. No.: BIHER /75/ BOM/ Notice /2021-22

Date: 1.07.2022

### INVITATION FOR THE MEETING OF BOARD OF MANAGEMENT

Dear Sir/ Madam

It is proposed to conduct the 75<sup>th</sup> meeting of Board of Management on 12<sup>th</sup> July 2022, 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  
Office file





# **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-S/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.

### **BOARD OF MANAGEMENT**

**Agenda for the 75<sup>th</sup> meeting of Board of Management to be held on  
12.07.22 at 11.00AM**

**Venue: Conference Hall**

1. Welcome address by the Chairman.
2. To approve the minutes of 74<sup>th</sup> meeting of the Board of Management held on 16.04.21.
3. To consider for approval of Action Taken Report on the Minutes of the previous meeting of Board of Management held on 16.04.22.
4. To approve the 58<sup>th</sup> Minutes of the Academic Council held on 09.05.22.
5. To inform the members of BOM about the proposed Inauguration of First year Induction programme for 2022-23 Batch in respect of B.Tech (Engg & Tech) and Arts and Science.
6. To inform the members of the BOM about execution of MoU with Bar Council of Tamil Nadu and Puducherry AICARE Global Private Limited to share the Data for Document Verification
7. To consider and approve conducting of Anti Drug Awareness Rally – Drug Free State tentatively during October 2022.
8. To inform the members of the BOM regarding the approval of AICTE for Academic Year 2022-23.
9. To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2022.
10. To inform the Members about the sanction of funds through MSME idea Hackathon for an amount of Rs 13.5 Lakhs in June 2022.
11. To inform the members of the BOM regarding redesignation of Dr. V. Balambica, Professor and Head of Mechatronics Department as Professor and Head of Mechanical Engineering Department and to inform appointment of Dr. N.S. Senthur as Associate Professor and Head of Mechatronics Department.
12. To consider and approve the recommendation of the Academic Council Nomination of External Experts by Vice Chancellor for representing in the Academic Council for a term of two years at its meeting held on 09.05.2022.
13. Any other item with the permission of the Chair.

Vote of Thanks



**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



# 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.

### **Proceedings of the 75<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 12.07.2022**

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members:**

1. Dr. K. Vijayabaskar Raju Vice Chancellor BIHER
2. Dr. M. Sundhararajan Pro Vice Chancellor
3. Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH
4. Dr. W.M.S. Johnson Dean, SBMCH
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. Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST
9. Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Invitee Present**

10. Mr. K.E. Devarajan CFO, BIHER
11. Mr. M. Thiagarajan Educationalist, Social Worker
12. Dr. Akilan Ramnathan Educationalist, Social Worker

**Member Secretary**

13. 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 75<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
02/75/BOM	<u>Agenda Item:</u>  To approve the minutes of 74 <sup>th</sup> meeting of the Board of Management held on 16.04.22.



	<p>The Members confirmed the minutes of the 74<sup>th</sup> meeting of the Board of Management, held on 16/04/2022.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the minutes of the 74<sup>th</sup> meeting of the Board of Management, held on 16/04/2022.</p>
03/75/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 16.04.22.</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 16.04.22.</p>
04/75/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 58<sup>th</sup> Minutes of the Academic Council held on 09.05.22.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm the 58<sup>th</sup> Minutes of the Academic Council held on 09.05.22.</p>
05/75/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about the proposed Inauguration of First year Induction programme for 2022-23 Batch in respect of B.Tech (Engg &amp; Tech) and Arts and Science.</p> <p>RESOLUTION:</p> <p>The Members of BOM noted the above and suggested to invite Eminent Experts to address the students.</p>
06/75/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM about execution of MoU with Bar Council of Tamil Nadu and Puducherry AICARE Global Private Limited to share the Data for Document Verification</p> <p>RESOLUTION:</p> <p>The members of BOM noted the above and appreciated the efforts taken by the officers concerned in executing the said MoU with Bar Council of Tamil Nadu and Puducherry.</p>





07/75/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve conducting of Anti Drug Awareness Rally – Drug Free State tentatively during October 2022.</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>
08/75/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM regarding the approval of AICTE for Academic Year 2022-23.</p> <p>RESOLUTION:</p> <p>The members of BOM have noted the AICTE's approval for extension of various UG and PG courses offered by BIST, BIHER, Deemed to be University, Selaiyur Chennai -73 for the Academic Year 2022-23.</p>
09/75/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2022.</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from April to June, 2022 and RESOLVED to approve the appointments made.</p>
10/75/BOM	<p><u>Agenda Item:</u></p> <p>To inform the Members about the sanction of funds through MSME idea Hackathon for an amount of Rs 13.5 Lakhs in June 2022.</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have noted the above and congratulated the efforts taken by the team concerned.</p>
11/75/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM regarding redesignation of Dr. V. Balambica, Professor and Head of Mechatronics Department as Professor and Head of Mechanical Engineering Department and to inform appointment of Dr. N.S. Senthur as Associate Professor and Head of Mechatronics Department.</p>



	<p><b>RESOLUTION:</b></p> <p>The members of BOM noted the information and Board unanimously <b>RESOLVED</b> to approve the same.</p>
12/75/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the recommendation of the Academic Council Nomination of External Experts by Vice Chancellor for representing in the Academic Council for a term of two years at its meeting held on 09.05.2022.</p> <p><b>RESOLUTION:</b></p> <p>The members of BOM have noted the information and <b>RESOLVED</b> to approve the same.</p>
13/75/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

The meeting concluded with vote of thanks by Registrar, Secretary- BOM

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**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

  
**VICE CHANCELLOR**  
**(CHAIRMAN – BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073. INDIA.



75 ROK  
12/7/22

# All India Council for Technical Education

(A Statutory body under Ministry of Education, Govt. of India)

