

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Eighth (8th) Meeting of the Executive Council

Mode : VIRTUAL MODE

Date : 21st October, 2023, Saturday

Time : 02.30 PM

Venue : CTUAP, Vizianagaram, AP

**Minutes of the 8th Meeting of the Executive Council held on 21/10/2023 at 02.30 PM in
Blended Mode**

The 8th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 02.30 PM on 21/10/2023 through blended 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	Physically Present
4.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi Nannaya University, Rajamahendravaram, (A.P)	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	Online Present
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Online Present
09.	Prof. J. M. Mishra, Finance Officer I/c, Central Tribal University of AP, Vizianagaram (A.P)	Special Invitee	Physically Present
10.	Prof. T. Srinivasan, Registrar I/c, Central Tribal University of AP, Vizianagaram (A.P)	Secretary	Physically Present

Prof. Himanshu Chaturvedi, Deptt. of History DDU, Gorakhpur University, Gorakhpur; Secretary UGC/his Nominee and J. Syamala Rao, Principal Secretary, In-charge of Higher Education AP State, Vijayawada, Andhra Pradesh could not attend the meeting due to his 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 8th meeting of the Executive Council. The Chairperson in his opening remarks, shared details about the progress of the University since 7th Executive Council meeting.

Agenda items were taken up for discussion subsequently:

**Agenda No. APPROVAL OF THE MINUTES OF THE 7TH EXECUTIVE
EC/08/01.1 COUNCIL MEETING.**

Reference Note:

The 7th Executive Council meeting of Central Tribal University of Andhra Pradesh was held on 04/09/2023 (Virtual Mode). Minutes of the same were circulated on 04/09/2023 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 ratify the minutes of the 7th meeting of the Executive Council.

**Agenda No. ACTION TAKEN REPORT OF THE 7TH EXECUTIVE COUNCIL
EC/08/01.2 MEETING**

Reference Note:

As per the discussion held during the 7th Executive Council Meeting on agenda points, the action taken on the same is attached herewith.

Resolution 2: The Executive Council discussed the items and unanimously resolved to note the Action Taken Report (ATR) on the decisions taken in its 7th EC meeting.

**Agenda No. APPROVAL OF THE CONSTITUTION OF PLANNING BOARD OF
EC/08/01.3 THE UNIVERSITY**

Reference Note:

For planning, monitoring and evaluating various administrative, financial, research, curricular, co-curricular and extracurricular activities of the University, the University was required to constitute a Planning Board. As the ordinance is under preparation, for the time being, as such there is no provision available with the University therefore, the planning board has been constituted for a period of one year on the basis of the Planning Board of the Central University of Punjab.

Resolution 3: The Executive Council discussed the item and ratified the matter.

Agenda No.	RATIFICATION OF THE CONSTITUTION OF BUILDING
EC/08/01.4	COMMITTEE OF THE UNIVERSITY

Reference Note:

The University is required to constitute a Building Committee to plan, oversee and manage various aspects of the construction of the buildings in the land allotted to the university at Mentada and Dattirajeru mandals. As per the provisions laid down in the UGC circular F.No. 1-1/2012 (CU) Dt: 2-3-2017 Hon'ble Vice-Chancellor has constituted the Building Committee.

Resolution 4: The Executive Council discussed the item and ratified the matter.

Agenda No.	FINALIZATION OF PROJECT MANAGEMENT CONSULTANCY
EC/08/01.5	(PMC) FOR THE UNIVERSITY

Reference Note:

The University has extended invitations for proposals from various agencies to select a Project Management Consultancy (PMC) in accordance with the Government Financial Rules (GFR) of 2017 u/s 133(3) for the establishment of the University's permanent campus. In this regard, Expressions of interest were invited and a duly constituted Tender Evaluation Committee has finalized and submitted their recommendation for the selection of the PMC agency on the basis of Quality-cum-cost based selection system (QCBS) as per rule 192 of GFR 2017. The recommendation was submitted to the Finance Committee through the Building Committee for consideration by the Council.

Resolution 5: The Executive Council discussed the item and ratified the matter.

Agenda No.	APPOINTMENT OF 1ST CHANCELLOR OF THE UNIVERSITY
EC/08/01.6	

Reference Note:

As per the recommendation of the Executive Council in its 7th Meeting, a panel of three names was sent to the Ministry of Education for the kind appointment of the

1st Chancellor of the University by the Hon'ble Visitor of the University. The President of India, in her capacity as Visitor of the University, has appointed Shri. Madan Lal Meena, retired Additional Chief Secretary, Govt. of West Bengal, as the Chancellor of the Central Tribal University of Andhra Pradesh.

Resolution 6: The Executive Council discussed the item and acknowledged the matter.

**Agenda No. RELIEVING MR. B. RAMU, S.O. (FINANCE), WHO WAS ON
EC/08/01.7 DEPUTATION**

Reference Note:

Mr. B. Ramu, who was working as S.O. (Finance) on a deputation from the Central University of Karnataka, Kalburgi, requested to be relieved of his duties and join his parent organization for personal reasons. He was relieved of his duties on 08-09-23 (A/N).

Resolution 7: The Executive Council discussed the item and acknowledged the matter.

