



Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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

INSTITUTIONAL LEVEL



ACADEMIC COUNCIL



Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

[Declared as **DEEMED-TO-BE-UNIVERSITY** u/s 3 of the UGC Act, 1956]

Learners Today. Leaders Tomorrow.

ACADEMIC COUNCIL

Percentage of Programmes where syllabus revision was carried out during the last five years

Document Title

Minutes of Academic Council indicating the revision of syllabus & regulations and introduction of new programmes during the last five years

REGISTRAR
SECRETARY -ACADEMIC COUNCIL





Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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(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.

This document certifies that it contains the Minutes of the Academic Council, which indicate revisions to the syllabus regulations and the introduction of new programs over the past five years.

| CONTENTS | | |
|----------|--------------------------------------|-----------------------------|
| Sl.NO | Particulars | Academic Council Meeting No |
| 1 | Academic Council Minutes _23.01.2018 | 45 |
| 2 | Academic Council Minutes _14.05.2018 | 46 |
| 3 | Academic Council Minutes _27.09.2018 | 47 |
| 4 | Academic Council Minutes _11.01.2019 | 48 |
| 5 | Academic Council Minutes _10.05.2019 | 49 |
| 6 | Academic Council Minutes _25.09.2019 | 50 |
| 7 | Academic Council Minutes _10.01.2020 | 51 |
| 8 | Academic Council Minutes _11.05.2020 | 52 |
| 9 | Academic Council Minutes _22.09.2020 | 53 |
| 10 | Academic Council Minutes _25.01.2021 | 54 |
| 11 | Academic Council Minutes _15.05.2021 | 55 |
| 12 | Academic Council Minutes _09.09.2021 | 56 |
| 13 | Academic Council Minutes _10.01.2022 | 57 |
| 14 | Academic Council Minutes _09.05.2022 | 58 |
| 15 | Academic Council Minutes _16.09.2022 | 59 |




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

Ref. No: BIHER/RO/45th ACM/Circular/2017-2018

Date: 05-01-2018

INVITATION TO ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 45th meeting of the Academic Council on Monday at 10.30 a.m. on 23rd January 2018 in the Conference Hall of Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members of the Academic Council are kindly requested to attend the meeting.



REGISTRAR
SECRETARY -ACADEMIC COUNCIL

To
All the Members of the Academic Council
Office File



Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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

Ref. No: BIHER/RO/45th ACM/Agenda /2017-2018

Date: 05-01-2018

Agenda for the 45th Meeting of the Academic Council to be held at 10.30 a.m. in the Conference Hall of BIHER on 23rd January, 2018.

AGENDA

Agenda Items

| Agenda No. | Description |
|---|---|
| 45.1/18 | Welcome address by Chairman |
| 45.1.1/18 | To approve the Minutes of the 44 th Meeting of the Academic Council held on 11 th September 2017. |
| 45.1.1.1/18 | Approval of the Action Taken Report of the 44 th Meeting of the Academic Council held on 11 th September 2017. |
| | INTRODUCTION OF NEW PROGRAMME & COURSES IN ELECTIVE SYSTEM, SYLLABI, UG AND PG REGULATIONS |
| 45.1.1.2/18 | To approve the introduction of new Programme in Elective system as per the enclosure as agenda Item No. 45.1.1.2. |
| 45.1.1.3/18 | To approve the introduction of UG and PG programme and its syllabi |
| 45.1.1.4/18 | To approve the introduction of UG Regulations - 2018 and PG Regulations - 2018 |
| 45.1.1.5/18 | To approve the introduction of New courses |
| | <u>IMPROVING THE STUDENTS SKILL</u> |
| 45.2/18 | To approve the a proposal by Dean Engineering for the establishment of a Centre for Skill Development in the University |
| SREE BALAJI MEDICAL COLLEGE & HOSPITAL CHENNAI | |
| 45.3/18 | To inform about new fellowship programmes to be started in the School of Medicine at Sree Balaji Medical College & Hospital Campus, Chennai |
| 45.4/18 | To inform about starting of BOT course in the ensuing academic year 2019-20 in the School of Medicine at SBMCH Campus, Chennai. |

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| 45.5/18 | To inform the Academic Council about starting of new Super specialty courses and increase of intake proposed to MCI in various PG Medical courses at the School of Medicine at SBMCH Campus, Chennai. |
| | SCHOOL OF NURSING. |
| 45.6/18 | To inform the MOU made with other Institutions by the School of Nursing. |
| 45.7/18 | To inform the Academic Council about Research Programmes submitted for extramural Fund/and Grant Received for the Research Projects by the School of Nursing. |
| | SCHOOL OF PHYSIOTHERAPY, CHENNAI. |
| 45.8/18 | To inform the Academic Council about the Research publications made by the School of Physiotherapy, Chennai. |
| 45.9/18 | To approve and recommend to the recommending to BOM for commencement of MPT Course in orthopedics and neurology in the School of Physiotherapy 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. |
| 45.10/18 | To review and approve the list of faculty appointed in Sri Lakshmi Narayana Institute of Medical Sciences, Puducherry. |
| 45.11/18 | To Approve the B.Tech (FT) revised Regulations R2018 |
| 45.12/18 | To Approve the B.Tech (PT) revised Regulations R2018 |
| 45.13/18 | To approve the M.Tech revised Regulations R2018 |
| | FACULTY OF MANAGEMENT STUDIES |
| 45.14/18 | To approve the Revised Regulation R2018 for all the MBA programmes under the faculty of Management studies. |
| 45.15/18 | To approve the Revised Regulation R2018 for the B.Sc and Diploma – Catering & Hotel Management programmes under the School of Management and Commerce. |
| 45.16/18 | To inform the Academic Council about the Research & Development activities in the BIST Campus. |
| 45.17/18 | 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 etc. |
| 45.18/18 | To consider and approve Minutes of the Meeting of Board of the Studies in respect of various Schools under BIHER. |

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| 45.19/18 | To consider and approve the procedures and guidelines for the admission process submitted by the admission monitoring committee for the academic year 2018-19. |
| 45.20/18 | Any other matter with the permission of the Chairman. |
| 45.21/18 | Vote of Thanks. |



**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**



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Proceedings of the 45th meeting of the Academic Council held on 23rd January, 2018 at Board Room

Members Present:

1. Dr.V .Kanagasabai , Vice Chancellor
2. Dr. K.P.Thooyamani , Pro - Vice Chancellor
3. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
4. Mr. S. Ravindar,Dean, School of Architecture
5. Dr. A.Muthukumaravel ,Dean, School of Arts
6. Dr. A. Pandurangan,Dean, School of Basic Sciences
7. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
8. Dr. K.P. Kaliyamurthie ,Dean, School of Computing
9. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
10. Dr. S. Ragavendra Jayesh,Dean, School of Dentistry
11. Dr. Sundararajan,Dean, School of Electrical Engineering
12. Dr. D. R. Gunasekaran,Dean, School of Medicine
13. Dr. J. Hameed Hussain,Dean, School of Mechanical Engineering
14. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
15. Prof. V. Hemavathy,Dean, School of Nursing
16. Dr.S.Gajendraraj,Dean, School of Law
17. Prof. S. S. Subramaniam,Dean, School of Physiotherapy
18. Dr. P Ramasamy,Dean, School of Allied Health Sciences
19. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
20. DR. R. Raja, Professor,Professor, School of Mechanical Engineering
21. Dr. P.B.Ramesh Babu,Professor, School of Bio-Engineering
22. Dr. T. Saravanan,Professor, School of Electrical Engineering
23. Dr.V.Jayalakshmi,Professor, School of Electrical Engineering
24. Dr. R.Sreelatha,Professor, School of Basic Sciences
25. Dr. A. Pandurangan,Professor, School of Basic Sciences
26. Dr. V. Krishnasamy,Professor, School of Basic Sciences
27. Dr.V. Manimozhi,Professor, School of Arts
28. Dr. R.N.M Francis,Professor, School of Medicine
29. Dr. Chidambaram,Professor, School of Medicine
30. Dr.K.R.Jothi kumar,Professor, School of Medicine
31. Dr.S.Kamatchi,Professor, School of Medicine
32. Dr. Pammy Sinha,Professor, School of Medicine
33. Dr. C. Aravind,Professor, School of Medicine
34. Dr.Venkataramanan,Professor, School of Medicine
35. Dr. S. Latha,Professor, School of Medicine
36. DR. Ponnudurai Arangannal,Professor, School of Dentistry



37. Dr. SanjnaNayar,Professor, School of Dentistry
38. Prof.Vasantha Kohila K R,Professor, School of Nursing
39. Dr. A. Kumaravel,Professor, School of Computing
40. Dr. C. Rajabhushanam,Professor, School of Computing
41. Prof. N. Manohar,Professor, School of Law
42. Ar K.Senthil Kumar,Professor, School of Architecture
43. Ar Sanjay Basu,Professor, School of Architecture
44. Ar M.C Ramesh Kumar,Professor, School of Architecture
45. Dr. Venkatamaraju,Professor, School of Commerce & Management
46. Dr. G. Bupesh, Professor, School of Allied Health Sciences
47. Dr.M.Sundararaj,Associate Professor, School of Aeronautical Engineering
48. Ar Krishna Sudha V,Associate Professor, School of Architecture
49. Ar Abirami.V,Associate Professor, School of Architecture
50. Dr.A.Subramanian,Associate Professor, School of Arts

Officials Present,

51. Dr. S.Renganathan,Founder,RRASE Health and Educational Trust, Chennai
52. Prof. Dr. S Selvaraju,Commander,IN(Retd.), Principal, Rajalakshmi Institute of Technology, Chennai
53. Prof. V Srinivasan,Indian Martine University, ECR, Uthandi, Chennai - 119
54. Mr. S. Gopal,Managing Director, Scigenic Bio-Tech.Pvt.Ltd. Chennai
55. Dr. Santhosh Annadurai,R&D Head, M/S Alsthom, Chennai
56. Mr.Venkata Velayutham,M/S Ericsson India Pvt. Ltd., Export business Support System,Chennai

Special Invitee,

57. Dr.M.PremJeyakumar,Controller of Examinations
58. Dr.R.HariPrakash,Additional Registrar
59. Dr. S. Bhuminathan,Registrar, Secretary, Academic Council

Agenda Items

| Agenda No. | Description |
|------------|--|
| 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 45th 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 44th Meeting of the Academic Council held on 11th September 2017.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> |



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| | <p>RESOLUTION</p> <p>RESOLVED to confirm the minutes of the 44th meeting of the Academic Council held on 11th September 2017.</p> |
| 45.1.1/18 | <p><u>Agenda Item:</u></p> <p>To Approve the Action Taken Report of the 44th meeting of the Academic Council held on 11th September 2017.</p> <p>RESOLUTION</p> <p>RESOLVED to confirm the action taken report of the 44th meeting of the Academic Council held on 11th September 2017.</p> |
| | <p>INTRODUCTION OF NEW PROGRAMME & COURSES IN ELECTIVE SYSTEM, SYLLABI, UG AND PG REGULATIONS</p> |
| 45.1.1.2/18 | <p>NEW PROGRAMME</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 ANNEXURE I</p> <p><u>AGENDA ITEM NO. 45.1.1.2</u></p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve Agenda Item No. 45.1.1.2</p> |



AGENDA ITEM NO. 45.1.1.3

- 45.1.1.3/18
- (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

AGENDA ITEM NO. 45.1.1.4

- 45.1.1.4/18
- (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
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
M.Tech - Embedded Systems
M.Tech - Environment Engineering
M.Tech - Geo-Technology
M.Tech - Industrial Bio-Technology
M.Tech - Information Technology
M.Tech - Machine Design
M.Tech - Power Electronics and Drives
M.Tech - Power Systems



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| | <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 & 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 & 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>NEW COURSES</p> <p><u>Agenda Item</u></p> <p>To approve the introduction of new courses as per the enclosure. Placed in ANNEXURE II.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the new courses as per ANNEXURE II To approve introduction of New courses.</p> |



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| | IMPROVING THE STUDENTS SKILL |
| 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>RESOLUTION</p> <p>It is RESOLVED to defer the Agenda.</p> |
| SCHOOL OF MEDICINE | |
| 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 & 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"> 1 Liver Transplantation Surgery 2 Hepatobiliary Pancreatic (HPB) Surgery 3 Liver Transplant Anaesthesia 4 Liver Critical Care 5 Hepatology 6 Paediatric Gastroenterology & Hepatology 7 Paediatric Critical Care 8 Interventional Radiology 9 Family Medicine 10 Emergency Medicine <p>RESOLUTION</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 & 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>RESOLUTION</p> |



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| | Noted and Recorded |
| 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 & 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> |
| | SCHOOL OF NURSING. |
| 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> |



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| | SCHOOL OF PHYSIOTHERAPY, CHENNAI. |
| 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> <p>Noted and Recorded</p> |
| 45.9/18 | <p><u>Agenda Item:</u></p> <p>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.</p> <p>RESOLUTION</p> <p>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.</p> |
| 45.10/18 | <p><u>Agenda Item:</u></p> <p>To review and approve the list of faculty appointed in the School of Medicine at Sri Lakshmi Narayana Institute of Medical Sciences Campus, Puducherry.</p> <p>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.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the faculty appointments.</p> |
| ENGINEERING & TECHNOLOGY | |
| 45.11/18 | <p><u>Agenda Item:</u></p> <p>To Approve the B.Tech (FT) revised Regulations R2018</p> <p>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.</p> <p>RESOLUTION</p> <p>RESOLVED to approve revised Regulations R2018 for all B.Tech (FT) programmes applicable to the batches of students admitted from July 2018 onwards.</p> |



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| 45.12/18 | <p>Agenda Item:</p> <p>To Approve the B.Tech(PT) 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 B.Tech(PT) programmes.</p> <p>RESOLUTION</p> <p>RESOLVED to approve revised Regulations R2018 for all B.Tech(PT) programmes applicable to the batches of students admitted from July 2018 onwards..</p> |
| 45.13/18 | <p>Agenda Item:</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>RESOLUTION</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> |
| | FACULTY OF MANAGEMENT STUDIES |
| 45.14/18 | <p>Agenda Item:</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>RESOLUTION</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>Agenda Item:</p> <p>Approval of the Revised Regulation R2018 for the B.Sc and Diploma – Catering & 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 & Diploma – Catering and Hotel Management.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the revised regulations R2018 for B.Sc and Diploma – Catering & Hotel Management applicable to the batches of students admitted from July, 2018 onwards.</p> |



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| 45.16/18 | <p>Agenda Item:</p> <p>To inform the Academic Council about the Research & Development activities in the BIST Campus.</p> <p>The Dean R & D moved this point and explained as</p> <p>Number of Ph.D and M.Phil scholars registered and completed, Research Publications, R & D sponsored Funded Projects, Consultancy and Patents filed during 2017-18 in the BIST Campus. The details are annexed -8.</p> <p>RESOLUTION</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> |

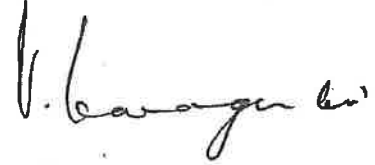


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| 45.20/18 | Any other matter with the permission of the Chairperson. NIL |
| 45.21/18 | Vote of Thanks. |

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

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

Ref.No: BIHER/RO/44th ACM/ATR/2017-2018

Date : 11.09.2017

Action Taken Report on the 44th Meeting of the Academic Council Held on 11th September 2017.

Chairman : Dr. V. Kanagasabai - Vice Chancellor

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|--|---|
| 01/44/17 | Agenda Item: Welcome Address by the Chairman Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 44 th Meeting of the Academic Council. | No Action Required |
| 02/44/17 | Agenda Item: RESOLVED to confirm the minutes of the 43 rd Meeting of the Academic Council held on 5 th May 2017. | No Action Required |
| 03/44/17 | Agenda Item: RESOLVED to approve the Action Taken Report of the 43 rd Meeting of the Academic Council held on 5 th May 2017. | No Action Required |
| | REVISION OF REGULATIONS AND SYLLABUS | |
| 04/44/17 | Agenda Item: RESOLVED to approve the revised Regulations and Syllabus for MBBS & MD/MS courses for implementation from the Academic year 2017-18 | Revised Regulations and Syllabus for MBBS & MD/MS courses have been Implemented |
| 05/44/17 | Agenda Item: RESOLVED to approve the revised Regulations and Syllabus for BDS & MDS courses for implementation from the Academic year 2017-18. | Revised Regulations and Syllabus for BDS & MDS courses have been Implemented |



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| | REVISION OF COURSE | |
| 06/44/17 | Agenda Item: RESOLVED to approve to change the Environmental subject as a Core paper instead of Elective paper in the syllabus of all B.Sc.(AHS) Courses. | Change has been incorporated |
| 07/44/17 | Agenda Item: RESOLVED to approve the prescribed course codes in all B.Sc. (Allied Health Science) Programmes | Course codes for all B.Sc. (Allied Health Science) Programmes have been prescribed |
| | RESULT ANALYSIS | |
| 08/44/17 | Agenda Item: Result Analysis of Regular Examination has been NOTED as per annexure. | No Action Required |
| | PLACEMENT RECORD | |
| 09/44/17 | Agenda Item: Placement Records as per annexure. has been studied and NOTED as per annexure. | No Action Required |
| | ACCREDITATION OF PROGRAMME | |
| 10/44/17 | Agenda Item: NOTED and Recorded the visit of ABET team. | No Action Required |
| | UGC CIRCULAR | |
| 11/44/17 | Agenda Item: UGC visit to review the functioning of BIHER has been Noted and Recorded | No Action Required |
| 12/44/17 | Agenda Item: RESOLVED to take stern action in curbing the menace of ragging in the campuses of all Schools under BIHER and to nominate Dr. R. Udhaykumar, ANO(Associate NCC Officer) as Nodal Officer for this purpose. | Dr. R. Udhaykumar, ANO (Associate NCC Officer) has been nominated as Nodal Officer |
| 13/44/17 | Agenda Item: The council noted and appreciated Recorded the efforts taken by all the Deans of the various Schools under BIHER in conducting Swachhta Pakhwada program as | BIHER Participated in Swachhta Pakhwada (1st to 15th September) |



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| | per the schedule given by the UGC and advised the Registrar to ensure cleanliness among students and surrounding as continuous process. | |
| 14/44/17 | Agenda Item: RESOLVED to record the UGC communication and the Report of Action in this regard. Further the Council has also taken note of the functioning of the grievance cell in all the Schools under BIHER. | No further Action Required |
| 15/44/17 | Agenda Item: RESOLVED to approve the report submitted by COE.. | No further Action Required |
| 16/44/17 | Agenda Item: It is RESOLVED to Approve the minutes of the meeting of Board of Studies of various Schools under BIHER. | Recommendations of the BoS have been Incorporated / implemented. |
| 17/44/17 | Agenda Item: RESOLVED to approve the Report submitted by Dean (R&D) on the Research Activities pertaining to the period from January 2017 to June 2017. | No Action required |
| 18/44/17 | <u>Agenda Item</u> RESOLVED to approve the list of consolidated number of applications received for admissions during 2017-18 for various programs offered by BIHER. | No Action Required |
| 19/44/17 | Agenda Item: Any other matter to be discussed with the permission of the Chairman. NIL | No Action required |
| 20/44/17 | Agenda Item: Vote of Thanks | No Action required |





REGISTRAR

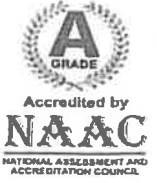
SECRETARY, ACADEMIC COUNCIL



Bharath

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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/46th ACM/Circular/2017-2018

Date: 25-04-2018

INVITATION TO ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 46th meeting of the Academic Council on Friday at 10.30 a.m. on 14th May 2018 in the conference hall of Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members of the Academic Council are kindly requested to attend the meeting.

REGISTRAR
SECRETARY -ACADEMIC COUNCIL

To
All the Members of the Academic Council
Office File





Bharath

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



Ref. No: BIHER/RO/46th ACM/Agenda/2017-2018

Date: 17-04-2018

AGENDA for the 46th MEETING of THE ACADEMIC COUNCIL TO BE HELD
AT 10.30 a.m. IN THE CONFERENCE HALL of BIHER on 14th May 2018.

AGENDA

Agenda Items

| Agenda No. | Description |
|------------|--|
| 01/46/18 | Welcome Address by Chairperson |
| 02/46/18 | Approval of the Minutes of the 45 th Meeting of Academic Council held on 23 rd January 2018. |
| 03/46/18 | To Review and Approve the Action Taken Report of the 45 th Meeting of Academic Council |
| 04/46/18 | To consider and approve the Report submitted by the Office of the Controller of Examinations for Odd Semester 2018-19. |
| 05/46/18 | To consider and approve the Minutes of the Meeting of Board of Studies submitted by the various Schools of BIHER. |
| 06/46/18 | To inform the Academic Council Members about the UGC Letter regarding Implementation of Reservation Policy. |
| 07/46/18 | Any Other Matter to discuss with the permission of the Chairman. |
| 08/46/18 | Vote of Thanks |

REGISTRAR

SECRETARY - ACADEMIC COUNCIL





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Proceedings of the 46th meeting of the Academic Council held on 14th May 2018 at Board Room

Members Present:

1. Dr.V .Kanagasabai , Vice Chancellor
2. Dr. K.P.Thooyamani , Pro - Vice Chancellor
3. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
4. Mr. S. Ravindar,Dean, School of Architecture
5. Dr. A.Muthukumaravel ,Dean, School of Arts
6. Dr. A. Pandurangan,Dean, School of Basic Sciences
7. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
8. Dr. K.P. Kaliyamurthie ,Dean, School of Computing
9. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
10. Dr. S. Ragavendra Jayesh,Dean, School of Dentistry
11. Dr. Sundararajan,Dean, School of Electrical Engineering
12. Dr. D. R. Gunasekaran,Dean, School of Medicine
13. Dr. J. Hameed Hussain,Dean, School of Mechanical Engineering
14. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
15. Prof. V. Hemavathy,Dean, School of Nursing
16. Dr.S.Gajendraraj,Dean, School of Law
17. Prof. S. S. Subramaniyan,Dean, School of Physiotherapy
18. Dr. P Ramasamy,Dean, School of Allied Health Sciences
19. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
20. DR. R. Raja, Professor,Professor, School of Mechanical Engineering
21. Dr. P.B.Ramesh Babu,Professor, School of Bio-Engineering
22. Dr. T. Saravanan,
23. Dr.V.Jayalakshmi,Professor, School of Electrical Engineering
24. Dr. R.Sreelatha,Professor, School of Basic Sciences
25. Dr. A. Pandurangan,Professor, School of Basic Sciences
26. Dr. V. Krishnasamy,Professor, School of Basic Sciences
27. Dr.V. Manimozhi,Professor, School of Arts
28. Dr. R.N.M Francis,Professor, School of Medicine
29. Dr. Chidambaram,Professor, School of Medicine
30. Dr.K.R.Jothi kumar,Professor, School of Medicine
31. Dr.S.Kamatchi,Professor, School of Medicine
32. Dr. Pammy Sinha,Professor, School of Medicine
33. Dr. C. Aravind,Professor, School of Medicine
34. Dr.Venkataramanan,Professor, School of Medicine



35. Dr. S. Latha, Professor, School of Medicine
36. DR. Ponnudurai Arangannal, Professor, School of Dentistry
37. Dr. Sanjna Nayar, Professor, School of Dentistry
38. Prof. Vasantha Kohila K R, Professor, School of Nursing
39. Dr. A. Kumaravel, Professor, School of Computing
40. Dr. C. Rajabhushanam, Professor, School of Computing
41. Dr. G. Bupesh, Professor, School of Allied Health Sciences
42. Dr. M. Sundararaj, Associate Professor, School of Aeronautical Engineering
43. Ar Krishna Sudha V, Associate Professor, School of Architecture
44. Ar Abirami. V, Associate Professor, School of Architecture
45. Dr. A. Subramanian, Associate Professor, School of Arts
46. Dr. M. Chitrakannu, Associate Professor, School of Arts
47. Dr. N. Ramya, Associate Professor, School of Basic Sciences
48. Dr. R. Deepa, Associate Professor, School of Basic Sciences
49. Dr. R. Vasuki Devi, Associate Professor, School of Bio - Engineering

Officials Present,

50. Dr. S. Renganathan, Founder, RRASE Health and Educational Trust, Chennai
51. Prof. Dr. S. Selvaraju, Commander, IN(Retd.), Principal, Rajalakshmi Institute of Technology, Chennai
52. Prof. V. Srinivasan, Indian Maritime University, ECR, Uthandi, Chennai - 119
53. Mr. S. Gopal, Managing Director, Scigenic Bio-Tech. Pvt. Ltd. Chennai
54. Dr. Santhosh Annadurai, R&D Head, M/S Alstom, Chennai
55. Mr. Venkata Velayutham, M/S Ericsson India Pvt. Ltd., Export business Support System, Chennai

Special Invitee,

56. Dr. M. Premjeyakumar, Controller of Examinations
57. Dr. R. Hari Prakash, Additional Registrar
58. Dr. S. Bhuminathan, Registrar, Secretary, Academic Council

AGENDA ITEMS

| Agenda No. | Description |
|------------|---|
| 01/46/18 | <p>Welcome Address :</p> <p>Dr. V. Kanagasabai, Vice Chancellor and the Chairman of the Academic Council welcomed the Members present for the 46th 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>To approve the Minutes of the 45th Meeting of Academic Council held on 23rd January 2018.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm the minutes of the 45th meeting of the Academic Council held on 23rd January 2018.</p> |

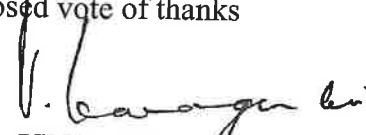


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|----------|--|
| 03/46/18 | <p>To Review and Approve the Action Taken Report of the 45th Meeting of Academic Council held on 23rd January, 2018.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Action Taken Report of the 45th meeting of the Academic Council, held on 23rd January, 2018.</p> |
| 04/46/18 | <p>To consider and approve the Report submitted by the Office of the Controller of Examinations for Odd Semester 2018-19.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED 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>To consider and approve the Minutes of the Meeting of Board of Studies submitted by the various Schools of BIHER.</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>RESOLVED to approve the Recommendations of the Board of Studies of various Schools under BIHER.</p> |
| 06/46/18 | <p>To inform the Academic Council Members about the UGC Letter regarding Implementation of Reservation Policy.</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>RESOLVED to approve for implementing the norms applicable to Deemed to be University</p> |
| 07/46/18 | <p>Any Other Matter to discuss with the permission of the Chairman.</p> <p>NIL</p> |
| 08/46/18 | <p>Vote of Thanks.</p> |

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


**REGISTRAR
SECRETARY**




**VICE-CHANCELLOR
CHAIRMAN, ACADEMIC COUNCIL**



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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/45th ACM/ATR/2017-2018

Date: 25-04-2018

**Action Taken Report on the 45th Meeting of the Academic Council held
on 23rd January, 2018.**

Chairman: Dr. V. Kanagasabai- Vice Chancellor

| Agenda No | Resolutions passed in the Academic Council | Action Taken |
|---|--|--|
| 45.1/18 | <u>Agenda Item:</u> Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 45 th Meeting of the Academic Council. | No Action Required |
| 45.1.1/18 | <u>Agenda Item:</u> RESOLVED to confirm the minutes of the 44 th meeting of the Academic Council held on 11 th September 2017. | No Action Required |
| 45.1.1/18 | <u>Agenda Item:</u> RESOLVED to confirm the action taken report of the 44 th meeting of the Academic Council held on 11 th September 2017. | No Action Required |
| INTRODUCTION OF NEW PROGRAMME & COURSES IN ELECTIVE SYSTEM, SYLLABI, UG AND PG REGULATIONS | | |
| 45.1.1.2/18 | NEW PROGRAMME <u>Agenda Item:</u> 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 ANNEXURE I <u>AGENDA ITEM NO. 45.1.1.2</u> (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. | New Programme as per Agenda Items No. 45.1.1.2 have been introduced. |



(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

AGENDA ITEM NO. 45.1.1.3

45.1.1.3/18

(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 as per the proposal of Agenda Items No. 45.1.1.3 have been adopted.



