



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.



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



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



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. 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. Venkatamaraju, 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 Martine 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 Alsthom, Chennai
65. Mr.Venkata Velayutham, M/S Ericsson India Pvt. Ltd., Export business Support System, Chennai

Special Invitee,

66. Dr.M.PremJeyakumar, Controller of Examinations
67. Dr.R.HariPrakash, Additional Registrar
68. Registrar
69. Dr. S. Bhuminathan, Registrar, Secretary, Academic Council

AGENDA POINTS:

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>
-----------------	---



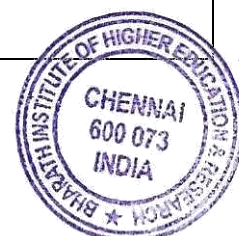
<p>02/47/18</p>	<p>To approve the Minutes of the 46th Meeting of the Academic Council held on 14th May 2018.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm the minutes of the 46th meeting of the Academic Council held on 14th May 2018.</p>
<p>03/47/18</p>	<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>
<p>04/47/18</p>	<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 1 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>



<p>05/47/18</p>	<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>
<p>06/47/18</p>	<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>
<p>07/47/18</p>	<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>
<p>08/47/18</p>	<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>



<p>9/47/18</p>	<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>
<p>10/47/18</p>	<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>



REPORT BY CONTROLLER OF EXAMINATIONS AND SUGGESTIONS BY THE EXPERTS

11/47/18

To review and approve the Convocation Report submitted by COE.

The Chairman asked the COE to read out the report.

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.

RESOLUTION

RESOLVED to accept the suggestions made by the experts and implement the same in future.



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>



	<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

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



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

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

Ref. No: BIHER/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



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