

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Fifth (5th) Meeting of the Executive Council

Mode : BLENDED MODE

Date : April 13, 2023, Thursday

Time : 12.00 Noon

Venue : CTUAP, Vizianagaram, AP

Minutes of the 5th Meeting of the Executive Council held on 13/04/2023 at
12.00 Noon in Blended Mode

The 5th meeting of the Executive council of the Central Tribal University of Andhra Pradesh was held at 12.00 Noon on 13/04/2023 through Blended mode. To deliberate on the agenda items, circulated to the members to acknowledge and take decision on 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 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	Online 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	Online Present
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Online Present

Prof. Himanshu Chaturvedi, Deptt. of History, DDU Gorakhpur University, Gorakhpur,
Prof. Manish R. Joshi, Secretary, University Grants Commission, New Delhi and Shri 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 5th meeting of the Executive Council.

The Chairperson in his opening remarks, shared details about the progress of the University since 4th Executive Council meeting regarding the various activities that took place i.e., the conduct of Interviews for the posts of Assistant Registrar, Finance Officer, Registrar, Controller of Examinations and written/Skill Test for various Non-Teaching positions.

The August house appreciated and congratulated the Chairman on timely completion of the recruitment process of Teaching/Non-Teaching and Statutory positions.

Agenda items were taken up for discussion subsequently:

EC/05/02 : REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No.	APPROVAL OF THE MINUTES OF THE 4TH EXECUTIVE COUNCIL MEETING.
EC/05/01.1	

Reference Note:

The Fourth Executive Council meeting of Central Tribal University of Andhra Pradesh was held on 29/03/2023 (ONLINE MODE). Minutes of the same circulated on 29.03.2023 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 4th meeting of the Executive Council.

Agenda No.	ACTION TAKEN REPORT OF THE 4TH EXECUTIVE COUNCIL MEETING
EC/05/01.2	

As per the discussion held during the 4th Executive Council Meeting on agenda points, the action taken report was 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 4th EC meeting.

AGENDA No. EC/05/02.01

TO OPEN THE SEALED COVER OF THE RECOMMENDATIONS OF SELECTION COMMITTEE FOR GROUP-A POSITION

Matter for Consideration:

The University has advertised a position of Assistant Registrar on regular basis vide advt. No. CTUAP/Advt-NT/2022/140 dt. 10/10/2022. All the **230** 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 others) 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 **193** eligible candidates list was prepared. The eligible candidates were called for appearing the written test and on the basis of the written test the final merit list was prepared. In accordance with the approved CRRs Point No.15-Para (5), university issued Interview Call Letters to the top **16** eligible candidates. The candidates attended the Interview as per the scheduled venue, date & time for Assistant Registrar position.

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

The recommendation of the Selection Committee is placed before the Council for consideration and approval.

Resolution 3: The Executive Council discussed the item and unanimously resolved to open the sealed covers of the “Recommendations of Selection Committee” of Group A Position i.e., for the Post of Assistant Registrar (UR).

Mr. Supriya Das has been selected for the post of Assistant Registrar. Council has approved the recommendations of the Selection Committee for Pay Protection along with award of 03 (Three) additional Increments on the existing pay; the council approved the same.

AGENDA No. EC/05/02.02:

TO OPEN THE SEALED COVER OF THE RECOMMENDATION OF THE SELECTION COMMITTEE REGARDING APPOINTMENT OF CONTROLLER OF EXAMINATIONS

Matter for Consideration:

The University has advertised position of Controller of Examinations on regular basis for a period of 5 years vide advt. No. CTUAP/Advt-NT/2022/258 dt. 24/12/2022. All the **26** 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 others) with requisite documentary proof through the recruitment portal.

All the representations/objections raised by the candidates were put up to the Screening Committee. Accordingly, the final list of **9** candidates was prepared. University issued Interview Call Letters to the eligible candidates. Candidates attended Interview as per the scheduled venue, date & time for Controller of Examinations post.

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

The recommendation of the Selection Committee is placed before the Council for consideration and approval.

Resolution 4: The Executive Council discussed the item and unanimously resolved to open the sealed cover of the “Recommendations of Selection Committee” for Statutory Position i.e., Controller of Examinations.

Dr. Sangshetty Bheemanna Kivade has been selected for the post and the council approved the same.

AGENDA No. EC/05/02.03:

TO CONSIDER THE SEALED COVERS OF THE RECOMMENDATIONS OF THE SELECTION COMMITTEES REGARDING APPOINTMENT OF REGISTRAR AND FINANCE OFFICER.

Matter for Consideration:

The University has advertised positions of Registrar and Finance Officer on regular basis for a period of 3 years vide advt. No. CTUAP/Advt-NT/2022/258 dt. 24/12/2022. All the **26** online applications for Registrar position and **4** online applications of Finance Officer 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 others) 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 lists were prepared. University issued Interview Call Letters to the **15** eligible candidates for Registrar position and **3** eligible candidates for Finance Officer position. Candidates attended Interview as per the scheduled venue, date & time for the Registrar and Finance Officer positions.

As per the provision laid down in the Transitional Provision of Central University Act 2009, Clause-44 (b) is as under -

“the first Registrar and the first Finance Officer shall be appointed by the Visitor and each of the said officers shall hold office for a term of three years;”

Accordingly, the recommendations of the Selection Committees for the said posts are kept in sealed envelopes, would be placed on the table for approval to forward the sealed envelopes to the Visitor for her kind consideration and appointment of the first Registrar and Finance Officer of the University.

The recommendations of the Selection Committees are placed before the Council for approval for onward submission to Visitor of the University.

Resolution 5: The Executive Council discussed the item and unanimously resolved to forward the sealed covers of recommendations of Selection Committees to the Visitor of India as per the provision laid down in the Transitional Provision of Central University Act 2009 under Clause-44 (b).

AGENDA No. EC/05/03: ANY OTHER ITEMS FOR CONSIDERATION

Any other matter with the permission of the Chair

The Chairman of the Executive Council brought to the notice of August house on the following points :

- 1) Regarding relieving of Sh. S. Das, On deputation at CTUAP from Indira Gandhi National Tribal University, Amarkantak on 12.04.2023 AN.
- 2) Issue of offer of appointment letter to Mr. Satya Rao Korada for the post of Security Assistant.
- 3) Due to the non-availability of sufficient no. of eligible candidates for the post of Private Secretary, it is decided to re-advertise the post.
- 4) Filling of the remaining non-teaching positions i.e., Section Officer, Jr. Engineer (Civil), Technical Assistant (Computer), UDC, Stenographer and LDC is under process and will be completed in due course of time.
- 5) To finalize the modalities for the selection of Professor of Practice and for further extension of tenure, the Committee has submitted the guidelines for kind consideration.
- 6) Updated the current status of 'Land Allocation' to CTUAP by the Govt. of Andhra Pradesh.

Resolution 5: The Executive Council discussed the items and acknowledged the same and approved the modalities mentioned in item (5).

The Chairman of the 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.