



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/56<sup>th</sup> ACM/Circular/2021-22

Date: 24<sup>th</sup> August 2021

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

### Dear Sir,

It is proposed to conduct the 56<sup>th</sup> Meeting of the Academic Council on 9<sup>th</sup> September 2021, at 11.00 a.m. in the Conference Hall of Bharath Institute of Higher Education & Research, Selaiyur, Chennai – 600 073.

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

ISTRAR SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council Office File





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Ref. No: BIHER/RO/56<sup>th</sup> ACM/Agenda/2021-22

Date: 24<sup>th</sup> August 2021

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## Agenda for the 56<sup>th</sup> Meeting of the Academic Council to be held at 11.00 a.m. in Virtual Mode on 09<sup>th</sup> September 2021. AGENDA

### **Agenda Items**

Agenda No.	Description			
01/56/21	Welcome address by the Chairman.			
02/56/21	To approve the Minutes of the 55 <sup>th</sup> Meeting of the Academic Council held on Virtua			
	Mode.			
03/56/21	To review and approve the Action taken report of 55 <sup>th</sup> Meeting of the Academic			
	Council			
04/56/21	To approve the report submitted by Dean Research and Development on Research			
	Activities.			
05/56/21	To consider and approve the Appointment of Faculty Members for various positions			
	against the vacancies as per the recommendations of the Staff Selection Committee.			
06/56/21	To consider and approve the admission report submitted by the Admission Monitor			
	committee for the academic year 2021-2022			
07//56/21	To consider and approve the report submitted by the Controller of Examination			
	including for conducting the End Semester Examinations 2021-22 of online Mode.			
	To consider and approve the panel of External Examiners for question Paper settings			
	for Nov 2021 Examinations			
	To review and approve the end semester Examination Schedule for Nov 2021.			
	To consider and ratify the Report from Controller of Examinations on Arrear			
	Examinations conducted and the results published.			
	To peruse and recommend the proposal submitted by Controller of Examinations			
	regarding revised certificate charges including the introduction of fast track charges			
	towards certificate verification and issue on the same day of application.			

To review and approve the report submitted by Pro-VC (Grants & Publications)	
regarding Publications and Grants.	
To View the presentation by the Deans of respective Schools on the activities	
towards achieving Academic Excellence	
To review the academic activities conducted online Viz. Webinars, Symposium,	
FDPs.	
To consider and approve the Minutes of the Meeting of Board of studies relating to	
various Constituent Colleges of BIHER	
To consider and approve the proposal submitted by the Dean, SLIMS for starting	
Bachelor of Physiotherapy at SLIMS Campus.	
To consider and approve the commencement of online classes for the forth coming	
semesters	
To review and approve the introduction of the NCC as a subject with 24 credit as per	
the UGC guidelines.	
Any other matter to be discussed with the permission of the Chair.	
Vote of Thanks	

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REGISTRAR SECRETARY,ACADEMIC COUNCIL





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# <u>Proceedings of the 56<sup>th</sup> meeting of the Academic Council</u> <u>held on 9<sup>th</sup> September 2021 at Board Room</u>

### **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. Prof. 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. A. Ramamurthy ,Associate Professor, School of Mechanical Engineering.
- 44. Dr.D.Raghuraman, Associate Professor, School of Mechanical Engineering
- 45. Dr Shubamathi, Associate Professor, School of Management And Commerce
- 46. Dr.A.Ravikumar, Associate Professor, School of Management And Commerce
- 47. Mrs.Bindiya, Associate Professor, School of Nursing
- 48. Ms. Vijayalakshmi, Associate Professor, School of Nursing
- 49. Ms. Veenavani, Associate Professor, School of Physiotherapy
- 50. Mr. Satyaseelan.D, Associate Professor, School of Physiotherapy
- 51. Dr. P. Velusamy, Associate Professor, School of Allied Health Sciences
- 52. Dr. Thangavel Muthusamy, Associate Professor, School of Allied Health Sciences
- 53. Dr. M. Dhivya, Associate Professor, School of Agriculture
- 54. Dr. T.Meera, Associate Professor, School of Agriculture
- 55. Mr. Satheesh M, Associate Professor, School of Pharmacy
- 56. Dr.V.Sowmiya Lakshmi, Associate Professor, School of Pharmacy
- 57. Two Assistant Professors from Each School by rotation of seniority,
- 58. Mr.E.Maha Vishnu, Assistant Professor, School of Aeronautical Engineering
- 59. Mr.N. Elumalai, Assistant Professor, School of Aeronautical Engineering
- 60. Ar. Gomathi, Assistant Professor, School of Architecture
- 61. Ar. Abiranjani, Assistant Professor, School of Architecture
- 62. Ms. Jancy, Assistant Professor, School of Arts
- 63. Ms.R.Vasuki, Assistant Professor, School of Arts
- 64. Dr. S. John Santhosh Kumar, Assistant Professor, School of Basic Sciences
- 65. Dr. Thiayagarajan, Assistant Professor, School of Basic Sciences
- 66. Ms. D. Sharmila, Assistant Professor, School of Bio Engineering Officials present,
- 67. Prof. Dr. L. Vijayaragavan, Former Professor, Department of Manufacturing Technology, IIT Madras
- 68. Dr. Dilhara, Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital Porur
- 69. Dr. Preetha Paul ,HoD, Dept. of Physiology,Tagore Medical College, Chennai
- 70. Mr. Sachithanantham, Structural Engineer, Chennai



