

### 23 havath 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.

Date: 28.04.2021

Ref. No: BIHER/RO/55<sup>th</sup> ACM/Circular/2020-2021

### **INVITATION TO THE ACADEMIC COUNCIL MEMBERS**

### Dear Sir,

It is proposed to conduct the 55<sup>th</sup> Meeting of the Academic Council on 15<sup>th</sup> May 2021, at 10.30 a.m. in the Conference Hall of 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





# INSTITUTE OF HIGHER EDUCATION AND RESEARCH



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## Agenda for the 55<sup>th</sup> Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 15<sup>th</sup> May 2021.

#### **AGENDA**

### **Agenda Items**

Agenda No	Description	
01/55/21	Welcome address by the Chairman.	
02/55/21	To approve the Minutes of the 54 <sup>th</sup> Meeting of the Academic Council held on 25 <sup>th</sup> January 2021.	
03/55/21	To review and approve the Action Taken Report of 54 <sup>th</sup> Meeting of the Academic Council held on 25 <sup>th</sup> January 2021.	
04/55/21	To review and approve the report submitted by Pro Vice Chancellor (Grants & Publications) about the publications in high impact factor journals and R research proposals sent to the various funding agencies.	
05//55/21	To approve the MOU's signed with National and International research groups.	
06/55/21	To review the academic activities conducted online Viz. Webinars, Symposium, FDPs.	
07/55/21	To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER.	
08/55/21	To inform about starting of M.D (Psychiatry) and M.D(General medicine) course at SLIMS campus of School of Medicine.	
09/55/21	To review and approve the list of Faculty Members appointed in various Schools under BIHER	
10/55/21	Any other matter to be discussed with the permission of the Chairman.	
11/55/21	Vote of Thanks	



REGISTRAR
SECRETEARY, ACADEMIC COUNCIL



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# Proceedings of the 55th meeting of the Academic Council held on 15th May 2021 at Board Room

#### **Members Present:**

- 1. Dr.K.Vijaya Bhaskar Raju, Vice Chancellor (i/c)
- 2. Dr.M.Sundararajan, Pro-Vice Chancellor
- 3. Dr. S. SureshKumar, Pro-Vice Chancellor (Grants & Publications)
- 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. P.Kamaraj, Dean, School of Basic Sciences
- 8. Dr. L. Jeyanthi Rebecca, Dean, School of Bio Engineering
- 9. Dr. S. Neduncheliyan, Dean, School of Computing
- 10. Mr. P. Dayakar, Dean, School of Civil And Infrastructure Engineering
- 11. Dr. S. Jimson, Dean, School of Dentistry
- 12. Dr. M. K. Ilampoornan, Dean, School of Electrical Engineering
- 13. Dr.W.M.S. Johnson, Dean, School of Medicine
- 14. Dr. M. Senthil Kumar, Dean, School of Mechanical Engineering
- 15. Dr. S. Praveen Kumar, Dean, School of Management And Commerce
- 16. Dr.V. Hemavathy, Dean, School of Nursing
- 17. Dr. A. Raghunadha Reddy, Dean, School of Law
- 18. Dr. S. Subramanian, Dean, School of Physiotherapy
- 19. Dr. G. Jayalakshmi, Dean, School of Allied Health Sciences
- 20. Dr. S. Mariyappan, Dean, School of Agriculture
- 21. Dr. R. Srinivasan, Dean, School of Pharmacy
- 22. Dr. V. Balambika, Professor, School of Mechanical Engineering
- 23. Dr. R. Raja, Professor, School of Allied Health Sciences
- 24. Dr. R. Velavan, Professor, School of Basic Sciences
- 25. Dr.K.R.Jothi kumar, Professor, School of Medicine
- 26. Dr. Nalini Aswath, Professor, School of Dentistry
- 27. Prof. Ajitha Nancy, Professor, School of Nursing
- 28. Dr. S.Sadagopan, Professor, School of Computing
- 29. Dr. Geetha Jebarathnam Kuttibai, Professor, School of Agriculture
- 30. Ar. R.C.Ravindran, Professor, School of Architecture
- 31. Dr A.Balamurugan, Professor, School of Management And Commerce
- 32. Dr.M.N.Hussian, Associate Professor, School of Aeronautical Engineering
- 33. Dr.C.Suresh Kumar, Associate Professor, School of Aeronautical Engineering
- 34. Ar. Shanmugam.S, Associate Professor, School of Architecture
- 35. Ar. Priya.A, Associate Professor, School of Architecture
- 36. Dr. V. Balu, Associate Professor, School of Arts
- 37. Dr. S. Sajitha, Associate Professor, School of Arts