Nelson Mandela Marg, Vasant Kunj, New Delhi-110070 Website: [www.aicte-india.org](http://www.aicte-india.org)



## APPROVAL PROCESS 2022-23

### Extension of Approval (EoA)

F.No. Southern/1-10968152027/2022/EOA

Date: 07-Jul-2022

To,

The Principal Secretary  
(Higher Education) Govt. of Tamil Nadu,  
N. K. M. Bld. 6th Floor Secretariat,  
Chennai-600009

**Sub: Extension of Approval for the Academic Year 2022-23**

Ref: Application of the Institution for Extension of Approval for the Academic Year 2022-23

Sir/Madam,

In terms of the provisions under the All India Council for Technical Education (Grant of Approvals for Technical Institutions) Regulations, 2022 Notified on 4th February, 2022 and amended on 24th February 2022 and norms standards, procedures and conditions prescribed by the Council from time to time, I am directed to convey the approval to

Permanent Id	1-3672507201	Application Id	1-10968152027
Name of the Institution	BHARATH INSTITUTE OF SCIENCE AND TECHNOLOGY	Name of the Society/Trust	BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH
Institution Address	NO. 173, AGHARAM ROAD, SELAIYUR, CHENNAI - 600 073, CHENNAI, KANCHIPURAM, Tamil Nadu, 600073	Society/Trust Address	29, THILAK STREET, T. NAGAR, CHENNAI - 600 017., CITY, CHENNAI, Tamil Nadu, 600017
Institution Type	Deemed to be University(Pvt)	Region	Southern
Year of Establishment	1992		

### To conduct following Courses with the Intake indicated below for the Academic Year 2022-23

Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2021-22	Intake Approved for 2022-23	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
UNDER GRADUATE	ARCHITECTURE	ARCHITECTURE	NOT APPLICABLE	60	@	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	AERO SPACE ENGINEERING	NOT APPLICABLE	60	60	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	AERONAUTICAL ENGINEERING	NOT APPLICABLE	120	120	NA	NA

Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2021-22	Intake Approved for 2022-23	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	AUTOMOBILE ENGINEERING	NOT APPLICABLE	60	60	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	BIOMEDICAL ENGINEERING	NOT APPLICABLE	120	120	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	BIOTECHNOLOGY	NOT APPLICABLE	120	120	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	CIVIL ENGINEERING	NOT APPLICABLE	120	120	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING	NOT APPLICABLE	1080	1080	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING (ARTIFICIAL INTELLIGENCE )	NOT APPLICABLE	60	60	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING (ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING)	NOT APPLICABLE	0	60 <sup>##</sup>	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING (CYBER SECURITY)	NOT APPLICABLE	60	60	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING (DATA SCIENCE)	NOT APPLICABLE	0	60 <sup>##</sup>	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING (INTERNET OF THINGS AND CYBER SECURITY INCLUDING BLOCK CHAIN TECHNOLOGY)	NOT APPLICABLE	0	60 <sup>##</sup>	NA	NA

Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2021-22	Intake Approved for 2022-23	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	ELECTRICAL AND ELECTRONICS ENGINEERING	NOT APPLICABLE	120	120	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	ELECTRONICS AND COMMUNICATION ENGINEERING	NOT APPLICABLE	540	540	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	INDUSTRIAL BIOTECHNOLOGY	NOT APPLICABLE	60	60	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	INFORMATION TECHNOLOGY	NOT APPLICABLE	60	60	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	MECHANICAL ENGINEERING	NOT APPLICABLE	180	180	NA	NA
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	MECHATRONICS	NOT APPLICABLE	120	120	NA	NA
POST GRADUATE	ARCHITECTURE	ARCHITECTURE	NOT APPLICABLE	20	@	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	CONSTRUCTION ENGINEERING AND MANAGEMENT	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	STRUCTURAL ENGINEERING	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	THERMAL ENGINEERING	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	AUTOMOBILE ENGINEERING	NOT APPLICABLE	18	18	NA	NA



Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2021-22	Intake Approved for 2022-23	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
POST GRADUATE	ENGINEERING AND TECHNOLOGY	POWER ELECTRONICS AND DRIVES	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	EMBEDDED SYSTEMS	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	DIGITAL COMMUNICATIONS AND NETWORKING	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	INFORMATION TECHNOLOGY	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	INDUSTRIAL BIOTECHNOLOGY	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	BIOMEDICAL ENGINEERING	NOT APPLICABLE	18	18	NA	NA
POST GRADUATE	MANAGEMENT	MBA	NOT APPLICABLE	120	180	NA	NA
POST GRADUATE	MCA	MASTERS IN COMPUTER APPLICATIONS	NOT APPLICABLE	30	30	NA	NA
POST GRADUATE	ENGINEERING AND TECHNOLOGY	DEFENCE TECHNOLOGY	NOT APPLICABLE	12	12	NA	NA

## Approved New Course(s)

\$\$ New Course(s)/Increase in Intake should be offered in Emerging Area

@ : The Intake and Course for the AY 2022 - 23 shall be as per PCI / CoA respectively.

