



Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH

(Declared as Deemed-to-be University under section 3 of UGC Act, 1956)
(Vide Notification No. F.9-5/2000 - U.3, Ministry of Human Resource Development, Govt. of India, dated 4th July 2002)



Phone : 044-22290742 / 22290125 . Telefax : 044-22293886
Website : www.bharathuniv.ac.in

173, Agaram Road, Selaiyur, Tambaram,
Chennai - 600 073. Tamil Nadu.

MINUTES OF THE 17th MEETING OF THE PLANNING AND MONITORING COMMITTEE

Date and Time: 11.00 am on 9th March 2018

Venue: Conference Hall, BIHER



BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH

173, Agaram Road, Selaiyur, Chennai-73.

INDEX

S.No.	Description	Page no
1)	Invitation for the 17 th meeting of the Planning and Monitoring Committee held on 9 th March 2018	3
2)	Agenda of the 17 th meeting of the Planning and Monitoring Committee held on 9 th March 2018	4
3)	List of Members present for the 17 th meeting of the Planning and Monitoring Committee held on 9 th March 2018	5
4)	Minutes of 17 th meeting of the Planning and Monitoring Committee held on 9 th March 2018	6
5)	Minutes of 16 th meeting of the Planning and Monitoring Committee held on 9 th March 2018.	15
6)	Action Taken Report on the Minutes of the 16 th meeting of the Planning and Monitoring Committee held on 9 th March 2018.	
	ANNEXURES	



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Ref No: BIHER/PMB/Circular/2018-19
2018

Date: 21st Febraury,

INVITATION TO THE 17th MEETING OF PLANNING & MONITORING BOARD

Dear Sir / Madam,

It is proposed to conduct the 17th Meeting of the Planning & Monitoring Board on Friday, the 09th March 2018 at 11.00 a.m. in the Conference Hall, Bharath Institute of Higher Education & Research (BIHER), Selaiyur, Chennai.

All the Members of Planning & Monitoring Board are kindly requested to attend the Meeting.



REGISTRAR

SECRETARY -BOARD OF MANAGEMENT



REGISTRAR
Bharath Institute of Higher Education & Research
(Declared as Deemed to be University U/S 3 of UGC Act 1956)
Selaiyur, Chennai-600 073. INDIA

To

All Members of the Planning & Monitoring Board



AGENDA FOR THE 17th MEETING OF THE PLANNING & MONITORING BOARD

Venue : Conference Hall, BIHER

Time & Date : 11.00 a.m. on Friday, 09th March 2018

1. Welcome Address by the Chairman
2. Confirmation of minutes of 16th Minutes of Planning and Monitoring Board held on 13th March 2017.
3. Action taken Report on the 16th Meeting of the Planning and Monitoring Board held on 13th March 2017.
4. To inform the Achievement of BIHER in NIRF Ranking, ABET Accreditation & UGC-AICTE combined Inspection
5. Review of the Reports submitted by Dr. Hameed Hussain, Dean Engineering
6. Review of the Reports submitted by Dr. S. Gajendraraj, Dean Law.
7. Review of the Reports submitted by Dr. A. Muthukumaravel, Dean Arts.
8. Review of the Reports submitted by Dr. D. R. Gunasekaran, Dean SBMCH.
9. Review of the Reports submitted by Dr. G. Jayalakshmi, Dean SLIMS.
10. Review of the Reports submitted by Dr. S. Raghvendra Jayesh, Dean SBDCH.
11. Review of the Reports submitted by Dr. S. S. Subramanian, Dean SBCP.
12. Review of the Reports submitted by Dr. V.Hemavathy, Dean SBCN.
13. Review of the Reports submitted by Dr. M. Sundararajan Dean R&D.
14. Presentation on Finance Matters by CFO
15. Any other item with the Permission of the Chair
16. Vote of Thanks by the Registrar



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Minutes of the 17th Meeting of the Planning & Monitoring Board

Held on: 09th March 2018

Time : 11a.m

Venue: Conference Hall, First Floor, BIHER

Members Present:

