



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 18th MEETING OF THE PLANNING AND MONITORING COMMITTEE

Date and Time: 11.00 am on 21st December 2019

Venue: Conference Hall, BIHER



BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH

173, Agaram Road, Selaiyur, Chennai-73.

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173, Agaram Road, Selaiyur, Tambaram,
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Ref No: BIHER/PMB/Circular/2019-20

Date: 10th December, 2019

Dear Sir / Madam,

Sub: BIHER-Invitation to the members to attend the 18th meeting of Planning & Monitoring Board-regarding

It is proposed to conduct the 18th Meeting of the Planning & Monitoring Board **at 11 am on 21st December 2019 (SATURDAY)** in the Conference Hall, Bharath Institute of Higher Education & Research (BIHER), Selaiyur, Chennai.

I am to request you to attend the meeting

REGISTRAR

SECRETARY – PLANNING & MONITORING BOARD

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



Bharath

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AGENDA FOR THE 18th MEETING OF THE PLANNING & MONITORING BOARD

Venue : Conference Hall, BIHER

Time & Date : 11.00 a.m. on Saturday, the 21th December 2019

1. Welcome Address by the Chairman
2. Confirmation of the Minutes of the previous Meeting of the Planning & Monitoring Board held on 07-09-2018.
3. Action Taken Report on the Minutes of the previous Meeting held on 07-09-2018.
4. Academic Reviews by Pro-Vice Chancellor (Academics)
5. Presentation by Dean of Medical Science
6. Presentation by Dean (Engineering), BIST
7. Presentation on Finance Matters
8. Any other item with the Permission of the Chair
9. Vote of Thanks by the Registrar

REGISTRAR

SECRETARY – PLANNING & MONITORING BOARD



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PRESENTATION BY THE CHAIRMAN OF THE
PLANNING & MONITORING BOARD

1.	NIRF RANKING Overall Ranking-35 th Place University Category-25 th Place
2.	Applied for IET for five Departments
3.	Submitted for Accreditation to NBA for four Departments
4.	Expansion of Institute of Law for 1 Lakh Sq.Ft. with a Budget of 12 Crores. PG Programmes were also planned for introduction
5.	Submitted for Grant of 12-B Status for BIHER
6.	Pre-examination process made paperless.
7.	Complete automation and digitalisation of the Examination Process.
8.	Enrolled as member in the International Association of Law Schools
9.	Incubation Centre was started for a funding of Rs.3.5 crores from DST under DST-NIDHI scheme and with a funding of Rs.7.15 crores under MORD-DDUGKY Scheme
10.	Grant of a 4 Projects from Tamil Nadu Government was received



MINUTES OF THE 18TH MEETING OF THE PLANNING & MONITORING BOARD

Held on: 21st December 2019

Time : 11a.m

Venue: Conference Hall, First Floor, BIHER

The following members were present

1. Dr.R.M.Suresh, Pro Vice Chancellor, Chairman in the place of Vice Chancellor
2. Dr. R. Hariprakash, Additional Registrar, Member
3. Dr.A.Damodaran, Eminent External Expert, Former Vice Chancellor, Sri Venkateshwara University, Tirupathi & Director, School of Information Technological University, Kukatpaiiy, Hyderabad.
4. Dr.T.G. Sambandan, Eminent External Expert, Professor, National Institute of Technical Teacher's Training and Research.
5. Dr.T.Rajagopallan, External Expert Member, Former Professor, Madras Christian College, Tambaram, Chennai.
6. Dr. J. Hameed Hussain, Dean Engineering, BIST-Member
7. Dr.Boopesh, in the place of Dean, SBMCH- Member
8. Prof. Dr.Balagurunathan, Dean, School of Medicine - Member
9. Dr. V. Hemavathy, Principal, School of Nursing-Member
10. Dr. S. S. Subramanian, Dean, School of Physiotherapy-Member
11. Dr. S. Devaraj, Chief Financing Officer-Special Invitee
12. Dr. M. Sundararajan, Dean, R&D, Special Invitee
13. Dr.S.Gajendaraj, Dean Law, Special Invitee
14. Dr.A.Muthukumaravel, Dean Arts & Science, Special Invitee
15. Dr.J.Shanmugam, Director-Academic, Special Invitee

WELCOME ADDRESS

The Chairman - Pro Vice Chancellor (in absence of Vice Chancellor) welcomed all the Members present in the Meeting. He requested the Additional Registrar Dr. R. Hariprakash (in absence of Registrar) to take up the points as per Agenda for discussion.



