

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Fourth (4th) Meeting of the Executive Council

Mode : ONLINE MODE

Date : March 29, 2023, Wednesday

Time : 3.30 PM

Venue : Online through webex

**Minutes of the 4th Meeting of the Executive Council held on 29/03/2023 at
3.30 PM Online through Webex**

The 4th meeting of the Executive council of the Central Tribal University of Andhra Pradesh was held at 3.30 PM on 29/03/2023 through Online 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	Present
2.	Prof. G. Nageshwar Rao, Former Vice Chancellor, Andhra University, Vishakhapatnam (A.P)	Member	Present
3.	Prof. Ajailiu Niumai, Head, Centre for the Study of Social Exclusion & Inclusive Policy, University of Hyderabad, HYD	Member	Present
4.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi Nannaya University, Rajamahendravaram, Andhra Pradesh	Member	Present
5.	Dr. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad, HYD	Member	Present
6.	Prof. R. Rajanna , Registrar, Karnataka State Open University Mysore (KA)	Member	Present
7.	Dr. Ashutosh Mandavi, Kushabhau Thakre P.A.J. Vishwavidyalay, Deptt. of Public Relations & Advt, Raipur CG	Member	Present
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Present

Prof. Himanshu Chaturvedi, Deptt. of History DDU Gorakhpur University, Gorakhpur, Prof. Manish R. Joshi,, 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 4th meeting of the Executive Council.

The Chairperson in his opening remarks, shared details about the progress of the University since 3rd Executive Council meeting.

The Chairman brought to the notice of august house regarding the Research Projects submitted by the newly joined Faculty Members to the various funding agencies for sanction. Faculty Members are being encouraged for more research work on Tribal populations of AP. Most of the Research Proposals were Tribal Centric which were sent to funding agencies.

Recently, ICMR, New Delhi was kind enough to sanction one Project titled “Sickle Cell disease-related stigma, economic loss and quality of life among tribal population of India” – Vizianagaram district, Andhra Pradesh. Dr. Sridevi, Associate Professor, Dept. of Biotechnology is the Principal Investigator of the Project. August House congratulated the Chairman for the same.

The Chairman has also brought to the notice of the council that University is taking various measures for new admissions of the UG, PG and Integrated PG Courses of the University for the forthcoming CUET Examinations. Honorable Members of the Council suggested wide publicity be done through Press Releases, distributing pamphlets, making brochures, and bringing more awareness among the Tribal population and encourage them to apply for the same.

After that agenda items were taken up for discussion:

EC/04/01 : REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No.	APPROVAL OF THE MINUTES OF THE 3RD EXECUTIVE COUNCIL MEETING.
EC/04/01.1	

Reference Note:

The Third Executive Council meeting of Central Tribal University of Andhra Pradesh held on 12/12/2022 (Blended Mode). Minutes of the same circulated on 12.12.2022 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 confirm the minutes of the 3rd meeting of the Executive Council.

**Agenda No. ACTION TAKEN REPORT OF THE 3RD EXECUTIVE COUNCIL
EC/04/01.2 MEETING**

As per the discussion held during the 3rd Executive Council Meeting on agenda points, the action taken report placed before Executive Council.

Resolution 2: The Executive Council discussed the item and unanimously resolved to note the Action Taken Report (ATR) on the decisions taken in its 3rd EC meeting.

**Agenda No. REGARDING JOINING OF 18 FACULTY MEMBERS AND
EC/04/01.3 01 ASSISTANT LIBRARIAN**

Reference Note:

Consequent upon the selection of 18 Faculty Members and 01 Assistant Librarian (Non-Teaching Post), all the candidates have reported to CTUAP and joined the posts accordingly.

Resolution 3: Noted & Acknowledged

**Agenda No. APPOINTMENT OF DEANS AND HODS FOR SCHOOLS AND
EC/04/01.4 DEPARTMENTS.**

Reference Note:

In accordance with the provisions laid down in Statute 5 (1) of the Second Schedule (*the Statutes of the University*) of Central University Act 2009, 03 Deans have been appointed from the Professors cadre for the 1) **School of Management Studies**, 2) **School of Sciences** and 3) **School of Humanities & Social Science** & also regarding appointments of Head of Departments (HoDs) for each department among the faculty members for smooth functioning the departments.

Resolution 4: Noted & Acknowledged

EC/04/02 : ITEMS FOR CONSIDERATION

AGENDA No. APPROVAL OF 'PANEL LIST OF EXPERTS' FOR EC/04/02.1 RECRUITMENT OF GROUP 'A' POSITIONS

Matter for Consideration:

In terms of the approved Cadre Recruitment Rules (CRR) of the University, vide Schedule II of the Selection Committee for appointment of Group 'A' posts (other than statutory posts and those covered under UGC Regulations), a Panel List of experts is to be approved against the Sl. No. 2 & 4, as Members of the Selection Committee :

2) Two experts, not in service of the University, nominated by the Vice-Chancellor out of the panel approved by the EC

4) One member of the EC nominated by it.

Resolution 5: The Executive Council discussed the item and unanimously resolved to authorize the Vice-Chancellor to nominate/invite the experts (2) against point no.2 and one member against point no.4

AGENDA No. NOMINATION OF MEMBERS FOR SELECTION EC/04/02.2 : COMMITTEE OF STATUTORY POSITIONS :

Matter for Consideration :

As per the Statute 18 the Statutes of Central Universities Act, 2009, for the Selection Committee of Statutory Positions, Members for the Selection Committee are to be nominated as below :

a) Two Persons of the EC nominated by it

b) One person not in the service of the University nominated by EC

Resolution 6: The Executive Council discussed the item and unanimously resolved to authorize the Vice-Chancellor to nominate/invite above persons for Selection Committee.

AGENDA No EC/04/03: ANY OTHER ITEM 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