

Minutes of Meetings

I. Academic Council

42 nd Meeting	23.12.2022
43 rd Meeting	10.04.2023
44 th Meeting	25.07.2023

II. Board of Management

55 th Meeting	08.09.2022
56 th Meeting	04.11.2022
57 th Meeting	30.12.2022
58 th Meeting	07.04.2023
59 th Meeting	23.06.2023
60 th Meeting	21.07.2023

III. Research Advisory Committee

55 th Meeting	03.09.2022
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CHETTINAD ACADEMY OF RESEARCH AND EDUCATION
(Deemed to be University under Sec. 3 of the UGC Act 1956)
Minutes of 42nd meeting of the Academic Council held at 11.00 a.m. on
23.12.2022 in Demo Hall 12

Members Present:

1. Dr. Meenakshi, M.D. : Chairperson - Vice Chancellor
2. Dr. R. Sridhar, MD., : Dean, CHRI
3. Dr. K. Kumar Ebenezer, M.Sc. Ph.D : Principal i/c , FAHS, CHRI
4. Dr. S. Hepsibah, M.Sc. Ph.D., : Principal, CCN
5. Dr. K. Lakshmi, M.Pharm., Ph.D : Dean, Chettinad School of Pharmaceutical Sciences
6. Ar. T. Loganathan, B.Arch., MBEM : Dean, Chettinad School of Architecture
7. Dr. B. Rajeswari, MBA., LL.M., Ph.D., : Professor Dean i/c, Chettinad School of Law
8. Dr. RHS. Rajila, M.D : Prof.& Head, Dept. of Anatomy, CHRI
9. Dr. Sanjay Andrew Rajarathnam, M.D : Prof. & Head, Dept. of Physiology
10. Dr. R. Vijayashree, M.D : Prof. & Head, Dept. of Pathology, CHRI
11. Dr. Priyadarshini Shanmugam, M.D, Ph.D : Prof. & Head, Dept. of Microbiology, CHRI
12. Dr. C. Manohar, M.D : Prof.& Head, Dept. of Forensic Medicine
13. Dr. Suruliraman, M.D : Prof. & Head, Community Medicine, CHRI
14. Dr. Jaishree, M.D : Prof. & Head, Dept. of Paediatrics, CHRI
15. Dr. N. Meenakshi, M.D., DTCD : Prof. & Head, Respiratory Medicine, CHRI
16. Dr. Kailash, M.D : Prof. & Head i/c , Psychiatry, CHRI
17. Dr. Anantharamkrishnan, M.S : Prof. & Head, Dept. of General Surgery, CHRI
18. Dr. Sathik Babu M.S : Prof. & Head i/c, Dept. of Orthopaedics, CHRI
19. Dr. C. Shankar, M.S : Prof. & Head, Dept. of Ophthalmology, CHRI
20. Dr. S. Rajasekaran, M.S., D.L.O : Prof. & Head, Dept. of ENT, CHRI
21. Dr. C. R. Anuradha, M.D., DNB : Prof. & Head, Dept. of Obstetrics & Gynecology, CHRI
22. Dr. Ashok Kulasekaran, M.D : Prof. & Head, Anesthesiology, CHRI
23. Dr. Gurubharath, M.D. : Prof. & Head, Dept. of Radiology, CHRI
24. Dr. T. Pugazhendhi, M.D., D.M : Prof. & Head, Dept. of Medical Gastroenterology, CHRI
25. Dr. V. G. Ramesh, MBBS, M.Ch (Neuro) DNB : Prof. & Head, Dept. of Neurosurgery, CHRI
26. Dr. C. Ramesh, D.Phys. Med., DNB, M.D (PMR) : Prof. & Head, Dept. of PMR, CHRI
27. Dr. R. Arunkumar, M.D., Ph.D : Professor, Dept. of Pharmacology, CHRI
28. Dr. K. Mayilanthi, M.D. : Professor, Dept. of General Medicine
29. Dr. K. Ramasubramanian. M.S : Professor, Dept. of General Surgery
30. Dr. R. Sailatha, M.S : Professor, Dept. of OBG
31. Dr. M. Venkataraman, M.S : Professor, Dept. of Orthopaedics
32. Ar. Vaidyanathan Kannan, M.Arch. : Prof.& HOD, College of Architecture
33. Dr. C.N. Ramgopal M.Sc., Ph.D : Professor, FAHS
34. Dr. S. Subbu Lakshmi, M.Sc., : Professor, Child Health Nursing
35. Dr. Sanjay Theodare, M.Ch. : Assoc. Professor, Dept. of CTVS

36. Dr. T. Puvithra, M.B.B.S., DNB (OG) : Asst. Professor, Dept. of OBG
 37. Mr. M. Manickam B.E., : Head-Infrastructure, CHRI
 38. Mr. R. Mohan, B.Com, C.A : Finance Officer
 39. Mrs. Sheila Elangovan, M.Sc., M.B.A., : **External Member, SRIHER, PORUR**
 40. Dr. S. Nirupa, M.D : Controller of Examination, CARE
 41. Dr. S. Brinda, M.D : Special invitee Assoc. Prof Physiology CHRI

The Chairperson welcomed all the members to the 42nd meeting of the Academic Council and took the agenda for discussion.

Agenda No.1

To confirm the minutes of 41st meeting of the Academic Council held on 27.07.2022 and also to inform the Action Taken Report on the minutes to the members.

S. No	Resolution Passed in 41 st meeting	Action Taken
1.	It was resolved to approve the award of `Distinction` Certificate to the MBBS students who score more than 75% in the subjects in first attempt and the award of "Distinction" Certificate shall be given separately. The award of Distinction Certificates shall be implemented from 2020-21 MBBS batch students.	Recorded
2.	<u>BOS MBBS (Pre & Para)</u> i) It was resolved to approve award of a maximum of 00 marks for Practical and 20 marks for Oral for I & II MBBS duly following the uniform pattern adopted in Pre final and Final year MBBS. This revision will be implemented from 2021-22 batches onwards. ii) It was resolved to follow the time schedule (Academic Calendar) for completion of MBBS program for 2021 - 2022 batch as per communication of the NMC vide its letter dated 31 st March 2022.	Recorded
3.	<u>BOS MBBS (Clinical)</u> i) It was resolved to follow the time schedule (Academic Calendar) for completion of MBBS program for 2021 22 batch as per communication of the NMC vide its letter dated 31 st March 2022 ii) It is resolved that the inclusion of certain topics in the Medicine syllabus of Competency based undergraduate curriculum 2019 proposed by the HOD Medicine be referred to the Curriculum Committee. The recommendations of the Committee may be brought in the next Board of Studies for discussion.	Recorded
4.	<u>BOS PGDCE</u> i) It was resolved to approve 'Postgraduate in Life Science and Biotechnology to be the eligibility criteria for admission to Postgraduate Diploma in Clinical Embryology' program from 2022 - 2023 batch onwards.	Included in PGDCE regulations for implementation

	<p>ii) It was resolved to approve the Regulations and Syllabus for 2 year M.Sc (Clinical Embryology) program. This will be implemented for the candidates admitted at Chettinad Academy of Research and Education from the Academic year 2022-23 onwards.</p>	
5.	<p><u>BOS-UG Law Programme</u></p> <p>I. Resolved to approve for inclusion of two new additional specialization papers viz. International Taxation Law and Cyber Law along with existing specialization papers for 3 year LLB and 5 year Integrated programs, viz (B.A. (LLB), B.Com (LLB) and B.B.A (LLB)). This will be applicable from the academic year 2022-23 onwards.</p> <p>II. It was resolved to revise the syllabus for the papers `Political Science` and the paper `History` in various semesters of B.A. (LLB) program with revision in paper titles in Semester I and Semester II. This revision shall be implemented from 2022-23 batches onwards.</p>	<p>Included in 3 YR LLB and 5 year integrated programs (B.A. (LLB), B.Com (LLB) and B.B.A (LLB) regulations for implementation</p>
6	<p><u>BOS-BOT</u></p> <p>It was resolved to approve the Regulations for BOT course and Syllabus with choice based credit system, scheme of examination for first and second year applicable for the candidates admitted from the academic year 2022 - 2023 onwards</p>	<p>Included in BOT program regulations for implementation</p>
7	<p><u>BOS-B.Optom</u></p> <p>It was resolved to approve the Regulations and syllabus for Bachelor of Optometry (B.Optom) course applicable for the candidates admitted from 2022-23 batch. But the Board unanimously suggested that the Regulations for the course shall be revised to semester pattern following credit based system for all subjects to evolve GPA and the revised regulations shall be brought in the next Board of Studies for approval.</p>	<p>Included in B.Optom program regulations for implementation</p>
8	<p><u>BOS- Research</u></p> <p>It was resolved to approve the minutes of 28th Meeting of Board of Studies for Research Studies held on 19.07.2022.</p>	<p>Recorded</p>
9	<p>It was resolved to approve the scheme of providing `Executive Development Program` under the title `The Sales Boot Camp` for the sales executives by Chettinad Academy of Research and Education (Deemed to be University u/s 3 of the UGC Act 1956) through visiting faculty deputed by `BOSTON CONSULTING GROUP`</p>	<p>Recorded</p>

10	It was resolved to implement the Regulations framed by the UGC viz. `Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds `Regulations 2021 notified on 25 th March 2021 and to motive the students of CARE to use `SWAYAM` Platform to take Online courses through Heads of the Institution and complete them enabling each to gain minimum 1 credit point.	Recorded
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The Chairperson informed that the decision taken in the previous 41st Meeting of the Academic Council held on 27.07.2022 and action taken on them are furnished in Agenda No.1 for information to the members. With this information the Chairperson confirmed the minutes.

Agenda No.02

To approve the minutes of 17th meeting of Board of Studies for MD Pre & Para clinical held on 16.09.2022

The Dean CHRI presented the agenda and the following resolutions were passed.

- I. It was resolved to recommend to approve the revised guidelines for competency based Postgraduate Training programme notified by the NMC for MD (Anatomy), MD (Physiology) and MD (Pharmacology) and to fix the following criteria to take University examinations by the postgraduates from 2022-2023 batches.**
 - 1. Poster presentation in National conference**
 - 2. Paper presentation in National conference**
 - 3. In addition to thesis project, every postgraduate shall take an additional research project which will be in an area different from thesis work and this should be published / accepted as a first author / corresponding author.**
- II. It was resolved to award the toppers in the University examination in each specialty for PG Medical courses and the minimum marks to claim topper shall be fixed at 65% in first attempt and at least a minimum of 2 students should have attended the exam in the same examination schedule.**
- III. It was resolved to recommend to conduct the University examination for postgraduates in Broad specialty joined during 2021-2022 in December 2024 and for Postgraduates with Diploma qualification in December 2023. Both should complete the required period of study of 36 months/24 months respectively as stipulated in Postgraduate Medical Education Regulations of the NMC. The submission of Dissertation for the candidates taking University examination in December 2024 will be in June 2024 and for December 2023 candidates in June 2023.**
- IV. The following resolution was passed regarding the action to be taken on long absentees: In case of long absentees for any reason, the candidate will be allowed to appear for examination after getting clarification from NMC and the university will implement the directions from the NMC case by case. This will apply for UG/PGs**

Agenda No.03

To approve the minutes of 17th meeting of Board of Studies for MD/MS Clinical courses held on 21.09.2022.

The Dean CHRI presented the agenda and the following resolutions were passed.

- I. It was resolved to recommend to approve the revised guidelines for Competency based Training Programme of the NMC for MD (General Medicine), MD (Paediatric Medicine), MD (Psychiatric Medicine) and MS (Orthopaedic Surgery) and also to approve the following criteria for taking University examinations by the postgraduates from 2022-2023 batches. .**
 - 1. One Poster presentation in National conference.**
 - 2. One Paper presentation in National conference.**
 - 3. In addition to thesis project, every postgraduate shall take an additional research project which will be in an area different from thesis work and this should be published / accepted to be first author / corresponding author.**
- II. It was resolved to approve that the satisfactory completion of DRP (district Training Programme) as a pre requisite to appear for University examination for PG in Broad specialty, introduced by the NMC has been waved off for the 2020 batch by the NMC.**
- III. It was resolved in the 17th BOS of MD/MS clinical courses to award the toppers in the University examination in each specialty for PG Clinical Medical courses at 62% in first attempt, but Dean suggested that there has to be an uniform system to select the toppers for all the postgraduate courses(pre, para and clinical). And in addition, to maintain an appropriate standard, it was resolved to recommend 65% to award the topper in the PG examination and a minimum of least 2 students should have attended the examination.**
- IV. It was Resolved to recommend to conduct the University examination for postgraduates in Broad specialty joined during 2021-2022 in December 2024 and for Postgraduates with Diploma qualification in December 2023. Both should complete the required period of study of 36 months/24 months respectively as stipulated in Postgraduate Medical Education Regulations of the NMC. The submission of Dissertation for the candidates taking University examination in December 2024 will be in June 2024 and for December 2023 candidates in June 2023.**
- V. The following resolution was passed regarding the action to be taken on long absentees: In case of long absentees for any reason, the candidate will be allowed to appear for examination after getting clarification from NMC and the university will implement the directions from the NMC case by case.**

Agenda No.04

To approve minutes of 28th meeting of Board of Studies for Clinical MBBS held on 26.09.2022.

The Dean CHRI presented the agenda and the following resolutions were passed.

- I. It was resolved to recommend approving the revised competencies in Forensic Medicine syllabus of Undergraduate curriculum. This revision will be implemented to MBBS students from 2021-22 batches onwards.**
- II. It was resolved to recommend approving the revised competencies in Psychiatric Medicine syllabus of undergraduate curriculum. This revision will be implemented to MBBS students from 2021-22 batches onwards.**
- III. It was resolved to approve the topics for inclusion in Medicine syllabus of MBBS Curriculum from 2019 batch onwards, which was also recommended by the `Curriculum Committee`. The members took note of the recommendation of the `Curriculum Committee` and resolved to approve the Curriculum Committee`s recommendations.**

Agenda No. 05

To approve minutes of 16th meeting of Board of Studies for DM/M.Ch courses held on 28.09.2022.

The Dean CHRI presented the agenda and the following resolutions were passed.

- I. It was resolved to approve the revised Guidelines for Competency based Postgraduate Training programme for DM (Neonatology) as notified by the NMC which will be implemented from 2022-23 batches onwards.**
- II. It was resolved to recommend that the University examination for the candidates admitted in super specialty courses in DM/MCh shall be conducted in March-April 2025.**

Agenda No. 06

To approve the minutes of 2nd meeting of Board of Studies for B.Optomety programme held on 18.11.2022.

Dr. C. Shankar, M.S, Professor and Head, Ophthalmology presented the agenda and the following resolution was passed.

It was resolved to recommend approving the Regulations and Syllabus for B.Optomety course with Choice Based Credit System for implementation from 2022-23 batch onwards

Agenda No.07

To approve the minutes of 29th meeting of Board of Research Studies held on 15.12.2022.

Since Prof. Dr. Jayakar Thomas Director Research i/c, was not available the Chairperson requested Dr. Shoba Narayan to present the agenda No.7. She presented the agenda and the following resolution was passed.

It was resolved to approve the minutes of 29th Meeting of Board of Research Studies held on 15.12.2022

Agenda No.08

To approve starting of one month certificate course in Artificial Intelligence in Maxillofacial Surgery in the Dental Unit of CHRI and also to ratify the permission given to the Dean CHRI to implement the program in view of candidates special request.

The Chairperson requested the Principal CDCRI, to explain the details of the certificate course. Dr. Rajeshi, Principal CDCRI explained the details on the conduct of this certificate course and its importance. The members valued it as an important course also suggested to get recognition for the course from any statutory body/national council so that the students can be more benefitted.

It was resolved to recommend the one month certificate course in "Artificial Intelligence in Maxillofacial Surgery in the Dental Unit of CHRI.

Agenda No.09

To inform the Academic Council about migration of 8 students from the School of Architecture and Planning, Aarupadai Veedu Institute of Technology Kancheepuram District to Chettinad School of Architecture owing to the ascent given by the Council of Architecture for information.

After approving all the agendas placed before the Academic Council the Chairperson thanked all the members for their active participation.

Agenda No. 10

The chairperson informed the members on the introduction of the following fellowship programmes with choice based credit system at Chettinad Academy of Research and Education from Academic Year 2022-23 year onwards.

Programme Name	Program Code	Department
Fellowship in Nephropathology	FPPG1NEPA	Faculty of Medicine
Fellowship in Laparoscopic Surgery	FPPG1LASU	Faculty of Medicine
Fellowship in Intensive care Nursing	FPPG1ICNU	Chettinad College of Nursing

It was resolved to recommend 3 fellowship programmes - Fellowship in Nephropathology, Fellowship in Laparoscopic Surgery, Fellowship in Intensive care Nursing with Choice Based Credit System from Academic year 2022-23 year onwards.

Agenda 11:

The chairperson informed the members that the Post graduate degree in clinical embryology has been replaced to 2 year M.Sc. Clinical Embryology program from Academic year 2022-23 year onwards.

It was resolved to implement 2 year M.Sc. Clinical Embryology program instead of Post graduate degree in clinical embryology with Choice Based Credit System from academic year 2022-23 year onwards.

Agenda 12: (Any other Item)

- The chairperson highlighted the members that out of 1814 courses, 1471 courses are interdisciplinary
- The IQAC director has presented the progress made with regard to the 15-year strategic plan approved previously in the year 2015. He highlighted the milestones achieved and the steps taken to further augment the effective deployment of the strategic plan.

Highlights of the milestones achieved (2022-23)

- Increase in research collaborations
- Increase in number of MoUs with external agencies / Institutes
- Increase in extramural research grants from Govt. and non-govt agencies
- Establishment of Centre for Herbal Pharmacology and Environmental Sustainability
- Competitive Exam training and career advancement Program for students
- Improvement of patient care with wider outreach and establishment of Satellite Clinics
- Procurement of PET scan and Gamma Camera for Cancer Hospital

The Chairperson thanked all the members for active participation.


