

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

First (1st) Meeting of the Court

Mode : BLENDED MODE

Date : 20th January, 2025, Monday

Time : 11.30 AM

Venue : CTUAP, Vizianagaram, AP

Minutes of the 1st Meeting of the Court of the University held on 20/01/2025
at 11.30 AM in Blended Mode

The 1st meeting of the Court of the Central Tribal University of Andhra Pradesh was held at 11.30 AM on 20/01/2025 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:

Sr.	Name of the Members	Position	Status
1.	Shri. Madan Lal Meena, Chancellor, CTUAP, Vizianagaram, Andhra Pradesh	Chairman	Physically Present
2.	Prof. T.V. Kattimani, CTUAP, Vizianagaram, Andhra Pradesh	Vice-Chancellor	Physically Present
3.	Dr. R H Akamanchi, Associate Professor, D/o Statistics, SJMVS Arts & Com. College for Women, Hubballi, KA	Member	Physically Present
4.	Prof. C. Basavaraju, Vice Chancellor, Karnataka State Law University, Hubballi, Karnataka	Member	Physically Present
5.	Prof. Rohini Prasad, Pt. Ravishankar Shukla University, Raipur, Chhattisgarh.	Member	Online
6.	Dr. Aravind Dattatrya Joshi, Principal (officiating), C. P. & Berar Education Society's College, Nagpur, Maharashtra	Member	Physically Present
7.	Prof. (Retd.) Mohan, D/o Hindi, University of Delhi, Delhi	Member	Physically Present
8.	Prof. (Retd.) N. Mohanan, Professor Emeritus (UGC), Cochin University of Science and Technology, Ernakulam, Kerala	Member	Physically Present
9.	Prof. Sreekanth Yagnamurthy, Principal, Regional Institute of Education, NCERT, New Delhi	Member	Online
10.	Dr. V. Vijay Anand, School of Management, SASTRA Deemed University, Thanjavur, Tamil Nadu	Member	Online
11.	Prof. Ashish Pandey, Shailesh J. Mehta School of Management, IIT Bombay, Maharashtra	Member	Online
12.	Prof. Manjula Rana, Dean, Arts, Communication and Languages, HNB Garhwal Central University, Srinagar, Uttarakhand	Member	Online
13.	Prof. Mukesh Kumar Singh, Head, D/o Industrial & Production Engineering, Guru Ghasidas Vishwavidyalaya, Bilaspur, CG	Member	Online
14.	Prof Babita Devi Pathania, D/o Laws, Panjab University, Chandigarh	Member	Online
15.	Prof. Manisha Sharma, Dean, Faculty of TVEST Indira Gandhi National Tribal University, Amarkantak, MP	Member	Physically Present
16.	Prof. Bidhan Roy, D/o Seed Science and Technology, Uttar Banga Krishi Viswavidyalaya, Pundibari, West Bengal	Member	Physically Present
17.	Prof. Mahendra Kumar Mohanty, D/o Farm Machinery and Power Engineering. OUAT, Bhubaneswar, Odisha	Member	Physically Present

18.	Prof. Priti Diliprao Pohekar, Principal, Swa. Sawarkar Mahavidyalaya, Beed, Maharashtra	Member	Physically Present
19.	Prof. Sukhbir Kaur, D/o Zoology, Panjab University, Chandigarh	Member	Online
20.	Prof. Sanjeet Singh, Head, D/o Economics, Central University of Himachal Pradesh, Dharamshala, HP	Member	Online
21.	Prof. Vikal Gupta, D/o Chemistry, Jai Narain Vyas University, Jodhpur, Rajasthan	Member	Online
22.	Dr. Anand Kumar, D/o Physics, Kurukshetra University, Kurukshetra Haryana	Member	Physically Present
23.	Dr. Ashutosh Kumar Mandavi, Head, D/o A&PR, KT University of JMC, Raipur, Chhattisgarh	Member	Physically Present
24.	Dr. Ramdas Gomaji Atram, Vice Chancellor, Dr. B.R. Ambedkar University of Social Sciences, Mau, MP	Member	Online
25.	Prof. Reena Dadhich, Head, D/o Computer Science and Informatics, University of Kota, Rajasthan	Member	Online
26.	Dr. Jayanti Bhai Suresh Bhai Chaudhari, Principal, Shree Morarji Desai Arts and Commerce Collage, Virpor, Buhari, Gujarat	Member	Physically Present
27.	Dr. Jyotirmayee Tudu, Centre for Political Studies, Jawaharlal Nehru University, New Delhi	Member	Online
28.	Dr. Sharmila Soren, D/o Santali, Sido-Khanu Murmu University Dumka, Jharkhand	Member	Online
29.	Prof. Taranee Deka, D/o Assamese, Gauhati University, Guwahati, Assam	Member	Physically Present
30.	Prof. B. Rama Devi, D/o Botany, University College of Science, Osmania University, Hyderabad, TS	Member	Online
31.	Prof. (Dr.) Namrata Thapa, D/o Zoology, Nar Bahadur Bhandari Government College Sikkim, Sikkim	Member	Online
32.	Prof. T. Srinivasan, Central Tribal University of AP, Vizianagaram (A.P)	Registrar	Physically Present
33	Shri. P. K. Dash, Finance Officer, Central Tribal University of AP, Vizianagaram (A.P)	Special Invitee	Physically Present

