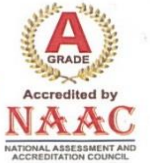




Bharath

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/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





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/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**





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
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. 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

Officals 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,

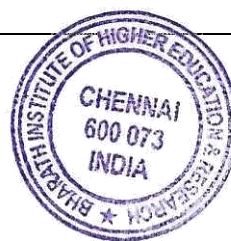
64. Dr. R. HariPrakash,Additional Registrar
65. Dr.S. Bhuminathan,Registrar, Secretary Academic Council

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>



02/49/19	<p><u>Agenda Item:</u> 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: 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> 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: The Academic Council satisfied the Action Taken Report and approved the same.</p>
04/49/19	<p><u>Agenda Item:</u> 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 RESOLVED to approve the Recommendations of the Board of Studies of various Schools under BIHER.</p>
05/49/19	<p><u>Agenda Item:</u> 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: RESOLVED to ratify the appointment of Faculty Members.</p>
06/49/19	<p><u>Agenda Item:</u> To inform the Academic Council about the Research & Development activities during the year 2018-19 in the BIST Campus.</p>

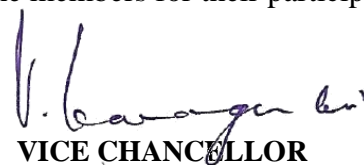


	<p>The Dean R & D moved this point and explained about The Number of Ph.D and M.Phil scholars registered and completed, Research Publications, R & D sponsored Funded Projects, Consultancy and Patens filed during 2018-19. The details are annexed.</p> <p>RESOLUTION: Noted and Recorded</p>
07/49/19	<p>Agenda Item: 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: 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 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 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. NIL</p>
10/49/19	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

CHIAIRPERSON 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, Selaiyur, 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.



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.



	<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>
<p>11/48/19</p>	<p>Agenda Item : 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>



12/48/19	Agenda Item : RESOLUTION The Academic council members Unanimously accepted and approved the BOS recommendations.	A) Trigger point Therapy in BPT syllabus and B) Medico legal and Bio Statistics syllabus in III year BPT have been included.
13/48/19	Agenda Item: RESOLUTION The Academic council accepted the recommendations of The BOS for MBBS Clinical Courses and approved.	The recommendations of The BOS for MBBS Clinical Courses have been implemented
14/48/19	<u>Agenda Item:</u> RESOLUTION RESOLVED to ratify the appointment of faculty members.	No further Action Required
15/48/19	Agenda Item RESOLUTION 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.	No Further Action
16/48/19	<u>ANY OTHER BUSINESS</u> 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.	Action Initiated
17/48/19	Vote of thanks	No action required



**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**

