

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Fourteenth (14th) Meeting of the Executive Council

Mode : ONLINE MODE

Date : 9th January, 2025, Thursday

Time : 10.00 AM

Venue : CTUAP, Vizianagaram, AP

Minutes of the 14th Meeting of the Executive Council held on 09/01/2025 at
10.00 AM in Online Mode

The 14th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 10.00 AM on 09/01/2025 through online 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	Online
3.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi Nannaya University, Rajamahendravaram, (A.P)	Member	Online
4.	Prof. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad, HYD	Member	Online
5.	Prof. R. Rajanna, Registrar, Karnataka State Open University, Mysore (KA)	Member	Online
6.	Dr. Ashutosh Mandavi, Deptt. of Public Relations and Advertising, Kushabhau Thakre P.A.J. Vishwavidyalaya Raipur (CG)	Member	Online
7.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Online
8.	Prof. T. Srinivasan, Registrar I/c, Central Tribal University of AP, Vizianagaram (A.P)	Secretary	Physically Present
9.	Shri. P.K. Dash, Finance Officer, Central Tribal University of AP, Vizianagaram (A.P)	Special Invitee	Physically Present

Prof. Ajai Niumai, Head, Centre for the Study of Social Exclusion & Inclusive Policy, University of Hyderabad, Hyderabad; Prof. Himanshu Chaturvedi, Deptt. of History DDU, Gorakhpur University, Gorakhpur; Prof. Manish R. Joshi, Secretary, UGC, New Delhi and Mr. Saurabh Gaur, Principal Secretary, Dept. of Higher Education, GoAP, 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 14th meeting of the Executive Council. The Chairperson in his opening remarks, shared the details about the progress of the University since 13th Executive Council meeting.

Agenda items were taken up for discussion subsequently:

EC/14/01: REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No. EC/14/01.1	APPROVAL OF THE MINUTES OF THE 13TH EXECUTIVE COUNCIL MEETING.
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Reference Note:

The 13th Executive Council meeting of the Central Tribal University of Andhra Pradesh was held on 11/11/2024 (Blended Mode). Minutes of the same were circulated on 14/11/2024 to all the Executive Council Members. The Hon'ble members have provided their consent/ approval through e-mail for the agendas of the meeting.

Inputs/Comments received from the members are incorporated accordingly.

Resolution 1: The Executive Council discussed the item and unanimously resolved to approve the minutes of the 13th meeting of the Executive Council.

Agenda No. EC/14/01.2	ACTION TAKEN REPORT OF THE 13TH EXECUTIVE COUNCIL MEETING
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Reference Note:

As per the discussion held during the 13th 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 13th EC meeting.

Agenda No. EC/14/01.3	STATUS/DEVELOPMENT OF CONSTRUCTION ACTIVITIES
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Reference Note:

The PMC has published a tender regarding the construction of the Boys' Hostel Building, and the award of the work is at an advanced stage.

The casting of foundations for the Academic Block, Girls Hostel, Administrative Building, Mess Building for Girls, Mess Building for Boys,

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Convenience Centre and VC Residence is almost complete, while PCC work for the Guest House is in progress. Excavation work for the Type-II and Type-III buildings is also ongoing. A total of 60 meters of plinth beam has been constructed for the boundary wall.

An amount of Rs. 40 crores was transferred to M/s MECON Limited on 27.12.2024 as per the demand raised and in accordance with the terms and conditions of the MoU signed between the University and M/s MECON Limited.

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

Agenda No. EC/14/01.4	CONSTITUTION OF THE 1ST COURT OF THE UNIVERSITY & CONDUCT OF THE 1ST MEETING
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Reference Note:

The Government of India, in exercise of the powers conferred under Section 44(c) of the Central Universities Act, 2009, has constituted the First Court of the Central Tribal University of Andhra Pradesh for a term of three years, effective from 24/12/24. The inaugural meeting of the University Court is scheduled to take place on 20/01/25 in blended mode.

Resolution 4: The Executive Council discussed the item and noted the information.

Agenda No. EC/14/01.5	CONSTITUTION OF THE 1ST ACADEMIC COUNCIL OF THE UNIVERSITY
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Reference Note:

The Government of India, exercising its powers under Section 44(d) of the Central Universities Act, 2009, has constituted the First Academic Council of the Central Tribal University of Andhra Pradesh for a period of three years, effective from 11/12/24.

Resolution 5: The Executive Council discussed the item and noted the information.