Prof. Sanjay Kumar Choudhary, Vice Chancellor, Lalit Narayan Mithila University. Darbhanga, Bihar could not attend the meeting due to his prior commitments.

The Vice Chancellor formally welcomed the esteemed members of the Court and, in his opening remarks, provided a comprehensive overview of the progress made by the University since its inception. He highlighted the significant milestones achieved in various academic and administrative areas, demonstrating the University's steady growth and development.

The Chancellor who is the Chairperson of the Court in his opening remarks extended a warm welcome to the members, acknowledging their presence at this important occasion. He commended the Vice Chancellor for his dedicated efforts in shaping the University into what it is today and ensuring that it fulfills its mission and vision. The Chairperson further expressed

his gratitude to the members for taking time from their demanding schedules to attend the first meeting of the Court and contribute to the ongoing development of the University.

Agenda items were taken up for discussion subsequently:

C/1/01: REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No. C/1/01.1	ACADEMIC PROGRESS OF THE UNIVERSITY
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Reference Note:

The Central Tribal University of Andhra Pradesh (CTUAP) was established on 5 August 2019. Initially, the University was under the mentorship of Andhra University until 20 August 2020, during which it offered one Diploma, two Postgraduate Diploma, two Integrated PG programs and two PG programs. Since the academic year 2023-24, CTUAP has aligned all its programs with the National Education Policy (NEP-2020), discontinuing all non-NEP programs. Currently, the University offers six undergraduate (UG) and eight postgraduate (PG) programs that provide skill-based education, preparing students for both research and industry roles.

The University has successfully recruited 18 teaching and 12 non-teaching staff, along with the necessary Statutory Officers. Additionally, in line with the Detailed Project Report (DPR), the University submitted a formal request to the Ministry of Education in June 2023 for the release of 77 additional teaching positions and 89 non-teaching positions. This request is currently under consideration.

Further, the statutory positions of Finance Officer and Controller of Examinations have been filled, while the appointment of the first Registrar is pending approval from the Ministry of Education. Additionally, applications for the post of Librarian have been invited via Advertisement No. CTUAP/Advt-CL/2024/142, dated 21/11/2024, and the process of recruitment is under progress.

Resolution 1: The Hon’ble members of the Court discussed the item and ratified the NEP-2020 based UG and PG programs offered by the University along with their curriculum and intake. Further, the discontinuation of the non-NEP programs is also ratified and the recruitment of regular staff and statutory officers is noted.

Agenda No. C/1/01.2	FIRST CONVOCATION OF THE UNIVERSITY
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Reference Note:

The University is planning to hold its First Convocation for students across all programs that were completed by the 2023-24 academic year, subject to the due approval of the Academic Council and Executive Council. A total of 193 students from 12 programs, spanning the academic years 2019-20 to 2023-24, are proposed to be awarded their degrees.

In accordance with the rules and regulations approved by the Executive Council, it is proposed that 4 gold medals and 8 rank-cum-merit certificates will be awarded to deserving students during the convocation.

Resolution 2: The Hon'ble members of the Court discussed the item and ratified the matter.

Agenda No. C/1/01.3	CONSTRUCTION ACTIVITIES ON THE CAMPUS
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Reference Note:

The University was allotted 519.03 acres of land at Marrivalasa and Chinamedapalli, located in the Dattirajeru and Mentada mandals. The construction of the permanent campus is being handled by M/s Mecon Ltd, Ranchi (Project Management Consultancy) and M/s Sreeji Krupa Project Ltd, Raipur (Contractor). The Phase-1 of the construction, involving nine basic buildings, is expected to be completed by June 2027.