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

AGENDA ITEM NO. 45.1.1.4

45.1.1.4/18

(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

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

UG Regulations 2018 and PG Regulations have been introduced for all the Programme as per Agenda Items 45.1.1.4.



| | |
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| <p>B.Tech - Industrial Bio-Technology</p> <p>B.Tech - Information Technology</p> <p>B.Tech - Mechanical Engineering</p> <p>B.Tech - Mechatronics Engineering</p> <p>B.Tech- Aerospace Engineering</p> <p>B. Tech-Aeronautical Engineering</p> <p>BBA-LLB</p> <p>BBA - Management And Commerce</p> <p>BCA (Bachelor of Computer Application)</p> <p>LLB – Hons.</p> <p>M.A - English</p> <p>M.Arch-General</p> <p>M.C.A - Science Computing</p> <p>M.Tech - Applied Electronics</p> <p>M.Tech - Automobile Engineering</p> <p>M.Tech - Bio-Medical Engineering</p> <p>M.Tech - CAD</p> <p>M.Tech - Computer Science and Engineering</p> <p>M.Tech - Construction Engineering and Management</p> <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> | |
|---|--|



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|---|--|
| <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 & 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 & 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> | |
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| 45.1.1.5/18 | NEW COURSES <u>Agenda Item</u> It is RESOLVED to approve the new courses as per ANNEXURE II To approve the introduction of New courses. | Syllabus amended to introduce the New courses. |
| | IMPROVING THE STUDENTS SKILL | |
| 45.2/18 | <u>Agenda Item</u> It is RESOLVED to defer the Agenda on Centre for Skill Development. | The Dean is in the process of preparing the presentation with More Details. |
| SREE BALAJI MEDICAL COLLEGE & HOSPITAL CHENNAI | | |
| 45.3/18 | <u>Agenda Item:</u> Noted and Recorded as one year fellowship programmes were introduced at School of Medicine | No further action required. |
| 45.4/18 | <u>Agenda Item:</u> Application submitted to Council for Occupational Therapy for starting BOT course has been Noted and Recorded | No further action required. |
| 45.5/18 | <u>Agenda Item:</u> Application submitted to MCI for starting various PG Medical Super Specialty courses have been Noted and Recorded | No further action required. Specialty Course |
| | SREE BALAJI COLLEGE OF NURSING. | |
| 45.6/18 | <u>Agenda Item:</u> MOUs signed by the School of Nursing is Noted and Recorded. | No further action required. |
| 45.7/18 | <u>Agenda Item:</u> Noted and Recorded | No further action required. Till we get sanction from the funding agencies |

| | | |
|--------------------------------------|---|---|
| | SREE BALAJI COLLEGE OF PHYSIOTHERAPY, CHENNAI. | |
| 45.8/18 | <u>Agenda Item:</u> Research Publications have been Noted and Recorded | No further action required |
| 45.9/18 | <u>Agenda Item:</u> 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. | Recommendations sent to BOM. |
| 45.10/18 | <u>Agenda Item:</u> RESOLVED to approve the faculty appointment. | No further action required |
| ENGINEERING & TECHNOLOGY | | |
| 45.11/18 | <u>Agenda Item:</u> RESOLVED to approve revised Regulations R2018 for all B.Tech (FT) programmes applicable to the batches of students admitted from July 2018 onwards. | Revised Regulations R2018 for all B.Tech (FT) programmes introduced |
| 45.12/18 | <u>Agenda Item:</u> RESOLVED to approve revised Regulations R2018 for all B.Tech(PT) programmes applicable to the batches of students admitted from July 2018 onwards.. | Revised Regulations R2018 for all B.Tech (PT) programmes introduced |
| 45.13/18 | <u>Agenda Item:</u> RESOLVED to approve revised Regulations R2018 for all M.Tech programmes applicable the to batches of students admitted from July, 2018 onwards.. | Revised Regulations R2018 for all M.Tech. programmes introduced |
| FACULTY OF MANAGEMENT STUDIES | | |
| 45.14/18 | <u>Agenda Item:</u> RESOLVED to approve the revised regulations R2018 for MBA Programmes applicable to batches of students admitted from July, 2018 onwards. | Revised Regulations R2018 for MBA. programmes introduced |



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| 45.15/18 | <u>Agenda Item:</u> RESOLVED to approve the revised regulations R2018 for B.Sc and Diploma – Catering & Hotel Management applicable the to batches of students admitted from July, 2018 onwards. | Revised Regulations R2018 for B.Sc and Diploma – Catering & Hotel Management. programmes introduced |
| 45.16/18 | <u>Agenda Item:</u> Research & Development activities in the BIST Campus. Has been Noted and Recorded | No Action Required |
| 45.17/18 | <u>Agenda Item:</u> 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 etc. | No Action Required |
| 45.18/18 | <u>Agenda Item:</u> The members of the Academic Council have perused the Minutes of the Meeting of Board of the Studies submitted by Constituent Colleges of BIHER and approved the same. | Recommendations of the BoS have been incorporated . |
| 45.19/18 | <u>Agenda Item:</u> The Academic Council approved perused the admission process report submitted by the admission monitoring committee. | No action Required |
| 45.20/18 | Any other matter with the permission of the Chairperson. NIL | No action Required |
| 45.21/18 | Vote of Thanks. | No action Required |




Registrar
Secretary, 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 4th July 2002)

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Website : www.bharathuniv.ac.in

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



Ref.No: BIHER/RO/47th ACM/Circular /2018-2019

Date: 05-09-2018

INVITATION TO ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 47th meeting of the Academic Council on Monday at 10.30 a.m. on 27th September 2018 in the Conference Hall of Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members of the Academic Council are kindly requested to attend the meeting.



REGISTRAR
SECRETARY -ACADEMIC COUNCIL



Bharath

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Ref.No: BIHER/RO/47th ACM/Agenda/2018-2019

Date: 05-09-2018

Agenda for the 47th Meeting of the Academic Council to be held at 10.30a.m. in the Conference Hall of BIHER on 27th September, 2018.

| Agenda No. | Description |
|------------|--|
| 01/47/18 | Welcome address by the Chairman |
| 02/47/18 | To approve the Minutes of the 46 th Meeting of the Academic Council held on 14 th May 2018. |
| 03/47/18 | To approve the Action Taken Report of the 46 th Meeting of the Academic Council held on 14 th May 2018. |
| 04/47/18 | To review and approve the new proposals for changes in the curriculum for School of Science. |
| 05/47/18 | To consider and approve the implementation of External Expert's Advice |
| 06/47/18 | To review the list of consolidated applications received for admissions during 2018-19 on various programmes offered by BIHER. |
| 07/47/18 | To review AICTE approved list of admissions in UG & PG Programmes of BIHER. |
| 08/47/18 | To review and approve the appointments made in various Schools. |
| 09/47/18 | To review and approve the new proposals for changes in the Curriculum for School of Law |
| 10/47/18 | To consider and approve the Vice Chancellor's Report. |
| 11/47/18 | To review and approve the Convocation Report submitted by COE. |
| 12/47/18 | To consider and approve the report submitted by COE on Appointment of External Examiners and Examination Schedule. |
| 13/47/18 | To review and approve the report by Dean (R&D). |
| 14/47/18 | To consider and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER. |
| 15/47/18 | 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. |
| 16/47/18 | Any other Agenda with the Permission of the Chairman. |
| 17/47/18 | Vote of Thanks. |




REGISTRAR
SECRETARY, ACADEMIC COUNCIL



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Proceedings of the 47th meeting of the Academic Council held on 27th September 2019 at Board Room

Members Present:

1. Dr.V .Kanagasabai , Vice Chancellor
2. Dr. K.P.Thooyamani , Pro - Vice Chancellor
3. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
4. Mr. S. Ravindar,Dean, School of Architecture
5. Dr. A.Muthukumaravel ,Dean, School of Arts
6. Dr. A. Pandurangan,Dean, School of Basic Sciences
7. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
8. Dr. K.P. Kaliyamurthie ,Dean, School of Computing
9. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
10. Dr. S. Ragavendra Jayesh,Dean, School of Dentistry
11. Dr. Sundararajan,Dean, School of Electrical Engineering
12. Dr. D. R. Gunasekaran,Dean, School of Medicine
13. Dr. J. Hameed Hussain,Dean, School of Mechanical Engineering
14. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
15. Prof. V. Hemavathy,Dean, School of Nursing
16. Dr.S.Gajendraraj,Dean, School of Law
17. Prof. S. S. Subramaniyan,Dean, School of Physiotherapy
18. Dr. P Ramasamy,Dean, School of Allied Health Sciences
19. Dr. L. Jeyanthi Rebecca ,Dean, School of Agriculture
20. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
21. DR. R. Raja, Professor,Professor, School of Mechanical Engineering
22. Dr. P.B.Ramesh Babu,Professor, School of Bio-Engineering
23. Dr. T. Saravanan,Professor, School of Electrical Engineering
24. Dr.V.Jayalakshmi,Professor, School of Electrical Engineering
25. Dr. R.Sreelatha,Professor, School of Basic Sciences
26. Dr. A. Pandurangan,Professor, School of Basic Sciences
27. Dr. V. Krishnasamy,Professor, School of Basic Sciences
28. Dr.V. Manimozhi,Professor, School of Arts
29. Dr. R.N.M Francis,Professor, School of Medicine
30. Dr. Chidambaram,Professor, School of Medicine
31. Dr.K.R.Jothi kumar,Professor, School of Medicine
32. Dr.S.Kamatchi,Professor, School of Medicine
33. Dr. Pammy Sinha,Professor, School of Medicine
34. Dr. C. Aravind,Professor, School of Medicine
35. Dr.Venkataramanan,Professor, School of Medicine
36. Dr. S. Latha,Professor, School of Medicine



37. Dr. Ponnudurai Arangannal, Professor, School of Dentistry
38. Dr. Sanjna Nayar, Professor, School of Dentistry
39. Prof. Vasantha Kohila K R, Professor, School of Nursing
40. Dr. A. Kumaravel, Professor, School of Computing
41. Dr. C. Rajabhushanam, Professor, School of Computing
42. Prof. N. Manohar, Professor, School of Law
43. Ar K. Senthil Kumar, Professor, School of Architecture
44. Ar Sanjay Basu, Professor, School of Architecture
45. Ar M.C Ramesh Kumar, Professor, School of Architecture
46. Dr. Venkatramaraju, Professor, School of Commerce & Management
47. Dr. G. Bupesh, Professor, School of Allied Health Sciences
48. Dr. R. Thulasiram, Professor, School of Agriculture
49. Dr. M. Sundararaj, Associate Professor, School of Aeronautical Engineering
50. Ar Krishna Sudha V, Associate Professor, School of Architecture
51. Ar Abirami V, Associate Professor, School of Architecture
52. Dr. A. Subramanian, Associate Professor, School of Arts
53. Dr. M. Chitrakannu, Associate Professor, School of Arts
54. Dr. N. Ramya, Associate Professor, School of Basic Sciences
55. Dr. R. Deepa, Associate Professor, School of Basic Sciences
56. Dr. R. Vasuki Devi, Associate Professor, School of Bio - Engineering
57. Dr. Vivekanadan. K. E, Associate Professor, School of Bio - Engineering
58. Ms. Brindha Rajakumari, Associate Professor, School of Computing
59. Mr. G. Micheal, Associate Professor, School of Computing

Officials Present

60. Dr. S. Renganathan, Founder, RRASE Health and Educational Trust, Chennai
61. Prof. Dr. S. Selvaraju, Commander, IN(Retd.), Chennai, Principal, Rajalakshmi Institute of Technology, Chennai
62. Prof. V. Srinivasan, Indian Maritime University, ECR, Uthandi, Chennai - 119
63. Mr. S. Gopal, Managing Director, Scigenic Bio-Tech. Pvt. Ltd. Chennai
64. Dr. Santhosh Annadurai, R&D Head, M/S Alstom, Chennai
65. Mr. Venkata Velayutham, M/S Ericsson India Pvt. Ltd., Export business Support System, Chennai

Special Invitee,

66. Dr. M. Prem Jeyakumar, Controller of Examinations
67. Dr. R. Hari Prakash, Additional Registrar
68. Registrar
69. Dr. S. Bhuminathan, Registrar, Secretary, Academic Council

AGENDA POINTS:

| | |
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| 01/47/18 | <p>Welcome Address :</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 47th 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> |
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| 02/47/18 | <p>To approve the Minutes of the 46th Meeting of the Academic Council held on 14th May 2018.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm the minutes of the 46th meeting of the Academic Council held on 14th May 2018.</p> |
| 03/47/18 | <p>To approve the Action Taken Report of the 46th Meeting of the Academic Council held on 14th May 2018.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm the action taken report of the 45th meeting of the Academic Council held on 23rd January 2018.</p> |
| | <p>PROPOSALS FOR CHANGES IN THE CURRICULUM</p> |
| 04/47/18 | <p>To review and approve the new proposals for changes in the curriculum for School of Commerce & Management.</p> <p>The Dean, School of Commerce & 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 3rd and 4th 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 & Part II in the 3rd & 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 & Management to put up the revised proposal through Board of Studies and present accordingly in the next Meeting.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED that the Dean, School of Commerce & Management shall have to submit a fresh proposal through Board of Studies.</p> |



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| 05/47/18 | <p>To consider and approve the implementation of External Experts' advice</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><u>RESOLUTION</u></p> <p>RESOLVED to approve the setting up of Language Laboratory.</p> |
| 06/47/18 | <p>To review the list of consolidated number of applications received for admissions during 2018-19 to various programs offered by BIHER</p> <p>The Members of the Academic Council perused the list and satisfied with the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED 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>To review AICTE approved list of admissions in UG & PG Programmes of BIHER.</p> <p>The Admission Monitoring Committee's Report has been deliberated by the Members of the Academic Council and accepted for approval.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the AICTE approved programmes of UG and PG in various Schools.</p> |
| | <p>APPOINTMENTS</p> |
| 08/47/18 | <p>To review and approve the appointments made in various Schools under BIHER.</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><u>RESOLUTION</u></p> <p>RESOLVED to approve the appointments made during the period from July 2017 to September 2018.</p> |



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| 9/47/18 | <p>To review and approve the new proposals for changes in the curriculum for the School of Law</p> <p>Prof. Manoharan, School of Law, read out the recommendations of the Board of Studies to commence the LLM Courses with duration of one year and two years on the following Branches :</p> <ul style="list-style-type: none"> i) Constitutional & Administrative Law ii) Corporate and Commercial Law iii) Criminal Law <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>RESOLUTION</p> <p>RESOLVED to approve the introduction of the Courses, subject to fulfilling the norms of Bar Council and other concerned authorities.</p> |
| | <p>VICE CHANCELOR'S REPORT</p> |
| 10/47/18 | <p>To consider and approve the Vice chancellor's Advice</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 & DCI respectively.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the suggestions made by the Vice Chancellor and the Registrar.</p> |



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| | <p>REPORT BY CONTROLLER OF EXAMINATIONS AND SUGGESTIONS BY THE EXPERTS</p> |
| 11/47/18 | <p>To review and approve the Convocation Report submitted by COE.</p> <p>The Chairman asked the COE to read out the report.</p> <ol style="list-style-type: none"> 1. 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. 2. 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. 3. Dr.S. Ranganathan endorsed the views of Dr. K.P. Thooyamani and said that the Statement should have 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. 4. 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. 5. For this purpose he requested the V.C. to form the norms / guidelines for conducting the convocation on time. 6. 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. 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. 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>RESOLUTION</p> <p>RESOLVED to accept the suggestions made by the experts and implement the same in future.</p> |



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| 12/47/18 | <p>To consider and approve the Examination Schedule and Appointment of External Examiners report submitted by COE.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Report submitted by COE.</p> |
| 13/47/18 | <p>To review and approve the report by Dean (R&D)</p> <p>Ph.D. RESEARCH PROGRAMMES</p> <p>The Dean (R&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 1st January 2018 to 30th 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&D Department should initiate steps accordingly.</p> <p>The Members of the Academic Council also perused the Report of Dean (R&D) on the Research activities during the period from 1st January 2018 to 30th June 2018 and accepted the same.</p> <p>RESOLUTION</p> <p>RESOLVED to accept the suggestions made by the experts and implement the interdisciplinary Research Programme in future and also APPROVED the Report of Research Activities during the period from 1st January 2018 to 30th June 2018.</p> |
| 14/47/18 | <p>To discuss in detail about the minutes of meeting of Board of Studies submitted by various schools under BIHER</p> <p>RESOLUTION</p> <p>It is RESOLVED 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</p> |



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| | <p>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>Any other Agenda With The Permission of the Chairman.</p> <p>Nil</p> |
| 17/47/18 | <p>Vote of Thanks</p> |

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



**REGISTRAR
SECRETARY
COUNCIL**



**VICE CHANCELLOR
CHAIRMAN, ACADEMIC**





Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/46th ACM/ ATR/2017-2018

Date: 14-05-2018

Action Taken Report on the 46TH Meeting of the Academic Council held on 14th May 2018.

Chairman : Dr. V.Kanagasabai, Vice Chancellor.

| Agenda No. | Resolutions passed in the Academic Council | Action Taken Report |
|------------|---|---|
| 01/46/18 | <u>Agenda Items:</u> Dr. V.Kanagasabai, Vice Chancellor and the Chairman of the Academic Council welcomed the Members present for the 46 th Meeting of the Academic Council | No Action Required |
| 02/46/18 | <u>Agenda Items:</u> RESOLVED to confirm the minutes of the 45 th meeting of the Academic Council, held on 23 rd January, 2018. | No Action Required |
| 03/46/18 | <u>Agenda Items:</u> RESOLVED to approve the Action Taken Report of the 45 th meeting of the Academic Council, held on 23 rd January, 2018. | No Action Required |
| 04/46/18 | <u>Agenda Items:</u> RESOLVED 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. | No Action Required |
| 05/46/18 | <u>Agenda Items:</u> RESOLVED to approve the Recommendations of the Board of Studies of various Schools under BIHER. | Recommendations of BoS have been implemented. |
| 06/46/18 | <u>Agenda Items:</u> RESOLVED to approve for implementing the norms applicable to Deemed to be University | Implemented |
| 07/46/18 | <u>Agenda Items:</u> Any Other Matter to discuss with the permission of the Chairman. NIL | No Action Required |
| 08/46/18 | <u>Agenda Items:</u> Vote of Thanks . | No Action Required |



[Signature]

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

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

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Chennai - 600 073. Tamil Nadu.

Ref.No: BIHER/RO/48th ACM/Circular/2018-19

Date: 22-12-2018

INVITATION TO ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 48th meeting of the Academic Council at 11.00 a.m. on 11th January 2019 in the Conference Hall of Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members of the Academic Council are kindly requested to attend the meeting.

REGISTRAR
SECRETARY -ACADEMIC COUNCIL

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 Academic Council
Office File





Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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Chennai - 600 073. Tamil Nadu.



Ref.No: BIHER/RO/48th ACM/Agenda/2018-19

Date: 22-12-2018

Agenda for the 48th Meeting of the Academic Council to be held at 11.00 am. in the Conference Hall of BIHER on 11th January 2019

AGENDA

Agenda Items

| Agenda No. | Description |
|------------|--|
| 01/48/19 | Welcome by the Chair. |
| 02/48/19 | To approve the Minutes of the 47 th Meeting of the Academic Council held on 27 th September 2018. |
| 03/48/19 | To review the Action Taken Report of 47 th Meeting of the Academic Council held on 27 th September 2018. |
| 04/48/19 | To approve the report of the staff selection committee. |
| 05/48/19 | To consider the report submitted by Dean R& D on research and development activities of Deemed to be University under various Schools of BIHER. |
| 06/48/19 | To consider and approve the procedures and guidelines for the admission process submitted by the admission monitoring committee for the academic year 2019-2020 |
| 07/48/19 | To consider the report submitted by Controller of Examination on conduct of examination, time table. |
| 08/48/19 | To consider and approve the report submitted by office of Controller of Examination for 2018 – 19 Even Semester – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results. |
| | POLICIES AND PROCEDURES |
| 09/48/19 | ACADEMIC APPEAL To approve the revised regulations for Ph.D., PDF, MS by research. |
| | INTRODUCTION OF NEW PROGRAMME AND NEW COURSES |
| 10/48/19 | To approve the introduction of new Programme as per the enclosure as agenda |



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| | Item No. 48.1.1.2. Placed in ANNEXURE I |
| 11/48/19 | To consider the minutes of meeting of 31 st Board of Studies of Nursing college held on 19.12.2019 regarding specialty Exam for Ph.D. and also proposal for starting Nurse Practitioner (NP) course. |
| 12/48/19 | To review and approve the minutes of board of Studies of BPT held on 17.12.2018 regarding inclusion of A) Trigger point Therapy in BPT syllabus and B) Medico legal and Bio Statistics syllabus in III year BPT. |
| 13/48/19 | To consider and approve The Minutes of The Meeting of Board of Studies For MBBS Clinical Courses held on 6.11.2018 |
| 14/48/19 | To review and approve the list of faculty appointed in the Various Schools of BIHER. |
| 15/48/19 | To consider and approve the Minutes of the Meeting of Board of Studies relating to various Schools of BIHER. |
| 16/48/19 | Any other Business with the Permission of the Chairman |
| 17/48/19 | Vote of thanks |



[Handwritten Signature]

REGISTRAR

SECRETARY, ACADEMIC COUNCIL

REGISTRAR

Bharathi 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 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.

Proceeding of the 48th meeting of the Academic Council held on 11th January 2019

Members Present:

1. Dr.V .Kanagasabai , Vice Chancellor
2. Dr. K.P.Thooyamani , Pro - Vice Chancellor
3. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
4. Mr. S. Ravindar,Dean, School of Architecture
5. Dr. A.Muthukumaravel ,Dean, School of Arts
6. Dr. A. Pandurangan,Dean, School of Basic Sciences
7. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
8. Dr. K.P. Kaliyamurthie ,Dean, School of Computing
9. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
10. Dr. S. Ragavendra Jayesh,Dean, School of Dentistry
11. Dr. Sundararajan,Dean, School of Electrical Engineering
12. Dr. D. R. Gunasekaran,Dean, School of Medicine
13. Dr. J. Hameed Hussain,Dean, School of Mechanical Engineering
14. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
15. Prof. V. Hemavathy,Dean, School of Nursing
16. Dr.S.Gajendraraj,Dean, School of Law
17. Prof. S. S. Subramaniyan,Dean, School of Physiotherapy
18. Dr. P Ramasamy,Dean, School of Allied Health Sciences
19. Dr. L. Jeyanthi Rebecca ,Dean, School of Agriculture
20. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
21. DR. R. Raja, Professor,Professor, School of Mechanical Engineering
22. Dr. P.B.Ramesh Babu,Professor, School of Bio-Engineering
23. Dr. T. Saravanan,Professor, School of Electrical Engineering
24. Dr.V.Jayalakshmi,Professor, School of Electrical Engineering
25. Dr. R.Sreelatha,Professor, School of Basic Sciences
26. Dr. A. Pandurangan,Professor, School of Basic Sciences
27. Dr. V. Krishnasamy,Professor, School of Basic Sciences
28. Dr.V. Manimozhi,Professor, School of Arts
29. Dr. R.N.M Francis,Professor, School of Medicine
30. Dr. Chidambaram,Professor, School of Medicine
31. Dr.K.R.Jothi kumar,Professor, School of Medicine
32. Dr.S.Kamatchi,Professor, School of Medicine
33. Dr. Pammy Sinha,Professor, School of Medicine
34. Dr. C. Aravind,Professor, School of Medicine
35. Dr.Venkataramanan,Professor, School of Medicine
36. Dr. S. Latha,Professor, School of Medicine
37. DR. Ponnudurai Arangannal,Professor, School of Dentistry



38. Dr. SanjnaNayar,Professor, School of Dentistry
39. Prof.Vasantha Kohila K R,Professor, School of Nursing
40. Dr. A. Kumaravel,Professor, School of Computing
41. Dr. C. Rajabhushanam,Professor, School of Computing
42. Prof. N. Manohar,Professor, School of Law
43. Ar K.Senthil Kumar,Professor, School of Architecture
44. Ar Sanjay Basu,Professor, School of Architecture
45. Ar M.C Ramesh Kumar,Professor, School of Architecture
46. Dr. Venkatramaraju,Professor, School of Commerce & Management
47. Dr. G. Bupesh, Professor, School of Allied Health Sciences
48. Dr. R.Thulasiram,Professor, School of Agriculture
49. Dr.M.Sundararaj,Associate Professor, School of Aeronautical Engineering
50. Ar Krishna Sudha V,Associate Professor, School of Architecture
51. Ar Abirami.V,Associate Professor, School of Architecture
52. Dr.A.Subramanian,Associate Professor, School of Arts
53. Dr. M. Chitrakannu,Associate Professor, School of Arts
54. Dr. N.Ramya,Associate Professor, School of Basic Sciences
55. Dr.R.Deepa,Associate Professor, School of Basic Sciences
56. Dr.R.Vasuki Devi,Associate Professor, School of Bio - Engineering
57. Dr. Vivekanadan. K. E,Associate Professor, School of Bio - Engineering
58. Ms.Brindha Rajakumari,Associate Professor, School of Computing
59. Mr. G.Micheal,Associate Professor, School of Computing
60. Dr. K. Ilayaraja,Associate Professor, School of Civil And Infrastructure Engg
61. Officals present,
62. Dr. S.Renganathan,Founder,RRASE Health and Educational Trust, Chennai
63. Prof. Dr. S Selvaraju,Commander,IN(Retd.), Chennai, Principal, Rajalakshmi Institute of Technology, Chennai
64. Prof. V Srinivasan,Indian Martine University, ECR, Uthandi, Chennai - 119
65. Mr. S. Gopal,Managing Director, Scigenic Bio-Tech.Pvt.Ltd. Chennai
66. Dr. Santhosh Annadurai,R&D Head, M/S Alsthom, Chennai
67. Mr.Venkata Velayutham,M/S Ericsson India Pvt. Ltd., Export business Support System,Chennai
68. Special Invitee,
69. Dr.M.PremJeyakumar,Controller of Examinations
70. Dr.R.HariPrakash,Additional Registrar
71. Dr. S. Bhuminathan,Registrar, S

Agenda Items

| Agenda No. | Agenda Items |
|------------|--|
| 01/48/19 | <p><u>Agenda Item:</u></p> <p>Welcome by the Chair.</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 48th 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> |



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| 02/48/19 | <p><u>Agenda Item:</u> To approve the Minutes of the 47th Meeting of the Academic Council held on 27th September 2018.</p> <p>The Registrar narrated the important decisions taken in the previous meeting to the members and confirmed the minutes.</p> <p>RESOLUTION</p> <p>The Academic Council Resolved to approve the minutes of the 47th Meeting held on 27th September 2018.</p> |
| 03/48/19 | <p><u>Agenda Item:</u> To review the Action Taken Report of 47th Meeting of the Academic Council held on 27th September 2018.</p> <p>The Registrar placed the Action Taken on the resolutions passed by the Academic Council in the 46th meeting to the members.</p> <p>RESOLUTION</p> <p>It is Resolved to approve the action taken report of 47th Meeting of the Academic Council held on 27th September 2018.</p> |
| 04/48/19 | <p><u>Agenda Item:</u> To approve the report of the staff selection committee.</p> <p>RESOLUTION</p> <p>The Register informed the members that new faculty members have joined as faculty members in the respective Schools of BIHER.</p> |
| 05/48/19 | <p><u>Agenda Item:</u> To consider the report submitted by Dean R& D on research and development activities of Deemed to be University under various Schools under BIHER . The report is placed for consideration and approval of the Council</p> <p>RESOLUTION</p> <p>The Academic Council pursued the report submitted by the Dean R& D on the various activities carried out by Institutions and approved the same.</p> |
| 06/48/19 | <p><u>Agenda Item:</u> To consider and approve the procedures and guidelines for the admission process submitted by the admission monitoring committee for the academic year 2019-2020</p> <p>RESOLUTION</p> <p>The Academic Council members have discussed and approved the recommendations of the Admission Monitoring Committee.</p> |



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| 07/48/19 | <p>Agenda Item: To consider the report submitted by Controller of Examination on conduct of examination, time table.</p> <p>RESOLUTION</p> <p>The members of the Academic Council noted the details submitted by Controller of Examination and approved the Time table, etc.</p> |
| 08/48/19 | <p>Agenda Item: To consider and approve the report submitted by office of Controller of Examination for 2018 – 19 Even Semester – 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 2018-19 Even Semesters – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc.</p> |
| | POLICIES AND PROCEDURES |
| 09/48/19 | <p>ACADEMIC APPEAL</p> <p>To approve the revised regulations for Ph.D.,PDF,MS by research.</p> <p>The Registrar placed the recommendation of the Dean Engineering on revised Regulations for admission to Ph.D.,Post Doctoral Fellow and MS by research Programme</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the revised regulations and forward to BOM</p> |
| 10/48/19 | <p>INTRODUCTION OF NEW COURSES</p> <p>To approve the introduction of new courses as per the AGENDA ITEM NO. 48.1.1.2</p> <p>Agenda Item No. 48.1.1.2</p> <p>(a) The introduction of B.Pharm. UG program with an intake of 60 in the School of Pharmacy in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from 2019-20 is proposed for approval.</p> <p>(b) The introduction of B.Sc. -Emergency and Trauma Care Technology and B.Sc.-Physician Assistant UG program with an intake of 8 in the School of Allied Health Science in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from the academic year 2019-20 is proposed for approval.</p> |



(c) The introduction of B.Sc.- Statistics UG program with an intake of 25 in the School of Basic Sciences in Elective System. Its scheme of study and I and II semester syllabi for the students to be admitted from the academic year 2019-20 is proposed for approval.

(d) The introduction of M.Sc.- Chemistry, M.Sc.-Mathematics & M.Sc.-Physics PG program with an intake of 5 each in School of Basic Sciences in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from the academic year 2019-20 is proposed for approval.

(e) The introduction of M.A.-Tamil program with an intake of 5 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 the academic year 2019-20 is proposed for approval.

(f) The introduction of MPT- PG program with an intake of 5 in the School of Physiotherapy in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from the academic year 2019- 20 is proposed for approval.

RESOLUTION

It is RESOLVED to approve Agenda Item No.48.1.1.2.

Agenda Item No. 48.1.1.3

a) The UG Programme B.Tech. (Aerospace Engineering), BBA.LLB, and B.Com.LLB. syllabi of the VII and VIII semesters for the students admitted from 2016-17 is proposed for approval.

b) The UG Programme B.A. (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 V and VI semesters for the students admitted from 2017-18 is proposed for approval.

c) The UG Programme B.A.LLB., and B.Sc. (Hons) - Agriculture syllabi of the III and IV semesters for the students admitted from 2018-19 is proposed for approval.

d) The PG Programme M.Arch.- Landscape Architecture and M.Com Syllabi of the III and IV semset for the students admitted from 2018-19 is proposed for approval.

e) The PG Programme M.D. (Psychiatry), and M.S. (General Surgery), Syllabi of the V and VI semesters for the students admitted from 2017-18 is proposed for approval.

RESOLUTION

It is RESOLVED to approve Agenda Item No.48.1.1.3.



