

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/51st ACM/Circular/2019-20

Date: 18.12.2019

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 51^{st} meeting of the Academic Council on 10^{th} January 2020, at 11.00 a.m. in the Conference Hall of Bharath Institute of Higher Education & Research (BIHER), Selaiyur, Chennai – 600 073.

You are requested to make it convenient to attend the meeting and share your valuable suggestions.

REGISTRAR SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council Office File





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

Ref. No: BIHER/RO/51st ACM/Agenda/2019-2020

Date: 18.12.2019

Agenda for the 51st Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 10th January 2020

AGENDA

Agenda	Agenda Items Agenda Description		
0	Description		
No.			
01/51/20	Welcome address by the Chairman.		
02/51/20	Approval of the Minutes of the 50 th Meeting of the Academic Council held on 25 th September 2019.		
03/51/20	To review and approve the Action Taken Report on the 50 th Meeting of the Academic Council held on 25 th September 2019.		
04/51/20	To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2020-21.		
05/51/20	To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2019 to Dec 2019.		
06/51/20	To consider and approve the report submitted by office of Controller of Examination for Even Semester of 2019-20 – List of Expert Members for question paper setting, Project Evaluation, University Examination Schedule and Declaration of Results etc.		
07/51/20	To approve the University examination schedule for MBBS programme		
08/51/20	To approve the setting of question paper based on the Competency based UG (MBBS) curriculum – Assessment – University Theory Examinations		
09/51/20	To approve the inclusion of OSPE and OSCE as per Competency based UG (MBBS) curriculum – Assessment - University Practical Examinations.		
10/51/20	To approve the Internal assessment and distribution of marks as brought out by MCI for MBBS.		
11/51/20	To approve designing of model log book by COE to be used for the School of Medicine.		
12/51/20	To approve the Proposal for the inclusion of MCQ's and marks allotment in the university examination for BDS program.		
13/51/20	To consider and approve the fixing of minimum internal marks for appearing for the university examination for MBBS and BDS programs in the School of Medicine and the School of Dentistry respectively.		



14/51/20	To review and approve the internship program manual for BDS.	
15/51/20	To approve for conducting the Orientation program for fresh BDS Students.	
16/51/20	To approve the Submission of internal assessment marks by School of Dentistry to COE and without any further alteration.	
17/51/20	To approve the Implementation of a change in the post graduate program MDS MDS980D0	
18/51/20	To consider and approve the BCBR online module – compulsory as per MCI	
19/51/20	To approve the starting of M.S(General surgery) course at SLIMS. The curriculum committee framed the regulations and syllabus for M.S(General surgery).	
20/51/20	To review and approve the list of faculty appointed in various Schools of BIHER.	
21/51/20	To approve the change of course from the approved course & curriculum of B.Sc (Hons.) Agriculture.	
22/51/20	To approve the minutes of meeting of Board of Studies submitted by various schools under BIHER.	
23/51/20	Any other matter with permission of Chair.	
24/51/20	Vote of Thanks.	

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REGISTRAR SECRETARY, ACADEMIC COUNCIL





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<u>Proceedings of the 51st meeting of the Academic</u> <u>Council held on 10th January 2020 at Board Room</u>

Members Present:

- 1. Dr.V .Kanagasabai, Vice Chancellor
- 2. Pro-Vice Chancellor,
- 3. Dr. R.M.Suresh, Pro-Vice Chancellor
- 4. Dr. S. Elangovan, Dean, School of Aeronautical Engineering
- 5. Mr. S. Ravindar, Dean, School of Architecture
- 6. Dr. A.Muthukumaravel, Dean, School of Arts
- 7. Dr. K.Manimekalai, Dean, School of Basic Sciences
- 8. Dr.L. Jeyanthi Rebecca , Dean, School of Bio Engineering
- 9. Dr. K.P. Kaliyamurthie, Dean, School of Computing
- 10. Mr. P. Dayakar, Dean, School of Civil And Infrastructure Engineering
- 11. Dr. S. Ragavendra Jayesh, Dean, School of Dentistry
- 12. Dr. Sundararajan ,Dean, School of Electrical Engineering
- 13. Dr. D. R. Gunasekaran, Dean, School of Medicine
- 14. Dr. J. Hameed Hussain, Dean, School of Mechanical Engineering
- 15. Dr. S. Praveen Kumar, Dean, School of Management And Commerce
- 16. Prof. V. Hemavathy, Dean, School of Nursing
- 17. Dr.S.Gajendraraj, Dean, School of Law
- 18. Prof. S. S. Subramaniyan, Dean, School of Physiotherapy
- 19. Dr. Jinu Merlin Koshy, Dean, School of Allied Health Sciences
- 20. Dr. L. Jeyanthi Rebecca, Dean, School of Agriculture
- 21. Dr. P. Paneer Selvam, Dean, School of Pharmacy
- 22. Dr. M.Sundararaj, Professor, School of Aeronatical Engineering
- 23. Dr. P. Naveen Chandran, Professor, School of Mechanical 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. A. Rama, Associate Professor, School of Computing
- 39. Dr. K. Venkatraman, Associate Professor, School of Civil And Infrastructure Engg
- 40. Dr. K. Sathish Kumar, Associate Professor, School of Civil And Infrastructure Engg
- 41. DR. Anita, M,Associate Professor, School of Dentistry
- 42. Dr.V.Balambica, Associate Professor, School of Mechanical Engineering
- 43. Ms. C.M. Meenakshi, Associate Professor, School of Mechanical Engineering
- 44. Mr. Arunsambasivam, Associate Professor, School of Physiotherapy
- 45. Mr. Dilip Shankar, Associate Professor, School of Physiotherapy
- 46. Dr. V. Moorthy, Associate Professor, School of Allied Health Sciences
- 47. Dr. Florida Tilton, Associate Professor, School of Allied Health Sciences
- 48. Dr. R. Thulasiram, Associate Professor, School of Agriculture
- 49. Dr. S.Sivagnanam, Associate Professor, School of Agriculture
- 50. Dr. V. Sowmiya Lakshmi, Associate Professor, School of Pharmacy

Officals Present,

- 51. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
- 52. Dr. Dilhara,Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
- 53. Dr. Preetha Paul ,HoD, Dept. of Physiology,Tagore Medical College, Chennai
- 54. Mr. Sachithanantham, Structural Engineer, Chennai
- 55. Prof. Ganapathy, Consultant, Chemical Technologies, Chennai
- 56. "Dr. Karthik Kanda Palanivel, Karthis Dental Care,
- 57. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"

Permanent Invitee,

58. Dr.M.PremJeyakumar,Controller of Examinations

Special Invitee,

- 59. Dr. R. HariPrakash, Additional Registrar
- 60. Dr.S. Bhuminathan, Registrar, Secretary Academic Council

Agenda Items

01/51/20	Agenda Item	
	Welcome Address by the Chairman	
	Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the51 st Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.	
02/51/20	Agenda Item	
	Approval of the Minutes of the 50 th Meeting of the Academic Council held on 25 th September 2019.	
	The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.	
	RESOLUTION	
	RESOLVED to confirm and approve the minutes of the 50 th Meeting of the Academy Council held on 25 th September 2019.	

03/51/20	Agenda Item
	To review and approve the Action Taken Report on the 50 th Meeting of the Academic Council held on 25 th September, 2019.
	RESOLUTION
	RESOLVED to approve the action taken report on the 50 th Meetingof the Academic Council held on 25 th September 2019.
04/51/20	Agenda Item
	To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2020-21. The members of the Academic Council Perused the Report and accepted
	RESOLUTION
	RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2020-21.
05/51/20	Agenda Item:
	To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2019 to Dec 2019.
	RESOLUTION RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities.
06/51/20	Agenda Item:
	To consider and approve the Report submitted by the Office of the Controller of Examinations for Even Semester of 2019-20. List of Expert Members for Question Paper setting, Project Evaluation, University Examination Schedule and Deliberation of Results etc. RESOLUTION
	RESOLVED to approve the report submitted by office of Controller of Examination on Even Semester 2019-20 – List of Expert Members for Question paper setting, project evaluation, University Examination schedule and Declaration of results etc.
07/51/20	Agenda Item:
	To approve the University examination schedule for MBBS Programme.2020 batch will be in September 2020 and not in August 2020.
	The controller of Examination also informed that the university examination schedule for MBBS has been changed by MCI in competency based UG circular from 2019-20 batch onwards as given below.
	I MBBS September 2020
	II MBBS September 2021
	Carling * Hours

