



# 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 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.

Ref. No. BIHER/RO/57<sup>th</sup> ACM/CIRUCLAR/2021-22

Date: 22-12-2021

### INVITATION TO THE ACADEMIC COUNCIL MEMBERS

**Dear Sir/ Madam,**

It is proposed to conduct the 57<sup>th</sup> Meeting of the Academic Council on 10<sup>th</sup> January 2022 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 views.

The link for the meeting will be intimated to you later through mail.

**Registrar**  
**Secretary, Academic Council**

To,

All Members of the Academic Council  
Office File





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Ref. No. BIHER/RO/57<sup>th</sup> ACM/AGENDA/2021-22

Date: 22-12-2021

### **Agenda for the 57<sup>th</sup> Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 10<sup>th</sup> January 2022.**

#### **AGENDA**

##### **Agenda Items**

<b>Agenda No.</b>	<b>Description</b>
01/57/21	Welcome address by the Chairman.
02/57/21	To approve the Minutes of the 56 <sup>th</sup> Meeting of the Academic Council held by Virtual Mode on 09.09.2021.
03/57/21	To review and approve the Action taken report of 56 <sup>th</sup> Meeting of the Academic Council held by Virtual Mode on 09.09.2021.
04/57/21	To approve the Report submitted by Dean (Research & Development) on Research Activities.
05/57/21	To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee.
06/57/21	To consider and approve the Admission Policy & Procedures for the admission process for the academic year 2022-23 submitted by the Admission Monitoring Committee.
07/57/21	To consider and approve the report submitted by the Controller of Examination for conducting the End Semester Examinations 2021-22 on offline / online Mode
08/57/21	To consider and approve the Report submitted by COE on a) The panel of External Examiners for Question Paper settings for May 2022 Examinations. b) To review and approve the end semester Examination Schedule for May 2022. c) To approve the Question paper pattern for the online examination of November 2021 Examination.
09/57/21	To review and approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.
10/57/21	To view the presentation by the Deans of respective Faculties on the activities towards achieving Academic Excellence
11/57/21	To consider and approve the authorization of Dr. G. Jayalakshmi, Dean SLIMS to file writ Petition/application any pleading in the Delhi High Court and Supreme Court

	Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22
12/57/21	To consider and approve the authorization of Shri Rajasekar Jayaram, Secretary, BIHER Society to file writ Petition/Application any pleading in the Delhi High Court and Supreme Court Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22
13/57/21	To review the academic activities conducted online viz. Webinars, Symposium, FDPs.
14/57/21	To consider and approve the commencement of Off-line classes for the forth coming Semesters
15/57/21	To consider and approve the Minutes of the Meeting of Board of studies relating to various Schools under BIHER
16/57/21	Any other matter to be discussed with the permission of the Chair.
17/57/21	Vote of Thanks



**REGISTRAR  
SECRETARY, ACADEMIC COUNCIL**

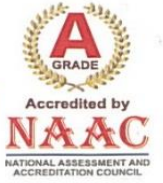




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Ref. No. BIHER/RO/57<sup>th</sup> ACM/MINUTES/2021-22

Date: 10-01-2022

### **Proceedings of the 57<sup>th</sup> meeting of the Academic Council held on 10<sup>th</sup> January 2022 at Board Room**

#### **Members Present:**

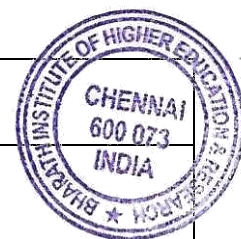
1. Dr.K.Vijaya Bhaskar Raju , Vice Chancellor (i/c)
2. Dr.M.Sundararajan,Pro-Vice Chancellor (Academics)
3. Dr. S. SureshKumar,Pro-Vice Chancellor (Grants & Publications)
4. Dr. Venkatesh Babu,Pro-Vice Chancellor
5. Dr. S. Elangovan,Dean, School of Aeronautical Engineering
6. Mr. S. Ravindar,Dean, School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