CHAIRPERSON

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION
(Deemed to be University under Sec. 3 of the UGC Act 1956)

Minutes of 43rd Meeting of the Academic Council held at 11.00 a.m. on 10.04.2023 in Demo Hall 12

Members Present:

1. Dr. R. Sridhar M.D. : Chairperson - Vice Chancellor, CARE
2. Dr. K. Kumar Ebenezar, M.Sc. Ph.D : Principal i/c , FAHS, CHRI
3. Dr. S. Hepsibah, M.Sc. Ph.D., : Principal, CCN
4. Dr. K. Lakshmi, M.Pharm., Ph.D : Dean, Chettinad School of Pharmaceutical Sciences
5. Dr. P. Senthil, MPT, PhD : Dean(i/c), Chettinad School of Physiotherapy
6. Dr. B. Rajeswari, MBA., LL.M., Ph.D., : Professor Dean i/c, Chettinad School of Law
7. Dr. L. Karpagavel, MD : Prof. & Head, Dept. of Biochemistry
8. Dr. Sanjay Andrew Rajarathnam, M.D : Prof. & Head, Dept. of Physiology
9. Dr. Jaishree, M.D : Prof. & Head, Dept. of Paediatrics, CHRI
10. Dr. Kailash, M.D : Prof. & Head i/c , Psychiatry, CHRI
11. Dr. C. Shankar, M.S : Prof. & Head, Dept. of Ophthalmology, CHRI
12. Dr. S. Rajasekaran, M.S., D.L.O : Prof. & Head, Dept. of ENT, CHRI
13. Dr. Vijaylakshmi, M.D : Prof. & Head, Dept. of Obstetrics & Gynecology, CHRI
14. Dr. V. G. Ramesh, MBBS, M.Ch (Neuro) : Prof. & Head, Dept. of Neurosurgery, CHRI
DNB
15. Dr. C. Ramesh, D.Phys. Med., DNB, : Prof. & Head, Dept. of PMR, CHRI
M.D (PMR)
16. Dr. R. Arunkumar, M.D., Ph.D : Professor, Dept. of Pharmacology, CHRI
17. Dr. C.N. Ramgopal M.Sc., Ph.D : Professor, FAHS, CHRI
18. Dr. S. Subbu Lakshmi, M.Sc.PhD : Professor, Child Health Nursing, CCN
19. Mrs. Sheila Elangovan, M.Sc., M.B.A., : **External Member, SRIHER, PORUR**
20. Dr. S. Nirupa, M.D : Controller of Examination, CARE
21. Dr. S. Brinda, M.D : Special invitee Assoc. Prof Physiology
22. Dr. Pankaj Kumar : Dean, School of Occupational Therapy
23. Dr Anbarasi M : MEU – Coordinator

The Chairperson welcomed all the members to the 43rd Meeting of the Academic Council and took the agenda for discussion.

Agenda No. 01

To confirm the minutes of 42nd meeting of the Academic Council held on 23.12.2022 and also to inform the Action Taken Report on the minutes to the members.

S. No.	Resolution Passed in 42 nd Meeting	Action Taken
1	<p><u>BOS MD/MS (Pre & Para clinical)</u></p> <p>I. It was resolved to recommend to approve the revised guidelines for competency based Postgraduate Training programme notified by the NMC for MD (Anatomy), MD (Physiology) and MD (Pharmacology) and to fix the following criteria to take University examinations by the postgraduates from 2022-2023 batches.</p> <ol style="list-style-type: none"> 1. Poster presentation in National conference 2. Paper presentation in National conference 3. In addition to thesis project, every postgraduate shall take an additional research project which will be in an area different from thesis work and this should be published / accepted as a first author / corresponding author <p>II. It was resolved to award the toppers in the University examination in each specialty for PG Medical courses and the minimum marks to claim topper shall be fixed at 65% in first attempt and at least a minimum of 2 students should have attended the exam in the same examination schedule.</p> <p>III. It was resolved to recommend to conduct the University examination for postgraduates in Broad specialty joined during 2021-2022 in December 2024 and for Postgraduates with Diploma qualification in December 2023. Both should complete the required period of study of 36 months/24 months respectively as stipulated in Postgraduate Medical Education Regulations of the NMC. The submission of Dissertation for the candidates taking University examination in December 2024 will be in June 2024 and for December 2023 candidates in June 2023.</p> <p>B. The following resolution was passed regarding the action to be taken on long absentees: In case of long absentees for any reason, the candidate will be allowed to appear for examination after getting clarification from NMC and the university will implement the directions from the NMC case by case. This will apply for UG/PG.</p>	<p>Included in the MD/MS (Pre & Para clinical courses) curriculum for implementation</p>
2	<p><u>BOS MD/MS (Clinical courses)</u></p> <p>I. It was resolved to recommend to approve the revised guidelines for Competency based Training Programme of the NMC for MD (General Medicine), MD (Paediatric Medicine), MD (Psychiatric Medicine) and MS (Orthopaedic Surgery) and also to approve the following criteria for taking University examinations by the postgraduates from 2022-2023 batches. .</p> <ol style="list-style-type: none"> 1. One Poster presentation in National conference. 2. One Paper presentation in National conference. 3. In addition to thesis project, every postgraduate shall take an additional research project which will be in an area different from 	<p>Included in the MD/MS (clinical courses) curriculum for implementation</p>

S. No.	Resolution Passed in 42 nd Meeting	Action Taken
	<p>thesis work and this should be published / accepted to be first author / corresponding author.</p> <p>II. It was resolved to approve that the satisfactory completion of DRP (district Training Programme) as a pre requisite to appear for University examination for PG in Broad specialty, introduced by the NMC has been waved off for the 2020 batch by the NMC.</p> <p>III. It was resolved in the 17th BOS of MD/MS clinical courses to award the toppers in the University examination in each specialty for PG Clinical Medical courses at 62% in first attempt, but Dean suggested that there has to be an uniform system to select the toppers for all the postgraduate courses(pre, para and clinical). And in addition, to maintain an appropriate standard, it was resolved to recommend 65% to award the topper in the PG examination and a minimum of least 2 students should have attended the examination.</p> <p>IV. It was Resolved to recommend to conduct the University examination for postgraduates in Broad specialty joined during 2021-2022 in December 2024 and for Postgraduates with Diploma qualification in December 2023. Both should complete the required period of study of 36 months/24 months respectively as stipulated in Postgraduate Medical Education Regulations of the NMC. The submission of Dissertation for the candidates taking University examination in December 2024 will be in June 2024 and for December 2023 candidates in June 2023.</p> <p>V. The following resolution was passed regarding the action to be taken on long absentees: In case of long absentees for any reason, the candidate will be allowed to appear for examination after getting clarification from NMC and the university will implement the directions from the NMC case by case.</p>	
3	<p><u>BOS MBBS (Clinical)</u></p> <p>I. It was resolved to recommend approving the revised competencies in Forensic Medicine syllabus of Undergraduate curriculum. This revision will be implemented to MBBS students from 2021-22 batches onwards.</p> <p>II. It was resolved to recommend approving the revised competencies in Psychiatric Medicine syllabus of undergraduate curriculum. This revision will be implemented to MBBS students from 2021-22 batches onwards.</p> <p>III. It was resolved to approve the topics for inclusion in Medicine syllabus of MBBS Curriculum from 2019 batch onwards, which was also recommended by the `Curriculum Committee`. The members took note of the recommendation of the `Curriculum Committee` and resolved to approve the Curriculum Committee`s recommendations.</p>	Included in the MMBS curriculum for implementation

S. No.	Resolution Passed in 42 nd Meeting	Action Taken
4	<u>BOS D.M/M.Ch. courses</u> I. It was resolved to approve the revised Guidelines for Competency based Postgraduate Training programme for DM (Neonatology) as notified by the NMC which will be implemented from 2022-23 batches onwards. II. It was resolved to recommend that the University examination for the candidates admitted in super specialty courses in DM/MCh shall be conducted in March-April 2025.	Included in D.M/M.ch courses regulations for implementation
5	<u>BOS-B.Optomety Programme</u> It was resolved to recommend approving the Regulations and Syllabus for B.Optomety course with Choice Based Credit System for implementation from 2022-23 batch onwards	Included in B.Optomety regulations for implementation
6	<u>BOS-Research</u> It was resolved to approve the minutes of 29th Meeting of Board of Research Studies held on 15.12.2022	Recorded
7	It was resolved to recommend the one month certificate course In "Artificial Intelligence in Maxillofacial Surgery in the Dental Unit of CHRI.	Recorded
8	To inform the Academic Council about migration of 8 students from the School of Architecture and Planning, Aarupadai Veedu Institute of Technology Kancheepuram District to Chettinad School of Architecture owing to the ascent given by the Council of Architecture for information.	Recorded
9	It was resolved to recommend 3 fellowship programmes - Fellowship in Nephropathology, Fellowship in Laparoscopic Surgery, Fellowship in Intensive care Nursing with Choice Based Credit System from Academic year 2022-23 year onwards.	Implemented
10	It was resolved to Implement 2 year M.Sc. Clinical Embryology program instead of Post graduate degree in clinical embryology with Choice Based Credit System from academic year 2022-23 year onwards.	Implemented

The Chairperson informed the decision taken in the previous 42nd Meeting of the Academic Council held on 23.12.2022 and action taken on them are furnished in Agenda No.1 for information to the members. With this information the Chairperson confirmed the minutes.

Agenda No. 02

To approve the minutes of 6th meeting of Board of Studies for Bachelor of Physiotherapy held on 11.01.2023

The Dean(i/c) school of Physiotherapy, Dr. Senthil, presented the agenda and the following resolutions were passed.

- **It was resolved to recommend one break system and to implement the same at the end of 4th semester for the BPT students from 2023-24 batches onwards.**
- **It was resolved to recommend 2 internal assessment exams per semester with continual assessments in the form of seminar/case presentations, assignments, log book, attendance from the academic year 2023-24 batch onwards.**

- **It was resolved to recommend SWAYAM – NPTEL course instead of MT paper in the 6th semester and no changes in the MRD paper and it can be implemented from 2020-21 batch onwards. The changes in headings of Physiotherapy Practice in Cardiorespiratory I and II subjects were resolved to change to Physiotherapy practice in cardiovascular disease and Physiotherapy Practice in pulmonary disease respectively**
- **It was resolved to recommend to approve Swayam credit transfer for Bachelor of Physiotherapy from 2020-21 batch onwards.**
- **It was resolved to recommend Evidence based practice as a core paper in the 3rd semester for MPT.**

The Vice Principal CHRI, Dr Arun Kumar suggested for 3 Internal assessment so as to have adequate evaluation of students during each semester. Dr. Senthil clarified that assessments are also done on day to day assignments and other class activities which will be considered as another internal assessment.

The chairperson informed that if adequate knowledge and training are being imparted, then any form of assessments can be considered.

Agenda No. 03

To approve the minutes of 27th meeting of Board of Studies for B.Sc. Allied Health sciences (3+1yr) held on 02.02.2023.

The Principal of Faculty of Allied Health Sciences, Dr. Kumar Ebenezar, presented the agenda and the following resolutions were passed.

- **Resolved to recommend to approve the change in syllabus and restructuring of paper titles in semester III, IV, V and VI of B.Sc. (AHS) Respiratory care technology. This revision shall be implemented for the candidates from academic year 2023 onwards.**
- **It is resolved to recommend to approve that henceforth the B.Sc. (AHS) (3+1) year program students after taking VI semester examination shall commence the internship irrespective of declaration of result. The passed candidates will continue the internship and the failures shall complete the arrear papers to become qualified for internship. The unsuccessful candidates need to resume internship afresh after completing all arrear papers.**

Agenda No. 04

To approve minutes of 14th meeting of Board of Studies for M.Sc. Allied Health Sciences on 02.02.2023.

The Principal of Faculty of Allied Health Sciences, Dr. Kumar Ebenezar, presented the agenda and the following resolutions were passed.

- **Resolved to recommend to approve the changes and restructuring in the syllabus in Semester VII, VIII and IX for M.Sc. (5 year Integrated) Renal dialysis technology program. This revision will be applicable for the M.Sc. (5 year Integrated) Renal dialysis technology program from the upcoming academic year onwards.**

- **It is resolved to recommend to approve that henceforth the M.Sc. (AHS) students after taking final semester examination shall commence the internship irrespective of declaration of result. The passed candidates will continue the internship and failures shall complete the arrear papers to become qualified. The unsuccessful candidates need to resume internship afresh after completing the arrear papers.**
- **It is resolved to approve peripheral postings for the students during their internship program.**

The chairperson clarified as to whether internship postings to centre's which is not a part of an educational institute are allowed during an internship period. Principal FAHS clarified that as there are no specific council norms on this, and for an extensive experience, the students are allowed to the peripheral centre's which are not a part of educational institute.

Agenda No. 05

To approve minutes of 18th meeting of Board of Studies for MD/MS Pre & Para Clinical courses held on 09.03.2023.

The Vice - Principal, CHRI Dr Arun Kumar, presented the agenda and the following resolutions were passed.

- **Resolved to recommend to approve the revised guidelines for competency based Postgraduate Training programme notified by the NMC for MD Microbiology from 2022-2023 batches**
- **Resolved to recommend to approve the revised guidelines for competency based Postgraduate Training programme notified by the NMC for MD Pathology from 2022-2023 batches**
- **Resolved to recommend to approve the revised guidelines for competency based Postgraduate Training programme notified by the NMC for MD Biochemistry from 2022-2023 batches**
- **Resolved to recommend to approve the 4 week interdisciplinary course on Pulmonary function test – Interpretation and application in clinical practice**
- **Resolved to recommend to approve the Certified Medical Innovation Officer (CMIO) online course by the Institution Innovative Council, CARE**
- **Resolved to recommend approving the above guidelines for the Post Graduate students to be eligible for the examination from 2022 batch onwards**
- **Resolved to recommend to conduct the University examination for postgraduates in Broad specialty joined during 2022-2023 in August 2025 and for Postgraduates with Diploma qualification in August 2024. Both should complete the required period of study of 36 months/24 months respectively as stipulated in Postgraduate Medical Education Regulations of the NMC. The submission of Dissertation for the candidates taking University examination in August 2025 will be in February 2025 and for August 2024 candidates in February 2024.**

Agenda No. 06

To approve the minutes of 33rd meeting of Board of Studies for UG Nursing held on 20.03.2023.

The Principal of Nursing, Dr. Hepsibah S, presented the agenda and the following resolutions were passed.

- **Resolved to recommend to approve the value added program `Clinical research` for B.Sc. (Nursing) candidates and shall be taught in 4th year from 2022-23 academic year onwards.**
- **Resolved to recommend to approve the revised University Question Paper pattern for B.Sc. (Nursing) candidates and shall be implemented from 2022-23 academic year onwards.**
- **Resolved to recommend to approve the TNNMC proposed credit based online elective module for B.Sc. (Nursing) candidates and shall be implemented from 2022-23 academic year onwards.**

To approve the minutes of 33rd meeting of Board of Studies for PG Nursing held on 20.03.2023.

The Principal of Nursing, Dr. Hepsibah S, presented the agenda and the following resolutions were passed.

- **Resolved to recommend to approve the value added program `Clinical research` for M.Sc. (Nursing) candidates from 2022-23 academic year onwards.**
- **Resolved to employ assignments to students effectively through online module/App for M.Sc. Nursing candidates and shall be implemented from 2022-23 academic year onwards.**

Agenda No. 07

To approve the minutes of 2nd meeting of Board of Studies for Bachelor of Occupational Therapy held on 30.03.2023

The Dean, School of occupational Therapy, Dr. Pankaj, presented the agenda and the following resolutions were passed.

- **It was resolved to recommend and approve the syllabus of 3rd year for BOT course for the candidates admitted in the academic year 2022 – 2023.**
- **It was resolved to recommend and approve the syllabus of 4th year for BOT course for the candidates admitted in the academic year 2022 – 2023.**
- **It was resolved to recommend and approve the internship program for BOT course for the candidates admitted in the academic year 2022 – 2023.**
- **It was resolved to implement Choice Based Credit system in the course - Bachelor of Occupational therapy from the Academic year 2023 onwards.**

Agenda No. 08

To approve the Academic calendar proposed by NMC dated 7th Dec 2022 for the MBBS 2022- 23 Batch

The Vice Principal, CHRI, Dr Arun Kumar, Presented the Academic calendar proposed by NMC for the MBBS 2022-23 Batch. He informed the members on the duration of the course for each Phase. He also highlighted some of the key changes to implemented for the 2022-23 batch.

It was resolved to approve the Academic calendar proposed by NMC dated 7th Dec 2022 for the MBBS 2022- 23 Batch

Agenda No. 09

By the Controller of Examination:

- A. To seek clarification with Academic council regarding a long absentee - Post graduate student and reappearing for the examination

The controller of the examination Dr Nirupa, detailed the members on a long absentee of a student to appear for examination after repeated schedule of examination. She also suggested that the candidate may be offered a refresher course for a period of 6 months after which she can be eligible for exams. She said that this will add as a commitment for her towards the exam rather than frequent cancellation.

The chairperson informed that as there are no clear guidelines from the NMC on this regard, it is better to email the PG board NMC regarding this issue and get the clarification and norms pertaining to it.

He also informed that an email may be sent to PG board regarding a policy decision by our institute regarding similar issues, seeking advice by the NMC on our policy decision.

- B. To approve uniform adoption of revised eligibility criteria for MD/MS pre/para/clinical courses from 2022-23 Batches:
- I. **80% attendance in 6 academic terms** (each academic term consists of 6 months)
 - II. Internal assessment minimum of 50% each in theory and practical's
 - III. Successful completion of online BCBR course
 - IV. **Successful completion of District residency program**
 - V. Acceptance of thesis by all the 3 examiners
 - VI. Paper presentation in **national** conference
 - VII. Poster presentation in **national** conference
 - VIII. Original research article published/accepted for publication in an **indexed** journal in which the student is the first/ corresponding author

Pediatric HOD, Dr Jaishree, clarified if the conference presentation can be a state conference, as per their norms. The chairperson informed that for improved standards and for uniform eligibility criteria it is better to follow the paper presentation in National conference.

The chairperson also suggested for a PG research committee, where the post graduates can present their dissertation/project for approval and quality.

Vice Principal, informed that there is PG mentoring and monitoring committee which monitors the Post graduate dissertation/project on regular basis. The chairperson informed the Heads of departments to decide the dissertation topic in the first year of their course framework and form a timeline on the dissertation completion and submission.

All members agreed to the decision.

Agenda No.10

To approve the minutes of Medical Education Unit held on 23.03.23

Dr. Anbarasi, MEU coordinator narrated the minutes of Medical Education Unit held on 23.3.23. The highlights of the minutes are as follows:

To conduct Postgraduate-Medical Education Technology (PG-MET) Workshop in batches

- ✓ For 2021-22 joined PGs during first week of May, July and August, 2023 and
- ✓ For 2022-23 joined PGs during first week of June, August and October, 2023

Agenda No.11

To notify the members on the UGC notification on the curriculum credit framework for undergraduates courses to pursue 4-year honors degree rather than 3-year degree programmes under National Education Policy

Our Chairperson, Vice Chancellor. CARE, Dr Sridhar, informed the members on the recent notification of the UGC on the curriculum credit framework for undergraduate courses to pursue 4 year honors degree rather than 3 year degree programmes, he also highlighted the key changes in its implementation. He suggested that a committee shall be framed with heads of all the schools, to discuss on the feasibility and framing of these programmes.