\$\$ New Course(s)/Increase in Intake should be offered in Emerging Area

It is mandatory to comply with all the essential requirements as given in APH 2022-23 (Appendix 6)

### **Important Instructions**

1. The State Government/ UT/ Directorate of Technical Education/ Directorate of Medical Education shall ensure that 10% of reservation for Economically Weaker Section (EWS) as per the reservation policy for admission, operational from the Academic year 2019-20 is implemented without affecting the reservation percentages of SC/ ST/ OBC (NCL)/ General. However, this would not be applicable in the case of Minority Institutions referred to the Clause (1) of Article 30 of Constitution of India. Such Institution shall be permitted to increase in annual permitted strength over a maximum period of two years.
2. The Institution offering courses earlier in the Regular Shift, First Shift, Second Shift/Part Time are now amalgamated as total intake and shall have to fulfil all facilities such as Infrastructure, Faculty and other requirements as per the norms specified in the Approval Process Handbook 2022-23 for the Total Approved Intake. Further, the Institutions Deemed to be Universities/ Institutions having Accreditation/ Autonomy status shall have to maintain the Faculty: Student ratio as specified in the Approval Process Handbook. All such Institutions/ Universities shall have to create the necessary Faculty, Infrastructure and other facilities WITHIN 2 YEARS to fulfil the norms based on the Affidavit submitted to AICTE beginning with the Academic Year 2022-23
3. Strict compliance of Anti-Ragging Regulation, Establishment of Committee for SC/ ST, Establishment of Internal Complaint Committee (ICC), Establishment of Online Grievance Redressal Mechanism, Barrier Free Built Environment for disabled and elderly persons, Fire and Safety Certificate should be maintained as Approval Process Handbook and provisions made in AICTE Regulation notified from time to time.
4. In case of any differences in content in this Computer generated Extension of Approval Letter, the content/information as approved by the Executive Council / General Council as available on the record of AICTE shall be final and binding.

**Pharmacy Institute:** In compliance with the order dated 05.03.2020 passed by the Hon'ble Supreme Court of India in Transferred Petitions (CIVIL) No 87-101 of 2014, for the existing institutions offering courses in Pharmacy Programme, approval of Pharmacy Council of India (PCI) is mandatory and AICTE approval is NOT required. The requirements for running the Programme (Diploma / UG / PG) such as Land & Build-up Area, Student-faculty ratio, Intake etc. will be as per the respective regulatory body (PCI). In case of any inconsistency in the course name and intake for EoA issued by AICTE and the approval by PCI, the approval of PCI shall prevail.

**Architecture Institute:** In compliance with the order dated 08.11.2019 passed by the Hon'ble Supreme Court of India in CA No.364/ 2005, for the existing Institutions offering Courses in Architecture Programme, approval by the Council of Architecture (CoA) is mandatory and AICTE approval is NOT required. The requirements for running the Programme (Diploma / UG / PG) such as Land & Build-up Area, Student-faculty ratio, Intake etc. will be as per respective regulatory body (CoA). In case of any inconsistency in the course name and intake for EoA issued by AICTE and the approval by CoA, the approval of CoA shall prevail.

**Deemed to be University:** Institutions Deemed to be Universities (Running Technical Education Programmes), it is mandatory to have AICTE approval from the Academic Year 2018-19 in compliance of the Hon'ble Supreme Court Order dated 03-11-2017 passed in CA No.17869- 17870 /2017.

**Prof.Rajive Kumar**  
Member Secretary, AICTE

Copy to:

1. **The Director Of Technical Education\*\*, Tamil Nadu**
2. **The Registrar\*\*,  
Not Applicable**
3. **The Principal / Director,  
BHARATH INSTITUTE OF SCIENCE AND TECHNOLOGY  
No. 173, Agharam Road, Selaiyur, Chennai - 600 073,  
Chennai,Kanchipuram,**

Tamil Nadu,600073

4. **The Secretary / Chairman,**  
29, THILAK STREET;  
T. NAGAR,  
CHENNAI - 600 017.  
CITY,CHENNAI  
Tamil Nadu,600017

5. **The Regional Officer,**  
All India Council for Technical Education  
Shastri Bhawan 26, Haddows Road  
Chennai - 600 006, Tamil Nadu

6. **Guard File(AICTE)**

Note: Validity of the Course details may be verified at <http://www.aicte-india.org/>

\*\* Individual Approval letter copy will not be communicated through Post/Email. However, consolidated list of Approved Institutions(bulk) will be shared through official Email Address to the concerned Authorities mentioned above.

*This is a computer generated Statement. No signature Required*



75/2024

**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**[Declared as Deemed-to-be-University under section 3 of UGC Act, 1956]**

**CHENNAI – 73.**

Ref: 007 /BIHER / Staff / Off-Ord / 2022

Date: 23.07.2022

**OFFICE ORDER**

Dr. N. S. Senthur, Associate Professor, Department of Mechatronics is appointed as Associate Professor and Head, in lieu of Dr. V. Balambica, with immediate effect.

Dr. V. Balambica is asked to handover the Department files to Dr. N.S. Senthur.

  
VICE-CHANCELLOR

Copy to: PVCs

Additional Registrar

Dean R&D

Dean/Principal (Engg)

AOs

All Deans / HODs of Department

Individuals Concerned

Finance Department / Admission Cell

ERP / Bio-Metric / Certificate Section

Office File



75 BOM.

**BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH**

**[Declared as Deemed-to-be-University under section 3 of UGC Act, 1956]**

**CHENNAI – 73.**

Ref: 006 /BIHER / Staff / Off-Ord / 2022

Date: 23.07.2022

**OFFICE ORDER**

Dr. V. Balambica, Professor and Head, Department of Mechatronics is appointed as Professor and Head, in the Department of Mechanical Engineering in lieu of Dr. M. P. Natarajan, with immediate effect.

Dr. M. P. Natarajan is asked to handover the Department files to Dr. V. Balambica.

  
**VICE-CHANCELLOR**

Copy to: PVCs

Additional Registrar

Dean R&D

Dean Engg.

