



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/54th ACM/Circular/2020-2021

Date: 04.01.2021

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 54th Meeting of the Academic Council on 25th January 2021 , 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

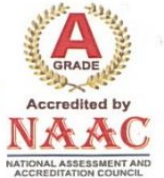




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Ref. No: BIHER/RO/54th ACM/Agenda/2020-2021

Date: 04.01.2021

**Agenda for the 54th Meeting of the Academic Council to be held at 11.00 a.m.
in the Conference Hall of BIHER on 25th January 2021.**

AGENDA

Agenda Items

Agenda No.	Description
01/54/21	Welcome address by the Chairman.
02/54/21	Approval of the Minutes of the 53 rd Meeting of the Academic Council held on 22 nd September 2020.
03/54/21	To review and approve the Action Taken Report of 53 rd Meeting of the Academic Council held on 22 nd September 2020.
04/54/21	To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22.
05/54/21	To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2020 to Dec 2020.
06/54/21	To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER.
07/54/21	To review and approve the Report on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point, submitted by the School of Dentistry.
08/54/21	To consider and approve the conduct of the end semester examination by online mode.
09/54/21	To consider and approve the Report of COE on Examination Schedule and Appointment of External Examiners for Question Paper setting
10/54/21	To review and approve the list of faculty members appointed in Various Schools of BIHER.
11/54/21	Any other matter to be discussed with the permission of the Chairman.
12/54/21	Vote of Thanks.



REGISTRAR

SECRETARY, ACADEMIC COUNCIL



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Proceedings of the 54th meeting of the Academic Council held on 25th January 2021 at Board Room

Members Present:

1. Dr.V .Kanagasabai, Vice Chancellor
 2. Dr. M. Sundararajan, Pro-Vice Chancellor (Academics)
 3. Dr. K. Vijaya Bhaskar Raju, Pro-Vice Chancellor (Research)
 4. Dr. S Sureshkumar, Pro - Vice Chancellor (Grants & Publication)
 5. Dr. S. Elangovan, Dean, School of Aeronautical Engineering
 6. Mr. S. Ravindar, Dean, School of Architecture
 7. Dr. A.Muthukumaravel, Dean, School of Arts
 8. Dr. K.Manimekalai, Dean, School of Basic Sciences
 9. Dr.L. Jeyanthi Rebecca ,Dean, School of Bio - Engineering
 10. Dr. K.P. Kaliyamurthi, Dean, School of Computing
 11. Mr. P. Dayakar, Dean, School of Civil And Infrastructure Engineering
 12. Dr. S. Ragavendra Jayesh, Dean, School of Dentistry
 13. Dr. Sundararajan , Dean, School of Electrical Engineering
 14. Dr. D. R. Gunasekaran, Dean, School of Medicine
 15. Dr. J. Hameed Hussain, Dean, School of Mechanical Engineering
 16. Dr. S. Praveen Kumar, Dean, School of Management And Commerce
 17. Prof. V. Hemavathy, Dean, School of Nursing
 18. Dr.S.Gajendraraj, Dean, School of Law
 19. Prof. S. S. Subramanian, Dean, School of Physiotherapy
 20. Dr. Jinu Merlin Koshy, Dean, School of Allied Health Sciences
 21. Dr. L. Jeyanthi Rebecca, Dean, School of Agriculture
 22. Dr. P. Paneer Selvam, Dean, School of Pharmacy
 23. Dr. M.Sundararaj, Professor, School of Aeronautical Engineering
 24. Dr. P. Naveen Chandran, Professor, School of Mechanical Engineering
 25. Dr.V.Jayalakshmi, Professor, School of Electrical Engineering
 26. Dr. R.Sreelatha, Professor, School of Basic Sciences
 27. Dr. Pammy Sinha, Professor, School of Medicine
 28. Dr. R. Bala Krishnan, Professor, School of Dentistry
 29. Prof.Girija Bhaskaran, Professor, School of Nursing
 30. Dr. A. Kumaravel, Professor, School of Computing
- Two Associate Professors from each School by rotation of seniority,
31. Dr.Kishore Kumar Bhrama, Associate Professor, School of Aeronautical Engineering
 32. Dr.C.Suresh Kumar, 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

Officials Present,

52. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
53. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
54. Dr. Preetha Paul, HoD, Dept. of Physiology, Tagore Medical College, Chennai

Three persons who are not teachers, co-opted by the Academic Council for their specialised knowledge,

55. Mr. Sachithanatham, Structural Engineer, Chennai
56. Prof. Ganapathy, Consultant, Chemical Technologies, Chennai
57. "Dr. Karthik Kanda Palanivel, Karthis Dental Care,
58. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"

Permanent Invitee,

59. Dr. R.M.Suresh, Controller of Examinations
60. Special Invitee,
61. Dr. R. HariPrakash, Additional Registrar
62. Dr.S. Bhumathan, Registrar, Secretary