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

Agenda No. C/1/01.4	ANNUAL REPORT FOR THE YEARS 2019-20, 2020-21, 2021-22, 2022-23 AND 2023-24
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Reference Note:

The Annual Report for the years 2019-20 to 2023-24, prepared by the University as per Section 30(1) of the Statutes, highlighting 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.

All the 5 Annual Reports after due approval of EC are sent to the Ministry of Education for placing before both houses of the parliament.

Resolution 4: The Hon’ble members of the Court discussed the item and ratified the agenda item.

Agenda No. C/1/01.5	RECEIPT & UTILIZATION OF GRANTS FROM FY 2019-20 TO FY 2023-24
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Reference Note:

The year wise details of grant-in-aid received from UGC and utilization thereof is placed in Annexure for kind information of Hon'ble members.

Resolution 5: The Hon’ble members of the Court discussed the item and noted the matter.

Agenda No. C/1/01.6	REVISED BUDGET ESTIMATE FOR THE FY. 2024-25 AND BUDGET ESTIMATE FOR FY 2025-26
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Reference Note:

Revised Budget Estimate for the FY. 2024-25 and budget estimate for FY 25-26 has been approved by 6th FC & 13th EC held on 11/11/24 as per the detail given below.

Head	UGC Allocation under BE 2024-25 (Rs. In Lakhs)	Revised Budget Estimates 2024-25 submitted to UGC (Rs. In Lakhs)	Budget Estimates 2025-26 (Rs. In Lakhs)
Salary – OH 36	600.00	623.35	716.10
Recurring –OH 31	600.00	632.26	793.40
Capital –OH 35	400.00	400.00	535.00

Resolution 6: The Hon’ble members of the Court discussed the item and ratified the agenda item.

Agenda No. C/1/01.7	SEPARATE AUDIT REPORT & ANNUAL ACCOUNTS FROM THE FY 2019-20 TO FY 2023-24.
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Reference Note:

Separate Audit Report & Annual Accounts from the F.Ys 2019-20 to 2023-24 are placed in Annexure for kind information of Hon'ble members.

Resolution 7: The Hon'ble members of the Court discussed the item and ratified the agenda item.

EC/14/02 : ITEMS FOR CONSIDERATION

Agenda No. C/1/02.1	FIXATION OF DATE FOR NEXT MEETING OF THE COURT
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Matter for Consideration:

As per the statutory requirements, it is required to hold periodic meetings of the Court to review progress, discuss key matters and make decisions on important governance issues. The date for the next meeting of the Court shall be fixed to ensure proper planning and participation of all the members.

Resolution 8: The Hon'ble Court discussed the item and unanimously resolved to fix the date for next meeting as per need. The Vice-Chancellor in consultation with the Hon'ble Chancellor can fix the meeting.

AGENDA No. C/1/03: ANY OTHER ITEMS FOR CONSIDERATION

Agenda No. C/01/03.1	AUTHORIZATION TO CHAIRPERSON OF THE COURT FOR NOMINATION OF MEMBERS IN EC AND FC
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Resolution 9: As the tenure of 1st Executive Council and 1st Finance Committee is going to expire in the month of February 2025 and May 2025, respectively and as per the Statute 11 clause (1)(vi) "*Two Members nominated by the Court from amongst the members*" in the Executive Council of the University and Statute 17 clause (1)(iii) "*one person to be nominated by the Court;*" in the Finance Committee of the University. In this regard, the committee resolved to authorize the Chairperson of the Court to nominate the two members for Executive Council and one member for Finance Committee. The same shall be duly reported in the subsequent meeting.

Resolution 10:

The Hon'ble Court discussed the item and unanimously resolved as follows:

1. The University will offer seed grants to promote and encourage research on tribal knowledge systems.
2. A total of five (5) research projects will be selected for the seed grants.
3. Each project will receive a maximum funding of Rs. 2 lakhs (Rupees Two Lakhs only).
4. The selected projects must focus on studies related to tribal knowledge systems or any other matter of relevance to indigenous communities.
5. The grant application process, evaluation criteria, and deadlines will be formulated and communicated to all faculty members.

The meeting ended with thanks to the Chair and the members.

Date : 23/01/2025

(Prof. T.V. Kattimani)
Vice-Chancellor

(Prof. T. Srinivasan)
Registrar (i/c)

(Shri Madan Lal Meena)
Chairman of the Court