

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Ninth (9th) Meeting of the Executive Council

Mode : BLENDED MODE

Date : 23rd February, 2024, Friday

Time : 02.00 PM

Venue : CTUAP, Vizianagaram, AP

**Minutes of the 9th Meeting of the Executive Council held on 23/02/2024 at
02.00 PM in Blended Mode**

The 9th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 02.00 PM on 23/02/2024 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	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, (A.P)	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	Physically Present
8.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Physically 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 and Mr.J. Syamala Rao, Principal Secretary, In-charge of Higher Education AP State, Vijayawada, Andhra Pradesh could not attend the meeting due to their prior commitments.

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 9th meeting of the Executive Council. The Chairperson in his opening remarks, shared the details about the progress of the University since 8th Executive Council meeting.

Agenda items were taken up for discussion subsequently:

EC/09/01: REPORTING ITEMS/ ITEMS FOR RATIFICATION

Agenda No. EC/09/01.1	APPROVAL OF THE MINUTES OF THE 8TH EXECUTIVE COUNCIL MEETING.
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Reference Note:

The 8th Executive Council meeting of Central Tribal University of Andhra Pradesh was held on 21/10/2023(Blended Mode). Minutes of the same were circulated on 21/10/2023 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 approve the minutes of the 8th meeting of the Executive Council.

Agenda No. EC/09/01.2	ACTION TAKEN REPORT OF THE 8TH EXECUTIVE COUNCIL MEETING
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Reference Note:

As per the discussion held during the 8th 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 approve the Action Taken Report (ATR) on the decisions taken in its 8th EC meeting.

Agenda No. EC/09/01.3	PROF.J.M.MISHRA APPLICATION FOR THE POSTION OF DIRECTOR, IITTM, GWALIOR ON DEPUTATION
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Reference Note:

Professor J.M. Mishra, currently serving as the Dean of the School of Management Studies and Finance Officer (I/c), has requested to forward his application for the position of Director, IITTM, Gwalior. Possessing all the necessary credentials in accordance with the Department of Personnel and Training (DoPT) regulations for deputation, his application has been duly forwarded to the host institution.

Resolution 3: The Executive Council discussed the item and ratified the decision taken by the Hon'ble Vice-Chancellor.

Minutes of 8th Executive Council Meeting, CTUAP, Vizianagaram

Agenda No. EC/09/01.4	JOINING OF TECHNICAL ASSISTANT (COMPUTERS)
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Reference Note:

Consequent upon the issue of final extension of joining time order, Mr. Srinivasa Rao Landa, Technical Assistant (Computers) has reported and joined on 05-02-2024 (AN).

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

Agenda No. EC/09/01.5	SIGNING OF MOU WITH PROJECT MANAGEMENT CONSULTANCY
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Reference Note:

The Memorandum of Understanding (MoU) for the Phase-I construction of the university campus at Marrivalasa and Chinamedapalli, Vizianagaram district was officially signed between the University and Project Management Consultancy (PMC), M/s MECON Ltd. on 27.12.2023. The signing ceremony was attended by the Hon'ble Vice-Chancellor representing the University and Shri R.K. Dutta representing M/s MECON Limited.

Prior to the signing, the MoU underwent a rigorous vetting process led by a five-member committee. Notably, three members were designated from the Building Committee, as per the recommendations of the 1st Building Committee. This meticulous review ensured the MoU's robustness and alignment with the project's objectives and requirements.

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

Agenda No. EC/09/01.6	FORMAT OF ANNUAL PERFORMANCE ASSESSMENT REPORT (APAR)
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Reference Note:

As per the directions of the UGC and NAAC, the university has to evaluate, recognize and enhance the professional development of the faculty members of the university. In this regard, **Annual Performance Assessment Report (APAR)** plays a pivotal role in maintaining standards, promoting accountability and fostering a culture of excellence within the academic community. A duly constituted committee has prepared the format for Annual Performance Assessment Report for annual collection of the prerequisite information from the faculty members based on the APAR formats of other central universities.

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

Agenda No. EC/09/01.7	READVERTISEMENT OF THE POST OF REGISTRAR
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Reference Note:

As per the MoE letter No. 2-7/2022-CU-VII Dt: 15-02-2024, the ministry has directed to go for fresh advertisement of the position of Registrar. Therefore, the university has readvertised the position on 19-02-2024 vide its No.CTUAP/Advt-NT/2024/414.

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

EC/07/02 : ITEMS FOR CONSIDERATION

Agenda No. EC/09/02.01	APPROVAL OF THE PRELIMINARY ESTIMATES AND DRAWINGS OF THE CAMPUS FROM PROJECT MANAGEMENT CONSULTANCY
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Matter for Consideration:

M/s MECON Limited has provided the University with the Preliminary Estimates and Drawings for Phase-1 construction activities. As per the resolution of 1st building committee, the estimates may be submitted to IIT/NIT/SPA for vetting and to certifying as per scheduled rates / justified rates of Government. To facilitate this process, a vetting committee, constituted by the Competent Authority, has reviewed the Preliminary Estimates and Drawings.

Further, upon thorough vetting, the committee recommended forwarding the Preliminary Estimates to the School of Planning and Architecture (SPA), Vijayawada, for additional insights and comments. The University promptly submitted the Preliminary Estimates and accompanying drawings to SPA, Vijayawada, where they underwent a comprehensive vetting process. Subsequently, SPA, Vijayawada, provided valuable comments and feedback.

The Preliminary Estimates, along with the drawings and the comments received from vetting committee and SPA, Vijayawada were recommended by the Building Committee and Finance Committee.

Resolution 8: The Executive Council discussed the item and unanimously resolved for its implementation along with the recommendations of the 2nd Building Committee, 4th Finance Committee and SPA, Vijayawada.

Agenda No. EC/09/02.2	APPROVAL OF THE MINUTES OF THE 4TH FINANCE COMMITTEE
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Matter for Consideration:

The fourth (4th) Finance Committee Meeting of CTUAP is held on 23rd February, 2024 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 9: The Executive Council discussed the item and unanimously resolved to approve the minutes of the Fourth Finance Committee Meeting held on 23rd February, 2024.

AGENDA No. EC/09/03: ANY OTHER ITEMS FOR CONSIDERATION

Resolution 10: The committee resolved to recommend the conduct of first convocation at the earliest convenience.

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.**

Minutes of 8th Executive Council Meeting, CTUAP, Vizianagaram