

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

First (1st) Meeting of the Executive Council

Mode : Blended Mode

Date : April 02, 2022, Saturday

@ 10.30AM

: April 04, 2022, Monday

@ 08.30PM

Minutes of the 1st Meeting of the Executive Council held on 02/04/2022 at 10.30AM in blended mode and its two adjourned agenda items on 04/04/2022 @ 08.30PM on online mode.

The 1st meeting of the Executive council of Central Tribal University of Andhra Pradesh was held at 10.30AM on 02/04/2022 in blended mode and 04/04/2022 on online mode to discuss its two adjourned agenda items. To deliberate on the agenda items circulated to the memberstoacknowledge and take decision on the important academic and administrative matters.

After detailed discussions on the agenda items listed for this meeting, the unanimous resolutions of theCouncil are as follows:

Member Present:

1.	Prof. T. V. Kattimani, Vice Chancellor, Central Tribal University of AP, Vizianagaram AP 535003	Chairman	Physically Presence
2.	Prof. G. NageshwarRao, Former Vice Chancellor, Andhra University, Vishakhapatnam (AP)	Member	Physically Presence
3.	Prof. AjailiuNiumai, Head, Centre for the Study of Social, Exclusion & Inclusive Policy, University of Hyderabad, HYD	Member	Online Presence
4.	Prof. P. VijayaNirmala, Head, Deptt. of Zoology, AdikaviNannaya University, Rajamahendravaram, Andhra Pradesh	Member	Physically Presence
5.	Prof. HimanshuChaturvedi, Deptt. of History, DDU Gorakhpur University, Gorakhpur, UP	Member	Online Presence
6.	Dr. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad, HYD	Member	Online Presence
7.	Prof. R. Rajanna , Registrar, Karnataka State Open University Mysore (KA)	Member	Physically Presence
8.	Dr. AshutoshMandavi, KushabhauThakre P.A.J. Vishwavidyalay Deptt. of Public Relations and Advertising, Raipur (CG)	Member	Physically Presence
9.	Ms. Vanaja, Deptt. of Political Science, Govt. Arts College, Dr. BR AmbedkarVeedhi, Bangalore (KA)	Member	Online Presence

Prof. Rajnish Jain, Secretary, University Grants Commission, New Delhi and J. SyamalaRao, Principal Secretary, In-charge of Higher Education AP State, Vijayawada, Andhra Pradesh could not attend the meeting due to their prior commitment.

At the outset, the Vice-Chancellor welcomed all the esteemed members to this historic and first meeting of the Central Tribal University of AP and making it possible to attend this Meeting. He introduced all the members of the Committee to the August House. He made a brief presentation on the progress made by the University since its inception.

Before taking up the agenda for discussion, the Vice Chancellor thanked the Ministry of Education for the constitution of the 1st Executive Council of Central Tribal University of Andhra Pradesh.

After that agenda items were taken up for discussion.

Agenda No. CENTRAL TRIBAL UNIVERSITY OF AP COMES INTO FORCE
EC/01/01.1 W.E.F 05.08.2019

Reference Note:

Central Tribal University of Andhra Pradesh was established by an Act of Parliament No.15 of 2019 appointing **5th day of August, 2019** as the day from which the said Act comes into force for information, record and appropriate action.

Annexure 1(Page No. 22)

Resolution 1 :Noted

Agenda No. ANDHRA UNIVERSITY, VISAKHAPATNAM APPOINTED AS
EC/01/01.2 MENTOR UNIVERSITY

Reference Note:

Declared Andhra University, Visakhapatnam as the Mentor University for operationalization of the Central Tribal University of Andhra Pradesh in Vizianagaram, as communicated to the Vice Chancellor, Andhra University, Visakhapatnam, *by the Principal Secretary to Government, Higher Education (EC) Department, A.P. Secretariat, Andhra Pradesh* vide their letter no. 750115/EC/2018, Dt. 04.01.2019 in accordance with the letter from the Director, Govt. of India, MHRD (Now MoE) Letter No. 42-3/2018-CU-II, Dated 19.12.2018.