35. Ar. Shanmugam.S,Associate Professor, School of Architecture
  36. Ar. Priya.A,Associate Professor, School of Architecture
  37. Dr. V. Balu,Associate Professor, School of Arts
  38. Dr. S. Sajitha,Associate Professor, School of Arts
  39. Dr. C. Rathika,Associate Professor, School of Basic Sciences
  40. Dr. J. Danti,Assistant Professor, School of Medicine
  41. Dr.Bharathi.U,Assistant Professor, School of Medicine
  42. Mr. Chandramohan,Assistant Professor, School of Mechanical Engineering
  43. Dr.R.Hariharan,Assistant Professor, School of Mechanical Engineering
  44. Ms. Sistica,Assistant Professor, School of Management And Commerce
  45. Mr M R Prakash,Assistant Professor, School of Management And Commerce
  46. Mrs.Jeeva Jose,Assistant Professor, School of Nursing
  47. Mrs.Anjani,Assistant Professor, School of Nursing
  48. Ms. S.Kaviarasi,Assistant Professor, School of Physiotherapy
  49. Ms. Lingammal,Assistant Professor, School of Physiotherapy
  50. Dr Sofi Beaula,Assistant Professor, School of Allied Health Sciences
  51. Dr. D. Prabhu,Assistant Professor, School of Allied Health Sciences
  52. Ms. V.Sushmetha,Assistant Professor, School of Agriculture
  53. Mrs. K.Y. Rajalakshmi,Assistant Professor, School of Agriculture
  54. Mr.G.Sabarees,Assistant Professor, School of Pharmacy
  55. Mr.G.Sundararajan,Assistant Professor, School of Pharmacy
- Officials Present,
56. Prof. Dr. L. Vijayaragavan,Former Professor, Department of Manufacturing Technology, IIT Madras
  57. Dr. Dilhara,Professor, Dept. of Physiology, Sri Ramachandra Medical College and Hospital, Porur
  58. Dr. Preetha Paul ,HoD, Dept. of Physiology,Tagore Medical College, Chennai
  59. Mr. Sachithanantham,Structural Engineer,Chennai
  60. Prof. Ganapathy ,Consultant, Chemical technologies, Chennai
  61. "Dr. Karthik Kanda Palanivel,Karthis Dental Care
  62. KPV Tower 2651 South Main Street, Rajakrisnapuram,, Thanjavur, 613009"
- Permanent Invitee,
63. Dr. R. M. Suresh,Controller of Examinations
- Special Invitee,
64. Dr. R. HariPrakash,Additional Registrar
- Registrar ,
65. Dr.S. Bhuminathan,Registrar, Secretary Academic Council

## Agenda Items

Agenda No.	Description
01/57/21	<p><u>Agenda Item :</u></p> <p>Welcome Address</p> <p>Dr. K Vijaya Bhaskar Raju- Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 57<sup>th</sup> Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p>



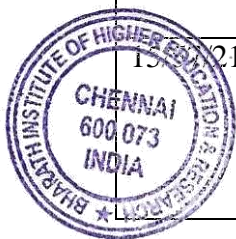
02/57/21	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 56<sup>th</sup> Meeting of the Academic Council held by Virtual Mode on 09.09.2021.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm and approve the minutes of 56<sup>th</sup> Meeting of the Academic Council held on 09.09.2021.</p>
03/5721	<p><u>Agenda Item:</u></p> <p>To review and approve the Action taken report of 56<sup>th</sup> Meeting of the Academic Council held by Virtual Mode on 09.09.2021.</p> <p>The Academic Council deliberated the Action Taken Report of 56<sup>th</sup> Meeting of the Academic Council held on 09.09.2021.</p> <p><u>RESOLUTION</u></p> <p>The Members of the Academic Council expressed their satisfaction on the Action Taken Report and approved the same.</p>
04/57/21	<p><u>Agenda Item:</u></p> <p>To approve the report submitted by Dean (Research &amp; Development) on Research Activities.</p> <p><u>RESOLUTION</u></p> <p>The Members of the Academic Council perused the Report and approved the same.</p>
05/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee.</p> <p>The Members of the Academic Council reviewed the appointments made.</p> <p><u>RESOLUTION</u></p> <p>Resolved to approve and ratify the appointments of Faculty Members, made as per the recommendations of the Staff Selection Committee.</p>
06/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the Admission Policy &amp; Procedures for the admission process for the Academic Year 2022-23 submitted by the Admission Monitoring Committee</p> <p><u>RESOLUTION</u></p> <p>Resolved to approve the Procedures/Guidelines for the admission process submitted by the Admission Monitoring Committee for the academic year 2022-23.</p>



