MEENAKSHI ACADEMY OF HIGHER EDUCATION AND RESEARCH

(MAHER-DEEMED TO BE UNIVERSITY)

NO.12, VembuliammanKoil Street, West K.K. Nagar, Chennai 600078

Minutes of the Meeting of the 41st Academic Council held on 15. 02. 2020

The Forty First Academic Council meeting was held at 11 a.m on 15th February,2020 in the boardroom. The following members attended the meeting:

S.NO	NAME	DESIGNATION	ROLE
1.	Dr. R.S. Neelakandan	Vice Chancellor	Chairman
2.	Dr. T.Kannan	Pro Vice Chancellor	Member
3.	Dr. N.Neelambikai	Dean MMCH&RI	Member
4.	Dr A.Nandakumar	Principal Meenakshi Ammal Dental College(MADC)	Member
5.	Tmt M. Fabiola Dhanaraj	Principal Arulmigu Meenakshi College of Nursing(AMCON)	Member
6.	Dr.A.R.Bharathi	Principal, Meenakshi College of Nursing	Member
7.	Prof. Jibu George Varghese	Principal Faculty of Physiotherapy	Member
8.	Thiru.R.Narasimaraju	Principal i/c, Faculty of Occupational Therapy	Member
9.	Dr. V. Shanthi	Principal Faculty of Humanities and Sciences	Member
10.	Dr.R. Elangovan	Principal Faculty of Yoga Science and Therapy	Member
11.	Dr.M.Thangavel	Vice Principal, Faculty of Allied Health Sciences	Member
12.	Dr. K.V. Rajasekar	Professor & Head Dept. of Radio- Diagnosis MMCH & RI	
13.	Dr.V.Eswari	Professor & Head Dept. of Pathology MMCH & RI	Member
14.	Dr. Ursula Sampson	Professor & Head Dept of Biochemistry MMCH & RI	Member

15.	Dr. Radha Bai Prabhu T	Professor & Head Dept of Obstetrics & Gynaecology MMCH & RI	Member
16.	Dr. R.Muthulaksmi	Professor & Head Dept of Physiology MMCH & RI	Member
17.	Dr. K.Parimala	Professor & Head Dept of Pharmacology MMCH&RI	Member
18.	Dr. K.Muthulashmi	Prof & HOD,Dept. of Microbiology, MMCH & RI	Member
19.	Dr. Virendra Kumar	Professor & Head Dept of Forensic Medicine MMCH & RI	Member
20.	Dr. Kokila Selvaraj	Professor & Head Dept of Community Medicine MMCH&RI	Member
21.	Dr. K.Maheswari	Professor & Head Dept of Anatomy MMCH & RI	Member
22.	Dr. P.S. Saravanan	Professor & Head Dept of General Surgery MMCH & RI	Member
23.	Dr. S.Natarajan	Professor & Head Dept of General Medicine MMCH & RI	Member
24.	Dr. R.Srinivasan	Professor & Head Dept of TB & Chest MMCH & RI	Member
25.	Dr. S.Kumaravel	Professor & Head Dept of Dermatology MMCH & RI	Member
26.	Dr.Sankaralingam	Professor & Head Dept of Orthopedics MMCH & RI	Member
27.	Dr.Namitha Bhuvaneswari	Professor & Head Dept of Ophthalmology MMCH&RI	Member
28.	Dr.M.K.Srinivasan	Professor & Head Dept of ENT MMCH & RI	Member
29.	Dr.U.G.Thirumaaran	Professor & Head Dept of Anaesthesiology MMCH&RI	Member
30.	Dr.YG.Sathish Kumar	Professor & Head Dept of Paediatrics MMCH&RI	Member
31.	Dr.G.Srinivasa Gopalan	Professor & Head Dept of Psychiatry MMCH & RI	Member
32.	Dr.P.Padmanabhan	Professor & Head Dept of Medical Gastroenterology MMCH & RI	Member
33.	Dr.R.Radhakrishnan	Professor & Head Dept of Urology MMCH & RI	Member
34.	Dr.V.Chiranjeevi	Professor & Head Dept of Nephrology MMCH & RI	Member