Annexure 2(Page No. 23)

Resolution 2 :Noted

Agenda No. FUNCTIONING OF CTUAP FROM ITS TRANSIT CAMPUS AU
EC/01/01.3 PG CENTRE, VIZIANAGARAM

Reference Note:

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Central Tribal University of Andhra Pradesh was accommodated in Temporary premises for running its academic courses and was allotted “Andhra University PG Centre at Kondakarakam, Vizianagaram (Transit Campus)” since its inception.

Annexure 3(Page No. 24)

Resolution 3 :Noted

Agenda No.	CONSTITUTION OF ADVISORY COMMITTEE BY MENTOR
EC/01/01.4	UNIVERSITY

Reference Note:

Mentor University has constituted Advisory Committee on 02.08.2019 comprising of 15 Members under the Chairmanship of Mentor University Vice Chancellor.

Annexure 4(Page No. 25-29)

Resolution 4 :Noted

Agenda No.	CONDUCTED 03 ADVISORY COMMITTEE MEETINGS
EC/01/01.5	

Reference Note:

Mentor University conducted 03 Advisory Committee Meetings as detailed below “

01st Advisory Committee Meeting -25.03.2019 at Andhra University,
Visakhapatnam

Annexure 5(Page No. 30-33)

02nd Advisory Committee Meeting - 12.09.2019 at Andhra University,
Visakhapatnam

Annexure 6(Page No. 34-39)

03rd Advisory Committee Meeting - 11.03.2020at Andhra University,
Visakhapatnam

Annexure 7(Page No. 40-43)

Resolution 5 :Noted

Reference Note:

Ministry of Human Resources Development, Govt. of India (Now MoE) approved the courses to be offered at Central Tribal University of Andhra Pradesh for the Academic Year 2019-20 vide their letter No.F.No.42-3/2008 CU-II, dt.9.4.2019.

- 1 M.Sc. Chemistry
- 2 Master of Social Work
- 3 B.Sc. + M.Sc. Chemistry
- 4 BBA + MBA Tourism and Hospitality Management
Integrated Course with exit option after BBA
- 5 P.G. Diploma in Computer Applications
- 6 P.G. Diploma in Cyber Security
- 7 P.G. Diploma in Tourism and Hospitality Management
- 8 Diploma in Horticulture

In addition, the following certificate courses are also approved:

- | | |
|--------------------------|------------------------------|
| (i) Brick making | (ii) Tile Making |
| (iii) Mango Jelly making | (iv) Making of Jute articles |
| (v) Soft Skills | |

Apart from the above, Mentor University has introduced 02 programmes from the academic year 2020-21 as below :

- 1) PG Programmes in Master of Journalism and Mass Comm.**
- 2) B.Sc+M.Sc in Geology**

Annexure 8 (Page No. 44)

Resolution 6 :Noted

Agenda No.

EC/01/01.7

COMMENCEMENT OF ADMISSIONS FOR VARIOUS COURSES

Reference Note:

For Admissions into CTUAP for the Academic Year 2019-20 in 08 Courses, All India Entrance Examination was conducted through “Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh”.

Annexure 9 (Page No. 45)

Resolution 7 :Acknowledged

Agenda No.

EC/01/01.8

**SERVICES OF NEARBY INSTITUTIONS TEACHING FACULTY
DRAWN FOR CTUAP**

Reference Note:

For Teaching activities, the services of ratified faculty of Andhra University affiliated colleges which are running both UG & PG programmes of Guest mode with payments terms approved by the Andhra University vide Proc. Of the Executive Council No.S.II(4)/Guest Faculty/Enhancements/2018-19, dt.05.12.2018, the faculties from MANSAS institutions, nearby Universities, Retired Aided Faculty and ratified faculty from nearby colleges, Vizianagaram were taken for academic activities, with payment of Rs.45,000/- for Theory and Rs.20,000/- for Practical Course per Semester.

Annexure 10 (Page No. 46)

Resolution 8 :Acknowledged

Agenda No.

