



METHODIST

COLLEGE OF ENGINEERING & TECHNOLOGY

(An Autonomous Institution)

Approved by AICTE, New Delhi & Affiliated to Osmania University

Accredited by NAAC with A+ and NBA for UG Courses

Minutes of the meeting of the 5th Governing Body held on 7th May 2024 at 11:30 pm

The 5th Governing Body meeting under Autonomous status is held on 7th May 2024 at 11:30 am in the Board Room. The following members have attended the meeting:

S.No	Name	Category	Nature
1.	Bishop MA Daniel Resident Bishop of the Executive Board of Methodist Church in India	Management	Chairperson
2.	Sri K Krishna Rao Correspondent	Management	Nominated by the Management
3.	Prof M Kumar Senior Prof of Civil Engineering and Dean- Engineering, OU	University Nominee	Nominated by the University
4.	Prof S Viswanadha Raju Senior Professor of CSE, JNTU College of Engineering, Jagityal	State Government nominee	Nominated by Government of Telangana
5.	Prof S Ramachandram Rtd. Prof of CSE, OU Former Vice Chancellor OU & Vice Chancellor, Anurag University, Hyderabad	Management	Educationalist (Attended the meeting Online)
6.	Sri William R Kumar Asst General Secretary Methodist Church in India	Management	Special Invitee
7.	Dr M Lakshmi pathi Rao Director	Management	Nominated by the Management
8.	Dr S Venkateswar Dean – Examinations	Management	Nominated by the Management
9.	Sri T Rakesh Reddy Director, Infrastructure	Management	Nominated by the Management
10.	Dr A Rajasekhar Prof of Mechanical Engg., MCET	Teacher Nominee	Nominated by the Principal
11.	Dr P Lavanya Prof of CSE, MCET	Teacher Nominee	Nominated by the Principal
12.	Mr A Sachendranath	Administrative Officer	Senior Employee from Administration
13.	Dr. Prabhu G Benakop Prof of EEE, MCET	Principal	Member Secretary (Ex Officio)





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Following is the Agenda for the meeting:

1. Opening Remarks by Chairperson
2. Welcome and Introduction of members by the Correspondent
3. Annual report on the activities of the College for the year 2023-24 by the Principal
4. Action Taken Report on the resolutions of the Governing Body meeting held on 10 th July 2023, by the Director
5. Approval of Minutes of meeting of Academic Council held on 1 st May, 2024
6. Approval of minutes of meeting of the Finance Committee held on 2nd May, 2024
7. Allocation of minimum 1% of the college budget towards innovation & start up activities
8. Approval for starting CSE(AI) programme in place of AI & DS programme with effect from the academic year 2024-2025
9. Presentation of the Examination Results
10. Any other matter with the permission of Chair
11. Vote of thanks

The Chairperson, Bishop MA Daniel, conducted the proceedings. Following are the minutes of the meeting on the agenda items.

1. Opening Remarks by Chairperson

The Chairperson, Bishop MA Daniel, in his opening remarks, welcomed all the members and highlighted the crowning achievements of the College. He reaffirmed the Management's commitment to excellence, innovation, and inclusivity, stating that the Management will continue to strive for greatness and inspire future generations to reach new heights.

2. Welcome and Introduction of Members by the Correspondent

Sri K Krishna Rao, Correspondent, introduced and welcomed all the members. He informed them that the Governing Body had been reconstituted in accordance with the guidelines prescribed by the UGC in its notification dated 3rd April 2023. He appreciated and thanked the members for their constant encouragement and advice for the improvement of the quality of the institution. He further informed the members that NBA had extended the accreditation for all eligible programs for a further period of 3 years, i.e., up to June 2027.

3. Agenda Item: Annual Report on the Activities of the College for the Year 2023-24 by the Principal

Dr. Prabhu G Benakop presented the Annual Report, highlighting the achievements of the College in terms of R&D activities, Rankings, FDPs/Seminars/Workshops conducted by the College, and those attended by the faculty at other institutions, as well as student-centric activities and Placement details. He also provided information about the new program sanctioned by AICTE, CSE(AI), in place of the program AI & DS. Dr. Benakop also informed the members that the Management had provided additional accommodation and faculty to cater to the needs of the additional intake. The members appreciated the progress made during 2023-24.

4. Agenda Item: Action Taken Report on the Resolutions of the Governing Body Meeting Held on 10th July 2023, by the Director

The Director presented the action taken report on the resolutions of the last GB meeting. He informed that all the recommendations of the Governing Body are implemented in toto. He





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brought to the notice of the members that, as approved by GB, the Percentage of marks and Division secured based on the CGPA are shown in the consolidated Grade Sheet for MBA. As the first batch of Autonomous students of BE will be completing the course in 2024-2025, this decision will be implemented after their completion of the program, i.e., in 2025. The members expressed satisfaction on all the items of ATR submitted for all the resolutions.

5. Agenda Item: Approval of Minutes of Meeting of Academic Council Held on 1st May 2024

The minutes of the meeting of the Academic Council held on 1st May 2024 are placed before the members for perusal. The members resolved to approve the Minutes of the Meeting of the Academic Council held on 1st May 2024.

6. Agenda Item: Approval of Minutes of Meeting of Finance Committee Held on 2nd May 2024

The Principal presented the minutes of the Finance Committee for approval. The members, after discussion, approved the resolutions of the Finance Committee. He brought to the notice of the members that an amount of about Rs 16 Crores is due from the State Government towards the fee reimbursement. These dues have been pending for the past three years. The members noted the hardship caused to the management due to the non-receipt of fee reimbursement on time and advised the Management to actively pursue the matter with the Government and take necessary steps to recover the outstanding dues.

