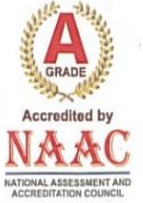




Bharath

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/53rd ACM/Circular/2020-2021

Date: 02.09.2020

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 53rd Meeting of the Academic Council on 22nd September 2020 , at 11.00 a.m. in the Conference Hall of Bharath Institute of Science and Technology, 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





Bharath

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Ref. No: BIHER/RO/53rd ACM/Agenda/2020-2021

Date: 02.09.2020

Agenda for the 53rd Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 22nd September, 2020.

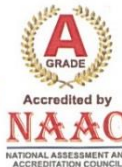
AGENDA

Agenda Items

Agenda No.	Description
01/53/20	Welcome Address by the Chairman
02/53/20	Approval of the Minutes of the 52 nd Meeting of the Academic Council held on 10 th January 2020.
03/53/20	To review and approve the Action Taken Report on 52 nd Meeting of the Academic Council held on 10 th January 2020.
04/53/20	To consider and approve the Report submitted by the Admission Monitoring Committee for the academic year 2020-21.
05/53/20	To consider and approve the Report submitted by Dean Research and Development on Research Activities.
06/53/20	To consider and approve the report submitted by the Controller of Examination for the Odd Semester of 2020-21.– List of Expert Members for Question Paper Setting, Project Evaluation.
07/53/20	To approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER
08/53/20	To approve the report by COE on the submission of online assignments during the pandemic period and to postpone the Examinations till further order.
09/53/20	To approve the proposal of conducting virtual Practical Examination during the pandemic period subject to the guidelines of MCI.
10/53/20	To Inform the Members of the Academic Council regarding the receipt of Grants from various Funding Agencies for Infrastructure Development and Research Work
11/53/20	Any other matter with permission of Chairman.
12/53/20	Vote of Thanks.

**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**





Proceedings of the 53rd meeting of the Academic Council held on 22nd September 2020 at Board Room

Members Present:

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



35. Ar Abirami.V,Associate Professor, School of Architecture
36. Dr. M. Chitrakannu,Associate Professor, School of Arts
37. Dr. Manimozhi,Associate Professor, School of Arts
38. Mr.M.K.Karthik,Assistant Professor, School of Aeronautical Engineering
39. Ms. R.Sathyapriya,Assistant Professor, School of Electrical Engineering
40. Ms.Anitha Sampathkumar,Assistant Professor, School of Electrical Engineering
41. Ms. K. Archana,Assistant Professor, School of Law
42. Ms. R. Swathi,Assistant Professor, School of Law
43. Dr. N.B. Swetha,Assistant Professor, School of Medicine
44. Dr. R. Premaraja,Assistant Professor, School of Medicine
45. Mr. S. Manavalan,Assistant Professor, School of Mechanical Engineering
46. Mrs. K.Vennila,Assistant Professor, School of Physiotherapy
47. S.Priya,Assistant Professor, School of Physiotherapy
48. Mrs. K. Meena Kumari,Assistant Professor, School of Allied Health Sciences
49. Mrs. Nischitha,Assistant Professor, School of Allied Health Sciences
50. Mr. S. Senthil Kumar,Assistant Professor, School of Agriculture
51. Mr. B. Suriya Sabarinath,Assistant Professor, School of Agriculture
52. Mrs. Suchithra,Assistant Professor, School of Pharmacy
53. Mrs. Shahana Ahamed,Assistant Professor, School of Pharmacy

Officials Present,

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

Permanent Invitee,

61. Dr. M Sundararajan,Controller of Examinations

Special Invitee,

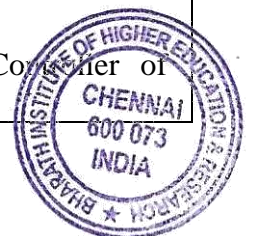
62. Dr. R. Hariprakash,Additional Registrar
63. Dr.S. Bhuminathan,Registrar, Secretary Academic Council

Agenda Items

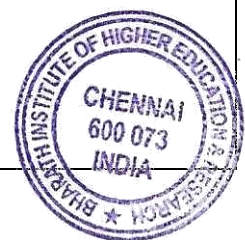
01/53/20	<p><u>Agenda Item</u></p> <p>Welcome Address by the Chairman.</p> <p>Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 53nd Meeting of the Academic Council. The he requested the Registrar to take up the Agenda for discussion.</p> <p>After due deliberations the following resolutions have been adopted.</p>
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02/53/20	<p><u>Agenda Item</u></p> <p>Approval of the Minutes of the 52nd Meeting of the Academic Council held on 10th May 2020.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the Minutes.</p> <p>RESOLUTION</p> <p>RESOLVED to confirm and approve the minutes of 52nd Meeting of the Academic Council held on 11th May 2020.</p>
03/53/20	<p><u>Agenda Item</u></p> <p>To consider and approve the Action Taken Report of the 52nd Meeting of the Academic Council held on 11th May 2020.</p> <p>The Academic Council deliberated the Action Taken Report of the 52nd Meeting of the Academic Council held on 11th May 2020.</p> <p>RESOLUTION</p> <p>The Members of the Academic Council expressed their satisfaction on the Action Taken Report and approved the same.</p>
04/53/20	<p><u>Agenda Item</u></p> <p>To consider and approve the admission report submitted by the Admission Monitoring committee for the academic year 2020-2021.</p> <p>RESOLUTION</p> <p>The Academic Council members have discussed the course and programmes being conducted at various Schools under BIHER and admission against each course, and approved the recommendations of the Admission Monitoring Committee.</p>
05/53/20	<p><u>Agenda Item</u></p> <p>To consider and approve the Report submitted by Dean Research and Development on Research Activities.</p> <p>RESOLUTION</p> <p>The Members of the Academic Council perused the Report and approved the same.</p>
06/53/20	<p><u>Agenda Item</u></p> <p>To consider and approve the Report submitted by the Controller of Examination for the Odd Semester of 2020-21– List of Expert Members for Question Paper Setting and Project Evaluation.</p> <p>RESOLUTION:</p> <p>RESOLVED to approve the report submitted by office of Controller of Examination for Odd Semester of 2020-21.</p>



