

# Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



## MINUTES

### Fifteenth (15<sup>th</sup>) Meeting of the Executive Council

**Mode : BLENDED MODE**

**Date : 17<sup>th</sup> February, 2025, Monday**

**Time : 15.00 Hrs.**

**Venue : CTUAP, Vizianagaram, AP**

**Minutes of the 15<sup>th</sup> Meeting of the Executive Council held on 17/02/2025**  
**at 03.00 PM in Blended Mode**

The 15<sup>th</sup> meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 3.00 PM on 17/02/2025 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,<br>Central Tribal University of AP, Vizianagaram (A.P.)                               | Chairman           | Physically<br>Present |
| 2.  | Prof. G. Nageshwar Rao, Former Vice Chancellor,<br>Andhra University, Vishakhapatnam (A.P.)                                   | Member             | Physically<br>Present |
| 3.  | Prof. Ajailiu Niumai, Head, Centre for the Study of Social and<br>Inclusive Policy, University of Hyderabad, Hyderabad (T.S.) | Member             | Physically<br>Present |
| 4.  | Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi<br>Nannaya University, Rajamahendravaram, (A.P.)                     | Member             | Physically<br>Present |
| 5.  | Prof. G. Padmaja, Head, Centre for Health Psychology<br>School of Medical Sciences, University of Hyderabad, HYD              | Member             | Physically<br>Present |
| 6.  | Prof. R. Rajanna, Registrar,<br>Karnataka State Open University, Mysore (KA)                                                  | Member             | Physically<br>Present |
| 7.  | Dr. Ashutosh Mandavi, Deptt. of Public Relations and<br>Advertising, K.T.P.A.J. Vishwavidyalay, Raipur (CG)                   | Member             | Physically<br>Present |
| 8.  | Ms. Vanaja, Dept. of Political Science,<br>Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)                        | Member             | Physically<br>Present |
| 9.  | Shri Ravi Shankar (Secretary, MoE's Nominee)<br>Under Secretary, Ministry of Education, GoI                                   | Member             | Physically<br>Present |
| 10. | Prof. M. Saratchandra Babu, Registrar I/c,<br>Central Tribal University of AP, Vizianagaram (A.P)                             | Secretary          | Physically<br>Present |
| 11. | Shri. P.K.Dash, Finance Officer,<br>Central Tribal University of AP, Vizianagaram (A.P)                                       | Special<br>Invitee | Physically<br>Present |

Prof. Himanshu Chaturvedi, Deptt. of History DDU, Gorakhpur University, Gorakhpur; Prof. Manish R. Joshi, Secretary, UGC, New Delhi and Mr. Kona Sasidhar, 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 15<sup>th</sup> meeting of the Executive Council. The Chairperson in his opening remarks, shared the details about the progress of the University since 14<sup>th</sup> Executive Council meeting. The term of the first Executive Council will be completed on 22-02-2025. Further he acknowledged personally the contributions of each member and had put on record the following.

On behalf of the entire Central Tribal University of Andhra Pradesh, we extend our heartfelt appreciation to the outgoing members of the first Executive Council for your invaluable contributions and unwavering commitment to the growth and development of the institution. Your visionary leadership, dedication and collective wisdom have played a pivotal role in shaping the foundation of the university and guiding it towards its mission of empowering tribal communities through education, research and skill development. The milestones we have achieved have set a strong precedent for future progress. We are deeply grateful for your service and for the lasting impact you have made on the university's trajectory. As we move forward, your contributions will always be remembered as a cornerstone of our success.

Agenda items were taken up for discussion subsequently:

#### **EC/15/01: REPORTING ITEMS/ ITEMS FOR RATIFICATION**

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| <b>Agenda No.<br/>EC/15/01.1</b> | <b>APPROVAL OF THE MINUTES OF THE 14<sup>TH</sup> EXECUTIVE COUNCIL MEETING.</b> |
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#### **Reference Note:**

The 14<sup>th</sup> Executive Council meeting of the Central Tribal University of Andhra Pradesh was held on 09/01/2025 (Online Mode). Minutes of the same were circulated on 15/01/2025 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 14<sup>th</sup> meeting of the Executive Council.**

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| <b>Agenda No.<br/>EC/15/01.2</b> | <b>ACTION TAKEN REPORT OF THE 14<sup>TH</sup> EXECUTIVE COUNCIL MEETING</b> |
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#### **Reference Note:**

As per the discussion held during the 14<sup>th</sup> 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 14<sup>th</sup> EC meeting.**

**Reference Note:**

The construction work of Boys Hostel was awarded to M/s Standard Infratech India Private Limited for a value of Rs.44,64,19,754/- (Forty-Four Crore Sixty Four Lakh Nineteen Thousand Seven Hundred and Fifty Four Rupees Only) on 10.01.2025.

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

The same is placed before the Hon'ble Members for noting.

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

**Reference Note:**

Prof. S. B. Kivade, Controller of Examinations, submitted his resignation on 28.01.2025 to join as Controller of Examinations at Central University of A.P., Anantapur and he was relieved on 29.01.2025. Further, Dr. Suresh Babu K., Associate Professor, Dept. of Chemistry, was given additional charges of Controller of Examinations (I/c) on 30.01.2025 until further orders.

The same is placed before the Hon'ble Members for information.

