



# Bharath

## INSTITUTE OF HIGHER EDUCATION AND RESEARCH

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



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

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

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

Date: 25-04-2018

### INVITATION TO ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 46<sup>th</sup> meeting of the Academic Council on Friday at 10.30 a.m. on 14<sup>th</sup> 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





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

Date: 17-04-2018

**AGENDA for the 46<sup>th</sup> MEETING of THE ACADEMIC COUNCIL TO BE HELD**  
**AT 10.30 a.m. IN THE CONFERENCE HALL of BIHER on 14<sup>th</sup> 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 <sup>th</sup> Meeting of Academic Council held on 23 <sup>rd</sup> January 2018.
03/46/18	To Review and Approve the Action Taken Report of the 45 <sup>th</sup> 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**

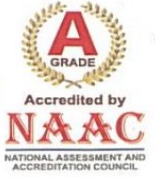




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## Proceedings of the 46<sup>th</sup> meeting of the Academic Council held on 14<sup>th</sup> May 2018 at Board Room

### 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. 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,
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,

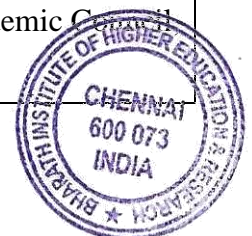
50. Dr. S. Renganathan, Founder, RRASE Health and Educational Trust, Chennai
51. Prof. Dr. S. Selvaraju, Commander, IN (Retd.), Principal, Rajalakshmi Institute of Technology, Chennai
52. Prof. V. Srinivasan, Indian Maritime University, ECR, Uthandi, Chennai - 119
53. Mr. S. Gopal, Managing Director, 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**

<b>Agenda No.</b>	<b>Description</b>
<b>01/46/18</b>	<p><b>Welcome Address :</b></p> <p>Dr. V. Kanagasabai, Vice Chancellor and the Chairman of the Academic Council welcomed the Members present for the 46<sup>th</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion</p> <p>After due deliberations, the following resolutions have been adopted.</p>
<b>02/46/18</b>	<p><b>To approve the Minutes of the 45<sup>th</sup> Meeting of Academic Council held on 23<sup>rd</sup> January 2018.</b></p> <p><b><u>RESOLUTION</u></b></p> <p><b>RESOLVED</b> to confirm the minutes of the 45<sup>th</sup> meeting of the Academic Council held on 23<sup>rd</sup> January 2018.</p>

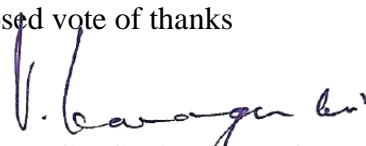


03/46/18	<p><b>To Review and Approve the Action Taken Report of the 45<sup>th</sup> Meeting of Academic Council held on 23<sup>rd</sup> January, 2018.</b></p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to approve the Action Taken Report of the 45<sup>th</sup> meeting of the Academic Council, held on 23<sup>rd</sup> January, 2018.</p>
04/46/18	<p><b>To consider and approve the Report submitted by the Office of the Controller of Examinations for Odd Semester 2018-19.</b></p> <p><u>RESOLUTION:</u></p> <p><b>RESOLVED</b> to approve the report submitted by office of Controller of Examination on Odd Semester 2018-19 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc.</p>
05/46/18	<p>Agenda Item</p> <p><b>To consider and approve the Minutes of the Meeting of Board of Studies submitted by the various Schools of BIHER.</b></p> <p>The Members of the Academic Council have perused the Minutes of the Board of Studies submitted by the various Schools and accepted.</p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to approve the Recommendations of the Board of Studies of various Schools under BIHER.</p>
06/46/18	<p><b>To inform the Academic Council Members about the UGC Letter regarding Implementation of Reservation Policy.</b></p> <p>The Members of the Academic Council have deliberated on the contents of UGC Letter and accepted to implement.</p> <p><u>RESOLUTION</u></p> <p><b>RESOLVED</b> to approve for implementing the norms applicable to Deemed to be University</p>
07/46/18	<p><b>Any Other Matter to discuss with the permission of the Chairman.</b></p> <p>NIL</p>
08/46/18	<p><b>Vote of Thanks.</b></p>

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

  
**REGISTRAR  
SECRETARY**



  
**VICE CHANCELLOR  
CHAIRMAN, ACADEMIC COUNCIL**



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


Date: 25-04-2018

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

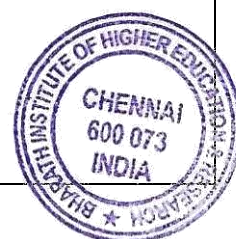
**Chairman:** Dr. V. Kanagasabai- Vice Chancellor

