

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Twelfth (12th) Meeting of the Executive Council

Mode : BY CIRCULATION

Circulated on : 14th October 2024, Monday

Minutes of the 12th Meeting of the Executive Council held
through Circulation

The 12th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held **Through Circulation**. The agenda was circulated on 14/10/2024 by email for approval of amended Statutes of the University for the assent of the Hon'ble Visitor of the University. The agenda was circulated to the members of the council

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	20/10/2024
2.	Prof. G. Nageshwar Rao, Former Vice Chancellor, Andhra University, Vishakhapatnam (A.P)	Member	16/10/2024
3.	Prof. Ajailiu Niumai, Head, Centre for the Study of Social Exclusion & Inclusive Policy, University of Hyderabad, Hyderabad (TS)	Member	17/10/2024
4.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, AdikaviNannaya University, Rajamahendravaram, (A.P)	Member	18/10/2024
5.	Dr. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad Hyderabad (TS)	Member	17/10/2024
6.	Prof. R. Rajanna, Registrar Karnataka State Open University, Mysore (KA)	Member	14/10/2024
7.	Dr. Ashutosh Mandavi, Kushabhau Thakre P.A.J. Vishwavidyalay, Deptt. of Public Relations &Advt, Raipur (CG)	Member	17/10/2024
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	16/10/2024
09.	Prof. Himanshu Chaturvedi, Deptt. of History DDU, Gorakhpur University, Gorakhpur (UP)	Member	17/10/2024
10.	Prof. Manish R. Joshi Secretary, University Grants Commission, New Delhi	Member	May be considered as approved as no comments received
11.	Mr. Saurabh Gour, Principal Secretary to Govt. of AP Higher Education Department of Andhra Pradesh Vijayawada, Andhra Pradesh (AP)	Member	May be considered as approved as no comments received

Agenda No. EC-12/TC/14.10.2024

Request for approval of the draft Statutes of the University.

Matter for Consideration:

In accordance with the directive to submit the amended Statutes of the University to the Ministry of Education for the assent of the Hon'ble Visitor of the University, a committee was constituted to draft the Statutes, taking into account the Central Universities Act of 2009 and the approved Statutes of other Central Universities. The committee has submitted the following four draft Statutes, keeping the remaining statutes in line with the Central Universities Act of 2009:

1. Statute 10: Constitution and Quorum for Meetings of the University Court
2. Statute 11: Constitution and Quorum for Meetings of the Executive Council
3. Statute 13: Constitution and Term of Office of the Academic Council
4. Statute 15(1): Schools of Studies and Departments of the University

Resolution 1: The Executive Council unanimously resolved to approve the amended Statutes (Statute 10, 11, 13 & 15(1)) to be sent for the assent of the Hon'ble Visitor of the University.

Date : 21/10/2024



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



Prof. T. Srinivasan
Registrar (i/c)
Secretary of the Executive Council