



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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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



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.
	<u>INTRODUCTION OF NEW PROGRAMME & COURSES IN ELECTIVE SYSTEM, SYLLABI, UG AND PG REGULATIONS</u>
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.

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.

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. Subramanian,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. Venkatramaraju,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.	<u>Description</u>
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>



	<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



	<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>



	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>



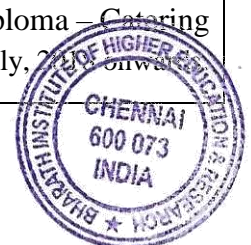
	Noted and Recorded
45.5/18	<p><u>Agenda Item:</u></p> <p>To inform the Academic Council about starting of new Super specialty courses and increase of intake proposed to MCI in various PG Medical courses in the School of Medicine at Sree Balaji Medical College & Hospital Campus, Chennai</p> <p>Dean, School 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>



	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>



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><u>Agenda Item:</u></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><u>Agenda Item:</u></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>



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>

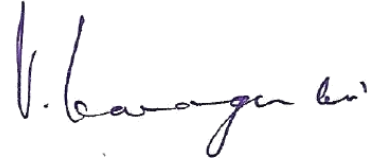


45.20/18	Any other matter with the permission of the Chairperson. NIL
45.21/18	Vote of Thanks.

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**





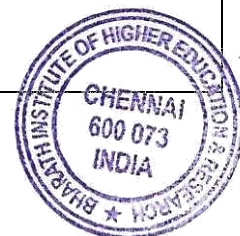
Ref.No: BIHER/RO/44th ACM/ATR/2017-2018

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



	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



	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