EC/01/01.9

**HOSTEL ACCOMMODATION AND BUS SERVICES PROVIDED
TO CTUAP STUDENTS**

Reference Note:

MoU entered between the Registrar of Mentor University and the Director, Satya College of Engineering, Vizianagaram (01 Km radius from CTUAP Transit Campus) for providing Boarding and Lodging facility for a period of One Year on lease basis. L&B charges Rs.2,250/- would be borne by each Student per month and Rs.1,250/-

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towards Hostel Maintenance and Security would be borne by CTUAP. Also Transportation services to ferry from Hostel to CTUAP campus and vice versa by collecting a nominal fee of Rs.50/- per student per month. 10% hike on renewal of MoU after expiry of contract period.

Annexure 11(Page No. 47-49)

Resolution 9 : Acknowledged

Agenda No.	CONDUCT OF PRACTICAL COURSES AT MANSAS
EC/01/01.10	INSTITUTIONS

Reference Note:

Mentor University considered for conduct of Practical Work by organizing the Practicals and Laboratory work at Andhra University Affiliated Colleges. Accordingly, Laboratory Facility of MANSAS institutions, Vizianagaram was utilized (both Laboratory infrastructure and Chemicals) for CTUAP Students Practical Examinationson reimbursement of expenses incurred for the same.

Annexure 12(Page No. 50)

Resolution 10 :Acknowledged

Agenda No.	LAND ALLOTTED FOR CTUAP AT RELI VILLAGE,
EC/01/01.11	KOTHAVALASA, VIZIANAGARAM DT.

Reference Note:

The Government of Andhra Pradesh allocated Acres 526.24 Cents of land for establishment of Central Tribal University of Andhra Pradesh at Reli Village,KothavalasaMandal, VizianagaramDistrictvide GO Rt No. 1231, (Revenue Assn.IDept) dt.01.12.2015.

Annexure 13(Page No. 51)

Resolution 11 : Noted

Agenda No.	RE-ALLOTMENT OF LAND AT MENTADA OF
EC/01/01.12	VIZIANAGARAM DISTRICT BY GOVT. OF AP

Reference Note:

Govt. of Andhra Pradesh offered another 611.88 Acres Land for establishment of Central Tribal University at ChinnaMedapalli Revenue Village (MentadaMandal) and Marrivalasa Village (DattirajeruMandal) in Vizianagaram District. Site Selection Committee conveyed the approval of Central Government for the same.

Annexure 14 (Page No. 52-54)

Resolution 12 :Noted

Agenda No. APPOINTMENT OF CONTRACTUAL STAFF FOR DAY TO DAY ACTIVITIES OF CTUAP
EC/01/01.13

Reference Note:

Mentor University deputed its contractual staff 01) Administrative Officer Dr. NVS Suryanarayana, Assistant Professor (On Contract Basis) and 04 House Keeping/Security Staff to look after day to day activities of University. Their payments are reimbursed by CTUAP on raising demand note.

Annexure 15 (Page No. 55)

Resolution 13 :Noted

Agenda No. APPOINTMENT OF SPECIAL OFFICER BY MENTOR UNIVERSITY
EC/01/01.14

Reference Note:

Mentor University appointed Prof. H.LajipathiRai, Former Vice Chancellor, Dr. B.R. Ambedkar University, Srikakulam as Special Officer, CTU AP on contractual basis for a period of one year w.e.f. 26.02.2020 vide AU Proc.No.U.(1)/UGC/CTU/2020, Dt. 26.02.2020 from AU, Visakhapatnam.

Subsequently, his services were extended for further one year w.e.f. 26.02.2021 vide Lr.No. CTUAP/Admn/Appointments/CF&A/VC Pro/2021-22/, Dt.02.02.2021.

Annexure 16 (Page No. 56)

Resolution 14 : Noted

Agenda No. APPOINTMENT OF FIRST VICE CHANCELLOR OF CTUAP,

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Reference Note:

Prof. T.V. Kattimani took over the Charge of First Vice Chancellor of Central Tribal University of Andhra Pradesh, Vizianagaram on the Forenoon of **20.08.2020**, consequent upon his appointment by Ministry of Education, Govt. of India vide F.No.67-2/2019/CU.VII, Dated 17.08.2020.