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| 11/48/19 | <p>Agenda Item :</p> <p>To consider the minutes of meeting of 31st Board of Studies of Nursing college held on 19.12.2019 regarding specialty Exam for Ph.D. and also proposal for starting Nurse Practitioner (NP) course.</p> <p>RESOLUTION</p> <p>The Academic council member deliberated the proposal and approved the specialty Examination for Nursing Ph.D candidates and also approved the starting of Nurse Practitioner (NP) course.</p> |
| 12/48/19 | <p>Agenda Item :</p> <p>To review and approve the minutes of board of Studies of BPT held on 17.12.2018 regarding inclusion of A) Trigger point Therapy in BPT syllabus and B) Medico legal and Bio Statistics syllabus in III year BPT.</p> <p>RESOLUTION</p> <p>The Academic council members Unanimously accepted and approved the BOS recommendations.</p> |
| 13/48/19 | <p>Agenda Item:</p> <p>To consider and approve the minutes of the meeting of Board of Studies for MBBS Clinical Courses held on 6.11.2018</p> <p>The Academic council members reviewed the following recommendations of the BOS.</p> <p>As per MCI we are supposed to have computer assisted learning laboratory (minimum computers and pharmacology manikins (CPR simulation, venipuncture, injections, blood transfusions, multifunctional patient care manikins male and female cost is roughly Rs.43,000/</p> <p>Request to add the following in MBBS syllabus (Agenda by Prof of Physiology SLIMS)</p> <ul style="list-style-type: none"> a) Objective structured practical examination b) Integrated physiology c) small group discussion d) Practical recording of ECG <p>Inclusion of topics in Anatomy syllabus in MBBS curriculum of BIHER (agenda proposed by HOD Anatomy SLIMS)</p> <ul style="list-style-type: none"> A) Inclusion of 15 day postings for Community Medicine subject in I MBBS B) Need of blue print – marks distribution for each topic, for easy preparation of the topics (as done in many Universities) Proposed by HOD Comm. Medicine SLIMS <p>This is now in vogue in SBMCH Chennai and the Dean SLIMS may also follow the posting at SLIMS Pudhucherry and include in their time table which is around 60 hours of Community Medicine posting</p> <p>RESOLUTION</p> <p>The Academic council accepted the recommendations of The BOS and approved.</p> |



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| 14/48/19 | <p><u>Agenda Item:</u></p> <p>To review and approve the list of faculty appointed in the various Schools of BIHER.</p> <p>The list of faculty appointment at the the various Schools of BIHER during the period from October 2018 to December 2018 submitted, has been reviewed by the Members of the Academic Council and accepted.</p> <p>RESOLUTION</p> <p>RESOLVED to ratify the appointment of faculty members.</p> |
| 15/48/19 | <p>Agenda Item</p> <p>To consider and approve the Minutes of the Meeting of Board of Studies relating to various Schools under BIHER. .</p> <p>RESOLUTION</p> <p>The members of the Academic Council have perused the Minutes of the Board of Studies submitted by the Constituent Colleges of BIHER and approved the same.</p> |
| 16/48/19 | <p><u>ANY OTHER BUSINESS</u></p> <p>The Vice – Chancellor advised Council that, to take initiative to identify top ranking international educational group so as to have collaboration with them to introduce integrated under graduate and post graduate programme.</p> |
| 17/48/19 | Vote of thanks |

The Registrar & Secretary of the Academic Council thanked all the members for their participation in the meeting and also their keen interest shown for the development of the University .


**REGISTRAR
SECRETARY**


**VICE CHANCELLOR
CHAIRPERSON ACADEMIC COUNCIL**





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Ref.No: BIHER/RO/47th ACM/ATR/2018-2019

Date: 27-09-2018

Action Taken Report on the 47th Meeting of the Academic Council Held On 27th September 2018.

Chairman : Dr. V. Kanagasabai- Vice Chancellor

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|--|---|
| 01/47/18 | <u>Agenda Items:</u> Welcome address by the Chairman | No Action Required |
| 02/47/18 | <u>Agenda Items:</u> RESOLVED to confirm the minutes of the 46 th meeting of the Academic Council held on 14 th May 2018. | No Action Required |
| 03/47/18 | <u>Agenda Items:</u> RESOLVED to confirm the action taken report of the 45 th meeting of the Academic Council held on 23 rd January 2018. | No Action Required |
| | PROPOSALS FOR CHANGES IN THE CURRICULUM | |
| 04/47/18 | <u>Agenda Items:</u> RESOLVED that the Dean, School of Commerce & Management shall have to submit a fresh proposal through Board of Studies. | Fresh proposals are being prepared by the Board of Studies. |
| 05/47/18 | <u>Agenda Items:</u> RESOLVED to approve the setting up of Language Laboratory. | Language Laboratory has been set up as per the advice of the external experts. |
| 06/47/18 | <u>Agenda Items:</u> RESOLVED to suggest the Admission Monitoring Committee to put additional effort to get more applications particularly for the PG courses in Medicine. | Admission Monitoring Committee members are taking more effort to get more students for admission. |
| 07/47/18 | <u>Agenda Items:</u> RESOLVED to approve the AICTE approved programmes of UG and PG in various Schools. | No further Action required |
| | APPOINTMENTS | |



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| 08/47/18 | <u>Agenda Items:</u> RESOLVED to approve the appointments made during the period from July 2017 to September 2018. | No further Action required |
| 09/47/18 | <u>Agenda Items:</u> RESOLVED to approve the introduction of the Courses, subject to fulfilling the norms of Bar Council and other concerned authorities. | Implemented |
| | VICE CHANCELOR'S REPORT | |
| 10/47/18 | <u>Agenda Items:</u> RESOLVED to approve the suggestions made by the Vice Chancellor and the Registrar. | Curriculum and syllabus of Medical Sciences have been framed as per the MCI and DCI norms |
| | REPORT BY CONTROLLER OF EXAMINATIONS AND SUGGESTIONS BY THE EXPERTS | |
| 11/47/18 | <u>Agenda Items:</u> RESOLVED to accept the suggestions made by the experts and implement the same in future. | Suggestion by the experts regarding conducting Main Convocation and the Supplementary convocation are in the process of perusal by the Management. |
| 12/47/18 | <u>Agenda Items:</u> RESOLVED to approve the Report submitted by COE. | No Further Action |
| 13/47/18 | <u>Agenda Items:</u> RESOLVED to accept the suggestions made by the experts and implement the interdisciplinary Research Programme in future and also APPROVED the Report of Research Activities during the period from 1 st January 2018 to 30 th June 2018. | Interdisciplinary Research Programme are being explored |
| 14/47/18 | <u>Agenda Items:</u> It is RESOLVED to Approve the meeting of BoS of various Schools under BIHER. | All recommendations of the BoS have been incorporated /implemented |
| 15/47/18 | <u>Agenda Item</u> 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. 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. <u>RESOLUTION</u> RESOLVED to approve the list of consolidated number of | No Action Required |



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| | applications received for admissions during 2019-20 for various programs offered by BIHER. | |
| 16/47/18 | <u>Agenda Items:</u> Any other Agenda With The Permission of the Chairman. Nil | No Further Action |
| 17/47/18 | <u>Agenda Items:</u> Vote of Thanks | No Further Action |



REGISTRAR
SECRETARY, ACADEMIC COUNCIL

REGISTRAR
Bharath Institute of Higher Education & Research
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Selayur, Chennai-600 073. INDIA



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Ref.No: BIHER/RO/49th ACM/Circular/2018-2019

Date: 24-04-2019

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir/ Madam,

It is proposed to conduct the 49th meeting of the Academic Council on 10th May 2019, at 11.00 a.m. in the Conference Hall of Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

Registrar
Secretary, Academic Council

To,

All the members of academic council

Office file





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Ref.No: BIHER/RO/49th ACM/Agenda/2018-2019

Date: 24-04-2019

Agenda For The 49th Meeting of The Academic Council To Be Held At
11.00 A.M. In The Conference Hall of BIHER On 10th May 2019.

AGENDA ITEMS

Agenda Items

| Agenda No. | Description |
|------------|--|
| 01/49/19 | Welcome Address by the Chairman |
| 02/49/19 | To approve the Minutes of the 48 th Meeting of the Academic Council held on 11 th January 2019. |
| 03/49/19 | To review of the Action Taken Report of 48 th Meeting of the Academic Council held on 11 th January 2019. |
| 04/49/19 | To approve the minutes of the Board of Studies of various Schools under BIHER. |
| 05/49/19 | To review and approve the list of Faculty Members appointed in BIHER. |
| 06/49/19 | To inform the Academic Council about the Research & Development activities during the year 2018-19 in the BIST Campus. |
| 07/49/19 | To consider and approve the report submitted by office of Controller of Examination for Odd Semester of 2019-20 – List of Expert Members for question paper setting, project evaluation, University Examination schedule and Declaration of results etc., Annexure III |
| 08/49/19 | To Intimate the Members of the Academic Council about the new Regulation of the UGC in February 2019. |
| 09/49/19 | Any other Matter with the Permission of the Chair : |
| 10/49/19 | Vote of Thanks |

**REGISTRAR
EX-OFFICIO SECRETARY**





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Proceedings of the 49th meeting of the Academic Council held on 10th MAY 2019 at Board Room

Members Present:

1. Dr.V .Kanagasabai , Vice Chancellor
2. Prof. K.P.Thooyamani,Pro-Vice Chancellor
3. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
4. Mr. S. Ravindar,Dean, School of Architecture
5. Dr. A.Muthukumaravel,Dean, School of Arts
6. Dr. K.Manimekalai,Dean, School of Basic Sciences
7. Dr.L. Jeyanthi Rebecca ,Dean, School of Bio - Engineering
8. Dr. K.P. Kaliyamurthie,Dean, School of Computing
9. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
10. Dr. S. Ragavendra Jayesh,Dean, School of Dentistry
11. Dr. Sundararajan ,Dean, School of Electrical Engineering
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13. Dr. J. Hameed Hussain,Dean, School of Mechanical Engineering
14. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
15. Prof. V. Hemavathy,Dean, School of Nursing
16. Dr.S.Gajendraraj,Dean, School of Law
17. Prof. S. S. Subramaniyan,Dean, School of Physiotherapy
18. Dr. Jinu Merlin Koshy,Dean, School of Allied Health Sciences
19. Dr. L. Jeyanthi Rebecca,Dean, School of Agriculture
20. Dr. M.Sundararaj,Professor, School of Aeronautical Engineering
21. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
22. Dr.V.Jayalakshmi,Professor, School of Electrical Engineering
23. Dr. R.Sreelatha,Professor, School of Basic Sciences
24. Dr. Pammy Sinha,Professor, School of Medicine
25. DR. R. Bala Krishnan,Professor, School of Dentistry
26. Prof.Girija Bhaskaran,Professor, School of Nursing
27. Dr. A. Kumaravel,Professor, School of Computing
28. Ar K.Senthil Kumar,Professor, School of Architecture
29. Dr T Milton,Professor, School of Management And Commerce
30. Dr.Kishore Kumar Bhrama,Associate Professor, School of Aeronautical Engineering
31. Dr.C.SureshKumar,Associate Professor, School of Aeronautical Engineering
32. Ar Mullai Manalan,Associate Professor, School of Architecture
33. Ar Abirami.V,Associate Professor, School of Architecture
34. Dr. Manimozhi,Associate Professor, School of Arts
35. Dr. N. Ramya,Associate Professor,School of Basic Sciences
36. Dr. R. Prathiba,Associate Professor,School of Basic Sciences
37. Dr. R.Thulasiram,Associate Professor, School of Bio - Engineering



38. Dr. S.Sivagnanam,Associate Professor, School of Bio - Engineering
39. Dr. K. Sathish Kumar,Associate Professor, School of Civil And Infrastructure Engg
40. DR. Anita, M,Associate Professor, School of Dentistry
41. DR. R. Sankar Narayanan,Associate Professor, School of Dentistry
42. Dr.S.P.Vijayaraghavan,Associate Professor, School of Electrical Engineering
43. Dr.K.Sakthivel,Associate Professor, School of Electrical Engineering
44. Dr.S. Selvarasu,Associate Professor, School of Law
45. Dr.N.Vijay,Associate Professor, School of Law
46. Dr. Priya Santharam,Associate Professor, School of Medicine
47. Dr.Vijisha Phalgunan,Associate Professor, School of Medicine
48. Dr.V.Balambica,Associate Professor, School of Mechanical Engineering
49. Ms. C.M. Meenakshi,Associate Professor, School of Mechanical Engineering
50. Dr.J Kannan,Associate Professor, School of Management And Commerce
51. Dr.Balu,Associate Professor, School of Management And Commerce
52. Mrs. Deborah Mercy Bai,Associate Professor, School of Nursing
53. Ms.Tamil Selvi,Associate Professor, School of Nursing
54. Mr. Arunsambasivam,Associate Professor, School of Physiotherapy
55. Mr. Dilip Shankar,Associate Professor, School of Physiotherapy

Officials Present,

56. Prof. Dr. L. Vijayaragavan,Former Professor, Department of Manufacturing Technology, IIT Madras
57. Dr. Dilhara,Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
58. Dr. Preetha Paul ,HoD, Dept. of Physiology,Tagore Medical College, Chennai
59. Mr. Sachithanantham,Structural Engineer,Chennai
60. Prof. Ganapathy,Consultant, Chemical Technologies, Chennai
61. "Dr. Karthik Kanda Palanivel,Karthis Dental Care,
62. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"

Permanent Invitee,

63. Dr.M.PremJeyakumar,Controller of Examinations

Special Invitee,

64. Dr. R. HariPrakash,Additional Registrar
65. Dr.S. Bhuminathan,Registrar, Secretary Academic Council

Agenda Items

| Agenda No. | Description |
|------------|---|
| 01/49/19 | <p><u>Agenda Item</u></p> <p>Welcome Address by the Chairman</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 49th 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> |



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| 02/49/19 | <p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 48th Meeting of the Academic Council held on 11th January 2019.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm and approve the minutes of the 48th Meeting of the Academic Council held on 11th January 2018.</p> |
| 03/49/19 | <p><u>Agenda Item:</u></p> <p>To review of the Action taken report of 48th Meeting of the Academic Council held on 11th January 2019</p> <p>The Academic Council deliberated the Action taken report of 48th Meeting of the Academic Council and satisfied the Action taken by the concerned authorities.</p> <p>RESOLUTION:</p> <p>The Academic Council satisfied the Action Taken Report and approved the same.</p> |
| 04/49/19 | <p><u>Agenda Item:</u></p> <p>To approve the Minutes of the Board of Studies of various Schools under BIHER.</p> <p>The Members of the Academic Council have perused the Recommendations of the Board of Studies of various Schools under BIHER and accepted for approval.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Recommendations of the Board of Studies of various Schools under BIHER.</p> |
| 05/49/19 | <p><u>Agenda Item:</u></p> <p>To review and approve the list of faculty appointed in BIHER.</p> <p>The list of Faculty Members appointed in the various Schools of BIHER during the period from of January 2019 to May 2019 was submitted and the same has been reviewed by the Members of the Academic Council and accepted.</p> <p>RESOLUTION:</p> <p>RESOLVED to ratify the appointment of Faculty Members.</p> |
| 06/49/19 | <p><u>Agenda Item:</u></p> <p>To inform the Academic Council about the Research & Development activities during the year 2018-19 in the BIST Campus.</p> |




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| | <p>The Dean R & D moved this point and explained about The Number of Ph.D and M.Phil scholars registered and completed, Research Publications, R & D sponsored Funded Projects, Consultancy and Patens filed during 2018-19. The details are annexed.</p> <p>RESOLUTION: Noted and Recorded</p> |
| 07/49/19 | <p>Agenda Item:</p> <p>To consider and approve the report submitted by office of Controller of Examination for Odd Semester of 2019-20 – 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 2019-20 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results.</p> |
| 08/49/19 | <p>Agenda Item</p> <p>To Intimate the Members of the Academic Council about the new Regulation of the UGC in February 2019.</p> <p>The Members have been informed of the New Regulation as framed by the UGC regarding the Revised Composition of the Academic Council, Board of Management, Finance Committee and Planning & Monitoring Board. They were also briefed about the functions of the Academic Council, in particular, in line with New Regulation.</p> <p>RESOLUTION</p> <p>RESOLVED to revise the list of members of Academic Council, Board of Management, Finance Committee and Planning & Monitoring Board as per the New Regulations.</p> |
| 09/49/19 | <p>Any other Matter with the Permission of the Chairman.</p> <p>NIL</p> |
| 10/49/19 | <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

CHIAIRPERSON ACADEMIC COUNCIL



Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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

Ref. No: BIHER/RO/48th ACM/ATR/2018-19

Date: 24-04-2019

**Action Taken Report on the 48th Meeting of the Academic Council held
on 11th January 2019**

Chairman: Dr. V. Kanagasabai - Vice Chancellor

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|---|---|
| 01/48/19 | <u>Agenda Item</u> Welcome address by the Chairman. Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 48th Meeting of the Academic Council. | No Action Required |
| 02/48/19 | <u>Agenda Item:</u> RESOLUTION The Academic Council Resolved to approve the minutes of the 47 th Meeting held on 27 th September 2018. | No Action Required |
| 03/48/19 | <u>Agenda Item:</u> RESOLUTION It is Resolved to approve the action taken report of 47 th Meeting of the Academic Council held on 27 th September 2018. | No Action Required |
| 04/48/19 | <u>Agenda Item:</u> The Registrar informed the members that the new faculty members have joined bnnnnnnnas faculty members in the respective Schools of BIHER. | No Action Required |
| 05/48/19 | <u>Agenda Item:</u> RESOLUTION The Academic Council pursued the report submitted by the Dean R& D on the various activities carried out by Institutions and approved the same. | No Action Required |
| 06/48/19 | <u>Agenda Item:</u> RESOLUTION The Academic Council members have discussed and approved the recommendations of the Admission Monitoring Committee. | Admission procedures have been followed as per the approved guidelines. |



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| 07/48/19 | <p>Agenda Item:</p> <p>RESOLUTION</p> <p>The members of the Academic Council noted the details submitted by Controller of Examination and approved the Time tables.</p> | No Action Required |
| 08/48/19 | <p>Agenda Item:</p> <p>RESOLUTION</p> <p>Resolved to approve the report submitted by office of Controller of Examination for 2018-19 Even Semesters – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc.</p> | No Action Required |
| | POLICIES AND PROCEDURES | |
| 09/48/19 | <p>ACADEMIC APPEAL</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the revised regulations and forward to BOM</p> | Revised regulations for Ph.D., PDF,MS by research have been placed in the BOM.. |
| 10/48/19 | <p>INTRODUCTION OF NEW COURSES</p> <p>To approve the introduction of new courses as per the AGENDA ITEM NO. 48.1.1.2</p> <p>Agenda Item No. 48.1.1.2</p> <p>(a) The introduction of B. Pharm. UG program with an intake of 60 in the School of Pharmacy in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from 2019-20 is proposed for approval.</p> <p>(b) The introduction of B.Sc. -Emergency and Trauma Care Technology and B.Sc.- Physician Assistant UG program with an intake of 8 in the School of Allied Health Science in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from the academic year 2019-20 is proposed for approval.</p> <p>(c) The introduction of B.Sc.- Statistics UG program with an intake of 25 in the School of Basic Sciences in Elective System. Its scheme of study and I and II semester syllabi for the students to be admitted from the academic year 2019-20 is proposed for approval.</p> <p>(d) The introduction of M.Sc.- Chemistry, M.Sc.- Mathematics & M.Sc.-Physics PG program with an intake of 5 each in School of Basic Sciences in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from the academic year 2019-20 is proposed for approval.</p> | New Courses as per AGENDA ITEM No. 48.1.1.2 have been included in the syllabus. |



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| | <p>(e) The introduction of M.A.-Tamil program with an intake of 5 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 the academic year 2019-20 is proposed for approval.</p> <p>(f) The introduction of MPT- PG program with an intake of 5 in the School of Physiotherapy in Elective System. Its scheme of study and syllabi of the I and II semesters for the students to be admitted from the academic year 2019- 20 is proposed for approval.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve Agenda Item No.48.1.1.2.</p> <p>AGENDA ITEM NO. 48.1.1.3</p> <p>a) The UG Programme B.Tech. (Aerospace Engineering), BBA.LLB, and B.Com.LLB. syllabi of the VII and VIII semesters for the students admitted from 2016-17 is proposed for approval.</p> <p>b) The UG Programme B.A. (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 V and VI semesters for the students admitted from 2017-18 is proposed for approval.</p> <p>c) The UG Programme B.A.LLB., and B.Sc. (Hons) - Agriculture syllabi of the III and IV semesters for the students admitted from 2018-19 is proposed for approval.</p> <p>d) The PG Programme M.Arch.- Landscape Architecture and M.Com Syllabi of the III and IV semset for the students admitted from 2018-19 is proposed for approval.</p> <p>e) The PG Programme M.D. (Psychiatry), and M.S. (General Surgery), Syllabi of the V and VI semesters for the students admitted from 2017-18 is proposed for approval.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve Agenda Item No.48.1.1.3.</p> | <p>New syllabi as per the AGENDA ITEM NO 48.1.1.3 Have been implemented</p> |
| 11/48/19 | <p>Agenda Item :</p> <p>RESOLUTION</p> <p>The Academic council member deliberated the proposal and approved the specialty Examination for Nursing Ph.D candidates and also approved the starting of Nurse Practitioner (NP) course.</p> | <p>Approved agenda have been forwarded to BOM</p> |



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| 12/48/19 | <p>Agenda Item :</p> <p>RESOLUTION</p> <p>The Academic council members Unanimously accepted and approved the BOS recommendations.</p> | <p>A) Trigger point Therapy in BPT syllabus and B) Medico legal and Bio Statistics syllabus in III year BPT have been included.</p> |
| 13/48/19 | <p>Agenda Item:</p> <p>RESOLUTION</p> <p>The Academic council accepted the recommendations of The BOS for MBBS Clinical Courses and approved.</p> | <p>The recommendations of The BOS for MBBS Clinical Courses have been implemented</p> |
| 14/48/19 | <p><u>Agenda Item:</u></p> <p>RESOLUTION</p> <p>RESOLVED to ratify the appointment of faculty members.</p> | <p>No further Action Required</p> |
| 15/48/19 | <p>Agenda Item</p> <p>RESOLUTION</p> <p>The members of the Academic Council have perused the Minutes of the Board of Studies submitted by Various Schools of BIHER and approved the same.</p> | <p>No Further Action</p> |
| 16/48/19 | <p><u>ANY OTHER BUSINESS</u></p> <p>The Vice – Chancellor advised Council that, to take initiative to identify top ranking international educational group so as to have collaboration with them to introduce integrated under graduate and post graduate programme.</p> | <p>Action Initiated</p> |
| 17/48/19 | <p>Vote of thanks</p> | <p>No action required</p> |


REGISTRAR
SECRETARY, ACADEMIC COUNCIL





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Chennai - 600 073. Tamil Nadu.

Ref.No: BIHER/RO/50thACM/Circular/2019-2020

Date: 10-09-2019

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir/ Madam,

It is proposed to conduct the 50th meeting of the Academic Council on 25th September 2019, at 11.00 a.m. in the Conference Hall of Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members of the Academic Council are kindly requested to attend the meeting.

REGISTRAR
SECRETARY -ACADEMIC COUNCIL

To,

All The Members of the Academic Council

Office File





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Chennai - 600 073. Tamil Nadu.

Ref.No: BIHER/RO/50thACM/Agenda/2019-2020

Date: 10-09-2019

Agenda for the 50th Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 25th September 2019.

Agenda Items

| Agenda No | Description |
|-----------|--|
| 01/50/19 | Welcome address by the Chairman |
| 02/50/19 | To approve the Minutes of the 49 th Meeting of the Academic Council held on 10 th May 2019. |
| 03/50/19 | To review and approve the Action Taken Report on the 49 th Meeting of the Academic Council held on 10 th May 2019. |
| 04/50/19 | To consider and approve the report submitted by Dean R& D on research and development activities for the period from January to June 2019 of various Schools under BIHER. |
| 50.4.2 | To approve the Action Taken Report of feedback on curriculum submitted by the Director-IQAC. |
| 06/50/19 | To consider the Report of Controller of Examinations on award of Degrees for various Faculties for the Academic Year 2018-19 as per the Annexure attached. |
| 07/50/19 | To consider and approve the Report of Board of Studies in respect of all the Schools of BIHER. |
| 08/50/19 | To consider and approve the Appointment of Faculty members for various positions against the vacancy as per the recommendations of the Staff Selection committee. . |
| 09/50/19 | To review the list of consolidated number of applications received for admissions during 2019-20 for various programs offered by BIHER and approve the Report submitted by the Admission Monitoring Committee. |
| 10/50/19 | To inform about starting of M.D (Psychiatry), M.D. (General Medicine) and B.Sc. (Nursing) Course at the School of Medicines, in SLIMS Campus at Puducherry. |
| 11/50/19 | To consider and approve the Report on Examination Schedule and Appointment of External Examiners, submitted by COE. |
| 12/50/19 | Any other matter with permission of Chairman. |
| 13/50/19 | Vote of Thanks. |




REGISTRAR
SECRETARY -ACADEMIC COUNCIL



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Proceedings of the 50th meeting of the Academic Council held on 25th September 2019 at Board Room

Members Present:

1. Dr.V .Kanagasabai, Vice Chancellor
2. Dr. R.M.Suresh, Pro-Vice Chancellor (Academics)
3. Dr. S. Elangovan, Dean, School of Aeronautical Engineering
4. Mr. S. Ravindar, Dean, School of Architecture
5. Dr. A.Muthukumaravel, Dean, School of Arts
6. Dr. K.Manimekalai, Dean, School of Basic Sciences
7. Dr.L. Jeyanthi Rebecca ,Dean, School of Bio - Engineering
8. Dr. K.P. Kaliyamurthi, Dean, School of Computing
9. Mr. P. Dayakar, Dean, School of Civil And Infrastructure Engineering
10. Dr. S. Ragavendra Jayesh, Dean, School of Dentistry
11. Dr. Sundararajan , Dean, School of Electrical Engineering
12. Dr. D. R. Gunasekaran, Dean, School of Medicine
13. Dr. J. Hameed Hussain, Dean, School of Mechanical Engineering
14. Dr. S. Praveen Kumar, Dean, School of Management And Commerce
15. Prof. V. Hemavathy, Dean, School of Nursing
16. Dr.S.Gajendraraj, Dean, School of Law
17. Prof. S. S. Subramaniam, Dean, School of Physiotherapy
18. Dr. Jinu Merlin Koshy, Dean, School of Allied Health Sciences
19. Dr. L. Jeyanthi Rebecca, Dean, School of Agriculture
20. Dr. P. Paneer Selvam, Dean, School of Pharmacy
21. Dr. M.Sundararaj, Professor, School of Aeronautical Engineering
22. Dr. P. Naveen Chandran, Professor, School of Mechanical Engineering
23. Dr.V.Jayalakshmi, Professor, School of Electrical Engineering
24. Dr. R.Sreelatha, Professor, School of Basic Sciences
25. Dr. Pammy Sinha, Professor, School of Medicine
26. Dr. R. Bala Krishnan, Professor, School of Dentistry
27. Prof. Girija Bhaskaran, Professor, School of Nursing
28. Dr. A. Kumaravel, Professor, School of Computing
29. Ar K.Senthil Kumar, Professor, School of Architecture
30. Dr T Milton, Professor, School of Management And Commerce
31. Dr.Kishore Kumar Bhrama, Associate Professor, School of Aeronautical Engineering
32. Dr.C.SureshKumar, Associate Professor, School of Aeronautical Engineering
33. Ar Mullai Manalan, Associate Professor, School of Architecture
34. Ar Abirami.V, Associate Professor, School of Architecture
35. Dr. M. Chitrakannu, Associate Professor, School of Arts



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| 02/50/19 | <p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 49th Meeting of the Academic Council held on 10th May 2019.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm and approve the minutes of the 49th Meeting of the Academic Council held on 10th May 2019.</p> |
| 03/50/19 | <p><u>Agenda Item:</u></p> <p>To review and approve the Action Taken Report on the 49th Meeting of the Academic Council held on 10th May 2019..</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Action Taken Report on the 49th Meeting of the Academic Council held on 10th May 2019.</p> |
| 04/50/19 | <p><u>Agenda Item:</u></p> <p>To consider and approve the report submitted by Dean R& D on research and development activities for the period from January to June 2019 of various Schools under BIHER.</p> <p>The Academic Council perused the report submitted by the Dean R& D on the various activities carried out by Institution and accepted the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the report submitted by Dean , R& D</p> |
| 50.4.2 | <p><u>Agenda Item No. 50.4.2</u></p> <p>To approve the Action Taken Report of feedback on curriculum submitted by the Director-IQAC.</p> <p>The Director –IQAC submitted the Action Taken report of feedback on curriculum from the various stakeholders for 2018-19. Submitted for approval</p> <p><u>RESOLUTION</u></p> <p>It is RESOLVED to approve Agenda Item No. 50.4.2 and requested the Director – IQAC to send the detailed Reports to concerned Schools.</p> |



36. Dr. Manimozhi, Associate Professor, School of Arts
37. Dr. N. Ramya, Associate Professor, School of Basic Sciences
38. Dr. R. Prathiba, Associate Professor, School of Basic Sciences
39. Dr. R. Thulasiram, Associate Professor, School of Bio - Engineering
40. Dr. S. Sivagnanam, Associate Professor, School of Bio - Engineering
41. Dr. S. Thirunavukkarasu, Associate Professor, School of Computing
42. Dr. A. Rama, Associate Professor, School of Computing
43. Dr. K. Venkatraman, Associate Professor, School of Civil And Infrastructure Engg
44. Dr. K. Sathish Kumar, Associate Professor, School of Civil And Infrastructure Engg
45. DR. Anita, M, Associate Professor, School of Dentistry
46. DR. R. Sankar Narayanan, Associate Professor, School of Dentistry
47. Dr. S. P. Vijayaraghavan, Associate Professor, School of Electrical Engineering
48. Dr. K. Sakthivel, Associate Professor, School of Electrical Engineering
49. Dr. S. Selvarasu, Associate Professor, School of Law
50. Dr. N. Vijay, Associate Professor, School of Law
51. Dr. Priya Santharam, Associate Professor, School of Medicine
52. Dr. Vijisha Phalgunan, Associate Professor, School of Medicine
53. Dr. V. Balambica, Associate Professor, School of Mechanical Engineering
54. Ms. C. M. Meenakshi, Associate Professor, School of Mechanical Engineering
55. Dr. J. Kannan, Associate Professor, School of Management And Commerce

Officials Present,

56. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
57. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
58. Dr. Preetha Paul, HoD, Dept. of Physiology, Tagore Medical College, Chennai
59. Mr. Sachithanantham, Structural Engineer, Chennai
60. Prof. Ganapathy, Consultant, Chemical Technologies, Chennai
61. Dr. Karthik Kanda Palanivel, Karthis Dental Care,
62. KPV Tower 2651 South Main Street, Rajakrishnapuram,, Thanjavur, 613009"

Permanent Invitee,

63. Dr. M. Premjeyakumar, Controller of Examinations

Special Invitee,

64. Dr. R. Hari Prakash, Additional Registrar
65. Dr. S. Bhuminathan, Registrar, Secretary Academic Council

Agenda Items

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|----------|---|
| 01/50/19 | <p><u>Agenda Item:</u></p> <p>Welcome Address by the Chairman</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 50th Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p> |
|----------|---|



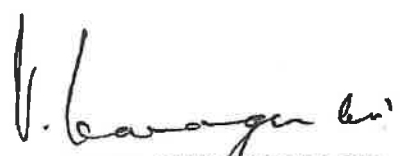
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| 06/50/19 | <p><u>Agenda Item:</u></p> <p>To consider the Report of Controller of Examinations on award of Degrees for various Faculties for the Academic Year 2018-19.</p> <p>The Members of the Academic Council have noted the Report of the Controller of Examinations on the number of Degrees awarded for various Programmes and satisfied with the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Report of Controller of Examinations on award of Degrees to the Graduands of various Schools under BIHER for the Academic Year 2018-19.</p> |
| 07/50/19 | <p><u>Agenda Item</u></p> <p>To consider and approve the Report / Minutes of Board of Studies in respect of all the Schools under BIHER.</p> <p>The Members of the Academic Council perused the Report and satisfied with the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Recommendations of Board of Studies in respect of all the Schools under BIHER.</p> |
| 08/50/19 | <p><u>Agenda Item</u></p> <p>To consider and approve the Appointment of Faculty members for various positions against the vacancy as per the recommendations of the Staff Selection committee.</p> <p><u>RESOLUTION</u></p> <p>The Academic Council considered the recommendation of the Staff Selection Committee and approved the appointments made.</p> |
| 09/50/19 | <p><u>Agenda Item</u></p> <p>To review the list of consolidated number of applications received for admissions during 2019-20 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 2019-20 for various programs offered by BIHER.</p> |



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| 10/50/19 | <p><u>Agenda Item:</u></p> <p>To inform about starting of M.D. (Psychiatry), M.D. (General medicine) and B.Sc. (Nursing) course at the School of Medicines in SLIMS Campus at Puducherry.</p> <p>The Academic Council Members discussed in detail about the starting of M.D. (Psychiatry), M.D.(General medicine) and B.Sc. (Nursing) course.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve starting of M.D. (Psychiatry), M.D. (General medicine) and B.Sc. (Nursing) course at the School of Medicines in SLIMS Campus at Puducherry.</p> |
| 11/50/19 | <p><u>Agenda Item</u></p> <p>To consider and approve the Report on Examination Schedule and Appointment of External Examiners, submitted by COE.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the report submitted by COE.</p> |
| 12/50/19 | <p><u>Agenda Item</u></p> <p>Any other matter with permission of Chairman.</p> <p>NIL</p> |
| 13/50/19 | Vote of Thanks. |

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**





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Ref.No: BIHER/RO/49th ACM/ATR/2018-2019

Date: 10-09-2019

Action Taken Report on the 49th Meeting of the Academic Council Held on 10th May 2019.