	III MBBS Part I October 2022
	III MBBS Part II January 2024
	The above examination scedule was infiormed to the students of 2019-2020 batch. Further they were specifically informed that the duration of II MBBS course is only one year and not one and half year.
	RESOLUTION RESOLVED to approve the implementation of the revised examination schedule for MBBS programme from 2019-20 batch onwards.
	Agenda Item:
	To approve the setting of question paper based on the Competency based UG (MBBS) curriculum – Assessment – University Theory Examinations
	The controller of examination explained the question paper setting based on competency based MBBS circular. He further explained that a pattern was already discussed in the board of studies meeting on the following pattern.
	1. Essay questions (out of two structured questions one should be problem based question).
	2 Ten short notes questions carrying five marks (two reasoning questions, five marks each, One AETCOM question with five marks (only in second paper where two papers exist. Remaining seven questions of five marks each (subject related)
	3. MCQs twenty questions, each question with one mark. It was further explained that subjects taht have two papers, a learner must secure atleast forty marks in each of the papers with minimum fifty per cent of marks in aggregate (both papers together) to pass in the subject.
	RESOLUTION
	RESOLVED to approve the implementation of the setting of question paper based on competency as per UG circular.
09/51/20	Agenda Item:
	To approve the inclusion of OSPE and OSCE as per Competency based UG (MBBS) curriculum – Assessment University Practical Examinations.
	Practical mark pattern was discussed elaborately and it was decided to include OSPE and OSCE as per CBME curriculum. The practical components like (i) OSPE and (ii) VIVA was explained in detail.
	The COE also explained about the internal assessment and distribution of marks. The various components explained were Component of IA which includes the internal test in practical. Assessment of log book which records various active s like seminar, symposia, quiz etc., which should be assessed regularly and apprendiced apprendiced and apprendiced apprendiced and apprendiced apprendic
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	the department. Various aspects of internal assessment for professional development program (AETCOM) were also explained.
	It was further elaborated by him that internal assessment mark will not be added to university examination marks and reflect separately. Each candidate much secure 50% marks of the total marks (Combined in theory and practical / any clinical, not less than 40 % marks in theory and practical separately).
	RESOLUTION
	RESOLVED to approve the Practical mark pattern and Practical components like (i) OSPE and (ii) VIVA and also for internal assessment for 1 st MBBS theory and practical formative examinations for the candidate admitted from 2019 – 2020 onwards.
10/51/20	Agenda Item:
	To approve the Internal assessment and distribution of marks as brought out by MCI for MBBS.
	The controller of examinations informed that in the competency based UGC curriculum 2019 brought out by MCI, log book plays an important role and up to a maximum of 20% of IA marks shall be awarded. He further informed that a model log book incorporating all features will be designed by him and the same will be sent to dean medical college under BIHER to print the hard copy with college name for distribution to the students.
	RESOLUTION
	RESOLVED to approve the internal assessment and distribution of marks as per MCI regulations.
11/51/20	Agenda Item:
	To approve designing of model log book by COE to be used for School of Medicines.
	The controller of examination informed that in the competency based UG curriculum 2019 brought out by the MCI log book plays an important role and up to a maximum of 20% of internal marks shall be awarded. He further informed he will design a model log book and sent it to the Dean School of Medicine under BIHER to print a copy with the college name.
	RESOLUTION
	RESOLVED to approve designing a model log book by COE and send to Dean, Medical college BIHER for printing copy with college name as brought out in the agenda.
12/51/20	Agenda Item:
	To approve the Proposal for inclusion of MCQ's and marks allotment is the university examination for BDS program.
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	The academic officer as per the request of the chairperson narrated proposed MCQ questions and marks allotment in the university examination. He stated that 20 MCQs will be set with one mark each. He further explained the revised distribution of marks for BDS theory examination which includes 20 marks for MCQs. It was further suggested to conduct a workshop for the faculty so that they can train the students in this regard. The academic officer at this juncture informed that this issue was di2scussed during curriculum committee meeting and the faculty were informed to train the students as to how to answer MCQs. The academic officer further informed that BDS 2017 regulations are prepared as per directions of previous meetings of the Board of studies for BDS and question paper pattern will be revised by including MCQs after the approval of the academic council.	
	RESOLUTION	
	RESOLVED to include MCQ in the question paper for BDS course.	
13/51/20	Agenda Item:	
	To consider and approve the Fixing of minimum internal marks for appearing for the university examination for MBBS and BDS programs in the School of Medicine and the School of Dentistry respectively.	