AOs

All Deans / HODs of Department

Individuals Concerned

Finance Department / Admission Cell

ERP / Bio-Metric / Certificate Section

Office File



# 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.


### ACTION TAKEN REPORT

#### 74<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 16-04-2022

Agenda No.	Agenda Items	Action Taken
02/74/BOM	RESOLVED to approve the minutes of the 73 <sup>rd</sup> meeting of the Board of Management, held on 05/02/2022	No Action is required
03/74/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 05.02.22.	No Action is required
04/74/BOM	RESOLVED to approve the 41 <sup>st</sup> Minutes of the Finance Committee held on 04.03.22	No Action is required
05/74/BOM	RESOLVED to approve the 21 <sup>th</sup> Minutes of the Planning and Monitoring Board held on 07.03.22.	No Action is required
06/74/BOM	The Members of BOM resolved to approve the release of Law Handbook and appreciated the Team of Members who involved in this process.	Law Handbook was released accordingly as scheduled on 20.04.22.
07/74/BOM	The Members of BOM noted the visit of the Dignitaries for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.	Team visited on 12.07.22 for the Inauguration of Centre of Excellence - Stem Cell Research Lab and CT Scan Suite.
08/74/BOM	To inform the members of the BOM about the promotion of Dr. K. Saraswathy Head Department of English, School of Arts and Basic Sciences, as Vice Principal, School of Arts and Basic Sciences and School of Commerce and Management, BIHER Deemed to be University.	Dr. K. Saraswathy, assumed Office as Vice Principal of School of Arts & Basic Sciences.

09/74/BOM	To inform the members of the BOM regarding appointment of Dr. J. Mohana Sundaram as Advisor (Medical) in addition to his normal duties as Professor in the Department of Pharmacology of Bhaarith Medical College and Hospital (BMCH) under BIHER, Deemed to be University, BIST Campus.	Dr. J. Mohanasundaram, has assumed Office as Advisor (Medical) in addition to his normal duties.
10/74/BOM	To approve the appointment of Faculty Members made in the Constituent Colleges of BIHER for the period from January 2022 to March 2022.	The Faculty Members have joined in their respective positions against the issuance of Appointment Orders.
11/74/BOM	To consider and approve the Report on Research Activities submitted by the Dean (Research)	No Action is required.
R12/74/BOM	To consider and approve the list of External Examiners submitted by the Controller of Examinations	The examinations were conducted including the external examiners.
13/74/BOM	To consider and approve the Examination Time Table, submitted by the Controller of Examinations	Examinations were conducted as per Time Table approved by the Members of BoM.



  
**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)**  
**Selayur, Chennai-600 073, INDIA**



# 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](http://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

To

All the Members of the Board of Management  
Office file





# 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.

### 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 consider and approve the recommendation of the Academic Council on introduction of additional section in LL.B Hons of three year programme in Bharath Institute of Law (School of Law) under BIHER for the Academic Year 2023-24
8. To consider and approve the recommendation of the Academic Council on the introduction of new courses namely
  - a) B.Sc., LL.B (Hons.) of five year integrated course with an intake of 60 seats in the Bharath Institute of Law (School of Law) under BIHER for the Academic Year 2023-24.
  - b) B.Tech., LL.B (Hons.) of six year integrated course with an intake of 60 seats in the Bharath Institute of Law under BIHER for the Academic Year 2023-24.
9. To consider and approve to authorize Dr.S. Suresh Kumar, Pro Vice Chancellor, Research to receive funds on behalf of BIHER from the Research granting Agencies/organization.
10. To inform the members of the BOM regarding approval of grants from the funding agency EDI-TN for various projects to the extent of Rs 8 lakhs in total.
11. To approve the report submitted by the Placement section for the placements of students completed the course in the academic year 2021-22.
12. To inform the members of the BOM regarding the approval of BCI for Academic Year 2022-23 for three year LL.B, five year BA LL.B (H), five year BBA LL.B (H) and five year B.Com LL.B (H) law courses with intake of not more than 60 students in one section

13. To inform the members of the BOM about execution of MoU with Prof. Ramasamy, Deputy CM, Penang and other Malaysian Delegates for establishment of International School.
14. To consider and approve the Report on Research Activities submitted by the Dean (Research)
15. To consider and approve the list of Admission Status as furnished by the Admission Cell
16. To consider and approve the list of External Examiners submitted by the Controller of Examinations
17. To consider and approve the Examination Time Table, submitted by the Controller of Examinations
18. To consider and approve the Report furnished by the Director, IQAC.
19. To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2022.
20. Any other item with the permission of the Chair.
21. Vote of Thanks

  
**REGISTRAR**

**(SECRETARY-BOARD OF MANAGEMENT)**  
**REGISTRAR**

**Charath Institute of Higher Education & Research**  
**Declared as Deemed to be University U/S 3 of UGC Act 1956**  
**Selayur, Chennai-600 073, INDIA**





# 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)



Accredited by  
**NAAC**  
NATIONAL ASSESSMENT AND  
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886  
Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,  
Chennai - 600 073. Tamil Nadu.

### **Proceedings 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:**

Dr. M. Sundhararajan Pro Vice Chancellor  
Dr. Elumalai, Director Medical, School of Medicine, BMCH Dean, SMCH  
Dr. W.M.S. Johnson Dean, SBMCH  
Dr. S. Sundara Pandian Professor & HoD, Department of Anatomy, Kattankulathur  
Campus, SRM Institute of Science and Technology  
Dr. M.R. Sukumar Former Professor, Madras Dental College, Chennai  
Dr. D. Janakiraman Prof. of CSE, IIT Madras  
Dr. S. Lakshmi Professor, School of Electrical Engineering, BIST  
Dr. Suresh Kumar.C Professor, School of Aeronautical Engineering, BIST

**Member Secretary**

Dr. S. Bhuminathan Registrar, BIHER

**Invitee Present**

Mr. K.E. Devarajan CFO, BIHER  
Mr. M. Thiagarajan Educationalist, Social Worker  
Dr. Akilan Ramnathan Educationalist, Social Worker

**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 consider and approve the recommendation of the Academic Council on introduction of additional section in LL.B Hons of three year programme in Bharath Institute of Law (School of Law) under BIHER doe the Academic Year 2023-24.</p> <p>RESOLUTION:</p> <p>The Members of Board of Management (BOM) have discussed in detail about the introduction of additional section in LL.B Hons of three year programme in Bharath Institute of Law (School of Law) under BIHER doe the Academic Year 2023-24 and RESOLVED to approve the same.</p>