Chairman : Dr. V. Kanagasabai- Vice Chancellor

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|--|---|
| 01/49/19 | <u>Agenda Item</u> Welcome Address by the Chairman Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 49 th Meeting of the Academic Council. | No Action Required |
| 02/49/19 | <u>Agenda Item:</u> RESOLUTION: RESOLVED to confirm and approve the minutes of the 48 th Meeting of the Academic Council held on 11 th January 2018. | No Action Required |
| 03/49/19 | <u>Agenda Item:</u> RESOLUTION: The Academic Council satisfied the Action Taken Report and approved the same. | No Action Required |
| 04/49/19 | <u>Agenda Item:</u> RESOLUTION RESOLVED to approve the Recommendations of the Board of Studies of various Schools under BIHER. | Syllabus have been revised as per the Recommendations of the Board of Studies of various Schools. |
| 05/49/19 | <u>Agenda Item:</u> RESOLUTION: RESOLVED to ratify the appointment of Faculty Members. | No further Action Required |



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|----------|--|----------------------------|
| 06/49/19 | <p>Agenda Item:</p> <p>RESOLUTION:</p> <p>Noted and Recorded the report of the Dean R & D on the Number of Ph.D and M.Phil scholars registered and completed, Research Publications, R & D sponsored Funded Projects, Consultancy and Patens filed during 2018-19.</p> | No further Action Required |
| 07/49/19 | <p>Agenda Item:</p> <p>RESOLVED to approve the report submitted by office of Controller of Examination for Odd Semester 2019-20 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results.</p> | No further Action Required |
| 08/49/19 | <p>Agenda Item</p> <p>RESOLVED to revise the list of members of Academic Council, Board of Management, Finance Committee and Planning & Monitoring Board as per the New Regulations.</p> | Action Completed |
| 09/49/19 | <p>Any other Matter with the Permission of the Chairman.</p> <p>NIL</p> | No Action Required |
| 10/49/19 | Vote of Thanks | No Action Required |




REGISTRAR
SECRETARY, ACADEMIC COUNCIL



Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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(Vide Notification No. F.9-5/2000 - U.3, Ministry of Human Resource Development, Govt. of India, dated 4th July 2002)



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Chennai - 600 073. Tamil Nadu.

Ref. No. BIHER/RO/57th ACM/CIRUCLAR/2021-22

Date: 22-12-2021

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir/ Madam,

It is proposed to conduct the 57th Meeting of the Academic Council on 10th January 2022 at 11.00 a.m. in the Conference Hall of Bharath Institute of Science and Technology, Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your views.

The link for the meeting will be intimated to you later through mail.

Registrar
Secretary, Academic Council

To,

All Members of the Academic Council
Office File





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Chennai - 600 073. Tamil Nadu.

Ref. No. BIHER/RO/57th ACM/AGENDA/2021-22

Date: 22-12-2021

**Agenda for the 57th Meeting of the Academic Council to be held at
11.00 a.m. in the Conference Hall of BIHER on 10th January 2022.**

AGENDA

Agenda Items

| Agenda No. | Description |
|------------|---|
| 01/57/21 | Welcome address by the Chairman. |
| 02/57/21 | To approve the Minutes of the 56 th Meeting of the Academic Council held by Virtual Mode on 09.09.2021. |
| 03/57/21 | To review and approve the Action taken report of 56 th Meeting of the Academic Council held by Virtual Mode on 09.09.2021. |
| 04/57/21 | To approve the Report submitted by Dean (Research & Development) on Research Activities. |
| 05/57/21 | To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee. |
| 06/57/21 | To consider and approve the Admission Policy & Procedures for the admission process for the academic year 2022-23 submitted by the Admission Monitoring Committee. |
| 07/57/21 | To consider and approve the report submitted by the Controller of Examination for conducting the End Semester Examinations 2021-22 on offline / online Mode |
| 08/57/21 | To consider and approve the Report submitted by COE on <ul style="list-style-type: none"> a) The panel of External Examiners for Question Paper settings for May 2022 Examinations. b) To review and approve the end semester Examination Schedule for May 2022. c) To approve the Question paper pattern for the online examination of November 2021 Examination. |
| 09/57/21 | To review and approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants. |
| 10/57/21 | To view the presentation by the Deans of respective Faculties on the activities towards achieving Academic Excellence |
| 11/57/21 | To consider and approve the authorization of Dr. G. Jayalakshmi, Dean SLIMS to file writ Petition/application any pleading in the Delhi High Court and Supreme Court |

| | |
|----------|--|
| | Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22 |
| 12/57/21 | To consider and approve the authorization of Shri Rajasekar Jayaram, Secretary, BIHER Society to file writ Petition/Application any pleading in the Delhi High Court and Supreme Court Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22 |
| 13/57/21 | To review the academic activities conducted online viz. Webinars, Symposium, FDPs. |
| 14/57/21 | To consider and approve the commencement of Off-line classes for the forth coming Semesters |
| 15/57/21 | To consider and approve the Minutes of the Meeting of Board of studies relating to various Schools under BIHER |
| 16/57/21 | Any other matter to be discussed with the permission of the Chair. |
| 17/57/21 | Vote of Thanks |



**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**





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Chennai - 600 073. Tamil Nadu.

Ref. No. BIHER/RO/57th ACM/MINUTES/2021-22

Date: 10-01-2022

Proceedings of the 57th meeting of the Academic Council held on 10th January 2022 at Board Room

Members Present:

1. Dr.K.Vijaya Bhaskar Raju , Vice Chancellor (i/c)
2. Dr.M.Sundararajan,Pro-Vice Chancellor (Academics)
3. Dr. S. SureshKumar,Pro-Vice Chancellor (Grants & Publications)
4. Dr. Venkatesh Babu,Pro-Vice Chancellor
5. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
6. Mr. S. Ravindar,Dean, School of Architecture
7. Dr. A.Muthukumaravel ,Dean, School of Arts
8. Dr. P. Kamaraj,Dean, School of Basic Sciences
9. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
10. Prof. Dr. S. Neduncheliyan,Dean, School of Computing
11. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
12. Dr. S. Jimson,Dean, School of Dentistry
13. Dr.M.K. Ilampoornan,Dean, School of Electrical Engineering
14. Dr.W.M.S. Johnson,Dean, School of Medicine
15. Dr.M.Senthil Kumar,Dean, School of Mechanical Engineering
16. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
17. Dr.V.Hemavathy,Dean, School of Nursing
18. Dr. A. Raghunadha Reddy,Dean, School of Law
19. Dr.S.Subramanian,Dean, School of Physiotherapy
20. Dr. G. Jayalakshmi,Dean, School of Allied Health Sciences
21. Dr. S. Mariyappan,Dean, School of Agriculture
22. Dr. R.Srinivasan,Dean, School of Pharmacy
23. Dr.V.Balambika,Professor, School of Mechanical Engineering
24. Dr. R. Raja,Professor, School of Allied Health Sciences
25. Dr. R. Velavan,Professor, School of Basic Sciences
26. Dr. K. R. Jothi kumar,Professor, School of Medicine
27. Dr. Nalini Aswath,Professor, School of Dentistry
28. Prof. Ajitha Nancy,Professor, School of Nursing
29. Dr. S.Sadagopan,Professor, School of Computing
30. Dr. Geetha Jebarathnam Kuttibai,Professor, School of Agriculture
31. Ar. R.C.Ravindran,Professor, School of Architecture
32. Dr A.Balamurugan,Professor, School of Management And Commerce
33. Dr.M.N.Hussian,Associate Professor, School of Aeronautical Engineering
34. Dr.C.Suresh Kumar,Associate Professor, School of Aeronautical Engineering



35. Ar. Shanmugam.S,Associate Professor, School of Architecture
36. Ar. Priya.A,Associate Professor, School of Architecture
37. Dr. V. Balu,Associate Professor, School of Arts
38. Dr. S. Sajitha,Associate Professor, School of Arts
39. Dr. C. Rathika,Associate Professor, School of Basic Sciences
40. Dr. J. Danti,Assistant Professor, School of Medicine
41. Dr.Bharathi.U,Assistant Professor, School of Medicine
42. Mr. Chandramohan,Assistant Professor, School of Mechanical Engineering
43. Dr.R.Hariharan,Assistant Professor, School of Mechanical Engineering
44. Ms. Sistica,Assistant Professor, School of Management And Commerce
45. Mr M R Prakash,Assistant Professor, School of Management And Commerce
46. Mrs.Jeeva Jose,Assistant Professor, School of Nursing
47. Mrs.Anjani,Assistant Professor, School of Nursing
48. Ms. S.Kaviarasi,Assistant Professor, School of Physiotherapy
49. Ms. Lingammal,Assistant Professor, School of Physiotherapy
50. Dr Sofi Beaula,Assistant Professor, School of Allied Health Sciences
51. Dr. D. Prabhu,Assistant Professor, School of Allied Health Sciences
52. Ms. V.Sushmetha,Assistant Professor, School of Agriculture
53. Mrs. K.Y. Rajalakshmi,Assistant Professor, School of Agriculture
54. Mr.G.Sabarees,Assistant Professor, School of Pharmacy
55. Mr.G.Sundararajan,Assistant Professor, School of Pharmacy
- Officials Present,
56. Prof. Dr. L. Vijayaragavan,Former Professor, Department of Manufacturing Technology, IIT Madras
57. Dr. Dilhara,Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
58. Dr. Preetha Paul ,HoD, Dept. of Physiology,Tagore Medical College, Chennai
59. Mr. Sachithanantham,Structural Engineer,Chennai
60. Prof. Ganapathy ,Consultant, Chemical technologies, Chennai
61. "Dr. Karthik Kanda Palanivel,Karthis Dental Care
62. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"
- Permanent Invitee,
63. Dr. R. M. Suresh,Controller of Examinations
- Special Invitee,
64. Dr. R. HariPrakash,Additional Registrar
- Registrar ,
65. Dr.S. Bhuminathan,Registrar, Secretary Academic Council

Agenda Items

| Agenda No. | Description |
|------------|---|
| 01/57/21 | <p><u>Agenda Item :</u></p> <p>Welcome Address</p> <p>Dr. K Vijaya Bhaskar Raju- Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 57th Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p> |



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| 02/57/21 | <p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 56th Meeting of the Academic Council held by Virtual Mode on 09.09.2021.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm and approve the minutes of 56th Meeting of the Academic Council held on 09.09.2021.</p> |
| 03/57/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the Action taken report of 56th Meeting of the Academic Council held by Virtual Mode on 09.09.2021.</p> <p>The Academic Council deliberated the Action Taken Report of 56th Meeting of the Academic Council held on 09.09.2021.</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> |
| 04/57/21 | <p><u>Agenda Item:</u></p> <p>To approve the report submitted by Dean (Research & Development) on Research Activities.</p> <p><u>RESOLUTION</u></p> <p>The Members of the Academic Council perused the Report and approved the same.</p> |
| 05/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee.</p> <p>The Members of the Academic Council reviewed the appointments made.</p> <p><u>RESOLUTION</u></p> <p>Resolved to approve and ratify the appointments of Faculty Members, made as per the recommendations of the Staff Selection Committee.</p> |
| 06/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Admission Policy & Procedures for the admission process for the Academic Year 2022-23 submitted by the Admission Monitoring Committee</p> <p><u>RESOLUTION</u></p> <p>Resolved to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2022-23.</p> |



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| 07/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the report submitted by the Controller of Examination for conducting the End Semester Examinations 2021-22 on offline / online Mode</p> <p><u>RESOLUTION</u></p> <p>The Academic Council deliberated on the report submitted by the Controller of Examination and RESOLVED to approve to conduct the examinations through offline/online Mode, the panel of examiners and the schedule of the examination for May'22.</p> |
| 08/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Report submitted bu COE on</p> <ol style="list-style-type: none"> The panel of External Examiners for Question Paper settings for May 2022 Examinations. To review and approve the end semester Examination Schedule for May 2022. <p>To approve the Question paper pattern for the online examination of November 2021 Examination.</p> <p><u>RESOLUTION</u></p> <p>The Academic Council deliberated on the report submitted by the Controller of Examination and RESOLVED to approve, the panel of examiners and the schedule of the examination for May'22.</p> <p>The council also Ratified the question papers pattern for Online examination held during November 2021 Examinations.</p> |
| 09/57/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.</p> <p>The Academic Council reviewed the report submitted by the Pro – VC (Grants and Publications) on the detail of publications and grants and appreciated the effort.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to recorded the report submitted by Pro – VC (Grants and Publications) on the detail of Publications and Grants.</p> |
| 10/57/21 | <p><u>Agenda Item:</u></p> <p>To view the presentation by the Deans of respective Schools on the activities towards achieving Academic Excellence.</p> <p>The chairman directed the Dean S & H to present the Activities of the Departments under S & H.</p> <p><u>RESOLUTION</u></p> |

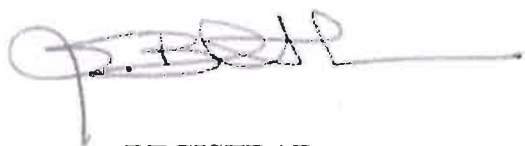


| | |
|----------|---|
| | Presentations have been viewed and APPRECIATED. |
| 11/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the authorization of Dr. G. Jayalakshmi, Dean SLIMS to file writ Petition/application any pleading in the Delhi High Court and Supreme Court Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22</p> <p>The Academic Council discussed and deliberated on the need.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve to submit this agenda in the next Board of Management.</p> |
| 12/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the authorization of Shri Rajasekar Jayaram, Secretary, BIHER Society to file writ Petition/application any pleading in the Delhi High Court and Supreme Court Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22.</p> <p>The Academic Council discussed and deliberated on the need.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED and approved to submit this Agenda in the next Board of Management.</p> |
| 13/57/21 | <p><u>Agenda Item:</u></p> <p>To review the academic activities conducted online viz. Webinars, Symposium, FDPs.</p> <p>The Council Members reviewed the Webinars Symposiums and FDps conducted at various schools and appreciated.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to record the Webinars, Symposiums and FDP's conducted at various schools.</p> |
| 14/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the commencement of Offline Classes for the forthcoming Semesters</p> <p><u>RESOLUTION</u></p> <p>The Academic Council RESOLVED to approve the conducting of Classes in the Off-line mode if the Government gives such directions.</p> |
| 15/57/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Minutes of the Meeting of Board of studies relating to various Schools under BIHER.</p> |




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| | <p>To approve the increase of Intake of MBA Programme and Introduction of three New Programmes in CSE department as the following proposal:</p> <ol style="list-style-type: none"> Increase in Intake of MBA from 120 to 180 Introduction of new programmes in Computer Science and Engineering with specialization in Data Science with an annual student intake of 60. Introduction of new programmes in Computer Science and Engineering with specialization in Artificial Intelligence and Machine Learning with an annual student intake of 60. Introduction of new programmes in Computer Science and Engineering with specialization in Internet of Things and Cyber Security including Block Chain Technology with an annual student intake of 60. <p>The Academic Council Members have deliberated on the above said programs and accepted the proposal of Revised Intake of MBA program and introduction of new programmes under Computer Science and Engineering Department.</p> |
| 16/57/21 | <p><u>Agenda Item:</u></p> <p>Any other matter to be discussed with the permission of the Chairman</p> |
| 17/57/21 | <p><u>Agenda Item:</u></p> <p>Vote of Thanks</p> |

The Registrar, Secretary of the Academic Council thanked all the members for their participation in the meeting and also the keen interest shown by them for the development of the institution in all fields



**REGISTRAR
SECRETARY**



**VICE CHANCELLOR
CHAIRMAN, ACADEMIC COUNCIL**





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Ref. No. BIHER/RO/56th ACM/ATR/2021-22


Date: 9th September 2021

Action Taken Report on the 56th Meeting of the Academic Council held on 09 September 2021.

Chairman : Dr. K Vijaya Bhaskar Raju, Vice Chancellor (i/c)

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|---|--------------------|
| 01/56/21 | <u>Agenda Item</u> Welcome Address Dr. K Vijaya Bhaskar Raju, Vice Chancellor (i/c) welcomed the Members joined in virtual mode for the 56 th Meeting of the Academic Council. | No Action Required |
| 02/56/21 | <u>Agenda Item</u> RESOLVED to confirm and approve the minutes of the 55 th Meeting of the Academic Council which was held on virtual Mode. | No Action Required |
| 03/56/21 | <u>Agenda Item 3</u> RESOLVED to approve the action taken report on the 55 th Meeting of the Academic Council which was held on virtual Mode. | No Action Required |



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| 04/56/21 | <u>Agenda Item</u> RESOLVED to Approve the following: <ul style="list-style-type: none"> a) Report on research and Development activities for period January 2021 to Dec 2021 has been accepted and noted. b) Approval accorded to increase the number of doctoral candidates allotted to a guide from EIGHT to TEN at any time. c) Approved to award cash incentives and awards as per the proposals to the Faculties and Students to encourage for undertaking more research activities by the faculties and project works by the students. | Each Ph.D Supervisor has been allowed to guide a maximum of TEN scholars at any time Cash incentives and awards have been instituted for Faculty members and Students for Research works and Project works |
| 05/56/21 | <u>Agenda Item</u> RESOLVED to approve and ratify the appointments made as per the recommendations of the Staff Selection Committee. | No further Action Required |
| 06/56/21 | <u>Agenda Item</u> RESOLVED to approve the Admission report submitted by the Admission Monitoring committee for the academic year 2021-2022 and also suggested to make additional efforts to fill up the vacancies in few Program. | Admission Monitoring Committee is in the process of finding a new strategy to fill up the vacancies. |
| 07//56/21 | <u>Agenda Item</u> RESOLVED to accord Approval for all the Proposals submitted by the CoE and also ratified the arrear Examinations conducted and the results published. With respect to the budget point detailed proposal to be submitted by the CoE in the next Academic Council Meeting. | Action initiated by the CoE for preparing the detailed budget proposal  |

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| 08/56/21 | <u>Agenda Item</u> RESOLVED that the Report by Pro-VC (Grants & Publications) regarding Publications and Grants is to be recorded and NOTED. | No further Action Required |
| 09/56/21 | <u>Agenda Item</u> RESOLVED that the Deans can present the activity Report in the Next Meeting as suggested by the Chairman. | No Action Required |
| 10/56/21 | <u>Agenda Item</u> RESOLVED to appreciate the efforts of the faculties and note the activities. | No Action Required |
| 11/56/21 | <u>Agenda Item</u> The members of the Academic Council discussed the recommendation of the 12 th Postgraduate Board of Studies (in Law) meeting and after deliberation, the Academic Council RESOLVED to approve for establishing the Centre for Postgraduate Legal Studies in the School of Law and to offer two year L.L.M. Programme in three specializations namely, (i) Constitutional and Administrative Law, (ii) Corporate and Commercial Law (iii) Criminal Law with an annual intake of 20 students in each specialization from the Academic year 2022-23 onwards. | Action initiated to establish the Centre for Postgraduate Legal Studies in the School of Law and to offer two year L.L.M. Programme in three specializations. |
| 12/56/21 | <u>Agenda Item</u> RESOLVED to approve and recommend the proposal by the Dean, SLIMS, for starting the B.P.T a four year programme with an annual intake of 40 students with effect from the academic year 2022-23 at SLIMS campus, Puducherry to be placed in next BOM for their concurrence and approval. | Implementation in progress |



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| 13/56/21 | <u>Agenda Item</u> RESOLVED and approved the commencement of online classes for the forthcoming semesters. | Classes were conducted online |
| 14/56/21 | <u>Agenda Item</u> RESOLVED and approved the introduction of the NCC as a subject with 24 credit as per the UGC guidelines without affecting the completion of existing curriculum and Syllabus. | Implementation is in progress |
| 15/56/21 | <u>Agenda Item</u> Any other matter to be discussed with the permission of the Chairman. No other matter has been submitted by any member or the Department for discussion | No Action Required |
| 16/56/21 | <u>Agenda Item</u> Vote of Thanks | No Action Required |



REGISTRAR
SECRETARY, ACADEMIC COUNCIL



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Ref. No. BIHER/RO/58th ACM/Circular/ 2021-2022

Date: 29-04-2022

INVITATION TO THE ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 58th meeting of the Academic Council on 09th May 2022, at 11.00 a.m in the Conference Hall, Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members are kindly requested to attend the meeting.




REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council

Office File



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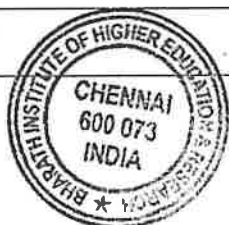
Ref. No: BIHER/RO/58th ACM/AGENDA/2021-22

Date: 29-04-2022

**Agenda for the 58th Meeting of the Academic Council to be held
at 11.00 a.m. in the Conference Hall of BIHER on 09th May 2022**

AGENDA ITEMS

| Agenda No | Description |
|-----------|---|
| 01/58/22 | To extend warm welcome to Dr.Vijaya Bhaskar Raju on assuming the charge as Vice Chancellor. |
| 02/58/22 | Inaugural Address by the newly appointed Vice Chancellor. |
| 03/58/22 | Approval of the Minutes of the 57 th Meeting of the Academic Council held on 10 th January, 2022. |
| 04/58/22 | To review and approve the Action Taken Report of 57 th Meeting of the Academic Council held on 10 th January, 2022. |
| 05/58/22 | Introduction of New Members / External Experts nominated by Vice Chancellor as members of Academic Council for a term of two years. |
| 06/58/22 | To inform the members of Academic Council regarding NAAC inspection. |
| 07/58/22 | To inform the members of Academic Council regarding the receipt of Grants from Various Funding Agencies for Infrastructure Development and Research Work. |
| 08/58/22 | To consider and approve the Appointment of Faculty Members for various schools of BIHER. |
| 09/58/22 | To view the presentation by the Deans of respective Schools on the activities towards achieving Academic Excellence. |
| 10/58/22 | To approve the recommendation of Research Advisory Board regarding having only Indian Examiners for the Evaluation of the Ph.D Thesis submitted by the Research Scholars for the award of Doctoral Degree in Law. |
| 11/58/22 | To approve the proposal of Modification towards BIHER Credit Transfer Policy, "Credit Mobility of SWAYAM based courses". |
| 12/58/22 | To review and ratify the report of COE on the number of students who have applied for reevaluation in various programs of BIHER from the Academic year 2015-16 to 2019-20. |
| 13/58/22 | To approve the inclusion of Mandatory courses in all UG Engineering Programmes as per the list submitted by the Pro-Vice Chancellor (Academics) and Recommended by the Vice Chancellor. |
| 14/58/22 | Any other matter to be discussed with the permission of the Chair. |
| 15/58/22 | Vote of Thanks |




REGISTRAR
SECRETARY, ACADEMIC COUNCIL



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Proceedings of the 58th meeting of the Academic Council held on 09th May 2022 at Board Room

Members Present:

1. Dr.K.Vijaya Bhaskar Raju , Vice Chancellor
2. Dr.M.Sundararajan,Pro-Vice Chancellor (Academics)
3. Dr. S. SureshKumar,Pro-Vice Chancellor (Grants & Publications)
4. Dr. Venkatesh Babu,Pro-Vice Chancellor
5. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
6. Mr. S. Ravindar,Dean, School of Architecture
7. Dr. A.Muthukumaravel ,Dean, School of Arts
8. Dr. P. Kamaraj,Dean, School of Basic Sciences
9. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
10. Prof. Dr. S. Neduncheliyan,Dean, School of Computing
11. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
12. Dr. S. Jimson,Dean, School of Dentistry
13. Dr.M.K. Ilampooran,Dean, School of Electrical Engineering
14. Dr.W.M.S. Johnson,Dean, School of Medicine
15. Dr.M.Senthil Kumar,Dean, School of Mechanical Engineering
16. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
17. Dr.V.Hemavathy,Dean, School of Nursing
18. Dr. A. Raghunadha Reddy,Dean, School of Law
19. Dr.S.Subramanian,Dean, School of Physiotherapy
20. Dr. G. Jayalakshmi,Dean, School of Allied Health Sciences
21. Dr. S. Mariyappan,Dean, School of Agriculture
22. Dr. R.Srinivasan,Dean, School of Pharmacy
23. Dr.V.Balambika,Professor, School of Mechanical Engineering
24. Dr. R. Raja,Professor, School of Allied Health Sciences
25. Dr. R. Velavan,Professor, School of Basic Sciences
26. Dr. K. R. Jothi kumar,Professor, School of Medicine
27. Dr. Nalini Aswath,Professor, School of Dentistry
28. Prof. Ajitha Nancy,Professor, School of Nursing
29. Dr. S.Sadagopan,Professor, School of Computing
30. Dr. Geetha Jebarathnam Kuttibai,Professor, School of Agriculture
31. Ar. R.C.Ravindran,Professor, School of Architecture
32. Dr A.Balamurugan,Professor, School of Management And Commerce
33. Dr.M.N.Hussian,Associate Professor, School of Aeronautical Engineering
34. Dr.C.Suresh Kumar,Associate Professor, School of Aeronautical Engineering
35. Ar. Shanmugam.S,Associate Professor, School of Architecture
36. Ar. Priya.A,Associate Professor, School of Architecture
37. Dr. V. Balu,Associate Professor, School of Arts



38. Dr. S. Sajitha, Associate Professor, School of Arts
39. Dr. C. Rathika, Associate Professor, School of Basic Sciences
40. Dr. K. Rajendran, Associate Professor, School of Basic Sciences
41. Dr. S. Sharmila, Associate Professor, School of Bio - Engineering
42. Dr. S. Anbuselvi, Associate Professor, School of Bio - Engineering
43. Dr. G. Iyyappan, Associate Professor, School of Computing
44. Dr. Alice Suresh, Associate Professor, School of Computing
45. Mr. T.P. Meikandaan, Associate Professor, School of Civil And Infrastructure Engineering
46. Dr. B. Saritha, Associate Professor, School of Civil And Infrastructure Engineering
47. Dr. N. Vivek Rajasimhan, Associate Professor, School of Dentistry
48. Dr. N. Geetha Priya, Associate Professor, School of Dentistry
49. Dr. S. Lakshmi, Associate Professor, School of Electrical Engineering
50. Dr. S. Philomina Sounderajan, Associate Professor, School of Electrical Engineering
51. Dr. M. Rajalakshmi Muruganandan, Associate Professor, School of Law
52. Dr. N. Vijay, Associate Professor, School of Law
53. Dr. K. Sumathi, Associate Professor, School of Medicine
54. Dr. Manoharan, Associate Professor, School of Medicine
55. Dr. A. Ramamurthy, Associate Professor, School of Mechanical Engineering.
56. Dr. D. Raghuraman, Associate Professor, School of Mechanical Engineering
57. Dr. Shubamathi, Associate Professor, School of Management And Commerce
58. Dr. A. Ravikumar, Associate Professor, School of Management And Commerce
59. Mrs. Bindiya, Associate Professor, School of Nursing
60. Mr. E. Maha Vishnu, Assistant Professor, School of Aeronautical Engineering

Officials present,

61. Dr. C.R. Parthasarathy, Chairman & Managing Director, Sarathy Geo Tech & Engg. Services Pvt. Ltd., 671, 6th C Main, 11th Cross, 3rd Phase JP Nagar, Bangalore – 560078.
62. Dr. T.N. Ravishankar, General Physician, SUDAR Multispeciality Hospital, 349, Muthunagar Road, West Tambaram, Chennai 600045
63. Dr. B. Jayakrishna, JAYS Dental Care, 47, Madipakkam Main Road, Madipakkam, Chennai 600091