	The minimum internal marks for appearing for the university examination were explained by the academic officer. It was proposed that a minimum of five marks should be fixed as a must for appearing university examination out of ten marks as internal assessment marks. The HOD's were asked to review periodically the performance and inform to their parents incase of any problems encountered in this periodical review. A view was placed that there should be a compulsory provision under the regulation to avoid skipping of the internal assessment exams by the student.	
	RESOLUTION	
	RESOLVED to fix a minimum of fifty per cent marks as internal assessment in theory/practical for appearing the university examination by the BDS students.	
14/51/20	Agenda Item:	
	To review and approve the internship program manual for BDS programme.	
	The approval of internship program manual was discussed under this agenda. The requirements of the DCI as per their notification dated 25 th August 2011 have been complied with in this manual. It was further informed that this will be useful to the students to complete the program to complete the program successfully.	
	RESOLUTION	
	RESOLVED that the proposal as placed is approved.	
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15/51/20	Agenda Item
	To approve for conducting the Orientation program for fresh BDS Students.
	The academic officer at the request of the chair person explained the need to implement the orientation program for the fresh BDS students. The orientation program will be for ten days and each department will address the activities of their own department with a on the spot inspection of the department and the college campus. The suggestions of the external member were also included in the proposal and the whole proposal was submitted for approval.
	RESOLUTION
	RESOLVED to approve the implementation of orientation programme to fresh BDS students for ten days at the beginning of the academic year which shall be included in the academic calendar.
16/51/20	Agenda Item:
	To approve the Submission of internal assessment marks by School of Dentistry to COE and without any further alteration.
	Under this agenda the chair person informed that the internal assessment marks will be sent to the COE which will not be altered subsequently. He further advised that a primary meeting should be conducted with all HOD's in this regard to arrive at a consensus to furnish the internal assessment to COE.
	RESOLUTION
	RESOLVED to approve furnishing internal assessment marks to COE and not to take up any further alteration.
17/51/20	Agenda Item:
	To approve the Implementation of a change in the post graduate program in MDS MDS980D0
	Dr. Karnan proposed to implement a change in the post graduate program MDS980DO. As per this change proposed, every post graduate should make minimum one phase bow transfer corresponding to fully adjustable articulation using axiograph and prepare therapeutic space splint to treat TMD.
	RESOLUTION
	RESOLVED that the above proposal hereby is approved.
18/51/20	Agenda Item:
	To consider and approve the BCBR online module for MD/MS Clinical courses – compulsory as per MCI.
	Dr.A.Ramakrishnan MD, DLO Additional Controller of Examination the second secon
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	e-learning module had been made compulsory and every post graduate is expected to take the examination before submitting the thesis. The e certificate has to be attached along with the thesis which is made as mandatory by the medical council. He requested all HOD's to ensure that the post graduated take up online assignments in time and appear for the exam without fail RESOLUTION
	RESOLVED that the proposal submitted for BCBR online module which is Made compulsory as per MCI is hereby approved.
19/51/20	Agenda Item:
	To inform about starting of M.S(General surgery) course at SLIMS Campus. The curriculum committee framed the regulations and syllabus for M.S(General surgery).
	The Academic council after deliberation have accepted for starting the courses.
	RESOLUTION
	RESOLVED to approve the starting of M.S(General surgery) course at SLIMS Campus.
20/51/20	Agenda Item:
	To review and approve the list of faculty appointed in various Schools of BIHER.
	The list of faculty appointment at various Institutions during the period from September 2019 to Jan.2020 submitted has been reviewed by members of Academic council and accepted.
	RESOLUTION
	RESOLVED to ratify the faculty appointments.
21/51/20	Agenda Item:
	To approve the change of course from the approved course & curriculum of B.Sc (Hons.) Agriculture
	It was explained by the Dean, School of Agriculture that the B.Sc. (Hons.) Agriculture was started from the academic year 2018-19 with the approval of the UGC. As per the curriculum approved for this degree, fundamentals of Pathology were included in the second semester and the fundamentals of Microbiology was placed in third semester. When the microbiology course was taught to the first batch of students in the third semester, it was felt that the basics of Microbiology should be taught to the students before teaching the pathology course so that the students will be in a position to understand the classification of pathogens and related topics. Accordingly, the interchange of microbiology and pathology courses was done form the second batch of students joined in the year 2019-20. The above change in the curriculum in order to make the students to understand the subjects more clearly may be approved.
	RESOLUTION
	It is RESOLVED and approved the interchange of the courses in the B.Sc. (Hons.) Agriculture.