Annexure 17 (Page No. 57-59)

Resolution 15 :Acknowledged

Agenda No.	MAN POWER SUPPLY AGENCY & TAXI SERVICES FOR
EC/01/01.16	CTUAP

Reference Note:

Central Tribal University of Andhra Pradesh engaged Man Power Supply Agency for House Keeping and other services through M/s Dhanunjaya Enterprises, Vizianagaram initially for a period of 06 months and later extended for 03 months twice.

Subsequently, notified in GeM for Man Power Supply by inviting bids. M/s Secured Security Solutions Private Limited, Raipur was finalized for providing Man Power Services to CTUAP after completion of tenure of previous agency.

For the O/o the Vice Chancellor, a Taxi was hired on monthly payment of Rs.59,600/- plus GST for one year w.e.f 07.09.2020 from M/s SreeVijaya Travels, Visakhapatnam. After expiry of one year, services extended for 03 months i.e., upto 31st December, 2021 with the existing Terms and Conditions.

Considering the increase in fuel and other maintenance cost, to utilize the taxi services from the same firm, another 06 months services of taxi was renewed w.e.f 01.01.2022 till further arrangements are made, with a hike of 10% on existing rate.

Resolution 16 :Noted

Agenda No.	APPOINTMENT OF CONSULTANT (FINANCE
EC/01/01.17	&ADMINISTRATION)& CONTRACTUAL STAFF

Reference Note:

University engaged the services of Mr. S. PrabhakarRao, Retired Sr. Audit Officer, O/o the Principal Director of Audit, East Coast Railway, Bhubaneswaras **Consultant (Finance & Administration)** for a period of One year w.e.f. 22.02.2021, at a fixed monthly amount shall be admissible, arrived at by deducting the basic pension from the pay drawn at the time of retirement.

Dr. PVPS Arunwas appointed on contractual basis to look after the activities of Skill Development and Mr. M. VenkatRao, Retired Library Assistant, AU for Library work at CTU AP.

Resolution 17 :Noted

Agenda No.	REGISTRATION OF CTUAP UNDER PFMS FOR RECEIPT OF
EC/01/01.18	GRANTS

Reference Note:

For receipt of Funds from UGC, University registered under Public Financial Management System (PFMS) with RBI Treasury Single Account (TSA)

Resolution 18: Acknowledged

Agenda No.	APPROVAL FOR TAKING THE SERVICES ON DEPUTATION
EC/01/01.19	BASIS

Reference Note:

CTUAP has requested the Ministry of Education for sanction of Non Teachingpositions several times. But there was no sanction from MoE.

Finally, CTUAP has requested the Ministry to accord permission for taking the services of employees on loan/deputation basis for smooth functioning of University. UGC conveyed their permission to take necessary staff on deputation.

Annexure 18(Page No. 60-61)

Resolution 19 : Acknowledged

**Agenda No. REQUESTED FOR SPARING THE SERVICES OF EMPLOYEES
EC/01/01.20 FROM IGNTU & CUK**

Reference Note:

As per the approval of University Grants Commission, New Delhivide its letter 60-1/2019(CU) dt. 15/01/2021, the following employees services were taken on loan/Deputation basis to support the o/o the Vice Chancellor for smooth functioning of the University:

- 1) ShriSupriya Das, Information Scientist, IGNTU, Amarkantak, MP
- 2) Sh. BanothRamu, Assistant, CUK, Kalaburagi (who was on deputation at NIOS Bengaluru as Section Officer)

Resolution 20 : Acknowledged

**Agenda No. JOINING OF SHRI SUPRIYA DAS, INFORMATION SCIENTIST,
EC/01/01.21 IGNTU, AMARKANTAK, MP**

Reference Note:

Mr. Supirya Das, Information Scientist, IGNTU, Amarkantak, MP joined on 13.04.2021 on deputation at CTUAP, Vizianagaram vide Ref.No.IGNTU/A&E/2021/37, dated 12.04.2021 initially for a period of 06 months and extended subsequently for another 06 months and 01 year recently upto 12.04.2023.