- i. The Additional Registrar thanked the contributions of the outgoing experts viz. Prof.S.Sathikh and Dr.Bhide.
- ii. The Additional Registrar introduced Prof.Dr.A.Damodaran, an Eminent External Expert who was the Vice Chancellor of Shri Venkateswara University presently Director School of Information Technology JNTU Hyderabad. He further elaborated the contribution of Prof .A. Damodaram for the development of education field in State of Andhra Pradesh and as an Advisor to the former Chief Minister of Andhra Pradesh. He was a recipient of several meritorious awards, notably from the Prime Minister of India and now he is gracing the occasion today in his presence as UGC Nominee.
- iii. The Additional Registrar also introduced Dr.T.G.Sambhandam, Eminent External Expert, Former Professor & Head of Education Technology at National Institute of Technical Teacher's Training and Research (NTTR) and his expertise in the field of outcome based education.
- iv. Additional Registrar also introduced Prof. Rajagopalan, Eminent External Expert, former Professor of Department of Tamil, Madras Christian College has been associated with BIHER right from its inception.

After the self introduction of all other members present, the agenda points were taken up one after another.

AGENDA POINT 18.1. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on 07.09.2018 were circulated to all the members and asked for the comments.

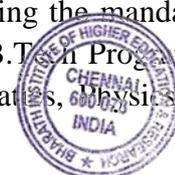
Since there was no comments it is resolved to confirm the minutes of previous 17th meeting of the Planning and Monitoring Board.

AGENDA POINT 18.2. ACTION TAKEN REPORT ON THE MINUTES OF THE PREVIOUS MEETING HELD ON 07.09.2018.

The ATR report of previous meeting has been circulated.

The following were discussed in the Meeting under the agenda item of submission of Action Taken Report.

- i. Revised Regulation, Curriculum and Syllabus based on AICTE model curriculum. Dr. T. G. Sambhandam raised query on total credit points awarded in the revised regulation curriculum.
- ii. Director Academic briefed that the total credits suggested in the AICTE model curriculum was 160. However, minor modifications were carried out with a total credits ranging from 166 to 169 for B.Tech Programmes depending upon the requirement of concerned programme. He also briefed on conducting the mandatory courses for a period of 3 weeks, in the beginning of 1st semester B.Tech Programme and introduction of Bridge Courses on the courses like Mathematics and Physics and



Chemistry as per the Guidelines of AICTE. The mandatory courses with zero credit was also briefed to the members for the B.Tech Programmes. These provisions have been incorporated in the revised curriculum of R2018 for the B.Tech Programmes. The introduction of audit courses for M.Tech programmes as per the suggestion of AICTE was also briefed. B.Tech Programme students are eligible to earn honors degree by crediting 20 extra credits through MOOCs and also provisioned to earn additional minor degree by crediting 20 extra credits through MOOCs from the other discipline.

After detail discussion on the ATR on the minutes of previous meeting for all the points, was resolved to approve the same.

AGENDA POINT 18.3. ACADEMIC REVIEWS BY THE PRO-VICE CHANCELLOR (ACADEMICS)

The Chairman of the Board and Pro-Vice Chancellor (Academics) presented the academic reviews.

- i. He narrated about the Achievements of BIHR in NIRF that BIHER was ranked No.35 in overall ranking and stood in the 25th Place under University Categories.
- ii. He added that the Institution has applied for IET accreditation for 5 Departments viz B.Tech-Aeronautical Engineering, B.Tech-Automobile Engineering, B.Tech-Electronics and Communication Engineering and M.B.A-Management Studies.
- iii. Biher has submitted SAR for Accreditation to NBA for four Departments viz B.Tech-aeronautical Engineering, B.Tech-Automobile Engineering, B.Tech-Electronics and communication Engineering and M.B.A- Management studies.
- iv. The Chairman of the Board further told that the Expansion activities for Institute of Law for 1 Lakh Sq.Ft. with a budget proposal of Rs.12. Cores are going to take place soon.
- v. It is planned to introduce M.L. Programmes in Law. BIHER has enrolled as Member in the International Association of Law Schools.
- vi. He also informed that the Institution has submitted proposal for grant of 12 B status.
- vii. It was also described by the Chairman that the Pre-examination process is made paperless and complete automation and digitalization of the Examination Process.
- viii. It was also stated by the Pro-Vice Chancellor (Academics) that an Incubation Centre was started with a funding of Rs.3.5 Cores from DST under DST-NIDHI Scheme and with a funding of Rs. 7.15 Crores under MORD-DDUGKY Scheme.
- ix. Funding for four projects was received from Tamil Nadu Government.

