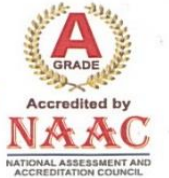




# Bharath

## 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/50<sup>th</sup>ACM/Circular/2019-2020

Date: 10-09-2019

### INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir/ Madam,

It is proposed to conduct the 50<sup>th</sup> meeting of the Academic Council on 25<sup>th</sup> September 2019, at 11.00 a.m. 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

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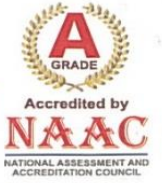




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Ref.No: BIHER/RO/50<sup>th</sup>ACM/Agenda/2019-2020

Date: 10-09-2019

### **Agenda for the 50<sup>th</sup> Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 25<sup>th</sup> September 2019.**

#### **Agenda Items**

Agenda No	Description
01/50/19	Welcome address by the Chairman
02/50/19	To approve the Minutes of the 49 <sup>th</sup> Meeting of the Academic Council held on 10 <sup>th</sup> May2019.
03/50/19	To review and approve the Action Taken Report on the 49 <sup>th</sup> Meeting of the Academic Council held on 10 <sup>th</sup> May 2019.
04/50/19	To consider and approve the report submitted by Dean R& D on research and development activities for the period from January to June 2019 of various Schools under BIHER.
50.4.2	To approve the Action Taken Report of feedback on curriculum submitted by the Director-IQAC.
06/50/19	To consider the Report of Controller of Examinations on award of Degrees for various Faculties for the Academic Year 2018-19 as per the Annexure attached.
07/50/19	To consider and approve the Report of Board of Studies in respect of all the Schools of BIHER.
08/50/19	To consider and approve the Appointment of Faculty members for various positions against the vacancy as per the recommendations of the Staff Selection committee. .
09/50/19	To review the list of consolidated number of applications received for admissions during 2019-20 for various programs offered by BIHER and approve the Report submitted by the Admission Monitoring Committee.
10/50/19	To inform about starting of M.D (Psychiatry), M.D. (General Medicine) and B.Sc. (Nursing) Course at the School of Medicines, in SLIMS Campus at Puducherry.
11/50/19	To consider and approve the Report on Examination Schedule and Appointment of External Examiners, submitted by COE.
12/50/19	Any other matter with permission of Chairman.
13/50/19	Vote of Thanks.



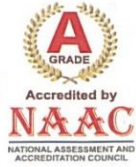
  
**REGISTRAR**  
**SECRETARY -ACADEMIC COUNCIL**



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## **Proceedings of the 50<sup>th</sup> meeting of the Academic Council held on 25<sup>th</sup> September 2019 at Board Room**

### **Members Present:**

1. Dr.V .Kanagasabai, Vice Chancellor
2. Dr. R.M.Suresh,Pro-Vice Chancellor (Academics)
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. Subramanian,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. P. Paneer Selvam,Dean, School of Pharmacy
21. Dr. M.Sundararaj,Professor, School of Aeronautical Engineering
22. Dr. P. Naveen Chandran,Professor, School of Mechanical Engineering
23. Dr.V.Jayalakshmi,Professor, School of Electrical Engineering
24. Dr. R.Sreelatha,Professor, School of Basic Sciences
25. Dr. Pammy Sinha,Professor, School of Medicine
26. DR. R. Bala Krishnan,Professor, School of Dentistry
27. Prof.Girija Bhaskaran,Professor, School of Nursing
28. Dr. A. Kumaravel,Professor, School of Computing
29. Ar K.Senthil Kumar,Professor, School of Architecture
30. Dr T Milton,Professor, School of Management And Commerce
31. Dr.Kishore Kumar Bhrama,Associate Professor, School of Aeronautical Engineering
32. Dr.C.SureshKumar,Associate Professor, School of Aeronautical Engineering
33. Ar Mullai Manalan,Associate Professor,School of Architecture
34. Ar Abirami.V,Associate Professor, School of Architecture
35. Dr. M. Chitrakannu,Associate Professor, School of Arts