Annexure 19(Page No. 62-64)

Resolution 21 : Noted

**Agenda No. JOINING OF SHRI BANOTH RAMU, ASSISTANT, CUK,
EC/01/01.22 KALABURAGI, KARNATAKA**

Reference Note:

Mr. BanothRamu, Assistant, CUK, Kalaburagi joined as Section Officer (on deputation) on 17.05.2021 upon relieving from NIOS, Bengaluru, as he was on deputation at NIOS, Bengaluru vide NIOS, HQ, NOIDA vide F.No.41-1/7-9/2018/NIOS/Pers., Dated 04-05-2021.

Annexure 20(Page No. 65-70)

Resolution 22 : Noted

Agenda No.

EC/01/01.23

APPOINTMENT OF LIAISON OFFICER (ON CONTRACT)

Reference Note:

To liaison with Ministry of Education, UGC and other departments, **Mr. Saurabh Saxena** is appointed as Liaison Officer on 18.08.2021 with a consolidated pay of Rs.30,000/- pm.

Resolution 23: Acknowledged

Agenda No.

EC/01/01.24

PROCUREMENT OF GOODS & SERVICES THROUGH GeM PORTAL

Reference Note:

CTUAP registered under GeM portal for procurement of goods and services. Under capital head 35, University procured items viz., computers, furniture & fixtures, audio/visual aids and other equipments with reference to budget sanctioned and released by UGC.

Resolution 24 : Noted

Agenda No.

EC/01/01.25

NEW ACADEMIC PROGRAMMES INTRODUCED FROM 2021-22 ACADEMIC YEAR

Reference Note:

In continuation to the existing Academic programmes, CTUAP introduced the following courses from the Academic Year 2021-22 :

Integrated Programmes	:	B.Sc-M.Sc (Botany)
UG Programmes	:	B.Sc (Artificial Intelligence)
		B.Com (Vocational)
PG Programmes	:	M.A. (English)
MBA		

Resolution 25 : Acknowledged

Agenda No. CTUAP ENTERED INTO MOUS WITH VARIOUS
EC/01/01.26 INSTITUTIONS

Reference Note:

Academic MoU were entered with the following Institutions/Organizations to exchange academic facilities with each other :

- 1) Satya Institute of Technology & Management, Vizianagaram on 01.09.2020
- 2) Davangere University, Davangere, Karnataka on 18.09.2020
- 3) Council for Social Development, New Delhi on 08.12.2021
- 4) Institute for Industrial Development, Lucknow on 17.12.2021
- 5) NIELIT, Chennai
- 6) National Academic of Construction, Vijayawada
- 7) Tribal Research Institute, Visakhapatnam
- 8) AP Innovation Society, Guntur
- 9) King George Medical University, Lucknow
- 10) National Institute of Traditional Medicine, Belgavi

Resolution 26 : Acknowledged

Agenda No. IMPROVEMENT OF INFRASTRUCTURE AT CTUAP
EC/01/01.27

Reference Note:

CTUAP in its Transit campus following facilities extended :

- 1) Digital Library
- 2) Computer Lab
- 3) Smart Class Rooms
- 4) Conference Room
- 5) Strengthen of Botany, Chemistry Labs
- 6) Provided safe drinking water by Installing RO plant
- 7) 04 Water Coolers of 240 liters Capacity installed in the University Premises.
- 8) CCTV installed in and around the University premises for 24 Hrs. Surveillance
- 9) Canteen facility

10)For uninterrupted power supply, DG Sets of 200 KVA procured and installed.

11)Refurbished University duly painting, Repair and replacement of Sewerage Pipeline, Water Supply pipe line, Electrical Fittings etc.,

Resolution 27 : Acknowledged

Agenda No.
EC/01/01.28

EXAMINATION/ RESULT STATISTICS OF THE UNIVERSITY.

Central Tribal University of AP is duly following semester system for all the courses/programmes in accordance with the academic calendar prepared and followed for the purpose and examinations are being conducted by University.