It was resolved to record the briefing on the Academic review by the Chairman of the PMB

AGENDA POINT 18.4. PRESENTATION BY MEDICAL SCIENCE INSTITUTIONS

Dr. Bhoopesh on behalf of Dean (Medical Sciences) presented various activities completed during 2018-19, planned during 2019-2020 and proposal planned during 2020-2021 by SBMCH, SBDCH, SLIMS, SBCN and SBCP.



i. Academic - No. of students Admitted

Sl. No.	Degree	Admitted during 2018-19	Planned during 2019-20	Planned for 2020-21
SBMCH	UG	250	250	250
	PG	80	79	90
SLIMS	UG	150	150	150
	PG	11	09	15
SBDCH	UG	88	99	100
	PG	4	4	5
SBCP	UG	58	64	90
SBCN	UG	50	78	90
	PG	10	10	10
Pharmacy	UG	-	41	60

ii. Academic- No. of students Graduated

Sl. No.	Degree	Completed in 2018-19	Monitoring during 2019-20	Planned for 2020-2021
SBMCH	UG	85	78	80
	PG	76	72	
SLIMS	UG	127	150	150
	PG	08	09	08
		-	-	
SBDCH	UG	87	89	100
	PG	4	4	4
SBCP	UG	15	38	
SBCN	UG	92	90	90
	PG	10	6	10



iii. Other Academic Related Activities All the Institutions under Medical Sciences

Activities FD	Completed in 2018-19	Monitoring during 2019-20	Planned for 2020-21
FDP	145	94	150
Short Term Training Programorganised	34	8	50
Seminars organised	311	141	350
Workshops organised	322	152	325
Deputation of Faculty to attendFDP/ Short-term Trg./Seminars/Workshopsorganised	50	34	75
Value Added Courses (duration of 30 hours) conducted	9	6	15
Guest Lectures organised	287	158	350
List of Eminent Personalitiesvisits *	150	50	200
No. of students deputed toother Institutions for attending Seminars /Symposia	223	175	350
Symposia / Seminarsorganised for studentswithin the Campus	422	55	450
Students' Achivements / Awards / Prizes won	38	15	50
Open House organised	17	10	20

iv. RESEARCH AND DEVELOPMENT ACTIVITIES (Medical Sciences)

Description of Heads		Completed in 2018-19	Monitoring during 2019-20	Planned for 2020-21
Enrolment of Scholars	Ph.D	1	2	10
Number of Scholars completed	Ph.D	14	-	10
No. of MoUs executed		18	21	30
No. of National Conferences		73	15	100



organised				
No. of International Conferences organized		33	6	40
No of Text Books		2	23	25
No of Research Papers Published in Journals		868	606	1000
No. of Patents	Filed	19	51	60
	Published	-	8	15
	Obtained	-	-	5
No. of Sponsored Project Proposal	Submitted	27	-	50
	In Progress	2	7	7
	Completed	-	-	2
Consultancy amount earned		Rs. 6,90,000	Rs 1,02,000	10,00,000

- v. Dr. T.G. Sambandam External expert asked for the reasons such a lower number of patents
- vi. It was replied that the efforts have been made to file more number of patents, the response and expecting good response in future.
- vii. Pro-Vice Chancellor (Academics) assured that this issue will taken up and efforts will be made to file more number of Patents.

After the above discussions, it was resolved to record the presentaion of the Dean Medical Sciences and recommend to the BOM.