08/76/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the recommendation of the Academic Council on the introduction of new courses namely</p> <ol style="list-style-type: none"> <li>B.Sc., LL.B (Hons.) of five year integrated course with an intake of 60 seats in the Bharath Institute of Law (School of Law) under BIHER for the Academic Year 2023-24.</li> <li>B.Tech., LL.B (Hons.) of six year integrated course with an intake of 60 seats in the Bharath Institute of Law under BIHER for the Academic Year 2023-24.</li> </ol> <p>RESOLUTION:</p> <p>The Members of Board of Management RESOLVED to approve the recommendation of Academic Council on the above.</p>
09/76/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve to authorise Dr.S. Suresh Kumar, Pro Vice Chancellor, Research to receive funds on behalf of BIHER from the Research granting Agencies/organisation.</p> <p>RESOLUTION:</p> <p>The Chairman of Board of Management (BOM) briefed the members that a proposal was submitted seeking for financial assistance under recognised Scheme.</p> <p>In view of the above, it has been RESOLVED to authorise Dr. S. Suresh Kumar, Pro Vice Chancellor Research to receive funds on behalf of BIHER from the recognised/Agencies/organisation.</p>
10/76/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM regarding approval of grants from the funding agency EDI-TN for various projects to the extent of Rs 8 lakhs in total.</p> <p>RESOLUTION:</p> <p>The members of BOM appreciated the Dr. S. Suresh Kumar, Pro Vice Chancellor, Grants &amp; Publication in getting the funds and motivated his team to get more such funds from the Agencies for similar innovative projects.</p>
11/76/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>





12/76/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM regarding the approval of BCI for Academic Year 2022-23 for three year LL.B, five year BA LL.B (H), five year BBA LL.B (H) and five year B.Com LL.B (H) law courses with intake of not more than 60 students in one section.</p> <p>RESOLUTION:</p> <p>The members of BOM have noted the approval of BCI for extension of temporary approval of affiliation to Bharath Institute of Law for the above mentioned courses with intake of not more than 60 students in one section.</p>
13/76/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of the BOM about execution of MoU with Prof. Ramasamy, Deputy CM, Penang and other Malaysian Delegates for establishment of International School.</p> <p>RESOLUTION:</p> <p>The members of BOM noted the above congratulated the BIHER team for taking our Institution further at the global standard.</p>
14/76/BOM	<p><u>Agenda Item</u></p> <p>To consider and approve the Report on Research Activities submitted by the Dean (Research)</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have perused the Research Activities and RESOLVED to approve the same.</p>
15/76/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of Admission Status as furnished by the Admission Cell</p> <p>RESOLUTION</p> <p>The members of the BOM have gone through the list of Admission Status for the year 2022-23 and RESOLVED to approve the list.</p>
16/76/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of External Examiners submitted by the Controller of Examinations</p> <p>RESOLUTION</p>



	The members of the BOM have examined the list of External Examiners and RESOLVED to approve the External Examiners List.
17/76/BOM	<p>Agenda Item:</p> <p>To consider and approve the Examination Time Table, submitted by the Controller of Examinations</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Time Table for the Examinations scheduled to take place in November / December 2022.</p>
18/76/BOM	<p>Agenda Item:</p> <p>To consider and approve the Report furnished by the Director, IQAC.</p> <p>RESOLUTION</p> <p>The members of the BOM have perused the IQAC Report and RESOLVED to approve the Report.</p>
19/76/BOM	<p>Agenda Item:</p> <p>To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from July to September 2022.</p> <p>RESOLUTION</p> <p>The Members of the Board of Management have scrutinized the list of Faculty Members appointed during the period from July to September, 2022 and RESOLVED to approve the appointments made.</p>
20/76/BOM	<p><u>Agenda Item:</u></p> <p>Any other item with the Permission of the chair.</p> <p>No item for discussion.</p>

The meeting concluded with vote of thanks by Registrar, Secretary- BOM

  
**REGISTRAR**  
**(SECRETARY-BoM)**  
**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

  
**VICE CHANCELLOR**  
**(CHAIRMAN – BoM)**  
**Vice-Chancellor**  
**BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH**  
 (Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
 Chennai-600 073, INDIA.





# 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.

### Minutes of the 75<sup>th</sup> Meeting of the Board of Management at 11.00 am held on 12.07.2022

**Chairperson:** Dr. K.Vijaya Baskar Raju - Vice Chancellor

**Members Present:** As per the list attached

**Agenda Item 1:** Welcome Address

The Vice Chancellor has welcomed all the members of the Board of Management to the 75<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
02/75/BOM	<p><u>Agenda Item:</u></p> <p>To approve the minutes of 74<sup>th</sup> meeting of the Board of Management held on 16.04.22.</p> <p>The Members confirmed the minutes of the 74<sup>th</sup> meeting of the Board of Management, held on 16/04/2022.</p> <p><b>RESOLUTION:</b></p> <p>RESOLVED to confirm the minutes of the 74<sup>th</sup> meeting of the Board of Management, held on 16/04/2022.</p>
03/75/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 16.04.22.</p> <p><b>RESOLUTION:</b></p> <p>Resolved to approve the Action Taken Report on the Minutes of the previous meeting of Board of Management held on 16.04.22.</p>
04/75/BOM	<p><u>Agenda Item:</u></p> <p>To approve the 58<sup>th</sup> Minutes of the Academic Council held on 09.05.22.</p> <p><b>RESOLUTION:</b></p> <p>RESOLVED to confirm the 58<sup>th</sup> Minutes of the Academic Council held on 09.05.22.</p>

