

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Tenth (10th) Meeting of the Executive Council

Mode : BLENDED MODE

Date : 22nd May, 2024, Wednesday

Time : 11.00 AM

Venue :CTUAP, Vizianagaram, AP

Minutes of the 10th Meeting of the Executive Council held on 22/05/2024 at
11.00 AM in Blended Mode

The 10th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 11.00 AM on 22/05/2024 through blended mode. To deliberate on the agenda items, circulated to the members to acknowledge and take decisions on important academic and administrative matters.

Member Present:

1.	Prof. T. V. Kattimani, Vice Chancellor, Central Tribal University of AP, Vizianagaram (A.P)	Chairman	Physically Present
2.	Prof. G. Nageshwar Rao, Former Vice Chancellor, Andhra University, Vishakhapatnam (A.P)	Member	Physically Present
3.	Prof. Ajailiu Niumai, Head, Centre for the Study of Social Exclusion & Inclusive Policy, University of Hyderabad, HYD	Member	Physically Present
4.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi Nannaya University, Rajamahendravaram, (A.P)	Member	Physically Present
5.	Dr. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad, HYD	Member	Online Present
6.	Prof. R. Rajanna, Registrar, Karnataka State Open University, Mysore (KA)	Member	Physically Present
7.	Dr. Ashutosh Mandavi, Kushabhau Thakre P.A.J. Vishwavidyalay, Deptt. of Public Relations & Advt, Raipur (CG)	Member	Online Present
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Physically Present
09.	Prof. T. Srinivasan, Registrar I/c, Central Tribal University of AP, Vizianagaram (A.P)	Secretary	Physically Present

Prof. Himanshu Chaturvedi, Deptt. of History DDU, Gorakhpur University, Gorakhpur; Secretary UGC and Mr. J. Syamala Rao, Principal Secretary, In-charge of Higher Education AP State, Vijayawada, Andhra Pradesh could not attend the meeting due to their prior commitments.

The Chairperson formally welcomed the members of the Executive Council and thanked them for sparing their valuable time from their busy schedules to attend the 10th meeting of the Executive Council. The Chairperson in his opening remarks, shared the details about the progress of the University since 9th Executive Council meeting.

Agenda items were taken up for discussion subsequently:

EC/09/01: REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No. EC/10/01.1	APPROVAL OF THE MINUTES OF THE 9TH EXECUTIVE COUNCIL MEETING.
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Reference Note:

The 9th Executive Council meeting of Central Tribal University of Andhra Pradesh was held on 23/02/2024 (Blended Mode). Minutes of the same were circulated on 23/02/2024 to all the Executive Council Members.

Inputs/Comments received from the members were incorporated accordingly.

Resolution 1: The Executive Council discussed the item and unanimously resolved to approve the minutes of the 9th meeting of the Executive Council.

Agenda No. EC/10/01.2	ACTION TAKEN REPORT OF THE 9TH EXECUTIVE COUNCIL MEETING
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Reference Note:

As per the discussion held during the 9th Executive Council Meeting on agenda points, the action taken on the same is attached herewith.

Resolution 2: The Executive Council discussed the items and unanimously resolved to approve the Action Taken Report (ATR) on the decisions taken in its 9th EC meeting.

Agenda No. EC/10/01.3	UPDATION OF CONSTRUCTION ACTIVITIES ON THE NEW CAMPUS
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Reference Note:

In Compliance with the resolutions of 9th Executive Council, the Administrative Approval and Expenditure Sanction amounting to Rs.303,02,53,698 is sanctioned by the Competent Authority and the work order is issued to M/s MECON Limited on 24.02.2024 and the same was acknowledged by M/s MECON Limited.

The University had received a grant of Rs.25,00.00.000/- (Twenty-Five Crore Rupees Only) from Government of India under the sub head

“Establishment/Ongoing construction of permanent campus buildings at CTUAP”.

University had transferred a total amount of Rs. 16,49,42,392/- (Sixteen Crores Forty-Nine Lakhs Forty-Two Thousand Three Hundred Ninety-Two Rupees Only) on 28.03.2024 as per clause 5.4 (b) and B.2.0 of Appendix B of MoU signed between University and M/s MECON Ltd.

As mentioned in 5.4 (c) of MoU and subsequent request of PMC to release 5% of building cost Rs.8,50,57,608/- (Eight Crore Fifty Lakhs Fifty-Seven Thousand Six Hundred and Eight Rupees Only), was transferred on 29.03.2024. Following this, M/S MECON Limited had prepared the tender documents and had submitted to the University on 29.03.2024 for the information. The Competent Authority had acknowledged the tender documents and the same was communicated to M/s MECON Limited.

Further, as per DPR and subsequent approval by Govt. of A.P; Sump has been constructed and basement of Elevated level Storage Reservoir is completed by RWS Department, Govt. of A.P.

Resolution 3: The Executive Council discussed the item and noted the matter.

Agenda No. EC/10/01.4	PERFORMANCE ASSESSMENT FORMAT FOR REGULARIZATION OF TEACHING STAFF
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Reference Note:

Eighteen teaching staff which include 3 Professors, 5 Associate Professors and 10 Assistant Professors have joined the university against the advertisement (CTUAP/Advt-T/2022/58 Dt: 21/07/2022). The probationary period of the all the teaching staff is completed and, in this regard, to regularize their services, the Deans Committee has designed a format to collect the data related to the individual's performance during the probationary period by taking into consideration similar formats of various Central Universities.

Resolution 4: The Executive Council discussed the item and approved the matter.

