

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Second (2nd) Meeting of the Executive Council

Mode : Blended Mode

Date : August 04, 2022, Thursday
@ 11.00AM

**Minutes of the 2nd Meeting of the Executive Council held on
04/08/2022 at 11.00AM in blended mode.**

The 2nd meeting of the Executive council of the Central Tribal University of Andhra Pradesh was held at 11.00AM on 04/08/2022 in blended mode. To deliberate on the agenda items, circulated to the members to acknowledge and take decision on the important academic and administrative matters.

Member Present:

1.	Prof. T. V. Kattimani, Vice Chancellor, Central Tribal University of AP, Vizianagaram , A.P 535003	Chairman	Physically Present
2.	Prof. G. Nageshwar Rao, Former Vice Chancellor, Andhra University, Vishakhapatnam (A.P)	Member	Physically Present
3.	Prof. Ajailiu Niumai, Head, Centre for the Study of Social Exclusion & Inclusive Policy, University of Hyderabad, HYD	Member	Online Presence
4.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi Nannaya University, Rajamahendravaram, Andhra Pradesh	Member	Physically Present
5.	Dr. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad, HYD	Member	Online Presence
6.	Prof. R. Rajanna , Registrar, Karnataka State Open University Mysore (KA)	Member	Physically Present
7.	Dr. Ashutosh Mandavi, Kushabhau Thakre P.A.J. Vishwavidyalay, Deptt. of Public Relations & Advt, Raipur CG	Member	Online Presence
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Physically Present

Prof. Himanshu Chaturvedi, Deptt. of History DDU Gorakhpur University, Gorakhpur, Prof. Rajnish Jain, Secretary, University Grants Commission, New Delhi and J. Syamala Rao, Principal Secretary, In-charge of Higher Education AP State, Vijayawada, Andhra Pradesh could not attend the meeting due to their prior commitment/reasons.

The Chairperson formally welcomed the members of the Executive Council and thanked them for sparing their valuable time from their busy schedule to attend the 2nd meeting of the Executive Council.

The members congratulated Vice-Chancellor of CTUAP, Prof T. V. Kattimani for receiving the Honorary Doctorate conferred by Kuvempu University, Shivmogga, Karnataka

After that agenda items were taken up for discussion.

Agenda – 2nd Executive Council Meeting, CTUAP, Vizianagaram

The Chairperson in his opening remarks, shared details about the progress of the University since 1st Executive Council meeting. A brief is placed below:-

1. MoU has been signed with King's George Medical University, Lucknow to work in the field of Tribal medicines.
2. A Two day Teachers' training programme was also organized for the primary education teachers.
3. Dr. Ambedkar Central for Excellence (DACE) has been approved and sanctioned. The entrance examination for the same has been conducted on August 03, 2022 in which 98 attended among 216 registered candidates ~~were~~ **present**. The appointment of teachers for the DACE is under process. Cadre Recruitment Rules (CRRS) have also been taken into consideration.
4. Eighteen positions for teaching faculty have been approved and advertised on university website and different media platforms on July 21, 2022 vide the advertisement Ref. No. CTUAP/Advt-T/2022/58.
5. Central Tribal University has signed an MoU with Tribal Research Institute Vishakhapatnam to open a Tribal research Centre in the University.

EC/02/02 : ITEMS FOR CONSIDERATION

Agenda No.	APPROVAL OF THE MINUTES OF THE 1ST EXECUTIVE COUNCIL MEETING.
EC/02/01.1	

Reference Note:

First Executive Council meeting of Central Tribal University of Andhra Pradesh was held on 02/04/2022 (Hybrid Mode) and its adjourned meeting (subsequently) was held on 04/04/2022 (Online Mode). Minutes of the same were circulated on 05/04/2022 to all the Executive Council Members.

Inputs/Comments received from the members was incorporated accordingly.

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

**Agenda No. ACTION TAKEN REPORT OF THE 1ST EXECUTIVE COUNCIL
EC/02/01.2 MEETING**

Reference Note:

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

Resolution 2: The Executive Council discussed the item and unanimously resolved to note the Action Taken Report (ATR) on the decisions taken in its 1st EC meeting.

**Agenda No. REPORT ON VARIOUS DEVELOPMENTS OF THE
EC/02/01.3 UNIVERSITY**

Reference Note:

The State Govt. of Andhra Pradesh is kind enough to sanction Rs.61,06,43,321/- for infrastructure development at the proposed land for the establishment of Central Tribal University of A.P at Chinna Medapalli Revenue Village (Mentada Mandal) and Marrivalasa Village (Dattirajeru Mandal) in Vizianagaram District vide it's No G.O.Rt.No.97 dt. 14/06/2022.

Resolution 3: Noted & Acknowledged

**Agenda No. SANCTION OF POSITIONS BY THE MINISTRY OF
EC/02/01.4 EDUCATION, GOVT. OF INDIA**

Reference Note:

Ministry of Education, Department of Higher Education, (Central University Bureau) Govt. of India, New Delhi vide their office letter F.No.2-4/2022-CU-VII dt. 27/05/2022 conveyed the approval of creation of Teaching and Non-teaching positions.