The members welcomed the suggestion.

It was resolved to frame a committee to implement the 4 year honors degree programme.

After approving all the agendas placed before the Academic Council the Chairperson thanked all the members for their active participation.


CHAIRPERSON

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION
(Deemed to be University under Sec. 3 of the UGC Act 1956)

**Minutes of 44th Meeting of the Academic Council held at 11.00 a.m. on
25.07.2023 in Demo Hall 10**

Members Present:

1. Dr. R. Sridhar, M.D. : Chairperson - Vice Chancellor
2. Dr. Meenakshi, MD., : Dean, CHRI
3. Dr. K. Kumar Ebenezer, M.Sc. Ph.D : Principal i/c , FAHS, CHRI
4. Dr. S. Hepsibah, M.Sc. Ph.D., : Principal, CCN
5. Dr. K. Lakshmi, M.Pharm., Ph.D : Dean, Chettinad School of Pharmaceutical Sciences
6. Dr. P. Senthil, MPT, PhD : Dean, Chettinad school of Physiotherapy
7. Ar. T. Loganathan, B.Arch., MBEM : Dean, Chettinad School of Architecture
8. Dr. B. Rajeswari, MBA., LL.M., Ph.D., : Professor Dean i/c, Chettinad School of Law
9. Dr. RHS. Rajila, M.D : Prof.& Head, Dept. of Anatomy, CHRI
10. Dr. Sanjay Andrew Rajarathnam, M.D : Prof. & Head, Dept. of Physiology, CHRI
11. Dr. S. Karpagavel, MD : Prof. & Head, Dept. of Biochemistry, CHRI
12. Dr. R. Vijayashree, M.D : Prof. & Head, Dept. of Pathology, CHRI
13. Dr. R. Arunkumar, MD, PhD : Prof. & Head, Dept. of Pharmacology, CHRI
14. Dr. Priyadarshini Shanmugam, M.D, Ph.D : Prof. & Head, Dept. of Microbiology, CHRI
15. Dr. Vedapriya, M.D : Prof. & Head, Community Medicine, CHRI
16. Dr V R Mohan Rao : Prof. & Head, Dept of General Medicine
17. Dr. Jaishree, M.D : Prof. & Head, Dept. of Paediatrics, CHRI
18. Dr. Kailash, M.D : Prof. & Head i/c , Psychiatry, CHRI
19. Dr. Anantharamakrishnan, M.S : Prof. & Head, Dept. of General Surgery, CHRI
20. Dr. Nalli R Uvaraj M.S : Prof. & Head, Dept. of Orthopaedics, CHRI
21. Dr. S. Rajasekaran, M.S., D.L.O : Prof. & Head, Dept. of ENT, CHRI
22. Dr. Vijayalakshmi, M.D. : Prof. & Head, Dept. of Obstetrics & Gynecology, CHRI
23. Dr. Ashok Kulasekaran, M.D : Prof. & Head, Anesthesiology, CHRI
24. Dr. V. G. Ramesh, MBBS, M.Ch (Neuro) : Prof. & Head, Dept. of Neurosurgery, CHRI
DNB

25. Dr. C. Ramesh, D.Phys. Med., DNB, M.D (PMR) : Prof. & Head, Dept. of PMR, CHRI
26. Dr. K. Mayilananthi, M.D. : Professor, Dept. of General Medicine
27. Dr. M. Venkataraman, M.S : Professor, Dept. of Orthopedics
28. Dr. Surajit Pathak, PhD : Professor, FAHS
29. Ar. Vaidyanathan Kannan, M.Arch. : Prof.& HOD, College of Architecture
30. Dr. C.N. Ramgopal M.Sc., Ph.D : Professor, FAHS
31. Dr. S. Subbu Lakshmi, M.Sc., : Professor, Child Health Nursing
32. Dr. T. Puvithra, M.B.B.S., DNB (OG) : Asst. Professor, Dept. of OBG
33. Mrs. Sheila Elangovan, M.Sc., M.B.A., : **External Member, SRIHER, PORUR**
34. Dr. S. Nirupa, M.D : Controller of Examination, CARE
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35. Dr. S. Brinda, M.D : Special invitee Assoc. Prof Physiology CHRI
36. Dr Pankaj Kumar : Dean, School of Occupational Therapy
37. Dr. Anbarasi M : Medical Education Unit Coordinator
38. Dr. Shoba Narayan : Research Coordinator
39. Dr Ankush Chauhan : Patent officer & Asst prof. Nanotechnology

The Chairperson welcomed all the members to the 44th Meeting of the Academic Council and took the agenda for discussion.

Agenda No. 01

To confirm the minutes of 43rd meeting of the Academic Council held on 10.04.2023 and also to inform the Action Taken Report on the minutes to the members.

S. No	Resolution Passed in 43 rd meeting	Action Taken
1.	<p><u>BOS-BPT Programme</u></p> <ul style="list-style-type: none"> ➤ It was resolved to recommend one break system and to implement the same at the end of 4th semester for the BPT students from 2023-24 batches onwards. ➤ It was resolved to recommend 2 internal assessment exams per semester with continual assessments in the form of seminar/case presentations, assignments, log book, attendance from the academic year 2023-24 batch onwards. ➤ It was resolved to recommend SWAYAM – NPTEL course instead of MT paper in the 6th semester and no changes in the MRD paper and it can be implemented from 2020-21 batch onwards. The changes in headings of Physiotherapy Practice in Cardiorespiratory I and II subjects were resolved to change to Physiotherapy practice in cardiovascular disease and Physiotherapy Practice in pulmonary disease respectively ➤ It was resolved to recommend to approve Swayam credit transfer for Bachelor of Physiotherapy from 2020-21 batch onwards. ➤ It was resolved to recommend Evidence based practice as a core paper in the 3rd semester for MPT. 	<p>Included in the BPT curriculum for implementation</p>
2.	<p><u>BOS - B.Sc. Allied Health sciences (3+1yr)</u></p> <ul style="list-style-type: none"> ➤ Resolved to recommend to approve the change in syllabus and restructuring of paper titles in semester III, IV, V and VI of B.Sc. (AHS) Respiratory care technology. This revision shall be implemented for the candidates from academic year 2023 onwards. ➤ It is resolved to recommend to approve that henceforth the B.Sc. (AHS) (3+1) year program students after taking VI semester examination shall commence the internship irrespective of declaration of result. The passed candidates will continue the internship and the failures shall complete the arrear papers to become qualified for internship. The unsuccessful candidates need to resume internship afresh after completing all arrear papers. 	<p>Included in the B.Sc. Allied health science (3+1yr) curriculum for implementation</p>
3.	<p><u>BOS - M.Sc. Allied Health Sciences</u></p> <ul style="list-style-type: none"> ➤ Resolved to recommend to approve the changes and restructuring in the syllabus in Semester VII, VIII and IX for M.Sc. (5 year Integrated) Renal dialysis technology program. This revision will be applicable for the M.Sc. (5 year Integrated) Renal dialysis technology program from the upcoming academic year onwards. ➤ It is resolved to recommend approving that henceforth the 	<p>Included in the M.Sc. Allied health science curriculum for implementation</p>

	<p>M.Sc. (AHS) students after taking final semester examination shall commence the internship irrespective of declaration of result. The passed candidates will continue the internship and failures shall complete the arrear papers to become qualified. The unsuccessful candidates need to resume internship afresh after completing the arrear papers.</p> <p>➤ It is resolved to approve peripheral postings for the students during their internship program.</p>	
4.	<p><u>BOS - MD/MS Pre & Para Clinical courses</u></p> <p>➤ Resolved to recommend to approve the revised guidelines for competency based Postgraduate Training programme notified by the NMC for MD Microbiology from 2022-2023 batches</p> <p>➤ Resolved to recommend to approve the revised guidelines for competency based Postgraduate Training programme notified by the NMC for MD Pathology from 2022-2023 batches</p> <p>➤ Resolved to recommend to approve the 4 week interdisciplinary course on Pulmonary function test – Interpretation and application in clinical practice</p> <p>➤ Resolved to recommend to approve the Certified Medical Innovation Officer (CMIO) online course by the Institution Innovative Council, CARE</p> <p>➤ Resolved to recommend approving the above guidelines for the Post Graduate students to be eligible for the examination from 2022 batch onwards</p> <p>➤ Resolved to recommend conducting the University examination for postgraduates in Broad specialty joined during 2022-2023 in August 2025 and for Postgraduates with Diploma qualification in August 2024. Both should complete the required period of study of 36 months/24 months respectively as stipulated in Postgraduate Medical Education Regulations of the NMC. The submission of Dissertation for the candidates taking University examination in August 2025 will be in February 2025 and for August 2024 candidates in February 2024.</p>	Included in the MD/MS pre and para clinical curriculum for implementation
5.	<p><u>BOS – B.Sc. Nursing</u></p> <p>➤ Resolved to recommend to approve the value added program `Clinical research` for B.Sc. (Nursing) candidates and shall be taught in 4th year from 2022-23 academic year onwards.</p> <p>➤ Resolved to recommend to approve the revised University Question Paper pattern for B.Sc. (Nursing) candidates and shall be implemented from 2022-23 academic year onwards.</p> <p>➤ Resolved to recommend approving the TNNMC proposed credit based online elective module for B.Sc. (Nursing) candidates and shall be implemented from 2023-24 academic year onwards.</p>	Included in the B.Sc. Nursing regulations and curriculum for implementation
6	<p><u>BOS – M.Sc. Nursing</u></p> <p>➤ Resolved to recommend to approve the value added program `Clinical research` for B.Sc. (Nursing) candidates and shall be taught in 4th year from 2022-23 academic year onwards.</p> <p>➤ Resolved to employ assignments to students effectively through online module/App for M.Sc. Nursing candidates and shall be implemented from 2022-23 academic year onwards.</p>	Included in the M.Sc. Nursing regulations and curriculum for implementation

7	<p><u>Board of Studies - Bachelor of Occupational Therapy</u></p> <ul style="list-style-type: none"> ➤ It was resolved to recommend and approve the syllabus of 3rd year for BOT course for the candidates admitted in the academic year 2022 – 2023. ➤ It was resolved to recommend and approve the syllabus of 4th year for BOT course for the candidates admitted in the academic year 2022 – 2023. ➤ It was resolved to recommend and approve the internship program for BOT course for the candidates admitted in the academic year 2022 – 2023. ➤ It was resolved to implement Choice Based Credit system in the course - Bachelor of Occupational therapy from the Academic year 2023 onwards. 	Included in the BOT regulations and curriculum for implementation
8	<p><u>Academic calendar proposed by NMC</u></p> <ul style="list-style-type: none"> ➤ It was resolved to approve the Academic calendar proposed by NMC dated 7th Dec 2022 for the MBBS 2022- 23 Batch 	Recorded
9	<p><u>By the Controller of Examination</u></p> <ul style="list-style-type: none"> ➤ To seek clarification with Academic council regarding a long absentee - Post graduate student reappearing for the examination 	<p>" If any candidate completed the course of study, appeared for final year examinations but failed in one or more subjects and does not consecutively appear for two supplemental examinations, shall undergo a refresher course for a period of six months after obtaining the permission from the University for undergoing such refresher course in the college in which he/she last studied and obtained a certificate to that effect before appearing for the failed subjects of final year examination in the course. The examination application shall be forwarded through the Dean/Principal of the college concerned.</p> <p>The candidate will be permitted to undergo refresher course only one time in the particular course of study. If the candidate has not cleared the exam successfully even after undergoing the</p>

	➤ To approve uniform adoption of revised eligibility criteria for MD/MS pre/para/clinical courses examination from 2022-23 Batches	refresher course, the candidate shall be deemed to have been discharged from the particular course of study" Recorded
10	Medical Education Unit To conduct Postgraduate-Medical Education Technology (PG-MET) Workshop in batches ✓ For 2021-22 joined PGs during first week of May, July and August, 2023 and ✓ For 2022-23 joined PGs during first week of June, August and October, 2023	Recorded & one session was implemented
11	UGC notification on the curriculum credit framework It was resolved to frame a committee to implement the 4 year honors degree programme	Recorded & Implemented

During the discussion on the topic of long absenteeism (point no. 9) among postgraduate students reappearing for examinations, Dr. Ramesh VG, neurosurgeon, proposed an intriguing solution. He suggested that these students should be granted double the duration of their course to adequately prepare for the exams. This idea was met with unanimous agreement from all the members present. Furthermore, it was agreed upon that a refresher course, spanning a period of six months, should be allowed prior to the examination for those students who have not attempted the scheduled examinations for 2 consecutive sessions (either after completing their course or after having attempted the examination and failed). This course would serve as a means to ensure that students are well-prepared and equipped with the necessary knowledge and skills.

However, the members debated on the subject of being discharged and consequences of failing the supplementary exam after completing the refresher course. The chairperson, in response to this concern, informed the members that the decision to discharge a student from the course would be made on a case-by-case basis, following consultation with the NMC (National Medical Council). Ultimately all members reached a consensus on this matter, acknowledging the views of the Chairperson.

The Chairperson informed the decision taken in the previous 43rd Meeting of the Academic Council held on 10.04.2023 and action taken on them are furnished in Agenda No.1 for information to the members. With this information the Chairperson confirmed the minutes.

Agenda No. 02

To approve the minutes of 5th meeting of Board of Studies for Bachelor of Pharmacy held on 28.04.2023.

The Dean School of Pharmacy, Dr. Lakshmi, presented the agenda and the following resolutions were passed.

It was resolved to recommend and approve the two value added courses for B.Pharmacy students in the 7th and 8th semesters.

It was resolved to recommend and approve the SWAYAM course "Current Regulatory Requirements for conducting clinical trials in India for Investigational New Drug Research" as an elective for the 5th semester B.Pharmacy students.

It was resolved to recommend and approve the SWAYAM course "Entrepreneurship Development" as an elective for the 7th semester B.Pharmacy students.

Agenda No. 03

To approve the minutes of 5th meeting of Board of Studies for Bachelor of Law held on 22.06.2023.

The Dean, School of Law, Dr. Rajeshwari presented the agenda and the following resolutions were passed.

Resolved to recommend to change Jurisprudence to Law of contracts – I in the 1st semester, Law of contracts – I will be replaced to Law of Contracts – II (Special) in the 2nd semester, Law of Contracts – II (Special) will be changed to Jurisprudence in the 3rd semester for the B. A LLB, BBA. LLB, and B. Com LLB programs. This will be applicable from the academic year 2023-24 onwards.

It was resolved to recommend to change Historical Issues and Problems in India to Public Administration – I in the 1st semester, Principles of Public Administration will be replaced to Public Administration – II in the 2nd semester, Legal and Constitutional History will be replaced to Public Administration – III in the 3rd semester for the B.A, LLB program. This will be applicable from the academic year 2023-24 onwards.

It was resolved to revise the syllabus of Political Science – I, Political Science -II and Political Science – III for the B.A, LLB program, in the I, II and IV semesters. This will be applicable from the academic year 2023-24 onwards.

It was resolved to recommend 3 members (2 internal+1 external) for question paper setting and the final paper to be decided by internal panel of members and, an internal and external expert for the evaluation of the theory papers for all the semester examinations.

Agenda No. 04

To approve minutes of 5th meeting of Board of Studies for B.Arch program on 06.07.2023.

The Dean, School of Architecture, Ar. Loganathan presented the agenda and the following resolutions were passed.

It was resolved to recommend including dissertation in the 9th semester of B.Arch program from the academic year 2023-24 onwards. To replace the foreign language elective paper to the dissertation in the 9th semester of B. Arch program.

It was resolved to recommend adding supplementary examination within one month of result publication for the Design studio till the 9th semester. This is will be implemented form the Academic year 2023-24 onwards.

It was resolved to initiate PhD program in the School of Architecture

It was resolved to recommend the usage of computer and peripherals as per above list exclusively for the School of Architecture.

Agenda No. 05

To approve minutes of 3rd meeting of Board of Studies for Bachelor of Occupational therapy held on 13.07.2023

The Dean, School of occupational Therapy, Dr Pankaj presented the agenda and the following resolutions were passed.

It was resolved to recommend and approve the regulations for the semester and choice based credit system pattern for BOT course. This will be implemented for the candidates admitted from the academic year 2023 – 2024 onwards.

It was resolved to recommend and approve the syllabus of 1st semester in CBCS pattern for the BOT course. This will be implemented for the candidates admitted from the academic year 2023 – 2024 onwards.

It was resolved to recommend and approve the syllabus of 2nd semester in CBCS pattern for the BOT course. This will be implemented for the candidates admitted from the academic year 2023 – 2024 onwards.

It was resolved to recommend and approve the syllabus of 3rd semester in CBCS pattern for the BOT course. This will be implemented for the candidates admitted from the academic year 2023 – 2024 onwards.

It was resolved to recommend and approve the syllabus of 4th semester in CBCS pattern for the BOT course. This will be implemented for the candidates admitted from the academic year 2023 – 2024 onwards.

Agenda No. 06

To approve the minutes of 15th meeting of Board of Studies for Bachelor of Allied health science (B.Sc. AHS -3 yr) held on 20.07.2023

The Principal Faculty of Allied Health Sciences, Dr Kumar Ebenezer presented the agenda and the following resolutions were passed.

Resolved to recommend approving the curriculum and credit framework for undergraduate (Honours - 4 year) programs based on NEP 2020 / UGC-CCFUP 2022 and adoption of the B.Sc. programs in Medical Biotechnology, Medical Bio-nanotechnology, Medical Genetics, Counseling Psychology and Biomedical Science and approve the same from the academic year 2023-24 onwards.

Agenda No. 07

To approve the minutes of the 30th meeting of Board of Research studies held on 7.7.23

The Research Coordinator, Dr Shoba Narayan presented the agenda

- ✓ Details on the students for whom PhD degree was awarded, and the students for whom Viva was completed, PhD thesis and synopsis submitted
- ✓ Details on PhD course work
- ✓ Details on PhD methodology exam marks statement
- ✓ Approval of PhD program to be offered by Chettinad School of law and Chettinad School of Architecture

Agenda No. 08

To submit a copy of documents – Schedule & Attendance on the electives conducted in Feb 2023 to the Academics section on or before 30.7.2023.

The Dean, CHRI, Dr Meenakshi informed the HOD's of all the departments of CHRI to submit the attendance and schedule on the electives conducted in February 2023.

