



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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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 20th MEETING OF THE PLANNING AND MONITORING COMMITTEE

Date and Time: 11.00 am on 8th March 2021

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/2021-2022

Date: 26th February 2021

INVITATION TO THE 20th MEETING OF PLANNING & MONITORING BOARD

Dear Sir / Madam,

It is proposed to conduct the 20th Meeting of the Planning & Monitoring Board on Friday, 08th March 2021 at 3:30 p.m. in the Conference Hall, (BIST Campus), Bharath Institute of Higher Education & Research (BIHER), Selaiyur, Chennai.

All the Members of Planning & Monitoring Board are kindly requested to attend the meeting at the above venue. The virtual meeting link will be communicated shortly, if members are unable to attend offline.

REGISTRAR

SECRETARY – PLANNING & MONITORING BOARD

To

All Members of the Planning & Monitoring Board





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AGENDA FOR THE 20th MEETING OF THE PLANNING & MONITORING BOARD

Venue : Conference Hall, BIST, BIHER

Time & Date : 3.30 p.m., 08th March 2021

1. Welcome Address by the Chairman
2. Confirmation of the minutes of the previous meeting of the Planning & Monitoring Board held on 09-03-2020.
3. Action Taken Report on the minutes of the previous meeting held on 09-03-2020.
4. Academic reviews by Pro-Vice Chancellor (Academics)
5. Presentation by Deans and Directors of respective Institutions,
6. Presentation of Infrastructure and Projects by Dean (Engineering), BIST
7. Presentation on Finance matters by CFO.
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 20th MEETING OF THE PLANNING & MONITORING BOARD

Held on: 8th March 2021

Time : 3.30 p.m.

Venue : Virtual Mode – Google Platform

The following members were present

1. Dr. K. Vijayabaskar Raju Vice Chancellor
2. Dr. S. Bhuminathan Registrar, BIHER
3. Dr. A. Damodaran Eminent External Expert, Former Vice Chancellor, Sri Venkateshwara University, Tirupathi & Director, School of Information Technology, JNTU, Hyderabad
4. Dr. T.G. Sambandan Prof. NITTR Taramani
5. Dr.M. Sundararajan Pro-Vice Chancellor (Academics), BIST, BIHER
6. Mr. Devarajan K Chief Finance Officer, BIHER
7. Dr. S. Suresh Kumar Pro-Vice Chancellor (Grants and Publications), BIST, BIHER
8. Dr. W.M.S. Johnson Dean, School of Medicine
9. 10.Dr. J. Hameed Hussain Dean, School of Mechanical Engineering
10. 11.Dr. R.M. Suresh Pro Vice Chancellor & COE, BIST, BIHER
11. 12.Dr. R. HariPrakash Additional Registrar, BIHER
12. Dr. T. Rajagopalan Former Prof. MCC, Tambaram
+ & Former SyndicateMember, University of Madras



WELCOME ADDRESS

The Chairman - Vice Chancellor (in charge) welcomed all the members present in the meeting. He informed that due to pandemic situation, we are unable to conduct this meeting with physical presence of members, Hence, we are conducting this meeting virtually.

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 20.1. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the previous 19th meeting held on 09.03.2020 were circulated to all the members and asked for the comments.

Since there were no comments, it was resolved to confirm the minutes of previous 19th meeting of the Planning and Monitoring Board.

Approval of the previous meeting chairman has approved the meeting

AGENDA POINT 20.2. ACTION 09.03.2020.

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 20.3. ACADEMIC REVIEWS BY THE PRO-VICE CHANCELLOR (ACADEMICS)

The Pro-Vice Chancellor (Academics) presented the academic reviews.

- i. He informed about the introduction of new regulations and curriculum for the UG programmes from 2021 based on fully flexible CBCS.
- ii. Revision of PG Regulations for Engineering, Arts and Sciences programmes is under progress. New Curriculum for the academic year 2020-21 is under preparation and the documents has already been submitted to the concerned authorities for approval.
- iii. He added that the Institution has applied for the IET accreditation for 5 programmes) 3UG and 2PG programmes (and IET Advisory visit is scheduled from 27th to 29th September 2021 .Programmes applied for the IET Accreditation are B.Tech .Bio Medical ,B.TechCSE ., B.Tech. Mechatronics ,M.Tech .Applied Electronics and M.Tech .Machine Design .
- iv. Academic and examination reforms are under preparation for the academic year 2021-22 and will be strictly adhered to.
- v. Paramedical courses, Nursing, Physiotherapy will be introduced based on the competency based medical education. New curriculum and regulations are under preparation and will be submitted to the concerned authority for approval.



- vi. Academic calendar for 2020-21 has already been prepared for the entire faculty of BIHER and submitted for approval.
- vii. New courses with the sponsorship of AICTE and DRDO, our University has got approval for M.Tech. Defence Technology. This is another milestone for our University to get that new research sponsored programme which is related to Defence Technology.
- viii. I am happy to announce under the New Education Policy, the Academic Bank of Credit has been introduced. We got eligibility for the same. We registered and started the process in the year 2021-22.

Dr. T.G. Sambandan suggested to introduce competency based credit system. In the future, there is going to be a National credit bank for all students. There is a paradigm shift from the core areas to the areas which imbibe skills and attitude. The BIHER may consider adopting this particularly engineering and Technology.

It was resolved to record the briefing on the Academic review by the Pro Vice Chancellor (Academics) of the PMB

AGENDA POINT 20.4. PRESENTATION BY DEAN INFRASTRUCTURE, BIST

The Dean Infrastructure, Pro-Vice Chancellor (Academics) presented the academic reviews.

- i. We are developing the infrastructure facilities based on the competency based education and the New Education Policy to be introduced by the Government of India. The expansion of various building constructions has taken place.
- ii. We recently constructed more than 50000 sq feet for our academic infrastructures particularly for Mechanical, Automobile and Computer Science Engineering. Classrooms and Centre of Excellence are also included under this facility.
- iii. New Library building with a capacity of 25000 sq. ft has been constructed.
- iv. Constructed 6000 sq. ft. laboratory facilities for S&H to accommodate 600 students at a time.
- v. One more floor with 15,000 sq. ft. for the new laboratory infrastructure facility is dedicated to the Aerospace and Aeronautical Department.
- vi. Last year, we purchased Rs. 2.5 Crores worth of CMC Machineries.
- vi. The Management has spent nearly Rs. 40 Crores for establishing the above infrastructure.

AGENDA POINT 20.5: Any other item with the permission of chair


Dr. S. Suresh Kumar, Pro-Vice Chancellor (Grants and Publications) presented on the research activities of BIHER since the last Planning and Monitoring Board Meeting.



- i. He highlighted efforts taken in submitting the project proposals to various National / International funding agencies, publication of patents etc. during this year.
- ii. More than 400 papers were published during the current year so far. BIHER has achieved a very high number of publications in the previous years i.e more than 3000 publications with high impact factor also.
- iii. Many MoUs were vetted with various National / International organizations.
- iv. Efforts are on to publish our own Institution journal by the end of this year.

As there were no other 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)

