

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Twenty Third (23rd) Meeting of the Executive Council

Mode : BLENDED MODE

Date : 29th June, 2026, Monday

Time : 02.30 PM

Venue : Conference Hall

Hotel Daspalla, Visakhapatnam, AP

Minutes of the 23rd Meeting of the Executive Council held on 29/06/2026
at 2.30 PM in Blended Mode

The 23rd meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 2.30 PM on 29/06/2026 through blended mode. To deliberate on the agenda items, circulated to the members to acknowledge and take decisions on conduct of First Convocation of the University.

Member Present:

1.	Prof. T. Srinivasan, Dean, School of Sciences Central Tribal University of Andhra Pradesh, Vizianagaram (AP)	Chairman / Member	Physically Present
2.	Prof. M. Saratchandra Babu, Dean, School of Sciences Central Tribal University of Andhra Pradesh, Vizianagaram AP	Member	Physically Present
3.	Prof. Jitendra Mohan Mishra, Department of Tourism and Hospitality, Central Tribal University of Andhra Pradesh Vizianagaram AP	Member/ Registrar (I/c)	Physically Present
4.	Dr. P. Sridevi, Department of Biotechnology Central Tribal University of Andhra Pradesh Vizianagaram AP	Member	Physically Present
5.	Prof. Ramdas Gomaji Atram, Vice-Chancellor, Dr. B.R. Ambedkar University of Social Sciences, Indore, MP	Member	Physically Present
6.	Dr. Ashutosh Mandavi, Deptt. of Public Relations and Advertising, K.T.P.A.J. Vishwavidyalay, Raipur (CG)	Member	Physically Present
7.	Prof. Sandeep Kulshreshtha Director, Centre for Ecological, AH & CT Central University of HP, Dharamshala (HP)	Member	Physically Present
8.	Prof. Ashok Pankaj, Council for Social Development 53, Lodi Estate, New Delhi	Member	Physically Present
9.	Prof. Basanta Kumar Panda, Project Director, Centre of Excellence for Studies in Classical Odia, CIIL, Ministry of Education, Govt. of India, Bhubaneswar	Member	Physically Present
10.	Prof. N. Nagaraju, Vice-Chancellor, English and Foreign Language University, Hyderabad (TS)	Member	Physically Present
11.	Prof. Mohd. Miyan, Former Vice-Chancellor Maulana Azad National Urdu University, Hyderabad (TS)	Member	Physically Present
12.	Prof. S. V. Nadagoudar, Vice-Chancellor (Acting) and Registrar, Karnataka State Rural and Panchayat Raj University Gadag, Karnataka	Member	Physically Present
13.	Prof. Y.V. Rami Reddy, Department of Chemistry, Sri Venkateswara University, Tirupathi (AP)	Member	Present Online

Prof. Aparajita Chowdhury, Former Vice-Chancellor, Rama Devi Women's University, Bhubaneswar and Shri. Vineet Joshi, Secretary, Department of Higher Education, Ministry of Education, Govt. of India could not attend the meeting due to his prior commitments.

The Chairperson formally welcomed the members and thanked them for sparing their valuable time from their busy schedules to attend the 23rd meeting of the Executive Council on urgent note. The Chairperson in his opening remarks, shared details about the conduct the first convocation of the University and explained about academic achievements, status of construction of the permanent campus of the University.

Following the introduction of the members, the agenda items were taken up for discussion.

EC/23/01: REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No. EC/23/01.1	CONDUCT OF THE FIRST CONVOCATION OF THE UNIVERSITY
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Reference Note:

The First Convocation of the University is scheduled to be held on 30th June 2026 (Tuesday) at Novotel, Visakhapatnam, commencing from 15:10 hrs onwards.

Her Excellency Smt. Droupadi Murmu, Hon'ble President of India, has graciously consented to grace the occasion as the Chief Guest. The Convocation is also expected to be attended by several distinguished dignitaries, including Hon'ble Governor of Andhra Pradesh, Hon'ble Chief Minister of Andhra Pradesh, the Hon'ble Union Minister of Education, and Hon'ble Ministers from the Government of Andhra Pradesh.

