



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/59th ACM/Circular/2022-23

Date: 25-08-2022

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir,

It is proposed to conduct the 59th Meeting of the Academic Council on 16th September 2022, 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.

REGISTRAR
SECRETARY, ACADEMIC COUNCIL

To,

All Members of the Academic Council
Office File





Ref. No: BIHER/RO/59th ACM/Agenda/2022-23

Date: 25-08-2022

Agenda for the 59th Meeting of the Academic Council to be held
at 11.00 a.m. in Virtual Mode on 16th September 2022
AGENDA ITEMS

Agenda No.	Description
01/59/22	Welcome address by the Chairman.
02/59/22	To approve the Minutes of the 58 th Meeting of the Academic Council held on 16.09.22
03/59/22	To review and approve the Action Taken Report of 58 th Meeting of the Academic Council
04/59/22	To approve the report submitted by Dean, Research and Development on Research Activities.
05/59/22	To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee.
06/59/22	To consider and approve the admission report submitted by the Admission Monitoring committee for the academic year 2022-2023
07//59/22	To consider and approve the report submitted by the Controller of Examination including the conducting of End Semester Examinations 2022-23 To consider and approve the panel of External Examiners for question Paper settings for Nov 2022 Examinations To review and approve the end semester Examination Schedule for Nov 2022. 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 issuing the certificates on the same day of application.
08/59/22	To review and approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.
09/59/22	To view the presentation by Deans of respective Schools on the activities towards achieving Academic Excellence
10/59/22	To review the academic activities conducted online Viz. Webinars, Symposium, FDPs.
11/59/22	To consider and approve the Minutes of the Meeting of Board of studies relating to various Constituent Colleges of BIHER
12/59/22	To consider and approve the commencement of classes for the forthcoming semesters
13/59/22	Any other matter to be discussed with the permission of the Chair.
14/59/22	Vote of Thanks



REGISTRAR
SECRETARY, ACADEMIC COUNCIL



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Proceedings of the 59th meeting of the Academic Council held on 16th September 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

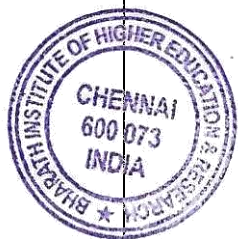
Special Invitee,

65. Dr. R. HariPrakash,Additional Registrar
66. Dr.S. Bhumathan,Registrar, Secretary Academic Council

Agenda No	Description
01/59/22	<p><u>Agenda Item: 1</u></p> <p>Welcome Address</p> <p>Dr. K Vijaya Bhaskar Raju - Vice Chancellor (I/C) and Chairman of the Academic Council welcomed the Members joined in virtual mode for the 59th Academic Council Meeting. Then he requested the Registrar to take up the Agenda for discussion.</p>



02/59/22	<p><u>Agenda Item 2</u></p> <p>To approve the Minutes of the 58th Academic Council Meeting held on 29th April 2022.</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 the 58th Academic Council Meeting held on 29th April 2022.</p>
03/59/22	<p><u>Agenda Item 3</u></p> <p>To review and approve the Action Taken Report of 58th Academic Council Meeting held on 29th April 2022.</p> <p><u>RESOLUTION:</u></p> <p>Resolved to approve the Action Taken Report on 58th Academic Council Meeting</p>
04/59/22	<p><u>Agenda Item 4</u></p> <p>To approve the report submitted by Dean, Research and Development on Research Activities.</p> <ol style="list-style-type: none"> a) Report on research and Development activities from January 2022 to December 2022 b) Approval to increase the number of doctoral candidates allotted to a Research Supervisor from EIGHT to TWELVE at any time. c) Approval to award cash incentives and awards to the Faculty and Students to undertake more research activities and publish research papers in academic journals. <p>The council members deliberated on the above Report and resolved as per the following resolution.</p> <p><u>RESOLUTION:</u></p> <ol style="list-style-type: none"> a) Report on research and Development activities for period January 2022 to Dec 2022 has been accepted and noted. b) Approval accorded to increase the number of doctoral candidates allotted to a Research Supervisor from EIGHT to TEN at any time. c) Approved to award cash incentives and awards as per the proposals to the Faculty and Students to undertake more research activities.
05/59/22	<p><u>Agenda Item 5</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 made as per the recommendations of the Staff Selection Committee.</p>
06/59/22	<p><u>Agenda Item 6</u></p> <p>To consider and approve the Admission Report submitted by the Admission Monitoring Committee for the academic year 2022-2023.</p> <p>The Members of the Academic Council reviewed the Admission Report submitted by the</p>



	<p>Admission Monitoring Committee for the academic year 2022-2023.</p> <p><u>RESOLUTION:</u></p> <p>Resolved to approve the Admission Report submitted by the Admission Monitoring Committee for the academic year 2022-2023 and also suggested to make additional efforts to fill up vacancies in few Programmes.</p>
07//59/22	<p><u>Agenda Item 7</u></p> <p>To consider and approve the report submitted by the Controller of Examination which includes the conducting the End Semester Examinations for 2022-23 through Online Mode.</p> <p>To consider and approve the panel of External Examiners for question paper settings for Nov 2022 Examinations</p> <p>To review and approve the end semester Examination Schedule for Nov 2022.</p> <p>To consider and ratify the report from CoE on Arrear Examinations conducted and the results published.</p> <p>To peruse and recommend the proposal submitted by CoE regarding revised certificate charges including the introduction of fast track charges towards certificate verification and issuing the certificates on the same day of application.</p> <p>The Academic Council deliberated on all the proposals submitted by the Controller of Examination and a detailed discussion was held on the revised certificate format and the certificate charges including the introduction of fast track charges towards certificate verification and issuing the certificate on the same day of application and resolved the following.</p> <p><u>RESOLUTION:</u></p> <p>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, a detailed proposal is sought from the COE in the next Academic Council Meeting.</p>
08/59/22	<p><u>Agenda Item 8</u></p> <p>To review and approve the Report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.</p> <p>The report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants has been reviewed by the Academic council.</p> <p><u>RESOLUTION:</u></p> <p>The Report is noted.</p>
09/59/22	<p><u>Agenda Item 9</u></p> <p>To view the presentation by Deans of respective Faculty on the activities towards achieving Academic Excellence.</p> <p>The Chairman suggested that the presentations by Deans can be taken up in the next Meeting.</p> <p><u>RESOLUTION:</u></p>