- | | |
|------------------------------|---|
| 1. Dr. V. Kanagasabai | Vice Chancellor – Chairman |
| 2. Dr. S.Bhuminathan | Registrar, Member Secretary |
| 3. Dr. J. Hameed Hussain | Dean, School of Mechanical Engineering |
| 4. Dr. D. R. Gunasekaran | Dean, School of Medicine |
| 5. Dr. A.Muthukumaravel | Dean, School of Arts |
| 6. Dr. S. Raghavendra Jayesh | Dean, School of Dentist |
| 7. Sr. S. S. Subramaniyan | Dean, School of Physiotherapy |
| 8. Dr. S. Hemavathy | Dean, School of Nursing |
| 9. Prof. S. Ravindran | Dean, School of Architecture |
| 10. Shri S. Sathyam | UGC Nominee |
| 11. Dr. T.G. Sambandan | Prof. NITTR-Taramani |
| 12. Dr. T. Rajagopalan | Former Prof. MCC, Tambaram
& Former Syndicate Member, University of Madras |

1. Opening remark by Vice Chancellor

Dr. V. Kanagasabai, Vice-Chancellor extended a warm welcome to Professor. Dr. T.G. Sambandan, Professor, National Institute of Technical Teacher's Training and Research, Taramani, Chennai, Dr. T. Rajagopalan, Former Prof. Madras Christian College, Chennai, Former, Syndicate Member, University of Madras and all other members present.



17th Meeting of the Planning and Monitoring Board. Then he requested the Registrar to take up the Agenda for discussion.

2. Confirmation of minutes of 16th Minutes of Planning and Monitoring Board held on 13th March 2017.

The Minutes of the 16th Meeting of the Planning and Monitoring Board held on 13th March 2017 was confirmed.

3. Action taken Report on the 16th Meeting of the Planning and Monitoring Board held on 13th March 2017.

Action taken Report on the Minutes of the 16th Meeting of the Planning and Monitoring Board held on 13th March 2017 was discussed and confirmed.

4. To inform the Achievement of BIHER in NIRF Ranking, ABET Accreditation & UGC-AICTE combined Inspection

Dr. V. Kanagasabai, Vice Chancellor proudly informed the members of PMB that BIHER has been ranked by the NIRF - 2017-18 as

No:2 in Outreach and Inclusivity

No :5 among Private Universities in India

Ranked no: 21 among All Universities in India

Ranked no:35 in Overall Category

He also informed that four of the Depts viz.,

EEE, ECE, Civil & Mechanical Engg have been Accredited by Accreditation Board for Engineering and Technology (ABET), USA for 6 years till the academic year 2023-24.

Sree Balaji Medical College & Hospital was Accredited by NABL till 24th July 2020.

He further informed that UGC-AICTE expert committee expected to visit all the constituent colleges of BIHER during by November 2017.

Suggestions of the UGC-AICTE Expert Committee

- The University should encourage student exchanges with other Institutions in India and abroad.
- It is desirable to start super speciality programmes in various medical disciplines at both Chennai, Puducherry campuses.
- The Clinical material needs to be further augmented.
- Although University has made reasonable strides in research activities, however further impetus in this direction should be made.
- The Engineering Faculty be further motivated for innovative, collaborative and start up oriented research.
- The Biomedical waste management at individual clinical level should be further strengthened.



AICTE suggested model curriculum for UG & PG and MBA programmes and after detailed discussion it was decided to follow the model with minor modifications depending on the specific requirements of the respective programmes. The new Academic Regulations R2018, curriculum and syllabus following the AICE Model curriculum and syllabus will be implemented with effect from the batches admitted in July 2018 onwards.

B.Pharm & D.Pharm Programmes are started in Sree Balaji Medical College Campus during the academic year 2018-19 with the approval Pharmacy Council of India and AICTE

B. Sc (Hons) Agriculture with intake capacity of 60 is started in BIST Campus during the current academic year 2018-19 with the approval of UGC

An proposal has been sent to Pharmacy Council of India to start B.Pharm & D. Pharm Programmes in the BIST Campus.