Agenda No. 09

To approve the minutes of the curriculum committee meeting held on 24.7.23

The Dean, CHRI, presented to the members the minutes of the curriculum committee comprising of:

- ✓ Reconstitution of curriculum committee and subcommittee
- ✓ Functioning protocol of curriculum committee
- ✓ Logbooks for each department/phase wise
- ✓ Foundation course for 2023 batch
- ✓ Phase-wise timetable for all batches
- ✓ Electives

Agenda No.10

Engaging "Professor of practice" in universities and colleges as per UGC directives through a new category of new position called "professor of practice".

The chairperson Dr. Sridhar informed the members on engaging a Professor of practice in universities and colleges as per the directives from UGC. He explained in detail the requisites and need for the same. A query was raised on the age limit for the post. The chairperson informed that the directives did not mention on the age limit and clarification will be sought on that.

The members agreed to the agenda and acknowledged its implementation.

Agenda No.11

To discuss on framing – 'MD/MS Postgraduate Research Committee" to decide the quality and priority areas of research for thesis work to be done by the MD/MS postgraduate students

Our Chairperson, Vice Chancellor, CARE, Dr Sridhar, informed the members on the need for a committee to decide the quality of Postgraduate research work. He informed the heads of department to suggest 3 - subject experts with one person from a research institute in their field of expertise and thereon to frame a committee with the internal members to evaluate the dissertation topic and the research work of the postgraduates. He informed the heads of all departments to suggest names and constitute an advisory committee in 10 days time frame. The members agreed to the decision.

Agenda No.12

To discuss and approve the initiation of PhD in Physics, chemistry and Botany in the Faculty of Basic sciences

Dr. Ankush, Assistant professor in Nanotechnology, briefed the members on the need of initiation of PhD in physics, chemistry and botany. The chairperson enquired whether we have the subject experts for the same, Dr Ankush explained the details of the subject experts. Dr Arunkumar, Vice principal, CHRI quoted that there were enquiries for joining these courses and as well it would add to the research enhancement in the institute. The chairperson suggested that the guide should be competent and there has to be a representative from the special domain. For more clarity he informed to verify the UGC norms for the same.

Any other Item:

None

After approving all the agendas placed before the Academic Council the Chairperson thanked all the members for their active participation.


CHAIRPERSON

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION

(Deemed to be University under Section 3 of the UGC Act, 1956)

MINUTES OF THE 55th MEETING OF THE BOARD OF MANAGEMENT HELD ON 08.09.2022 AT 11.00 AM THROUGH ZOOM ONLINE PLATFORM (MEETING ID:820 3761 7967; PASSWORD: 758222).

Members Present:

1. Prof. Dr. Shantha Ravisankar	Chairman
2. Prof.Dr.S.Shanthakumar	Member
3. Dr.P.V.Hayavadhana Rao	Member
4. Dr.PrabhuMayakesavan	Member
5. Mr.S.Hariharan	Member
6. Dr.K. PitchaiBalashanmugam	Member
7. Dr. K. Lakshmi	Member
8. Dr.V.Raji	Member
9. Dr. R. Radha Krishnan	Member
10. Dr. P. Rajesh	Member
11. Prof. Dr. R.Arun Kumar	Member
12. Dr.S.Giridhar	Member
13. Mrs.S.Jeyendrasaraswathi	Secretary

The Vice-Chancellor extended a warm welcome to all the members and appraised the various initiatives taken by CARE in academics, research and Outreach activities.

The Chairman called the Meeting in order and agenda items were taken up for discussion.

Agenda No.1

To confirm the minutes of the 54th Meeting of the Board of Management held on 18.05.2022.

- ❖ **Resolved to confirm the minutes of the 54th Meeting of the Board of Management conducted through zoom online on 18.05.2022.**

Agenda No.2

To consider the acceptance of the action taken report of the 53rd Meeting of the Board of Management held on 30.12.2021.

- ❖ **Resolved the action taken on the resolutions passed in the 53rd Meeting of the Board of Management held on 30.12.2021.**

Agenda No.3

To consider and approve the Minutes of the 41st Academic Council held on 27.07.2022.

- ❖ **Resolved to approve the minutes of the 41st Academic Council held on 27.07.2022.**

Agenda No.4

To consider and approve the Minutes of the Research Internal Review Board meetings held on 29.04.2022, 30.05.2022 and 29.06.2022.

- ❖ **Resolved to approve the minutes of the Research Internal Review Board meetings held on 29.04.2022, 30.05.2022 and 29.06.2022.**

Agenda No.5

To consider and approve the Minutes of the meeting of the Fee Fixation Committee for fixation of tuition fees for the courses offered by the constituent colleges of Chettinad Academy of Research and Education for the academic year 2022-23.

- ❖ **Resolved to approve the minutes of the Fee Fixation Committee for the academic year 2022-23 held on 23.05.2022.**

Agenda No.6

To consider and approve the appointments made in respect of Faculty (as recommended by the Selection Committee), Technical, Administrative Staff, and Nursing cadres, for the new posts/ existing vacancies during the period from 01.04.2022 to 30.06.2022.

Administrative staffs	18
Faculty	46
Nursing staffs	29
Technicians	8
Pharmacist	0
Total number of staff appointed	101

- ❖ **Resolved to approve the recommendations of the Selection Committee for the appointments made in various positions during the period from 01.04.2022 to 30.06.2022.**

Agenda No.7

To consider and approve the promotion of Faculty as recommended by the Selection Committee during the period from 01.04.2022 to 30.06.2022.

Total number of Faculty promoted	04
Total number of staff promoted	0
Overall Total	04

- ❖ **Resolved to approve the promotion of four faculty members the period from 01.04.2022 to 30.06.2022.**

Agenda No.8

To consider and ratify Dr. P. Senthil, Dean(i/c), Chettinad School of Physiotherapy, who was included as a Member of the Planning and Monitoring Board, Chettinad Academy of Research and Education, with effect from 10.06.2022 due to vacancy caused by the resignation of Ms. Ruchi Sinha, HOD (i/c), Chettinad School of Law.

- ❖ **Resolved to ratify the membership of Dr. P. Senthil, Dean(i/c), Chettinad School of Physiotherapy, in the Planning and Monitoring Board, Chettinad Academy of Research and Education, consequent to the resignation tendered by the existing member as on 10.06.2022.**

Agenda No.9

To consider and ratify the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc. and the Library Committee about the Books, Journals etc., purchased during the period from 01.04.2022 to 30.06.2022.

- ❖ **Resolved to ratify the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc. and Library Committee about the Books, Journals etc., purchased during the period from 01.04.2022 to 30.06.2022.**

Agenda No.10

To inform the Board Management about starting of new program/certificate courses at CARE from the academic year 2022-23.

Consequent to the approval from the Academic Council, the following new degree programs/certificate courses will be started from the academic year 2022-23. The information regarding the same was intimated to UGC on 28.06.2022.

Sl.No.	Program& Duration	College/School	Intake	Academic Council
1	M.Sc., Clinical Embryology with 2 years	Faculty of Allied Health Sciences, Chettinad Hospital & Research Institute	10 seats	Agenda No.8 38 th Academic Council MOM dated 28.07.2021
2	M.Sc. (Hospital Administration and Management) with 2 years	Faculty of Allied Health Sciences, Chettinad Hospital & Research Institute	10 seats	Agenda No.2, 40 th Academic Council MOM dated 13.04.2022
3	Associate Fellow in Industrial Health (AFIH) & 3 months(after obtaining approval from Directorate General Factory Advice Service & Labour Institutes, GOI, Mumbai)	Chettinad School of Public Health	25 seats	Agenda No.8(5) 39 th Academic Council MOM dated 13.12.2021
4	Bachelor of Occupational Therapy - 4 years + 6 months internship	Chettinad School of Occupational Therapy	20 seats	
5	Bachelor of Optometry - 3+ 1 years internship	Faculty of Allied Health Sciences, Chettinad Hospital & Research Institute	10 seats	
6	Executive Development Program - The Sales Bootcamp	Department of Commerce, Chettinad School of Law	--	Agenda No.9, 41 st Academic Council MOM dated 27.07.2022

- ❖ **The Board of Management took the information on record about the starting of new program/certificate courses at CARE from the academic year 2022-23.**

Agenda No.11

To inform the Board of Management about the conduct of the NAAC onsite assessment on 06.06.2022 to 08.06.2022 for the 3rd cycle Accreditation to Chettinad Academy of Research and Education with the following peer team members:

Sl. No.	Member	Designation
1	Dr. Shirish Patil	Chairperson
2	Dr. Adikesava Sastry Regulagedda	Member Coordinator
3	Prof. Sudharani Banappageudar	Member
4	Prof. B. Rangaiah	Member
5	Prof. Vedamurthy A B	Member
6	Dr. Sudhir Dagaonkar	Member

Consequently, CARE is awarded an A++ grade in the 3rd cycle Accreditation with a CGPA of 3.71 on 4 point scale by the NAAC for a period of 5 years from 14.06.2022 to 13.06.2027.

- ❖ **The Board of the Management took the information on record about the conduct of the NAAC onsite assessment on 06.06.2022 to 08.06.2022 for the 3rd cycle Accreditation to Chettinad Academy of Research and Education and award of A++ grade in the 3rd cycle Accreditation with a CGPA of 3.71 on 4 point scale by the NAAC for a period of 5 years from 14.06.2022 to 13.06.2027.**

Agenda No.12

To inform the Board of Management about the communication received from the University Grant Commission intimating the Chettinad Academy of Research and Education as CATEGORY I Deemed to be University.

- ❖ **The Board of the Management took the information on record about the communication received from the University Grant Commission intimating the Chettinad Academy of Research and Education as CATEGORY I Deemed to be University.**

Agenda No.13

To inform the Board of Management about the Thanksgiving ceremony which was held on 09.07.2022 upon attaining A++ highest grade with a CGPA of 3.71 on a four point scale in the 3rd cycle assessment by the National Assessment and Accreditation (NAAC).

Dr. Mahesh Panchgnula, IIT Madras, Chief Guest appreciated the efforts taken by CARE for the achievement and announced Chettinad Academy of Research and Education as a CATEGORY I institution in the presence of Hon'ble Chairman and Chancellor on 09.07.2022. Special lunch was served to all the students and employees of CARE.

❖ **The Board of the Management took the information on record about the Thanksgiving ceremony which was held on 09.07.2022 upon attaining A++ highest grade with a CGPA of 3.71 on a four point scale in the 3rd cycle assessment by the National Assessment and Accreditation (NAAC).**

Agenda No.14

To inform the Board of Management about the **09** Memorandum of Understanding executed by the Chettinad Academy of Research and Education during the period from 01.04.2022 to 30.06.2022 are furnished below:

Sl. No.	List of MoU	Valid From	Valid To
1	ReGenera R&D International for Aging Intervention, Italy	01.04.2022	31.03.2025
2	Anna University-FRG Institute for CAD / CAM, Chennai	21.04.2022	20.04.2023
3	Coromandel Engineering Company Limited	23.04.2022	22.04.2023
4	MS Metropolis Healthcare Limited Mumbai	01.05.2022	30.04.2024
5	Hitech Diagnostic Centre Pvt Ltd, Chennai	07.05.2022	06.05.2025
6	Sri Sivasubramaniya Nadar Trust, Kalavakkam	07.05.2022	06.05.2023
7	Vimta Labs Ltd, Hyderabad	09.05.2022	08.05.2025
8	GJ Multiclave India Pvt Ltd, Chennai	01.06.2022	31.03.2026
9	Life Cell International Pvt Ltd (Covid Immunogenicity)	11.06.2022	10.12.2023

❖ **The Board of Management took the information on record about the nine Memorandum of understanding executed by the Chettinad Academy of Research and Education during the period from 01.04.2022 to 30.06.2022.**

Agenda No.15

To inform the Board of Management that Chettinad Health City campus is one of the NATA examination centers for conducting National Aptitude Test in Architecture by the authorities of COA for B. Arch aspiring candidates that held on 12.06.2022.

- ❖ **The Board of Management took the information on record about the conduct of the NATA examination at Chettinad Health City Campus by the authorities of COA for B. Arch aspiring candidates that held on 12.06.2022.**

Agenda No.16

To inform the Board of Management about the online application submitted to the NMC by Chettinad Hospital & Research Institute for renewal of permission for admission of 4th batch (3rd renewal) against the increase of seats from 150 to 250 for the academic year 2022-23 and for renewal of permission for admission of 5th batch (4th renewal) against the increase of seats from 150 to 250 for the academic year 2023-24 and renewal of recognition for 150 seats.

- ❖ **The Board of Management took the information on record about the online application submitted on 30.06.2022 to the NMC by Chettinad Hospital & Research Institute for renewal of permission for admission of 4th batch (3rd renewal) against the increase of seats from 150 to 250 for the academic year 2022-23 and for renewal of permission for admission of 5th batch (4th renewal) against the increase of seats from 150 to 250 for the academic year 2023-24 and constitution of renewal of recognition for 150 seats on 09.08.2022.**

Agenda No.17

To inform the Board of Management about the grant of extension of approval by the Council of Architecture for Chettinad School of Architecture for the Academic Year 2022-23.

Considering the application submitted to the Council of Architecture for extension of approval, Chettinad School of Architecture is granted an extension of approval by COA for admitting B.Arch. students for the academic year 2022-23(Council of Architecture communication Reference No: Ref: CA/5/ Academic-TN96, date 04.07.2022).

- ❖ **The Board of Management took the information on record about the grant of extension of approval by the Council of Architecture for Chettinad School of Architecture for the Academic Year 2022-23.**

Agenda No.18

To inform the Board of Management about the incentives provided to faculty members for research publications on 07.07.2022.

The incentives provided to the faculty members for publishing their research/review articles in the Scopus/Web of Sciences indexed journals are as follows:

Total Papers	Amount(Rs.)
71	9,90,000/-

- ❖ **The Board of Management took the information on record about the incentives provided to faculty members for research publications on 07.07.2022.**

Agenda No.19

To consider and approve the proposal for establishing an off-campus center to offer the MBBS program, by the Board of Management CARE.

The Chettinad Academy of Research and Education, a Category-I Deemed to be University as per the UGC Categorization of University Regulations 2018, proposes to establish an off-campus center within its geographical jurisdiction to offer the MBBS undergraduate program. This proposal is in accordance with Clause 8 of the UGC (Institutions Deemed to be Universities) Regulations 2023. Category-I institutions are permitted to open constituent units/off-campus centers without prior approval from the UGC, provided the institution can arrange both recurring and non-recurring revenue sources and does not require any financial assistance from the UGC or the Government.

Resolved that to ensure the successful establishment of the off-campus center, it is proposed that the Vice-Chancellor may constitute a committee to study the feasibility of the project. The Vice-Chancellor shall act as the Chairperson of this committee, which will comprise expert members from various relevant fields, including infrastructure, civil works, and finance.

The Board of Management grants full authority to the Committee to initiate the process of establishing the off-campus center and to take all necessary actions to obtain the required statutory approvals.

The constituted committee shall provide detailed reports to the Board of Management at regular intervals/periodically, updating on the progress and actions taken towards the establishment of the off-campus center.

Agenda No.19

To inform the Board of Management about the Pharmacy council of India Inspection held on 11.07.2022 for the extension of approval to B.Pharm. course with 100 intake in Chettinad School of Pharmaceutical Sciences.

Consequent to the application submitted to the PCI for extension of approval to B.Pharm. course with 100 intake in B.Pharm. degree course in Chettinad School of Pharmaceutical Sciences for the academic year 2022-23, PCI conducted an inspection on 11.07.2022 to assess the infrastructure, equipments/instruments, faculty for providing approval for Increase of seats.

❖ **The Board of Management took the information on record about the Pharmacy council of India Inspection held on 11.07.2022 for the extension of approval to B.Pharm. course with 100 intake in Chettinad School of Pharmaceutical Sciences.**

Agenda No.20

Accreditations and Awards:

a. **National Accreditation Board for Testing and Calibration Laboratories (NABL):14.02.2022 to 13.02.2024**

To inform the Board of Management about the Certificate of accreditation received from the National Accreditation Board for Testing and Calibration Laboratories (NABL) for the period from 14.02.2022 to 13.02.2024.

b. **India Today Ranking 2022:04.06.2022**

To inform the Board of Management about the participation in the **India Today Ranking 2022** and secured **46th Rank** under the Medical category in India, released on 04.06.2022.

c. **R World Institutional Ranking: 06.06.2022**

To inform the Board of Management about the participation in the **R World Institutional Ranking** and secured **14th Rank in Platinum Band** (Institute of Excellence), released on 06.06.2022.

d. **14th FICCI Healthcare Excellence Awards 2022:**

To inform the Board of Management about the participation in the **14th FICCI Healthcare Excellence Awards 2022**. CARE submitted three applications on 04.07.2022 under the following award categories:

1. Excellence in Patient Safety
2. Excellence in Home Healthcare
3. Excellence in Service.

e. **Outlook- ICARE Medical Colleges Survey- 2022:11.07.2022**

To inform the Board of Management about the participation in the "Outlook- ICARE Medical Colleges Survey- 2022" and ranked **13th Best Private Medical Institution** in India on 11.07.2022.

f. **NIRF Ranking: 15.07.2022**

To inform the Board of Management about the NIRF Ranking, Hon'ble Education Minister of Skill Development & Entrepreneurship Shri Dharmendra Pradhan released the NIRF ranking list for the year 2021-22 on 15 July 2022. CARE has been ranked 93 in the University Category and 39 in Medical Category.

- ❖ **The Board of Management took the information on record about the Accreditations & recognitions applied and received by the CARE.**

Agenda No.21

To inform the Board of Management about the celebration of Kargil Vijay Diwas on 26.07.2022. The Chief Guest for this program is Colonel Gaurav Sethi, Director, Army Recruitment Office, Chennai.

- ❖ **The Board of Management took the information on record about the celebration of Kargil Vijay Diwas on 26.07.2022.**

Agenda No.22

To inform the Board of Management about the incentive being provided to all the CARE faculty members/research scholars for each patent/copyright being published/awarded to encourage and motivate them for improving research at CARE.

Description	Incentive
Patent	Rs. 5,000 per patent being published Rs. 15,000 per patent being awarded
Copyright	Rs. 2,500 for each copyright

❖ **The Board of Management took the information on record about the incentive being provided to all the CARE faculty members/research scholars for each patent/copyright being published/awarded to encourage and motivate them for improving research at CARE.**

Agenda No.23

To inform the Board of Management about the support being extended from the current academic year to the young talented sports scholars, who have demonstrated sporting excellence to pursue higher education in terms of eligibility for joining the particular course offered at CARE and also by way of providing financial support by providing the “**Chettinad Sports Grant**” scholarship.

Candidates who secured a minimum of 50% marks in the qualifying examinations and who participated and/or won in Outdoor/Indoor Individual or team sports/games in national/international level sports competitions are eligible for admission under the scheme.