*To be replaced with new one*



05/75/BOM	<p><u>Agenda Item:</u></p> <p>To inform the members of BOM about the First year Induction programme for 2022-23 Batch in respect of B.Tech (Engg &amp; Tech) and Arts and Science.</p> <p>RESOLUTION:</p> <p>The Members of BOM noted the First year Induction programme for 2022-23 Batch of students of Engg &amp; Tech and Arts and Science.</p>
06/75/BOM	<p><u>Agenda Item:</u></p> <p>To consider and approve conducting of Anti Drug Awareness Rally – Drug Free State tentatively during October 2022.</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>
07/75/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)**

**VICE CHANCELLOR  
(CHAIRMAN – BoM)**



# 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.

### ACTION TAKEN REPORT

#### 75<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 12-07-2022

Agenda No.	Agenda Items	Action Taken
02/75/BOM	RESOLVED to confirm the minutes of the 74 <sup>th</sup> meeting of the Board of Management, held on 16/04/2022.	No Action is required
03/75/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 16.04.22.	No Action is required
04/75/BOM	RESOLVED to confirm the 58 <sup>th</sup> Minutes of the Academic Council held on 09.05.22.	No Action is required
05/75/BOM	To inform the members of BOM about the First year Induction programme for 2022-23 Batch in respect of B.Tech (Engg & Tech) and Arts and Science.	First year Induction programme for 2022-23 Batch in respect of B.Tech (Engg & Tech) and Arts and Science was conducted on 21.09.22
06/75/BOM	To consider and approve conducting of Anti Drug Awareness Rally – Drug Free State tentatively during October 2022.	Anti Drug Awareness Rally – Drug Free State was conducted on 18.10.22 successfully and students at large participated in the programme and awareness was created among the public.

*To be prepared in line  
with new/ revised  
Agenda items*

REGISTRAR  
SECRETARY, Board of Management



# 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.

### ACTION TAKEN REPORT

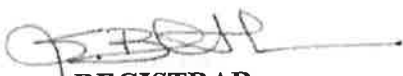
#### 75<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 12-07-2022

Agenda No.	Agenda Items	Action Taken
02/75/BOM	RESOLVED to confirm the minutes of the 74 <sup>th</sup> meeting of the Board of Management, held on 16/04/2022.	No Action is required
03/75/BOM	Resolved to approve the Action Taken Report on the Minutes of the meeting of Board of Management held on 16.04.22.	No Action is required
04/75/BOM	RESOLVED to confirm the 58 <sup>th</sup> Minutes of the Academic Council held on 09.05.22.	No Action is required
05/75/BOM	To inform the members of BOM about the First year Induction programme for 2022-23 Batch in respect of B.Tech (Engg & Tech) and Arts and Science.	First year Induction programme for 2022-23 Batch in respect of B.Tech (Engg & Tech) and Arts and Science was conducted on 21.09.22
06/75/BOM	To inform the members of the BOM about execution of MoU with Bar Council of Tamil Nadu and Puducherry AICARE Global Private Limited to share the Data for Document Verification	MoU executed on
07/75/BOM	To consider and approve conducting of Anti Drug Awareness Rally – Drug Free State tentatively during October 2022.	Anti Drug Awareness Rally – Drug Free State was conducted on 18.10.22 successfully and students at large participated in the programme and awareness was created among the public.
08/75/BOM	To inform the members of the BOM regarding the approval of AICTE for Academic Year 2022-23	No action is required



09/75/BOM	To consider and approve the Faculty Members appointed in the Constituent Colleges of BIHER for the period from April to June 2022.	Faculty members have joined in response to the offer of employment
10/75/BOM	To inform the Members about the sanction of funds through MSME idea Hackathon for an amount of Rs 13.5 Lakhs in June 2022.	No action is required
11/75/BOM	To inform the members of the BOM regarding redesignation of Dr. V. Balambica, Professor and Head of Mechatronics Department as Professor and Head of Mechanical Engineering Department and to inform appointment of Dr. N.S. Senthur as Associate Professor and Head of Mechatronics Department.	No action is required
12/75/BOM	To consider and approve the recommendation of the Academic Council Nomination of External Experts by Vice Chancellor for representing in the Academic Council for a term of two years at its meeting held on 09.05.2022.	No action is required



  
**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



# भारतीय विधिज्ञ परिषद् BAR COUNCIL OF INDIA

(Statutory Body Constituted under the Advocates Act, 1961)

21, Rouse Avenue Institutional Area, Near Bal Bhawan, New Delhi - 110002

BCI: D: 640 /2022 (LE/App/Afflin)

Dated 14.07.2022

To,

1	The Registrar, Bharat University, (Bharath Institute of Higher Education and Research), No. 173, Agharam Road, Selaiyur, Chennai – 600073 Tamil Nadu
2	The Principal/ Head to the Deptt., Bharath Institute of Law, Bharath Institute of Higher Education and Research, No. 173, Agharam Road, Selaiyur, Chennai – 600073 Tamil Nadu

**Sub: Extension of provisional temporary approval of affiliation to Bharath Institute of Law, Bharath Institute of Higher Education and Research, Chennai, Tamil Nadu for three year LL.B (H) as well as five year BA LL.B (H), five year BBA LL.B (H) and five year B.Com LL.B (H) law courses for the academic year 2022-2023 with the prevalent/existing sections (earlier specifically approved in writing by BCI) with intake of not more than 60 students in one section.**

Sir,

This is with reference to above mentioned subject regarding **extension of provisional approval of affiliation Bharath Institute of Law, Bharath Institute of Higher Education and Research, Chennai, Tamil Nadu** which has already applied for extension of approval of affiliation for the academic year 2022-2023

This is to bring to your kind knowledge that the following resolution was passed on 08th June, 2022 by the General Council of the Bar Council of India with respect to grant of provisional approval of affiliation for academic year 2022-2023 for those centers of Legal Education which have applied for approval of affiliation for the academic year 2022-2023.