It was expressed that the AICTE model curriculum to be implemented in stages. After due deliberations it was decided to record and recommended to BOM

5. Review of the Reports submitted by Faculty of Engineering

- i) Dr. Hameed Hussain – Dean, School of Mechanical Engineering informed that the 30th Graduation Day was held on 08th Feb 2018 (for Nov 2016- Nov 2017 batch) and
- ii) Entrance Examination to be conducted for B.Tech programmes -16.04.17 to 21.04.17
Ph.D programme – 16.06.17 and 06.01.18 & M.Phil programme – 18.06.17
- iii) AICTE approved annual intake for the academic year 2018-19 in the month of April 2018 as shown below.

B.Tech (FT) – 5040
B.Tech (PT) – 540
M.Tech (FT) – 542

- iv) Dr. Hameed Hussain – Dean, School of Mechanical Engineering shared with the members of PMB the following activities completed, planned, completed and Proposal for the next year.

A	Academics	Completed in 2017-18	Monitored 2018-19	Planned for 2019-2020
1	No of Students Admitted			
	UG	2427	2105	5000
	PG	180	205	184
2	No. of students Graduated			
	UG	791	1857	1600
	PG	326	41	400



3	FDP Organised	13	14	13
4	Short Term Training Program organized	17	18	18
5	Seminars organized	46	51	45
6	Workshops organised	27	23	27
7	Deputation of Faculty to attend FDP	79	65	76
8	Value Added Courses (duration of 30 hours) conducted with total number of students enrolled.	11	9	10
9	Guest Lectures Organised	57	61	54
10	List of Eminent Personalities visits *	16	36	23
11	No. of students deputed to other Institutions for attending Seminars /Symposia	390	412	471
12	Symposia / Seminars organised for students within the Campus	175	244	277
13	Students' Achievements / Awards / Prizes won	91	105	119
14	Open House organized	11	14	17
15	Student Exchange	5	10	20
16	Staff Exchange	2	2	5
17	Skilled Based Course Conducted	10	10	20

B	Placement Cell	
1	No of Companies visited for Campus Interview:	154
2	No of Training Programmes Organised:	21
3	No of Students Placed:	972
4	Maximum Salary:	Rs. 27,00,000/-
5	Minimum Salary:	Rs. 2,00,000/-
6	Average Salary:	Rs. 2,45,000/-

- 6 Dr. S. Gajendraraj, Dean, School of Law, submitted the Report on the developments and activities planned, completed and Proposal for 2018-2019 taken place at Bharath College of Law.

B.	Academics	Completed during 2017-18	Monitoring during 2018-19	Planned for 2019-2020
1	No of Students Admitted			
	UG	299	284	387
2	No. of students Graduated			
	UG	-	-	90
3	FDP Organised	1	1	-
5	Seminars organized	6	6	3
6	Workshops organised	6	7	



8	Value Added Courses (duration of 30 hours) conducted with total number of students enrolled.	1	1	1
9	Guest Lectures Organised	8	7	-
10	List of Eminent Personalities visits *	10	11	
11	No. of students deputed to other Institutions for attending Seminars /Symposia	48	105	32
12	Symposia / Seminars organised for students within the Campus	4	4	1
13	Students' Achievements / Awards / Prizes won	18	22	24

- 7 Dr. A. Muthukumaravel, Dean School of Arts, submitted the Report on the developments and activities planned, completed and Proposal for 2018-2019 taken place at Bharath College of Arts & Science.

B. Academics				
		Completed during 2017-18	Monitoring 2018-19	Planned for 2019-2020
1	No of Students Admitted			
	UG	824	723	887
	PG	15	34	94
3	FDP Organised	-	2	2
4	Short Term Training Program organized	-	2	5
5	Seminars organized	2	6	3
6	Workshops organised	2	2	-
7	Deputation of Faculty to attend FDP	9	11	4
8	Value Added Courses (duration of 30 hours) conducted with total number of students enrolled.			5
9	Guest Lectures Organised	2	4	15
10	List of Eminent Personalities visits *	1	2	20
11	No. of students deputed to other Institutions for attending Seminars /Symposia	71	25	100
12	Symposia / Seminars organised for students within the Campus	4	3	2
13	Students' Achievements / Awards / Prizes won	34	33	20
14	Open House organized	11	14	17

8. Dr. D. R. Gunasekaran, Dean School of Medicien, submitted the Report on the developments and activities planned, completed and Proposal for 2018-2019 place at Sree Balaji Medical College & Hospital.



