

Date: 03-05-2024

CIRCULAR

Sub: MCET(Autonomous) - Request to attend 5th Governing Body Meeting - Reg

Ref: MCET Governing Body orders dated 23-06-2023.

With reference to the above, Governing Body of our college is constituted and we are happy to inform that you are nominated as a member.

It is our privilege to invite you for the 5^{th} Governing Body meeting after getting Autonomy, which is scheduled on 7^{th} May 2024 at 11.30 AM in the Board Room, MCET.

You are requested to kindly accept our invitation and attend the meeting on 7th May 2024 at 11.30 AM at Board Room, Methodist College of Engineering & Technology.

We look forward to meet you.

Thanking you,

Prineipal

(Prof. Prabhu G Benakop)
PRINCIPAL

METHODIST COLLEGE OF ENGG. 8 TECH.

King Koti Road, Abids "Copy to:

I. The Correspondent

2. The Director

3. All HoDs - for information

4. All committee members

5. A.O/Accnts



AGENDA 5th Governing Body meeting Scheduled On 7th May at 11.30 am Venue: Board room

- 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 10th July 2023, by the Director
- 5. Approval of Minutes of meeting of Academic Council held on 1st May, 2024
- 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) programmes 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

Prof. Rrabflu & Benakop

Principal

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH,
King Koti Road, Abids, Hyderabad.



COLLEGE OF ENGINEERING & TECHNOLOGY

(AUTONOMOUS INSTITUTION)

(Approved by AICTE, New Delhi, Affiliated to Osmania University)

Accredited by NBA and NAAC with A+ Grade

Date: 06.05.2024

ORDERS

Sub: Methodist College of Engineering and Technology (Autonomous)–Re-Constitution of Governing Body for the College as per the new guidelines of UGC – Reg

Ref: UGC notification dated 03-04-2023.

Consequent upon the UGC notification dated 3rd April 2023, the Governing Body for the College is re-constituted, adhering to the guide lines prescribed by UGC in its notification dated 3rd April, 2023 (Ref. I). This is a statutory body of the Autonomous college and ensures proper management of academic, financial and general administrative affairs. The following are the members:

S.No	Name	Category	Nature
1-57	Bishop MA Daniel Resident Bishop of the Executive Board of Methodist Church in India	Management	Chairperson
2	Prof M Kumar	University	Nominated by the
	Senior Prof of Civil Engineering,	Nominee	Osmania University
	Dean Faculty of Engineering, Osmania University		
3	Prof S Viswanadha Raju	State Government	Nominated by
	Senior Professor,	nominee	Government
5	Department of CSE, JNTU, Jagityal	· -	of Telangana
4	Prof S Ramachandram	Educationalist	Nominated by the
±g ^r	Retd. Prof of CSE, OU		Management
200	Former Vice Chancellor OU &		
	Vice Chancellor,		
***	Anurag University, Hyderabad		
5	Sri K Krishna Rao Correspondent	Management	Nominated by the Management
6	Sri. William R Kumar	Management	Special Invitee
1 E	Asst. General Secretary,		· · ·
150 25	Methodist Church in India	,	
7	Sri T Rakesh Reddy	Management	Nominated by the
	Director, Infrastructure	3	Management
8	Dr M Lakshmipathi Rao	Management	Nominated by the
	Director		Management
9	Dr S Venkateswar	Management	Nominated by the
1	Dean, Examination		Management

King Koti Road, Abids Hyderabad - 500 001. T.S. India Ph : 040 - 24753445, 24755999 E-mail : principal@methodist.edu.in

Website: www.methodist.edu.in

10	Dr P Lavanya Prof of CSE, MCET	Teacher Nominee	Nominated by the Principal
11	Dr. A Rajasekhar Prof. of MECH, MCET	Teacher Nominee	Nominated by the Principal
12	Mr. A. Sachendranath Administrative Officer	Administration Staff of college	Nominated by Principal
13	Dr. Prabhu G Benakop Prof. of EEE	Principal	Member Secretary (Ex-officio)

The Governing body shall be reconstituted every five years. The meetings of the Governing Body shall be held at least once every six months. As per the stipulated UGC guidelines, following are the functions of the Governing Body, subject to the existing provisions in the bye-laws of the college and rules laid down by the state government/parent university.

