

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Seventh (7th) Meeting of the Executive Council

Mode : VIRTUAL MODE

Date : September 4, 2023, Monday

Time : 04.00 PM

Venue : CTUAP, Vizianagaram, AP

**Minutes of the 7th Meeting of the Executive Council held on 04/09/2023 at 04.00 PM in
Virtual Mode**

The 7th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 04.00 PM on 04/09/2023 through Virtual mode. To deliberate on the agenda items, circulated to the members to acknowledge and take decisions on important academic and administrative matters.

Member Present:

1.	Prof. T. V. Kattimani, Vice Chancellor, Central Tribal University of AP, Vizianagaram (A.P)	Chairman	Physically Present
2.	Prof. G. Nageshwar Rao, Former Vice Chancellor, Andhra University, Vishakhapatnam (A.P)	Member	Online 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, (A.P)	Member	Online 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	Online 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 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 7th meeting of the Executive Council. The Chairperson in his opening remarks, shared details about the progress of the University since 6th Executive Council meeting.

The Hon'ble Members were appraised of the laying of foundation stone at the allotted land by Hon'ble Chief Minister, Shri Y.S. Jagan Mohan Reddy Ji and Hon'ble Minister of Education, Govt. of India, Shri Dharmendra Pradhan Ji on 25/08/2023. Vice-Chancellor conveyed sincere thanks to the Hon'ble Chief Minister of Andhra Pradesh and Hon'ble Minister of Education, Govt. of India for their participation in the event.

Appraised the august house regarding the current status of the Undergraduate and Postgraduate programmes admissions for the Academic Year 2023-24 and intimated about proceeding for non-CUET based admission process for filling the vacant seats of the different programmes.

August house congratulated Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi Nannaya University, Rajamahendravaram, Andhra Pradesh for being nominated as Syndicate Member of the Adikavi Nannaya University, Rajamahendravaram, Andhra Pradesh.

Agenda items were taken up for discussion subsequently:

EC/07/01 : REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No.	APPROVAL OF THE MINUTES OF THE 6TH EXECUTIVE
EC/07/01.1	COUNCIL MEETING.

Reference Note:

The 6th Executive Council meeting of Central Tribal University of Andhra Pradesh was held on 30/06/2023 (Blended Mode). Minutes of the same were circulated on 30/06/2023 to all the Executive Council Members.

Inputs/Comments received from the members were incorporated accordingly.

Resolution 1: The Executive Council discussed the item and unanimously resolved to confirm the minutes of the 6th meeting of the Executive Council.

Agenda No.	ACTION TAKEN REPORT OF THE 6TH EXECUTIVE COUNCIL
EC/07/01.2	MEETING

Reference Note:

As per the discussion held during the 6th Executive Council Meeting on agenda points, 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 6th EC meeting.

AGENDA No. EC/07/02.01 RECOMMENDATION OF A PANEL OF NAMES FOR THE APPOINTMENT OF FIRST CHANCELLOR OF THE UNIVERSITY

Matter for Consideration:

The University is required to submit a panel of names from amongst persons of eminence in the Academic or Public life of the Country for the appointment of First Chancellor of the University to the Visitor of the University as per the Statute 1 (1) of The Statutes of the University.

Resolution 3: **The Executive Council discussed the item and unanimously resolved to recommend the following persons of eminence for the panel to be submitted to the Visitor of the University for appointment of First Chancellor of the University as per the Statute 1 (1) of The Statutes of the University.**

- **Dr. Prakash Bartunia**
- **Dr. V. G. Talawar**
- **Shri Madan Lal Meena**

AGENDA No. EC/07/03: ANY OTHER ITEMS FOR CONSIDERATION

Any other matter with the permission of the Chair

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



Prof. T. V. Kattimani
Vice-Chancellor
CTUAP, Vizianagaram



Prof. T. Srinivasan
Registrar (i/c)
CTUAP, Vizianagaram