



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)



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NATIONAL ASSESSMENT AND
ACCREDITATION COUNCIL

Phone : 044-22290742 / 22290125 . Telefax : 044-22293886
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173, Agaram Road, Selaiyur, Tambaram,
Chennai - 600 073. Tamil Nadu.

MINUTES OF THE 19th MEETING OF THE PLANNING AND MONITORING COMMITTEE

Date and Time: 11.00 am on 9th March 2020

Venue: Conference Hall, BIHER



BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH

173, Agaram Road, Selaiyur, Chennai-73.

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Ref No: BIHER/PMB/Circular/2020-2021

Date: 1st March 2020

INVITATION TO THE 19th MEETING OF PLANNING & MONITORING BOARD

Dear Sir / Madam,

It is proposed to conduct the 19th Meeting of the Planning & Monitoring Board on Monday, the 9th March 2020 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 – PLANNING & MONITORING BOARD

To

All Members of the Planning & Monitoring Board





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AGENDA FOR THE 19th MEETING OF THE PLANNING & MONITORING BOARD

Venue : Conference Hall, BIHER

Time & Date : 11.00 a.m., the 9th March 2020

1. **Welcome Address by the Chairman**
2. **Confirmation of the Minutes of the previous Meeting of the Planning & Monitoring Board held on 11-03-2019.**
3. **Action Taken Report on the Minutes of the previous Meeting held on 11-03-2019.**
4. **Academic Reviews by Pro-Vice Chancellor (Academics)**
5. **Presentation by Medical Science Institutions**
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





MINUTES OF THE 19th MEETING OF THE PLANNING & MONITORING BOARD

Held on: 9th March 2020

Time : 11a.m

Venue: Conference Hall, First Floor, BIHER

The following members were present

- | | |
|--------------------------|---|
| 1. Dr. V. Kanagasabai | Vice Chancellor, |
| 2. Dr. S. Bhuminathan | Registrar, |
| 3. Dr. A. Damodaram | Eminent External Expert, Former Vice Chancellor, Sri Venkateshwara University, Tirupathi & Director, School of Information Technology, JNTUH, Hyderabad |
| 4. Dr. T.G. Sambandan, | Prof. NITTR Taramani |
| 5. Dr. J. Hameed Hussain | Dean, School of Mechanical Engineering |
| 6. Dr. W.M.S. Johnson | Dean, School of Medicine, Member |
| 7. Dr. V. Hemavathy | Dean, School of Nursing, Member |
| 8. Dr. S. S. Subramanian | Dean, School of Physiotherapy |
| 9. Mr. S. Devaraj | Chief Financing Officer |
| 10. Dr. M. Sundararajan | Dean, R&D |
| 11. Mr. Salim Mohammed | Dean, School of Law |
| 12. Dr. T. Rajagopalan | Former Prof. MCC, Tambaram |
| | & Former Syndicate Member, University of Madras |

WELCOME ADDRESS

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

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



AGENDA POINT 19.1. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on 11.03.2019 were circulated to all the members and asked for the comments.

Since there were no comments it is resolved to confirm the minutes of previous 18th meeting of the Planning and Monitoring Board.

AGENDA POINT 19.2. ACTION TAKEN REPORT ON THE MINUTES OF THE PREVIOUS MEETING HELD ON 21.12.2019.

The ATR report of previous meeting has been circulated.

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

AGENDA POINT 19.3. 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 BIHER in NIRF .
- ii. He added that the Institution has applied for IET accreditation for 5 Departments viz CSE, BME, Mechatronics at UG level and Applied Electronics and Machine Design at PG level.
- iii. BIHER has submitted SAR for Accreditation to NBA for Three Departments viz B.Tech-Aeronautical Engineering, B.Tech-Automobile Engineering, and M.B.A-Management Studies and the expert committee visit is expected
- iv. He also informed that the Institution has submitted proposal for grant of 12 B status.
- v. He also further informed that BIHER is recognized as a centre for imparting skill training for the rural youths on the following: 1. Dental Assistant ,2 .Dental Technician ,3 .Anesthesia Technician ,4 .General Duty Assistant ,5 .Medical Laboratory Technician ,6 .Assistant Physiotherapy
under Deen Dayal Upadhyaya Grameen Kaushalya Yojana – DDU- GKY
- vi. He further informed the august body that for the current pandemic period the Teaching- Learning and Evaluation are being done only through ONLINE mode. All the examinations and evaluation are done following the UGC guidelines.
- vii. Pro- Vice Chancellor) Academic(happily shared with the members that Bhaarith Medical College and Hospital has been approved by the MCI with an intake of 150 and started functioning within the BIHER Campus during this current year
- viii. He also informed that the Pharmacy programme at Diploma and under graduate levels have been started functioning from this academic year with the due approval of the Pharmacy Council of India with an intake of 60 each for D.Pharm and B.Pharm.