- 71. Prof. Ganapathy ,Consultant, Chemical technologies, Chennai
- 72. "Dr. Karthik Kanda Palanivel,Karthis Dental Care
- 73. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009" Permanent Invitee,
- 74. Dr. R. M. Suresh, Controller of Examinations Special Invitee,
- 75. Dr. R. HariPrakash, Additional Registrar
- 76. Dr.S. Bhuminathan, Registrar, Secretary Academic Council

Agenda No.	Description	
01/56/21	Agenda Item	
	Welcome Address	
	Dr. K Vijaya Bhaskar Raju, Vice Chancellor (i/c) welcomed the Members joined in virtual mode for the 56 <sup>th</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion. After Due Deliberations the following resolutions have been adopted.	
02/56/21	Agenda Item	
	To approve the Minutes of the 55 <sup>th</sup> Meeting of the Academic Council held on Virtual Mode. The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.	
	RESOLUTION	
	RESOLVED to confirm and approve the minutes of the 55 <sup>th</sup> Meeting of the Academic Council which was held on virtual Mode.	
03/56/21	Agenda Item 3	
	To review and approve the Action Taken Report of 55 <sup>th</sup> Meeting of the Academic Council which was held on virtual Mode.	
	RESOLUTION	
	Resolved to approve the action taken report on the 55 <sup>th</sup> Meeting of the Academic Council which was held on virtual Mode.	
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04/56/21	Agenda Item
	To approve the Report submitted by Dean Research and Development on Research Activities.
	<ul> <li>a) Report on research and Development activities for period January 2021 to Dec 2021</li> <li>b) Approval to increase the number of doctoral candidates allotted to a guide from EIGHT to TWELVE at any time.</li> <li>c) Approval to award cash incentives and awards to the Faculty members to encourage</li> </ul>
	for undertaking more research activities and to the students to undertake project works and publish research papers in the journals.
	The Council Members deliberated on the above Report and Approved as per the following Resolution.
	RESOLUTION
	RESOLVED to Approve the following:
	a) Report on research and Development activities for period January 2021 to Dec 2021 has been accepted and noted.
	<ul> <li>b) Approval accorded to increase the number of doctoral candidates allotted to a guide from EIGHT to TEN at any time.</li> </ul>
	<ul> <li>c) Approved to award cash incentives and awards as per the proposals to the Faculties and Students to encourage for undertaking more research activities by the faculties and project works by the students.</li> </ul>
05/56/21	Agenda Item
	To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee. The members of the council reviewed the appointments made.
	RESOLUTION
	RESOLVED to approve and ratify the appointments made as per the recommendations of the Staff Selection Committee.
06/56/21	Agenda Item
	To consider and approve the admission report submitted by the Admission Monitoring committee for the academic year 2021-2022.
	The members of the council members Reviewed the Admission report superited by a Admission Monitoring committee for the academic year 2021-2022.
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RESOLVED to approve the Admission report submitted by the Admission Monitoring committee for the academic year 2021-2022 and also suggested to make additional
efforts to fill up the vacancies in few Program.
Agenda Item
To consider and approve the Report submitted by the Controller of Examination including for conducting the End Semester Examinations 2021-22 on online Mode.
To consider and approve the panel of External Examiners for question Paper settings for Nov 2021 Examinations
To Review and Approve the end Semester Examination Schedule for Nov 2021. To consider and ratify the report from Controller of Examinations on Arrear Examinations conducted and the results published.
To peruse and recommend the proposal submitted by CoE regarding revised certificate charges including the introduction of fast track charges towards certificate verification and issue on the same day of application.
The Academic Council deliberated on all the proposals submitted by the Controller of Examination and detailed discussion was held on the revised certificate format and the certificate charges including the introduction of fast track charges towards certificate verification and issue on the same day of application and resolved the following.
<u>RESOLUTION</u> Approval accorded for all the Proposals submitted by the CoE and also ratified the arrear Examinations conducted and the results published. With respect to the budget point detailed proposal to be submitted by the CoE in the next Academic Council Meeting.
Agenda Item
To Review and Approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.
The Report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants has been reviewed by the Academic council.
<u>RESOLUTION</u> The Report is NOTED.
<u>Agenda Item</u>
To View the presentation by the Deans of respective Schools on the activities achieving Academic Excellence.