Program/Course	Tuition fees/year(Rs.)	Scholarship (%)	Fee payable after Scholarship(Rs.)
Arch – B. Arch	4,00,000/-	50%	2,00,000/-
Law – BA LLB, BBA LLB. B.Com LLB and LLB	4,00,000/-	50%	2,00,000/-
Pharm. Sciences – B.Pharm.	4,00,000/-	50%	2,00,000/-
Physiotherapy – BPT & MPT	3,00,000/-	50%	1,50,000/-
Occupational Therapy - BOT	3,00,000/-	50%	1,50,000/-
Nursing – B.Sc., M.Sc.	1,14,560/-	50%	57,280/-
B.Sc. - Allied Health Sciences	4,00,000/-	50%	2,00,000/-

Program/Course	Tuition fees/year(Rs.)	Scholarship (%)	Fee payable after Scholarship(Rs.)
M.Sc. 5-year Integrated	5,00,000/-	50%	2,50,000/-
B.Sc. 3 year	1,00,000/-	50%	50,000/-
M.Sc. 2 year tech programs	4,00,000/-	50%	2,00,000/-
M.Sc.2 year innovative programs	1,00,000/-	50%	50,000/-

❖ **The Board of Management took the information on record about the “Chettinad Sports Grant” scholarship being awarded to the young talented sports scholars, who have demonstrated sporting excellence to pursue higher education in terms of eligibility for joining the particular course offered at CARE and also by way of providing financial support.**

Agenda No.24

To inform the Board of Management about the submission of the online application to NMC on 20.07.2022 for the increase of seats in the following Clinical and Non-clinical Post Graduate courses:

Sl. No.	Course	Total Available seats presently	Increase in seats applied
1	M.D. General Medicine	14	26
2	M.D. Pediatrics	9	11
3	M.D. Respiratory Medicine	4	6
4	M.D. Psychiatry	3	2
5	M.D. Dermatology, Venerology, and Leprosy	5	5
6	M.S. General Surgery	16	24
7	M.S. Orthopaedics	10	15
8	M.S. Otorhinolaryngology	4	6
9	M.S. Ophthalmology	5	5
10	M.S. Obstetrics & Gynaecology	9	16
11	M.D. Radio-diagnosis	6	9
12	M.D. Anesthesiology	13	6
13	M.D. Pathology	3	8
Total		101	139

- ❖ **The Board of Management took the information on record about the submission of the online application to NMC on 20.07.2022 for the increase of seats in the Clinical and Non-clinical Post Graduate courses.**

Agenda No.25

To inform the Board of Management about the grant of the following copyright/patent published in the official journal of the patent office – India:

Copyright Awarded: 7	Copyright Filed: 19	Patent Published: 5
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- ❖ **The Board of Management took the information on record about the grant of ten copyrights published in the official journal of the patent office – India.**

Agenda No.26

Any other item.


**CHAIRMAN
Vice Chancellor**

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION

(Deemed to be University under Section 3 of the UGC Act, 1956)

MINUTES OF THE 56th MEETING OF THE BOARD OF MANAGEMENT HELD ON 04.11.2022 AT 11.00 AM THROUGH ZOOM ONLINE PLATFORM (MEETING ID: 886 1851 5594; PASSWORD: 510885).

Members Present:

1. Prof. Dr. Shantha Ravisankar	Chairman	
2. Prof.Dr.S.Shanthakumar	Member	- Absent
3. Prof. Dr. T. Balasubramanian	Member	
4. Dr.PrabhuMayakesavan	Member	
5. Mr.S.Hariharan	Member	
6. Dr.K. PitchaiBalashanmugam	Member	
7. Dr. K. Lakshmi	Member	
8. Dr.V.Raji	Member	
9. Dr. R. Radha Krishnan	Member	
10. Dr. P. Rajesh	Member	
11. Prof. Dr. R.Arun Kumar	Member	
12. Dr.S.Giridhar	Member	- Absent
13. Mrs.S.Jeyendrasaraswathi	Secretary	

The Vice-Chancellor extended a warm welcome to all the members and appraised the various initiatives taken by CARE in academics, research and Outreach activities.

The Chairman called the Meeting in order and agenda items were taken up for discussion.

Agenda No.1

To consider and ratify the inclusion, re-appointment/extension and end of tenure of the members of the Board of Management (BOM), Planning and Monitoring Board Committee(PMB), and Finance Committee (FC).

a. Board of Management

End of tenure of the existing Member	Inclusion of the new Member
Dr.P.V.Hayavadhana Rao	Prof. Dr. T. Balasubramanian From 09.10.2022 to 08.10.2025

Extension of tenure of other BOM members

Name of the Member	Date of re - appointment	Tenure
Prof. Dr. S. ShanthaKumar	09.10.2022	09.10.2022 to 08.10.2025
Dr. Prabhu Mayakesavan	09.10.2022	09.10.2022 to 08.10.2025
Mr. S. Hariharan	09.10.2022	09.10.2022 to 08.10.2025
Dr.K. PitchaiBalashanmugam	09.10.2022	09.10.2022 to 08.10.2025
Dr. R. Radha Krishnan	09.10.2022	09.10.2022 to 08.10.2025

b. Planning and Monitoring Board Members:

Name of the Member	Date of appointment	Tenure
Mr. V.Ganesan	09.10.2022	09.10.2022 to 08.10.2025
Mr. P.S. Perumal	09.10.2022	09.10.2022 to 08.10.2025
Dr. Aswin Sayiram SJ	09.10.2022	09.10.2022 to 08.10.2025
Mr. R. Mohan	09.10.2022	09.10.2022 to 08.10.2025
Ms. VR S. Vishalatchi	09.10.2022	09.10.2022 to 08.10.2025
Dr. K. Pitchai Balashanmugam	09.10.2022	09.10.2022 to 08.10.2025
Dr. Hepsibah Sharmil. S	09.10.2022	09.10.2022 to 08.10.2025
Dr. P. Senthil	09.10.2022	09.10.2022 to 08.10.2025
Ar. K. Vaidyanathan Kannan	09.10.2022	09.10.2022 to 08.10.2025
Mr. M. Manickam	09.10.2022	09.10.2022 to 08.10.2025

c. Finance Committee Members:

Name of the Member	Date of appointment	Tenure
Mr. SP. Palaniappan	09.10.2022	09.10.2022 to 08.10.2025
Mr. C. Muthukumar	09.10.2022	09.10.2022 to 08.10.2025
Dr. P. Rajesh	09.10.2022	09.10.2022 to 08.10.2025

- ❖ **Resolved to ratify the end of tenure, re-appointment/ extension of the tenure and inclusion of the members of Board of Management (BOM), Planning and Monitoring Board (PMB), and Finance Committee (FC) of Chettinad Academy of Research and Education.**

Agenda No.2

To confirm the minutes of the 55th Meeting of the Board of Management held on 08.09.2022.

- ❖ **Resolved to approve the minutes of the 55th meeting of the Board of management conducted through zoom online 08.09.2022.**

Agenda No.3

To consider the acceptance of the action taken report of the 54th Meeting of the Board of Management held on 18.05.2022.

- ❖ **Resolved to approve the action taken on the resolutions passed in the 54th Meeting of the Board of Management held on 18.05.2022.**

Agenda No.4

To consider and approve the Minutes of the 28th Finance Committee meeting held on 28.09.2022.

- ❖ **Resolved to approve the minutes of the 28th Meeting of the Finance Committee held on 28.09.2022.**

Agenda No.5

To consider and approve the Minutes of the Research Internal Review Board meetings held on 28.07.2022, 26.08.2022 and 29.09.2022.

- ❖ **Resolved to approve the minutes of the Research Internal Review Board meetings held on 28.07.2022, 26.08.2022 and 29.09.2022.**

Agenda No.6

To consider and approve the results of the following Ph.D. Candidate who have been declared eligible for the award of Ph.D. Degree by the duly appointed examiners.

Sl.No.	Name of the Candidate	Registration No	Viva- Voce Date
1	Ms. Sujhithra A	99180404	19.09.2022

- ❖ **Resolved to approve the result of the above Ph.D. Candidate, declared eligible for the award of Ph.D. Degree.**

Agenda No.7

To consider and approve the appointments made in respect of Faculty (as recommended by the Selection Committee), Technical, Administrative Staff, and Nursing cadres, for the new posts/ existing vacancies during the period from 01.07.2022 to 30.09.2022.

Administrative staffs	09
Faculty	47
Nursing staffs	45
Technicians	02
Pharmacist	0
Total number of staff appointed	103

- ❖ **Resolved to approve the recommendations of the Selection Committee for the appointments made in various positions during the period from 01.07.2022 to 30.09.2022.**

Agenda No.8

To consider and approve the promotion of Faculty as recommended by the Selection Committee during the period from 01.07.2022 to 30.09.2022.

Total number of Faculty promoted	08
Total number of staff promoted	Nil
Overall Total	08

- ❖ **Resolved to approve the promotion of eight faculty members the period from 01.07.2022 to 30.09.2022.**

Agenda No.9

To consider and approve the Minutes of the Meeting of the Admission Committee held on 22.10.2022.

- ❖ **Resolved to approve the minutes of the meeting of the Admission Committee held on 22.10.2022.**

Agenda No.10

To consider and ratify the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc. and the Library Committee about the Books, Journals etc., purchased during the period from 01.07.2022 to 30.09.2022.

- ❖ **Resolved to ratify the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc. and Library Committee about the Books, Journals etc., purchased during the period from 01.07.2022 to 30.09.2022.**

Agenda No.11

To inform the Board of Management about the conduct of NMC inspection for renewal of recognition/recognition of seats for the following D.M./M.Ch. courses from 22.08.2022 to 26.08.2022.

D.M./M.Ch. Recognition and Renewal of Recognition Examination August 2022.

Sl. No.	Courses	Exam Date	Remarks
1	D.M.(CARDIOLOGY)	22.08.2022	Renewal of Recognition - 1 seat
2	D.M.(MEDICAL GASTROENTEROLOGY)	23.08.2022	Renewal of Recognition - 1 seat
3	M.Ch. (UROLOGY)	26.08.2022	Renewal of Recognition - 1 seat
4	M.Ch.(CARDIO VASCULAR AND THORACIC SURGERY)	25.08.2022	Recognition 2 seats

- ❖ **The Board of Management took the information on record about the conduct of NMC inspection for renewal of recognition/recognition of seats for the following D.M./M.Ch. courses from 22.08.2022 to 26.08.2022.**

Agenda No.12

To inform the Board of Management about the **12** Memorandum of Understanding executed by the Chettinad Academy of Research and Education during the period from 01.07.2022 to 30.09.2022 are furnished below:

Sl. No.	List of MoU	Valid From	Valid To
1	MoU between CHRI and Vellore International School, Kaayar	01.07.2022	30.06.2023
2	GJ Multiclave India Pvt Ltd (CHRI Poonjeri)	01.07.2022	--

Sl. No.	List of MoU	Valid From	Valid To
3	GJ Multiclave India Pvt Ltd (CHRI Karapakkam)	01.07.2022	--
4	Concept Consilio India Pvt Ltd, Chennai	04.07.2022	--
5	Regenix Drugs Ltd, Chennai	27.07.2022	--
6	Nutalent Pharma Pvt Ltd, Chennai	29.07.2022	--
7	New Core Infra Pvt Ltd, Chennai	01.08.2022	--
8	Cancer Institute (WIA), Radiology Dept, Chennai	10.08.2022	--
9	Dept of Oncology & Clinical and Experimental Medicine, Linkoping University Sweden	15.08.2022	14.08.2027
10	InfoGenom R&D Laboratories, Turkey	01.09.2022	31.08.2027
11	Affigenix Biosolutions Pvt Ltd, Alathoor, Thiruporur (Field of R&D Human Diagnostics)	22.09.2022	21.09.2024
12	Affigenix Biosolutions Pvt Ltd, Alathoor, Thiruporur (access to human clinical samples)	22.09.2022	21.09.2024

❖ **The Board of Management took the information on record about the Twelve Memorandum of understanding executed by the Chettinad Academy of Research and Education during the period from 01.07.2022 to 30.09.2022.**

Agenda No.13

To inform the Board of Management about the NMC letter for the renewal of permission for the 4th batch (3rd renewal) MBBS course for an increase of seats from 150 to 250 for the academic year 2022-23 after consideration of the Affidavit submitted by the Institution (Letter no. NMC/UGRENEWAL/2022-23/000476/044470), dated 06.10.2022.

❖ **The Board of Management took the information on record about the NMC letter for the renewal of permission for the 4th batch (3rd renewal) MBBS course for an increase of seats from 150 to 250 for the academic year 2022-23.**

Agenda No.14

To inform the Board of Management about the incentives provided to the Principal Investigators for the Extramural research projects. 10% of the overhead charges are given to the Principal Investigators as incentives for carrying out extramural research projects at CARE.

Date	Total no of Projects (Principal Investigators)	Amount(Rs.)
28.09.2022	8	77,376

❖ **The Board of Management took the information on record about the incentives provided to the Principal Investigators for the Extramural research projects.**

Agenda No.15

To inform the Board of Management about the grant of the following copyright/patent published in the official journal of the patent office – India:

Copyright Filed: 12	Patent Published: 6
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❖ **The Board of Management took the information on record.**

Agenda.16

To inform the Board of Management about the inauguration of the College/School for the academic year 2022-23 at Chettinad Academy of Research and Education.

College/ Schools	Date	Chief Guest
Chettinad College of Nursing	01.09.2022	Dr.Iyer Renukasinath, Clinical Director & Head of Chemotherapy, CURI, Chennai
Chettinad School of Architecture	07.09.2022	Padmashri. Ar. C.N. Ragavendran, CRN Architects, Chennai Ar. Biju Kuriakose, Architecture RED, Chennai (Guest of Honour)
Faculty of Allied Health Sciences	07.09.2022	Mr. Mallinath G GM Strategy & Business Development Serum Institute of India, Mumbai
Chettinad School of Pharmaceutical Sciences		
Chettinad School of Physiotherapy		
Chettinad School of Occupational Therapy		
Chettinad School of Law	17.09.2022	Hon’ble Thiru. Justice R. Suresh Kumar Madras High Court

- ❖ **The Board of Management took the information about the inauguration of the College/School for the academic year 2022-23 at Chettinad Academy of Research and Education.**

Agenda No.17

To inform the Board of Management about the application submitted online on 12.10.2022 for renewal of permission of FCRA licence beyond 18.03.2023.

- ❖ **The Board of Management took the information about the application submitted online on 12.10.2022 for renewal of permission of FCRA licence beyond 18.03.2023.**

Agenda No.18

Accreditations and Awards:

International Green University Award:

To inform the Board of Management about the International Green University Award received by CARE on 24.09.2022.

- ❖ **The Board of Management took the information on record about the Accreditations & recognitions received by the CARE.**

Agenda No.19

Any other item.

S. Jeyendrasaraswathi
Secretary

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION

(Deemed to be University under Section 3 of the UGC Act, 1956)

MINUTES OF THE 57th MEETING OF THE BOARD OF MANAGEMENT HELD ON 30.12.2022 AT 11.00 AM THROUGH ZOOM ONLINE PLATFORM (MEETING ID:852 8441 5199; PASSWORD: 173068).

Members Present:

1. Prof. Dr. Meenakshi	Chairman
2. Prof.Dr.S.Shanthakumar	Member
3. Prof. Dr. T. Balasubramanian	Member
4. Dr.Prabhu Mayakesavan	Member
5. Mr.S.Hariharan	Member
6. Dr. Sridhar	Member
7. Dr. K. Lakshmi	Member
8. Dr. R. Radha Krishnan	Member
9. Dr. P. Rajesh	Member
10. Prof. Dr. R.Arun Kumar	Member
11. Dr.S.Giridhar	Member
12. Mrs.S.Jeyendrasaraswathi	Secretary

The Vice-Chancellor(i/c) extended a warm welcome to all the members and appraised the various initiatives taken by CARE in academics, research and Outreach activities.

The Chairman called the Meeting in order and agenda items were taken up for discussion.

Agenda No.1

To confirm the minutes of the 56th Meeting of the Board of Management held on 04.11.2022.

❖ **Resolved to approve the minutes of the 56th meeting of the Board of Management conducted through Zoom online on 04.11.2022.**

Agenda No.2

To consider the acceptance of the action taken report of the 55th Meeting of the Board of Management held on 08.09.2022.

- ❖ **Resolved to approve the action taken on the resolutions passed in the 55th Meeting of the Board of Management held on 08.09.2022**

Agenda No.3

To consider and approve the Minutes of the Research Internal Review Board meetings held on 27.10.2022 and 24.11.2022.

- ❖ **Resolved to approve the minutes of the Research Internal Review Board meetings held on 27.10.2022 and 24.11.2022**

Agenda No.4

To consider and approve the Minutes of the Meeting of the Admission Committee held on 25.11.2022.

- ❖ **Resolved to approve the minutes of the Meeting of the Admission Committee held on 25.11.2022.**

Agenda No.5

To consider and approve the results of the following Ph.D. Candidate who has been declared eligible for the award of Ph.D. Degree by the duly appointed examiners.

Sl.No.	Name of the Candidate	Registration No	Viva- Voce Date
1	Dr. RAMASAMY S	99170201	16.12.2022

- ❖ **Resolved to approve the result of the above Ph.D., Candidate declared eligible for the award of Ph.D. Degree.**

Agenda No.6

To consider and approve the appointments made in respect of Faculty (as recommended by the Selection Committee), Technical, Administrative Staff, and Nursing cadres, for the new posts/ existing vacancies during the period from 01.10.2022 to 15.12.2022.

Administrative staffs	12
Faculty	33
Nursing staffs	31
Technicians	3
Pharmacist	0
Total number of staff appointed	79

- ❖ **Resolved to approve the recommendations of the Selection Committee for the appointments made in various positions during the period from 01.10.2022 to 15.12.2022**

Agenda No.7

To consider and approve the promotion of Faculty as recommended by the Selection Committee during the period from 01.10.2022 to 15.12.2022.

Total number of Faculty promoted	13
Total number of staff promoted	Nil
Overall Total	13

- ❖ **Resolved to approve the promotion of thirteen faculty members the period from 01.10.2022 to 15.12.2022.**

Agenda No.8

To consider and approve the minutes of the Academic Council held on 23.12.2022.

- ❖ **Resolved to approve the minutes of the Academic Council held on 23.12.2022.**

Agenda No.9

To consider and approve the minutes of the 14th meeting of the Planning and Monitoring Board held through Zoom online platform.

- ❖ **Resolved to approve the minutes of the 14th meeting of the Planning and Monitoring Board held through Zoom online platform.**

Agenda No.10

To consider and ratify the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc., and the Library Committee about the Books, Journals, etc., purchased during the period from 01.10.2022 to 15.12.2022.