The Governing Body shall:

- Guide the college while fulfilling the objectives for which the college has been granted autonomous status
- Institute scholarships, fellowships, studentships, medals, prizes and certificates on the recommendations of the Academic Council
- Approve new programmes of study leading to degrees and/or diplomas
- All recruitments of Teaching Faculty/Principal shall be made by the Governing Body/state government as applicable in accordance with the policies laid down by the UGC and State Government from time to time
- Approve annual budget of the College.
- Perform such other functions and institute committees, as may be necessary and deemed fit for the proper development of the college

The cooperation of all the members is solicited in the quality sustenance and enhancement of the institution.



Copy to

- 1) All the members concerned
- 2) AO/Accts

Prof. Prabhu Benakop Principal

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH.
King Koti Road, Abids, Hyderabad.



(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	Management	Chairperson
	Resident Bishop of the Executive		
	Board of Methodist Church in India		
2.	Sri K Krishna Rao	Management	Nominated by the
Carlot To	Correspondent		Management
3.	Prof M Kumar	University Nominee	Nominated by the
	Senior Prof of Civil Engineering and	,	University
	Dean- Engineering, OU		, ,
4.	Prof S Viswanadha Raju	State Government	Nominated by
	Senior Professor of CSE,	nominee	Government of
	JNTU College of Engineering, Jagityal	,	Telangana
5.	Prof S Ramachandram	Management	Educationalist
	Rtd. Prof of CSE, OU		(Attended the
	Former Vice Chancellor OU &		meeting Online)
	Vice Chancellor, Anurag .	3 8 8 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,
	University, Hyderabad	s* * * * * * * * * * * * * * * * * * *	
6.	Sri William R Kumar	Management	Special Invitee
	Asst General Secretary	7 1 25 Th at	
	Methodist Church in India		
7.	Dr M Lakshmipathi Rao	Management	Nominated by the
	Director		Management
8.	Dr S Venkateswar	Management	Nominated by the
4.	Dean - Examinations	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Management
9.	Sri T Rakesh Reddy	Management	Nominated by the
	Director, Infrastructure		Management
10.	Dr A Rajasekhar	Teacher Nominee	Nominated by the
	Prof of Mechanical Engg., MCET	5	Principal
11.	Dr P Lavanya	Teacher Nominee	Nominated by the
	Prof of CSE,MCET		Principal
12.	Mr A Sachendranath	Administrative	Senior Employee
		Officer	from
			Administration
13.	Dr. Prabhu G Benakop	Principal	Member Secretary
i de Plan	Prof of EEE, MCET	, i ii cipai	(Ex Officio)
			(LX Officio)





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

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.

I. 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



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

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 (Al) in place of Al & 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



(An Autonomous Institution)
Approved by AICTE, New Delhi & Affiliated to Osmania University
Accredited by NAAC with A+ and NBA for UG Courses

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.





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

- 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.

WEHOOF COLORS

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH,
King Koll Road, Abids, Hyderabad,



COLLEGE OF ENGINEERING & TECHNOLOGY

(AUTONOMOUS INSTITUTION)

(Approved by AICTE, New Delhi, Affiliated to Osmania University)

Accredited by NBA and NAAC with A+ Grade

Date: 01.07.2024

Academic Council Meeting

Sub: Methodist College of Engineering and Technology (Autonomous) – Academic Council Meeting: Reg

The Fifth meeting of the Academic Council of Methodist College of Engineering and Technology (Autonomous) is held on 1st July,2024 at 11.30 am in the Board Room, of MCET. Following members are present.

SNo	Name	Catagory	Signature
		Category) (
1	Dr Prabhu G Benakop	Principal, Chairman	11/10/17
_	Prof of EEE, MCET		100 d.
2	Prof M Kumar	University Nominee	2
81 8	Sr. Professor, Dept of Civil		120
	Dean of Faculty Engineering, OU.		1/1/1
3	Prof. Shyamala K.,	University Nominee	
	Professor of CSE		
y aj	Dean Informatics, OU		
4	Prof. P. Venkataiah,	University Nominee	les a seed
	Dean, Faculty of Business		My District
	Management		
5	Prof. Sriram Venkatesh	Nominee of the	1
	Prof of Mechanical Engg.	Governing Body	1 Hrunn
1.1	Secretary, Telangana State Council		2021
	of Higher Education, Hyd.	12.	1111/
6	Prof S Viswanadha Raju	Nominee of the	1
, , ,	Senior Professor, Department of	Governing Body	
	CSE, JNTU, Jagityal		(///
7	Dr. G. Mallikarjuna Rao, Scientist G	Nominee of the	
	Head, RFSDI/DRFSI	Governing Body	
	RCI, Hyderabad		
8	Prof. Mahendra Kumar Madhavan	Nominee of the	
	Department of Civil Engineering	Governing Body	
	IIT, Hyderabad		