Permanent Invitee,

64. Dr. R. M. Suresh, Controller of Examinations
Special Invitee,
65. Dr. R. HariPrakash, Additional Registrar
66. Dr. S. Bhuminathan, Registrar, Secretary Academic Council

| Agenda No | Description |
|-----------|--|
| 01/58/22 | <p><u>Agenda Item:</u></p> <p>To extend warm welcome to Dr. Vijaya Bhaskar Raju on assuming the charge as Vice Chancellor.</p> <p>The Registrar on behalf of the Academic Council Members and on his own behalf congratulated Dr. Vijaya Bhaskar Raju on assuming the Charge as Vice Chancellor of BIHER and extended a warm welcome</p> |



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| 02/58/22 | <p><u>Agenda Item:</u></p> <p>Inaugural Address by the newly appointed Vice Chancellor.</p> <p>Dr.Vijaya Bhaskar Raju , Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 58th 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> |
| 03/58/22 | <p><u>Agenda Item:</u></p> <p>Approval of the Minutes of the 57th Meeting of the Academic Council held on 10th January, 2022.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm and approve the minutes of the 57th Meeting of the Academic Council held on 10th January 2022.</p> |
| 04/58/22 | <p><u>Agenda Item:</u></p> <p>To review and approve the Action Taken Report of 57th Meeting of the Academic Council held on 10th January 2022.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Action Taken Report on the 57th Meeting of the Academic Council held on 10th January 2022.</p> |
| 05/58/22 | <p><u>Agenda Item:</u></p> <p>Introduction of External Experts nominated by Vice Chancellor as members of Academic Council for a term of two years.</p> <p>The Registrar welcomed and introduced the newly nominated External Expert members to the Academic Council.</p> |
| 06/58/22 | <p><u>Agenda Item:</u></p> <p>To inform the members of Academic Council regarding NAAC inspection.</p> <p>The Pro Vice Chancellor academics has informed the council members that most of the required data have been uploaded yet few more data are required to be uploaded in the NAAC Portal. The visit of NAAC Peer Team is expected soon.</p> <p>The Vice Chancellor directed all the deans of schools to review the preparedness of their respective school and ensure all the required documents are ready to be presented for the NAAC Peer Team visit.</p> |



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| | <p><u>RESOLUTION</u></p> <p>It is RESOLVED that all Deans are to ensure that they are fully prepared for the visit of NAAC Peer Team.</p> |
| 07/58/22 | <p><u>Agenda Item:</u></p> <p>To inform the members of Academic Council regarding the receipt of Grants from Various Funding Agencies for Infrastructure Development and Research Work.</p> <p>The Pro vice chancellor grants & publications have presented the report on the number of grants received for the research work from various funding agencies. He also mentions that few proposals have been submitted to the various funding agencies for getting grants.</p> <p>The Council Members have perused the above report and satisfied and appreciated the effort taken by The Pro vice chancellor grants & publications</p> <p><u>RESOLUTION</u></p> <p>It is RESOLVED that the report of the Pro vice chancellor grants & publications be recorded and noted.</p> |
| 08/58/22 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Appointment of Faculty Members for various schools of BIHER.</p> <p>The Council Members have reviewed the Staff Selection Committee Report on the appointments made at various schools of BIHER and accepted for approval.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to Ratify the appointments made against vacancies at various schools of BIHER.</p> |
| 09/58/22 | <p><u>Agenda Item:</u></p> <p>To view the presentation by the Deans of respective Schools on the activities towards achieving Academic Excellence.</p> <p>The Council Members Express the happiness on the presentation of the Deans of various schools and satisfied with the efforts made by them for achieving the academic excellence.</p> <p><u>RESOLUTION</u></p> <p>It is RESOLVED that the presentation of the Dean of various schools to be recorded and noted.</p> |



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| 10/58/22 | <p><u>Agenda Item:</u></p> <p>To approve the recommendation of Research Advisory Board regarding having only Indian Examiners for the Evaluation of the Ph.D Thesis submitted by the Research Scholars for the award of Doctoral Degree in Law.</p> <p>Dean, School of Law briefed the Council members about the need for the Indian Examiners in lieu of Foreign Examiners due to the difficulties faced by the school by having External examiners for the evaluation of Ph.D thesis.</p> <p>The members of the council after deliberations have agreed for the need of Indian Examiners in lieu of Foreign Examiners for the evaluation of thesis of Research scholars for the award of Ph.D Degree in Law.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the appointment of Indian Examiners in lieu of Foreign Examiners for the evaluation of thesis of Research scholars for the award of Ph.D Degree in Law and further recommended to place this agenda in the next BOM.</p> |
| 11/58/22 | <p><u>Agenda Item:</u></p> <p>To approve the proposal of Modification towards BIHER Credit Transfers Policy Credit Mobility of SWAYAM based courses.</p> <p>The Pro-Vice Chancellor (Academics) Explained to the council Members about the UGC's new amendments on the Credit Transfer and Equivalent for the <i>SWAYAM</i> based Courses.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the "<i>Credit Mobility of SWAYAM based Courses:-BIHER gives the equivalent credit weightage to the student for the credits earned vide online learning credit courses through SWAYAM platform, in the credit plan of the program</i>". Also recommended to be placed in the next BOM.</p> |
| 12/58/22 | <p><u>Agenda Item:</u></p> <p>To review and ratify the report of COE on the number of students who have applied for reevaluation in various programs of BIHER from the Academic year 2015-16 to 2019-20.</p> <p>The Academic Council members have reviewed the report and expressed that even though the number of students applied for revaluation is not alarming but told that the CoE is to take more corrective action so that the number of students applied for revaluation is reduced to nil.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED that the CoE is to take more corrective action so that the number applied for revaluation is reduced to nil.</p> |



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| 13/58/22 | <p><u>Agenda Item:</u></p> <p>To approve the inclusion of Mandatory courses in all UG Engineering Programmes as per the list submitted by the Pro-Vice Chancellor (Academics) and Recommended by the Vice Chancellor</p> <p>The Academic Council members have reviewed the Mandatory Courses to be included for all UG Engineering Programmes and accepted for approval.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the inclusion of Mandatory courses in all UG Engineering Programmes as per the list submitted by the Pro-Vice Chancellor (Academics).</p> |
| 14/58/22 | <p><u>Agenda Item:</u></p> <p>Any other matter to be discussed with the permission of the Chair.</p> <p>NIL</p> |
| 15/58/22 | <p><u>Agenda Item:</u></p> <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 4th July 2002)

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Website : www.bharathuniv.ac.in

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



Ref. No. BIHER/RO/57th ACM/ ATR/2021-22

Date: 10-01-2022

Action Taken Report on the 57th Meeting of the Academic Council held on 10th January 2022

Chairman : Dr. K Vijaya Bhaskar Raju- Vice Chancellor (I/C)

| Agenda Items | Resolutions passed in the Academic Council | Action Taken |
|--------------|--|----------------------------|
| 01/57/21 | <u>Agenda Item :</u> Welcome Address by the Vice Chancellor | No action required |
| 02/57/21 | <u>Agenda Item:</u> RESOLVED to confirm and approve the minutes of 56 th Meeting of the Academic Council held on 09.09.2021. | No action required |
| 03/57/21 | <u>Agenda Item:</u> The Members of the Academic Council expressed their satisfaction on the Action Taken Report and approved the same. | No action required |
| 04/57/21 | <u>Agenda Item:</u> The Members of the Academic Council perused the Report and approved the same. | No further action |
| 05/57/21 | <u>Agenda Item:</u> Resolved to approve and ratify the appointments of Faculty Members, made as per the recommendations of the Staff Selection Committee. | No further Action Required |



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| 06/57/21 | <u>Agenda Item:</u> Resolved to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2022-23. | Admission procedures are being followed as per the approved guidelines |
| 07/57/21 | <u>Agenda Item:</u> The Academic Council deliberated on the report submitted by the Controller of Examination and RESOLVED to approve to conduct the examinations through offline/online Mode, the panel of examiners and the schedule of the examination for May'22. The council also RATIFIED the question papers patterns for Online examination held during November 2021 Examinations. | No further Action Required |
| 08/57/21 | <u>Agenda Item:</u> Presentations have been viewed and APPRECIATED. | No Action Required |
| 09/57/21 | <u>Agenda Item:</u> RESOLVED to approve to submit this agenda in the next Board of Management. | This agenda was submitted to the 73rd BOM held on 05th February 2022 |
| 10/57/21 | <u>Agenda Item:</u> RESOLVED and approved to submit this Agenda in the next Board of Management. | This agenda was submitted to the 73rd BOM held on 05th February 2022 |
| 11/57/21 | <u>Agenda Item:</u> RESOLVED to approve the starting of B.P.T Programme at the SLIMS Campus of The School of Physiotherapy and Recommended to submit this agenda in the next Board of Management | The Preparation for Starting of B.P.T Programme at the SLIMS Campus of The School of Physiotherapy is in progress. |
| 12/57/21 | <u>Agenda Item:</u> RESOLVED to approve the recommendations of the Board of Studies of various Schools under BIHER. | Action completed in implementing as per the approval of Academic Council. |



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| 13/57/21 | <u>Agenda Item:</u> The Academic Council RESOLVED to approve the conducting of Classes in the Off-line mode if the Government gives such directions. | Action taken as per the Direction of the Government. |
| 14/57/21 | Any other matter to be discussed with the permission of the Chair. Nil | No Action Required |
| 15//57/21 | Vote of Thanks | No Action Required |



REGISTRAR
SECRETEARY, ACADEMIC COUNCIL





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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/56th ACM/Circular/2021-22

Date: 24th August 2021

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 56th Meeting of the Academic Council on 9th September 2021, at 11.00 a.m. in the Conference Hall of Bharath Institute of Higher Education & Research, Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.


REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council
Office File





Bharath

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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/56th ACM/Agenda/2021-22

Date: 24th August 2021

Agenda for the 56th Meeting of the Academic Council to be held
at 11.00 a.m. in Virtual Mode on 09th September 2021.

AGENDA

Agenda Items

| Agenda No. | Description |
|------------|---|
| 01/56/21 | Welcome address by the Chairman. |
| 02/56/21 | To approve the Minutes of the 55 th Meeting of the Academic Council held on Virtual Mode. |
| 03/56/21 | To review and approve the Action taken report of 55 th Meeting of the Academic Council |
| 04/56/21 | To approve the report submitted by Dean Research and Development on Research Activities. |
| 05/56/21 | To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee. |
| 06/56/21 | To consider and approve the admission report submitted by the Admission Monitoring committee for the academic year 2021-2022 |
| 07/56/21 | To consider and approve the report submitted by the Controller of Examination including for conducting the End Semester Examinations 2021-22 of online Mode. To consider and approve the panel of External Examiners for question Paper settings for Nov 2021 Examinations To review and approve the end semester Examination Schedule for Nov 2021. To consider and ratify the Report from Controller of Examinations on Arrear Examinations conducted and the results published. To peruse and recommend the proposal submitted by Controller of Examinations regarding revised certificate charges including the introduction of fast track charges towards certificate verification and issue on the same day of application. |



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| 08/56/21 | To review and approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants. |
| 09/56/21 | To View the presentation by the Deans of respective Schools on the activities towards achieving Academic Excellence |
| 10/56/21 | To review the academic activities conducted online Viz. Webinars, Symposium, FDPs. |
| 11/56/21 | To consider and approve the Minutes of the Meeting of Board of studies relating to various Constituent Colleges of BIHER |
| 12/56/21 | To consider and approve the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy at SLIMS Campus. |
| 13/56/21 | To consider and approve the commencement of online classes for the forth coming semesters |
| 14/56/21 | To review and approve the introduction of the NCC as a subject with 24 credit as per the UGC guidelines. |
| 15/56/21 | Any other matter to be discussed with the permission of the Chair. |
| 16/56/21 | Vote of Thanks |



REGISTRAR
SECRETARY, ACADEMIC COUNCIL





Bharath

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Chennai - 600 073. Tamil Nadu.

Proceedings of the 56th meeting of the Academic Council held on 9th September 2021 at Board Room

Members Present:

1. Dr.K.Vijaya Bhaskar Raju , Vice Chancellor (i/c)
2. Dr.M.Sundararajan,Pro-Vice Chancellor
3. Dr. S. SureshKumar,Pro-Vice Chancellor (Grants & Publications)
4. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
5. Mr. S. Ravindar,Dean, School of Architecture
6. Dr. A.Muthukumaravel ,Dean, School of Arts
7. Dr. P. Kamaraj,Dean, School of Basic Sciences
8. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
9. Prof. Dr. S. Neduncheliyan,Dean, School of Computing
10. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
11. Dr. S. Jimson,Dean, School of Dentistry
12. Dr.M.K. Ilampoornan,Dean, School of Electrical Engineering
13. Dr.W.M.S. Johnson,Dean, School of Medicine
14. Dr.M.Senthil Kumar,Dean, School of Mechanical Engineering
15. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
16. Dr.V.Hemavathy,Dean, School of Nursing
17. Dr. A. Raghunadha Reddy,Dean, School of Law
18. Dr.S.Subramanian,Dean, School of Physiotherapy
19. Dr. G. Jayalakshmi,Dean, School of Allied Health Sciences
20. Dr. S. Mariyappan,Dean, School of Agriculture
21. Dr.R.Srinivasan,Dean, School of Pharmacy
22. Dr.V.Balambika,Professor, School of Mechanical Engineering
23. Dr. R. Raja,Professor, School of Allied Health Sciences
24. Dr. R. Velavan,Professor, School of Basic Sciences
25. Dr.K.R.Jothi kumar,Professor, School of Medicine
26. Dr. Nalini Aswath,Professor, School of Dentistry
27. Prof. Ajitha Nancy,Professor, School of Nursing
28. Dr. S.Sadagopan,Professor, School of Computing
29. Dr. Geetha Jebarathnam Kuttibai,Professor, School of Agriculture
30. Ar. R.C.Ravindran,Professor, School of Architecture



31. Dr A.Balamurugan,Professor, School of Management And Commerce
 32. Dr.M.N.Hussian,Associate Professor, School of Aeronautical Engineering
 33. Dr.C.Suresh Kumar,Associate Professor, School of Aeronautical Engineering
 34. Ar. Shanmugam. S,Associate Professor, School of Architecture
 35. Ar. Priya. A,Associate Professor, School of Architecture
 36. Dr. V. Balu,Associate Professor, School of Arts
 37. Dr. S. Sajitha,Associate Professor, School of Arts
 38. Dr. C. Rathika,Associate Professor, School of Basic Sciences
 39. Dr. K. Rajendran,Associate Professor, School of Basic Sciences
 40. Dr. S. Sharmila, Associate Professor, School of Bio - Engineering
 41. Dr. S.Anbuselvi,Associate Professor, School of Bio - Engineering
 42. Dr.G.Iyyappan,Associate Professor, School of Computing
 43. Dr. A. Ramamurthy ,Associate Professor, School of Mechanical Engineering.
 44. Dr.D.Raghuraman,Associate Professor, School of Mechanical Engineering
 45. Dr Shubamathi,Associate Professor, School of Management And Commerce
 46. Dr.A.Ravikumar,Associate Professor, School of Management And Commerce
 47. Mrs.Bindiya,Associate Professor, School of Nursing
 48. Ms. Vijayalakshmi,Associate Professor, School of Nursing
 49. Ms.Veenavani,Associate Professor, School of Physiotherapy
 50. Mr. Satyaseelan.D,Associate Professor, School of Physiotherapy
 51. Dr. P. Velusamy,Associate Professor, School of Allied Health Sciences
 52. Dr. Thangavel Muthusamy,Associate Professor, School of Allied Health Sciences
 53. Dr. M. Dhivya, Associate Professor, School of Agriculture
 54. Dr. T.Meera,Associate Professor, School of Agriculture
 55. Mr. Satheesh M,Associate Professor, School of Pharmacy
 56. Dr.V.Sowmiya Lakshmi,Associate Professor, School of Pharmacy
 57. Two Assistant Professors from Each School by rotation of seniority,
 58. Mr.E.Maha Vishnu,Assistant Professor, School of Aeronautical Engineering
 59. Mr.N. Elumalai,Assistant Professor, School of Aeronautical Engineering
 60. Ar. Gomathi,Assistant Professor, School of Architecture
 61. Ar. Abiranjani,Assistant Professor, School of Architecture
 62. Ms. Jancy,Assistant Professor, School of Arts
 63. Ms.R.Vasuki,Assistant Professor, School of Arts
 64. Dr. S. John Santhosh Kumar,Assistant Professor, School of Basic Sciences
 65. Dr. Thiayagarajan,Assistant Professor, School of Basic Sciences
 66. Ms. D. Sharmila,Assistant Professor, School of Bio - Engineering
- Officials present,
67. Prof. Dr. L. Vijayaragavan,Former Professor, Department of Manufacturing Technology, IIT Madras
 68. Dr. Dilhara,Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital Porur
 69. Dr. Preetha Paul ,HoD, Dept. of Physiology,Tagore Medical College, Chennai
 70. Mr. Sachithanantham,Structural Engineer,Chennai



71. Prof. Ganapathy ,Consultant, Chemical technologies, Chennai
 72. "Dr. Karthik Kanda Palanivel,Karthis Dental Care
 73. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"
 Permanent Invitee,
 74. Dr. R. M. Suresh,Controller of Examinations
 Special Invitee,
 75. Dr. R. HariPrakash,Additional Registrar
 76. Dr.S. Bhuminathan,Registrar, Secretary Academic Council

| Agenda No. | <u>Description</u> |
|-------------------|--|
| 01/56/21 | <p><u>Agenda Item</u></p> <p>Welcome Address</p> <p>Dr. K Vijaya Bhaskar Raju, Vice Chancellor (i/c) welcomed the Members joined in virtual mode for the 56th Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion. After Due Deliberations the following resolutions have been adopted.</p> |
| 02/56/21 | <p><u>Agenda Item</u></p> <p>To approve the Minutes of the 55th Meeting of the Academic Council held on Virtual Mode. The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm and approve the minutes of the 55th Meeting of the Academic Council which was held on virtual Mode.</p> |
| 03/56/21 | <p><u>Agenda Item 3</u></p> <p>To review and approve the Action Taken Report of 55th Meeting of the Academic Council which was held on virtual Mode.</p> <p><u>RESOLUTION</u></p> <p>Resolved to approve the action taken report on the 55th Meeting of the Academic Council which was held on virtual Mode.</p> |



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| 04/56/21 | <p><u>Agenda Item</u></p> <p>To approve the Report submitted by Dean Research and Development on Research Activities.</p> <ol style="list-style-type: none"> Report on research and Development activities for period January 2021 to Dec 2021 Approval to increase the number of doctoral candidates allotted to a guide from EIGHT to TWELVE at any time. Approval to award cash incentives and awards to the Faculty members to encourage for undertaking more research activities and to the students to undertake project works and publish research papers in the journals. <p>The Council Members deliberated on the above Report and Approved as per the following Resolution.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to Approve the following:</p> <ol style="list-style-type: none"> Report on research and Development activities for period January 2021 to Dec 2021 has been accepted and noted. Approval accorded to increase the number of doctoral candidates allotted to a guide from EIGHT to TEN at any time. Approved to award cash incentives and awards as per the proposals to the Faculties and Students to encourage for undertaking more research activities by the faculties and project works by the students. |
| 05/56/21 | <p><u>Agenda Item</u></p> <p>To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee. The members of the council reviewed the appointments made.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve and ratify the appointments made as per the recommendations of the Staff Selection Committee.</p> |
| 06/56/21 | <p><u>Agenda Item</u></p> <p>To consider and approve the admission report submitted by the Admission Monitoring committee for the academic year 2021-2022.</p> <p>The members of the council members Reviewed the Admission report submitted by Admission Monitoring committee for the academic year 2021-2022.</p> |



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| | <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Admission report submitted by the Admission Monitoring committee for the academic year 2021-2022 and also suggested to make additional efforts to fill up the vacancies in few Program.</p> |
| 07//56/21 | <p><u>Agenda Item</u></p> <p>To consider and approve the Report submitted by the Controller of Examination including for conducting the End Semester Examinations 2021-22 on online Mode.</p> <p>To consider and approve the panel of External Examiners for question Paper settings for Nov 2021 Examinations</p> <p>To Review and Approve the end Semester Examination Schedule for Nov 2021.</p> <p>To consider and ratify the report from Controller of Examinations on Arrear Examinations conducted and the results published.</p> <p>To peruse and recommend the proposal submitted by CoE regarding revised certificate charges including the introduction of fast track charges towards certificate verification and issue on the same day of application.</p> <p>The Academic Council deliberated on all the proposals submitted by the Controller of Examination and detailed discussion was held on the revised certificate format and the certificate charges including the introduction of fast track charges towards certificate verification and issue on the same day of application and resolved the following.</p> <p><u>RESOLUTION</u></p> <p>Approval accorded for all the Proposals submitted by the CoE and also ratified the arrear Examinations conducted and the results published. With respect to the budget point detailed proposal to be submitted by the CoE in the next Academic Council Meeting.</p> |
| 08/56/21 | <p><u>Agenda Item</u></p> <p>To Review and Approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.</p> <p>The Report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants has been reviewed by the Academic council.</p> <p><u>RESOLUTION</u></p> <p>The Report is NOTED.</p> |
| 09/56/21 | <p><u>Agenda Item</u></p> <p>To View the presentation by the Deans of respective Schools on the activities achieving Academic Excellence.</p> |



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| | <p>The Chairman suggested that the presentations by the Deans can be taken up in the next Meeting.</p> <p><u>RESOLUTION</u></p> <p>The Council Members have accepted the suggestion of the Chairman.</p> |
| 10/56/21 | <p><u>Agenda Item</u></p> <p>To Review the academic activities conducted online Viz. Webinars, Symposium, FDPs. The members of the council reviewed the activities Viz., Webinars, Symposium, FDPs. Which were conducted on line during pandemic period.</p> <p><u>RESOLUTION</u></p> <p>Members have appreciated the efforts of the faculties and noted the activities.</p> |
| 11/56/21 | <p><u>Agenda Item</u></p> <p>To consider and approve the proposal submitted by the Board of Studies of the School of Law for establishing a Centre for Postgraduate Legal Studies and to offer two year L.L.M. Program in the School of Law, Selaiyur, Chennai-600073.</p> <p><u>RESOLUTION</u></p> <p>The members of the Academic Council discussed the recommendation of the 12th Postgraduate Board of Studies (in Law) meeting and after deliberation, the Academic Council resolved to approve for establishing the Centre for Postgraduate Legal Studies in the School of Law and to offer two year L.L.M. Programme in three specializations namely,</p> <ul style="list-style-type: none"> (i) Constitutional and Administrative Law, (ii) Corporate and Commercial Law (iii) Criminal Law <p>with an annual intake of 20 students in each specialization from the Academic year 2022-23 onwards.</p> |
| 12/56/21 | <p><u>Agenda Item</u></p> <p>To consider and approve the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy at SLIMS Campus</p> <p>The Academic Council Members have discussed the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy (B.P.T) at SLIMS Campus and approved for starting the B.P.T a four year Programme with an annual intake of 40 students in effect from the Academic year 2022-23 at SLIMS campus Puducherry.</p> <p><u>RESOLUTION</u></p> |



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| | RESOLVED to approve and recommended the Proposal by the Dean, SLIMS for starting the B.P.T a Four year programme with an annual intake of 40_students with effect from the Academic year 2022-23 at SLIMS campus Puducherry to be placed in the next BOM for their concurrence and approval. |
| 13/56/21 | <u>Agenda Item</u> To consider and approve the commencement of online classes for the forthcoming semesters. The Academic Council Members unanimously accepted for conducting of online classes for the forthcoming semesters. <u>RESOLUTION</u> RESOLVED and approved the commencement of online classes for the forthcoming semesters. |
| 14/56/21 | <u>Agenda Item</u> To Review and Approve the introduction of the NCC as a subject with 24 credit as per the UGC guidelines. The members have deliberated and suggested that without affecting the academic schedule this can be introduced. <u>RESOLUTION</u> RESOLVED and approved the introduction of the NCC as a subject with 24 credit as per the UGC guidelines without affecting the completion of existing curriculum and Syllabus. |
| 15/56/21 | <u>Agenda Item</u> Any other matter to be discussed with the permission of the Chairman. No other matter has been submitted by any member or the Department for discussion |
| 16/56/21 | <u>Agenda Item</u> Vote of Thanks |

On behalf of The Registrar, The Secretary of the Academic Council, Dean, School of Civil and Infrastructure Engineering thanked all the members for their participation in the meeting and also their keen interest shown for the development of the University in all fields


REGISTRAR
SECRETARY




VICE CHANCELLOR (I/C)
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 4th July 2002)



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Website : www.bharathuniv.ac.in

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

Ref.No: BIHER/RO/55th ACM/ATR/2020-2021

Date: 15.05.2021

**Action Taken Report on the 55th Meeting of the Academic Council held
on 15th May, 2021.**

Chairman : Dr.K.Vijaya Bhaskar Raju, Vice Chancellor (i/c)

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|---|---------------------|
| 01/55/21 | <u>Agenda Item:</u> Welcome Address by the Chairman Dr.K.Vijaya Bhaskar Raju, Vice Chancellor (i/c) and the Chairman of the Academic Council welcomed the Members present for the 55 th Meeting of the Academic Council. | No Action Required. |
| 02/55/21 | <u>Agenda Item:</u> RESOLUTION: The minutes of 54 th Meeting of the Academic Council held on 25 th January 2021 have been confirmed and approved. | No Action Required |
| 03/55/21 | <u>Agenda Item:</u> RESOLVED to approve the Action Taken Report of 54 th Meeting of the Academic Council held on 25 th January 2021. | No Action Required |
| 04/55/21 | <u>Agenda Item:</u> RESOLVED to approve the report submitted by the PVC grants and publications on the publications in high impact factor journals. | No further Action |
| 05/55/21 | <u>Agenda Item:</u> RESOLVED to approve the reports of PVC grants and publications regarding MOU's signed with National and International research groups. | No Further Action |



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| 06/55/21 | <u>Agenda Item:</u> The members of the Academic Council reviewed and RESOLVED to approve the reports of Dean Engineering on the Academic Activities. | No Further Action |
| 07//55/21 | <u>Agenda Item:</u> It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER. | Recommendations of the Board of Studies of various Schools of BIHER have been implemented and incorporated. |
| 08/55/21 | <u>Agenda Item:</u> The Academic council after deliberations RESOLVED to approve the starting of M.D.(Psychiatry) and M.D. (General Medicine) course at SLIMS Campus of School of Medicine and further recommended to place this Agenda the next meeting of the BOM | This Agenda has been placed in the BOM and as per the approval of the BO. The Dean SLIMS has initiated action for starting the courses. |
| 09/55/21 | <u>Agenda Item:</u> RESOLVED to ratify the Faculty Members appointments. | No Further Action |
| 10/55/21 | <u>Agenda item.</u> Any other matter to be discussed with the permission of the Chair. -Nil - | No Further Action |
| 11/55/21 | Agenda Item: Vote of Thanks | ---- |



REGISTRAR
SECRETARY, ACADEMIC COUNCIL





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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/51st ACM/Circular/2019-20

Date: 18.12.2019

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 51st meeting of the Academic Council on 10th January 2020, at 11.00 a.m. in the Conference Hall of Bharath Institute of Higher Education & Research (BIHER) , Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council
Office File





Bharath

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

Ref. No: BIHER/RO/51st ACM/Agenda/2019-2020

Date: 18.12.2019

Agenda for the 51st Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 10th January 2020

AGENDA

Agenda Items

| Agenda No. | Description |
|------------|---|
| 01/51/20 | Welcome address by the Chairman. |
| 02/51/20 | Approval of the Minutes of the 50 th Meeting of the Academic Council held on 25 th September 2019. |
| 03/51/20 | To review and approve the Action Taken Report on the 50 th Meeting of the Academic Council held on 25 th September 2019. |
| 04/51/20 | To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2020-21. |
| 05/51/20 | To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2019 to Dec 2019. |
| 06/51/20 | To consider and approve the report submitted by office of Controller of Examination for Even Semester of 2019-20 – List of Expert Members for question paper setting, Project Evaluation, University Examination Schedule and Declaration of Results etc. |
| 07/51/20 | To approve the University examination schedule for MBBS programme |
| 08/51/20 | To approve the setting of question paper based on the Competency based UG (MBBS) curriculum – Assessment – University Theory Examinations |
| 09/51/20 | To approve the inclusion of OSPE and OSCE as per Competency based UG (MBBS) curriculum – Assessment - University Practical Examinations. |
| 10/51/20 | To approve the Internal assessment and distribution of marks as brought out by MCI for MBBS. |
| 11/51/20 | To approve designing of model log book by COE to be used for the School of Medicine. |
| 12/51/20 | To approve the Proposal for the inclusion of MCQ's and marks allotment in the university examination for BDS program. |
| 13/51/20 | To consider and approve the fixing of minimum internal marks for appearing for the university examination for MBBS and BDS programs in the School of Medicine and the School of Dentistry respectively. |



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| 14/51/20 | To review and approve the internship program manual for BDS. |
| 15/51/20 | To approve for conducting the Orientation program for fresh BDS Students. |
| 16/51/20 | To approve the Submission of internal assessment marks by School of Dentistry to COE and without any further alteration. |
| 17/51/20 | To approve the Implementation of a change in the post graduate program MDS MDS98ODO |
| 18/51/20 | To consider and approve the BCBR online module – compulsory as per MCI |
| 19/51/20 | To approve the starting of M.S(General surgery) course at SLIMS. The curriculum committee framed the regulations and syllabus for M.S(General surgery). |
| 20/51/20 | To review and approve the list of faculty appointed in various Schools of BIHER. |
| 21/51/20 | To approve the change of course from the approved course & curriculum of B.Sc (Hons.) Agriculture. |
| 22/51/20 | To approve the minutes of meeting of Board of Studies submitted by various schools under BIHER. |
| 23/51/20 | Any other matter with permission of Chair. |
| 24/51/20 | Vote of Thanks. |