AGENDA POINT 18.5. PRESENTATION BY DEAN (ENGINEERING), BIST

Dean (Engineering) presented the activities of faculty of Engineering, Management Studies, Law and Arts & Science completed in 2018-19, planned & monitoring during 2019-2020 and planned during 2020-2021.



i. AICTE approved annual intake

S.No	Number of Students	Sanctioned for 2018-19	Admitted in 2018-19	Sanctioned for 2019-20	Admitted in 2019-20	Planned for 2020-2021
1	UG – Engg. & Tech.	5580	2105	3540	5000	4000
2	PG - Engg. & Tech.	542	205	524	184	550
3	MBA	120	96	120	92	120
4	MBA (THM)	20	6	20	4	20
5	B.Sc(Cat & HM)	20	12	20	18	20
6	Dip (Cat & HM)	20	5	20	11	20
7	UG - Arts	-	723	-	887	1000
8	PG - Arts	-	34	-	94	125
9	UG - LAW	-	284	-	387	400
10	UG – Pharmacy	-	-	60	20	60

ii. Graduated (Progression & Planned)

Description of Heads	Completed in 2018-19	Monitoring during 2019-20	Planned for 2020-2021
B.Tech	1857	1600	5500
M.Tech	175	205	210
MBA	84	119	96
MBA (THM)	10	15	6
B.Sc (Cat & HM)	11	14	12
Dip (Cat & HM)	4	6	5
UG - Arts	512	572	700
PG - Arts	10	34	94
UG – Law	90	120	120
UG – Pharmacy	-	-	-



iii. Other Academic Related Activities

FDP Organized	20	25	35
Short Term Training Program Organized	18	20	45
Workshops organized	32	43	68
No. of faculty members deputed to attend FDP, Short-term Trg., Seminars&Workshops	89	120	150
Value Added Courses conducted with total number of students enrolled.	15	30	55
Guest Lectures Organized	72	87	110
List of Eminent Personalities visits	49	51	75
No. of students deputed to other Institutions for attending Seminars / Symposia)	750	1800	3000
Symposia / Seminars organized for students within the Campus	244	289	350
Students' Achievements / Awards / Prizes won	160	188	225
Open House organised	14	17	50
Student Exchange	11	14	50
Staff Exchange	5	10	25
Skilled Based Course Conducted	45	50	75

iv. RESEARCH AND DEVELOPMENT ACTIVITIES

Description of Heads		Completed in 2018-19	Monitoring during 2019-20	Planned for 2020-21
Enrolment of Scholars (Pls indicate numbers)	Ph.D	35	33	50
	M.Phil	266	275	300
Number of Scholars completed (Pls indicate numbers)	Ph.D	20	25	50
	M.Phil	150	200	200
No. of MoUs executed		138	140	150



No. of National Conferences organised	17	50	100
No. of International Conferences organised	7	10	20
No of Text Books	44	52	60
No of Research Papers Published in Journals	404	562	1000
No. of Patents	Filed	110	120
	Published	4	20
	Obtained	2	-
No. of Sponsored Project Proposal	Submitted	26	34
	In Progress	4	5
	Completed	-	-
Consultancy amount earned .	Rs. 30 Lakhs	Rs. 100 Lakhs	Rs. 200 Lakhs
Centers of Excellence	7	10	15
No of Text Books	44	50	60
No of Research Papers Published in Journals	404	560	1000
Incubation Centre was started for a funding of Rs.3.5 crores from DST under DST-NIDHI scheme and with a funding of Rs. 7.15 crores under MORD-DDUGKY scheme.			

v. PLACEMENT CELL ACHIEVEMENTS

B	ITEMS	Recruited during 2018 - 19	In Progress 2019 - 20	Planned for 2020 – 21
1	No of Companies visited for Campus Interview:	176	200	360
2	No of Training Programmes Organised:	36	42	50
3	No of Students Placed:	702	820	1500
4	Maximum Salary:	Rs 15,00,000/-	Rs. 15,00,000/-	Rs. 25,00,000/-
5	Minimum Salary:	Rs2,00,000/-	Rs. 2,00,000/-	Rs. 5,00,000/-