EC/07/02 : ITEMS FOR CONSIDERATION

AGENDA No.EC/08/02.01

**DETAILED PROJECT REPORT (DPR) OF THE UNIVERSITY APPROVED BY
THE GOVT. OF INDIA**

Matter for Consideration:

The Detailed Project Report (DPR) was prepared by Educational Consultations of India Ltd. (EdCIL) for the establishment of the Central Tribal University of Andhra Pradesh and it was submitted and accordingly approved by the Govt. of India to establish the University at Relli Village in Vizianagaram District. Due to administrative reasons, the Govt. of Andhra Pradesh has relocated the allotted land to the Mentada and Datterajeru Mandals of Vizianagaram District. The same DPR is adopted and shall be implemented to the newly allocated land since both the previously allocated land and the recently allocated land are located in the same kind of physiographic conditions of the district.

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Resolution 8: The Executive Council discussed the item and unanimously resolved for its implementation.

AGENDA No.EC/08/02.02

EXTENSION OF JOINING TIME FOR THE SELECTED TECHNICAL ASSISTANT

Matter for Consideration:

For the post of Technical Assistant (Computers), Mr. Srinivasa Rao Landa was selected and he was working as a Sergeant (Radio Fitter) in the Indian Air Force. Mr. Srinivasa Rao Landa has requested an extension upto 05-02-2024 vide his letter No. 83/CTUAP dt:07-08-23 due to his non-relieving from his existing position at the Indian Air Force. He has requested that he will be joining his duties by 06-02-2024. In view of the circumstances, the extension has been given to him, stating that no further extension shall be awarded beyond this period.

Resolution 9: The Executive Council discussed the item and acknowledged the matter.

AGENDA No.EC/08/02.03

APPROVAL OF THE MINUTES OF 3rd FINANCE COMMITTEE MEETING SCHEDULED ON 21.10.2023.

Matter for Consideration:

The third (3rd) Finance Committee Meeting of CTUAP is scheduled on 21stOctober, 2023 at 11.00 A.M in Meeting Hall, CTUAP, Vizianagaram through Blended Mode.

The Approved Minutes of 3rd Finance Committee meeting would be placed before the Executive Council.

Resolution 10: The Executive Council discussed the item and unanimously resolved to approve the minutes of the Third Finance Committee Meeting held on 21st October, 2023.

AGENDA No.EC/08/02.4:

CONSTITUTION OF BOARD OF STUDIES IN VARIOUS DEPARTMENTS

Matter for Consideration:

The Board of Studies (BoS), established by Andhra University, the then-mentoring University, approved the programs being taught in accordance with the CBCS structure in 2019–20. The regular teaching staff joined the university in December 2022 and designed NEP-based programs and made changes to the earlier-offered programs. The BoS of the respective departments must approve the newly introduced NEP-based programs and changes made to the earlier-offered programs. In this connection, the BoS constitution is designed based on the UGC guidelines by the university.

Hence, it is proposed before the Executive Council to consider the same for the constitution of new BoS committees from this academic year, i.e., 2023–24, with the regular staff.

Resolution 11: The Executive Council discussed the item and suggested allowing all the regular teaching staff of the department to be part of the BoS Committee. With the suggested change, the committee unanimously resolved to permit the implementation of the BoS with the proposed constitution.

AGENDA No.EC/08/02.5:

APPROVAL OF THE DRAFT ANNUAL REPORTS FOR THE YEARS 2019-20, 2020-21, 2021-22 AND 2022-23

Matter for Consideration:

The draft Annual Reports for the years **2019-20, 2020-21, 2021-22 and 2022-23** prepared by the University under the **Section 30 (1)** of Statutes of the University including the developmental aspects of the University and step taken towards the fulfillment of its objects.

In terms of Central Universities Act (2009) and Statutes under **Section 30(3)**; *a copy of the Annual Report, as prepared under sub-section(1) shall also be submitted to*

the Central Government, which shall, as soon as may be caused the same to be laid before both Houses of Parliament.

The same will be sent to Department of Higher Education, Ministry of Education, Government of India, New Delhi for placing before both Houses of Parliament. The matter is therefore placed before the Hon'ble Council for Consideration and approval.

Resolution 12: The Executive Council discussed the item and unanimously resolved to forward the last four Annual Reports to Department of Higher Education, Ministry of Education, Government of India.

AGENDA No. EC/08/03: ANY OTHER ITEMS FOR CONSIDERATION

Any other matter with the permission of the Chair

AGENDA No.EC/08/03.1:

LETTER OF AWARD (LoA) TO PROJECT MANAGEMENT CONSULTANCY

Resolution 13: The Executive Council discussed the item and unanimously resolved that the university may issue a Letter of Award to M/S MECON Ltd.

AGENDA No.EC/08/03.2:

FORMATION OF COMMITTEES FOR MONITORING AND EVALUATING THE CONSTRUCTION OF CAMPUS

Resolution 14: The Executive Council discussed the item and unanimously resolved that the university may constitute a monitoring committee with two members from the building committee as well as appoint a third-party quality control committee as approved by the building committee for monitoring and evaluating the construction of campus.

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



Registrar

Central Tribal University of Andhra Pradesh
Vizianagaram - 535 003, A.P.