REGISTRAR
SECRETARY, ACADEMIC COUNCIL





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Proceedings of the 51st meeting of the Academic Council held on 10th January 2020 at Board Room

Members Present:

1. Dr.V .Kanagasabai, Vice Chancellor
2. Pro-Vice Chancellor,
3. Dr. R.M.Suresh,Pro-Vice Chancellor
4. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
5. Mr. S. Ravindar,Dean, School of Architecture
6. Dr. A.Muthukumaravel,Dean, School of Arts
7. Dr. K.Manimekalai,Dean, School of Basic Sciences
8. Dr.L. Jeyanthi Rebecca ,Dean, School of Bio - Engineering
9. Dr. K.P. Kaliyamurthie,Dean, School of Computing
10. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
11. Dr. S. Ragavendra Jayesh,Dean, School of Dentistry
12. Dr. Sundararajan ,Dean, School of Electrical Engineering
13. Dr. D. R. Gunasekaran,Dean, School of Medicine
14. Dr. J. Hameed Hussain,Dean, School of Mechanical Engineering
15. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
16. Prof. V. Hemavathy,Dean, School of Nursing
17. Dr.S.Gajendraraj,Dean, School of Law
18. Prof. S. S. Subramaniam,Dean, School of Physiotherapy
19. Dr. Jinu Merlin Koshy,Dean, School of Allied Health Sciences
20. Dr. L. Jeyanthi Rebecca,Dean, School of Agriculture
21. Dr. P. Paneer Selvam,Dean, School of Pharmacy
22. Dr. M.Sundararaj,Professor, School of Aeronautical Engineering
23. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
24. Dr. R.Sreelatha,Professor, School of Basic Sciences
25. Dr. Pammy Sinha,Professor, School of Medicine
26. DR. R. Bala Krishnan,Professor, School of Dentistry
27. Prof.Girija Bhaskaran,Professor, School of Nursing
28. Dr. A. Kumaravel,Professor, School of Computing
29. Ar K.Senthil Kumar,Professor, School of Architecture
30. Dr T Milton,Professor, School of Management And Commerce
31. Dr.Kishore Kumar Bhrama,Associate Professor, School of Aeronautical Engineering
32. Dr.C.SureshKumar,Associate Professor, School of Aeronautical Engineering
33. Ar Mullai Manalan, Associate Professor, School of Architecture
34. Ar Abirami.V,Associate Professor, School of Architecture
35. Dr. M. Chitrakannu,Associate Professor, School of Arts
36. Dr. Manimozhi,Associate Professor, School of Arts
37. Dr. N. Ramya,Associate Professor, School of Basic Sciences



38. Dr. A. Rama, Associate Professor, School of Computing
39. Dr. K. Venkatraman, Associate Professor, School of Civil And Infrastructure Engg
40. Dr. K. Sathish Kumar, Associate Professor, School of Civil And Infrastructure Engg
41. DR. Anita, M, Associate Professor, School of Dentistry
42. Dr. V. Balambica, Associate Professor, School of Mechanical Engineering
43. Ms. C.M. Meenakshi, Associate Professor, School of Mechanical Engineering
44. Mr. Arunsambasivam, Associate Professor, School of Physiotherapy
45. Mr. Dilip Shankar, Associate Professor, School of Physiotherapy
46. Dr. V. Moorthy, Associate Professor, School of Allied Health Sciences
47. Dr. Florida Tilton, Associate Professor, School of Allied Health Sciences
48. Dr. R. Thulasiram, Associate Professor, School of Agriculture
49. Dr. S. Sivagnanam, Associate Professor, School of Agriculture
50. Dr. V. Sowmiya Lakshmi, Associate Professor, School of Pharmacy

Officials Present,

51. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
52. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
53. Dr. Preetha Paul, HoD, Dept. of Physiology, Tagore Medical College, Chennai
54. Mr. Sachithanatham, Structural Engineer, Chennai
55. Prof. Ganapathy, Consultant, Chemical Technologies, Chennai
56. "Dr. Karthik Kanda Palanivel, Karthis Dental Care,
57. KPV Tower 2651 South Main Street, Rajakrishnapuram,, Thanjavur, 613009"

Permanent Invitee,

58. Dr. M. PremJeyakumar, Controller of Examinations

Special Invitee,

59. Dr. R. HariPrakash, Additional Registrar
60. Dr. S. Bhuminathan, Registrar, Secretary Academic Council

Agenda Items

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| 01/51/20 | <p><u>Agenda Item</u></p> <p>Welcome Address by the Chairman</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 51st Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p> |
| 02/51/20 | <p><u>Agenda Item</u></p> <p>Approval of the Minutes of the 50th Meeting of the Academic Council held on 25th September 2019.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p>RESOLUTION</p> <p>RESOLVED to confirm and approve the minutes of the 50th Meeting of the Academic Council held on 25th September 2019.</p> |



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| 03/51/20 | <p><u>Agenda Item</u></p> <p>To review and approve the Action Taken Report on the 50th Meeting of the Academic Council held on 25th September, 2019.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the action taken report on the 50th Meeting of the Academic Council held on 25th September 2019.</p> |
| 04/51/20 | <p><u>Agenda Item</u></p> <p>To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2020-21. The members of the Academic Council Perused the Report and accepted</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2020-21.</p> |
| 05/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2019 to Dec 2019.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities.</p> |
| 06/51/20 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Report submitted by the Office of the Controller of Examinations for Even Semester of 2019-20. List of Expert Members for Question Paper setting, Project Evaluation, University Examination Schedule and Deliberation of Results etc.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the report submitted by office of Controller of Examination on Even Semester 2019-20 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc.</p> |
| 07/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the University examination schedule for MBBS Programme. 2020 batch will be in September 2020 and not in August 2020.</p> <p>The controller of Examination also informed that the university examination schedule for MBBS has been changed by MCI in competency based UG circular from 2019-20 batch onwards as given below.</p> <p>I MBBS September 2020</p> <p>II MBBS September 2021</p> |



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| | <p>III MBBS Part I October 2022</p> <p>III MBBS Part II January 2024</p> <p>The above examination schedule was informed to the students of 2019-2020 batch. Further they were specifically informed that the duration of II MBBS course is only one year and not one and half year.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the implementation of the revised examination schedule for MBBS programme from 2019-20 batch onwards.</p> |
| 08/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the setting of question paper based on the Competency based UG (MBBS) curriculum – Assessment – University Theory Examinations</p> <p>The controller of examination explained the question paper setting based on competency based MBBS circular. He further explained that a pattern was already discussed in the board of studies meeting on the following pattern.</p> <ol style="list-style-type: none"> 1. Essay questions (out of two structured questions one should be problem based question). 2. Ten short notes questions carrying five marks (two reasoning questions , five marks each, One AETCOM question with five marks (only in second paper where two papers exist. Remaining seven questions of five marks each (subject related) 3. MCQs twenty questions, each question with one mark. It was further explained that subjects have two papers, a learner must secure atleast forty marks in each of the papers with minimum fifty per cent of marks in aggregate (both papers together) to pass in the subject. <p>RESOLUTION</p> <p>RESOLVED to approve the implementation of the setting of question paper based on competency as per UG circular.</p> |
| 09/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the inclusion of OSPE and OSCE as per Competency based UG (MBBS) curriculum – Assessment University Practical Examinations.</p> <p>Practical mark pattern was discussed elaborately and it was decided to include OSPE and OSCE as per CBME curriculum. The practical components like (i) OSPE and (ii) VIVA was explained in detail.</p> <p>The COE also explained about the internal assessment and distribution of marks. The various components explained were Component of IA which includes various activities in theory, clinical test in practical. Assessment of log book which records various activities like seminar, symposia, quiz etc., which should be assessed regularly and submitted to</p> |



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| | <p>the department. Various aspects of internal assessment for professional development program (AETCOM) were also explained.</p> <p>It was further elaborated by him that internal assessment mark will not be added to university examination marks and reflect separately. Each candidate must secure 50% marks of the total marks (Combined in theory and practical / any clinical, not less than 40 % marks in theory and practical separately).</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Practical mark pattern and Practical components like (i) OSPE and (ii) VIVA and also for internal assessment for 1st MBBS theory and practical formative examinations for the candidate admitted from 2019 – 2020 onwards.</p> |
| 10/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the Internal assessment and distribution of marks as brought out by MCI for MBBS.</p> <p>The controller of examinations informed that in the competency based UGC curriculum 2019 brought out by MCI, log book plays an important role and up to a maximum of 20% of IA marks shall be awarded. He further informed that a model log book incorporating all features will be designed by him and the same will be sent to dean medical college under BIHER to print the hard copy with college name for distribution to the students.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the internal assessment and distribution of marks as per MCI regulations.</p> |
| 11/51/20 | <p><u>Agenda Item:</u></p> <p>To approve designing of model log book by COE to be used for School of Medicines.</p> <p>The controller of examination informed that in the competency based UG curriculum 2019 brought out by the MCI log book plays an important role and up to a maximum of 20% of internal marks shall be awarded. He further informed he will design a model log book and send it to the Dean School of Medicine under BIHER to print a copy with the college name.</p> <p>RESOLUTION</p> <p>RESOLVED to approve designing a model log book by COE and send to Dean, Medical college BIHER for printing copy with college name as brought out in the agenda.</p> |
| 12/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the Proposal for inclusion of MCQ's and marks allotment examination for BDS program.</p> |



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| | <p>The academic officer as per the request of the chairperson narrated proposed MCQ questions and marks allotment in the university examination. He stated that 20 MCQs will be set with one mark each. He further explained the revised distribution of marks for BDS theory examination which includes 20 marks for MCQs. It was further suggested to conduct a workshop for the faculty so that they can train the students in this regard. The academic officer at this juncture informed that this issue was discussed during curriculum committee meeting and the faculty were informed to train the students as to how to answer MCQs. The academic officer further informed that BDS 2017 regulations are prepared as per directions of previous meetings of the Board of studies for BDS and question paper pattern will be revised by including MCQs after the approval of the academic council.</p> <p>RESOLUTION RESOLVED to include MCQ in the question paper for BDS course.</p> |
| 13/51/20 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Fixing of minimum internal marks for appearing for the university examination for MBBS and BDS programs in the School of Medicine and the School of Dentistry respectively.</p> <p>The minimum internal marks for appearing for the university examination were explained by the academic officer. It was proposed that a minimum of five marks should be fixed as a must for appearing university examination out of ten marks as internal assessment marks. The HOD's were asked to review periodically the performance and inform to their parents in case of any problems encountered in this periodical review. A view was placed that there should be a compulsory provision under the regulation to avoid skipping of the internal assessment exams by the student.</p> <p>RESOLUTION RESOLVED to fix a minimum of fifty per cent marks as internal assessment in theory/practical for appearing the university examination by the BDS students.</p> |
| 14/51/20 | <p><u>Agenda Item:</u></p> <p>To review and approve the internship program manual for BDS programme.</p> <p>The approval of internship program manual was discussed under this agenda. The requirements of the DCI as per their notification dated 25th August 2011 have been complied with in this manual. It was further informed that this will be useful to the students to complete the program to complete the program successfully.</p> <p>RESOLUTION RESOLVED that the proposal as placed is approved.</p> |



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| 15/51/20 | <p><u>Agenda Item</u></p> <p>To approve for conducting the Orientation program for fresh BDS Students.</p> <p>The academic officer at the request of the chair person explained the need to implement the orientation program for the fresh BDS students. The orientation program will be for ten days and each department will address the activities of their own department with a on the spot inspection of the department and the college campus. The suggestions of the external member were also included in the proposal and the whole proposal was submitted for approval.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the implementation of orientation programme to fresh BDS students for ten days at the beginning of the academic year which shall be included in the academic calendar.</p> |
| 16/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the Submission of internal assessment marks by School of Dentistry to COE and without any further alteration.</p> <p>Under this agenda the chair person informed that the internal assessment marks will be sent to the COE which will not be altered subsequently. He further advised that a primary meeting should be conducted with all HOD's in this regard to arrive at a consensus to furnish the internal assessment to COE.</p> <p>RESOLUTION</p> <p>RESOLVED to approve furnishing internal assessment marks to COE and not to take up any further alteration.</p> |
| 17/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the Implementation of a change in the post graduate program in MDS MDS98ODO</p> <p>Dr. Karnan proposed to implement a change in the post graduate program MDS98ODO. As per this change proposed, every post graduate should make minimum one phase bow transfer corresponding to fully adjustable articulation using axiograph and prepare therapeutic space splint to treat TMD.</p> <p>RESOLUTION</p> <p>RESOLVED that the above proposal hereby is approved.</p> |
| 18/51/20 | <p><u>Agenda Item:</u></p> <p>To consider and approve the BCBR online module for MD/MS Clinical courses – compulsory as per MCI.</p> <p>Dr.A.Ramakrishnan MD, DLO Additional Controller of Examination need for doing basic course in biomedical research. He also informed</p> |



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| | <p>e-learning module had been made compulsory and every post graduate is expected to take the examination before submitting the thesis. The e certificate has to be attached along with the thesis which is made as mandatory by the medical council. He requested all HOD's to ensure that the post graduated take up online assignments in time and appear for the exam without fail</p> <p>RESOLUTION</p> <p>RESOLVED that the proposal submitted for BCBR online module which is Made compulsory as per MCI is hereby approved.</p> |
| 19/51/20 | <p><u>Agenda Item:</u></p> <p>To inform about starting of M.S(General surgery) course at SLIMS Campus. The curriculum committee framed the regulations and syllabus for M.S(General surgery).</p> <p>The Academic council after deliberation have accepted for starting the courses.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the starting of M.S(General surgery) course at SLIMS Campus.</p> |
| 20/51/20 | <p><u>Agenda Item:</u></p> <p>To review and approve the list of faculty appointed in various Schools of BIHER.</p> <p>The list of faculty appointment at various Institutions during the period from September 2019 to Jan.2020 submitted has been reviewed by members of Academic council and accepted.</p> <p>RESOLUTION</p> <p>RESOLVED to ratify the faculty appointments.</p> |
| 21/51/20 | <p><u>Agenda Item:</u></p> <p>To approve the change of course from the approved course & curriculum of B.Sc (Hons.) Agriculture</p> <p>It was explained by the Dean, School of Agriculture that the B.Sc. (Hons.) Agriculture was started from the academic year 2018-19 with the approval of the UGC. As per the curriculum approved for this degree, fundamentals of Pathology were included in the second semester and the fundamentals of Microbiology was placed in third semester. When the microbiology course was taught to the first batch of students in the third semester, it was felt that the basics of Microbiology should be taught to the students before teaching the pathology course so that the students will be in a position to understand the classification of pathogens and related topics. Accordingly, the interchange of microbiology and pathology courses was done form the second batch of students joined in the year 2019-20. The above change in the curriculum in order to make the students to understand the subjects more clearly may be approved.</p> <p>RESOLUTION</p> <p>It is RESOLVED and approved the interchange of the courses in the curriculum of B.Sc. (Hons.) Agriculture.</p> |

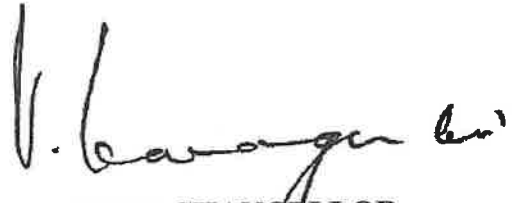


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| 22/51/20 | To approve the minutes of meeting of Board of Studies submitted by various schools under BIHER RESOLUTION It is RESOLVED to Approve the Recommendations of the Board of Studies of various Schools under BIHER. |
| 23/51/20 | Any other matter with permission of Chair. NIL |
| 24/51/20 | Vote of Thanks. |

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

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

Ref.No: BIHER/RO/50thACM/ATR /2019-2020

Date: 18.12.2019

Action Taken Report on the 50th Meeting of the Academic Council Held

on 25th September 2019.


Chairman : Dr. V. Kanagasabai- Vice Chancellor

| Agenda No: | Resolutions passed in the Academic Council | Action Taken |
|------------|---|---|
| 01/50/19 | <u>Agenda Item:</u> Welcome Address by the Chairman Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 50 th Meeting of the Academic Council. | No Action Required |
| 02/50/19 | <u>Agenda Item:</u> RESOLVED to confirm and approve the minutes of the 49 th Meeting of the Academic Council held on 10 th May 2019. | No Action Required |
| 03/50/19 | <u>Agenda Item:</u> RESOLVED to approve the Action Taken Report on the 49 th Meeting of the Academic Council held on 10 th May 2019. | No Action Required |
| 04/50/19 | <u>Agenda Item:</u> RESOLVED to approve the report submitted by Dean , R& D on the various activities carried out by Institution. | No Action Required |
| 50.4.2 | <u>Agenda Item No. 50.4.2</u> To approve the Action Taken Report of feedback on curriculum submitted by the Director-IQAC. The Director –IQAC submitted the Action Taken report of feedback on curriculum from the various stakeholders for 2018-19. Submitted for approval | Director – IQAC has sent the detailed Reports to concerned Schools. |



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| | <u>RESOLUTION</u> It is RESOLVED to approve Agenda Item No. 50.4.2 and requested the Director – IQAC to send the detailed Reports to concerned Schools. | |
| 06/50/19 | <u>Agenda Item:</u> RESOLVED to approve the Report of Controller of Examinations on award of Degrees to the Graduands of various Schools under BIHER for the Academic Year 2018-19. | No Action Required |
| 07/50/19 | <u>Agenda Item</u> RESOLVED to approve the Recommendations of Board of Studies in respect of all the Schools under BIHER. | Action Completed as per the Recommendations of Board of Studies of various schools |
| 08/50/19 | <u>Agenda Item</u> The Academic Council considered the recommendation of the Staff Selection Committee and approved the appointments made. | No Action Required |
| 09/50/19 | <u>Agenda Item</u> RESOLVED to approve the list of consolidated number of applications received for admissions during 2019-20 for various programs offered by BIHER. | No Action Required |
| 10/50/19 | <u>Agenda Item:</u> RESOLVED to approve starting of M.D. (Psychiatry), M.D. (General medicine) and B.Sc. (Nursing) course at the School of Medicines in SLIMS Campus at Puducherry. | Action Initiated for Starting New programme at the SLIMS Campus at Puducherry |
| 11/50/19 | <u>Agenda Item</u> RESOLVED to approve the report submitted by COE. | No Action Required |
| 12/50/19 | <u>Agenda Item</u> Any other matter with permission of Chairman. NIL | No Action Required |
| 13/50/19 | Vote of Thanks. | - |




REGISTRAR
SECRETARY, ACADEMIC COUNCIL



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Chennai - 600 073. Tamil Nadu.

Ref.No: BIHER/RO/52nd ACM/Circular/2019-2020

Date: 25.04.2020

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 52nd meeting of the Academic Council on 11th May 2020, at 11.00 a.m. in the Conference Hall of Bharath Institute of Science and Technology, Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To

All Members of the Academic Council
Office File





Bharath

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Ref.No: BIHER/RO/52ndACM/Agenda/2019-2020

Date: 25.04.2020

Agenda for the 52nd Meeting of the Academic Council to be Held at 11.00 a.m. in the Conference Hall of BIHER on 11th May 2020

| Agenda No | Description |
|-----------|--|
| 01/52/20 | Welcome address by the Chairman. |
| 02/52/20 | Approval of the Minutes of the 51 st Meeting of the Academic Council held on 10 th January 2020. |
| 03/52/20 | To review and approve the Action Taken Report of the 51 st Meeting of the Academic Council held on 10 th January 2020. |
| 04/52/20 | To consider and approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER. |
| 05/52/20 | To consider and approve the new proposals for competency based curriculum implementation for MBBS courses. |
| 06/52/20 | 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 School of Medicine under BIHER from the academic year 2020-21 onwards. |
| 07/52/20 | 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. |
| 08/52/20 | To approve the submission of online assignments during the pandemic period and to postpone the Examination till further order by COE. |
| 09/52/20 | To approve the proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI. |
| 10/52/20 | To approve the proposal to postpone the Post Graduate University Examinations and also approve online guiding for II year students for their thesis work. |
| 11/52/20 | To Inform the Members of the Academic Council regarding the receipt of Grants from various Funding Agencies for Infrastructure Development and Research Work. |
| 12/52/20 | Any other matter with permission of Chair. |
| 13/52/20 | Vote of Thanks. |




REGISTRAR

SECRETARY, ACADEMIC COUNCIL



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Proceedings of the 52nd meeting of the Academic Council held on 11th May 2020 at Board Room

Members Present:

1. Dr.V .Kanagasabai, Vice Chancellor
2. Dr. R.M.Suresh, Pro-Vice Chancellor
3. Dr. S. Elangovan, Dean, School of Aeronautical Engineering
4. Mr. S. Ravindar, Dean, School of Architecture
5. Dr. A.Muthukumaravel, Dean, School of Arts
6. Dr. K.Manimekalai, Dean, School of Basic Sciences
7. Dr.L. Jeyanthi Rebecca, Dean, School of Bio - Engineering
8. Dr. K.P. Kaliyammurthi, Dean, School of Computing
9. Mr. P. Dayakar, Dean, School of Civil And Infrastructure Engineering
10. Dr. S. Ragavendra Jayesh, Dean, School of Dentistry
11. Dr. Sundararajan, Dean, School of Electrical Engineering
12. Dr. D. R. Gunasekaran, Dean, School of Medicine
13. Dr. J. Hameed Hussain, Dean, School of Mechanical Engineering
14. Dr. S. Praveen Kumar, Dean, School of Management And Commerce
15. Prof. V. Hemavathy, Dean, School of Nursing
16. Dr.S.Gajendraraj, Dean, School of Law
17. Prof. S. S. Subramaniam, Dean, School of Physiotherapy
18. Dr. Jinu Merlin Koshy, Dean, School of Allied Health Sciences
19. Dr. L. Jeyanthi Rebecca, Dean, School of Agriculture
20. Dr. P. Paneer Selvam, Dean, School of Pharmacy
21. Dr. M.Sundararaj, Professor, School of Aeronautical Engineering
22. Dr. P. Naveen Chandran, Professor, School of Mechanical Engineering
23. Dr.V.Jayalakshmi, Professor, School of Electrical Engineering
24. Dr. R.Sreelatha, Professor, School of Basic Sciences
25. Dr. Pammy Sinha, Professor, School of Medicine
26. DR. R. Bala Krishnan, Professor, School of Dentistry
27. Prof.Girija Bhaskaran, Professor, School of Nursing
28. Dr. A. Kumaravel, Professor, School of Computing
29. Ar K.Senthil Kumar, Professor, School of Architecture
30. Dr T Milton, Professor, School of Management And Commerce
31. Dr.Kishore Kumar Bhrama, Associate Professor, School of Aeronautical Engineering
32. Dr.C.SureshKumar, School of Aeronautical Engineering
33. Ar Mullai Manalan, Associate Professor, School of Architecture
34. Ar Abirami.V, Associate Professor, School of Architecture
35. Dr. M. Chitrakannu, Associate Professor, School of Arts
36. Dr. Manimozhi, Associate Professor, School of Arts



37. Dr. N. Ramya, Associate Professor, School of Basic Sciences
38. Dr. R. Prathiba, Associate Professor, School of Basic Sciences
39. Dr. R. Thulasiram, Associate Professor, School of Bio - Engineering
40. Dr. S. Sivagnanam, Associate Professor, School of Bio - Engineering
41. Dr. S. Thirunavukkarasu, Associate Professor, School of Computing
42. Dr. A. Rama, Associate Professor, School of Computing
43. Dr. K. Venkatraman, Associate Professor, School of Civil And Infrastructure Engg
44. Dr. K. Sathish Kumar, Associate Professor, School of Civil And Infrastructure Engg
45. Dr. Anita, M, Associate Professor, School of Dentistry
46. Dr. R. Sankar Narayanan, Associate Professor, School of Dentistry
47. Dr. S. P. Vijayaraghavan, Associate Professor, School of Electrical Engineering
48. Dr. K. Sakthivel, Associate Professor, School of Electrical Engineering
49. Dr. S. Selvarasu, Associate Professor, School of Law
50. Dr. N. Vijay, Associate Professor, School of Law
51. Dr. Priya Santharam, Associate Professor, School of Medicine
52. Dr. Vijisha Phalgunan, Associate Professor, School of Medicine
53. Dr. V. Balambica, Associate Professor, School of Mechanical Engineering
54. Ms. C. M. Meenakshi, Associate Professor, School of Mechanical Engineering
55. Dr. J. Kannan, Associate Professor, School of Management And Commerce
56. Dr. Balu, Associate Professor, School of Management And Commerce
57. Mrs. Deborah Mercy Bai, Associate Professor, School of Nursing

Officials Present,

58. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
59. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
60. Dr. Preetha Paul, HoD, Dept. of Physiology, Tagore Medical College, Chennai
61. Three persons who are not teachers, co-opted by the Academic Council for their specialised knowledge,
62. Mr. Sachithanantham, Structural Engineer, Chennai
63. Prof. Ganapathy, Consultant, Chemical Technologies, Chennai
64. "Dr. Karthik Kanda Palanivel, Karthis Dental Care,
65. KPV Tower 2651 South Main Street, Rajakrishnapuram,, Thanjavur, 613009"
66. Dr. M. Premjeyakumar, Controller of Examinations

Special Invitee,

67. Dr. R. HariPrakash, Additional Registrar
68. Dr. S. Bhuminathan, Registrar, Secretary Academic Council

Agenda Items

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| 01/52/20 | <p><u>Agenda Item</u></p> <p>Welcome Address</p> <p>Dr. V. Kanagasabai- Vice Chancellor and the Chairman of the Academic Council welcomed the Members present for the 52nd Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p> |
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| 02/52/20 | <p><u>Agenda Item:</u></p> <p>To consider and approve the Minutes of the 51st Meeting of the Academic Council held on 10th 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 51st Meeting of the Academic Council held on 10th January 2020.</p> |
| 03/52/20 | <p><u>Agenda Item:</u></p> <p>To consider and approve the the Action Taken Report of 51st Meeting of the Academic Council.</p> <p>The Academic Council deliberated the Action Taken Report of 51st 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> |
| 04/52/20 | <p><u>Agenda Item</u></p> <p>To consider and approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER.</p> <p>The Members of the Academic Council perused the Report and accepted the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Recommendations of Board of Studies in respect of various Schools under BIHER.</p> |
| | Academic Agenda / New Proposals / Deliberations |
| 05/52/20 | <p><u>Agenda Item</u></p> <p>To consider and approve the new proposals for competency based curriculum implementation for MBBS courses.</p> <p>MBBS (zoom meeting)</p> <p>MCI – MBBS new competency-based curriculum- implementation of assessment tools (agenda brought by Professor of Anatomy Department and Controller of examination.</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</p> |



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| | <p>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 a change in the question pattern which includes 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 examination results. A time table for first year teaching programme based on competency-based curriculum of MCI has been drawn for implementation from 2019 batch.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the new competency-based curriculum of MCI as recommended by the board of studies.</p> |
| 06/52/20 | <p>Agenda Item</p> <p>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 School of Medicines under BIHER from the academic year 2020-21 onwards.</p> <p>The agenda was explained as per the post graduate medical educational regulations 2000 amendment, the following regulation under the heading of training program sub clause 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 program, clinical specialties program and pre/para clinical specialties training program. The details of the above programs were 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 School of Medicines under BIHER, in District Hospitals/ District Health Centers as part of the curriculum from the academic year 2020-21. This rotation will take place in the third or fourth or fifth semesters.</p> <p>RESOLUTION</p> <p>RESOLVED and approved to permit the PG course students both clinical and pre/para clinical courses to undergo district residency programme for three months.</p> |
| 07/52/20 | <p>Agenda Item</p> <p>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</p> <p>RESOLVED to approve the district resident to work under the direct supervision of district residency programme coordinator and carry out the duties assigned coordinator.</p> |

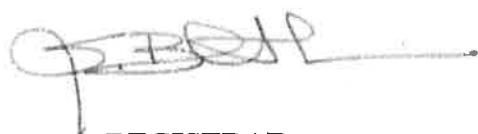


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| 08/52/20 | <p><u>Agenda Item</u></p> <p>To approve the online assignments during the pandemic period and to postpone the Examination till further order by COE</p> <p>The chairman expressed concern over the pandemic situation that prevailed during the period of the meeting. On his request suggestions were made by the board members to handle the academic session.</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><u>RESOLUTION</u></p> <p>RESOLVED to approve the online assignments during the pandemic period and to postpone the Examination till further order by COE.</p> |
| 09/52/20 | <p><u>Agenda Item</u></p> <p>To approve the proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI.</p> <p>It was discussed to find out the possibility of conducting virtual practical examination for both UG and PG. This was supported by all the members of the board and decision was taken to implement the same along with DCI specification.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the above proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI.</p> |
| 10/52/20 | <p><u>Agenda Item</u></p> <p>To approve the proposal to postpone the post graduate university examination and also approve online guiding for II year students for their thesis work.</p> <p>It was explained that the chairperson of the BOS gave a detailed idea about the rules and regulations put forth by the Government order.</p> <p>The Additional Controller of Examinations 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><u>RESOLUTION</u></p> <p>RESOLVED 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> |

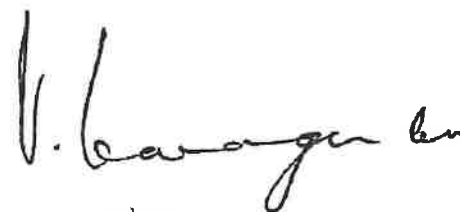


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| 11/52/20 | <u>Agenda Item</u> To Inform the Members of the Academic Council regarding the receipt of Grants from various Funding Agencies for Infrastructure Development and Research Work <u>RESOLUTION</u> The Academic Council Members have NOTED the above and appreciated the efforts of the Institution for obtaining the Grants. |
| 12/52/20 | <u>Agenda Item</u> Any Other Matter to be discussed with the permission of the Chairman. NIL |
| 13/52/20 | Vote of Thanks |

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



**REGISTRAR
CHANCELLOR
SECRETARY**



**VICE
CHAIRMAN**





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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/51stACM/ATR/2019-2020

Date: 25.04.2020

Action Taken Report on the 51st Meeting of the Academic Council Held on 10th January 2020.