- 38. Dr. C. Rathika, Associate Professor, School of Basic Sciences
- 39. Dr. K. Rajendran, Associate Professor, School of Basic Sciences
- 40. Dr. S. Sharmila, Associate Professor, School of Bio Engineering
- 41. Dr. S.Anbuselvi, Associate Professor, School of Bio Engineering
- 42. Dr.G.Iyyappan, Associate Professor, School of Computing
- 43. Dr. Alice Suresh, Associate Professor, School of Computing
- 44. Mr. T.P.Meikandaan, Associate Professor, School of Civil And Infrastructure Engg
- 45. Dr.B.Saritha, Associate Professor, School of Civil And Infrastructure Engg
- 46. Dr. N. Vivek Rajasimhan, Associate Professor, School of Dentistry
- 47. Dr. N.Geetha Priya, Associate Professor, School of Dentistry
- 48. Dr.S.Lakshmi, Associate Professor, School of Electrical Engineering
- 49. Dr. S. Philomina Sounderajan, Associate Professor, School of Electrical Engineering
- 50. Ar. Abiranjani, Assistant Professor, School of Architecture
- 51. Ms. Jancy, Assistant Professor, School of Arts
- 52. Ms.R. Vasuki, Assistant Professor, School of Arts
- 53. Dr. S. John Santhosh Kumar, Assistant Professor, School of Basic Sciences
- 54. Dr. Thiayagarajan, Assistant Professor, School of Basic Sciences
- 55. Ms. D. Sharmila, Assistant Professor, School of Bio Engineering
- 56. Ms. R. Kamalambigeswari, Assistant Professor, School of Bio Engineering
- 57. Ms. Anitha Dhavamani, Assistant Professor, School of Computing
- 58. Ms. Amutha, Assistant Professor, School of Computing
- 59. Mr.S. Rajash, Assistant Professor, School of Civil And Infrastructure Engineering Officials Present,
- 60. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
- 61. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
- 62. Dr. Preetha Paul ,HoD, Dept. of Physiology, Tagore Medical College, Chennai
- 63. Mr. Sachithanantham, Structural Engineer, Chennai
- 64. Prof. Ganapathy, Consultant, Chemical technologies, Chennai
- 65. "Dr. Karthik Kanda Palanivel, Karthis Dental Care
- 66. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009" Permanent Invitee,
- 67. Dr. R. M. Suresh, Controller of Examinations Special Invitee,
- 68. Dr. R. HariPrakash, Additional Registrar Registrar,
- 69. Dr.S. Bhuminathan, Registrar, Secretary Academic Council

### **Agenda Items**

### 01/55/21 Agenda Item:

Welcome Address

Dr. K. Vijaya Bhaskar Raju, Vice Chancellor (i/c) and the Chairman of the Academic Council welcomed the Members present for the 55<sup>th</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.



### 02/55/21 Agenda Item: To approve the Minutes of the 54<sup>th</sup> Meeting of the Academic Council held on 25<sup>th</sup> January 2021. The Chairman highlighted the Minutes of the previous meeting and confirmed the minutes. RESOLUTION: RESOLVED to confirm and approve the minutes of 54th Meeting of the Academic Council held on 25th January 2021. 03/55/21 Agenda Item: To review and approve the Action taken report of 54th Meeting of the Academic Council held on 25th January 2021. The Academic Council deliberated the Action taken report of 54<sup>th</sup> Meeting of the Academic Council and Satisfied. **RESOLUTION:** RESOLVED to approve the Action Taken Report of 54<sup>th</sup> Meeting of the Academic Council held on 25<sup>th</sup> January 2021. 04/55/21 Agenda Item: To review and approve the report submitted by PVC (Grants and Publications) about the publications in high impact factor journals and research proposals sent to the various funding agencies. The academic council discussed and deliberated and also appreciated on the report submitted by the PVC grants and publications on the publications in high impact factor journals and research proposals sent to the various funding agencies. **RESOLUTION:** RESOLVED to approve the report submitted by the Pro Vice Chancellor (Grants and Publications) regarding the publications in Journals and research proposals sent to the various funding agencies. 05/55/21 Agenda Item: To review and approve the reports on MOU's signed with National and International research groups as submitted by Pro Vice-Chancellor (Grants and Publications) The academic council reviewed the reports on MOU's signed with National and International research groups, submitted by Pro Vice-Chancellor (Grants and Publications).