	Academics			
		Completed during 2017-18	Monitoring during 2018-19	Planned for 2019-2020
1	No of Students Admitted			
	UG	250	250	250
	PG	71	80	79
2	No. of students Graduated			
	UG	87	85	78
	PG	84	76	72
3	FDP Organised	5	2	1
4	Short Term Training Program organized			
5	Seminars organized	17	122	150
6	Workshops organised	10	27	30
7	Deputation of Faculty to attend FDP	7	4	1
9	Guest Lectures Organised	141	102	150
10	List of Eminent Personalities visits	Guest- 111 Visiting-16	Guest- 73 Visiting-27	75 30
11	No. of students deputed to other Institutions for attending Seminars /Symposia	85	100	150
12	Symposia / Seminars organised for students within the Campus	30	346	350
13	Students' Achievements / Awards / Prizes won	68	70	75
14	Open House organized	8	8	10

Dr. G. Jayalakshmi, Professor and Head, school of Medicien, submitted the Report on the developments and activities planned, completed and Proposal for 2018-2019 taken place at Sree Lakshmi Narayana Institute of Medical Science.

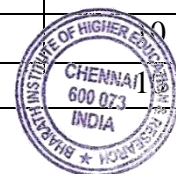
	Academics			
		Completed during 2017-18	Monitorin g during 2018-19	Planned 2019-2020
1	No of Students Admitted			
	UG	149	150	150
	PG	6	11	9
2	No. of students Graduated			
	UG	149	127	150
	PG	8	8	9
3	FDP Organised	2	2	2
4	Short Term Training Program organized	2	2	5
5	Seminars organized	126	126	126
6	Workshops organised	126	126	126
7	Deputation of Faculty to attend FDP	27	20	2



8	Value Added Courses (duration of 30 hours) conducted with total number of students enrolled.	126	126	126
9	Guest Lectures Organised	5	8	10
10	List of Eminent Personalities visits	135	125	120
11	No. of students deputed to other Institutions for attending Seminars /Symposia	41	41	41
12	Symposia / Seminars organised for students within the Campus	18	11	16

10. Dr. S. Raghvendra Jayesh, Dean School of Dentist, submitted the Report on the developments and activities planned, completed and Proposal for 2018-2019 taken place at Sree Balaji Dental College & Hospital.

B.	Academics		Complete d during 2017-18	Monitorin g during 2018-19	Planned for 2018-19
1	No of Students Admitted				
	UG		100	100	100
	PG		29	29	29
2	No. of students Graduated				
	UG		79	87	100
	PG		26	27	29
3	FDP Organised		5	5	8
4	Short Term Training Program organized		3	4	5
5	Seminars organized		5	5	10
6	Workshops organised		5	7	10
7	Deputation of Faculty to attend	FDP	15	18	20
		Short-term Trg. organised	10	12	15
		Seminars	20	25	25
		Workshops	10	15	20
8	Value Added Courses (duration of 30 hours) conducted with total number of students enrolled.		2	3	5
9	Guest Lectures Organised		10	12	15
10	List of Eminent Personalities visits		7	10	15
11	No. of students deputed to other Institutions for attending Seminars /Symposia		150	185	250
12	Symposia / Seminars organised for students within the Campus		5	8	10
13	Students' Achievements / Awards / Prizes won		10	12	20
15	Student Exchange		1	3	0
16	Staff Exchange		2	5	0

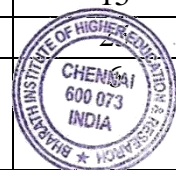


- 8 Dr. S. S. Subramanian, Dean School of Physiotherapy, submitted the Report on the developments and activities planned, completed and Proposal for 2018-2019 taken place at Sree Balaji College of Physiotherapy.