Annexure 21(Page No. 71-72)

Resolution 28 : Noted

Agenda No.
EC/01/01.29

ADMISSION STATISTICS OF THE UNIVERSITY.

Reference Note:

Details of students admission year wise from 2019-20, 2020-21 and 2021-22 are placed as annexure.

Annexure 22(Page No. 73-75)

Resolution 29 : Noted

Agenda No.
EC/01/01.30

IMPLEMENTATION OF SAMARTH E-GOV SUITE.

Reference Note:

CTUAP approached Samarth e-Gov Suite for implementation of the Project to the University which is an initiative of Ministry of Education on free of cost basis. Successfully implementing several modules in University and some modules are in progress.

Resolution 30 : Acknowledged

Agenda No.

EC/01/01.31

IMPLEMENTATION OF NATIONAL EDUCATION POLICY

Reference Note:

As per the recommendations of National Education Policy-2020, CTU AP designed its curriculum for effective implementation from the Academic Year 2021-22.

Resolution 31 : Acknowledged

Agenda No.

EC/01/01.32

RECEIPT OF FUNDS FROM UGC & EXPENDITURE – YEAR WISE

Reference Note:

For day to day functioning of University, Year Wise details of Funds released from UGC to CTUAP under the Heads of A/c Recurring (31), Capital (35) and Salaries (36), shown in annexure.

Annexure 23 (Page No. 76)

Resolution 33 : Noted

Agenda No.

EC/01/01.33

DIGITALIZATION OF ACCOUNTS

Reference Note:

The Accounts of the University are digitalized by procuring Accounting Software Package i.e., Tally Prime to access the accounts information and ascertain the Income & Expenditure.

Resolution 33 : Noted

Agenda No.

EC/01/01.34

FEE STRUCTURE OF VARIOUS COURSES

Reference Note:

The Central Tribal University of Andhra Pradesh is running various Academic programmes and collecting Tuition and other Fee considering various aspects of the students which would not affect their financial conditions and motivating for joining CTUAP.

Resolution 34 :Noted

**Agenda No. APPOINTMENT OF THREE GUEST TEACHERS FOR
EC/01/01.35 UNIVERSITY**

Reference Note:

University notified advertisement for appointment of Guest Faculty for a period of One Year. Walk-in-Interview was conducted on 12.03.2022. As per the recommendations of the Selection Committee, 03 candidates have been selected and offer of appointment letters issued accordingly and reported:

- 1) Dr. PVPS ArunSai – joined on 28.03.2022
- 2) Dr. Gayathri S - joined on 28.03.2022
- 3) Dr. Devanjana Nag - joined on 31.03.2022

Resolution 35 :Acknowledged

**Agenda No. FINALISATION OF UNIVERSITY LOGO
EC/01/01.36**

Reference Note:

Mentor University constituted a committee to have Central Tribal University of AP “LOGO” vide their proc.no.C.1(1)/ctu_vzm/18119/2019, Dt. 20.08.2019. About 180 entries received. 09 entries selected for final verification. Committee suggested for finalization and adoption of Logo upon joining of regular Vice Chancellor.

Annexure 25(Page No. 86)

Resolution 36 :Acknowledged

EC/01/02 : ITEMS FOR CONSIDERATION

AGENDA No. EC/01/02.01:

**STATUS OF LAND ALLOCATION FOR ESTABLISHMENT OF
CTUAP ON PERMANENT CAMPUS**

Matter for Consideration:

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Govt. of Andhra Pradesh offered 611.88 Acres of Land for establishment of Central Tribal University at ChinnaMedapalli Revenue Village (MentadaMandal) and Marrivalasa Village (DattirajeruMandal) in Vizianagaram District. Ministry of Education, Govt. of India conveyed the approval of Central Government for the same vide letter no. F.No.42-3/2018-CU.II, Dated 26.11.2021. Transfer of land in the name of CTUAP is yet to be done by the Govt. of Andhra Pradesh.

Resolution 37 :The Vice Chancellor briefed the status of the land allocation to the University by the Govt. of India and its present status to House. The House resolved that, Govt. of AP shall be appraised to take a final decision on priority.

