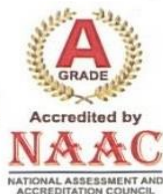




Bharath

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/60th ACM/CIRUCLAR/2022-23

Date: 22-12-2022

INVITATION TO THE ACADEMIC COUNCIL MEMBERS

Dear Sir/ Madam,

It is proposed to conduct the 60th Meeting of the Academic Council on 09th January 2023 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





Ref. No. BIHER/RO/60th ACM/AGENDA/2022-23

Date: 22-12-2022

**Agenda for the 60th Meeting of the Academic Council to be held at
11.00 a.m. in the Conference Hall of BIHER on 09th January 2023.**

AGENDA

Agenda Items

Agenda No.	Description
01/60/23	Welcome address by the Chairman.
02/60/23	To approve the Minutes of the 60 th Meeting of the Academic Council held on 09.01.2023.
03/60/23	To review and approve the Action taken report of 59 th Meeting of the Academic Council held on 16.09.2022.
04/60/23	To approve the Report submitted by Dean (Research & Development) on Research Activities.
05/60/23	To consider and approve the Appointment of Faculty Members for various positions against the vacancies as per the recommendations of the Staff Selection Committee.
06/60/23	To consider and approve the Admission Policy & Procedures for the admission process for the academic year 2023-24 submitted by the Admission Monitoring Committee.
07/60/23	To consider and approve the report submitted by the Controller of Examination for conducting the End Semester Examinations 2022-23 on offline Mode
08/60/23	To consider and approve the Report submitted by COE on a) The panel of External Examiners for Question Paper settings for May 2023 Examinations. b) To review and approve the end semester Examination Schedule for May 2023. c) To approve the Question paper pattern for the examination of November 2022 Examination.
09/60/23	To review and approve the report submitted by Pro-VC (Grants & Publications) regarding Publications and Grants.
10/60/23	To view the presentation by the Deans of respective Faculties on the activities towards achieving Academic Excellence
11/60/23	To review the academic activities conducted Webinars, Symposium, FDPs.

12/60/23	To consider and approve the commencement of classes for the forth coming Semesters
13/60/23	To consider and approve the Minutes of the Meeting of Board of studies relating to various Schools under BIHER
14/60/23	Any other matter to be discussed with the permission of the Chair.
15/60/23	Vote of Thanks



**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**





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Ref. No. BIHER/RO/60th ACM/MINUTES/2022-23

Date: 09-01-2023

Proceedings of the 60th meeting of the Academic Council held on 09th January 2023 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. Nedunchelivan,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



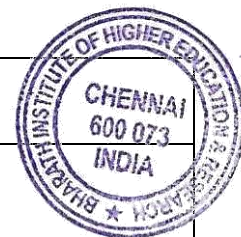
35. Ar. Shanmugam.S,Associate Professor, School of Architecture
36. Ar. Priya.A,Associate Professor, School of Architecture
37. Dr. V. Balu,Associate Professor, School of Arts
38. Dr. S. Sajitha,Associate Professor, School of Arts
39. Dr. C. Rathika,Associate Professor, School of Basic Sciences
40. Dr. 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. Bhumathan,Registrar, Secretary Academic Council

Agenda Items

Agenda No.	Description
01/60/23	<p data-bbox="354 1787 542 1818"><u>Agenda Item :</u></p> <p data-bbox="354 1854 594 1885">Welcome Address</p> <p data-bbox="354 1921 1518 2039">Dr. K Vijaya Bhaskar Raju- Vice-Chancellor and the Chairman of the Academic Council welcomed the Members present for the 60th Meeting of the Academic Council. Then he requested the Registrar to take up the Agenda for discussion.</p>



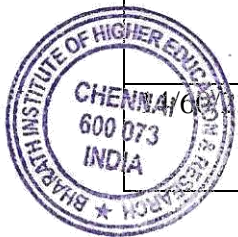
02/60/23	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the 60th Meeting of the Academic Council held on 09.01.2023.</p> <p>The Chairman highlighted the minutes of the previous meeting and confirmed the minutes.</p> <p><u>RESOLUTION</u></p> <p>RESOLVED to confirm and approve the minutes of 60th Meeting of the Academic Council held on 09.01.2023.</p>
03/60/23	<p><u>Agenda Item:</u></p> <p>To review and approve the Action taken report of 59th Meeting of the Academic Council held on 16.09.2022.</p> <p>The Academic Council deliberated the Action Taken Report of 59th Meeting of the Academic Council held on 16.09.2022.</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>
04/60/23	<p><u>Agenda Item:</u></p> <p>To approve the report submitted by Dean (Research & 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>
05/60/23	<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>
06/60/23	<p><u>Agenda Item:</u></p> <p>To consider and approve the Admission Policy & Procedures for the admission process for the Academic Year 2023-24 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 2023-24.</p>



