

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Eleventh (11th) Meeting of the Executive Council (Through Circulation)

Mode : BY CIRCULATION

Date : 25th June, 2024, Tuesday

Venue : CTUAP, Vizianagaram, AP

Minutes of the 11th Meeting of the Executive Council held through circulation

The 11th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held through circulation on 25/06/2024 for approval of Annual Accounts for the Financial Year 2023-24 for submission before the Principal Director of Audit (Central), Hyderabad on or before 28th June 2024 for conduction of Audit to ensure timely submission of Audited Annual Accounts before both Houses of the Parliament. The agenda was circulated to the following members and comments were received accordingly.

Member Present:

Sr.	Name of the Members	Position	Approval/ Recommend on the date
1.	Prof. T. V. Kattimani, Vice Chancellor, Central Tribal University of AP, Vizianagaram (A.P)	Chairman	25/06/2024
2.	Prof. G. Nageshwar Rao, Former Vice Chancellor, Andhra University, Vishakhapatnam (A.P)	Member	25/06/2024
3.	Prof. Ajailiu Niumai, Head, Centre for the Study of Social Exclusion & Inclusive Policy, University of Hyderabad, Hyderabad (TS)	Member	28/06/2024
4.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, AdikaviNannaya University, Rajamahendravaram, (A.P)	Member	28/06/2024
5.	Dr. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad Hyderabad (TS)	Member	28/06/2024
6.	Prof. R. Rajanna, Registrar Karnataka State Open University, Mysore (KA)	Member	28/06/2024
7.	Dr. Ashutosh Mandavi, Kushabhau Thakre P.A.J. Vishwavidyalay, Deptt. of Public Relations &Advt, Raipur (CG)	Member	28/06/2024
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	28/06/2024
09.	Prof. Himanshu Chaturvedi, Deptt. of History DDU, Gorakhpur University, Gorakhpur (UP)	Member	28/06/2024
10.	Prof. Manish R. Joshi Secretary, University Grants Commission, New Delhi	Member	May be considered as approved as no comments received
11.	Mr.J. Syamala Rao, Principal Secretary, In-charge of Higher Education AP State, Vijayawada, Andhra Pradesh (AP)	Member	May be considered as approved as no comments received

To consider the minutes of the 5th Finance Committee (Through Circulation) on Annual Accounts for the Financial Year 2023-24 for submission before the Principal Director of Audit (Central), Hyderabad.

Reference Note:

The Minutes of the 5th Finance Committee (through circulation) dated 25th June 2024 was circulated to the Hon'ble members of the Executive on 25th June 2024 for consideration and approval/comments for onward submission of Annual Accounts 2023-24 before the Principal Director of Audit by June 28, 2024, in accordance with Section 31 (1) of the Central University Act 2009 (No. 25 of 2009).

The minutes of the 5th Finance Committee (Through Circulation) is hereby circulated to the Executive Council for consideration and approval.

Resolution 1:

The Executive Council unanimously RESOLVED to approve the minutes of the 5th Finance Committee (Through Circulation)

Date : 28/06/2024



Prof. T. Srinivasan
Registrar (i/c)

Secretary of the Executive Council

Sd/-

(Prof. T.V. Kattimani)
Vice-Chancellor &
Chairman of the Executive Council