07/53/20	<p><u>Agenda Item</u></p> <p>To approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the Minutes of the Meeting of Board of Studies submitted by various Schools under BIHER.</p>
08/53/20	<p><u>Agenda Item</u></p> <p>To approve the report by COE on the submission of online assignments during the pandemic period and to postpone the Examination till further order.</p> <p>The Chairman expressed concern over the pandemic situation that prevailed during the period of the meeting. On his request the following suggestions were made by the board members to handle the academic session.</p> <p>a) The controller of examination suggested to postpone the examinations until further notice.</p> <p>b) The Dean, School of Dentistry proposed to give online assignment to keep the students abreast with the subject.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the online assignments during the pandemic period and to postpone the Examination till further order</p>
09/53/20	<p><u>Agenda Item</u></p> <p>To approve the proposal of conducting virtual Practical Examination during the pandemic period subject to the guidelines of MCI.</p> <p>It was discussed to find out the possibility of conducting virtual practical examination for both UG and PG. This was supported by all the members of the board and decision was taken to implement the same along with DCI specification.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the above proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI.</p>
10/53/20	<p><u>Agenda Item</u></p> <p>To Inform the Members of the Academic Council regarding the receipt of Grants from various Funding Agencies for Infrastructure Development and Research Work</p> <p>The Academic Council Members have noted the above and appreciated the efforts of the Institution for obtaining the Grants. .</p> <p>RESOLUTION</p> <p>NOTED and Recorded</p>



11/53/20	Any Other Matter to be discussed with the permission of the Chairman NIL
12/53/20	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



VICE CHANCELLOR
Chairman, Academic Council





Ref.No: BIHER/RO/52nd ACM/ATR/2020-2021

Date: 02.09.2020

**Action Taken Report on the 52nd Meeting of the Academic Council held
on 11th MAY 2020.**


Chairman : Dr. V. Kanagasabai- Vice Chancellor

Agenda No.	Resolutions passed in the Academic Council	Action Taken
01/52/20	<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 52 nd Meeting of the Academic Council.	No Action Required
02/52/20	<u>Agenda Item:</u> RESOLVED to confirm and approve the minutes of 51 st Meeting of the Academic Council held on 10 th January 2020.	No Action Required
03/52/20	<u>Agenda Item:</u> The Members of the Academic Council expressed their satisfaction on the Action Taken Report and APPROVED the same.	No Action Required
04/52/20	<u>Agenda Item</u> RESOLVED to approve the Recommendations of Board of Studies in respect of various Schools under BIHER.	All action Completed as per the Recommendations of the BoS
	Academic Agenda / New Proposals / Deliberations	
05/52/20	<u>Agenda Item</u> RESOLVED to approve the new competency-based curriculum of MCI as recommended by the board of studies.	MCI Curriculum has been Incorporated in the MBBS programme



06/52/20	<u>Agenda Item</u> RESOLVED and approved to permit the PG course students both clinical and pre/para clinical courses to undergo district residency programme for three months.	PG (MD/MS) course students both clinical and pre/para clinical courses are Being deputed to undergo district residency programme for three months.
07/52/20	<u>Agenda Item</u> RESOLVED to approve the district resident to work under the direct supervision of district residency programme coordinator and carry out the duties assigned by the coordinator.	District resident have been directed to work under the direct supervision of district residency programme coordinator.
08/52/20	<u>Agenda Item</u> RESOLVED to approve the online assignments during the pandemic period and to postpone the Examination till further order by COE.	Action complied with.
09/52/20	<u>Agenda Item</u> RESOLVED to approve the above proposal of conducting virtual practical examination during the pandemic period subject to the guidelines of MCI.	No Action required
10/52/20	<u>Agenda Item</u> RESOLVED to approve the proposal to postpone the post graduate university exam and also approve online guiding for II year students for their thesis work.	PG students have been guided on line for their Thesis work
11/52/20	<u>Agenda Item</u> The Academic Council Members have NOTED the above and appreciated the efforts of the Institution for obtaining the Grants.	No Action required
12/52/20	<u>Agenda Item</u> Any Other Matter to be discussed with the permission of the Chairman. NIL	No Action required
13/52/20	<u>Agenda Item</u> Vote of Thanks	--




REGISTRAR
SECRETARY, ACADEMIC COUNCIL