**Resolution 4: The Executive Council discussed the item and noted the information. It was also noted by the august house that the advertisement has already been published for the post.**

## EC/15/02: ITEMS FOR CONSIDERATION

**Agenda No.**  
**EC/15/02.1**

### **TO OPEN THE SEALED COVER OF THE RECOMMENDATION OF THE SELECTION COMMITTEE REGARDING APPOINTMENT OF LIBRARIAN**

#### **Matter for Consideration:**

The University has advertised position of Librarian vide advt. No. CTUAP/Advt-CL/2024/142 dt. 21/11/2024. All the **31** online applications were received by the University. The duly constituted Screening Committee has screen the applications received before the due date. The remarks of the Screening Committee for individual candidates were uploaded on the university website and recruitment portal by giving three days' time to the candidates to submit their grievance (if any) on the remarks of Screening Committee (viz., ineligibility, provisional eligibility and others) with requisite documentary proof through recruitment portal.

All the representations/grievances raised by the candidates were put up to the Screening Committee. Accordingly, the final list of 10 candidates was prepared. University issued Interview Call Letters to the eligible candidates, 8 candidates attended interview as per the scheduled venue, date & time for the post.

The recommendation of the Selection Committee for the said post is kept in sealed envelope, would be placed on the table.

**Resolution 5: The Executive Council discussed the item and unanimously resolved to open the sealed cover of the "Recommendations of Selection Committee" for the post of Librarian of the University in the Academic Pay Level 14. Dr. Shankar Reddy Kalle has been selected for the post and the council approved the same.**

**Agenda No.**  
**EC/15/02.2**

### **APPROVAL OF THE MINUTES OF THE 7<sup>TH</sup> FINANCE COMMITTEE**

#### **Matter for Consideration:**

The seventh (7th) Finance Committee Meeting of CTUAP is scheduled for 17<sup>th</sup> February, 2025 at 11:00 A.M. in the Meeting Hall, CTUAP, Vizianagaram,

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through blended mode. The 'University Research Policy and Project Management Guidelines' and 'Manual for Financial Systems and Procedures and Internal Audit' will also be presented at the meeting for the approval of financial matters. These documents are being submitted to the Hon'ble Executive Council for their consideration, perusal, and approval.

The Approved Minutes of 7<sup>th</sup> Finance Committee meeting would be placed before the Executive Council.

**Resolution 6: The Executive Council discussed the item and approved the matter. The committee hereby places on record its sincere appreciation for the efforts of Sri. P.K. Dash, Finance Officer for his contributions in preparing the Manual for Financial Systems and Procedures and Internal Audit.**

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| <b>Agenda No.<br/>EC/15/02.3</b> | <b>MODIFICATION OF GUIDELINES FOR GOLD MEDAL &amp; RANK CUM MERIT CERTIFICATE</b> |
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**Matter for Consideration:**

The guidelines/policy for award of Gold Medal as well as Rank cum Merit Certificate are approved by Hon'ble Council in its 13<sup>th</sup> meeting held on 11.11.2024. Two basic points which are present in the other central universities guidelines are not present in CTUAP guidelines. They are

1. If the student found indulged in any kind of misconduct, unfair means during any university examination, indiscipline and/or involvement in criminal offence shall not be eligible for the award of gold medal or rank cum merit certificate.
2. Notwithstanding what is contained in the Rules, the Vice-chancellor, Academic Council/Executive Council may in exceptional circumstances and on the recommendations of the School Board concerned or an appropriate Committee on the merits of each individual with reasons to be recorded, allow relaxation of any of the provisions except those prescribing CGPA requirement and the Clause 4b.

The same may be permitted to be added in the CTUAP guidelines. The updated Guidelines are submitted for perusal and approval of the Hon'ble Council

**Resolution 7: The Executive Council discussed the matter in detail and approved the agenda item.**

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| <b>Agenda No.<br/>EC/15/02.4</b> | <b>CONVOCATION – LIST OF THE STUDENTS FOR AWARDING OF DEGREES, GOLD MEDALS AND RANK CUM MERIT CERTIFICATE IN VARIOUS PROGRAMS FROM 2019 TO 2022 BATCH STUDENTS</b> |
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**Matter for Consideration:**

The list of students for whom the degrees, gold medals and rank cum merit certificates in the first convocation are to be issued is placed for perusal and approval. The degrees for the programs are issued as per the nomenclature approved in the 10<sup>th</sup> EC conducted on 22 May 2024 and the updated guidelines of gold medals and rank cum merit certificate.

**Resolution 8: The Executive Council discussed the item and approved the list of students for the award of degree, gold medal and merit cum rank certificates.**

**AGENDA No. EC/15/03: ANY OTHER ITEMS FOR CONSIDERATION**

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| <b>Agenda No.<br/>EC/15/03.1</b> | <b>READVERTISEMENT OF THE FIRST REGISTRAR POST</b> |
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**Matter for Consideration:**

Ministry of Education, vide its letter no. No.2-712O22-CU-VII dt. 12/02/2025 has conveyed that –

- a) The recommended panel of name for the post of First Registrar of CTUAP may be treated as void since none from the panel submitted by the Selection Committee is found suitable.
- b) The post of First Registrar may be advertised.

The same is placed before the Hon'ble Members for information.

**Resolution 9: The Executive Council acknowledged the matter and resolved that the post of Registrar may be readvertised.**

**The meeting ended with thanks to the Chair with a lot of appreciation to the outgoing members of the First Executive Council for their significant contribution, outstanding cooperation and dedicated support towards development and establishment of the University.**

Dt: 19-02-2025

Prof. M. Saratchandra Babu  
Registrar (i/c)  
Secretary of the Executive Council

(Prof. T.V. Kattimani)

Vice-Chancellor & Chairman of the Executive Council