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 <sup>th</sup> Meeting of the Academic Council.	No Action Required
45.1.1/18	<u>Agenda Item:</u> RESOLVED to confirm the minutes of the 44 <sup>th</sup> meeting of the Academic Council held on 11 <sup>th</sup> September 2017.	No Action Required
45.1.1/18	<u>Agenda Item:</u> RESOLVED to confirm the action taken report of the 44 <sup>th</sup> meeting of the Academic Council held on 11 <sup>th</sup> September 2017.	No Action Required
<b>INTRODUCTION OF NEW PROGRAMME &amp; COURSES IN ELECTIVE SYSTEM, SYLLABI, UG AND PG REGULATIONS</b>		
45.1.1.2/18	<b>NEW PROGRAMME</b> <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 <b><u>AGENDA ITEM NO. 45.1.1.2</u></b> (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.





<p>45.1.1.3/18</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><b>RESOLUTION</b></p> <p>It is RESOLVED to approve Agenda Item No. 45.1.1.2</p> <p><b><u>AGENDA ITEM NO. 45.1.1.3</u></b></p> <p>(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.</p> <p>(b) The UG Programme BA(Tamil), B.Sc. (Cardio Perfusion Technology), B.Sc. (Medical Lab Technology). B.Sc. (Operation Theatre &amp; 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.</p> <p>(c) The PG Programme M.D (Psychiatry) and M.S (General Surgery), M.Sc. (Biotechnology) and M.Sc.(Microbiology)</p>	<p>Syllabi as per the proposal of Agenda Items No. 45.1.1.3 have been adopted.</p> 
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45.1.1.4/18	<p>syllabi of the III and IV 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. 45.1.1.3</p> <p><b><u>AGENDA ITEM NO. 45.1.1.4</u></b></p> <p>(a) The introduction of UG – Regulation – 2018 and PG Regulation – 2018 is proposed for approval for the following Programme</p> <p>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</p>	<p>UG Regulations 2018 and PG Regulations have been introduced for all the Programme as per Agenda Items 45.1.1.4.</p>
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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 &amp; COMMERCE)</p> <p>Ph.D (ALLIED HEALTH SCIENCE)</p> <p>Ph.D (CIVIL)</p> <p>Ph.D (DENTISTRY)</p> <p>Ph.D( ARCHITECTURE)</p> <p>Ph.D ( BASIC SCIENCE)</p> <p>Ph.D( CSE)</p> <p>Ph.D(ARTS)</p> <p>Ph.D(BIO-ENGG.)</p> <p>Ph.D(ELECTRICAL)</p> <p>Ph.D(MANGEMENT &amp; COMMERCE)</p> <p>Ph.D(MECHANICAL)</p> <p>Ph.D(MEDICINE)</p> <p>Ph.D(NURSING)</p> <p>Ph.D(PHYSIOTHERAPY)</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve Agenda Item No.45.1.1.4</p>	
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45.1.1.5/18	<p><b>NEW COURSES</b></p> <p><u>Agenda Item</u></p> <p>It is RESOLVED to approve the new courses as per ANNEXURE II To approve the introduction of New courses.</p>	Syllabus amended to introduce the New courses.
	<b>IMPROVING THE STUDENTS SKILL</b>	
45.2/18	<p><u>Agenda Item</u></p> <p>It is RESOLVED to defer the Agenda on Centre for Skill Development.</p>	The Dean is in the process of preparing the presentation with More Details.
<b>SREE BALAJI MEDICAL COLLEGE &amp; HOSPITAL CHENNAI</b>		
45.3/18	<p><u>Agenda Item:</u></p> <p>Noted and Recorded as one year fellowship programmes were introduced at School of Medicine</p>	No further action required.
45.4/18	<p><u>Agenda Item:</u></p> <p>Application submitted to Council for Occupational Therapy for starting BOT course has been Noted and Recorded</p>	No further action required.
45.5/18	<p><u>Agenda Item:</u></p> <p>Application submitted to MCI for starting various PG Medical Super Specialty courses have been Noted and Recorded</p>	No further action required. Specialty Course
<b>SREE BALAJI COLLEGE OF NURSING.</b>		
45.6/18	<p><u>Agenda Item:</u></p> <p>MOUs signed by the School of Nursing is Noted and Recorded.</p>	No further action required.
45.7/18	<p><u>Agenda Item:</u></p> <p>Noted and Recorded</p>	No further action required. Till we get sanction from the funding agencies

	<b>SREE BALAJI COLLEGE OF PHYSIOTHERAPY, CHENNAI.</b>	
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
<b>ENGINEERING &amp; TECHNOLOGY</b>		
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
<b>FACULTY OF MANAGEMENT STUDIES</b>		
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



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



  
Registrar

Secretary, Academic Council