6	Average Salary:	Rs. 3,00,000/-	Rs. 2,00,000/-	Rs. 4,00,000/-
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- vi. Dean (Engg) also added that BIST CAMPUS is declared as a Tobacco-free and Plastic Campus and ten Centre of Excellences have been created .
- vii. Regular NSS Activities are taking place and the Institution has adopted a few Villages, as part of the NSS activities.
- viii. He also elaborated that ten Engineering Students from various disciplines were sent to Russia for one month internship programme and 15 students were deputed to Malaysia for internship programme.
- ix. The construction of One Block (Jubilee Block) measuring 1,20,000 Sq.Ft. have been completed and the Institution has undertaken several welfare measures for students.
- x. It is planned to invest Rs. 100 crores for the construction of a separate Block measuring 3,50,000 Sq.Ft with international standards.
- xi. Prof. Rajagopalan, External Expert pointed out why is that such a low number of publications been published as there is so much of importance attached in the areas of Research Publications.
- xii. Dean (Engineering) replied that efforts are being taken to publish more number of research papers and filing of Patents. He also further stated that adequate financial grants have been allotted for these activities.

After the above discussions, it was resolved to record the presentaion of the Dean Engg and recommend to the BOM.

AGENDA POINT 18.7. PRESENTATION ON FINANCE MATTERS

The Chief Financial Officer presented the Report on the financial aspects.

- i. The Statement reveals the Income & Expenditure Account for the financial years ended with 31st March 2018 and 31st March 2019 in respect of all Institutions of BIHER wherein it was shown the income generated under various heads viz. Academic Receipts, Investments and other Incomes and the expenditure incurred towards Staff salary& Benefits, Academic Expenses, Administrative and General Expenses, Transport Expenses, Repairs & Maintenance, Finance Costs and other Expenses.
- ii. He also submitted the Report on Proposals / Budget Estimate for infrastructure development for the years 2019-20 and for 2020-21. It covers allotment of funds for Centre of Excellence in SLIMS, Development of Play Ground under Sports Facilities to form Football Ground, in SLIMS, purchase of equipment and machineries for the Medical College (SLIMS); Construction of Hostel Building for Medical College at Chennai, Library Books for all the constituent institutions under BIHER, Development of Indoor Play facilities for BIHER, Extension / Expansion of LAW Institute and also for purchase of Land for extension of Campus.
- iii. He also highlighted the allotment of fund for Academic Research Activities. The University has planned for allotment of 70% of its income for Academic Activities.



- iv. Dr. T.G. Sambandam asked about that the consultancy policy existing in the University.
- v. The CFO clarified that the consultancy amount earned is divided between faculty and institution on 40% and 60% basis respectively.
- vi. The Pro-Vice Chancellor told students, faculty members are motivated to undertake more number of R&D projects.
- vii. Pro.A.Damodaram asked for availability of facility of Automation on admission data.
- viii. The Additional Registrar replied that in the recent past, CAMU ERP system is installed under which the Datas are stored/uploaded. The entire admission process is being done now through this ERP system. He also elaborated that Alumni are also connected with this ERP system and there is a clear transparency even in the issue of certificate(s) to students. He further stated that this ERP system covers 180 modules so far and it is being extended further.
- ix. Prof.T. Rajagopalan External Expert suggested all efforts should be made for sending proposal for the Institution of Eminence to the Ministry of HRD.
- x. Dr T. G. Sambandham also suggested that more number of Centre of Excellences in different domain may be created.

After the above discussions, it was resolved to record the presentaion of the CFO and recommend to the BOM.

As there were no points coming from any member, the Chairman requested the Additional Registrar to propose the vote of thanks.

The Additional Registrar thanked the external experts for their active participation and their suggestion which can be better utilized for the development of BIHER. He thanked everyone for their participation in the deliberations.



**REGISTRAR
(SECRETARY-BoM)**



**VICE CHANCELLOR
(CHAIRMAN – BoM)**





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ACTION TAKEN REPORT ON THE MINUTES OF THE PREVIOUS MEETING **HELD ON 07-09-2018**

1. AICTE model Curriculum is been implemented stage by stage starting from the year 2018-19 onwards.
2. The Approval for starting B.Pharm and D.Pharm Program in BIST campus has been obtained from Pharmacy Council and AICTE.
3. Boosting up the placement activities and every effort is taken vagarious training and invite more number of Companies.
4. Every Efforts is taken to file Quality Patterns.
5. We have already started planning for set a target of two Research Publications per faculty members here after.

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