Resolution 4: Noted & Acknowledged

**Agenda No. BUDGET ESTIMATIONS FOR FINANCIAL YEAR 2021-22&
EC/02/01.5 2022-23**

Reference Note:

Budget Estimation (BE) / Revised Estimation (RE) for the Financial Year 2021-22 and Budget Estimation (BE) for FY 2022-23 have been prepared and submitted to UGC/MoE as per the requirement of the University under various heads of accounts i.e., Recurring (31) Salaries (36) & Capital (35).

Resolution 5: Noted

**Agenda No. UP-GRADATION OF ELECTRICITY SUPPLY
EC/02/01.6**

Reference Note:

The existing power supply of Transit Campus (CTUAP) is 25 KVA. Now the University is equipped with electrical and electronic items. The existing capacity is not sufficient to run the day-to-day activities as most of the functions depend on electricity. Hence, for additional load for power supply, CTUAP has initiated for upgradation of existing power supply of 25 KVA to 75 KVA in order to meet the required power load.

As per the advice of Electricity Department, Vizianagaram, an amount of Rs.8.00 Lakhs have been released as an advance to the Registrar, Andhra University, Vishakhapatnam, being an authority for any alteration/up gradation of electricity supply in view of electricity connection is in the name of Andhra University.

Resolution 6: Noted

**Agenda No. ALLOTMENT OF GIRIJAN BHAWAN BY STATE
GOVERNMENT AND ESTABLISHMENT OF CENTRAL**

Reference Note:

CTUAP is functioning from its Transit Campus i.e., AU PG Centre Vizianagaram for all its academic and administrative activities. Due to space constraints, CTUAP approached the District Administration to extend their support to provide a building adjacent to CTUAP transit campus. The District Collector and Magistrate, Vizianagaram was kind enough in providing a vacant building situated near to the Transit Campus i.e. Girijan Bhawan. University has taken the possession of two storey Building.

University is utilizing one floor of the building for Central Library and another floor for Skill Centre.

Resolution 7: Acknowledged**Agenda No.****EC/02/01.8****ACADEMIC COURSES OFFERED BY THE UNIVERSITY.****Reference Note:**

Currently Central Tribal University of Andhra Pradesh is offering the following courses at various levels keeping in view the career opportunities of the students:

a) UG Programmes

- 1) B.Sc. (Artificial Intelligence)
- 2) B.Com (Vocational)

b) PG Programmes

- 1) M.Sc. (Chemistry)
- 2) MSW
- 3) MBA
- 4) MA (English)
- 5) MA (Sociology)
- 6) MA (Journalism)

- 7) MA (Tribal Studies)
- 8) M.Sc. (Biotechnology)

c) Integrated Programme

- 1) Integrated B.Sc.+M.Sc. (Chemistry)
- 2) Integrated B.Sc.+M.Sc. (Botany)
- 3) Integrated B.Sc.+M.Sc. (Geology)
- 4) Integrated BBA+MBA (Tourism)

Resolution 8: Acknowledged and Approved. The Executive Council also suggested introducing courses on Animal Sciences which is being acknowledged. For skill development centre of the University, it is also proposed by the Executive Council to identify N.G.Os and grass root level workers for its enhancement.

EC/02/02 : ITEMS FOR CONSIDERATION

AGENDA No. EC/02/02.01:

PANEL OF EXPERTS TO CONDUCT BOARD OF APPOINTMENTS:

Matter for Consideration:

In terms of “UGC REGULATIONS ON MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES AND COLLEGES AND MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION, 2018” vide its Para No. 5.0 and under its sub paras 5.1(I)(a.iii), 5.1(II)(a.iii) and 5.1(III)(a.iii), CTUAP place herewith for approval of “Panel of Experts” for Board of Appointments.

Resolution 9: Twelve panels of experts to conduct Board of appointments have been put-up before the august house. The Executive Council approved the lists and authorized the Vice-Chancellor to incorporate some more names if needed from the institutions like CCMB, Hyderabad, All CSIR labs, IICT, Hyderabad, TIFR, Hyderabad, ICMR – NIN, Hyderabad, IIMs, IISc Bangalore, NITs etc. for the panel.

AGENDA No. EC/02/02.02:

NOMINATION OF THE FINANCE COMMITTEE:

Matter for Consideration:

For formation of Finance Committee of the University, Ministry of Education, Govt. of India vide its letter No. 2-1/2022-CU-VII dt. 10.05.2022 conveyed three names of Visitor's Nominees in the Finance Committee of Central Tribal University of Andhra Pradesh (CTUAP).

As per the provision laid in Statutes of the University vide Statute No.17 (iv): *“three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council;”*

Executive Council is requested to nominate three persons for formation of Finance Committee.

Resolution 10: The Executive Council authorized the Vice-Chancellor to nominate the members for Finance committee.

AGENDA No. EC/02/02.03

ANNUAL ACCOUNTS OF CENTRAL TRIBAL UNIVERSITY OF AP FOR THE YEAR 2019-20, 2020-21 & 2021-22

Matter for Consideration:

For the grants received during 2019-20, 2020-21 & 2021-22, the University prepared Annual Accounts comprising the details of Receipts and Payments accounts, Income and Expenditure Accounts and Balance Sheet and will be placed before the Executive Council in its meeting to be held on 04/08/2022.

Resolution 11: The Executive Council resolved to forward the annual accounts to the CAG.

AGENDA No EC/02/03: ANY OTHER ITEMS FOR CONSIDERATION

Any other matter with the permission of the Chair

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

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



Vice Chancellor
Central Tribal University of AP
Vizianagaram