Chairman : Dr. V. Kanagasabai- Vice Chancellor

| Agenda No: | Resolutions passed in the Academic Council | Action Taken |
|------------|--|--|
| 01/51/20 | <u>Agenda Item</u> Welcome Address by the Chairman Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 51 st Meeting of the Academic Council. | No Action Required |
| 02/51/20 | <u>Agenda Item</u> RESOLVED to confirm and approve the minutes of the 50 th Meeting of the Academic Council held on 25 th September 2019. | No Action Required |
| 03/51/20 | <u>Agenda Item</u> RESOLVED to approve the action taken report on the 50 th Meeting of the Academic Council held on 25 th September 2019. | No Action Required |
| 04/51/20 | <u>Agenda Item</u> RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2020-21. | Admission Process have been followed as per the approved guidelines. |
| 05/51/20 | <u>Agenda Item:</u> RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities. | No Action Required |
| 06/51/20 | <u>Agenda Item:</u> RESOLVED to approve the report submitted by office of Controller of Examination on Even Semester 2019-20 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc. | No Action Required |



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| 07/51/20 | <u>Agenda Item:</u> RESOLVED to approve the implementation of the revised examination schedule for MBBS programme from 2019-20 batch onwards. | Revised examination schedule for MBBS programme have been implemented from 2019-20 batch onwards. |
| 08/51/20 | <u>Agenda Item:</u> RESOLVED to approve the implementation of the setting of question paper based on competency as per MCI circular. | The Pattern of the Question paper setting as per the competency based MBBS curriculum have been implemented. |
| 09/51/20 | <u>Agenda Item:</u> RESOLVED to approve the Practical mark pattern and Practical components like (i) OSPE and (ii) VIVA and also for internal assessment for 1 st MBBS theory and practical formative examinations for the candidate admitted from 2019 – 2020 onwards. | Action completed as per the resolution of the Academic Council |
| 10/51/20 | <u>Agenda Item:</u> RESOLVED to approve the internal assessment and distribution of marks as per MCI regulations. | Internal Assessment and Distribution of marks for MBBS have been implemented as per MCI regulations |
| 11/51/20 | <u>Agenda Item:</u> RESOLVED to approve designing a model log book by COE and send to Dean, Medical college BIHER for printing copy with college name as brought out in the agenda. | The COE designed the log book and forwarded to Dean School of Medicine |
| 12/51/20 | <u>Agenda Item:</u> RESOLVED to include MCQ in the question paper for BDS course. | In the question paper for BDS Examinations MCQs have been included. |
| 13/51/20 | <u>Agenda Item:</u> RESOLVED to fix a minimum of fifty per cent marks as internal assessment in theory/practical for appearing the university examination by the BDS and MBBS students. | Securing a Minimum internal marks of 50% has been fixed for appearing in the University Examination for MBBS and BDS programs . |
| 14/51/20 | <u>Agenda Item:</u> RESOLVED that the proposal as placed is approved. | The requirements of the DCI as per their notification has been complied with in the internship program manual. |
| 15/51/20 | <u>Agenda Item</u> RESOLVED to approve the implementation of orientation programme to fresh BDS students for ten days at the beginning of the academic year which shall be included in the academic calendar. | Orientation programme for a duration of ten days is being conducted for fresh BDS. Students at the beginning of the academic year. |
| 16/51/20 | <u>Agenda Item:</u> | No action Required |



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| | RESOLVED to approve furnishing internal assessment marks to COE and not to take up any further alteration. | |
| 17/51/20 | <u>Agenda Item:</u> RESOLVED to approve that every post graduate should make minimum one phase bow transfer corresponding to fully adjustable articulation using axiograph and prepare therapeutic space splint to treat TMD. | Action as per the approval is being followed. |
| 18/51/20 | <u>Agenda Item:</u> RESOLVED that the proposal submitted for BCBR online module which is Made compulsory as per MCI is hereby approved. | The BCBR online module for MD/MS Clinical courses – which is compulsory as per MCI is being followed |
| 19/51/20 | <u>Agenda Item:</u> RESOLVED to approve the starting of M.S (General surgery) course at SLIMS. | Action initiated to start M.S(General surgery) course at SLIMS Campus. |
| 20/51/20 | <u>Agenda Item:</u> RESOLVED to ratify the faculty appointments. | No further Action Required |
| 21/51/20 | <u>Agenda Item:</u> It is RESOLVED and approved the change of the course and curriculum of B.Sc. (Hons.) Agriculture. | The change of courses for the B.Sc (Hons.) Agriculture have been included in the Curriculum. |
| 22/51/20 | <u>Agenda Item:</u> It is RESOLVED to Approve the Recommendations of the Board of Studies of various Schools under BIHER. | Action completed as per the Recommendations of the Board of Studies of various Schools under BIHER |
| 23/51/20 | <u>Agenda Item:</u> Any other matter with the permission of the Chairman. NIL | No Action Required |
| 24/51/20 | <u>Agenda Item:</u> Vote of Thanks. | - |



REGISTRAR
SECRETARY, ACADEMIC COUNCIL

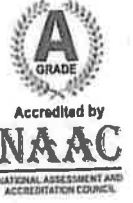




Bharath

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

Ref.No: BIHER/RO/53rd ACM/Circular/2020-2021

Date: 02.09.2020

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 53rd Meeting of the Academic Council on 22nd September 2020 , at 11.00 a.m. in the Conference Hall of Bharath Institute of Science and Technology, Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To

All Members of the Academic Council
Office File





Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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Ref. No: BIHER/RO/53rd ACM/Agenda/2020-2021

Date: 02.09.2020

Agenda for the 53rd Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 22nd September, 2020.

AGENDA

Agenda Items

| Agenda No. | Description |
|------------|--|
| 01/53/20 | Welcome Address by the Chairman |
| 02/53/20 | Approval of the Minutes of the 52 nd Meeting of the Academic Council held on 10 th January 2020. |
| 03/53/20 | To review and approve the Action Taken Report on 52 nd Meeting of the Academic Council held on 10 th January 2020. |
| 04/53/20 | To consider and approve the Report submitted by the Admission Monitoring Committee for the academic year 2020-21. |
| 05/53/20 | To consider and approve the Report submitted by Dean Research and Development on Research Activities. |
| 06/53/20 | To consider and approve the report submitted by the Controller of Examination for the Odd Semester of 2020-21.- List of Expert Members for Question Paper Setting, Project Evaluation. |
| 07/53/20 | To approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER |
| 08/53/20 | To approve the report by COE on the submission of online assignments during the pandemic period and to postpone the Examinations till further order. |
| 09/53/20 | To approve the proposal of conducting virtual Practical Examination during the pandemic period subject to the guidelines of MCI. |
| 10/53/20 | To Inform the Members of the Academic Council regarding the receipt of Grants from various Funding Agencies for Infrastructure Development and Research Work |
| 11/53/20 | Any other matter with permission of Chairman. |
| 12/53/20 | Vote of Thanks. |


REGISTRAR
SECRETARY, ACADEMIC COUNCIL





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Chennai - 600 073. Tamil Nadu.

Proceedings of the 53rd meeting of the Academic Council held on 22nd September 2020 at Board Room

Members Present:

1. Dr.V .Kanagasabai, Vice Chancellor
2. Dr. R.M.Suresh,Pro-Vice Chancellor (Academics)
3. Dr. K. Vijaya Bhaskar Raju,Pro-Vice Chancellor (Research)
4. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
5. Mr. S. Ravindar,Dean, School of Architecture
6. Dr. A.Muthukumaravel,Dean, School of Arts
7. Dr. K.Manimekalai,Dean, School of Basic Sciences
8. Dr.L. Jeyanthi Rebecca ,Dean, School of Bio - Engineering
9. Dr. K.P. Kaliyamurthie,Dean, School of Computing
10. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
11. Dr. S. Ragavendra Jayesh,Dean, School of Dentistry
12. Dr. Sundararajan , Dean, School of Electrical Engineering
13. Dr. D. R. Gunasekaran,Dean, School of Medicine
14. Dr. J. Hameed Hussain,Dean, School of Mechanical Engineering
15. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
16. Prof. V. Hemavathy, Dean, School of Nursing
17. Dr.S.Gajendraraj,Dean, School of Law
18. Prof. S. S. Subramaniyan,Dean, School of Physiotherapy
19. Dr. Jinu Merlin Koshy,Dean, School of Allied Health Sciences
20. Dr. L. Jeyanthi Rebecca,Dean, School of Agriculture
21. Dr. P. Paneer Selvam,Dean, School of Pharmacy
22. Dr. M.Sundararaj,Professor, School of Aeronautical Engineering
23. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
24. Dr.V.Jayalakshmi,Professor, School of Electrical Engineering
25. Dr. R.Sreelatha,Professor, School of Basic Sciences
26. Dr. Pammy Sinha,Professor, School of Medicine
27. Dr. R. Bala Krishnan,Professor, School of Dentistry
28. Prof.Girija Bhaskaran,Professor, School of Nursing
29. Dr. A. Kumaravel,Professor, School of Computing
30. Ar K.Senthil Kumar,Professor, School of Architecture
31. Dr T Milton,Professor, School of Management And Commerce
32. Dr.Kishore Kumar Bhrama,Associate Professor, School of Aeronautical Engineering
33. Dr.C.SureshKumar,Associate Professor, School of Aeronautical Engineering
34. Ar Mullai Manalan, Associate Professor, School of Architecture



35. Ar Abirami.V, Associate Professor, School of Architecture
36. Dr. M. Chitrakannu, Associate Professor, School of Arts
37. Dr. Manimozhi, Associate Professor, School of Arts
38. Mr.M.K.Karthik, Assistant Professor, School of Aeronautical Engineering
39. Ms. R.Sathyapriya, Assistant Professor, School of Electrical Engineering
40. Ms.Anitha Sampathkumar, Assistant Professor, School of Electrical Engineering
41. Ms. K. Archana, Assistant Professor, School of Law
42. Ms. R. Swathi, Assistant Professor, School of Law
43. Dr. N.B. Swetha, Assistant Professor, School of Medicine
44. Dr. R. Premaraja, Assistant Professor, School of Medicine
45. Mr. S. Manavalan, Assistant Professor, School of Mechanical Engineering
46. Mrs. K.Vennila, Assistant Professor, School of Physiotherapy
47. S.Priya, Assistant Professor, School of Physiotherapy
48. Mrs. K. Meena Kumari, Assistant Professor, School of Allied Health Sciences
49. Mrs. Nischitha, Assistant Professor, School of Allied Health Sciences
50. Mr. S. Senthil Kumar, Assistant Professor, School of Agriculture
51. Mr. B. Suriya Sabarinath, Assistant Professor, School of Agriculture
52. Mrs. Suchithra, Assistant Professor, School of Pharmacy
53. Mrs. Shahana Ahamed, Assistant Professor, School of Pharmacy

Officials Present,

54. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
55. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
56. Dr. Preetha Paul, HoD, Dept. of Physiology, Tagore Medical College, Chennai
57. Mr. Sachithanantham, Structural Engineer, Chennai
58. Prof. Ganapathy, Consultant, Chemical Technologies, Chennai
59. "Dr. Karthik Kanda Palanivel, Karthis Dental Care,
60. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"

Permanent Invitee,

61. Dr. M Sundararajan, Controller of Examinations

Special Invitee,

62. Dr. R. Hariprakash, Additional Registrar
63. Dr.S. Bhuminathan, Registrar, Secretary Academic Council

Agenda Items

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| 01/53/20 | <p><u>Agenda Item</u></p> <p>Welcome Address by the Chairman.</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 53rd 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> |
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| 02/53/20 | <p><u>Agenda Item</u></p> <p>Approval of the Minutes of the 52nd Meeting of the Academic Council held on 10th May 2020.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the Minutes.</p> <p>RESOLUTION</p> <p>RESOLVED to confirm and approve the minutes of 52nd Meeting of the Academic Council held on 11th May 2020.</p> |
| 03/53/20 | <p><u>Agenda Item</u></p> <p>To consider and approve the Action Taken Report of the 52nd Meeting of the Academic Council held on 11th May 2020.</p> <p>The Academic Council deliberated the Action Taken Report of the 52nd Meeting of the Academic Council held on 11th May 2020.</p> <p>RESOLUTION</p> <p>The Members of the Academic Council expressed their satisfaction on the Action Taken Report and approved the same.</p> |
| 04/53/20 | <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>RESOLUTION</p> <p>The Academic Council members have discussed the course and programmes being conducted at various Schools under BIHER and admission against each course, and approved the recommendations of the Admission Monitoring Committee.</p> |
| 05/53/20 | <p><u>Agenda Item</u></p> <p>To consider and approve the Report submitted by Dean Research and Development on Research Activities.</p> <p>RESOLUTION</p> <p>The Members of the Academic Council perused the Report and approved the same.</p> |
| 06/53/20 | <p><u>Agenda Item</u></p> <p>To consider and approve the Report submitted by the Controller of Examination for the Odd Semester of 2020-21– List of Expert Members for Question Paper Setting and Project Evaluation.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the report submitted by office of Controller of Examination for Odd Semester of 2020-21.</p> |



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| 07/53/20 | <p><u>Agenda Item</u></p> <p>To approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER.</p> |
| 08/53/20 | <p><u>Agenda Item</u></p> <p>To approve the report by COE on the submission of online assignments during the pandemic period and to postpone the Examination till further order.</p> <p>The Chairman expressed concern over the pandemic situation that prevailed during the period of the meeting. On his request the following suggestions were made by the board members to handle the academic session.</p> <p>a) The controller of examination suggested to postpone the examinations until further notice.</p> <p>b) The Dean, School of Dentistry proposed to give online assignment to keep the students abreast with the subject.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the online assignments during the pandemic period and to postpone the Examination till further order</p> |
| 09/53/20 | <p><u>Agenda Item</u></p> <p>To approve the proposal of conducting virtual Practical Examination during the pandemic period subject to the guidelines of MCI.</p> <p>It was discussed to find out the possibility of conducting virtual practical examination for both UG and PG. This was supported by all the members of the board and decision was taken to implement the same along with DCI specification.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the above proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI.</p> |
| 10/53/20 | <p><u>Agenda Item</u></p> <p>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> <p>RESOLUTION</p> <p>NOTED and Recorded</p> |



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| 11/53/20 | Any Other Matter to be discussed with the permission of the Chairman NIL |
| 12/53/20 | Vote of Thanks |

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





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Ref.No: BIHER/RO/52nd ACM/ATR/2020-2021

Date: 02.09.2020

**Action Taken Report on the 52nd Meeting of the Academic Council held
on 11th MAY 2020.**

Chairman : Dr. V. Kanagasabai- Vice Chancellor

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|--|--|
| 01/52/20 | <u>Agenda Item</u> Welcome Address by the Chairman Dr. V. Kanagasabai- Vice Chancellor and the Chairman of the Academic Council welcomed the Members present for the 52 nd Meeting of the Academic Council. | No Action Required |
| 02/52/20 | <u>Agenda Item:</u> RESOLVED to confirm and approve the minutes of 51 st Meeting of the Academic Council held on 10 th January 2020. | No Action Required |
| 03/52/20 | <u>Agenda Item:</u> The Members of the Academic Council expressed their satisfaction on the Action Taken Report and APPROVED the same. | No Action Required |
| 04/52/20 | <u>Agenda Item</u> RESOLVED to approve the Recommendations of Board of Studies in respect of various Schools under BIHER. | All action Completed as per the Recommendations of the BoS |
| | Academic Agenda / New Proposals / Deliberations | |
| 05/52/20 | <u>Agenda Item</u> RESOLVED to approve the new competency-based curriculum of MCI as recommended by the board of studies. | MCI Curriculum has been Incorporated in the MBBS programme |



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| 06/52/20 | <u>Agenda Item</u> RESOLVED and approved to permit the PG course students both clinical and pre/para clinical courses to undergo district residency programme for three months. | PG (MD/MS) course students both clinical and pre/para clinical courses are Being deputed to undergo district residency programme for three months. |
| 07/52/20 | <u>Agenda Item</u> RESOLVED 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. | District resident have been directed to work under the direct supervision of district residency programme coordinator. |
| 08/52/20 | <u>Agenda Item</u> RESOLVED to approve the online assignments during the pandemic period and to postpone the Examination till further order by COE. | Action complied with. |
| 09/52/20 | <u>Agenda Item</u> RESOLVED to approve the above proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI. | No Action required |
| 10/52/20 | <u>Agenda Item</u> RESOLVED to approve the proposal to postpone the post graduate university exam and also approve online guiding for II year students for their thesis work. | PG students have been guided on line for their Thesis work |
| 11/52/20 | <u>Agenda Item</u> The Academic Council Members have NOTED the above and appreciated the efforts of the Institution for obtaining the Grants. | No Action required |
| 12/52/20 | <u>Agenda Item</u> Any Other Matter to be discussed with the permission of the Chairman. NIL | No Action required |
| 13/52/20 | <u>Agenda Item</u> Vote of Thanks | -- |




REGISTRAR
SECRETARY, ACADEMIC COUNCIL



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Ref. No: BIHER/RO/55th ACM/Circular/2020-2021

Date: 28.04.2021

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 55th Meeting of the Academic Council on 15th May 2021, at 10.30 a.m. in the Conference Hall of BIHER, Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To

All Members of the Academic Council
Office File





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Ref. No: BIHER/RO/55th ACM/Agenda/2020-2021

Date: 28.04.2021

Agenda for the 55th Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 15th May 2021.

AGENDA

Agenda Items

| Agenda No | Description |
|-----------|--|
| 01/55/21 | Welcome address by the Chairman. |
| 02/55/21 | To approve the Minutes of the 54 th Meeting of the Academic Council held on 25 th January 2021. |
| 03/55/21 | To review and approve the Action Taken Report of 54 th Meeting of the Academic Council held on 25 th January 2021. |
| 04/55/21 | To review and approve the report submitted by Pro Vice Chancellor (Grants & Publications) about the publications in high impact factor journals and R research proposals sent to the various funding agencies. |
| 05/55/21 | To approve the MOU's signed with National and International research groups. |
| 06/55/21 | To review the academic activities conducted online Viz. Webinars, Symposium, FDPs. |
| 07/55/21 | To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER. |
| 08/55/21 | To inform about starting of M.D (Psychiatry) and M.D(General medicine) course at SLIMS campus of School of Medicine. |
| 09/55/21 | To review and approve the list of Faculty Members appointed in various Schools under BIHER |
| 10/55/21 | Any other matter to be discussed with the permission of the Chairman. |
| 11/55/21 | Vote of Thanks |





**REGISTRAR
SECRETEARY, ACADEMIC COUNCIL**



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Chennai - 600 073. Tamil Nadu.

Proceedings of the 55th meeting of the Academic Council held on 15th May 2021 at Board Room

Members Present:

1. Dr.K.Vijaya Bhaskar Raju , Vice Chancellor (i/c)
2. Dr.M.Sundararajan,Pro-Vice Chancellor
3. Dr. S. SureshKumar,Pro-Vice Chancellor (Grants & Publications)
4. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
5. Mr. S. Ravindar,Dean, School of Architecture
6. Dr. A. Muthukumaravel ,Dean, School of Arts
7. Dr. P.Kamaraj,Dean, School of Basic Sciences
8. Dr. L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
9. Dr. S. Neduncheliyan,Dean, School of Computing
10. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
11. Dr. S. Jimson,Dean, School of Dentistry
12. Dr. M. K. Ilampoornan,Dean, School of Electrical Engineering
13. Dr.W.M.S. Johnson,Dean, School of Medicine
14. Dr. M. Senthil Kumar,Dean, School of Mechanical Engineering
15. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
16. Dr.V . Hemavathy,Dean, School of Nursing
17. Dr. A. Raghunadha Reddy,Dean, School of Law
18. Dr. S. Subramanian,Dean, School of Physiotherapy
19. Dr. G. Jayalakshmi,Dean, School of Allied Health Sciences
20. Dr. S. Mariyappan,Dean, School of Agriculture
21. Dr. R. Srinivasan,Dean, School of Pharmacy
22. Dr.V.Balambika,Professor, School of Mechanical Engineering
23. Dr. R. Raja,Professor, School of Allied Health Sciences
24. Dr. R. Velavan,Professor, School of Basic Sciences
25. Dr.K.R.Jothi kumar,Professor, School of Medicine
26. Dr. Nalini Aswath,Professor, School of Dentistry
27. Prof. Ajitha Nancy,Professor, School of Nursing
28. Dr. S.Sadagopan,Professor, School of Computing
29. Dr. Geetha Jebarathnam Kuttibai,Professor, School of Agriculture
30. Ar. R.C.Ravindran,Professor, School of Architecture
31. Dr A.Balamurugan,Professor, School of Management And Commerce
32. Dr.M.N.Hussian,Associate Professor, School of Aeronautical Engineering
33. Dr.C.Suresh Kumar,Associate Professor, School of Aeronautical Engineering
34. Ar. Shanmugam.S,Associate Professor, School of Architecture
35. Ar. Priya.A,Associate Professor, School of Architecture
36. Dr. V. Balu,Associate Professor, School of Arts
37. Dr. S. Sajitha,Associate Professor, School of Arts



38. Dr. C. Rathika, Associate Professor, School of Basic Sciences
 39. Dr. K. Rajendran, Associate Professor, School of Basic Sciences
 40. Dr. S. Sharmila, Associate Professor, School of Bio - Engineering
 41. Dr. S. Anbuselvi, Associate Professor, School of Bio - Engineering
 42. Dr. G. Iyyappan, Associate Professor, School of Computing
 43. Dr. Alice Suresh, Associate Professor, School of Computing
 44. Mr. T.P. Meikandaan, Associate Professor, School of Civil And Infrastructure Engg
 45. Dr. B. Saritha, Associate Professor, School of Civil And Infrastructure Engg
 46. Dr. N. Vivek Rajasimhan, Associate Professor, School of Dentistry
 47. Dr. N. Geetha Priya, Associate Professor, School of Dentistry
 48. Dr. S. Lakshmi, Associate Professor, School of Electrical Engineering
 49. Dr. S. Philomina Sounderajan, Associate Professor, School of Electrical Engineering
 50. Ar. Abiranjani, Assistant Professor, School of Architecture
 51. Ms. Jancy, Assistant Professor, School of Arts
 52. Ms. R. Vasuki, Assistant Professor, School of Arts
 53. Dr. S. John Santhosh Kumar, Assistant Professor, School of Basic Sciences
 54. Dr. Thiagarajan, Assistant Professor, School of Basic Sciences
 55. Ms. D. Sharmila, Assistant Professor, School of Bio - Engineering
 56. Ms. R. Kamalambigeswari, Assistant Professor, School of Bio - Engineering
 57. Ms. Anitha Dhavamani, Assistant Professor, School of Computing
 58. Ms. Amutha, Assistant Professor, School of Computing
 59. Mr. S. Rajash, Assistant Professor, School of Civil And Infrastructure Engineering
- Officials Present,
60. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
 61. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
 62. Dr. Preetha Paul, HoD, Dept. of Physiology, Tagore Medical College, Chennai
 63. Mr. Sachithanantham, Structural Engineer, Chennai
 64. Prof. Ganapathy, Consultant, Chemical technologies, Chennai
 65. "Dr. Karthik Kanda Palanivel, Karthis Dental Care
 66. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"
- Permanent Invitee,
67. Dr. R. M. Suresh, Controller of Examinations
- Special Invitee,
68. Dr. R. HariPrakash, Additional Registrar
- Registrar ,
69. Dr. S. Bhumathan, Registrar, Secretary Academic Council

Agenda Items

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| 01/55/21 | <p><u>Agenda Item:</u></p> <p>Welcome Address</p> <p>Dr. K. Vijaya Bhaskar Raju, Vice Chancellor (i/c) and the Chairman of the Academic Council welcomed the Members present for the 55th Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p> |
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| 02/55/21 | <p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 54th Meeting of the Academic Council held on 25th January 2021.</p> <p>The Chairman highlighted the Minutes of the previous meeting and confirmed the minutes.</p> <p>RESOLUTION:</p> <p>RESOLVED to confirm and approve the minutes of 54th Meeting of the Academic Council held on 25th January 2021.</p> |
| 03/55/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the Action taken report of 54th Meeting of the Academic Council held on 25th January 2021.</p> <p>The Academic Council deliberated the Action taken report of 54th Meeting of the Academic Council and Satisfied.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the Action Taken Report of 54th Meeting of the Academic Council held on 25th January 2021.</p> |
| 04/55/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the report submitted by PVC (Grants and Publications) about the publications in high impact factor journals and research proposals sent to the various funding agencies.</p> <p>The academic council discussed and deliberated and also appreciated on the report submitted by the PVC grants and publications on the publications in high impact factor journals and research proposals sent to the various funding agencies.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the report submitted by the Pro Vice Chancellor (Grants and Publications) regarding the publications in Journals and research proposals sent to the various funding agencies.</p> |
| 05/55/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the reports on MOU's signed with National and International research groups as submitted by Pro Vice-Chancellor (Grants and Publications)</p> <p>The academic council reviewed the reports on MOU's signed with National and International research groups, submitted by Pro Vice-Chancellor (Grants and Publications).</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the reports of Pro-Vice Chancellor (Grants and Publications) regarding MoUs Signed.</p> |



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| 06//55/21 | <p><u>Agenda Item:</u></p> <p>To review the report on the academic activities conducted through online Viz. Students Class Hours, Webinars, Symposium, Faculty Development Programmes.</p> <p>The academic council reviewed the reports of Dean engineering.</p> <p>RESOLUTION:</p> <p>It is RESOLVED to approve the reports of Dean Engineering on the academic activities.</p> |
| 07/55/21 | <p><u>Agenda Item</u></p> <p>To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER.</p> <p>The Members of the Academic Council discussed in details the Recommendations of the Board of Studies of various Schools of BIHER and accepted for approval.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER.</p> |
| 08/55/21 | <p><u>Agenda Item:</u></p> <p>To inform about starting of M.D (Psychiatry) and M.D (General medicine) course at SLIMS campus of School of Medicine. .</p> <p>RESOLUTION:</p> <p>The Academic council after deliberations RESOLVED to approve the starting of M.D.(Psychiatry) and M.D. (General Medicine) course at SLIMS Campus of School of Medicine and further recommended to place this agenda in the next meeting of BOM</p> |
| 09/55/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the list of Faculty Members appointed in various Schools under BIHER.</p> <p>The list of faculty appointment relating to various Schools during the period December 2020 to February 2021 has been reviewed by members of Academic Council and accepted</p> <p>RESOLUTION:</p> <p>RESOLVED to ratify the Appointments of Faculty Members.</p> |
| 10/55/21 | <p>Agenda item.</p> <p>Any other matter to be discussed with the permission of the Chair.</p> <p>-Nil -</p> |



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| 11/55/21 | Agenda Item: Vote of Thanks |
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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, 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 4th July 2002)



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

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

Ref. No: BIHER/RO/54th ACM/ATR/2020-2021

Date: 28.04.2021


Action Taken Report on the 54th Meeting of the Academic Council on 25th January 2021.

Chairman : Dr. V. Kanagasabai- Vice Chancellor

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|--|--|
| 01/54/21 | <u>Agenda Item</u> Welcome Address by the Chairman Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 54 th Meeting of the Academic Council. | No Action Required |
| 02/54/21 | <u>Agenda Item</u> RESOLVED to approve the Minutes of 53 rd Meeting of the Academic Council held on 22 nd September 2020 . | No Action Required |
| 03/54/21 | <u>Agenda Item:</u> RESOLVED to approve the Action Taken Report of the Minutes of 53 rd Meeting of the Academic Council held on 22 nd September 2020. | No Action Required |
| 04/54/21 | <u>Agenda Item</u> RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22. | Admission Process has been followed as per the approved Guidelines |
| 05/54/21 | <u>Agenda Item:</u> RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities for the period from July 2020 to Dec 2020 | No Action Required |
| 06//54/21 | <u>Agenda Item</u> RESOLUTION It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER. | All actions have been completed |



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| 07/54/21 | <u>Agenda Item</u> It is RESOLVED to approve the Report submitted by the School of Dentistry on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point. | The training Programs are being conducted as per the resolution of the Academic Council. |
| 08/54/21 | <u>Agenda Item:</u> RESOLVED to approve the report of COE for conducting the end semester examination by online mode. | No further Action |
| 09/54/21 | <u>Agenda Item</u> RESOLVED to approve the report submitted by COE. | No further Action |
| 10/54/21 | <u>Agenda Item:</u> RESOLVED to ratify the appointments made during the period October 2020 to December 2020. | No further Action |
| 11/54/21 | <u>Agenda Item</u> Any other matter to be discussed with the permission of the Chairman. Nil | No further Action |
| 12/54/21 | <u>Agenda Item</u> Vote of Thanks | --- |


REGISTRAR
SECRETARY, ACADEMIC COUNCIL





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Chennai - 600 073. Tamil Nadu.