07/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the report submitted by the Controller of Examination for conducting the End Semester Examinations 2021-22 on offline / online Mode</p> <p><u>RESOLUTION</u></p> <p>The Academic Council deliberated on the report submitted by the Controller of Examination and RESOLVED to approve to conduct the examinations through offline/online Mode, the panel of examiners and the schedule of the examination for May'22.</p>
08/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the Report submitted bu COE on</p> <p>a) The panel of External Examiners for Question Paper settings for May 2022 Examinations.</p> <p>b) To review and approve the end semester Examination Schedule for May 2022.</p> <p>To approve the Question paper pattern for the online examination of November 2021 Examination.</p> <p><u>RESOLUTION</u></p> <p>The Academic Council deliberated on the report submitted by the Controller of Examination and RESOLVED to approve, the panel of examiners and the schedule of the examination for May'22.</p> <p>The council also Ratified the question papers pattern for Online examination held during November 2021 Examinations.</p>
09/57/21	<p><u>Agenda Item:</u></p> <p>To review and approve the report submitted by Pro-VC (Grants &amp; Publications) regarding Publications and Grants.</p> <p>The Academic Council reviewed the report submitted by the Pro – VC (Grants and Publications) on the detail of publications and grants and appreciated the effort.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to recorded the report submitted by Pro – VC ( Grants and Publications) on the detail of Publications and Grants.</p>
10/57/21	<p><u>Agenda Item:</u></p> <p>To view the presentation by the Deans of respective Schools on the activities towards achieving Academic Excellence.</p> <p>The chairman directed the Dean S &amp; H to present the Activities of the Departments under S &amp; H.</p> <p><u>RESOLUTION</u></p>



	Presentations have been viewed and APPRECIATED.
11/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the authorization of Dr. G. Jayalakshmi, Dean SLIMS to file writ Petition/application any pleading in the Delhi High Court and Supreme Court Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22</p> <p>The Academic Council discussed and deliberated on the need.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve to submit this agenda in the next Board of Management.</p>
12/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the authorization of Shri Rajasekar Jayaram, Secretary, BIHER Society to file writ Petition/application any pleading in the Delhi High Court and Supreme Court Tribunal/Court with regard to increase intake to MBBS Degree course from 150 to 250 seats for the academic year 2021-22.</p> <p>The Academic Council discussed and deliberated on the need.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED and approved to submit this Agenda in the next Board of Management.</p>
13/57/21	<p><u>Agenda Item:</u></p> <p>To review the academic activities conducted online viz. Webinars, Symposium, FDPs.</p> <p>The Council Members reviewed the Webinars Symposiums and FDps conducted at various schools and appreciated.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to record the Webinars, Symposiums and FDP's conducted at various schools.</p>
14/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the commencement of Offline Classes for the forthcoming Semesters</p> <p><u>RESOLUTION</u></p> <p>The Academic Council RESOLVED to approve the conducting of Classes in the Off-line mode if the Government gives such directions.</p>
15/57/21	<p><u>Agenda Item:</u></p> <p>To consider and approve the Minutes of the Meeting of Board of studies relating to various Schools under BIHER.</p>





	<p>To approve the increase of Intake of MBA Programme and Introduction of three New Programmes in CSE department as the following proposal:</p> <ol style="list-style-type: none"> <li>Increase in Intake of MBA from 120 to 180</li> <li>Introduction of new programmes in Computer Science and Engineering with specialization in <b>Data Science</b> with an annual student intake of 60.</li> <li>Introduction of new programmes in Computer Science and Engineering with specialization in <b>Artificial Intelligence and Machine Learning</b> with an annual student intake of 60.</li> <li>Introduction of new programmes in Computer Science and Engineering with specialization in <b>Internet of Things and Cyber Security including Block Chain Technology</b> with an annual student intake of 60.</li> </ol> <p>The Academic Council Members have deliberated on the above said programs and accepted the proposal of Revised Intake of MBA program and introduction of new programmes under Computer Science and Engineering Department.</p>
16/57/21	<p><u>Agenda Item:</u></p> <p>Any other matter to be discussed with the permission of the Chairman</p>
17/57/21	<p><u>Agenda Item:</u></p> <p>Vote of Thanks</p>