- ❖ **Resolved to ratify the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc., and Library Committee about the Books, Journals, etc., purchased during the period from 01.10.2022 to 15.12.2022.**

Agenda No.11

To consider and ratify the appointment (as recommended by the Selection Committee) of Dr. R. Sridhar as Dean, Chettinad Hospital & Research Institute.

- ❖ **Resolved to ratify the appointment (as recommended by the Selection Committee) of Dr. R. Sridhar as Dean, Chettinad Hospital & Research Institute.**

Agenda No.12

To inform the Board of Management about the **03** Memorandum of Understanding executed by the Chettinad Academy of Research and Education during the period from 01.10.2022 to 15.12.2022 are furnished below:

Sl. No.	List of MoU	Valid From	Valid To
1	MoU between CHRI & L & T Construction Pvt Ltd, Manapakkam, Chennai (CN 1 DC project)	19.11.2022	18.11.2023
2	MoU between CHRI and Arun Excello Realty Pvt Ltd, Chennai	01.12.2022	30.11.2025
3	MoU between CARE and CDCRI tie up	09.12.2022	09.12.2027

- ❖ **The Board of Management took the information on record about the Three Memorandum of Understanding executed by the Chettinad Academy of Research and Education during the period from 01.10.2022 to 15.12.2022**

Agenda No.13

To inform the Board of Management about the incentives provided to faculty members for research publications on 08.11.2022.

The incentives provided to the faculty members for publishing their research/review articles in the Scopus/Web of Sciences indexed journals are as follows:

Total Papers	Amount(Rs.)
57	8,60,000/-

- ❖ **The Board of Management took the information on record about the incentives provided to the faculty members for publishing their research/review articles in the Scopus/Web of Sciences indexed journals**

Agenda No.14

To inform the Board of Management about the Tamil Nadu Nurses and Midwives Council inspection held on 18.11.2022 for continuation of affiliation in Chettinad College of Nursing.

- ❖ **The Board of Management took the information on record about the Tamil Nadu Nurses and Midwives Council inspection held on 18.11.2022 for continuation of affiliation in Chettinad College of Nursing.**

Agenda No.15

To inform the Board of Management about the inauguration of the upgraded **CHETTINAD SIMULATION & SKILL CENTRE** held on 23.11.2022 in the Sigapi Achi Convention Centre. The Chief Guest for this program is Dr. SENAPATHY "KRIS" GOPALAKRISHNAN, Chairman, Axilor Ventures, Co-founder, Infosys.

- ❖ **The Board of Management took the information on record about the inauguration of the upgraded CHETTINAD SIMULATION & SKILL CENTRE held on 23.11.2022 in the Sigapi Achi Convention Centre.**

Agenda No.16

To inform the Board of Management about the submission an application to the National Commission for Indian System of Medicine online on 30.11.2022 along with the requisite application fee to start Chettinad School of Siddha under Chettinad Academy of Research and Education to offer Bachelor of Siddha and Surgery (B.S.M.S.) degree course from the academic year 2023-24 in its existing campus in CARE.

- ❖ **The Board of Management took the information on record about the submission an application to the National Commission for Indian System of Medicine online on 30.11.2022 along with the requisite application fee to start Chettinad School of Siddha under Chettinad Academy of Research and**

Education to offer Bachelor of Siddha and Surgery (B.S.M.S.) degree course from the academic year 2023-24 in its existing campus in CARE.

Agenda No.17

To inform the Board of Management about the submission an application to the National Commission for Indian System of Medicine online on 30.11.2022 along with the requisite application fee to start the Chettinad School of Ayurveda under Chettinad Academy of Research and Education to offer Bachelor of Ayurveda Medicine and Surgery (B.A.M.S.) degree course from the academic year 2023-24 in its existing campus in CARE.

- ❖ **The Board of Management took the information on record about the submission an application to the National Commission for Indian System of Medicine online on 30.11.2022 along with the requisite application fee to start the Chettinad School of Ayurveda under Chettinad Academy of Research and Education to offer Bachelor of Ayurveda Medicine and Surgery (B.A.M.S.) degree course from the academic year 2023-24 in its existing campus in CARE.**

Agenda No.18

To inform the Board of Management about the submission an application to the National Commission for Homoeopathy online on 30.11.2022 along with the requisite application fee to start the Chettinad School of Homoeopathy under Chettinad Academy of Research and Education to offer Bachelor of Homoeopathy Medicine and Surgery (B.H.M.S.) degree course from the academic year 2023-24 in its existing campus in CARE.

- ❖ **The Board of Management took the information on record about the submission an application to the National Commission for Homoeopathy online on 30.11.2022 along with the requisite application fee to start the Chettinad School of Homoeopathy under Chettinad Academy of Research and Education to offer Bachelor of Homoeopathy Medicine and Surgery (B.H.M.S.) degree course from the academic year 2023-24 in its existing campus in CARE.**

Agenda No.19

To inform the Board of Management about the grant of the following copyright/patent published in the official journal of the patent office – India:

Copyright Filed: 5	Patent Published: 7 Patent Awarded: 2
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- ❖ **The Board of Management took the information on record.**

Agenda No.20

To inform the Board of Management about the MBBS batch inauguration held on 23.12.2022 for the academic year 2022-23 at Chettinad Academy of Research and Education. The Chief Guest for this program is Prof. Dr. J. Radhakrishnan.

- ❖ **The Board of Management took the information on record about the MBBS batch inauguration held on 23.12.2022 for the academic year 2022-23 at Chettinad Academy of Research and Education.**

Agenda No.21

To inform the Board of Management about the submission of the Annual Report for the academic year 2021-22 and the Audited Financial income and expenditure statement for the financial year 2021-22 to the University Grants Commission.

- ❖ **The Board of Management took the information on record about the submission of the Annual Report for the academic year 2021-22 and the Audited Financial income and expenditure statement for the financial year 2021-22 to the University Grants Commission.**

Agenda No.22

To inform the Board of Management about the conduct of 12th Annual convocation in the last week of January 2023 at Sigapi Achi Convention Centre, Chettinad Health City Campus.

The UG and PG students and Doctorates from Medicine, Nursing, Allied Health Sciences and Law will be receiving their degrees in the event.

- ❖ **The Board of Management took the information on record about the conduct of 12th Annual convocation in the last week of January 2023 at Sigapi Achi Convention Centre, Chettinad Health City Campus.**

Agenda No.23

Accreditations and Awards:

a. CII Tamil Nadu Medclave award:

To inform the Board of Management about the CII Tamil Nadu Medclave award to honour Chettinad Hospital and Research and Education for their Excellence in the field of Diagnostic Center Laboratory received by CARE on 19.11.2022.

b. R World Institutional Ranking Award:

To inform the Board of Management about

- The Institute for Excellence in Higher Education received by CARE on 16.11.2022.
- CARE received the Platinum Band in India for Research Excellence 2023 on 12.12.2022.
- CARE received the Platinum Band in India for Employability and Start-up Ecosystem Excellence 2023 on 12.12.2022.
- CARE received the Platinum Band in India for Academic Excellence 2023 on 12.12.2022.

c. Institutional Innovation Council Cell:

To inform the Board of Management about the 3-star rating Certificate awarded by the Ministry of Education, AICTE, Govt of India to the Chettinad Academy of Research and Education for undertaking various activities under the Institutional Innovation Council during the IIC calendar year 2021-22.

d. UI Greenmetrics 2022:

To inform the Board of Management about the award of 4th Rank to CARE by UI Greenmetrics 2022 on 12.12.2022.

- ❖ **The Board of Management took the information on record about the Accreditations & recognitions received by the CARE.**

Agenda No.24

Any other item.

N. N. N. N.

Chairman

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION

(Deemed to be University under section 3 of the UGC Act, 1956)

**MINUTES OF THE 58TH MEETING OF THE BOARD OF MANAGEMENT HELD ON
07.04.2023 AT 12:00 PM THROUGH ZOOM ONLINE PLATFORM (MEETING ID:
83108598188; PASSWORD: 530171)**

Members Present:

1. Dr. Sridhar	Chairman
2. Prof. Dr. S.Shanthakumar	Member
3. Prof. Dr. T. Balasubramanian	Member
4. Dr. PrabhuMayakesavan	Member
5. Mr. S Hariharan	Member
6. Prof. Dr. Meenakshi	Member
7. Dr. K. Lakshmi	Member
8. Dr. R. Radha Krishnan	Member
9. Dr. P. Rajesh	Member
10. Prof. Dr. R.Arunkumar	Member
11. Dr. S. Giridhar	Member
12. Mrs. S.Jayendrasaraswathi	Secretary

This Board of Management (BOM) meeting holds great significance as it marks the first official gathering of the newly appointed vice chancellor, Prof. Dr. Sridhar. The Members of the Board conveyed their warm wishes and expressed their anticipation for the remarkable accomplishments that will be achieved under his leadership.

The Vice Chancellor extended a warm welcome to all the Members of the Board of Management and focussed on issues like strategic plans, academic performance, and development activities. The Vice Chancellor invited valuable feedback from the Members on ways to improve academic growth and administrative activities in the upcoming years.

Agenda No: 1

The Chairman opened the floor for comments on the minutes from the 57th session held on 30.12.2022. With no suggestions/comments, the Members confirmed the minutes, indicating their satisfaction with the record of the previous meeting.

- ❖ **Resolved to approve the minutes of the 57th meeting of the Board of Management conducted through Zoom online on 30.12.2022**

Agenda No: 2

During the Board of Management Meeting, the Chairman presented a comprehensive report detailing the actions taken during the 56th Meeting of the Board of Management. One of the key highlights of the report was the successful attainment of statutory approvals, including the renewal of permission for MBBS seats from 150 to 250 for the academic year of 2022-23. Additionally, the submission of a renewal application online in the FCRA portal seeking extended permission beyond 18.03.2023 was also noted. All Members were in agreement and satisfied with all resolutions that were passed during that meeting.

- ❖ **Resolved to approve the action taken on the resolutions passed in the 56th Meeting of the Board of Management held on 04.11.2022.**

Agenda No. 3

To consider the appointment of Dr. V. Raji as the nominee of the chancellor in the Board of Management Chettinad Academy of Research and Education.

- ❖ **Resolved to note that considering the approval of the Chancellor Care, Dr. V. Rajii appointed as the nominated member to the Board of Management.**

Agenda No.4

To consider and approve the appointments made in respect of Faculty (as recommended by the Selection Committee), Technical, Administrative Staff, and Nursing cadres, for the new posts/ existing vacancies during the period from 16.12.2022 to 15.03.2023.

Administrative staffs	15
Faculty	31
Nursing staffs	61
Technicians	3
Total number of staff appointed	110

- ❖ **Resolved to approve the recommendations of the selection committee and to ensure that the best candidates are selected for these important roles so that the selectees are well equipped to meet the needs of our organization for the appointments made in various positions during the period from 16.12.2022 to 15.03.2023.**

Agenda No.5

To consider and approve the promotion of Faculty as recommended by the Selection Committee during the period from 16.12.2022 to 15.03.2023.

Total number of Faculty promoted	7
Total number of staff promoted	Nil
Overall Total	7

- ❖ **After careful consideration, it has been resolved that the recommendations put forth by the selection committee for the promotion of faculty during the period from December 16th, 2022 to March 15th, 2023 be approved.**

Agenda No.6

To consider and approve the Minutes of the Meeting of the Admission Committee held on 29.12.2022 and 27.02.2023.

The University's Admission Committee convenes annually to review and evaluate the admission process for students across various streams. This committee ensures that the admission process aligns with the intake approved by the MCC and other statutory councils of the relevant course.

The Minutes of the Admission Committee meetings held on December 29th, 2022 and February 27th, 2023 are presented to the BOM. The Minutes pertains to the conduct of Stray vacancy Round Counselling to fill the unfilled seats which are left over after the mop-up Round conducted by the MCC of DGHS PG 2022-23, Un filled NRI seats to be converted to Indian National seats after exhaustion of all eligible NRI candidates during the mop up round before reverting it back to the deemed universities and two rounds of super specialty course counseling. The Board of Management may consider and approve these Minutes

- ❖ **Resolved that the minutes of the Admission Committee meeting held on 29.12.2023 and 27.02.2023 are hereby approved.**

Agenda No.7

To consider and approve the Minutes of the Research Internal Review Board meetings held on 05.01.2023, 02.02.2023 and 02.03.2023.

- ❖ **Resolved that the minutes of the Research Internal Review Board meetings held on 05.01.2023, 02.02.2023, and 02.03.2023 are hereby approved.**

Agenda No.8

To consider and ratify/ approve the results of the following Ph.D. Candidates who have been declared eligible for the award of Ph.D. Degree by duly appointed examiners.

Sl.No.	Name of the Candidate	Registration No	Viva- Voce Date
1	GANESAN J	99170405	03.01.2023
2	VIDHYA R	99190108	07.01.2023
3	Dr. DURAIVEL M	99170103	13.01.2023
4	SUBITHA P	99160408	13.01.2023

- ❖ **Resolved to ratify the action of the university in having approved the result of the above Ph.D., Candidates who have been deemed eligible for the award of Ph.D degree by duly appointed examiners.**

Agenda No.9

To consider and approve the appointment of M/s. Raghavan Muralidharan as Statutory Auditors for Chettinad Academy of Research and Education for the Financial year 2023-24.

M/s. Raghavan and Muralidharan, Chartered Accountants were appointed as Auditors for Chettinad Academy of Research and Education for the year 2022-23.

The Board of Management may consider and approve to permit M/s. Raghavan and Muralidharan, Auditors to continue as Auditors for Chettinad Academy of Research and Education for the year 2023-24.

- ❖ **The Board of Management has approved the re-appointment of M/S Raghavan Muralidharan as the Statutory Auditors for CARE for the upcoming financial year of 2023-24. This decision was made after careful consideration and evaluation of their qualifications and experience in the field.**
- ❖ **Resolved the re-appointment of M/S Raghavan Muralidharan as statutory auditors for Chettinad Academy of Research and Education for the financial year 2023-24.**

Agenda No.10

To consider and approve the Minutes of the 29th Finance Committee meeting held on 21.03.2023.

- ❖ **Resolved that the Minutes of the 29th Finance Committee meeting held on 21.03.2023 is approved.**

Agenda No.11

To consider and approve the constitution of the Admission Committee for the academic year 2023-24 for various courses offered by the constituent colleges and Schools of Chettinad Academy of Research and Education.

During the academic year 2023-24, the Admission Committee was constituted consisting of the following members.

For Medical/Allied Health Sciences/Nursing Courses

- | | |
|--------------------------------|---|
| 1. Mrs. S. Jeyendrasaraswathi | Registrar, CARE |
| 2. Dr.S. Nirupa | Controller of Examinations, CARE |
| 3. Dr.R.Arun Kumar | Vice Principal& HOD, Dept. of Pharmacology |
| 4. Dr.Kumar Ebenezer | Principal(i/c), Faculty of Allied Health Sciences |
| 5. Dr.HepsibahSharmil. S | Principal, Chettinad College of Nursing |
| 6. Dr.AnanthakrishnanSivaraman | External member, Urologist. |

For Law/Architecture/ Pharmaceutical Sciences/ Physiotherapy/ Occupational Therapy

1. Mrs.S.Jeyendrasaraswathi Registrar, CARE.
2. Dr.S.Nirupa Controller of Examinations, CARE.
3. Dr.B.Rajeswari Dean(i/c), Chettinad School of Law.
4. Prof.ThangaveluLoganathan Dean, Chettinad School of Architecture.
5. Dr.K.Lakshmi Dean, Chettinad School of Pharmaceutical Sciences.
6. Dr.Senthil P Dean(i/c),Chettinad School of Physiotherapy.
7. Dr.Pankaj Kumar HOD(i/c), Chettinad School of Occupational Therapy
8. Dr.AnanthkrishnanSivaraman External member, Urologist.

- ❖ **Resolved to approve the constitution of the Admission Committee for the academic year 2023-24 for various courses offered by the constituent colleges and Schools of Chettinad Academy of Research and Education. This Committee will oversee the admission process for the courses offered by the constituent colleges**

Agenda No.12

To consider and approve the minutes of the meeting of Fee Fixation Committee for fixation of tuition fees for the courses offered by the constituent colleges of Chettinad Academy of Research and Education for the academic year 2023-24.

The meeting of Fee Fixation Committee consisting of the following members was held to recommend the fixation of Tuition fees for the courses offered by the constituent colleges and schools of Chettinad Academy of Research and Education for the academic year 2023-24.

- | | |
|--------------------------------------|----------|
| 1. Justice Shri. S. Rajeswaran (Rtd) | Chairman |
| 2. Mr.RameshKanna | Member |
| 3. Mr.S.Baskaran | Member |

- ❖ **Resolved and approved the minutes of the meeting of the Fee Fixation Committee that determined the fixation of tuition fees for the courses offered by the constituent colleges of Chettinad Academy of Research and Education for the academic year 2023-24, as same as 2022-23.**

Agenda No.13

To consider and ratify the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc., and the Library Committee about the Books, Journals, etc., purchased during the period from 16.12.2022 to 15.03.2023.

- ❖ **Resolved and ratified the recommendations of the purchase committee about the capital addition like Medical Equipments, Instruments, etc., and the Library Committee about the Books, Journals, etc., purchased during the period from 16.12.2022 to 15.03.2023.**

Agenda No.14

To consider and ratify the AQAR data for the academic year 2021-22 submitted in the NAAC online portal on 27.02.2023.

- ❖ **Resolved and ratified the AQAR data for the academic year 2021-22 submitted in the NAAC online portal on 27.02.2023.**

Agenda No.15

To inform the Board of Management about the **03** Memorandum of Understanding executed by the Chettinad Academy of Research and Education during the period from 16.12.2022 to 15.03.2023 are furnished below:

Sl. No.	List of MoU	Valid From	Valid To
1	MoU between CHRI and SAI University, Paiyanur	20.12.2022	19.12.2023
2	MoU between CARE and Tamilnadu Physical Education and Sports University	22.12.2022	21.12.2027
3	MoU between Dr.G.D.Boaz Memorial Hospital School, Chennai & CARE	08.01.2023	07.01.2024

- ❖ **The Board of Management took the information on record regarding the three Memorandum of Understanding that were executed by the Chettinad Academy of Research and Education during the period from 16.12.2022 to 15.03.2023.**

Agenda No.16

To inform the Board of Management about the grant of the following copyright/patent published in the official journal of the patent office – India:

Copyright Awarded: 9	Patent Published: 2 Patent Awarded: 2
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- ❖ **The Board of Management has acknowledged the information regarding the grant of the above copyright/patent which was published in the official journal of the Indian PatentOffice**

Agenda No.17

To inform the Board of Management about the submission of data to the National Institutional Ranking Framework (NIRF) Ranking 2023 on 03.01.2023.