**RESOLUTION:** 

RESOLVED to approve the reports of Pro-Vice Chancellor (Grants and Publications) regarding MoUs Signed.

06//55/21	Agenda Item:
	To review the report on the academic activities conducted through online Viz. Students Class Hours, Webinars, Symposium, Faculty Development Programmes.
	The academic council reviewed the reports of Dean engineering.
	RESOLUTION:
	It is RESOLVED to approve the reports of Dean Engineering on the academic activities.
07/55/21	Agenda Item
	To review and approve the Minutes of Meeting of Board of Studies of various Schools under BIHER.
	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.
	RESOLUTION
	It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER.
08/55/21	Agenda Item:
	To inform about starting of M.D (Psychiatry) and M.D (General medicine) course at SLIMS campus of School of Medicine
	RESOLUTION:
	The Academic council after deliberations RESOLVED to approve the starting of M.D.(Psychiatry) and M.D. (General Medicine) course at SLIMS Campus of School of Medicine and further recommended to place this agenda in the next meeting of BOM
09/55/21	Agenda Item:
	To review and approve the list of Faculty Members appointed in various Schools under BIHER.  The list of faculty appointment relating to various Schools during the period December 2020 to February 2021 has been reviewed by members of Academic Council and accepted
	RESOLUTION: RESOLVED to ratify the Appointments of Faculty Members.
10/55/21	Agenda item.
	Any other matter to be discussed with the permission of the Chair.
	-Nil -
	CHENNAI 600 073 INDIA

11/55/21	Agenda Item:
	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 CHAIRPERSON, ACADEMIC COUNCIL





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### Action Taken Report on the 54<sup>th</sup> Meeting of the Academic Council on 25<sup>th</sup> January 2021.

Chairman : Dr. V. Kanagasabai- Vice Chancellor

Agenda	Resolutions passed in the Academic Council	Action Taken
No.		
01/54/21	Agenda Item	No Action Required
	Welcome Address by the Chairman	
	Dr. V. Kanagasabai, Vice-Chancellor and the Chairman of	
	the Academic Council welcomed the Members present for	
	the 54 <sup>th</sup> Meeting of the Academic Council.	
02/54/21	Agenda Item	No Action Required
	RESOLVED to approve the Minutes of 53 <sup>rd</sup> Meeting of the Academic Council held on 22 <sup>nd</sup> September 2020.	
03/54/21	Agenda Item:	No Action Required
	RESOLVED to approve the Action Taken Report of the Minutes of 53 <sup>rd</sup> Meeting of the Academic Council held on 22 <sup>nd</sup> September 2020.	
04/54/21	Agenda Item	Admission Process has
	RESOLVED to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2021-22.	been followed as per the approved Guidelines
05/54/21	Agenda Item:	No Action Required
	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	
06//54/21	Agenda Item	All actions have been
	RESOLUTION	completed
	It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER.	CHENNAI 600 073

07/54/21	Agenda Item  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	Agenda Item:	No further Action
	RESOLVED to approve the report of COE for conducting	
	the end semester examination by online mode.	
09/54/21	Agenda Item	No further Action
	RESOLVED to approve the report submitted by COE.	
10/54/21	Agenda Item:	No further Action
	RESOLVED to ratify the appointments made during the	
	period October 2020 to December 2020.	
11/54/21	Agenda Item	No further Action
	Any other matter to be discussed with the permission of the Chairman.	
	Nil	
12/54/21	Agenda Item	
	Vote of Thanks	

REGISTRAR SECRETARY, ACADEMIC COUNCIL