The Registrar, Secretary of the Academic Council thanked all the members for their participation in the meeting and also the keen interest shown by them for the development of the institution in all fields

**REGISTRAR  
SECRETARY**

**VICE CHANCELLOR  
CHAIRMAN, ACADEMIC COUNCIL**





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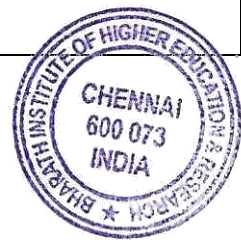
Ref. No. BIHER/RO/56<sup>th</sup> ACM/ATR/2021-22

Date: 9<sup>th</sup> September 2021

### **Action Taken Report on the 56<sup>th</sup> Meeting of the Academic Council held on 09 September 2021.**

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

Agenda No.	Resolutions passed in the Academic Council	Action Taken
01/56/21	<u>Agenda Item</u>  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.	No Action Required
02/56/21	<u>Agenda Item</u>  RESOLVED to confirm and approve the minutes of the 55 <sup>th</sup> Meeting of the Academic Council which was held on virtual Mode.	No Action Required
03/56/21	<u>Agenda Item 3</u>  RESOLVED to approve the action taken report on the 55 <sup>th</sup> Meeting of the Academic Council which was held on virtual Mode.	No Action Required



04/56/21	<p><u>Agenda Item</u></p> <p>RESOLVED to Approve the following:</p> <p>a) Report on research and Development activities for period January 2021 to Dec 2021 has been accepted and noted.</p> <p>b) Approval accorded to increase the number of doctoral candidates allotted to a guide from EIGHT to TEN at any time.</p> <p>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.</p>	<p>Each Ph.D Supervisor has been allowed to guide a maximum of TEN scholars at any time</p> <p>Cash incentives and awards have been instituted for Faculty members and Students for Research works and Project works</p>
05/56/21	<p><u>Agenda Item</u></p> <p>RESOLVED to approve and ratify the appointments made as per the recommendations of the Staff Selection Committee.</p>	No further Action Required
06/56/21	<p><u>Agenda Item</u></p> <p>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.</p>	Admission Monitoring Committee is in the process of finding a new strategy to fill up the vacancies.
07//56/21	<p><u>Agenda Item</u></p> <p>RESOLVED to accord Approval 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.</p>	<p>Action initiated by the CoE for preparing the detailed budget proposal</p>



08/56/21	<u>Agenda Item</u>  RESOLVED that the Report by Pro-VC (Grants & Publications) regarding Publications and Grants is to be recorded and NOTED.	No further Action Required
09/56/21	<u>Agenda Item</u>  RESOLVED that the Deans can present the activity Report in the Next Meeting as suggested by the Chairman.	No Action Required
10/56/21	<u>Agenda Item</u>  RESOLVED to appreciate the efforts of the faculties and note the activities.	No Action Required
11/56/21	<u>Agenda Item</u>  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.	Action initiated to establish the Centre for Postgraduate Legal Studies in the School of Law and to offer two year L.L.M. Programme in three specializations.
12/56/21	<u>Agenda Item</u>  RESOLVED to approve and recommend the proposal by the Dean, SLIMS, for starting the B.P.T a four year programme with an annual intake of 40students with effect from the academic year 2022-23 at SLIMS campus, Puducherry to be placed in next BOM for their concurrence and approval.	Implementation in progress



13/56/21	<p><u>Agenda Item</u></p> <p>RESOLVED and approved the commencement of online classes for the forthcoming semesters.</p>	Classes were conducted online
14/56/21	<p><u>Agenda Item</u></p> <p>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.</p>	Implementation is in progress
15/56/21	<p><u>Agenda Item</u></p> <p>Any other matter to be discussed with the permission of the Chairman.</p> <p>No other matter has been submitted by any member or the Department for discussion</p>	No Action Required
16/56/21	<p><u>Agenda Item</u></p> <p>Vote of Thanks</p>	No Action Required



**REGISTRAR**  
**SECRETARY, ACADEMIC COUNCIL**