- ❖ **The Board of Management has acknowledged the submission of data to the National Institutional Ranking Framework (NIRF) Ranking 2023 on 03.01.2023 which is a significant step towards improving our Institutions ranking and reputation. The fact that the data was successfully submitted through the NIRF Portal has been recorded for future reference.**

Agenda No.18

To inform the Board of Management about the conduct of NMC surprise inspection for renewal of recognition/recognition and for the increase of seats for the following courses on 12.01.2023

Sl. No.	Courses	Application Type	Seats
1	M.D.(Radio Diagnosis)	COR	2
		COR	2 to 4
		Recognition	4 to 6
		Increase of seats	6 to 15
2	M.D.(Anaesthesiology)	COR	4
		Recognition	4 to 13

Sl. No.	Courses	Application Type	Seats
		Increase of seats	13 to 19
3	M.D.(Pathology)	Increase of Seats	3 to 11
4	M. S. ENT	COR	1
		Recognition	1 to 4
		Increase of seats	4 to 10
5	M.S.(Ophthalmology)	COR	1
		Recognition	1 to 5
		Increase of seats	5 to 10
6	M.S.(Obstetrics and Gynaecology)	COR	1
		Recognition	1 to 9
		Increase of seats	9 to 25
7	M.D. Psychiatry	Increase of Seats	3 to 5
		Recognition	2 to 3
		COR	1
		COR	1 to 2
8	M.D. General Medicine	Increase of Seats	14 to 40
		Recognition	5 to 14
9	M.D.(Respiratory Medicine)	Increase of Seats	4 to 10
		Recognition	3 to 4
10	M.D (Dermatology, Venereology & Leprosy)	Increase of Seats	5 to 10
		COR	2
		Recognition	2 to 5
11	M.S. General Surgery	COR	2
		Recognition	2 to 16
		Increase of seats	16 to 40
12	M.S. Orthopaedics	COR	2
		COR	2 to 3
		Increase of seats	15 to 25
		Recognition	3 to 10

Sl. No.	Courses	Application Type	Seats
13	M.D.(Community Medicine)	COR	2 to 6
14	M.D (Physiology)	COR	2 to 4
15	M.D.(Microbiology)	COR	2 to 3
16	M.D.(Pharmacology)	COR	2 to 4
17	M.D.(Biochemistry)	COR	1 to 2
18	D.M.(Cardiology)	COR	1
19	D.M.(Neonatology)	COR	1
20	M.Ch.(Urology)	COR	1
21	M.Ch.(Neuro Surgery)	COR	1
22	M.Sc.(Cardio Thoracic and Vascular Surgery)	Recognition	2
23	MBBS	COR	1 to 150
		4 th Renewal of permission	250

The National Medical Commission (NMC) conducted a surprise inspection on 12.01.2023 to assess various application types, including recognition, COR, and PG seat increases for various PG courses, as well as MBBS-COR for 150 seats and renewal for 250 seats.

- ❖ **Resolved to acknowledge the visit of NMC's inspection team by their Assessors on that date**

Agenda No.19

To inform the Board of Management about the NMC letter for the renewal of permission for the 5th batch (4th renewal) MBBS course for an increase of seats from 150 to 250 for the academic year 2023-24 (Letter no. NMC/UGRENEWAL/2023-24/000629/002820), dated 31.01.2023.

- ❖ **The Board of Management acknowledged the information about the receipt of NMC letter for the renewal of permission for the 5th batch (4th renewal) MBBS course for an increase of seats from 150 to 250 for the**

academic year 2023-24 (Letter no. NMC/UGRENEWAL/2023-24/000629/002820), dated 31.01.2023. This increase in seats will provide more opportunities for aspiring medical students and contribute to the growth and development of the institution.

Agenda No.20

To inform the Board of Management about the extension of approval for the Law courses for the Academic year 2022-23 on 03.02.2023 from the Bar Council of India.

❖ **The Board of Management acknowledged the information about the extension of approval for the following Law courses for the Academic year 2022-23 on 03.02.2023 from the Bar Council of India**

- 1. Three Year LL.B (H)**
- 2. Five Year BA LL.B (H)**
- 3. Five Year BBA LL.B (H)**
- 4. Five Year B.Com LL.B (H)**

Agenda No.21

To inform the Board of Management about the inauguration of Cancer Institute OPD a unit of CARE on 12.02.2023.

The Chettinad Academy of Research and Education has proposed to establish a cancer unit OPD with a budget allocation of Rs. 35 Crores. The Chettinad Academy of Research and Education is committed to providing the best possible care for cancer patients. Our goal is to ensure that cancer patients receive the care and attention they deserve. CARE believes that by establishing this OPD, we will be able to provide timely and effective treatment to those who need it most. We will also arrange for chemotherapy treatment, ensuring that our patients receive the best possible care. We will provide the approval of the budget allocation by the Finance committee and be placed before the Board of Management separately, to establish this much-needed cancer unit OPD. Together, CARE can make a difference in the lives of cancer patients and their families.

❖ **Resolved to acknowledge the proposal for establishing a cancer institute OPD under CARE and ratified the action of inauguration the OPD unit on 12.02.2023.**

Agenda No.22

To inform the Board of Management about the submission of application towards extension of approval for B.Pharm course for the Academic Year 2023-24 on 27.02.2023 to the Pharmacy Council of India.

The application was submitted to the Pharmacy Council of India (PCI) for extension of approval of the B.Pharm. course for the Academic year 2023-24 along with the required affiliation fee on 27.02.2023.

The Pharmacy Council of India in its letter 16.03.2023 accorded an extension of approval for the existing course for the academic year 2023-24.

- ❖ **The Board of Management has acknowledged the information about the submission of the application towards the extension of approval for the B.Pharm course for the Academic Year 2023-24 on 27.02.2023 to the Pharmacy Council of India. The Pharmacy Council of India in its letter 16.03.2023 accorded an extension of approval for the B.Pharm course for the academic year 2023-24 and an annual intake of 60 seats.**

Agenda No.23

To inform the Board of Management about the AISHE data Submission for CARE and its constituent college CHRI and CCN on 04.03.2023 for the academic year 2021-22.

- ❖ **The Board of Management recorded the information regarding the AISHE data Submission for CARE and its constituent college i.e. CHRI and CCN on 04.03.2023 for the academic year 2021-22. The Board of Management wishes to continue improving the process and procedures to ensure providing the best possible education to our students.**

Agenda No.24

To inform the Board of Management about the application submitted to the Council of Architecture for extension of approval of B.Arch. course for the Academic year 2023-24 along with the required affiliation fee on 07.03.2023.

- ❖ **The Board of Management has acknowledged the information regarding the application submitted to the Council of Architecture for extension of approval of B.Arch. course for the Academic year 2023-24 along with the**

required affiliation fee on 07.03.2023 and the university is expecting approval from the Council of Architecture.

Agenda No.25

To inform the Board of Management about the inauguration of the upgraded Central Research Lab & General Surgery OPD by Dr. V. Anantha Nageswaran, Chief Economic Adviser, Govt. of India on 08.03.2023.

- ❖ **Resolved to acknowledge the inauguration of the upgraded Central Research Lab and General Surgery OPD by Dr. V. Anantha Nageswaran, Chief Economic Adviser, Govt. of India on 08.03.2023 that he visited as chief guest for women's day celebration and also inaugurated the two places.**

Agenda No.26

To consider and ratify the re-constitution of the various CARE committees, with new faculty members due to the resignation/relieving of a few faculty members of CARE.

1. International student's cell
2. Grievance redressal cell for teaching staff
3. Students grievance redressal cell
4. Grievance redressal cell for non-teaching staff
5. Students counseling centre
6. Compliance cell for preventing sexual harassment of women
7. Career counselling & placement cell
8. Library committee
9. Outreach committee
10. Disaster management committee
11. Equal opportunities cell
12. Anti-ragging committee
13. Chettinad Institutional Innovation Council (CIIC)

- ❖ **Resolved to ratify the re-constitution of the various CARE committees after from 30.01.2023 and 01.04.2023, with new faculty members due to the resignation/relieving of a few faculty members of CARE.**

Agenda No.27

To inform the Board of Management about the award of incentives to faculty members for research publications on 14.03.2023.

The incentives awarded to the faculty members for publishing their research/review articles in the Scopus/Web of Sciences indexed journals are as follows:

Total Papers	Amount(Rs.)
64	9,25,000/-

- ❖ **The Board of Management acknowledged the awards of incentives granted to the faculty member for research publications on 14.03.2023. The fact that a total of sixty-four papers were recognized, resulting in a grand total of 9,25,000 in incentives is recorded. The BOM records its appreciation on this achievement and the dedication and hard work of our esteemed faculty members**

Agenda No.28

To inform the Board of Management about the incentives provided to the Principal Investigators for the Extramural research projects. 10% of the overhead charges are given to the Principal Investigators as incentives for carrying out extramural research projects at CARE.

Date	Total no of Projects (Principal Investigators)	Amount(Rs.)
10.03.2023	1	9,717

- ❖ **Resolved to acknowledge the incentives provided to the principal investigators for the extramural research projects with an enhanced rate of 10% of the overhead charges given to the Principal Investigators as incentives for carrying out extramural research projects at CARE.**

Agenda No.29

To inform the Board of Management about the incentives provided to the inventors of CARE, Patent and Copyright.

Date	Total no of Copy right authors/Inventors	Amount(Rs.)
22.12.2022	13	85,000
21.02.2023	23	80,000

- ❖ **Resolved to acknowledge the incentives provided to the inventors of CARE, Patent, and Copyright.**

Agenda No.30

To inform the Board of Management about the notification in FCRA registration and extension granted up to 30.09.2023.

- ❖ **The renewal of our FCRA (Foreign Contribution Regulation Act) approval is due for approval beyond March 18, 2023. We submitted our renewal application on the due date through the FCRA web portal. As we were eagerly awaiting the extended validity of our FCRA, we received a Public Notice from the FCRA on March 24, 2023, announcing that the validity of renewal of institutions who had applied has been extended up to September 30, 2023.**
- ❖ **The Board of Management acknowledged on record on the contents of the Public Notice dated 24.03.2023 and the extension granted up to 30.09.2023.**

Agenda No.31

Accreditations and Awards:

a. India Today Ranking :To inform the Board of Management about the participation in the India Today Ranking 2023 on 02.02.2023.

- ❖ Data Of the Previous year ranking for the India Today Ranking 2022

Intake quality & Governance	Academic excellence	Infrastructure & Living Experience	Personality & leadership development	Career Progression & Placement	Objective score	Perceptual Score	Over All score
176.3/300	164.2/300	163.8/240	130.8/180	98.9/180	734.0/1200	21.6/800	755.6/2000

❖ The overall Rank in 2022 is 46 in India Today Ranking.

b. Sustainability Ranking: To inform the Board of Management about the participation in the Sustainability Ranking on 21.02.2023 and awarded with a grade A++ (Platinum Band) and the previous year is ranked No. 9 across India in the green institutional Ranking 2022.

c. The WEEK Ranking: To inform the Board of Management about the application submitted to THE WEEK HANSA RANKING 2023 for their approval on 02.03.2023 and in the previous year scored 257 under the South Zone in private medical colleges

d. Adorcomm the Ranking : To inform the Board of Management about the participation in the Adorcomm the Ranking under most promising Medical Institute/University 2023 on 16.03.2023.

e. Mahatma Gandhi National Council of Rural Education : To inform the Board of Management about the participation and submission of application to the Mahatma Gandhi National Council of Rural Education Ranking on 20.03.2023.

d. THE Ranking 2023 : To inform the Board of Management about for the first time participation and submission of application to THE Ranking 2023 on 01.04.2023.

❖ **The Board of Management acknowledged on record the India Today Ranking, Sustainability Ranking, The WEEK Ranking, Adorcomm Ranking, Mahatma Gandhi National Council of Rural Education, and THE Ranking 2023.**

Agenda No.32

Any other item.


CHAIRMAN

Chettinad Academy of Research & Education
(Deemed to be University under Section 3 of the UGC act, 1956)

RESOLUTION PASSED BY CIRCULATION


Under Rule 5(iv) of Memorandum of Association / Rules of UGC (Institutions Deemed to be Universities) Regulations 2016, any business which it may be necessary for the Board of Management to perform may be carried out by circulating appropriate resolution thereon among its members and any resolution so circulated and approved by a simple majority shall be as effective and binding as if such resolution had been passed at the meeting of the board.

The following resolution is circulated among the Members of the Board of Management, Chettinad Academy of Research and Education, Rajiv Gandhi Salai, Kelambakkam- 603 103, Chengalpattu District, Tamil Nadu for approval **on 23rd June, 2023:**

In pursuance of the resolution No.22 passed at the 47th meeting of the Board of Management held on 22.06.2020 through zoom online, applications were submitted to the Joint Director of Health Services, Chengalpattu for registration of 1) Chettinad School of Ayurveda, 2) Chettinad School of Homoeopathy and 3) Chettinad School of Siddha under the Tamil Nadu Clinical Establishments (Regulation) Act, 1997.

In order to create an environment to the Students, Practitioners and Researchers to explore study and advance the knowledge of Indian System of Medicine in Ayurveda, Siddha and Homoeopathy, it is proposed to change the above names of the School as "Chettinad Ayurveda Medical School and Hospital", "Chettinad Homoeopathy Medical School and Hospital" and "Chettinad Siddha Medical School and Hospital" respectively at Chettinad Academy of Research and Education.

After deliberations, the members of the Board of Management resolved to agree for the change of name from Chettinad School of Ayurveda to Chettinad Ayurveda Medical School and Hospital, Chettinad School of Homoeopathy to Chettinad Homoeopathy Medical School and Hospital and Chettinad School of Siddha to Chettinad Siddha Medical School and Hospital at Chettinad Academy of Research and Education.


Prof. Dr. R. Arun Kumar

Vice Principal,
Chettinad Hospital and Research
Institute


Dr. Prabhu Mayakesavan

Director Medical Services,
Chettinad Super Speciality Hospital
Nominee of the Sponsoring Trust



Dr. T. Balasubramanian
Former Vice Chancellor, CARE
Nominee of the Sponsoring Trust

Chettinad Health City
Rajiv Gandhi Salai (OMR)
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Mr. S. Hariharan

Group Company secretary,
Chettinad Group

Nominee of the Sponsoring Trust


Dr. N. Meenakshi

Dean, Chettinad Hospital and
Research Institute


Dr. K. Lakshmi

Professor & Dean, Chettinad School
of Pharmaceutical Sciences


Prof. Dr. S. Shanthakumar

Director, Gujarat National Law
University

Nominee of the Sponsoring Trust


Dr. R. Radha Krishnan

Former Professor of Plastic
Surgery, Kilpauk Medical College,
Chennai, Consultant Plastic
Surgeon

Nominated by the Chancellor


Dr. S. Giridhar

Associate Professor, Department of
Neonatology, Chettinad Hospital
and Research Institute


Dr. P. Rajesh

Principal, Chettinad Dental College
& Research Institute

Nominated by the Chancellor


Prof. V. Raji

Former Vice Chancellor, CARE

Nominated by the Chancellor


Dr. R. Sridhar

Vice-Chancellor
Chairperson

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION

(Deemed to be University under section 3 of the UGC Act, 1956)

**MINUTES OF THE 60TH MEETING OF THE BOARD OF MANAGEMENT HELD ON
21.07.2023 AT 12:00 NOON THROUGH ZOOM ONLINE PLATFORM (MEETING ID:
835 0104 1841; PASSWORD: 777791)**

Members Present:

1. Dr. Sridhar	Chairman
2. Prof. Dr. S.Shanthakumar	Member
3. Dr. Prabhu Mayakesavan	Member
4. Mr. S Hariharan	Member
5. Prof. Dr. Meenakshi	Member
6. Dr. K. Lakshmi	Member
7. Dr. R. Radha Krishnan	Member
8. Dr. P. Rajesh	Member
9. Prof. Dr. R.Arunkumar	Member
10. Dr. S. Giridhar	Member
11. Mrs. S.Jayendrasaraswathi	Secretary

The members vice Prof. Dr. T. Balasubramanian and Dr. V. Raji have applied for leave of absence of the meeting.

The Chairman extended a warm welcome to all the Members of the Board of Management and focussed on issues like strategic plans, academic performance, and development activities. The Chairman invited valuable feedback from the Members on ways to improve academic growth and administrative activities in the upcoming years.

Agenda No.1

To confirm the minutes of the 58th Meeting of the Board of Management conducted through zoom online held on 07.04.2023.

- ❖ **Resolved to approve the minutes of the 58th Meeting of the Board of Management conducted through zoom online on 07.04.2023.**

Agenda No.2

To consider the acceptance of the action taken report of the 57th Meeting of the Board of Management held on 30.12.2022.

- ❖ **Resolved to accept the action taken on the resolutions passed in the 57th Meeting of the Board of Management held on 30.12.2022.**

Agenda No.3

To consider and accept the resignation letter dated 08.05.2023 of Mr. R. Mohan, Finance Officer, CARE from the post of Finance Officer and to permit him to relieve from the said post.

- ❖ **Resolved to accept the resignation letter dated 08.05.2023 of Mr.R.Mohan, Finance Officer. He shall continue his position in the University and till the new incumbent is appointed to the post. Also resolved to fill up the post of Finance Officer in accordance with the rules in force.**
- ❖ **Resolved further to authorize the Vice-Chancellor to fill-up the post of Finance Officer with suitable candidate, following the procedures.**

Agenda No.4

To consider and approve the Minutes of the 43rd meeting of the Academic Council held on 10.04.2023.

- ❖ **Resolved to approve the minutes of the 43rd meeting of the Academic Council held on 10.04.2023.**

Agenda No.5

To consider and approve the following appointments made in respect of Faculty (as recommended by the Selection Committee), Technical, Administrative Staff, and Nursing cadres, for the new posts/ existing vacancies during the period from 16.03.2023 to 15.06.2023.

- ❖ **Resolved to approve the 113 appointments made based on the recommendations of the Selection Committee to the newly created posts / existing vacancies in the CARE University for the positions of Faculties, Technical, Administrative and Nursing during the period from 16.03.2023 to 15.06.2023.**

Agenda No.6

To consider and approve the following promotions awarded to the Faculties as recommended by the Selection Committee during the period from 16.03.2023 to 15.06.2023.