36. Dr. Manimozhi, Associate Professor, School of Arts
37. Dr. N. Ramya, Associate Professor, School of Basic Sciences
38. Dr. R. Prathiba, Associate Professor, School of Basic Sciences
39. Dr. R. Thulasiram, Associate Professor, School of Bio - Engineering
40. Dr. S. Sivagnanam, Associate Professor, School of Bio - Engineering
41. Dr. S. Thirunavukkarasu, Associate Professor, School of Computing
42. Dr. A. Rama, Associate Professor, School of Computing
43. Dr. K. Venkatraman, Associate Professor, School of Civil And Infrastructure Engg
44. Dr. K. Sathish Kumar, Associate Professor, School of Civil And Infrastructure Engg
45. DR. Anita, M, Associate Professor, School of Dentistry
46. DR. R. Sankar Narayanan, Associate Professor, School of Dentistry
47. Dr. S. P. Vijayaraghavan, Associate Professor, School of Electrical Engineering
48. Dr. K. Sakthivel, Associate Professor, School of Electrical Engineering
49. Dr. S. Selvarasu, Associate Professor, School of Law
50. Dr. N. Vijay, Associate Professor, School of Law
51. Dr. Priya Santharam, Associate Professor, School of Medicine
52. Dr. Vijisha Phalgunan, Associate Professor, School of Medicine
53. Dr. V. Balambica, Associate Professor, School of Mechanical Engineering
54. Ms. C. M. Meenakshi, Associate Professor, School of Mechanical Engineering
55. Dr. J. Kannan, Associate Professor, School of Management And Commerce

Officials 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. Sachithanatham, 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,

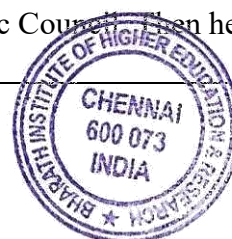
63. Dr. M. Premjeyakumar, Controller of Examinations

Special Invitee,

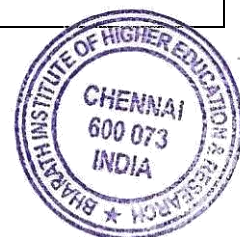
64. Dr. R. HariPrakash, Additional Registrar
65. Dr. S. Bhuminathan, Registrar, Secretary Academic Council

## Agenda Items

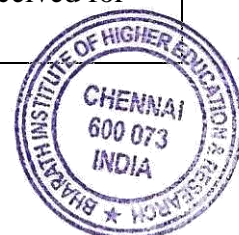
01/50/19	<p><u>Agenda Item:</u></p> <p>Welcome Address by the Chairman</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 50<sup>th</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p>
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02/50/19	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 49<sup>th</sup> Meeting of the Academic Council held on 10<sup>th</sup> May 2019.</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 and approve the minutes of the 49<sup>th</sup> Meeting of the Academic Council held on 10<sup>th</sup> May 2019.</p>
03/50/19	<p><u>Agenda Item:</u></p> <p>To review and approve the Action Taken Report on the 49<sup>th</sup> Meeting of the Academic Council held on 10<sup>th</sup> May 2019..</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Action Taken Report on the 49<sup>th</sup> Meeting of the Academic Council held on 10<sup>th</sup> May 2019.</p>
04/50/19	<p><u>Agenda Item:</u></p> <p>To consider and approve the report submitted by Dean R&amp; D on research and development activities for the period from January to June 2019 of various Schools under BIHER.</p> <p>The Academic Council perused the report submitted by the Dean R&amp; D on the various activities carried out by Institution and accepted the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the report submitted by Dean , R&amp; D</p>
50.4.2	<p><u>Agenda Item No. 50.4.2</u></p> <p>To approve the Action Taken Report of feedback on curriculum submitted by the Director-IQAC.</p> <p>The Director –IQAC submitted the Action Taken report of feedback on curriculum from the various stakeholders for 2018-19. Submitted for approval</p> <p><u>RESOLUTION</u></p> <p>It is RESOLVED to approve Agenda Item No. 50.4.2 and requested the Director – IQAC to send the detailed Reports to concerned Schools.</p>



