

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



Minutes

Second (2nd) Meeting of the Academic Council

Mode : BLENDED

Date : 09 June, 2025, Monday

Time : 09.00 AM

Venue : Hotel Daspalla, Visakhapatnam, AP

Minutes of the Second (2nd) Academic Council Meeting

The 2nd meeting of the Academic Council of the Central Tribal University of Andhra Pradesh was held in the august presence of Hon'ble Chancellor, Shri. Madan Lal Meena at 09.00 AM on 09/06/2025 through blended mode. To deliberate on the agenda items, circulated to the members to acknowledge and take decisions on important academic, convocation and other matters.

Members present

Sl. No.	Name & Address	Designation	Remarks
01.	Prof. T. V. Kattimani Vice-Chancellor, CTUAP, Vizianagaram, Andhra Pradesh	Chairman	Physically present
02.	Prof. R. S. Sarraju Former Pro Vice-Chancellor, University of Hyderabad, Hyderabad, Telangana.	Member	Physically present
03.	Prof. Murali Manohar Putti Former Member Secretary MG National Council of R.E., Hyderabad, Telangana	Member	Physically present
04.	Prof. G. Gopal Reddy Former Pro Vice-Chancellor Mahatma Gandhi Central University, Motihari, Bihar.	Member	Physically present
05.	Prof. R. P. Tiwari, Vice-Chancellor, CU Punjab, Bhtinda	Member	Online present
06.	Prof. P. C. Joshi Former Vice-Chancellor, University of Delhi, Delhi.	Member	Physically present
07.	Prof. S. A. Kori Vice-Chancellor, Central University of Andhra Pradesh, Anantapur, AP.	Member	Physically present
08.	Prof. N. Nagaraju Vice-Chancellor, EFLU, Hyderabad, Telangana	Member	Physically present
09.	Prof. Raghavendra H Fattepur Director, CDC, Raichur University, Raichur, Karnataka.	Member	Physically present
10.	Prof. Suresh V. Nadagowdar Vice-Chancellor (Acting) and Registrar, KSR Rural and Panchayat Raj Uni., Gadag, Karnataka.	Member	Physically present
11.	Prof. E. Suresh Kumar, EFLU, Hyderabad	Member	Physically present
12.	Prof. P. L. Patil		Physically

	Vice- Chancellor, University of Agricultural Sc., Dharwad, Karnataka.	Member	present
13.	Prof. Debapriya Datta Adjunct Professor, Amrita Viswa Vidyapeetham, Coimbatore, Tamilnadu.	Member	Physically present
14.	Prof. Aditya Prasad Dash Former Vice-Chancellor, Asian Ins. of PH University, Bhubaneshwar, Odisha.	Member	Physically present
15.	Prof. Ramdas Gomaji Atram Vice-Chancellor, Dr. B.R.A. University of Social Sciences, Indore, MP	Member	Physically present
16.	Prof. Kalagouda B. Gudasi Former Vice-Chancellor Karnataka University, Dharwad, Karnataka.	Member	Physically present

Prof. Manroop Singh Meena, Former Pro Vice-Chancellor, Indira Gandhi National Open University, New Delhi; Dr. G. Kumaraswamy, IICT, Hyderabad; Prof. Badri Narayan Tiwari, GBPSSI, Prayagraj; Prof. Avinash Khare, Former Vice-Chancellor, Sikkim University, Gangtok, Sikkim and Prof. Ram Shanker Kureel, Director, Institute of Horticulture Technology, Greater Noida, UP could not attend the meeting due to their prior commitments.

The Chairman formally welcomed the members of the Academic Council and expressed his gratitude for their presence, acknowledging the time they had taken from their busy schedules to attend the 2nd Meeting of the Academic Council. In his opening remarks, the Chairman provided a brief overview of the status of the First Convocation of the University and shared notable developments and achievements of CTUAP since the 1st Academic Council meeting.

Thereafter, the agenda items were taken up for discussion.

AC/01: REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No. AC/02/01.1	APPROVAL OF THE MINUTES OF THE 1ST ACADEMIC COUNCIL MEETING.
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The 1st Academic Council meeting of Central Tribal University of Andhra Pradesh was held on 06/01/2025 (Blended Mode). Minutes of the same were circulated on 08/01/2025 to all the Council Members.

Inputs/Comments received from the members were incorporated accordingly.

Resolution 1: The Academic Council discussed the item and unanimously resolved to approve the minutes of the 1st meeting of the Academic Council.