E-mail: principal@methodist.edu.in Website: www.methodist.edu.in

9	Dr M Lakshmipathi Rao		
	Prof. of Physics & Director	Teacher of the college	
10	Prof. S.Venkateswar Dean, (Exams) MCET	Teacher of the college	S. Varour
TI	Dr.A.Rajasekhar	Head, Department of Mechanical Engineering	A even
12	Dr.P.Lavanya	Head, Department of CSE	MA
13	Dr. Bandita Naik	Head, Department of Civil Engg	R. Haill
14	Dr.VSSN Srinivasa Baba	Head, Department of ECE	Ship
15	Dr. Y.Mastanamma	Head, Department of EEE	
16	Dr.K.Anuradha Reddy	Head, Department of H&S	Thursday
17	Dr.S.Sujatha	Head, Department of Business Management	Some of the second
18	Dr. Ravi M Yadahalli Prof. of ECE	Teacher of the College	Baldrell
19	Dr. K.Jayashankar Prof. of ECE	Teacher of the College	(3 12 07)
20	Mr.A. Gopala Sharma Assoc. Pro. in ECE	Controller of Examinations	the ord
21	Dr. Sharada Varalakshmi Prof. of CSE	Member Secretary	

Agenda"

- Welcome and opening remarks by the Principal
- Approval for introduction of BFSI Minor Degree Program at Methodist College
 of Engineering & Technology from the A.Y.2024-25 as per the resolution made in
 Round table meet at Dr. BRAOU.
- Provision for conduction of internal lab examinations.
- Vote of Thanks

(Prof. Prabhu G Benakop)
PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH.
King Koti Road, Abids, Hydarabad.



(An UGC Autonomous Institution)
Approved by AICTE, New Delhi & Affiliated to Osmania University
Accredited by NBA and NAAC with A+ Grade

Date: 02-05-2024

CIRCULAR

Sub: MCET (Autonomous) - Meeting of 4th Finance Committee - convened - Reg.

Ref: Finance Committee order dated 04-07-2023

With reference to the above, a meeting of 4th Finance Committee of our college is convened on 03-05-2024 at 11.30 am in Board Room, at Methodist College of Engineering & Technology.

All the members are requested to attend the meeting positively on 03-05-2024 at 11.30 am and the agenda of the meeting is enclosed herewith.

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH.
King Koti Road, Abids, Hyderabad.

Copy to:

- I. The Correspondent
- 2. The Director
- ∠ 3. HoD's
 - 4. Members of the Committee
 - 5. A.O/Accnts.

Encl: List of CA Members



COLLEGE OF ENGINEERING & TECHNOLOGY (An UGC Autonomous Institution) Approved by AICTE, New Delhi & Affiliated to Osmania University Accredited by NBA and NAAC with A+ Grade

Date: 03.05.2024

ORDERS

MCET (Autonomous) – Re-Constitution of Finance committee for the College as Sub:

per the new regulations of UGC - Reg.

UGC notification dated 3rd April, 2023 Ref:

Consequent upon the UGC notification dated 3rd April, 2023 the Finance Committee for the college is reconstituted with the following members, adhering to the guidelines prescribed by UGC. This is a statutory body of the Autonomous college and its term shall be three years. The Finance Committee shall meet at least twice a year.

-	

SNo	Name	Nature	Signature
1	Prof. Prabhu G Benakop Principal	Chairman	ma at h
2	Sri T. Rakesh Reddy Director Infrastructure	Governing Body Nominee	Pro Ils
3	Dr. M. Laxmipathi Rao, Director	Member	land
4	Dr. K.Anuradha Reddy	Senior Faculty of the college Nominated by the Principal	Truana
5	Mr. Md. Shamshoddin	Accounts Officer	M La day

Functions of the Finance Committee:

The Finance Committee shall act as an advisory body to the Governing Body, to consider:

- (c) Budget estimates relating to the grant received/receivable from funding agencies and income from fees, etc., and
- (d) Audited accounts for the above.

The cooperation of all the members is solicited in the smooth functioning of the committee.