Typed by  
Fee & G.A Checked: MJ  
Default Amt : J.C.T.  
Compliance: J.C.T.  
Meeting Letter : MJ

	Dr. Mok Pooi Ling Prof. Dr. Suresh Kumar Subbiah		Development of Bioplastics from Microbial Source for the Alternative Production of Polyhydroxy Alkenoates (PHA) to the Medical Containers	MSME Hackthon	research Deanship of Scientific research 17(2)/ MSME Innovative/PM AC/2021-22	13,50,000/- Thirteen lakhs and fifty thousand only	Sanctioned on July 2023
6.	Mr. M. Muruganandham	Dr. S. Suresh Kumar	An automated irrigation system using IoT and Deep learning Algorithms	MSME Hackthon	17(2)/ MSME Innovative/PM AC/2021-22	13,50,000/- Thirteen lakhs and fifty thousand only	Sanctioned on July
7.	Dr. S. Nedunchelin	Dr. S. Suresh Kumar	Modernization of turmeric and Nano band aid for wound healing	EDI-TN	A-000434 July 2021	2,00,000/- Two Lakhs only	Approved and Sanctioned On 27.08.2021
8.	Dr. J. Narenkumar	Dr. S. Suresh Kumar	Agro waste pellet an economic fuel for Indian villages	EDI-TN	TN020151336	2,00,000/- Two Lakhs only	Approved on October 2022
9.	Dr. D. J. Mukeshkumar	Dr. S. Suresh Kumar	Fabrication of healing patch by using stem for intensive burns.	EDI-TN	TN020055813	2,00,000/- Two Lakhs only	Approved on October 2022
10.	Dr. P. Rajesh	Dr. S. Suresh Kumar	Development of an economically feasible immunomodulatory Nano curcumin enriched feed formulation for shrimps	EDI-TN	TN040028517	2,00,000/- Two Lakhs only	Approved on October 2022
11.	Dr. S. Guruprasad	Dr. S. Suresh Kumar	Mycofam - an alternative for Styrofoam packaging material from agro-forestry waste	EDI-TN	TN340019654	2,00,000/- Two Lakhs only	Approved on October 2022
12.	Dr. R. Shenbagaraman	Dr. S. Suresh Kumar	Enhanced nutritional support for plant cultivation on the terrace garden in a single coco coir pot.	EDI -TN	TN040081116	2,40,000/-	Sanctioned on December 2022
13.	Dr. K. Sivasubramanian	Dr. S. Suresh Kumar					

**Bharath Institute of Higher Education and Research**  
**Centre for Research 2021- 2023**

**The following Proposals are Sanctioned / Granted**

S. No.	Name of the Staff		Title	Funding Agency	Acknowledgement of submission	Fund in Rs.	Status
	PI	Co PI					
1.	Dr. S. Suresh Kumar	Dr. V. Mohanavel	3D Bio-printed scaffold with biomaterials and periodontal ligament stem cells to enhance periodontal regeneration in a porcine model	DST- TDP	TPN / 177739	1.97 crore One crore ninety seven lakhs only	Approval stage
2.	Dr. S. Suresh Kumar	Dr. Akon Higuchi Dr. R.R. Remya	Development of cell sorting cell culture materials: Purification of HPSC Derived cardiomyocytes	Indo-Taiwan	2021TW02040 11 110WFA07109 02	37.35 lakhs (Total Rs.80 lakhs budget)	Sanctioned
3.	Dr. P. Velmurugan	Dr. S. Suresh Kumar	Revival of heritage practice in eco-friendly dyeing of cotton and leather using rainbow Color natural dyes from plant source.	DST-SHRI	TPN/68585 13/08/201 3 yrs July 2021	1.78 crore One crore seventy eight lakhs only	Sanctioned
4.	Dr. Angeline Julius	Dr. S. Suresh Kumar	Trash to Treasure a cost effective Eco- Friendly bioplastic from agricultural wastes for use as hospital bed covers	MSME idea Hackathon	INC22ATN000 436	13,50,000/- Thirteen lakhs and fifty thousand only	Sanctioned on June 2022
5.	Dr. S. Suresh Kumar	Dr. Abozer Elderderly Dr. Badr Alzahrani Dr. Gomaa Mostafa Hedeab Dr. Siddiqa M A Hamza	Efficiency of Newly formulated nanoparticle with bioactive compound as an anti-cancer drug : preclinical studies focussing on the key signalling pathways	Consultant	Kingdom of Saudi Arabia ministry of Education Jouf University Vice rectorate for Graduate studies and Scientific	1,51,200/- One lakh fifty one thousand two hundred only	Approved

							<b>Two Lakhs forty thousand only</b>	
14.	Mr. Kumarguru	Dr. S. Suresh Kumar		Formulation and Evaluation of Herbal Ointment Containing <i>Acalypha indica</i> and Turmeric Extract for Ring Worm Infection	EDI -TN	TN340020533	<b>2,00,000/- Two Lakhs only</b>	Sanctioned on December 2022
15.	Dr. V. Mohanavel	Dr. S. Suresh Kumar		Enrichment of nutritional value of the child and women health by cereals and pulses incorporated healthy and energized biscuits.	EDI-TN	TN300033897	<b>2,00,000/- Two Lakhs only</b>	Sanctioned on December 2022
16.	Mr. G. Thirumurugan	Dr. S. Suresh Kumar		Production and installation of smart home automation kit	EDI-TN	TN340020038	<b>5,22,500/- Two Lakhs only</b>	Sanctioned on December 2022
17.	Dr. K. Subha	Dr. S. Suresh Kumar		Acacia Bush (Karuvellam Trees) Derived Anti Corrosive Conducting Nano Paint In Toy Industry	EDI-TN	TN020155134	<b>2,00,000/- Two Lakhs only</b>	Sanctioned on December 2022
18.	Dr. P. Rajesh			Circadian Rhythm in Mothers and Child and Its Association with Fetal Growth and Telomere Length	Indo-Malaysia		<b>10,00,000/- Ten lakhs only Approved</b>	Sanctioned on December 2022
19.	Ms. G. Dhivya	Dr. S. S. Suresh Kumar		Glow more Tamarind face scrub with moisturizer for all types of skin.	EDI- TN	TN-08-(0046936)	<b>2,00,000/- Two Lakhs only</b>	Sanctioned on February 2023
20.	Ms. Archana	Dr. S. Suresh Kumar		Waste poultry feathers composite fibreboard Aneconomic thermal insulator	EDI - TN	TN080050889	<b>2,00,000/- Two Lakhs only</b>	Sanctioned on April 2023