AGENDA No. EC/01/02.02:

STATUS STATUTORY, REGULAR TEACHING AND REGULAR NON-TEACHING POSITIONS

Matter for Consideration:

CTUAP functioning from August, 2019 and about to complete 03 Academic years, without having Statutory positions, Teaching Faculty on Regular Basis and Non Teaching Positions. Several requests were made and difficulties were placed before appropriate authority to sanction the said posts for overall development of University in all aspects and to improve Academic Quality.

As such, there are no posts have been sanctioned to this University as on date. The Services of Guest Faculties from nearby institutions, the Academic programmes are being run.

Resolution 38 : The Govt. of India shall be perused to sanction the Teaching and Non-teaching positions on priority.

AGENDA No. EC/01/02.03

SANCTIONING OF IKS RESEARCH PROPOSAL

Matter for Consideration:

CTUAP has submitted its proposal for IKS Research Scheme Programme. The proposal has been accepted by AICTE, New Delhi and conveyed the same on 16th March, 2022 with a financial assistance Rs.20.00 lakhs.

Annexure 26(Page No. 87-89)

Resolution 39 :The Council thanked the AICTE for sanctioned of Research Scheme Programme and a request can be made to AICTE to make the programme as research centre.

AGENDA No. EC/01/02.04

SANCTION OF DR. AMBEDKAR CENTRE FOR EXCELLENCE (DACE) TO CTU AP

Matter for Consideration:

Ministry of Social Justice & Empowerment, Dr. Ambedkar Foundation, Govt. of India, New Delhi conveyed the sanction of **Dr. Ambedkar Centre of Excellence (DACE)** to Central Tribal University of Andhra Pradesh vide their office letter no.E-Office No.47249, Dt.25.03.2022.

Annexure 27(Page No. 90)

Resolution 40 :The Council thanked the Dr. Ambedkar Foundation, Govt. of India.

AGENDA No. EC/01/02.05

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE EXPERT COMMITTEE CONSTITUTED FOR PREPARATION OF STATUTES OF THE UNIVERSITY.

Matter for Consideration:

Central Tribal University of Andhra Pradesh has constituted a committee for preparation of statutes of the University. The Committee met on 29.03.2021 at University Conference Room. Committee discussed on the subject matter extensively taking into consideration the norms/guidelines/notifications issued by Govt. of India from time to time. Committee submitted duly the Statutes with recommendations to CTUAP.

The recommendations of the expert committee are placed before Executive Council for consideration and onward submission to UGC/MoE.

Annexure 28(Draft Statutes)

Resolution 41 :The matter was adjourned.

The adjourned Agenda item No. EC/01/02.05 of 1st Meeting of Executive Council met on 04/04/2022 at 08.30 PM on online mode and discussed the matter in depth and length and approved the same.

AGENDA No. EC/01/02.06

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE EXPERT COMMITTEE CONSTITUTED FOR PREPARATION OF CADRE RECRUITMENT RULES (CRRs) OF THE UNIVERSITY..

Matter for Consideration:

Central Tribal University of Andhra Pradesh has constituted a committee for preparation of Draft Cadre Recruitment Rules -2022 (CRRs) of the University. The Committee met on 29.03.2021 at University Conference Room. Committee discussed on the subject matter extensively by taking into consideration the model recruitment rules provided by UGC as a reference, for preparation of the same for CTUAP.

The recommendations of the expert committee are placed before Executive Council for consideration and onward submission to UGC/MoE.

Annexure 29 (Draft CRRs)

Resolution 42 : The item was adjourned.

The adjourned Agenda item No. EC/01/02.06 of 1st Meeting of Executive Council met on 04/04/2022 at 08.30 PM on online mode and discussed the matter in depth and length and approved the same.

AGENDA No EC/01/03: ANY OTHER ITEMS FOR CONSIDERATION

Any other matters with the permission of the Chair

Resolution 43 :

Chairman of the Committee appreciated the suggestions and recommendations given by the members and thanked them for their valuable inputs on the matter.

The meeting ended with vote of thanks to the Chair.