35.	Dr.P.Arunachalam	Professor & Head Dept of Cardiology MMCH & RI	Member
36.	Dr.R.Manikandhan	Professor & Head Dept of Oral Maxillofacial Surgery MADC	Member
37.	Dr.N.Velmurugan	Dept of Conservative Dentistry & Endodontics Professor & Head MADC	Member
38.	Dr.B.Sivapathasundharam	Professor & Head Dept of Oral Pathology & Microbiology MADC	Member
39.	Dr.R.Devaki Vijayalaksmi	Professor & Head Dept of Orthodontics MADC	Member
40.	Dr. H. Annapoorani	Professor & Head Dept of Prosthodontics MADC	Member
41.	Dr.J.Mohammed Farzan	Professor & Head Dept of Pedodontics & Preventive Dentistry MADC	Member
42.	Dr.Preetha Elizhabeth Chaly	Professor & Head Dept of Public Health Dentistry MADC	Member
43.	Dr.K.Saraswathi	Professor & Head Dept of Oral Medicine & Radiology MADC	Member
44.	Dr.Shamraj Muthukrishnan	Professor & Head Dept of Biochemistry MADC	Member
45.	Dr.CB.Tharani	Professor & Head Dept of Pharmacology MADC	Member
46.	Dr.G.V.Ramakrishna Rao	Professor & Head Dept of Pathology MADC	Member
47.	Dr.V.Madhusudhana Rao	Professor & Head Dept of Physiology MADC	Member
48.	Dr.C.R.Rajamanickam	Professor & Head Dept of General Medicine MADC	Member
49.	Dr.Winston Noronha	Professor & Head Dept of General Surgery MADC	Member
50.	Dr.M.Ganesan	Professor Dept of General Surgery MMCH & RI	Member
51.	Dr.D.Sundararajan	Professor Dept of Ophthalmology MMCH & RI	Member
52.	Dr.K.Shankar	Professor Dept of Community Medicine MMCH & RI	Member
53.	Dr.R.Vijaya	Professor Dept of Anatomy MMCH & RI	Member
54.	Dr.G.Anbazhagan	Professor Dept of General Medicine MMCH & RI	Member

55.	Dr.T.Srinivasa Prasad	Professor Dept of Oral & Maxillofacial Surgery MADC	Member
56.	Dr.Jaideep Mahendra	Professor Dept of Periodontics MADC	Member
57.	Dr.B.Kavitha	Professor Dept of Oral Pathology & Member Microbiology MADC	
58.	Dr.Rebecca Pushpa Rani	Professor Dept of Anatomy MADC	Member
59.	Dr.V.Ramakrishanan	Associate Professor Dept of Neurology MMCH & RI	Member
60.	Dr.G.Lambodaran	Associate Professor Dept. of Prosthodontics MADC	Member
61.	Dr.P.Nithya	Assistant Professor Dept of Pharmacology MMCH & RI	Member
62.	Dr.M.Rajesh Kumar	Assistant Professor Dept of Pathology MADC	Member
63.	Prof.K.S.Nagarajan	Former Principal IHMCI Taramani	External Member
64.	Dr.S.SolaiManohar	Principal AMACE Vadamavandal	External Member
65.	Dr.A.Subbiah	Sri Balaji Dental College Chennai External	
66.	Dr.S.Murugesan	Principal Thiruthangal Nadar College Chennai	External Member
67.	Dr. N. Arunagirinathan	Academic Officer MAHER	Member
68.	Dr. K. Revathi	Research Director MAHER	Member
69.	Dr. S.A.Ponraj	Assistant Registrar MAHER	Member
70.	Dr. S Senthamarai	Controller of Examinations MAHER	Member
71.	Dr. S. Rajasekar	Registrar MAHER	Member secretary

LEAVE OF ABSENCE

Dr.K. Shankar, Professor, Dept of Community Medicine, MMCH & RI

The Member Secretary informed the chair that the quorum was complete and the meeting could start. The Vice Chancellor welcomed all the members to the meeting and called upon the Member Secretary to assume the charge and take forward the proceedings. The Member Secretary read out the Agendas one by one for discussion and approval.

Agenda 1: To consider and confirm the minutes of the 40th Academic Council Meeting held on 10.10.2019 and the actions taken thereon

The member secretary, Dr. S. Rajasekar recapitulated the highlights of the minutes of the 40th Academic council meeting held on 10.10.2019 and presented the action taken report to the members. The members discussed the action taken report at length and unanimously agreed that it was satisfactory.

The minutes of the 40th Academic Council Meeting held on 10.10.2019 were reviewed and approved.