Agenda No. AC/02/01.2	ACTION TAKEN REPORT OF THE 1ST ACADEMIC COUNCIL MEETING
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Reference Note:

As per the discussion held during the 1st Academic Council Meeting on agenda points, the action taken on the same is attached herewith.

Resolution 2:

The Academic Council discussed the items and unanimously resolved to approve the Action Taken Report (ATR) on the decisions taken in its 1st meeting of the Academic Council.

Agenda No. AC/02/01.3	ACADEMIC CALENDAR FOR A.Y 2025-26
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Reference Note:

In compliance with the UGC Regulations, 2018, the teaching and examination schedules in a five-day week format for the odd semester of all academic programs (except I Semester Undergraduate programs) for the Academic Year 2025–26 have been prepared. This exception is due to the ongoing CUET-UG admission tests, which have delayed the finalization of the I Semester UG admissions.

The schedules are hereby placed before the Hon’ble Members for their consideration and ratification.

Resolution 4:

The Academic Council discussed the item and ratified the matter.

AC/02/02 : ITEMS FOR CONSIDERATION

Agenda No.

AC/02/02.1

REVISIT OF FEE STRUCTURE

Matter for Consideration:

The existing fee structure for all UG and PG programs was formulated during the academic year 2023–24, alongside the introduction of NEP 2020-aligned academic programs. However, it does not fully reflect the evolving academic and operational requirements of the University.

To address this, a committee was constituted to review and recommend a revised fee structure that ensures a balance between the University's institutional sustainability and its commitment to affordability, particularly for students from tribal and rural backgrounds.

The revised fee structure for all UG and PG programs is hereby submitted for the perusal and approval of the Hon'ble Members.

Resolution 5:

The Academic Council discussed the item and unanimously resolved to approve the revised fee structure with updated fee for its implementation from A.Y 2025-26.

Agenda No.

AC/02/02.2

FIRST CONVOCATION OF THE UNIVERSITY

Matter for Consideration:

The First Convocation of the University is scheduled to be held on 10th June 2025 (Tuesday) at the Andhra University Convention Centre, Visakhapatnam, from 12:00 PM onwards.

Her Excellency, Smt. Droupadi Murmu, Hon'ble President of India, has graciously consented to grace the occasion as the Chief Guest. The event is also expected to be attended by other high-level dignitaries, including

the Hon'ble Governor and Chief Minister of Andhra Pradesh, and Ministers from the State Government.

The Convocation will witness the conferment of degrees to 193 graduating students from various undergraduate, postgraduate and diploma programs of the University. Four gold medals for academic excellence will also be awarded.

Preparations for the event are being undertaken in coordination with the District Administration, State Protocol, Police and Security Agencies and the Ministry of Education, Government of India.

In this regard, the matter is placed before the Hon'ble Members for perusal, confirmation and formal ratification of the date, venue and associated arrangements for the Convocation. The same is being placed before the Hon'ble members for information.

Resolution 6:

The Academic Council noted that the First Convocation of the Central Tribal University of Andhra Pradesh is scheduled to be held on 10th June 2025 (Tuesday) at the Andhra University Convention Centre, Visakhapatnam, from 12:00 PM onwards.

While Her Excellency, Smt. Droupadi Murmu, Hon'ble President of India, had initially consented to grace the Convocation as the Chief Guest and similarly other high-level dignitaries, the Council was informed with regret that, due to unavoidable circumstances, Her Excellency and other invited high-level dignitaries will not be able to attend the event. Based on the direction received from Rashtrapati Bhavan, the Convocation stands postponed until further notice.

The Council resolved to postpone the First Convocation of the University and directed those preparations already undertaken may be preserved or repurposed as required, until a revised date is finalized.

The Council placed on record its appreciation for the efforts made by the University, District Administration and all coordinating agencies for the extensive preparatory work and expressed confidence in their continued support for the successful conduct of the Convocation at the rescheduled time.

AC/02/03: ANY OTHER ITEMS FOR CONSIDERATION

**Agenda No.
AC/02/03.1**

**PLACEMENT OF STUDENTS FOR LAST A.Y.2024-25 OF THE
UNIVERSITY**

Resolution 7: The placement status of the University is placed before the Hon'ble Council for perusal and information. The Council has expressed their satisfaction and placed on record that the placement record of this new university is laudable.

The meeting ended with thanks to the Chair.



(Prof. T.V. Kattimani)

Vice-Chancellor & Chairman of the Academic Council



Prof. T. Srinivasan
Registrar (i/c)

Secretary of the Academic Council