Agenda No. EC/10/01.5	REVISION OF THE PROGRAM TITLES OF PROGRAMS
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Reference Note:

The integrated PG programs of the university had been earlier approved by UGC as B.Sc.+M.Sc. programs. This could lead to confusion among students and academic institutions due to its uncommon format. This unconventional nomenclature might obscure the program's structure and may not align with traditional academic standards, potentially hindering its recognition and acceptance within the education system. Therefore, the university has constituted a committee to revisit the departments and the meeting was held on 20-02-23 where the change in the nomenclature of five programs was recommended.

Resolution 5: The Executive Council discussed the item and ratified the matter.

Agenda No. EC/10/01.6	PANEL OF EXPERTS FOR THE APPOINTMENT OF REGISTRAR
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Reference Note:

According to the approved Cadre Recruitment Rules of the University, point 12 (iii) stipulates that "*Three experts in the concerned field, selected from a list recommended by the Vice-Chancellor and endorsed by the Executive Council,*" are required for the interview process for the post of Registrar. The University has adhered to this provision by utilizing the pre-approved list of experts for the appointment of the Registrar.

Resolution 6: The Executive Council discussed the item and ratified the matter.

Agenda No. EC/10/01.7	APPOINTMENT OF FIRST FINANCE OFFICER OF THE UNIVERSITY.
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Reference Note:

As per the recommendation of the Executive Council in its 5th Meeting, a panel of three names was sent to the Ministry of Education for the kind appointment of the 1st Finance Officer of the University by the Hon'ble Visitor of the

University. The President of India, in her capacity as Visitor of the University, has appointed Shri Pratap Keshari Dash, Finance Officer, Sikkim University, as the first Finance Officer of CTUAP as per Section 44 (b) of the Central University Act, 2009, for a term of three years. The same is being placed before the Hon'ble Members for information.

In compliance of the above the University has issued the offer of appointment to the Selected Candidate for the post of Finance Officer.

Resolution 7: The Executive Council discussed the item and noted the matter.

EC/10/02 : ITEMS FOR CONSIDERATION

Agenda No. EC/10/02.01	TO CONSIDER THE SEALED COVERS OF THE RECOMMENDATIONS OF THE SELECTION COMMITTEE REGARDING APPOINTMENT OF FIRST REGISTRAR OF THE UNIVERSITY.
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Matter for Consideration:

The University has readvertised positions of first Registrar on regular basis for a period of 3 years vide advt. No. CTUAP/Advt-NT/2024/414 dt. 19/02/2024. All the 19 online applications for Registrar position were screened by the duly constituted Screening Committee. The remarks of the Screening Committee for individual candidates were uploaded on the university website giving time to the candidates to reply on the remarks of Screening Committee (viz., ineligibility, provisional eligibility and others) with requisite documentary proof through recruitment portal.

All the representations/objections raised by the candidates were put up to the Committee. Accordingly, the final lists were prepared. University issued Interview Call Letters to the 10 eligible candidates for Registrar position. The Interview will be held on 21/05/2024 at 09.30am onwards.

As per the provision laid down in the Transitional Provision of Central University Act 2009, Clause-44 (b) is as under -

“the first Registrar and the first Finance Officer shall be appointed by the Visitor and each of the said officers shall hold office for a term of three years;”

Accordingly, the recommendations of the Selection Committee for the said posts are kept in sealed envelope, would be placed on the table for approval to forward the sealed envelope to the Visitor for her kind consideration and appointment of the first Registrar of the University.

Resolution 8: The Executive Council discussed the item and unanimously resolved to forward the sealed cover of recommendations of Selection Committee to the Visitor of the University as per the provision laid down in the Transitional Provision of Central University Act 2009 under Clause-44 (b).

Agenda No. EC/10/02.2	TO OPEN THE SEALED COVER OF THE RESULT OF THE PRIVATE SECRETARY POSITION
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Matter for Consideration:

The University has advertised position of Private Secretary on regular basis vide advt. No. CTUAP/Advt-NT/2024/414 dt. 19/02/2024. All the **13** online applications were screened by the duly constituted Screening Committee. The remarks of the Screening Committee for individual candidates were uploaded on the university website and Samarth portal giving time to the candidates to reply on the remarks of Screening Committee (viz., ineligibility, provisional eligibility and others) with requisite documentary proof through recruitment portal.

All the representations/objections raised by the candidates were put up to the Committee. Accordingly, the final list of **5** candidates was prepared. University issued Admit Cards to the eligible candidates to attend the tests as per the scheduled venue, date & time for post.

Resolution 9: The Executive Council discussed the item and unanimously resolved that the sealed cover containing the result of the Post of Private Secretary (UR-

1) may be opened after the code of conduct expires and an appointment order may be issued to the concerned.

AGENDA No. EC/10/03: ANY OTHER ITEMS FOR CONSIDERATION

Agenda No. EC/10/03.1	THE EXTENSION OF THE JOINING TIME OF FINANCE OFFICER
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Resolution 10: The Executive Council discussed the item and unanimously resolved to ratify the extension of joining time of finance officer up to 04-06-24.

Agenda No. EC/10/03.2	REVISION OF ANNUAL EARNED LEAVE ENTITLEMENT FOR TEACHING STAFF ACCORDING TO UGC GUIDELINES
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Resolution 11: The Executive Council discussed the item and unanimously resolved for the implementation according to the UGC Regulations on Minimum Qualifications for Appointment of Teachers 2018.

The meeting of the Executive Council concluded with vote of thanks to the Chair.


Registrar
Central Tribal University of Andhra Pradesh
Vizianagaram - 535 003, A.P.