06/50/19	<p><u>Agenda Item:</u></p> <p>To consider the Report of Controller of Examinations on award of Degrees for various Faculties for the Academic Year 2018-19.</p> <p>The Members of the Academic Council have noted the Report of the Controller of Examinations on the number of Degrees awarded for various Programmes and satisfied with the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Report of Controller of Examinations on award of Degrees to the Graduands of various Schools under BIHER for the Academic Year 2018-19.</p>
07/50/19	<p><u>Agenda Item</u></p> <p>To consider and approve the Report / Minutes of Board of Studies in respect of all the Schools under BIHER.</p> <p>The Members of the Academic Council perused the Report and satisfied with the same.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Recommendations of Board of Studies in respect of all the Schools under BIHER.</p>
08/50/19	<p><u>Agenda Item</u></p> <p>To consider and approve the Appointment of Faculty members for various positions against the vacancy as per the recommendations of the Staff Selection committee.</p> <p><u>RESOLUTION</u></p> <p>The Academic Council considered the recommendation of the Staff Selection Committee and approved the appointments made.</p>
09/50/19	<p><u>Agenda Item</u></p> <p>To review the list of consolidated number of applications received for admissions during 2019-20 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 get more 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 2019-20 for various programs offered by BIHER.</p>



10/50/19	<p><u>Agenda Item:</u></p> <p>To inform about starting of M.D. (Psychiatry), M.D. (General medicine) and B.Sc. (Nursing) course at the School of Medicines in SLIMS Campus at Puducherry.</p> <p>The Academic Council Members discussed in detail about the starting of M.D. (Psychiatry), M.D.(General medicine) and B.Sc. (Nursing) course.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve starting of M.D. (Psychiatry), M.D. (General medicine) and B.Sc. (Nursing) course at the School of Medicines in SLIMS Campus at Puducherry.</p>
11/50/19	<p><u>Agenda Item</u></p> <p>To consider and approve the Report on Examination Schedule and Appointment of External Examiners, submitted by COE.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the report submitted by COE.</p>
12/50/19	<p><u>Agenda Item</u></p> <p>Any other matter with permission of Chairman.</p> <p>NIL</p>
13/50/19	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  
CHAIRMAN, ACADEMIC COUNCIL**





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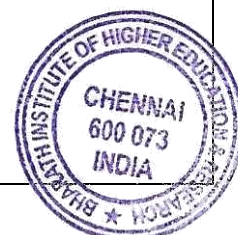
Ref.No: BIHER/RO/49<sup>th</sup> ACM/ATR/2018-2019

Date: 10-09-2019

### Action Taken Report on the 49<sup>th</sup> Meeting of the Academic Council Held on 10<sup>th</sup> May 2019.

Chairman : Dr. V. Kanagasabai- Vice Chancellor

Agenda No.	Resolutions passed in the Academic Council	Action Taken
01/49/19	<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 49 <sup>th</sup> Meeting of the Academic Council.	No Action Required
02/49/19	<u>Agenda Item:</u>  RESOLUTION:  RESOLVED to confirm and approve the minutes of the 48 <sup>th</sup> Meeting of the Academic Council held on 11 <sup>th</sup> January 2018.	No Action Required
03/49/19	<u>Agenda Item:</u>  RESOLUTION:  The Academic Council satisfied the Action Taken Report and approved the same.	No Action Required
04/49/19	<u>Agenda Item:</u>  RESOLUTION  RESOLVED to approve the Recommendations of the Board of Studies of various Schools under BIHER.	Syllabus have been revised as per the Recommendations of the Board of Studies of various Schools.
05/49/19	<u>Agenda Item:</u>  RESOLUTION:  RESOLVED to ratify the appointment of Faculty Members.	No further Action Required





06/49/19	Agenda Item: RESOLUTION:  Noted and Recorded the report of the Dean R & D on 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.	No further Action Required
07/49/19	Agenda Item: 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.	No further Action Required
08/49/19	Agenda Item RESOLVED to revise the list of members of Academic Council, Board of Management, Finance Committee and Planning & Monitoring Board as per the New Regulations.	Action Completed
09/49/19	Any other Matter with the Permission of the Chairman.  NIL	No Action Required
10/49/19	Vote of Thanks	No Action Required



  
**REGISTRAR**  
**SECRETARY, ACADEMIC COUNCIL**