	The Academic Council Members have accepted the suggestion of the Chairman.
10/59/22	<p><u>Agenda Item 10</u></p> <p>To review the Academic Activities conducted online Viz. Webinars, Symposium, FDPs.</p> <p>The members of the council reviewed the activities Viz., Webinars, Symposium, FDPs. which were conducted on-line during pandemic period.</p> <p><u>RESOLUTION:</u></p> <p>Members have appreciated the efforts of the Faculty Members and noted the activities.</p>
11/59/22	<p><u>Agenda Item 11</u></p> <p>To consider and approve the Minutes of the Meeting of Board of studies related to various Schools under BIHER</p> <p>The academic council discussed the Minutes of the Meeting of Board of studies of Law held on 18th May 2022 deliberated on the recommendation for starting Two year LLM Programme in the Institute of Law with effect from the academic year 2022-23 and accepted the same.</p> <p><u>RESOLUTION:</u></p> <p>Approval accorded for starting Two year L.L.M. Programme in the Institute of Law (Bharath Institute of Law) with effect from the Academic Year 2022-23.</p>
12/59/22	<p><u>Agenda Item 12</u></p> <p>To consider and approve the commencement of classes for the forthcoming Semesters.</p> <p>The Academic Council Members unanimously accepted for dates mentioned for the commencement of classes for the forthcoming semesters.</p> <p><u>RESOLUTION:</u></p> <p>Resolved and approved the commencement of classes for the forthcoming Semesters.</p>
13/59/22	<p><u>Agenda Item 13</u></p> <p>Any other matter to be discussed with the permission of the Chairman.</p> <p>No other matter has been brought by any Member or the Department for discussion</p>
14/59/22	<p><u>Agenda Item 14</u></p> <p>Vote of Thanks</p> <p>On behalf of The Registrar, Ex- Officio Secretary of the Academic Council, the HoD Civil thanked all the members for their participation in the meeting and for their keen interest shown in the development of the institution.</p>





REGISTRAR

SECRETARY



VICE CHANCELLOR

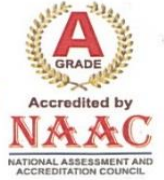
CHAIRMAN, ACADEMIC COUNCIL



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Date: 09-05-2022

Action Taken Report on the 58th Meeting of the Academic Council held on 9th May 2022

Chairman : Dr. K Vijaya Bhaskar Raju - Vice Chancellor

Agenda Items	Resolutions passed in the Academic Council	Action Taken
01/59/22	<u>Agenda Item:</u> The Registrar and the members of the Board of Management welcomed the newly appointed Vice-Chancellor	No action required
02/59/22	<u>Agenda Item:</u> Inaugural Address by the Vice - Chancellor	No action required
03/59/22	<u>Agenda Item:</u> RESOLVED to confirm and approve the minutes of 58 th Meeting of the Academic Council held on 09.05.2022	No action required
04/59/22	<u>Agenda Item:</u> The Members of the Academic Council expressed their satisfaction on the Action Taken Report of the 58 th meeting and APPROVED the same.	No action required
05/59/22	<u>Agenda Item:</u> The Vice-chancellor introduced the New Members / External Experts nominated as members of Academic Council for a term of two years.	No action required
06/59/22	<u>Agenda Item:</u> The members of Academic Council were informed that NAAC inspection will happen in a period of two months	No further Action Required
07/59/22	<u>Agenda Item:</u> The members of Academic Council APPRECIATED for having obtained Grants from Various Funding Agencies for Infrastructure Development and Research Work.	No further Action Required
08/59/22	<u>Agenda Item:</u> RESOLVED to Ratify the appointments made against vacancies at various schools of BIHER.	No further Action Required
9/59/22	<u>Agenda Item:</u> Presentations made by deans have been viewed and APPRECIATED.	No Action Required



10/59/22	<u>Agenda Item:</u> RESOLVED to approve only Indian Examiners for the Evaluation of the Ph.D Thesis for the award of Doctoral Degree in Law recommendation of Research Advisory Board	Action completed in implementing as per the approval of Academic Council
11/59/22	<u>Agenda Item:</u> RESOLVED to approve the Modification towards BIHER Credit Transfer Policy, "Credit Mobility of SWAYAM based courses". And Recommended to submit this agenda in the next Board of Management	No further Action Required
12/59/22	<u>Agenda Item:</u> The Academic Council DELIBERATED on the report submitted by the Controller of Examination and RATIFIED the number of students who have applied for reevaluation in various programs of BIHER from the Academic year 2015-16 to 2019-20	Action completed in implementing as per the approval of Academic Council.
13/59/22	<u>Agenda Item:</u> RESOLVED 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.	No Action Required
14/59/22	Any other matter to be discussed with the permission of the Chair. Nil	No Action Required
15/59/22	Vote of Thanks	No Action Required



REGISTRAR

SECRETARY, ACADEMIC COUNCIL