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22/51/20	To approve the minutes of meeting of Board of Studies submitted by various schools under BIHER
	RESOLUTION
	It is RESOLVED to Approve the Recommendations of the Board of Studies of various Schools under BIHER.
23/51/20	Any other matter with permission of Chair.
	NIL
24/51/20	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

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VICE CHANCELLOR CHAIRMAN, ACADEMIC COUNCIL





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)

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Ref.No: BIHER/RO/50thACM/ATR /2019-2020

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Date: 18.12.2019

Action Taken Report on the 50^{th Meeting} of the Academic Council Held

on 25th September 2019.

Chairman

Dr. V. Kanagasabai- Vice Chancellor

Agenda No:	Resolutions passed in the Academic Council	Action Taken
01/50/19	Agenda Item: Welcome Address by the Chairman	No Action Required
	Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 50 st Meeting of the Academic Council.	
02/50/19	Agenda Item: RESOLVED to confirm and approve the minutes of the 49 th Meeting of the Academic Council held on 10 th May 2019.	No Action Required
03/50/19	Agenda Item:RESOLVED to approve the Action Taken Report on the 49thMeeting of the Academic Council held on 10th May 2019.	No Action Required
04/50/19	Agenda Item: RESOLVED to approve the report submitted by Dean , R& D on the various activities carried out by Institution.	No Action Required
50.4.2	Agenda Item No. 50.4.2 To approve the Action Taken Report of feedback on curriculum submitted by the Director-IQAC. The Director –IQAC submitted the Action Taken report of feedback on curriculum from the various stakeholders for 2018-19. Submitted for approval	Director – IQAC has sent the detailed Reports to concerned Schools.



∸	RESOLUTION	
r	It is RESOLVED to approve Agenda Item No. 50.4.2 and requested the Director – IQAC to send the detailed Reports to concerned Schools.	
06/50/19 <u>A</u>	Agenda Item:	No Action Required
E V	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.	
07/50/19 4	Agenda Item	Action Completed as per
	RESOLVED to approve the Recommendations of Board of Studies in respect of all the Schools under BIHER.	the Recommendations of Board of Studies of various schools
08/50/19	Agenda Item	No Action Required
1	The Academic Council considered the recommendation of the Staff Selection Committee and approved the appointments made.	
09/50/19 <u>A</u>	Agenda Item	No Action Required
a	RESOLVED to approve the list of consolidated number of applications received for admissions during 2019-20 for various programs offered by BIHER.	
10/50/19 <u>A</u>	Agenda Item:	Action Initiated for Starting
(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.	New programme at the SLIMS Campus at Puducherry
11/50/19 <u>A</u>	Agenda Item	No Action Required
F	RESOLVED to approve the report submitted by COE.	
12/50/19	Agenda Item	No Action Required
I A	Any other matter with permission of Chairman.	
1	NIL	
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REGISTRAR SECRETARY, ACADEMIC COUNCIL