- ❖ **Resolved to approve the promotions awarded to six faculties to higher posts based the recommendations of the Selection Committee during the period from 16.03.2023 to 15.06.2023.**

Agenda No.7

To consider and approve the Minutes of the Meeting of the Admission Committee held on 15.05.2023

- ❖ **Resolved to approve the minutes of the Admission Committee in its meeting held on 15.05.2023.**

Agenda No.8

To consider and approve the Minutes of the meetings of the Research Internal Review Board held on 06.04.2023, 05.05.2023, 09.06.2023 and 07.07.2023.

- ❖ **Resolved to approve the Minutes of the Research Internal Review Board in its various meetings held on 06.04.2023, 05.05.2023, 09.06.2023 and 07.07.2023.**

Agenda No.9

To consider and approve the Minutes of the Meeting of the Fee Fixation Committee held on 19.05.2023.

- ❖ **Resolved to approve the Minutes of the Fee Fixation Committee in its meeting held on 19.05.2023.**

Agenda No.10

To consider and approve the result of the following candidate who have been declared eligible for the award of Ph.D. Degree by duly appointed examiners.

Sl.No.	Name of the Candidate	Registration No.	Viva-Voce Date
1	SARUBALA M	99190401	01.07.2023
2	SAGAYARAJ K	99190408	11.07.2023

- ❖ **Resolved to approve the result of the above two candidates who have been declared eligible for the award of Ph.D degree by duly appointed Examiners.**

Agenda No.11

To inform the Board of Management about the application submitted on 19.05.2023 to the Bar Council of India for extension of approval of programs viz., three year LLB(H) as well as five year integrated program BA LLB(H), BBA LLB(H), B.Com LLB(H) for the a.y. 2023-2024.

- ❖ **Resolved to record the information regarding the application submitted on 19.05.2023 to the Bar Council of India for extension of approval of programs, viz. three year LLB(H) as well as five year integrated program BA LLB(H), BBA LLB(H), B.Com LLB(H) for the a.y. 2023-2024.**

Agenda No.12

To inform the Board of Management about the application submitted to the Council of Architecture for extension of approval of B.Arch. course for the Academic year 2023-24 along with the required affiliation fee on 07.03.2023

Accordingly, the Council of Architecture has accorded extension of approval for Chettinad School of Architecture for admission of the students to B.Arch. degree course for the academic year 2023-24 (Council of Architecture communication Reference No: Ref: CA/5/ Academic-TN96, dated 08.06.2023).

- ❖ **Resolved to record information regarding the extension of approval accorded by the Council of Architecture for Chettinad School of Architecture for admission of students to B.Arch. degree course for the academic year 2023-34.**

Agenda No.13

To ratify the action of the University in having purchased capital addition like Medical Equipments, Instruments, etc., based on the recommendations of the Purchase Committee and purchased the Books, Journals, etc., based on the recommendations of the Library Committee during the period from 16.03.2023 to 15.06.2023.

- ❖ **Resolved to ratify the action of the University in having purchased capital addition like Medical Equipments, Instruments, etc., based on the Purchase Committee and also purchased Books, Journals, etc., based on the recommendations of the Library Committee during the period from 16.03.2023 to 15.06.2023.**

Agenda No.14

To inform the Board of Management about the following five (05) Memorandum of Understandings executed by the Chettinad Academy of Research and Education during the period from 16.03.2023 to 15.06.2023:

- ❖ **Resolved to record the information regarding the six Memorandum of Understandings executed by the Chettinad Academy of Research and**

**Education with various Educational Institutions / Hospital / Companies
during the period from 16.03.2023 to 15.06.2023.**

Agenda No.15

To inform the Board of Management about the grant of the following copyright/patent published in the official journal of the patent office – India:

Patent Published: 2

Patent Awarded: 1

- ❖ **Resolved to record the information regarding the grant of the above copyright/ patent published in the official journal of the Indian Patent Office.**

Agenda No.16

To inform the Board of Management about the Letter of Permission received from NMC for the increase of seats in the following postgraduate courses offered by CHRI for the academic year 2023-24.

Sl. No.	Course	Increase of seats	NMC Letter No	Dated
1	M.D. Pathology	3 to 11	No.NMC/PGI/2023-24/000207 /024476	04.05.2023
2	M.D. Psychiatry	3 to 5	No.NMC/PGI/2023-24/000187 /024503	04.05.2023
3	M.D. Respiratory Medicine	4 to 10	No.NMC/PGI/2023-24/000185 /024492	04.05.2023
4	M.D. Anesthesiology	13 to 19	No. NMC/PGI/2023-24/000205/ 037886	23.06.2023
5	M.D. Dermatology, Venerology and Leprosy	5 to 8	No. NMC/PGI/2023-24/000189/ 037887	23.06.2023
6	M.D. Paediatrics	9 to 20	No.NMC/PGI/2023-24/000184/ 037907	23.06.2023
7	M.D. Radio-diagnosis	6 to 15	No. NMC/PGI/2023-24/000202/ 037876	23.06.2023
8	M.S. General Surgery	16 to 35	No. NMC/PGI/2023-24/000191/ 037856	23.06.2023
9	M.S. Obstetrics & Gynecology	9 to 25	No. NMC/PGI/2023-24/000200/ 037917	23.06.2023

Sl. No.	Course	Increase of seats	NMC Letter No	Dated
10	M.S. Ophthalmology	5 to 10	No. NMC/PGI/2023-24/000197/ 037957	23.06.2023
11	M.S. Orthopedics	10 to 23	No. NMC/PGI/2023-24/000193/ 037897	23.06.2023
12	M.S. Otorhinolaryngology	4 to 10	No. NMC/PGI/2023-24/000195/ 037845	23.06.2023

- ❖ **Resolved to record the information regarding the Letter of permissions received from National Medical Council, New Delhi for the increase of seats in respect of 12 Medical Post graduate courses offered by CHRI for the academic year 2023-24.**

Agenda No.17

To inform the Board of Management about the award of incentives to faculty members recognizing their research publications on 14.06.2023.

The incentives awarded to the faculty members for publishing their research/review articles in the Scopus/Web of Sciences indexed journals are as follows:

Total Papers	Amount(Rs.)
59	6,20,000/-

- ❖ **Resolved to acknowledge the awards of incentives of Rs. 6,20,000/= (Rupees six lakhs twenty thousand only) granted to the Faculty members in token of recognizing their research publications of fifty nine papers released on 14.06.2023. The BOM records its appreciation on this achievement, dedication and hard work of our esteemed faculty members.**

Agenda No.18

To inform the Board of Management about the FCRA renewed certificate for a period of five years with effect from 01.10.2023.

- ❖ **Resolved to record the information regarding Ministry of Home Affairs, Foreigners Division, New Delhi has renewed the registration of CARE under the Foreign Contribution (Regulation) Act,2010 (FCRA) for a period of five years with effect from 01.10.2023 vide Ref. No.0300016142022, dated 22-05-2023, as the existing validity of the same will expire on 30.09.2023.**

Agenda No.19

To inform the Board of Management about the application submitted to the Joint Director of health services, Chengalpattu for renaming the proposed institutions in the field of Indian system of Medicine and Homeopathy in the certificate of registration of clinical establishment as resolved by the Board of Management in its 59th meeting through circulation on 23.06.2023 as follows :

Name of the Establishment as Registered	Name Proposed to be changed
Chettinad School of Ayurveda	Chettinad Ayurveda Medical School and Hospital
Chettinad School of Homoeopathy	Chettinad Homoeopathy Medical School and Hospital
Chettinad School of Siddha	Chettinad Siddha Medical School and Hospital

- ❖ **Resolved to record the information regarding the application submitted to the Joint Director of Health Services, Chengalpattu for renaming the above proposed Institutions in the field of Indian system of Medicine and Homeopathy in the certificate of registration of clinical establishment.**

Agenda No.20

To inform the BOM about the Letter dated 30.06.2023 received from the National Geographic Society to dispose the Geno samples relating to Geno Project held by former Director-Research Prof. R M. Pitchappan

- ❖ **Resolved to record the information regarding the National Geographic Society had permitted to dispose the Geno samples relating to Geno Project held by former Director-Research Prof. R.M. Pitchappan, in accordance with the guidelines of the State/ Central for the disposal of biological samples.**

Agenda No.21

To inform about the new Institutions deemed to be Universities Regulations 2023, which have been framed by the University Grants Commission (UGC) and notified in the Gazette dated 02.06.2023.

- ❖ **Resolved to record the information about the new Institutions deemed to be Universities Regulations, 2023 issued by the University Grants Commission and notified in the Gazette dated 02.06.2023. Also resolved to take appropriate action in implementation of the above Regulations in CARE.**

Agenda No.22

Accreditations and Awards:

a. Adorcomm the Ranking : To inform the Board of Management about the participation in the 'Adorcomm'. The Chettinad Academy of Research and Education has been awarded Ranking under the most promising Medical University 2023 during the ceremony held on 28.04.2023 at Hotel Green Park, Chennai.

b. R World Institutional Ranking :To inform the Board of Management about the participation in the **R World Institutional Ranking** on 22.05.2023.

c. NIRF Ranking: To inform the Board of Management about the NIRF Ranking released on 06.06.2023 for the year 2023 by the Hon'ble Education Minister of Skill Development & Entrepreneurship, Shri Dharmendra Pradhan. CARE has been ranked 82 in the University Category and 48 in Medical Category.

d. The WEEK Ranking: To inform the Board of Management about the application submitted to **THE WEEK Hansa ranking 2022** for their approval dated 02.03.2023 and got under the following Rankings on 18.06.2023.

"**The WEEK**", an English weekly news magazine published by Malayala Manorama group, in association with HANSA Research group private Limited is conducting the best College survey as an annual exercise to identify the best Medical Colleges and Universities in India. The Rankings based on this Survey will be published in the magazine "**The WEEK**". The duly filled-in questionnaire along with all the required data was submitted to the HANSA Research Group Private Limited.

- 9th Best Private Medical College in South Zone
- 15th Best Private Medical College in India
- 33rd Best Medical College in India (among Government & Private)

e. ISO 9001:2015: To inform the Board of Management about the **ISO 9001:2015** certification awarded to the Constituent Colleges and Schools of CARE by Guardian Independent Certification Ltd (GIC), London for the period from 26.06.2023 to 05.07.2026.

f. Open Magazine Best College Ranking 2023 – Medical (MBBS): To inform the Board of Management about the application submitted to **Open Magazine Best College Ranking 2023 – Medical (MBBS)** survey on **20.06.2023**.

g. **FICCI Healthcare Excellence Awards 2023** To inform the Board of Management about the participation in the **15th FICCI Healthcare Excellence Awards 2023**. CARE submitted applications on 07.07.2023.

- ❖ **Resolved to acknowledge on record about the accreditation of CARE viz.**
a) Adorcomm the Ranking, b) R World Institutional Ranking, c. NIRF Ranking, d) The WEEK Ranking, e) ISO 9001:2015, f) Open Magazine Best College Ranking 2023 – Medical (MBBS) and g) FICCI Healthcare Excellence Awards 2023,

Agenda No.23

Any other items – Nil.


CHAIRMAN

CARE:RAC Min.Doc.10

CHETTINAD ACADEMY OF RESEARCH AND EDUCATION
(Deemed to be University under sec. 3 of the UGC Act 1956)
Rajiv Gandhi Salai, Kelambakkam, Chengalpattu Dist., T.N.603 103, India

**10th Meeting of Research Advisory Committee of Chettinad Academy of
Research and Education | Minutes**

Date: Opening 03.09.2022

Date: Closing 03.09.2022

Time: Opening 10.00 AM

Time: Closing 12 noon

Venue: CARE/online (hybrid mode)

Chairperson of the Meeting: Dr Padmapriyadarsini Chandrasekaran

Members Present:	
External Members: Dr. Meenakumari R Dr. Edwin Fernando M Dr. Narendran G Dr. Aruna Balasubramanian Dr. Kannan T.A Dr. Amalan Stanley V Dr. Pradeep Kumar M Dr. Asit Ranjan Ghosh Dr. Pankaj Thakur Dr. Rajesh Kumar Dr. Asim K Dutta Roy Dr. Rama Shanker Verma Dr. Dr. Shailendra K Saxena	Internal Members: Dr. Balasubramanian T Dr. PitchaiBalashanmugam K Dr. Sridhar R Dr. Arunkumar R Dr. Ramesh VG Dr. Shankar C Dr. Ahamed Basha Abdul Bari Secretary (Research Coordinator) Dr. Shoba Narayan
Leave of Absence:	
Dr. Parimalam Kumar	Dr. Shantha Ravishankar Dr. Jagannathan N R Dr. Jayakar Thomas

Agenda No. 1:

Welcome and Introductory Remarks

Dr. Arunkumar Vice Principal & Professor, Pharmacology, CHRI and IQAC Director CARE cordially welcomed and thanked the Chairperson, and all the members for their physical presence. He briefed the committee on the academic activities at CHRI. He briefed the credentials of the Chairperson and Vice Chairperson. He requested all the members to introduce themselves.

Action to be taken: CARE:RAC.Doc. 10.A1: Recording of members present

Agenda No. 2:

Introductory Remarks of Chairperson

The Chairperson, Dr. Padmapriyadarsini welcomed all the members present physically

CARE:RAC Min.Doc.10

and virtually on her behalf and appreciated the research activities of CARE. She is of the opinion that the senior faculties should also undergo training in research & related administrative activities. She referred the training undergone by her at IISC Bangalore, organized for the Directors of National Institutes. She advised the need for enhancing the funding support for research. She also outlined the immense potential for collaborative research with the National Laboratories like CSIR & IIT's. She invited suggestions from other members as well.

Recommendation CARE:RAC.Doc. 10.R1: Administrative Training
Recommendation CARE:RAC.Doc. 10.R2: Funding for R&D in healthcare
Recommendation CARE:RAC.Doc. 10.R3: Collaborations for facility sharing

Agenda No. 3:

Roles and Responsibilities of RAC

Dr Balasubramanian, Advisor CARE briefed the committee on its roles and responsibilities. He traced back the history of CARE. CARE, being a young University with 14 years of progressive experience, adequately improved the teaching and research activities, besides diversifying by opening different schools such as Pharmacy, Law, Architecture, etc. The Clean, Green & Smartness of the campus adds great value towards overall accomplishments. The management offers phenomenal support for establishing & maintaining newer facilities. Thus, CARE has become one of the Grade 1 Universities of the country, as recognized by the UGC. The thrust area currently is on Infectious & Non-infectious diseases, diagnostics, and related aspects. He requested the RAC to suggest/modify the thrust areas and enable CARE to secure extramural grants, improve institutional connectivity and usher in industrial tie-ups. He requested RAC to critically assess and thus enable the enhancement of R&D at CARE. He also informed the RAC that an Institutional Research Board critically evaluates major research projects prior to their submission for extramural funding and monitors the progress of work.

Agenda No. 4:

Remarks by Members

Dr. Meenakumari opined that CARE should explore the possibility of including Siddha in its research programs. There is also a need to take various guidelines into consideration while initiating new research programs.

Dr. Edwin Fernando emphasized the need to develop training on foster care of the patients as an integral practice of the healthcare.

Dr. Narendran suggested that the research element in UG, PG and Ph.D. programs needed continuous evaluation and enhancement. There is a need to identify appropriate funding for networking among institutions, having adequate manpower and thus ignite research in younger minds. He also suggested that the translational medicine segment of research needed more focus. **Dr. Aruna Balasubramanian** called for integration of various R&D activities towards a common goal.

Dr. Kannan stressed the need for continuous quality improvement in education.

CARE:RAC Min.Doc.10

Dr. Amalan Stanley opined that it is necessary to adequately market the R&D outcomes to gain industrial collaboration.

Dr. Pradeep Kumar came forward to support 3D printing of materials and develop indigenous instruments for healthcare/diagnostics.

Dr. Ghosh emphasized the need for CARE to address community issues through collaborative research activities.

Dr. Thakur advised CARE to set goals and link its publications to the community. He also emphasized on the need to develop sustainable materials for healthcare.

Dr. Rajesh Kumar suggested that the success of an R&D institution is in how well it inculcated inter and trans disciplinary research and linked its research minds towards it.

Dr. Verma continuing the suggestions of Prof. Rajesh Kumar suggested that clinicians need to be motivated to be part of inter and multi-disciplinary research. He believed pathology – molecular and genetic profiling is an upcoming segment of research.

Dr. Saxena opined that the patient burden in the country is very high and thus institutions such as CARE should focus on 4 core areas - teaching, training, translational research and patient care.

Dr. Pitchai Balashanmugam K emphasized the need for integrated coordinated research.

Dr. Sridhar suggested to have more MOUs with like-minded institutions on specific research aspects.

Dr. Ramesh V G suggested that clinicians need to be motivated to take interdisciplinary research

Dr. Shankar suggested that the educational resources on advanced R&D must be a part of the curriculum.

Dr. Ahamed Basha looked forward to RAC's advise in enhancing innovations through R&D at CARE.

Recommendation CARE:RAC.Doc. 10.R4: Consider including siddha and unani research, fostering development, R&D specific MOUs, igniting young minds to research, translational medicine, marketing of R&D outcomes, equal focus on all 4 core areas, enhanced inter and multi-disciplinary research

Agenda No. 5:

Presentation of ongoing research programs

Dr. Arunkumar provided a glimpse of the salient features of the research activities at CARE. The RAC expressed its satisfaction on the nature of projects undertaken and the progress of work.

Agenda No. 6:

Progress of work on NAAC/NIRF accreditation

Dr. Arunkumar informed the committee on the progress of work relating to accreditation of CARE by NAAC/NIRF. The committee noted the progress and expressed its satisfaction.

CARE:RAC Min.Doc.10

Agenda No. 7:

Extramural Research Grantees - Briefing

The committee was briefed about extramural research grantees and institutional innovation committee members. They advised the grantees to set goals and ensure the timely delivery of outputs as presented at the time of submission of projects. To the members of the innovation committee, they suggested that a constant watch on the global research arena was essential.

Agenda No. 8:

Closing remarks

Chairperson consolidating the views of the members stressed on the need for inter-, multi-disciplinary research and more focus on traditional forms of medicine. Capacity building, igniting UG/PG students to research, enhancing manpower and short-term projects were the way forward. She expressed her satisfaction on the progress of work, while stressing the need for collaboration, consolidation, and timely delivery.

Agenda No. 9:

Proposal of Thanks

Dr. Shoba Narayan thanked all the members of the RAC for their august presence and contributions. She thanked the chairperson for guiding her in the preparation of the agenda and monitoring the progress of work relating to the meeting. She expressed her thanks to the Vice Chancellor, Registrar, the Director Research, the Deans, the Heads of Departments and all other members for their interventions, suggestions, and guidance for the improvement of research at CARE.

Chairperson 
(Dr Padmapriyadarsini Chandrasekaran)