

Central Tribal University of Andhra Pradesh

Vizianagaram (A.P.)



MINUTES

Sixth (6th) Meeting of the Executive Council

Mode : BLENDED MODE

Date : June, 30, 2023, Friday

Time : 03.00 PM

Venue : CTUAP, Vizianagaram, AP

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Minutes of 6th Executive Council Meeting, CTUAP, Vizianagaram

**Minutes of the 6th Meeting of the Executive Council held on 30/06/2023 at 03.00 PM in
Blended Mode**

The 6th meeting of the Executive Council of the Central Tribal University of Andhra Pradesh was held at 03.00 PM on 30/06/2023 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 535003	Chairman	Physically Present
2.	Prof. G. Nageshwar Rao, Former Vice Chancellor, Andhra University, Vishakhapatnam (A.P)	Member	Physically Present
3.	Prof. P. Vijaya Nirmala, Head, Dept. of Zoology, Adikavi Nannaya University, Rajamahendravaram, Andhra Pradesh	Member	Physically Present
4.	Dr. G. Padmaja, Head, Centre for Health Psychology School of Medical Sciences, University of Hyderabad, HYD	Member	Online Present
5.	Prof. R. Rajanna , Registrar, Karnataka State Open University Mysore (KA)	Member	Online Present
6.	Dr. Ashutosh Mandavi, Kushabhau Thakre P.A.J. Vishwavidyalay, Deptt. of Public Relations & Advt, Raipur CG	Member	Online Present
7.	Ms. Vanaja, Dept. of Political Science, Govt. Arts College, Dr. B R Ambedkar Veedhi, Bangalore (KA)	Member	Physically Present
8.	Prof. Himanshu Chaturvedi, Deptt. of History DDU Gorakhpur University, Gorakhpur	Member	Online Present

Prof. Ajailiu Niumai, Head, Centre for the Study of Social Exclusion & Inclusive Policy, University of Hyderabad, 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 6th meeting of the Executive Council. The Chairperson in his opening remarks, shared details about the progress of the University since 5th Executive Council meeting.

The issue of land allocation by the Govt. of Andhra Pradesh to CTUAP is resolved. Vice-Chancellor conveyed sincere thanks to the Hon'ble Chief Minister of Andhra Pradesh and other authorities for their co-operation.

Appraised the august house regarding the joining of Teaching faculties viz., Professors (03), Associate Processors (05) and Assistant Professors (10), Controller of Examinations and Non-Teaching staff members.

August house congratulated the Vice-Chancellor for the timely completion of the recruitment process of Teaching & Non-Teaching Positions and also for his sincere efforts in getting land for the construction of Permanent buildings of CTUAP.

Agenda items were taken up for discussion subsequently :

EC/06/01 : REPORTING ITEMS/ ITEMS FOR RATIFICATION

**Agenda No. APPROVAL OF THE MINUTES OF THE 5TH EXECUTIVE
EC/06/01.1 COUNCIL MEETING.**

Reference Note:

The Fifth Executive Council meeting of Central Tribal University of Andhra Pradesh held on 13/04/2023 (Virtual Mode). Minutes of the same were circulated on 16/04/2023 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 5th meeting of the Executive Council.

**Agenda No. ACTION TAKEN REPORT OF THE 5TH EXECUTIVE COUNCIL
EC/06/01.2 MEETING**

Reference Note:

As per the discussion held during the 5th 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 5th EC meeting.

**Agenda No. REPORTING AND JOINING OF NINE (09) MEMBERS FOR GROUP-B
EC/06/01.3 AND GROUP-C 'NON-TEACHING POSITIONS'**

Reference Note:

Vide University Employment Notification/Advertisement Ref. No. CTUAP/Advt-NT/2022/140 dated 10/10/2022, to fill the 12 Non-teaching positions comprising of Group-A (02), Group-B (03) and Group-C (07) positions, the Central Tribal University has successfully completed the process of recruitment of 09 positions

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(Group B (02) and Group C (07), in terms of the approved Cadre Recruitment Rules (CRR) of the University.

Accordingly, the Offer of Appointment Letters have been issued to the selected candidates. The list of the selected candidates for the posts have reported for joining and the details of the same are shown hereunder :

Sr. No.	Post Name	Selected Candidate	Date of Joining
1	Section Officer (1)	Shri Varaha Venkata Sateesh P	26-05-2023
2	JE (Civil) (1)	Shri Ampalam Karthik	01-06-2023
3	UDC (2)	Shri Murali Krishna Bobbadi Shri Manish Kumar	18-05-2023 18-05-2023
4	Stenographer (2)	Shri Pantala Venkateswara Rao Shri Hemanta Kumar Teki	08-05-2023 18-05-2023
5	LDC (1)	Ms. Jagarapu Sumalatha	08-05-2023
6	Security Assistant (1)	Mr. Satya Rao Korada	13-04-2023
7	Technical Assistant (Computer) (1)	Mr. Srinivasa Rao Landa (Joining date extended to 15/08/23)	-

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

Agenda No. JOINING OF CONTROLLER OF EXAMINATIONS & ASSISTANT REGISTRAR
EC/06/01.4

Reference Note:

Consequent upon the issue of Offer of Appointment letters to the candidates selected for the posts viz., Controller of Examinations, Dr. Sangshetty Bheemanna Kivade and for Assistant Registrar, Shri Supriya Das have been reported and joined on 12.05.2023 and 24.04.2023 respectively.

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

Agenda No. STATUS ON ALLOCATION OF LAND BY GOVT. OF ANDHRA PRADESH
EC/06/01.5

Reference Note:

Authorities from the Government of Andhra Pradesh had conveyed that the process of acquiring of land to the extent of 561.88 acres has been completed. Further, for construction of approach road, acquiring of Land to the extent of 9.85 acres is under progress.

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

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EC/06/02 : ITEMS FOR CONSIDERATION

AGENDA No. EC/06/02.01 APPROVAL OF THE MINUTES OF 2ND FINANCE COMMITTEE MEETING SCHEDULED ON 30.06.2023.

Matter for Consideration:

The Second (2nd) Finance Committee Meeting of CTUAP is scheduled on 30th June, 2023 at 11.00 am, Conference Hall, CTUAP, Vizianagaram through Blended Mode. The Approved Minutes of 2nd Finance Committee meeting would be placed before the Executive Council.

The Minutes of the Meeting of the 2nd Finance Committee would be placed before the Council for consideration and approval.

Resolution 5: The Executive Council discussed the item and unanimously resolved to confirm the minutes of the Second Finance Committee Meeting held on 30th June, 2023.

AGENDA No. EC/06/02.2: IMPLEMENTATION OF NEP 2020 BASED 4-YEAR UG (HONS/HONOURS WITH RESEARCH)

Matter for Consideration:

Implementation of NEP 2020 based 4-Year UG (Honours/Honours with Research) from the Academic Year 2023-24, instead of Integrated PG Programmes and UG Programmes designed as per CBCS regulations. We are in receipt of guidelines from UGC on regular intervals for implementation of the NEP 2020 based programmes.

In this connection, the University has designed 4-Year UG (Hons/Honours with Research) programme following the UGC guidelines including the recent curriculum and credit framework.

Hence, it is proposed before the Executive Council to consider the same for implementation of the programmes from this academic year i.e., 2023-24 onwards in the larger interest of the student community.

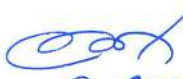
Resolution 6: The Executive Council discussed the item and unanimously resolved for its implementation.

AGENDA No. EC/06/03: 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 from & to the Chair.


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