21.	Mr. M. Muruganandham	Dr. S. Suresh Kumar	Preparation of ready to eat dip bone marrow broth(goat)	EDI - TN	TN080043270	2,00,000/- Two Lakhs only	Sanctioned on April 2023
22.	R. Amish Raveen	Dr. N. Bargavi	Online vs offline learning perception of school students during post-pandemic times in Chennai	TNSCST Tamil Nadu state council for Science and Technology	SS030	7500/-	Sanctioned on 03.03.2023
23.	Febin Kenet Prince Praveenkumar Rithish Vamshi Azad	Dr. L. Prince Jaya Lal Mechanical Engineering	Life cycle behaviour of CD printed and nature inspired composite cellular battery compartments for electric vehicles towards damage tolerance and fire mitigation	TNSCST Tamil Nadu state council for Science and Technology	EME 01	7500/-	Sanctioned on 03.03.2023
24.	Ms. Sushmitha	Dr. S. Suresh Kumar	Biological Gel based production of refrigerator deodorizer using orange peel extract	EDI-TN	VA-00030	2,00,000/- Two Lakhs only	Sanctioned on April 2023
25.	Dr. P. Velmurugan	Dr. S. Suresh Kumar	Nano urea hydrogel capsule from cow urine as a real crop booster: a boon for sustainable agriculture	EDII-TN	VA-00037	2,00,000/- Two Lakhs only	Sanctioned On May 2023
26.	Ms. Sreedevi	Dr. S. Suresh Kumar	Frugae An Economic Multipurpose Bio Enzyme Cleaner	EDII - TN	TN-02-0196627	2,00,000/- Two Lakhs only	Sanctioned On June 2023
27.	Mrs. Meenachi	Dr. S. Suresh Kumar	Fillagen - collagen from fish waste for wound healing	EDII - TN	VA-00094	2,00,000/- Two Lakhs only	Sanctioned On July

28.	Dr. M. Kumar	Dr. S. Suresh Kumar	Synthesis and Charecterization of Selective and Efficient Sensor for picric acid and Aqueous medium	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	Sanctioned on March 2022
29.	Dr. N.Bargavi	Dr. S. Suresh Kumar	A study on impact of macroreconomic	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	Sanctioned on
30.	Dr. P. Vijayaragavan	Dr. S. Suresh Kumar	Density based traffic controlled and emergency vehicle rescue monitoring system	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	March 2022
31.	Ms. M. Priya	Dr. S. Suresh Kumar	Electricity Generation through microbial fuel cell using nanoparticles	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	Sanctioned on
32.	Mr. S. Rajesh	Dr. S. Suresh Kumar	Ground water quality analysis at Rural area of selaiyur	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	March 2022
33.	Dr. L. Jeyanthi Rebecca	Dr. S. Suresh Kumar	A liquid growth stimulant for abiotic stress tolerance in plants	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	Sanctioned on
34.	Dr. N. S. Senthur	Dr. S. Suresh Kumar	IoT based patient health monitoring system with heart rate and oximeter lower alert system	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	March 2022
35.	Dr. K. Nattar Kannan	Dr. S. Suresh Kumar	Nurture using Internet of Thinfu(IoT)	TNSCST	TNSCST/SPS/2 021-2022	7500/- Seven thousand five hundred only	Sanctioned on

36.	Dr. Vidhyarani	Dr. S. Suresh Kumar	Expression All in Oral potentially malignant disorder An immunohistochemical study	TNSCST	TNSCST/2021-20211	7500/- Seven thousand five hundred only	March 2022
37.	Dr. Ramya.V	Dr. S. Suresh Kumar	To determine the efficiency of Salivary rapid antigen test and comparing it with qRT-PCR for the patients visiting a dental hospital as a screening test for SARS CoV-2 an observational validation study	TNSCST	TNSCST/2021-20211	7500/- Seven thousand five hundred only	Sanctioned on
38.	Dr. Bagava Gita	Dr. S. Suresh Kumar	Risk of cardiovascular disease in periodontal patients An approach based on salivary propeomics	TNSCST	TNSCST/2021-20211	7500/- Seven thousand five hundred only	March 2022
39.	Dr. Venkadesh Babu		Design and Manufacture	NIDHI-TBI	32/4/2020-NEB(c)	100300000/- Ten crores and Three lakhs	Sanctioned
40.	Dr. Bhadri Thiruvengkatac hari		Reducing the burden of cleft patients by undergoing Naso alveolar moulding 'in	DBT/ India Alliance/WELLC OME TRUST		46721858/- Four Crores Sixty seven lakhs twenty one thousand eight hundred and fifty eight only	sanctioned
					Total	19,70,96,086 Total Nineteen crores seventy lakhs ninety six thousand and eighty six only	



# Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

Declared as **Deemed-to-be-University** u/s 3 of the UGC Act, 1956

173, Agaram Main Rd., Selaiyur, Chennai, Tamil Nadu 600073

[www.bharathuniv.ac.in](http://www.bharathuniv.ac.in)