To Review the academic activities conducted online Viz. Webinars, Symposium, FDPs. The members of the council reviewed the activities Viz., Webinars, Symposium, FDPs. Which were conducted on line during pandemic period.         RESOLUTION         Members have appreciated the efforts of the faculties and noted the activities.         11/56/21       Agenda Item         To consider and approve the proposal submitted by the Board of Studies of the School of Law for establishing a Centre for Postgraduate Legal Studies and to offer two year L.L.M. Program in the School of Law, Selaiyur, Chennai-600073.         RESOLUTION         The members of the Academic Council discussed the recommendation of the 12 <sup>th</sup> Postgraduate Board of Studies (in Law) meeting and after deliberation, the Academic Council resolved to approve for establishing the Centre for Postgraduate Legal Studies in the School of Law and to offer two year L.L.M. Programme in three specializations namely,         (i)       Constitutional and Administrative Law,         (ii)       Corporate and Commercial Law         (iii)       Criminal Law         with an annual intake of 20 students in each specialization from the Academic year 2022-23 onwards.		
The Council Members have accepted the suggestion of the Chairman.           10/56/21         Agenda Item           To Review the academic activities conducted online Viz. Webinars, Symposium, FDPs. The members of the council reviewed the activities Viz., Webinars, Symposium, FDPs. Which were conducted on line during pandemic period.           RESOLUTION         Members have appreciated the efforts of the faculties and noted the activities.           11/56/21         Agenda Item           To consider and approve the proposal submitted by the Board of Studies of the School of Law for establishing a Centre for Postgraduate Legal Studies and to offer two year L.L.M. Program in the School of Law, Selaiyur, Chennai-600073.           RESOLUTION         The members of the Academic Council discussed the recommendation of the 12 <sup>th</sup> Postgraduate Board of Studies (in Law) meeting and after deliberation, the Academic Council resolved to approve for establishing the Centre for Postgraduate Legal Studies in the School of Law and to offer two year L.L.M. Programme in three specializations namely,           (i) Constitutional and Administrative Law,         (ii) Corporate and Commercial Law           (iii) Criminal Law         with an annual intake of 20 students in each specialization from the Academic year 2022-23 onwards.           12/56/21         Agenda Item To consider and approve the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy at SLIMS Campus           The Academic Council Members have discussed the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy (B.P.T) at SLIMS Campus and for starting the B.P.T a four year Programme w		
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<ul> <li>(i) Constitutional and Administrative Law,</li> <li>(ii) Corporate and Commercial Law</li> <li>(iii) Criminal Law</li> <li>with an annual intake of 20 students in each specialization from the Academic year 2022-23 onwards.</li> <li>12/56/21 Agenda Item         To consider and approve the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy at SLIMS Campus         The Academic Council Members have discussed the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy (B.P.T) at SLIMS Campus and for starting the B.P.T a four year Programme with an annual intake of 40 mins effect from the Academic year 2022-23 at SLIMS campus Puducherry.         CHENNAL 600 073     </li> </ul>		The members of the Academic Council discussed the recommendation of the 12 <sup>th</sup> Postgraduate Board of Studies (in Law) meeting and after deliberation, the Academic Council resolved to approve for establishing the Centre for Postgraduate Legal Studies in the School of Law and to offer two year L.L.M. Programme in three specializations
<ul> <li>(iii) Criminal Law</li> <li>with an annual intake of 20 students in each specialization from the Academic year 2022-23 onwards.</li> <li>12/56/21 <u>Agenda Item</u> To consider and approve the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy at SLIMS Campus</li> <li>The Academic Council Members have discussed the proposal submitted by the Dean, SLIMS for starting Bachelor of Physiotherapy (B.P.T) at SLIMS Campus and ended for starting the B.P.T a four year Programme with an annual intake of 40 communication of the Academic year 2022-23 at SLIMS campus Puducherry.</li> </ul>		(i) Constitutional and Administrative Law,
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	RESOLVED to approve and recommended the Proposal by the Dean, SLIMS for starting the B.P.T a Four year programme with an annual intake of 40_students with effect from the Academic year 2022-23 at SLIMS campus Puducherry to be placed in the next BOM for their concurrence and approval.
13/56/21	Agenda Item
	To consider and approve the commencement of online classes for the forthcoming semesters. The Academic Council Members unanimously accepted for conducting of online classes for the forthcoming semesters.
	for the forthcoming semesters.
	RESOLUTION
	RESOLVED and approved the commencement of online classes for the forthcoming semesters.
14/56/21	<u>Agenda Item</u> To Review and Approve the introduction of the NCC as a subject with 24 credit as per the UGC guidelines.
	The members have deliberated and suggested that without affecting the academic schedule this can be introduced.
	RESOLUTION
	RESOLVED and approved the introduction of the NCC as a subject with 24 credit as per the UGC guidelines without affecting the completion of existing curriculum and Syllabus.
15/56/21	Agenda Item
	Any other matter to be discussed with the permission of the Chairman.
	No other matter has been submitted by any member or the Department for discussion
16/56/21	Agenda Item
	Vote of Thanks

