



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/58th ACM/Circular/ 2021-2022

Date: 29-04-2022

INVITATION TO THE ACADEMIC COUNCIL MEETING

Dear Sir/Madam,

It is proposed to conduct 58th meeting of the Academic Council on 09th May 2022, at 11.00 a.m in the Conference Hall, Bharath Institute of Higher Education and Research (BIHER), Selaiyur, Chennai.

All the members are kindly requested to attend the meeting.




REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council

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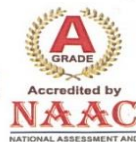


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Ref. No: BIHER/RO/58th ACM/AGENDA/2021-22

Date: 29-04-2022

Agenda for the 58th Meeting of the Academic Council to be held at 11.00 a.m. in the Conference Hall of BIHER on 09th May 2022

AGENDA ITEMS

Agenda No	Description
01/58/22	To extend warm welcome to Dr. Vijaya Bhaskar Raju on assuming the charge as Vice Chancellor.
02/58/22	Inaugural Address by the newly appointed Vice Chancellor.
03/58/22	Approval of the Minutes of the 57 th Meeting of the Academic Council held on 10 th January, 2022.
04/58/22	To review and approve the Action Taken Report of 57 th Meeting of the Academic Council held on 10 th January, 2022.
05/58/22	Introduction of New Members / External Experts nominated by Vice Chancellor as members of Academic Council for a term of two years.
06/58/22	To inform the members of Academic Council regarding NAAC inspection.
07/58/22	To inform the members of Academic Council regarding the receipt of Grants from Various Funding Agencies for Infrastructure Development and Research Work.
08/58/22	To consider and approve the Appointment of Faculty Members for various schools of BIHER.
09/58/22	To view the presentation by the Deans of respective Schools on the activities towards achieving Academic Excellence.
10/58/22	To approve the recommendation of Research Advisory Board regarding having only Indian Examiners for the Evaluation of the Ph.D Thesis submitted by the Research Scholars for the award of Doctoral Degree in Law.
11/58/22	To approve the proposal of Modification towards BIHER Credit Transfer Policy, "Credit Mobility of SWAYAM based courses".
12/58/22	To review and ratify the report of COE on the number of students who have applied for reevaluation in various programs of BIHER from the Academic year 2015-16 to 2019-20.
13/58/22	To approve the inclusion of Mandatory courses in all UG Engineering Programmes as per the list submitted by the Pro-Vice Chancellor (Academics) and Recommended by the Vice Chancellor.
14/58/22	Any other matter to be discussed with the permission of the Chair.
15/58/22	Vote of Thanks




REGISTRAR
SECRETARY, ACADEMIC COUNCIL



Proceedings of the 58th meeting of the Academic Council **held on 09th May 2022 at Board Room**

Members Present:

1. Dr.K.Vijaya Bhaskar Raju , Vice Chancellor
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. Neduncheliyan,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. Ilampooran,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. K. Rajendran, Associate Professor, School of Basic Sciences
41. Dr. S. Sharmila, Associate Professor, School of Bio - Engineering
42. Dr. S. Anbuselvi, Associate Professor, School of Bio - Engineering
43. Dr. G. Iyyappan, Associate Professor, School of Computing
44. Dr. Alice Suresh, Associate Professor, School of Computing
45. Mr. T.P. Meikandaan, Associate Professor, School of Civil And Infrastructure Engineering
46. Dr. B. Saritha, Associate Professor, School of Civil And Infrastructure Engineering
47. Dr. N. Vivek Rajasimhan, Associate Professor, School of Dentistry
48. Dr. N. Geetha Priya, Associate Professor, School of Dentistry
49. Dr. S. Lakshmi, Associate Professor, School of Electrical Engineering
50. Dr. S. Philomina Sounderajan, Associate Professor, School of Electrical Engineering
51. Dr. M. Rajalakshmi Muruganandan, Associate Professor, School of Law
52. Dr. N. Vijay, Associate Professor, School of Law
53. Dr. K. Sumathi, Associate Professor, School of Medicine
54. Dr. Manoharan, Associate Professor, School of Medicine
55. Dr. A. Ramamurthy, Associate Professor, School of Mechanical Engineering.
56. Dr. D. Raghuraman, Associate Professor, School of Mechanical Engineering
57. Dr. Shubamathi, Associate Professor, School of Management And Commerce
58. Dr. A. Ravikumar, Associate Professor, School of Management And Commerce
59. Mrs. Bindiya, Associate Professor, School of Nursing
60. Mr. E. Maha Vishnu, Assistant Professor, School of Aeronautical Engineering