EC/14/02 : ITEMS FOR CONSIDERATION

Agenda No. EC/14/02.1	APPROVAL OF ANNUAL REPORT 2023-24
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Matter for Consideration:

The draft Annual Report for the year 2023-24, prepared by the University as per Section 30(1) of the Statutes, highlights the developmental progress of the University and the measures taken towards achieving its objectives.

In terms of Central Universities Act (2009) and Statutes under **Section 30(3)**; *a copy of the Annual Report, as prepared under sub-section(1) shall also be submitted to the Central Government, which shall, as soon as may be caused the same to be laid before both Houses of Parliament.*

Resolution 6: The Executive Council discussed the item and unanimously resolved for its implementation

Agenda No. EC/14/02.2	APPROVAL OF THE MINUTES OF THE 1 ST ACADEMIC COUNCIL MEETING
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Matter for Consideration:

The minutes of the first (1st) Academic Council Meeting of CTUAP held on 6th January 2025 through blended mode, during which various academic matters were discussed and resolved. The minutes of the meeting have been duly approved by the members of the Academic Council.

Resolution 7: The Executive Council discussed the item and approved the matter with the following recommendations.

1. The “*Diploma in Science of Waste Management*” may be renamed as “**Diploma in Waste Management**”
2. The Diploma in Customary Laws of tribes may be offered by the University.
3. The programs namely MA Economics, MA Tribalogy and MA Geography may be offered from the A.Y. 2025-26.

Agenda No.
EC/14/02.3

RESTRUCTURING OF THE STATUTES 10 AND 13 OF THE UNIVERSITY

Matter for Consideration:

In accordance with the directions of the Ministry of Education (MoE), Government of India, statutes 10 and 13 were amended and submitted for the Assent of the Hon'ble Visitor of the University following the approval of the Hon'ble Executive Council in its 12th meeting through circulation on 14th October 2024. However, the MoE returned the statutes, noting that the size of the committees was too large and that the proposed quorums of 11 and 9 members, respectively, would not suffice. In response, the University proposes to set the quorum at one-third of the committee members, rather than reducing the overall composition of the bodies, as doing so would compromise the objectives for which these committees were originally established

Resolution 8: The Executive Council discussed the matter in detail and resolved that the proposed composition and number of members are essential for fulfilling the objectives for which the Academic Council and the Court have been constituted. Accordingly, the quorum for both bodies has been approved as one-third of the total membership, replacing the previously specified numbers of nine and eleven, respectively.

Agenda No.
EC/14/02.4

APPROVAL OF REVISED LIST OF SCHOOLS AND DEPARTMENTS OF THE UNIVERSITY (STATUTE 15 (1))

Matter for Consideration:

In accordance with the directions of the Ministry of Education, Government of India, Statute 15(1) was amended and submitted for the assent of the Hon'ble Visitor of the University, following approval by the Hon'ble Executive Council in its 12th Meeting held through circulation on 14/10/24. The Ministry of Education returned the statute with the suggestion to amend the format.

Further, in the first Academic Council meeting, it was resolved to add certain departments and remove others. Accordingly, the revised list of Schools and Departments of the University, as part of Statute 15(1), is hereby submitted.

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Resolution 9: The Executive Council discussed the item and approved the respective modifications in the number and names of the departments under each School. The changes have been duly ratified and the revised list of departments stands approved.

**Agenda No.
EC/14/02.5**

APPROVAL FOR THE ESTABLISHMENT OF UNIVERSITY SOCIAL RESPONSIBILITY CELL

Matter for Consideration:

In accordance with the objectives set forth under Sub-section 5 of the First Schedule of the Central Universities Act, 2009, which outlines the University's commitment to advancing knowledge, promoting innovation in teaching and research and contributing to the social and economic welfare of the people, the University seeks to initiate a **University Social Responsibility (USR) Cell**. This initiative aligns with the University's broader mission to engage with the community, address social challenges especially that of tribes and contribute to national development.

The Sub-section 5 of the First Schedule of the Act emphasize the role of the University in not only providing instructional and research facilities but also ensuring the social, economic and intellectual welfare of the community. The proposed USR Cell will serve as a structured platform to implement programs that promote social responsibility, engage with local communities and contribute towards the holistic development of society, thus fulfilling the objectives of the Act.

Resolution 10: The Executive Council discussed the item and approved the matter.

AGENDA No. EC/14/03: ANY OTHER ITEMS FOR CONSIDERATION

**The meeting of the Executive Council concluded with vote of thanks from
& to the Chair**

Dt: 11-01-25



(Prof. T.V. Kattimani)

Vice-Chancellor & Chairman of the Executive Council



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