On behalf of The Registrar, The Secretary of the Academic Council, Dean, School of Civil and Infrastructure Engineering thanked all the members for their participation in the meeting and also their keen interest shown for the development of the University in all fields

REGIS<sup>T</sup>RAR SECRETARY



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VICE CHANCELLOR (I/C) CHAIRMAN, ACADEMIC COUNCIL







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

Date: 15.05.2021

## Action Taken Report on the 55<sup>th</sup> Meeting of the Academic Council held on 15<sup>th</sup> May, 2021.

#### Chairman

: Dr.K.Vijaya Bhaskar Raju, Vice Chancellor (i/c)

Agenda No.	Resolutions passed in the Academic Council	Action Taken
01/55/21	Agenda Item: Welcome Address by the Chairman 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.	No Action Required.
02/55/21	Agenda Item: RESOLUTION: The minutes of 54 <sup>th</sup> Meeting of the Academic Council held on 25 <sup>th</sup> January 2021 have been confirmed and approved.	No Action Required
03/55/21	Agenda Item: 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.	No Action Required
04/55/21	Agenda Item: RESOLVED to approve the report submitted by the PVC grants and publications on the publications in high impact factor journals.	No further Action
05/55/21	Agenda Item: RESOLVED to approve the reports of PVC grants and publications regarding MOU's signed with National and International research groups.	No Further Action



06/55/21	<u>Agenda Item:</u> The members of the Academic Council reviewed and RESOLVED to approve the reports of Dean Engineering on the Academic Activities.	No Further Action
07//55/21	<u>Agenda Item:</u> It is RESOLVED to approve the Recommendations of the Board of Studies of various Schools of BIHER.	Recommendations of the Board of Studies of various Schools of BIHE have been implemented incorporated.
08/55/21	Agenda Item: 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 the next meeting of the BOM <u>Agenda Item:</u>	This Agenda has been placed in the BOM and as per the approval of the BO. The Dean SLIMS has initiated action for starting the courses. No Further Action
10/55/21	RESOLVED to ratify the Faculty Members appointments. <u>Agenda item.</u> Any other matter to be discussed with the permission of the Chair. -Nil -	No Further Action
11/55/21	Agenda Item: Vote of Thanks	

**REGISTRAR SECRETARY, ACADEMIC COUNCIL** 