07//60/23	<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 for 2022-23.</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 Mode, the panel of examiners and the schedule of the examination for May'23.</p>
08/60/23	<p><u>Agenda Item:</u></p> <p>To consider and approve the Report submitted by COE on</p> <ol style="list-style-type: none"> a) The panel of External Examiners for Question Paper settings for May 2023 Examinations. b) To review and approve the end semester Examination Schedule for May 2023. <p>To approve the Question paper pattern for the examination of November 2022 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'23.</p> <p>The council also Ratified the question papers pattern for examination held during November 2022 Examinations.</p>
09/60/23	<p><u>Agenda Item:</u></p> <p>To review and approve the report submitted by Pro-VC (Grants & 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>
10/60/23	<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 & H to present the Activities of the Departments under S & H.</p> <p><u>RESOLUTION</u></p>



	Presentations have been viewed and APPRECIATED.
11/60/23	<p><u>Agenda Item:</u></p> <p>To review the academic activities conducted online/Offline viz. Webinars, Symposium, FDPs.</p> <p>The Council Members reviewed the Webinars Symposiums and FDps conducted at various schools and appreciated.</p> <p>RESOLUTION</p> <p>RESOLVED to record the Webinars, Symposiums and FDP's conducted at various schools.</p>
12/60/23	<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 and Introduction of three NewProgramme in Medicine as the following proposal:</p> <p>a) Introduction of new programmes in MD with specialization in Emergency Medicine</p> <p>The Academic Council Members have deliberated on the above said program and accepted the proposal of introduction of newprogramme under MD with specialization in Emergency Medicine.</p>
13/60/23	<p><u>Agenda Item:</u></p> <p>Any other matter to be discussed with the permission of the Chairman</p>
14/60/23	<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/60th ACM/ATR/2022-23

Date: 16th September 2022

Action Taken Report on the 59th Meeting of the Academic Council held on 16th September 2022.

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

Agenda No.	Resolutions passed in the Academic Council	Action Taken
01/59/22	<u>Agenda Item</u> Welcome Address Dr. K Vijaya Bhaskar Raju, Vice Chancellor (i/c) welcomed the Members joined for the 58 th Meeting of the Academic Council.	No Action Required
02/59/22	<u>Agenda Item</u> RESOLVED to confirm and approve the minutes of the 58 th Meeting of the Academic Council which was held on 09.05.2022	No Action Required
03/59/22	<u>Agenda Item 3</u> RESOLVED to approve the action taken report on the 58 th Meeting of the Academic Council which was held on 09.05.2022	No Action Required



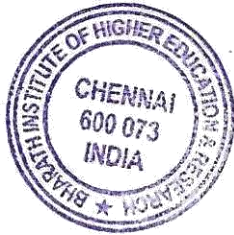
04/59/22	<p><u>Agenda Item</u></p> <p>RESOLVED to Approve the following:</p> <p>a) Report on research and Development activities for period January 2022 to Dec 2022 has been accepted and noted.</p> <p>b) Approval accorded to increase the number of doctoral candidates allotted to a guide from EIGHT to 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>
05/59/22	<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
06/59/22	<p><u>Agenda Item</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 the vacancies in few Program.</p>	Admission Monitoring Committee is in the process of finding a new strategy to fill up the vacancies.
07/59/22	<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>



08/59/22	<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
09/59/22	<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
10/59/22	<u>Agenda Item</u> RESOLVED to appreciate the efforts of the faculties and note the activities.	No Action Required
11/59/22	<u>Agenda Item</u> The members of the Academic Council discussed the recommendation of the 12 th 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.
12/59/22	<u>Agenda Item</u> RESOLVED and approved the commencement of online classes for the forthcoming semesters.	Classes were conducted online



13/59/22	<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
14/59/22	<p><u>Agenda Item</u></p> <p>Vote of Thanks</p>	No Action Required



**REGISTRAR
SECRETARY, ACADEMIC COUNCIL**