Principal

Prof. Prabhu G Benakop



(An UGC Autonomous Institution)
Approved by AICTE, New Delhi & Affiliated to Osmania University
Accredited by NBA and NAAC with A+ Grade

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON 3rd May 2024

The meeting of the Finance Committee is held on 3rd May 2024 at 11.30 am in the Board Room. The Agenda for the meeting is:

- Introduction of the members and Welcome by the Principal
- To place before for the Finance Committee, the annual accounts together with Unaudited Reports for the Financial Year 2023-24
- Income details
- To place before Finance Committee, the budget proposal for the financial year 2024-25.
- Any other related.

The following members have attended the meeting.

- 1. Prof. Prabhu G Benakop, Principal Chairman
- 2. Sri T. Rakesh Reddy, Director Infrastructure Governing Body Nominee
- 3. Dr. M. Laxmipathi Rao, Director Member
- 4. Dr. K. Anuradha Reddy Senior Faculty of the College Nominated by the Principal
- 5. Mr. Md. Shamshoddin Accounts Officer

Prof. Prabhu G. Benakop, Principal introduced all the members and welcomed them for the fourth meeting of the Finance Committee under Autonomous status. Then the other agenda items are taken up and discussed.

Suggestions recommended by the committee members:

- 1. Details of other expenditure to be presented in detail
- 2. MBA, ME income and expenditure is to be shown separately
- 3. OU and other fees to be shown separately in proposed income
- 4. Show innovation and start up activities under separate head in budget and expenditure

Following are the resolutions:

- 1) The annual accounts for the Financial Year 2023-24 and also the Un Audited Report is approved.
- 2) The Budget proposals for the Financial Year 2024-25 are approved.
- 3) Fees reimbursement of an amount Rs. 14 Cr. is to be received from the government of Telangana and efforts to be made to get the amount from the government.

The meeting ended with the proposal of vote of Thanks by Dr. Anuradha Reddy Prof. of H&S. Department.

Prof Prabhu G Benakop

Principal

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH.
King Koti Road, Abids, Hyderabad.



(An UGC Autonomous Institution)
Approved by AICTE, New Delhi & Affiliated to Osmania University
Accredited by NBA and NAAC with A+ Grade

Date: 02.05.2024

ORDERS

Sub: MCET (Autonomous) – Re-Constitution of Finance committee for the College as

per the new regulations of UGC - Reg.

Ref: UGC notification dated 3rd April, 2023

Consequent upon the UGC notification dated 3rd April, 2023 the Finance Committee for the college is reconstituted with the following members, adhering to the guidelines prescribed by UGC. This is a statutory body of the Autonomous college and its term shall be three years. The Finance Committee shall meet at least twice a year.

SNo	NAme	Nature
1	Prof. Prabhu G Benakop Principal	Chairman
2	Sri T. Rakesh Reddy Director Infrastructure	Governing Body Nominee
3	Dr. M. Laxmipathi Rao, Director	Member
4	Dr. K.Anuradha Reddy	Senior Faculty of the college Nominated by the Principal
5	Mr. Md. Shamshoddin	Accounts Officer

Functions of the Finance Committee:

The Finance Committee shall act as an advisory body to the Governing Body, to consider:

(a) Budget estimates relating to the grant received/receivable from funding agencies and income from fees, etc., and

(b) Audited accounts for the above.

The cooperation of all the members is solicited in the smooth functioning of the committee.

Prof. Prabhu G Benakop

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH.
King Koti Road, Abids, Hyderabad.





(An UGC Autonomous Institution)
Approved by AICTE, New Delhi & Affiliated to Osmania University
Accredited by NBA and NAAC with A+ Grade

Agenda for the 4th Finance Committee Meeting to be held on 3rd May 2024

- Introduction of the members and Welcome by the Principal
- To place before for the Finance Committee, the annual accounts together with Unaudited Reports for the Financial Year 2023-24
- Income details
- To place before Finance Committee, the budget proposal for the financial year 2024-25.
- Any other related.

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH.
King Kou Road, Abids, Hyderabad.



(An UGC Autonomous Institution)
Approved by AICTE, New Delhi & Affiliated to Osmania University
Accredited by NBA and NAAC with A+ Grade

Agenda for the 4th Finance Committee Meeting to be held on 3rd May 2024

- Introduction of the members and Welcome by the Principal
- To place before for the Finance Committee, the annual accounts together with Unaudited Reports for the Financial Year 2023-24
- Income details
- To place before Finance Committee, the budget proposal for the financial year 2024-25.
- Any other related.

PRINCIPAL
METHODIST COLLEGE OF ENGG. & TECH.
King Kou Road, Abids, Hyderabad.