- ix. He also informed that the B. Sc)Nursing(programme is started with an annual intake of 100 with the approval of Indian Nursing Council within the BIHER Main Campus
- x. He also informed that the B. Sc)Nursing(programme is started with an annual intake of 60 ,with the approval of Indian Nursing Council within the SLIMS Campus Puducherry.

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

AGENDA POINT 19.4. PRESENTATION BY MEDICAL SCIENCE INSTITUTIONS

Dean, School of Medicine, (Medical Sciences) presented various activities completed during 2019-20, planned during 2020-2021 and proposal planned during 2021-2022 by SBMCH, SBDCH, SLIMS, SBCN and SBCP.

19.4.1: Academic - No. of students Admitted

Sl. No.	Degree	Admitted during 2019-2020	Planned for 2020-21	Planned for 2021-22
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

19.4.2: Academic - No. of students Graduated

Sl. No.	Degree	Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-2022
SBMCH	UG	85	78	80
	PG	76	72	80
SLIMS	UG	127	150	150
	PG	08	09	08
SBDCH	UG	87	89	100
	PG	4	4	4
SBCP	UG	15	38	40



SBCN	UG PG	92 10	90 6	90 10
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19.4.3: Other Academic Related Activities All the Institutions under Medical Sciences

Activities	Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-22
FDP	145	94	150
Short Term Training Program organised	34	8	50
Seminars organised	311	141	350
Workshops organised	322	152	325
Deputation of Faculty to attend FDP/ Short-term Trg./Seminars/ Workshops organised	50	34	75
Value Added Courses (duration of 30 hours) conducted	9	6	15
Guest Lectures organised	287	158	350
List of Eminent Personalities visits	150	50	200
No. of students deputed to other Institutions for attending Seminars	223	175	350
Symposia / Seminars organised for students within the Campus	422	55	450
Students' Achievements / Awards / Prizes won	38	15	50
Open House organised	17	10	20

19.4.4: Research and Development Activities (Medical Sciences)

Description of Heads		Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-22
Enrolment of Scholars	Ph.D	1	2	10
Number of Scholars completed	Ph.D	14	-	10
No. of MoUs executed		18	21	20



No. of National Conferences organised		73	15	100
No. of International Conferences organised		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/-	Rs. 10,00,000/-

- i. The external members suggested that efforts should be made to file more number of Patents.

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

AGENDA POINT 19.5. PRESENTATION BY DEAN (ENGINEERING), BIST

Dean (Engineering) presented the activities of faculty of Engineering, Management Studies, Law and Arts & Science completed in 2019-20, planned & monitoring during 2020-21 and planned during 2021-2022.

19.5.1: Academic AICTE - Approved Annual Intake

S.No	Number of Students	Sanctioned for 2019-20	Admitted in 2019-20	Sanctioned for 2020-21	Planned for in 2020-21	Planned for 2021-2022
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	



7	UG - Arts	-	723	-	887	1000
8	PG - Arts	-	34	-	94	125
9	UG - LAW	-	284	-	387	400
10	UG – Pharmacy	-	-	60	20	60

19.5.2: Academic Students Graduated

Description of Heads	Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-2022
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

19.5.3: 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

19.5.4: Research and Development Activities

Description of Heads		Completed in 2019-20	Monitoring during 2020-21	Planned for 2021-22
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	140
	Published	4	20	40
	Obtained	2	-	10
No. of Sponsored	Submitted	26	34	



Project Proposal	In Progress	4	5	10
	Completed	-	-	5
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

19.5.5: Placement Cell Achievements

B	ITEMS	Recruited during 2019 - 20	In Progress during 2020 - 21	Planned for 2021 - 22
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/-

- ii. Dean, School of Mechanical Engineering also added that the skill development programs are undertaken for the benefit of unemployed youths under DDU - GK Y
- iii. Regular NSS Activities are taking place and the Institution has adopted a few Villages, as part of the NSS activities.
- iv. The construction of One Block) Jubilee Block(measuring 1,20,000 Sq. Ft. have been completed

After the above discussions, it was resolved to record the presentation of the Dean, School of Mechanical Engineering and recommend to the BOM.



AGENDA POINT 19.6: 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 2019 and projection for 2020,2021 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 2020-21 and for 2021-22. 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. The Pro- Vice Chancellortold students, faculty members are motivated to undertake more number of R&D projects.
- v. The Additional Registrar briefed that in the recent past, CAMU ERP system is installed under which the Data 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.
- vi. Dr T. G. Sambandham, External Expert also suggested that more number of Centre of Excellences in different domain may be created.

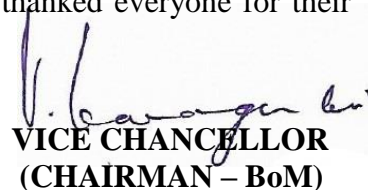
After the above discussions, it was resolved to record the presentation of the CFO and recommend to the BOM.

AGENDA POINT 19.7: Any other item with the permission of chair

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

The 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)

