



# 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/48<sup>th</sup> ACM/Circular/2018-19

Date: 22-12-2018

### INVITATION TO ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 48<sup>th</sup> meeting of the Academic Council at 11.00 a.m. on 11<sup>th</sup> 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





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Chennai - 600 073. Tamil Nadu.

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

Date: 22-12-2018

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

#### **AGENDA**

##### **Agenda Items**

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



	Item No. 48.1.1.2. Placed in ANNEXURE I
11/48/19	To consider the minutes of meeting of 31 <sup>st</sup> 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



**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



## Proceedings of the 48<sup>th</sup> meeting of the Academic Council held on 11<sup>th</sup> January 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. Subramanian,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  
Officals present,
61. Dr. S.Renganathan,Founder,RRASE Health and Educational Trust, Chennai
62. Prof. Dr. S Selvaraju,Commander,IN(Retd.), Chennai, Principal, Rajalakshmi Institute of  
Technology, Chennai
63. Prof. V Srinivasan,Indian Martine University, ECR, Uthandi, Chennai - 119
64. Mr. S. Gopal,Managing Director, Scigenic Bio-Tech.Pvt.Ltd. Chennai
65. Dr. Santhosh Annadurai,R&D Head, M/S Alsthom, Chennai
66. Mr.Venkata Velayutham,M/S Ericsson India Pvt. Ltd., Export business Support  
System,Chennai
67. Special Invitee,
68. Dr.M.PremJeyakumar,Controller of Examinations
69. Dr.R.HariPrakash,Additional Registrar
70. Dr. S. Bhuminathan,Registrar, S

## Agenda Items

Agenda No.	Agenda Items
01/48/19	<p><u>Agenda Item:</u>  Welcome by the Chair.  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. After due deliberations, the following resolutions have been adopted</p>



<p><b>02/48/19</b></p>	<p><u>Agenda Item:</u> To approve the Minutes of the 47<sup>th</sup> Meeting of the Academic Council held on 27<sup>th</sup> 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 47<sup>th</sup> Meeting held on 27<sup>th</sup> September 2018.</p>
<p><b>03/48/19</b></p>	<p><u>Agenda Item:</u> To review the Action Taken Report of 47<sup>th</sup> Meeting of the Academic Council held on 27<sup>th</sup> September 2018.</p> <p>The Registrar placed the Action Taken on the resolutions passed by the Academic Council in the 46<sup>th</sup> meeting to the members.</p> <p>RESOLUTION</p> <p>It is Resolved to approve the action taken report of 47<sup>th</sup> Meeting of the Academic Council held on 27<sup>th</sup> September 2018.</p>
<p><b>04/48/19</b></p>	<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>
<p><b>05/48/19</b></p>	<p><u>Agenda Item:</u> To consider the report submitted by Dean R&amp; 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&amp; D on the various activities carried out by Institutions and approved the same.</p>
<p><b>06/48/19</b></p>	<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>



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>
	<b>POLICIES AND PROCEDURES</b>
09/48/19	<p><b>ACADEMIC APPEAL</b></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><b>INTRODUCTION OF NEW COURSES</b></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.





11/48/19	<p>Agenda Item :</p> <p>To consider the minutes of meeting of 31<sup>st</sup> 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> <ol style="list-style-type: none"> <li>a) Objective structured practical examination</li> <li>b) Integrated physiology</li> <li>c) small group discussion</li> <li>d) Practical recording of ECG</li> </ol> <p>Inclusion of topics in Anatomy syllabus in MBBS curriculum of BIHER (agenda proposed by HOD Anatomy SLIMS)</p> <ol style="list-style-type: none"> <li>A) Inclusion of 15 day postings for Community Medicine subject in I MBBS</li> <li>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</li> </ol> <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>



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><b><u>ANY OTHER BUSINESS</u></b></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	<p>Vote of thanks</p>

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  
CHIAIRPERSON ACADEMIC COUNCIL**