Ref. No: BIHER/RO/54th ACM/Circular/2020-2021

Date: 04.01.2021

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 54th Meeting of the Academic Council on 25th January 2021 , at 11.00 a.m. in the Conference Hall of Bharath Institute of Science and Technology, Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To

All Members of the Academic Council
Office File





Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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Website : www.bharathuniv.ac.in



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

Ref. No: BIHER/RO/54th ACM/Agenda/2020-2021

Date: 04.01.2021

**Agenda for the 54th Meeting of the Academic Council to be held at 11.00 a.m.
in the Conference Hall of BIHER on 25th January 2021.**

AGENDA

Agenda Items

| Agenda No. | Description |
|------------|--|
| 01/54/21 | Welcome address by the Chairman. |
| 02/54/21 | Approval of the Minutes of the 53 rd Meeting of the Academic Council held on 22 nd September 2020. |
| 03/54/21 | To review and approve the Action Taken Report of 53 rd Meeting of the Academic Council held on 22 nd September 2020. |
| 04/54/21 | To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22. |
| 05/54/21 | To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2020 to Dec 2020. |
| 06/54/21 | To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER. |
| 07/54/21 | To review and approve the Report on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point, submitted by the School of Dentistry. |
| 08/54/21 | To consider and approve the conduct of the end semester examination by online mode. |
| 09/54/21 | To consider and approve the Report of COE on Examination Schedule and Appointment of External Examiners for Question Paper setting |
| 10/54/21 | To review and approve the list of faculty members appointed in Various Schools of BIHER. |
| 11/54/21 | Any other matter to be discussed with the permission of the Chairman. |
| 12/54/21 | Vote of Thanks. |





REGISTRAR

SECRETARY, ACADEMIC COUNCIL



Bharath

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Proceedings of the 54th meeting of the Academic Council held on 25th January 2021 at Board Room

Members Present:

1. Dr.V .Kanagasabai, Vice Chancellor
2. Dr. M. Sundararajan, Pro-Vice Chancellor (Academics)
3. Dr. K. Vijaya Bhaskar Raju, Pro-Vice Chancellor (Research)
4. Dr. S Sureshkumar, Pro - Vice Chancellor (Grants & Publication)
5. Dr. S. Elangovan, Dean, School of Aeronautical Engineering
6. Mr. S. Ravindar, Dean, School of Architecture
7. Dr. A.Muthukumaravel, Dean, School of Arts
8. Dr. K.Manimekalai, Dean, School of Basic Sciences
9. Dr.L. Jeyanthi Rebecca ,Dean, School of Bio - Engineering
10. Dr. K.P. Kaliyamurthi, Dean, School of Computing
11. Mr. P. Dayakar, Dean, School of Civil And Infrastructure Engineering
12. Dr. S. Ragavendra Jayesh, Dean, School of Dentistry
13. Dr. Sundararajan , Dean, School of Electrical Engineering
14. Dr. D. R. Gunasekaran, Dean, School of Medicine
15. Dr. J. Hameed Hussain, Dean, School of Mechanical Engineering
16. Dr. S. Praveen Kumar, Dean, School of Management And Commerce
17. Prof. V. Hemavathy, Dean, School of Nursing
18. Dr.S.Gajendraraj, Dean, School of Law
19. Prof. S. S. Subramaniam, Dean, School of Physiotherapy
20. Dr. Jinu Merlin Koshy, Dean, School of Allied Health Sciences
21. Dr. L. Jeyanthi Rebecca, Dean, School of Agriculture
22. Dr. P. Paneer Selvam, Dean, School of Pharmacy
23. Dr. M.Sundararaj, Professor, School of Aeronautical Engineering
24. Dr. P. Naveen Chandran, Professor, School of Mechanical Engineering
25. Dr.V.Jayalakshmi, Professor, School of Electrical Engineering
26. Dr. R.Sreelatha, Professor, School of Basic Sciences
27. Dr. Pammy Sinha, Professor, School of Medicine
28. Dr. R. Bala Krishnan, Professor, School of Dentistry
29. Prof.Girija Bhaskaran, Professor, School of Nursing
30. Dr. A. Kumaravel, Professor, School of Computing

Two Associate Professors from each School by rotation of seniority,

31. Dr.Kishore Kumar Bhrama, Associate Professor, School of Aeronautical Engineering
32. Dr.C.Suresh Kumar, Associate Professor, School of Aeronautical Engineering



33. Ar Mullai Manalan, Associate Professor, School of Architecture
34. Ar Abirami.V, Associate Professor, School of Architecture
35. Dr. M. Chitrakannu, Associate Professor, School of Arts
36. Dr. Manimozhi, Associate Professor, School of Arts
37. Dr. N. Ramya, Associate Professor, School of Basic Sciences
38. Dr. R. Prathiba, Associate Professor, School of Basic Sciences
39. Dr. R. Thulasiram, Associate Professor, School of Bio - Engineering
40. Dr. S. Sivagnanam, Associate Professor, School of Bio - Engineering
41. Dr. S. Thirunavukkarasu, Associate Professor, School of Computing
42. Dr. A. Rama, Associate Professor, School of Computing
43. Dr. K. Venkatraman, Associate Professor, School of Civil And Infrastructure Engg
44. Dr. K. Sathish Kumar, Associate Professor, School of Civil And Infrastructure Engg
45. Dr. Anita, M, Associate Professor, School of Dentistry
46. Dr. R. Sankar Narayanan, Associate Professor, School of Dentistry
47. Dr. S. P. Vijayaraghavan, Associate Professor, School of Electrical Engineering
48. Dr. K. Sakthivel, Associate Professor, School of Electrical Engineering
49. Dr. S. Selvarasu, Associate Professor, School of Law
50. Dr. N. Vijay, Associate Professor, School of Law
51. Dr. Priya Santharam, Associate Professor, School of Medicine

Officials Present,

52. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
53. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
54. Dr. Preetha Paul, HoD, Dept. of Physiology, Tagore Medical College, Chennai

Three persons who are not teachers, co-opted by the Academic Council for their specialised knowledge,

55. Mr. Sachithanatham, Structural Engineer, Chennai
56. Prof. Ganapathy, Consultant, Chemical Technologies, Chennai
57. "Dr. Karthik Kanda Palanivel, Karthis Dental Care,
58. KPV Tower 2651 South Main Street, Rajakrishnapuram,, Thanjavur, 613009"

Permanent Invitee,

59. Dr. R. M. Suresh, Controller of Examinations
60. Special Invitee,
61. Dr. R. HariPrakash, Additional Registrar
62. Dr. S. Bhuminathan, Registrar, Secretary

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| 01/54/21 | <p><u>Agenda Item</u></p> <p>Welcome Address by the Chairman</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 54th 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> |
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| 02/54/21 | <p><u>Agenda Item</u></p> <p>Approval of the Minutes of the 53rd Meeting of the Academic Council held on 22nd September 2020.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Minutes of 53rd Meeting of the Academic Council held on 22nd September 2020 .</p> |
| 03/54/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the Action Taken Report of 53rd Meeting of the Academic Council held on 22nd September 2020.</p> <p>The Academic Council Members deliberated the Action Taken Report of 53rd Meeting of the Academic Council and satisfied.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Action Taken Report of the Minutes of 53rd Meeting of the Academic Council held on 22nd September 2020.</p> |
| 04/54/21 | <p><u>Agenda Item</u></p> <p>To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22.</p> <p>The members of the Academic Council Perused the Report and accepted</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22.</p> |
| 05/54/21 | <p><u>Agenda Item:</u></p> <p>To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2020 to Dec 2020.</p> <p>The members of the council reviewed the report and expressed their satisfaction.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities for the period from July 2020 to Dec 2020.</p> |
| 06/54/21 | <p><u>Agenda Item</u></p> <p>To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER.</p> <p>The Members of the Academic Council discussed in details the Recommendations of the Board of Studies of various Schools of BIHER and accepted for approval.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER.</p> |



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| 07/54/21 | <p><u>Agenda Item</u></p> <p>To review and approve the Report on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point, submitted by the School of Dentistry.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Report submitted by the School of Dentistry on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point.</p> |
| 08/54/21 | <p><u>Agenda Item:</u></p> <p>To consider and approve for conducting the End Semester examination by online mode.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the report of COE for conducting the end semester examination by online mode.</p> |
| 09/54/21 | <p><u>Agenda Item</u></p> <p>To consider and approve the Report of COE on Examination Schedule and Appointment of External Examiners for Question Paper setting</p> <p>RESOLUTION</p> <p>RESOLVED to approve the report submitted by COE.</p> |
| 10/54/21 | <p><u>Agenda Item:</u></p> <p>To review and approve the list of faculty members appointed in Various Schools of BIHER.</p> <p>The list of faculty appointment pertaining to various Schools of BIHER during the period October 2020 to December 2020, has been reviewed by members of Academic Council and accepted.</p> <p>RESOLUTION</p> <p>RESOLVED to ratify the appointments made during the period October 2020 to December 2020.</p> |
| 11/54/21 | <p><u>Agenda Item</u></p> <p>Any other matter to be discussed with the permission of the Chairman.</p> <p>Nil</p> |
| 12/54/21 | Vote of Thanks |

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**



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Ref. No: BIHER/RO/54th ACM/ATR/2020-2021

Date: 25.01.2021

**Action Taken Report on the 54th Meeting of the Academic Council
on 25th January 2021.**

Chairman : Dr. V. Kanagasabai- Vice Chancellor

| Agenda No. | Resolutions passed in the Academic Council | Action Taken |
|------------|--|--|
| 01/54/21 | <u>Agenda Item</u> Welcome Address by the Chairman Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 54 th Meeting of the Academic Council. | No Action Required |
| 02/54/21 | <u>Agenda Item</u> RESOLVED to approve the Minutes of 53 rd Meeting of the Academic Council held on 22 nd September 2020 . | No Action Required |
| 03/54/21 | <u>Agenda Item:</u> RESOLVED to approve the Action Taken Report of the Minutes of 53 rd Meeting of the Academic Council held on 22 nd September 2020. | No Action Required |
| 04/54/21 | <u>Agenda Item</u> RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22. | Admission Process has been followed as per the approved Guidelines |
| 05/54/21 | <u>Agenda Item:</u> RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities for the period from July 2020 to Dec 2020. | No Action Required |
| 06//54/21 | <u>Agenda Item</u> RESOLUTION It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER. | All actions have been completed |

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| 07/54/21 | <u>Agenda Item</u> It is RESOLVED to approve the Report submitted by the School of Dentistry on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point. | The training Programs are being conducted as per the resolution of the Academic Council. |
| 08/54/21 | <u>Agenda Item:</u> RESOLVED to approve the report of COE for conducting the end semester examination by online mode. | No further Action |
| 09/54/21 | <u>Agenda Item</u> RESOLVED to approve the report submitted by COE. | No further Action |
| 10/54/21 | <u>Agenda Item:</u> RESOLVED to ratify the appointments made during the period October 2020 to December 2020. | No further Action |
| 11/54/21 | <u>Agenda Item</u> Any other matter to be discussed with the permission of the Chairman. Nil | No further Action |
| 12/54/21 | <u>Agenda Item</u> Vote of Thanks | --- |



REGISTRAR
SECRETARY, ACADEMIC COUNCIL





Bharath

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Ref. No: BIHER/RO/59th ACM/Circular/2022-23

Date: 25-08-2022

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 59th Meeting of the Academic Council on 16th September 2022, at 11.00 a.m. in the Conference Hall of Bharath Institute of Higher Education & Research, Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council
Office File



Ref. No: BIHER/RO/59th ACM/Agenda/2022-23

Date: 25-0802022

**Agenda for the 59th Meeting of the Academic Council to be held
 at 11.00 a.m. in Virtual Mode on 16th September 2022**

AGENDA ITEMS

| Agenda No. | Description |
|------------|---|
| 01/59/22 | Welcome address by the Chairman. |
| 02/59/22 | To approve the Minutes of the 58 th Meeting of the Academic Council held on 09.05.22 |
| 03/59/22 | To review and approve the Action Taken Report of 58 th Meeting of the Academic Council |
| 04/59/22 | To approve the report submitted by Dean, Research and Development on Research Activities. |
| 05/59/22 | To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee. |
| 06/59/22 | To consider and approve for authorization of Dr. S. Suresh Kumar, Pro Vice Chancellor, Research to receive funds on behalf of BIHER from granting Agencies/organization under recognized Scheme. |
| 07/59/22 | To consider and approve the introduction of additional section is LLB(Hons.) of three years programme in the Bharath Institute of Law(School of Law) under BIHER for the academic year 2023-24. |
| 08/59/22 | To consider and approve the admission report submitted by the Admission Monitoring committee for the academic year 2022-2023 |
| 09/59/22 | To consider and approve the report submitted by the Controller of Examination including the conducting of End Semester Examinations 2022-23 To review and approve the end semester Examination Schedule for Nov 2022. To peruse and recommend the proposal submitted by Controller of Examinations regarding revised certificate charges including the introduction of fast track charges towards certificate verification and issuing the certificates on the same day of application. |
| 10/59/22 | To review and approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants. |
| 11/59/22 | To view the presentation by Deans of respective Schools on the activities towards achieving Academic Excellence |

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| 12/59/22 | To review the academic activities conducted online Viz. Webinars, Symposium, FDPs. |
| 13/59/22 | To inform the members of AC about the placement of students who have completed the course successfully during the academic year 2021-2022 |
| 14/59/22 | To consider and approve the commencement of classes for the forthcoming semesters |
| 15/59/22 | To consider and approve the panel of External Examiners for question paper settings for Nov 2022 Examinations as per report submitted by COE |
| 16/59/22 | To consider and ratify the Report from Controller of Examinations on Arrear Examinations conducted and the results published. |
| 17/59/22 | <p>To consider and approve the Minutes of the Meeting of Board of Studies relating to various constituent colleges in BIHER</p> <p>To approve the REDUCTION OF INTAKE in the three PG Programme in the three Departments:</p> <ul style="list-style-type: none"> a) Reduction of intake from 18 Seats to 0(Zero) in M. Tech Automobile Engineering in the Department of Automobile Engineering for the Academic Year 2023-2024. b) Reduction of intake from 18 Seats to 0(Zero) in M.Tech Embedded System in the Department of Electronics & Communication for the Academic Year 2023-2024. c) Reduction of intake from 18 Seats to 0(Zero) in M.Tech. Structural Engineering in the Department of Civil Engineering for the Academic Year 2023-2024. <p>The Academic Council Member have accepted the Reduction of intake from 18 to 0(Zero) for the above –said Programme in the three Departments</p> |
| 18/59/22 | Any other matter to be discussed with the permission of the Chair. |
| 19/59/22 | Vote of Thanks |

REGISTRAR
 SECRETARY,
 ACADEMIC COUNCIL



Bharath

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Chennai - 600 073 Tamil Nadu

Proceedings of the 59th meeting of the Academic Council held on 16th September 2022 at Board Room

Members Present:

1. Dr.K.Vijaya Bhaskar Raju , Vice Chancellor
2. Dr.M.Sundararajan,Pro-Vice Chancellor (Academics)
3. Dr. S. SureshKumar,Pro-Vice Chancellor (Grants & Publications)
4. Dr. Venkatesh Babu,Pro-Vice Chancellor
5. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
6. Mr. S. Ravindar,Dean, School of Architecture
7. Dr. A.Muthukumaravel ,Dean, School of Arts
8. Dr. P. Kamaraj,Dean, School of Basic Sciences
9. Dr.L. Jeyanthi Rebecca,Dean, School of Bio - Engineering
10. Prof. Dr. S. Neduncheliyan,Dean, School of Computing
11. Mr. P. Dayakar,Dean, School of Civil And Infrastructure Engineering
12. Dr. S. Jimson,Dean, School of Dentistry
13. Dr.M.K. Ilampoornan,Dean, School of Electrical Engineering
14. Dr.W.M.S. Johnson,Dean, School of Medicine
15. Dr.M.Senthil Kumar,Dean, School of Mechanical Engineering
16. Dr. S. Praveen Kumar,Dean, School of Management And Commerce
17. Dr.V.Hemavathy,Dean, School of Nursing
18. Dr. A. Raghunadha Reddy,Dean, School of Law
19. Dr.S.Subramanian,Dean, School of Physiotherapy
20. Dr. G. Jayalakshmi,Dean, School of Allied Health Sciences
21. Dr. S. Mariyappan,Dean, School of Agriculture
22. Dr. R.Srinivasan,Dean, School of Pharmacy
23. Dr.V.Balambika,Professor, School of Mechanical Engineering
24. Dr. R. Raja,Professor, School of Allied Health Sciences
25. Dr. R. Velavan,Professor, School of Basic Sciences
26. Dr. K. R. Jothi kumar,Professor, School of Medicine
27. Dr. Nalini Aswath,Professor, School of Dentistry
28. Prof. Ajitha Nancy,Professor, School of Nursing
29. Dr. S.Sadagopan,Professor, School of Computing
30. Dr. Geetha Jebarathnam Kuttibai,Professor, School of Agriculture
31. Ar. R.C.Ravindran,Professor, School of Architecture
32. Dr A.Balamurugan,Professor, School of Management And Commerce
33. Dr.M.N.Hussian,Associate Professor, School of Aeronautical Engineering
34. Dr.C.Suresh Kumar,Associate Professor, School of Aeronautical Engineering
35. Ar. Shanmugam,S,Associate Professor, School of Architecture

36. Ar. Priya.A, Associate Professor, School of Architecture
37. Dr. V. Balu, Associate Professor, School of Arts
38. Dr. S. Sajitha, Associate Professor, School of Arts
39. Dr. C. Rathika, Associate Professor, School of Basic Sciences
40. Dr. K. Rajendran, Associate Professor, School of Basic Sciences
41. Dr. S. Sharmila, Associate Professor, School of Bio - Engineering
42. Dr. S. Anbuselvi, Associate Professor, School of Bio - Engineering
43. Dr. G. Iyyappan, Associate Professor, School of Computing
44. Dr. Alice Suresh, Associate Professor, School of Computing
45. Mr. T.P. Meikandaan, Associate Professor, School of Civil And Infrastructure Engineering
46. Dr. B. Saritha, Associate Professor, School of Civil And Infrastructure Engineering
47. Dr. N. Vivek Rajasimhan, Associate Professor, School of Dentistry
48. Dr. N. Geetha Priya, Associate Professor, School of Dentistry
49. Dr. S. Lakshmi, Associate Professor, School of Electrical Engineering
50. Dr. S. Philomina Sounderajan, Associate Professor, School of Electrical Engineering
51. Dr. M. Rajalakshmi Muruganandan, Associate Professor, School of Law
52. Dr. N. Vijay, Associate Professor, School of Law
53. Dr. K. Sumathi, Associate Professor, School of Medicine
54. Dr. Manoharan, Associate Professor, School of Medicine
55. Dr. A. Ramamurthy, Associate Professor, School of Mechanical Engineering.
56. Dr. D. Raghuraman, Associate Professor, School of Mechanical Engineering
57. Dr. Shubamathi, Associate Professor, School of Management And Commerce
58. Dr. A. Ravikumar, Associate Professor, School of Management And Commerce
59. Mrs. Bindiya, Associate Professor, School of Nursing
60. Mr. E. Maha Vishnu, Assistant Professor, School of Aeronautical Engineering

Officials present,

61. Dr. C.R. Parthasarathy, Chairman & Managing Director, Sarathy Geo Tech & Engg. Services Pvt. Ltd., 671, 6th C Main, 11th Cross, 3rd Phase JP Nagar, Bangalore – 560078.
62. Dr. T.N. Ravishankar, General Physician, SUDAR Multispeciality Hospital, 349, Muthunagar Road, West Tambaram, Chennai 600045
63. Dr. B. Jayakrishna, JAYS Dental Care, 47, Madipakkam Main Road, Madipakkam, Chennai 600091

Permanent Invitee,

64. Dr. R. M. Suresh, Controller of Examinations

Special Invitee,

65. Dr. R. HariPrakash, Additional Registrar
66. Dr. S. Bhuminathan, Registrar, Secretary Academic Council



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



HER/RO/59th ACM/Minutes/2022-23

Date: 25-08-2022

Minutes of the 59th Academic Council Meeting held at 11.00 a.m. on 16th September 2022.

Chairman : Dr. K Vijaya Bhaskar Raju- Vice Chancellor (I/C)

Members Present : As per screen shot taken During Meeting (Attached)

| Agenda No. | Description |
|------------|--|
| 01/59/22 | <p><u>Agenda Item: 1</u></p> <p>Welcome Address</p> <p>Dr. K Vijaya Bhaskar Raju - Vice Chancellor (I/C) and Chairman of the Academic Council welcomed the Members joined in virtual mode for the 59th Academic Council Meeting. Then he requested the Registrar to take up the Agenda for discussion.</p> |
| 02/59/22 | <p><u>Agenda Item 2</u></p> <p>To approve the Minutes of the 58th Academic Council Meeting held on 9th May 2022.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED to confirm and approve the minutes of the 58th Academic Council Meeting held on 29th April 2022.</p> |
| 03/59/22 | <p><u>Agenda Item 3</u></p> <p>To review and approve the Action Taken Report of 58th Academic Council Meeting held on 29th April 2022..</p> <p><u>RESOLUTION:</u></p> <p>Resolved to approve the Action Taken Report on 58th Academic Council Meeting</p> |
| 04/59/22 | <p><u>Agenda Item 4</u></p> <p>To approve the report submitted by Dean, Research and Development on Research Activities.</p> <p>a) Report on research and Development activities from January 2022 to December 2022</p> |

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| | <p>b) Approval to increase the number of doctoral candidates allotted to a Research Supervisor from EIGHT to TWELVE at any time.</p> <p>c) Approval to award cash incentives and awards to the Faculty and Students to undertake more research activities and publish research papers in academic journals.</p> <p>The council members deliberated on the above Report and resolved as per the following resolution.</p> <p><u>RESOLUTION:</u></p> <p>a) Report on research and Development activities for period January 2022 to Dec 2022 has been accepted and noted.</p> <p>b) Approval accorded to increase the number of doctoral candidates allotted to a Research Supervisor from EIGHT to TEN at any time.</p> <p>c) Approved to award cash incentives and awards as per the proposals to the Faculty and Students to undertake more research activities.</p> |
| 05/59/22 | <p><u>Agenda Item 5</u></p> <p>To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee.</p> <p>The Members of the Academic Council reviewed the appointments made.</p> <p><u>RESOLUTION:</u></p> <p>Resolved to approve and ratify the appointments made as per the recommendations of the Staff Selection Committee.</p> |
| 06/59/22 | <p><u>Agenda Item 6</u></p> <p>To consider and approve for authorization of Dr. S. Suresh Kumar, Pro Vice Chancellor, Research to receive funds on behalf of BIHER from granting Agencies/organization under recognized Scheme.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED and APPROVED for authorization of Dr. S. Suresh Kumar, Pro Vice Chancellor, Research to receive funds on behalf of BIHER from granting Agencies/organization under recognized Scheme.</p> |
| 07/59/22 | <p><u>Agenda Item 7</u></p> <p>To consider and approve the introduction of additional section is LLB(Hons.) of three years programme in the Bharath Institute of Law(School of Law) under BIHER for the academic year 2023-24.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED to approve the introduction of additional section is LLB(Hons.) of three years programme in Bharath Institute of Law(School of Law) under BIHER for the academic year 2023-24.</p> |
| 08/59/22 | <p><u>Agenda Item 8</u></p> <p>To consider and approve the Admission Report submitted by the Admission Monitoring</p> |

Committee for the academic year 2022-2023.

The Members of the Academic Council reviewed the Admission Report submitted by the Admission Monitoring Committee for the academic year 2022-2023.

RESOLUTION:

Resolved to approve the Admission Report submitted by the Admission Monitoring Committee for the academic year 2022-2023 and also suggested to make additional efforts to fill up vacancies in few Programmes.

09//59/22

Agenda Item 9

To consider and approve the report submitted by the Controller of Examination which includes the conducting the End Semester Examinations for 2022-23 through Online Mode.

To review and approve the end semester Examination Schedule for Nov 2022.

To peruse and recommend the proposal submitted by CoE regarding revised certificate charges including the introduction of fast track charges towards certificate verification and issuing the certificates on the same day of application.

The Academic Council deliberated on all the proposals submitted by the Controller of Examination and a detailed discussion was held on the revised certificate format and the certificate charges including the introduction of fast track charges towards certificate verification and issuing the certificate on the same day of application and resolved the following.

RESOLUTION:

Approval accorded for all the proposals submitted by the COE and also ratified the arrear examinations conducted and the results published. With respect to the budget point, a detailed proposal is sought from the COE in the next Academic Council Meeting.

10/59/22

Agenda Item 10

To review and approve the Report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.

The report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants has been reviewed by the Academic council.

RESOLUTION:

The Report is noted.

11/59/22

Agenda Item 11

To view the presentation by Deans of respective Faculty on the activities towards achieving Academic Excellence.

The Chairman suggested that the presentations by Deans can be taken up in the next

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| | <p>Meeting.</p> <p><u>RESOLUTION:</u></p> <p>The Academic Council Members have accepted the suggestion of the Chairman.</p> |
| 12/59/22 | <p><u>Agenda Item 12</u></p> <p>To review the Academic Activities conducted online Viz. Webinars, Symposium, FDPs.</p> <p>The members of the council reviewed the activities Viz., Webinars, Symposium, FDPs. which were conducted on-line during pandemic period.</p> <p><u>RESOLUTION:</u></p> <p>Members have appreciated the efforts of the Faculty Members and noted the activities.</p> |
| 13/59/22 | <p><u>Agenda Item 13</u></p> <p>To inform the members of AC about the placement of students who have completed the course successfully during the academic year 2021-2022</p> <p><u>RESOLUTION:</u></p> <p>The members of AC have noted the information and appreciated the placement cell for the placed of students in well established companies and wished the students all the best in their future endeavors</p> |
| 14/59/22 | <p><u>Agenda Item 14</u></p> <p>To consider and approve the commencement of classes for the forthcoming Semesters.</p> <p>The Academic Council Members unanimously accepted for dates mentioned for the commencement of classes for the forthcoming semesters.</p> <p><u>RESOLUTION:</u></p> <p>Resolved and approved the commencement of classes for the forthcoming Semesters.</p> |
| 15/59/22 | <p><u>Agenda Item 15</u></p> <p>To consider and approve the panel of External Examiners for question paper settings for Nov 2022 Examinations as per report submitted by COE</p> <p><u>RESOLUTION:</u></p> <p>Resolved to approved approve the panel of External Examiners for question paper settings for Nov 2022 Examinations</p> |
| 16/59/22 | <p><u>Agenda Item 16</u></p> <p>To consider and ratify the report from CoF on Arrear Examinations conducted and the results published.</p> |

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| | <p><u>RESOLUTION:</u></p> <p>The members of AC have noted the information and ratified the report of COE</p> |
| 17/59/22 | <p><u>Agenda Item 17</u></p> <p>To consider and approve the Minutes of the Meeting of Board of Studies relating to various constituent colleges in BIHER</p> <p>To approve the REDUCTION OF INTAKE in the three PG Programme in the three Departments:</p> <ul style="list-style-type: none"> a) Reduction of intake from 18 Seats to 0(Zero) in M. Tech Automobile Engineering in the Department of Automobile Engineering for the Academic Year 2023-2024. b) Reduction of intake from 18 Seats to 0(Zero) in M.Tech Embedded System in the Department of Electronics & Communication for the Academic Year 2023-2024. c) Reduction of intake from 18 Seats to 0(Zero) in M.Tech. Structural Engineering in the Department of Civil Engineering for the Academic Year 2023-2024. <p>The Academic Council Member have accepted the Reduction of intake from 18 to 0(Zero) for the above –said Programme in the three Departments.</p> <p><u>RESOLUTION:</u></p> <p>RESOLVED and APPROVED to submit this Agenda to next Board of Management Meeting.</p> |
| 18/59/22 | <p><u>Agenda Item 18</u></p> <p>Any other matter to be discussed with the permission of the Chairman.</p> <p>No other matter has been brought by any Member or the Department for discussion</p> |
| 19/59/22 | <p><u>Agenda Item 19</u></p> <p>Vote of Thanks</p> <p>On behalf of The Registrar, Ex- Officio Secretary of the Academic Council, the HoD Civil thanked all the members for their participation in the meeting and for their keen interest shown in the development of the institution.</p> |

REGISTRAR
Ex-OFFICIO SECRETEARY,
ACADEMIC COUNCIL



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Ref. No. BIHER/RO/58th ACM/ ATR/2021-22

Date: 09-05-2022

**Action Taken Report on the 58th Meeting of the Academic Council held
on 9th May 2022**

Chairman : Dr. K Vijaya Bhaskar Raju - Vice Chancellor

| Agenda Items | Resolutions passed in the Academic Council | Action Taken |
|--------------|---|----------------------------|
| 01/59/22 | <u>Agenda Item:</u> The Registrar and the members of the Board of Management welcomed the newly appointed Vice-Chancellor | No action required |
| 02/59/22 | <u>Agenda Item:</u> Inaugural Address by the Vice - Chancellor | No action required |
| 03/59/22 | <u>Agenda Item:</u> RESOLVED to confirm and approve the minutes of 58 th Meeting of the Academic Council held on 09.05.2022 | No action required |
| 04/59/22 | <u>Agenda Item:</u> The Members of the Academic Council expressed their satisfaction on the Action Taken Report of the 58 th meeting and APPROVED the same. | No action required |
| 05/59/22 | <u>Agenda Item:</u> The Vice-chancellor introduced the New Members / External Experts nominated as members of Academic Council for a term of two years. | No action required |
| 06/59/22 | <u>Agenda Item:</u> The members of Academic Council were informed that NAAC inspection will happen in a period of two months | No further Action Required |
| 07/59/22 | <u>Agenda Item:</u> The members of Academic Council APPRECIATED for having obtained Grants from Various Funding Agencies for Infrastructure Development and Research Work. | No further Action Required |
| 08/59/22 | <u>Agenda Item:</u> RESOLVED to Ratify the appointments made against vacancies at various schools of BIHER. | No further Action Required |
| 9/59/22 | <u>Agenda Item:</u> Presentations made by deans have been viewed and APPRECIATED. | No Action Required |



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| 10/59/22 | <u>Agenda Item:</u> RESOLVED to approve only Indian Examiners for the Evaluation of the Ph.D Thesis for the award of Doctoral Degree in Law recommendation of Research Advisory Board | Action completed in implementing as per the approval of Academic Council |
| 11/59/22 | <u>Agenda Item:</u> RESOLVED to approve the Modification towards BIHER Credit Transfer Policy, "Credit Mobility of SWAYAM based courses". And Recommended to submit this agenda in the next Board of Management | No further Action Required |
| 12/59/22 | <u>Agenda Item:</u> The Academic Council DELIBERATED on the report submitted by the Controller of Examination and RATIFIED the number of students who have applied for reevaluation in various programs of BIHER from the Academic year 2015-16 to 2019-20 | Action completed in implementing as per the approval of Academic Council. |
| 13/59/22 | <u>Agenda Item:</u> RESOLVED to approve the inclusion of Mandatory courses in all UG Engineering Programmes as per the list submitted by the Pro-Vice Chancellor (Academics) and Recommended by the Vice Chancellor. | No Action Required |
| 14/59/22 | Any other matter to be discussed with the permission of the Chair. Nil | No Action Required |
| 15/59/22 | Vote of Thanks | No Action Required |





REGISTRAR

SECRETEARY, ACADEMIC COUNCIL



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

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