Agenda 2: To consider and approve the minutes of the Board of Studies for Allied Health Sciences held on 20.10.2019 and 12.02.2020

The Principal, Faculty of Allied Health Sciences gave a gist of the minutes of the Board of Studies for Allied Health Sciences held on 20.10.2019 and 12.02.2020 and discussed the following decisions of the board of studies:

- 1. To offer Basics of Research, Clinical Biomedical instruments and Biomedical Waste management as Value-Added Courses imparting transferable and life skills beyond the Curriculum in the Syllabus of B.Sc Allied Health Sciences
- 2. To approve the list of interdisciplinary courses in the Syllabus B.Sc. Allied Health Sciences
- 3. To Review the Syllabus of B.Sc. Allied Health Sciences

It was resolved to approve the minutes of the Board of Studies for Allied Health Sciences held on 20.10.2019 and 12.02.2020

Agenda 3: To approve the value added courses for the academic year 2020-2021

The member secretary discussed the list of value added courses for the academic year 2020-2021 and the approval of the academic council was sought for the same.

It was resolved to approve the list of value added courses for the academic year 2020-21 as in [Annexure (AC41.1)]

Agenda 4: To approve the list of courses offered and the number of sanctioned seats for each course in all constituent colleges of MAHER

The Member Secretary presented this agenda. She highlighted the fact that in the medical, dental and nursing colleges of MAHER, sanctioned strength of seats in all courses are those approved by the respective regulatory bodies *viz*. National medical commission, Dental council of India and the Indian Nursing council respectively. For the other constituent colleges of MAHER, the list of courses offered and the sanctioned strength in each course for the year 2020-2021 is given below:

Sl no	Name of the Course	Sanctioned intake 2021-2022
	FACULTY OF HUMANITIES AND	SCIENCES
1.	B.ScVisual Communication	20
2.	B.A-English	30
3.	Bachelor of Business Administration	30
4.	B.Com-General	120
5.	BCom-Corporate Secretaryship	50
6.	B.Com-Computer Application	50
7.	B.Sc-Computer science	40
8.	Bachelors in Computer Application	30
9.	B.Sc- Maths	20

	FACULTY OF OCCUPATIONAL THE	RAPY
1.	Bachelor of Occupational Therapy	30
	FACULTY OF PHYSIOTHERAPY	Υ
1.	Bachelor of Physiotherapy	100
2.	M.P.T	31
	FACULTY OF ALLIED HEALTH SCIE	ENCES
1.	B.Sc (Anesthesia Technology)	30
2.	B.Sc (Cardio Pulmonary Technology)	35
3.	B.Sc (Medical Lab Technology)	20
4.	B.Sc (Renal Dialysis Technology)	20
5.	B.Sc (Perfusion Technology)	35
6.	B.Sc (Physician Assistant Technology)	20
7.	B.Sc (Radiology and Imaging Technology)	20
8.	B.Sc (Respiratory Technology)	20
	FACULTY OF YOGA	
1.	M.Sc in Yoga	15
2.	M.Sc in Yoga Therapy	15

3.	B.Sc in Yoga	5
4.	B.Sc in Yoga Therapy	10

It was resolved to approve the list of courses offered and the number of sanctioned seats for each course in all constituent colleges of MAHER for the year 2020-21

Agenda 5: To consider and approve the introduction of Cleft Orthodontic Fellowship in the Faculty of dentistry from the academic year 2020-21.

Dr.A.Nandakumar, Principal, Meenakshi Ammal Dental College, presented a proposal to introduce Cleft Orthodontic Fellowship in the Faculty of dentistry from the academic year 2020-21. He added that the agenda was proposed owing to a rising number of inquiries from students about the availability of the course in the college.

It was resolved to approve the introduction of the Cleft Orthodontic Fellowship in the Faculty of Dentistry from the academic year 2020-21.

Agenda 6: To consider and approve the list of interdisciplinary courses for the academic year 2020-2021

The member secretary proposed the approval of the list of interdisciplinary courses for the academic year 2020-2021 as given in the annexure. The members discussed and approved the list of interdisciplinary courses.

It was resolved to approve the list of interdisciplinary courses in various UG and PG Programs as in [Annexure (AC41.2)]

Agenda 7: Any other Matter

The member secretary enquired all the members if there was any other matter pending for discussion. Since there was no other matter, the member secretary thanked the members for their time and inputs.

The Vice Chancellor, Dr. R.S. Neelakandan also thanked all the members for attending and for giving their valuable inputs in this meeting.