Officials present,

61. Dr. C.R. Parthasarathy, Chairman & Managing Director, Sarathy Geo Tech & Engg. Services Pvt. Ltd., 671, 6th C Main, 11th Cross, 3rd Phase JP Nagar, Bangalore – 560078.
62. Dr. T.N. Ravishankar, General Physician, SUDAR Multispeciality Hospital, 349, Muthunagar Road, West Tambaram, Chennai 600045
63. Dr. B. Jayakrishna, JAYS Dental Care, 47, Madipakkam Main Road, Madipakkam, Chennai 600091

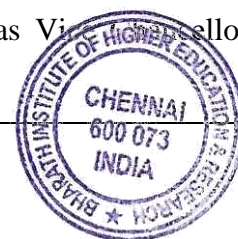
Permanent Invitee,

64. Dr. R. M. Suresh, Controller of Examinations

Special Invitee,

65. Dr. R. Hari Prakash, Additional Registrar
66. Dr. S. Bhuminathan, Registrar, Secretary Academic Council

Agenda No	Description
01/58/22	<p><u>Agenda Item:</u></p> <p>To extend warm welcome to Dr. Vijaya Bhaskar Raju on assuming the charge as Vice Chancellor.</p> <p>The Registrar on behalf of the Academic Council Members and on his own behalf congratulated Dr. Vijaya Bhaskar Raju on assuming the Charge as Vice Chancellor of BIHER and extended a warm welcome</p>



02/58/22	<p><u>Agenda Item:</u></p> <p>Inaugural Address by the newly appointed Vice Chancellor.</p> <p>Dr.Vijaya Bhaskar Raju , Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 58th 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>
03/58/22	<p><u>Agenda Item:</u></p> <p>Approval of the Minutes of the 57th Meeting of the Academic Council held on 10th January, 2022.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm and approve the minutes of the 57th Meeting of the Academic Council held on 10th January 2022.</p>
04/58/22	<p><u>Agenda Item:</u></p> <p>To review and approve the Action Taken Report of 57th Meeting of the Academic Council held on 10th January 2022.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the Action Taken Report on the 57th Meeting of the Academic Council held on 10th January 2022.</p>
05/58/22	<p><u>Agenda Item:</u></p> <p>Introduction of External Experts nominated by Vice Chancellor as members of Academic Council for a term of two years.</p> <p>The Registrar welcomed and introduced the newly nominated External Expert members to the Academic Council.</p>
06/58/22	<p><u>Agenda Item:</u></p> <p>To inform the members of Academic Council regarding NAAC inspection.</p> <p>The Pro Vice Chancellor academics has informed the council members that most of the required data have been uploaded yet few more data are required to be uploaded in the NAAC Portal. The visit of NAAC Peer Team is expected soon.</p> <p>The Vice Chancellor directed all the deans of schools to review the preparedness of their respective school and ensure all the required documents are ready to be presented at the NAAC Peer Team visit.</p>



	<p><u>RESOLUTION</u></p> <p>It is RESOLVED that all Deans are to ensure that they are fully prepared for the visit of NAAC Peer Team.</p>
07/58/22	<p><u>Agenda Item:</u></p> <p>To inform the members of Academic Council regarding the receipt of Grants from Various Funding Agencies for Infrastructure Development and Research Work.</p> <p>The Pro vice chancellor grants & publications have presented the report on the number of grants received for the research work from various funding agencies. He also mentions that few proposals have been submitted to the various funding agencies for getting grants.</p> <p>The Council Members have perused the above report and satisfied and appreciated the effort taken by The Pro vice chancellor grants & publications</p> <p><u>RESOLUTION</u></p> <p>It is RESOLVED that the report of the Pro vice chancellor grants & publications be recorded and noted.</p>
08/58/22	<p><u>Agenda Item:</u></p> <p>To consider and approve the Appointment of Faculty Members for various schools of BIHER.</p> <p>The Council Members have reviewed the Staff Selection Committee Report on the appointments made at various schools of BIHER and accepted for approval.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to Ratify the appointments made against vacancies at various schools of BIHER.</p>
09/58/22	<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 Council Members Express the happiness on the presentation of the Deans of various schools and satisfied with the efforts made by them for achieving the academic excellence.</p> <p><u>RESOLUTION</u></p> <p>It is RESOLVED that the presentation of the Dean of various schools to be recorded and noted.</p>




