

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Third (3rd) Meeting of the Executive Council

Mode : Blended Mode

Date : December 12, 2022, Monday
@ 11.00AM

Venue : Conference Room,
CTUAP, Vizianagaram

**Minutes of the 3rd Meeting of the Executive Council held on
12/12/2022 at 11.00 AM in blended mode.**

The 3rd meeting of the Executive council of the Central Tribal University of Andhra Pradesh was held at 11.00 AM on 12/12/2022 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	Physically Present
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	Physically Present
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	Physically Present
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 schedules to attend the 3rd meeting of the Executive Council.

The Chairperson in his opening remarks, shared the details about the progress of the University since 2nd Executive Council meeting. Appraised the progress of land allocation to CTUAP. All the Committee Members congratulated the Vice-Chancellor for his continuous efforts. Informed the Committee about the admission status for the current academic year and also the ongoing DACE coaching for the SC candidates. He

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also brought to the notice of the committee regarding, Retd., IAS officer's support for giving the DACE classes either Online or Offline for the benefit of candidates attending the coaching.

After that agenda items were taken up for discussion.

/03/02 : ITEMS FOR CONSIDERATION

Agenda No.	APPROVAL OF THE MINUTES OF THE 2ND EXECUTIVE
EC/03/01.1	COUNCIL MEETING.

Reference Note:

The Second Executive Council meeting of Central Tribal University of Andhra Pradesh held on 04/08/2022 (Blended Mode). Minutes of the same circulated on 12/08/2022 to all the Executive Council Members.

Inputs/Comments received from the members are incorporated accordingly.

Resolution 1: The Executive Council discussed the item and unanimously resolved to approve the minutes of the 2nd meeting of the Executive Council.

Agenda No.	APPROVAL OF THE MINUTES OF 'AGENDA THROUGH
EC/03/01.2	CIRCULATION' ON UPDATED CADRE RECRUITMENT RULES (CRRS) OF THE UNIVERSITY.

Reference Note:

Minutes of the 'Agenda through Circulation' was circulated on 02/09/2022 to all the Executive Council Members.

Inputs/Comments received from the members are incorporated accordingly.

Resolution 2: The Executive Council discussed the item and unanimously resolved to approve the minutes of the 'Agenda through Circulation' of the Executive Council.

Agenda No. ACTION TAKEN REPORT OF THE 2ND EXECUTIVE COUNCIL
EC/03/01.3 MEETING & AGENDA THROUGH CIRCULATION

Reference Note:

As per the discussion held during 2nd Executive Council Meeting on agenda points and Agenda through Circulation, the action taken on the same are attached herewith.

Resolution 3: The Executive Council discussed the item and unanimously resolved to note the Action Taken Report (ATR) on the decisions taken in its 2nd EC meeting and on the minutes of the ‘Agenda through Circulation’.

Agenda No. PANEL LIST OF EXPERTS FOR ‘BOARD OF APPOINTMENTS’
EC/03/01.4 (BOA) FOR LIBRARY POSTS

Reference Note:

In view of ongoing academic activities and continuous demand from students to keep the library open for extra hours on all working days, it is felt to fill the post of ‘Assistant Librarian’ along with Teaching faculty as the procedure of selection for the same as other teaching position. The post of Assistant Librarian was advertised in the month of Oct, 2022. In view of extension of library facility to the students regularly, it is felt to fill the post of Assistant Librarian on priority. A Panel List of distinguished Experts for the Board of Appointment has been prepared for Library Positions.

Resolution 4: Ratified the Panel.

EC/03/02 : ITEMS FOR CONSIDERATION

AGENDA No. EC/03/02.01:

APPROVAL OF THE MINUTES OF 1ST FINANCE COMMITTEE MEETING HELD ON 02.12.2022:

Matter for Consideration:

The First (1st) Finance Committee Meeting of CTUAP held on 2nd December, 2022 at 11.00 am, Conference Hall, CTUAP, Vizianagaram through Blended Mode. Approved Minutes of FC meeting are placed before the Council for confirmation.

Resolution 5: The Executive Council discussed the item and unanimously resolved to approve the minutes of the First Finance Committee Meeting held on 2nd December, 2022.

AGENDA No. EC/03/02.02:

TO OPEN SEALED COVERS OF THE 'RECOMMENDATIONS OF SELECTION COMMITTEE' OF FACULTY POSITIONS.