7. Agenda Item: Allocation of Minimum 1% of the College Budget towards Innovation & Startup Activities

The Principal informed the members that an amount of 1% of the total budget is allocated in the proposed annual budget for the year 2024-2025, towards innovation and start-up activities, as this is a mandatory requirement as per the guidelines issued by Ministry of Education, Govt. of India. The members approved this allocation.

8. Agenda Item: Approval for Starting CSE(AI) Programme in Place of AI & DS Programme with Effect from the Academic Year 2024-2025

The Principal informed the members that the Management has applied for the Programme CSE (AI) in place of AI & DS with effect from the academic year 2024-2025. He also informed that Osmania University has issued NO Objection Certificate and AICTE has granted EOA for this change. The members noted and gave approval to start CSE(AI) in place of AI&DS.

9. Agenda Item: Presentation of the Examination Results

The Principal presented the following examination results:

- BE I, III, and V-semester examination results for the academic year 2023-2024 under the Autonomous stream
- BE II, IV, and VI-semester examination results for the academic year 2022-2023 under the Autonomous stream
- BE VIII-semester examination results (outgoing batch) for the academic year 2022-2023 under the Non-Autonomous stream
- MBA Results under the Autonomous stream
- ME Results under the Autonomous stream





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The members were informed that there is continuous improvement in the examination results of all semesters under the Autonomous stream. However, they opined that the results have to improve further and necessary extra efforts have to be put in by all the faculty.

10. Any Other Matter with the Permission of the Chair

After all the Agenda items were taken up, the members discussed various measures to enhance R&D activities, NIRF ranking, funding opportunities, and professional development for faculty members. The external members suggested various measures to improve the quality of students, which in turn leads to the enhancement of their employability potential.

Comments/Suggestions by Prof M Kumar, Prof of Civil Engineering and Dean-Engineering, OU:

- Prof Kumar commented that there is a lot of overall improvements during the last year and congratulated the Management and also the faculty for this visible improvement in quality.
- He appreciated the large number of certifications of NPTEL courses by the faculty.
- The FDPs have to be frequently conducted in all the departments to improve the knowledge of faculties in new domains. Further, faculty should be encouraged to attend FDPs organized by NITs / IITs.
- The limitation of the college is attracting R&D grants from various funding agencies.
- Research centres to be established in all the departments.
- There is a scope for further improvement in the examination results under Autonomous stream.
- More focus to be given on enhancing the employability skills of the students, as in NEP 2020 more emphasis is given on Outcome-Based Education.
- The respective Boards of studies have to take more care in framing the overall structure of the curriculum to equip the students with all the necessary employability skills. This, in turn, will boost their employment potential.
- As the Library is providing excellent facilities, the faculty and students must be sensitized to utilize the resources (including online resources) to the maximum extent possible.
- The College should try to figure in NIRF ranking in the band 150-200.

Comments/Suggestions by Prof S Viswanadha Raju, Senior Professor of CSE, JNTU College of Engineering, Jagityal:

- He lauded the extension of NBA accreditation for another three years.
 - He appreciated the efforts of the faculty for publishing a large number of Patents and expressed his happiness as some of the Patents are granted.
 - Students to be encouraged by providing incentives to obtain the certification of NPTEL courses on a regular basis.
 - He advised to incorporate the provisions made in NEP 2020 guidelines, in respect of flexibility in the curriculum offered with respect to interdisciplinary courses.
- For advanced subjects, the theory and Practical classes have to be conducted in labs as this would promote participative learning.





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- Comprehensive and correct Online data to be made available as the accreditation agencies are planning to implement "One Nation One Data," a government initiative, in order to provide transparency and consistency in the collection of valid data, a very important concept under NEP 2020.
- Value Added Courses may be conducted in the department of CSE for every semester.
- The faculty/mentors should evolve a strategy to equip the students with certifications in coding in different platforms as this would enable them to stand a chance in the online placements which are going to replace the campus placements.
- Strategies to be evolved to prepare, especially the advanced learners to compete globally.
- The Project Evaluation has to be done based on Rubrics.

Resolutions:

- Conduct of ATAL FDPs in all the departments to improve the knowledge of faculties in advanced domains.
- To encourage the faculty to attend FDPs organized by NITs / IITs.
- To sensitize the faculty and attract R&D grants from various funding agencies.
- To improve the employability skills amongst students by motivating them through mentors to register and get number of certifications from NPTEL/other platforms.
- Efforts to be made for further improvement in the examination results under Autonomous stream.
- Measures to be taken to sensitize the faculty and students to utilize the resources (including online resources) to the maximum extent possible.
- To make concerted efforts to figure in NIRF ranking.
- To offer Value Added Courses in the department of CSE and Allied branches in every semester.
- To gear up of prepare Comprehensive and correct online data and make it available, as the accreditation agencies are planning to implement "One Nation One Data" concept.
- To prepare especially the advanced learners to compete globally by evolving suitable mechanisms.
- Project Evaluation to be done based on well-defined Rubrics
- Submission of AQAR to NAAC portal before due date for the academic year 2023-24

Vote of Thanks

- The meeting ended with the proposal of vote of thanks by Dr A. Rajasekhar, Prof and Head, Department of Mechanical Engineering.



Dr Prabhu G Benakop

Principal

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