10/58/22	<p><u>Agenda Item:</u></p> <p>To approve the recommendation of Research Advisory Board regarding having only Indian Examiners for the Evaluation of the Ph.D Thesis submitted by the Research Scholars for the award of Doctoral Degree in Law.</p> <p>Dean, School of Law briefed the Council members about the need for the Indian Examiners in lieu of Foreign Examiners due to the difficulties faced by the school by having External examiners for the evaluation of Ph.D thesis.</p> <p>The members of the council after deliberations have agreed for the need of Indian Examiners in lieu of Foreign Examiners for the evaluation of thesis of Research scholars for the award of Ph.D Degree in Law.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the appointment of Indian Examiners in lieu of Foreign Examiners for the evaluation of thesis of Research scholars for the award of Ph.D Degree in Law and further recommended to place this agenda in the next BOM.</p>
11/58/22	<p><u>Agenda Item:</u></p> <p>To approve the proposal of Modification towards BIHER Credit Transfers Policy Credit Mobility of SWAYAM based courses.</p> <p>The Pro-Vice Chancellor (Academics) Explained to the council Members about the UGC's new amendments on the Credit Transfer and Equivalent for the SWAYAM based Courses.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the “<i>Credit Mobility of SWAYAM based Courses:-BIHER gives the equivalent credit weightage to the student for the credits earned vide online learning credit courses through SWAYAM platform, in the credit plan of the program</i>”. Also recommended to be placed in the next BOM.</p>
12/58/22	<p><u>Agenda Item:</u></p> <p>To review and ratify the report of COE on the number of students who have applied for reevaluation in various programs of BIHER from the Academic year 2015-16 to 2019-20.</p> <p>The Academic Council members have reviewed the report and expressed that even though the number of students applied for revaluation is not alarming but told that the CoE is to take more corrective action so that the number of students applied for revaluation is reduced to nil.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED that the CoE is to take more corrective action so that the number applied for revaluation is reduced to nil.</p>



13/58/22	<p><u>Agenda Item:</u></p> <p>To approve the inclusion of Mandatory courses in all UG Engineering Programmes as per the list submitted by the Pro-Vice Chancellor (Academics) and Recommended by the Vice Chancellor</p> <p>The Academic Council members have reviewed the Mandatory Courses to be included for all UG Engineering Programmes and accepted for approval.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to approve the inclusion of Mandatory courses in all UG Engineering Programmes as per the list submitted by the Pro-Vice Chancellor (Academics).</p>
14/58/22	<p><u>Agenda Item:</u></p> <p>Any other matter to be discussed with the permission of the Chair.</p> <p>NIL</p>
15/58/22	<p><u>Agenda Item:</u></p> <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, ACADEMIC COUNCIL





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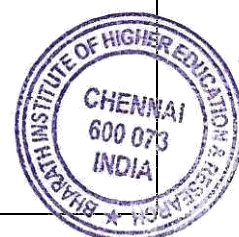
Ref. No. BIHER/RO/57th ACM/ ATR/2021-22

Date: 10-01-2022

**Action Taken Report on the 57th Meeting of the Academic Council held
on 10th January 2022**

Chairman : Dr. K Vijaya Bhaskar Raju- Vice Chancellor (I/C)

Agenda Items	Resolutions passed in the Academic Council	Action Taken
01/57/21	<u>Agenda Item</u> : Welcome Address by the Vice Chancellor	No action required
02/57/21	<u>Agenda Item</u> : RESOLVED to confirm and approve the minutes of 56 th Meeting of the Academic Council held on 09.09.2021.	No action required
03/5721	<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
04/57/21	<u>Agenda Item</u> : The Members of the Academic Council perused the Report and approved the same.	No further action
05/57/21	<u>Agenda Item</u> : Resolved to approve and ratify the appointments of Faculty Members, made as per the recommendations of the Staff Selection Committee.	No further Action Required



06/57/21	<p><u>Agenda Item:</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>	Admission procedures are being followed as per the approved guidelines
07//57/21	<p><u>Agenda Item:</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> <p>The council also RATIFIED the question papers patterns for Online examination held during November 2021 Examinations.</p>	No further Action Required
08/57/21	<p><u>Agenda Item:</u></p> <p>Presentations have been viewed and APPRECIATED.</p>	No Action Required
09/57/21	<p><u>Agenda Item:</u></p> <p>RESOLVED to approve to submit this agenda in the next Board of Management.</p>	This agenda was submitted to the 73rd BOM held on 05th February 2022
10/57/21	<p><u>Agenda Item:</u></p> <p>RESOLVED and approved to submit this Agenda in the next Board of Management.</p>	This agenda was submitted to the 73rd BOM held on 05th February 2022
11/57/21	<p><u>Agenda Item:</u></p> <p>RESOLVED to approve the starting of B.P.T Programme at the SLIMS Campus of The School of Physiotherapy and Recommended to submit this agenda in the next Board of Management</p>	The Preparation for Starting of B.P.T Programme at the SLIMS Campus of The School of Physiotherapy is in progress.
12/57/21	<p><u>Agenda Item:</u></p> <p>RESOLVED to approve the recommendations of the Board of Studies of various Schools under BIHER.</p>	Action completed in implementing as per the approval of Academic



13/57/21	<u>Agenda Item:</u> The Academic Council RESOLVED to approve the conducting of Classes in the Off-line mode if the Government gives such directions.	Action taken as per the Direction of the Government.
14/57/21	Any other matter to be discussed with the permission of the Chair. Nil	No Action Required
15//57/21	Vote of Thanks	No Action Required


**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**