The Convocation shall witness the conferment of degrees upon 373 students who have successfully completed various Undergraduate, Postgraduate and Diploma programmes of the University. Further, 13 Gold Medals shall be awarded to meritorious students in recognition of their outstanding academic performance.

The arrangements for the Convocation are being undertaken in coordination with the District Administration, State Protocol Authorities, Police and Security Agencies, and the Ministry of Education, Government of India, to ensure the smooth and successful conduct of the event.

The matter is placed before the Hon'ble Members of the Executive Council for information, consideration, confirmation and ratification of the date, venue and all associated arrangements made for the conduct of the First Convocation of the University.

Members of the statutory bodies of the University, namely the Court, Executive Council, Academic Council and Finance Committee, distinguished invitees, officials, press and media representatives will also participate in the event. Accordingly, the total attendance is estimated to be **around 1,200 participants**.

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To ensure the successful conduct of the Convocation and to meet all ceremonial, logistics, security and hospitality requirements associated with the visit of the Hon'ble President of India, the following tentative expenditure is proposed:

Sr.	Particulars	Amount
1	Degree Certificates (Printing with security features)	50,000
2	Rank-cum-Merit Certificates (Printing with security features)	10,000
3	Gold Medals (09 Nos.)	3,40,000
4	Uttariya (210 Nos.)	1,50,000
5	Invitation Cards (Printing & Postal Charges)	3,50,000
6	Venue, Hall Arrangements, Catering, Accommodation of VVIPs and Security Personnel at Novotel	68,00,000
7	Air/Train Travel for Members of Statutory Bodies and Invitees	20,00,000
8	Accommodation and Meeting Expenditure at Hotel	20,50,000
9	Local Transportation & Airport Transfers	10,00,000
10	TA/DA & Sitting Allowance of members of the Statutory Bodies.	6,00,000
11	Transportation for Students & Parents and Logistics	3,00,000
12	Press & Media Coverage	2,00,000
13	Mementos, Bouquets & Shawls	5,00,000
14	Convocation Books and Other Printing	4,50,000
15	Uttar Dikshant Ceremonial Expenses	4,00,000
16	Miscellaneous / Contingency Expenditure	10,00,000
	Total (Tentative)	Rs. 1,62,00,000/-

The above proposal, along with the detailed estimates, was placed before the 12th Meeting of the Finance Committee held on 26.06.2026 in blended mode. The Finance Committee examined the proposal in detail and accorded its approval in principle to the tentative budget for conducting the First Convocation of the University following due procurement procedure.

The same proposal is also submitted for kind consideration and approval of the Hon'ble member of the Council.

Resolution 1: The Executive Council discussed the item and unanimously resolved to approve the conduct of the 1st Convocation of the University with a tentative budget of Rs.1.62 Crores.

**Agenda No.
EC/23/03.1**

**MINUTES OF THE 13TH FINANCE COMMITTEE MEETING
OF THE UNIVERSITY**

Reference Note:

The matter could not be included in the original agenda circulated to the Hon'ble Members of the Executive Council. However, owing to its urgent and time-bound nature, relating to the approval of the Utilization Certificate for FY 2025-26 and the Draft Annual Accounts for the Financial Year 2025–26 to be submitted before the Principal Director of Audit (Central), Hyderabad as well as the Budget Allocation for the Financial Year 2026–27 by UGC, which were considered by FC at its meeting held on 29.06.2026 at Visakhapatnam, it has become necessary to place the Minutes of the 13th Finance Committee Meeting before the Executive Council as a Table Agenda, with the permission of the Chair, for consideration and approval.

Resolution 2: With the permission of the Chair, the 13th FC Agenda was taken up for consideration by the Executive Council. The Council resolved to approve the Table Agenda as placed before it.

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

Dt: 20-07-2026

Sd/-
(Prof. T. Srinivasan)
Vice-Chancellor (Offg.) &
Chairman of the Executive Council

Sd/-
(Prof. Jitendra Mohan Mishra)
Registrar (Offg.) & Secretary of the EC