B.	Academics	Completed during 2017-18	Monitoring 2018-19	Planned for 2019-2020
1	No. of students Admitted			
	UG	59	58	64
2	No. of students Graduated			
	UG	-	15	38
3	FDP Organised	10	5	3
4	Short Term Training Program organized	1	2	5
6	Workshops organised	1	1	1
7	Deputation of Faculty to attend FDP	16	11	8
9	Guest Lectures Organised	7	5	3
10	List of Eminent Personalities visits	5	6	10
11	No. of students deputed to other Institutions for attending Seminars /Symposia	6	11	8
13	Students' Achievements / Awards / Prizes won	5	2	3

- 9 Dr. V.Hemavathy, Dean School of Nursing, submitted the Report on the developments and activities planned, completed and Proposal for 2018-2019 taken place at Sree Balaji College of Nursing.

B.	Academics	Completed during 2017-18	Monitoring during 2018-19	Planned for 2019-2020
1	No of Students Admitted			
	UG	103	50	78
	PG	5	10	10
2	No. of students Graduated			
	UG	100	92	100
	PG	5	10	6
3	FDP Organised	136	136	84
4	Short Term Training Program organized	8	10	8
5	Seminars organized	37	34	15
6	Workshops organised	40	45	
8	Value Added Courses (duration of 30 hours) conducted with total number of students enrolled.	5	5	



9	Guest Lectures Organised	32	34	27
10	List of Eminent Personalities visits *	36	36	50
11	No. of students deputed to other Institutions for attending Seminars /Symposia	9	10	9
12	Symposia / Seminars organised for students within the Campus	12	17	11
13	Students' Achievements / Awards / Prizes won	1	-	1
14	Open House organized	7	8	10

The external member complemented all the Deans for the academic achievements and encouraged all the Deans to take up further for better performance. But he suggested that more number of experts to be involved in the pre-placement training and invite more number of companies for placement

It was decided to record and recommend to the BOM.

10. Dr. M. Sundararajan Dean R&D, submitted the Report on the research and developments activities of BIHER

R&D					
			Completed during 2017-18	Monitoring during 2018-19	Proposed for 2019-20
1	Enrolment of Scholars (Pls indicate numbers)	Ph.D	87	93	100
		M.S	1	1	5
		M.Phil	158	175	250
2	Number of Scholars completed (Pls indicate numbers)	Ph.D	41	110	120
		M.S	-	-	1
		M.Phil	132	170	200
3	No. of MoUs executed		4	10	20
4	No. of National Conferences organized		7	11	20
5	No. of International Conferences organized		2	5	5
6	No. of Research Papers Published in Journals		365	360	1500
7	No. of Books Published		7	12	60
8	No. of Patents	Filed	-	-	50
		Published	115	140	150
		Obtained	-	-	-
9	No. of Sponsored	Submitted	43	152	200



	Project Proposal with numbers and amount in Lakhs	In Progress	3	4	25
		Completed	4	5	25
10	Consultancy amount earned		7.5L	35.8L	100L
11	Centre of Excellence		2	3	5

Dr. Sambandan expressed his concern on the Patent obtained and asked the Deans to file better and winnable patents and also take efforts to create more number of Centre of excellence on the thrust areas in order to improve the research activities. He also suggested to set targets for publications to each faculty members.

It was decided to record and recommend to BOM

11. Financial Matters

Mr. Devaraj, CFO presented the following details on the Finance

Total revenue – Rs. 402.69 Crores


Total Revenue Expenditure – Rs 242.31 Crores


Total Capital Expenditure – Rs. 95.74 Crores

It was decided to record and recommend to BOM

12. Vote of Thanks

As there were no points for discussion the Registrar & Secretary to Planning and Monitoring Board thanked all the members for their participation in the meeting and also their keen interest shown for the development of the Curriculum in all fields.


REGISTRAR
(SECRETARY-BOM)


VICE CHANCELLOR
(CHAIRMAN – BOM)