01/54/21	<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 54th 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>
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02/54/21	<p><u>Agenda Item</u> Approval of the Minutes of the 53rd Meeting of the Academic Council held on 22nd September 2020.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p>RESOLUTION RESOLVED to approve the Minutes of 53rd Meeting of the Academic Council held on 22nd September 2020 .</p>
03/54/21	<p><u>Agenda Item:</u> To review and approve the Action Taken Report of 53rd Meeting of the Academic Council held on 22nd September 2020.</p> <p>The Academic Council Members deliberated the Action Taken Report of 53rd Meeting of the Academic Council and satisfied.</p> <p>RESOLUTION RESOLVED to approve the Action Taken Report of the Minutes of 53rd Meeting of the Academic Council held on 22nd September 2020.</p>
04/54/21	<p><u>Agenda Item</u> To consider and approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22. The members of the Academic Council Perused the Report and accepted</p> <p>RESOLUTION RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22.</p>
05/54/21	<p><u>Agenda Item:</u> To approve the Report submitted by Dean (R & D) on the Research and Development activities for the period from July 2020 to Dec 2020.</p> <p>The members of the council reviewed the report and expressed their satisfaction.</p> <p>RESOLUTION RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities for the period from July 2020 to Dec 2020.</p>
06//54/21	<p><u>Agenda Item</u> To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER.</p> <p>The Members of the Academic Council discussed in details the Recommendations of the Board of Studies of various Schools of BIHER and accepted for approval.</p> <p>RESOLUTION It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER.</p>



07/54/21	<p><u>Agenda Item</u></p> <p>To review and approve the Report on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point, submitted by the School of Dentistry.</p> <p>RESOLUTION</p> <p>It is RESOLVED to approve the Report submitted by the School of Dentistry on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point.</p>
08/54/21	<p><u>Agenda Item:</u></p> <p>To consider and approve for conducting the End Semester examination by online mode.</p> <p>RESOLUTION</p> <p>RESOLVED to approve the report of COE for conducting the end semester examination by online mode.</p>
09/54/21	<p><u>Agenda Item</u></p> <p>To consider and approve the Report of COE on Examination Schedule and Appointment of External Examiners for Question Paper setting</p> <p>RESOLUTION</p> <p>RESOLVED to approve the report submitted by COE.</p>
10/54/21	<p><u>Agenda Item:</u></p> <p>To review and approve the list of faculty members appointed in Various Schools of BIHER.</p> <p>The list of faculty appointment pertaining to various Schools of BIHER during the period October 2020 to December 2020, has been reviewed by members of Academic Council and accepted.</p> <p>RESOLUTION</p> <p>RESOLVED to ratify the appointments made during the period October 2020 to December 2020.</p>
11/54/21	<p><u>Agenda Item</u></p> <p>Any other matter to be discussed with the permission of the Chairman.</p> <p>Nil</p>
12/54/21	<p>Vote of Thanks</p>

The Registrar & Secretary to Academic Council thanked all the members for their participation in the meeting and also for their valuable suggestions.


**REGISTRAR
SECRETARY**



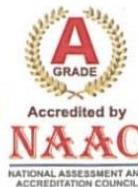

**VICE CHANCELLOR
CHAIRMAN**



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Date: 25.01.2021

Action Taken Report on the 54th Meeting of the Academic Council on 25th January 2021.

Chairman : Dr. V. Kanagasabai- Vice Chancellor

Agenda No.	Resolutions passed in the Academic Council	Action Taken
01/54/21	<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 54 th Meeting of the Academic Council.	No Action Required
02/54/21	<u>Agenda Item</u> RESOLVED to approve the Minutes of 53 rd Meeting of the Academic Council held on 22 nd September 2020 .	No Action Required
03/54/21	<u>Agenda Item:</u> RESOLVED to approve the Action Taken Report of the Minutes of 53 rd Meeting of the Academic Council held on 22 nd September 2020.	No Action Required
04/54/21	<u>Agenda Item</u> RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22.	Admission Process has been followed as per the approved Guidelines
05/54/21	<u>Agenda Item:</u> RESOLVED to approve the report submitted by Dean (R&D) on the Research and Development activities for the period from July 2020 to Dec 2020.	No Action Required
06//54/21	<u>Agenda Item</u> RESOLUTION It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER.	All actions have been completed

07/54/21	<u>Agenda Item</u> It is RESOLVED to approve the Report submitted by the School of Dentistry on imparting the training in Basic Life Support, Biomedical Waste Management, Internet Knowledge and Psychology with grade point.	The training Programs are being conducted as per the resolution of the Academic Council.
08/54/21	<u>Agenda Item:</u> RESOLVED to approve the report of COE for conducting the end semester examination by online mode.	No further Action
09/54/21	<u>Agenda Item</u> RESOLVED to approve the report submitted by COE.	No further Action
10/54/21	<u>Agenda Item:</u> RESOLVED to ratify the appointments made during the period October 2020 to December 2020.	No further Action
11/54/21	<u>Agenda Item</u> Any other matter to be discussed with the permission of the Chairman. Nil	No further Action
12/54/21	<u>Agenda Item</u> Vote of Thanks	---



**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**