Matter for Consideration:

The University has advertised the teaching positions on regular basis vide advertisement No. CTUAP/Advt-T/2022/58 dt. 21/07/2022. All the online applications were screened by the duly constituted Screening Committees. The remarks of the Screening Committees for individual candidates were uploaded on the university website giving three days time to the candidates to reply on the remarks of Screening Committees (viz., ineligibility, provisional eligibility and API score) with requisite documentary proof through recruitment portal.

All the representations/objections raised by the candidates were put up to the Screening Committee. Accordingly, the final list was prepared. University issued "Interview Call Letters to the top 15 (wherever available) eligible candidates. Candidates attended Interview as per the scheduled venue, date & time for various posts.

The recommendations of the Selection Committee for various posts are kept in sealed envelopes, would be placed on the table.

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The recommendations of the Selection Committee are placed before the Council for consideration.

Resolution 6: The Executive Council unanimously resolved to open the sealed covers of Recommendations of the Selection Committee in respect of 18 Faculty Positions and approved the names of the selected candidates as below:

SI	DEPARTMENT	NAME OF THE POSTS	CANDIDATE SELECTED
1	Deptt. of Botany	Professor (UR)	CTT592-Srinivasan Tantravahi
2	Deptt. of Chemistry	Professor (UR)	CTT211-Saratchandra Babu Mukkamala
3	Deptt. of Tour. & Hos. Mgt	Professor (UR)	CTT1036-Jitendra Mohan Mishra
4	Deptt. of Biotechnology	Associate Professor (OBC)	CTT1196-Sridevi Parikipandla
5	Deptt. of Botany	Associate Professor (PwBD)	CTT106-Anirudh Kumar
6	Deptt. of Business Mgt.	Associate Professor (UR)	CTT88-Appasaba L V
7	Deptt. of Chemistry	Associate Professor (UR)	CTT1280-Suresh Babu Kalidindi
8	Deptt. of Computer Science	Associate Professor (UR)	CTT82-Kotaiah Bonthu
9	Deptt. of Business Admin	Assistant Professor (UR)	CTT1473-Gangu Naidu Mandala
10	Deptt. of Chemistry	Assistant Professor (UR)	CTT79-Kishor Padala
11	Deptt. of Computer Science	Assistant Professor (UR)	CTT1853-Dr.P.S.Latha Kalyampudi
12	Deptt. of English	Assistant Professor (EWS)	CTT1771-Balumuri Venkateswarlu
13	Deptt. of Geology	Assistant Professor (OBC)	CTT234-M Prasad
14	Deptt. of Jour. & M. Comm	Assistant Professor (OBC)	CTT36-Tarakeswara Rao Ippili
15	Deptt. of Sociology	Assistant Professor (UR)	CTT965-Dr. Prama Chatterjee
16	Deptt. of Social Work	Assistant Professor (SC)	CTT1551-Dr. Nagesh M
17	Deptt. of Tour & Trav. Mgt	Assistant Professor (UR)	CTT1962-Kusum
18	Deptt. of Tribal Studies	Assistant Professor (UR)	CTT662-Divya K

AGENDA No. EC/03/02.03:

TO CONSIDER THE RECOMMENDATION OF THE SELECTION COMMITTEE REGARDING APPOINTMENT OF ASSISTANT LIBRARIAN.

Matter for Consideration:

The University has advertised positions of Assistant Librarian on regular basis vide advt. No. CTUAP/Advt-NT/2022/140 dt. 10/10/2022. All the online applications were screened by the duly constituted Screening Committee. The remarks of the Screening Committee for individual candidates were uploaded on the university website giving three days

time to the candidates to reply on the remarks of Screening Committee (viz., ineligibility, provisional eligibility and API score) with requisite documentary proof through recruitment portal.

All the representations/objections raised by the candidates were put up to the Screening Committee. Accordingly, the final list was prepared. University issued "Interview Call Letters to the top 15 (wherever available) eligible candidates. Candidates attended Interview as per the scheduled venue, date & time for Assistant Librarian post.

The recommendations of the Selection Committee for the said post is kept in sealed envelope, would be placed on the table.

The recommendations of the Selection Committee is placed before the Council for consideration.

Resolution 7: The Executive Council unanimously resolved to open the sealed covers of Recommendations of the Selection Committee in respect of 'Assistant Librarian post' and approved the name of the selected candidate as below:

SI	DEPARTMENT	NAME OF THE POST	CANDIDATE SELECTED
1	University Library	Assistant Librarian (UR)	CTT2368-Narayana D

AGENDA No EC/03/03: 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