

**MINUTES OF AN ONLINE SPECIAL MEETING OF THE EXECUTIVE COUNCIL
HELD ON FRIDAY, THE JANUARY 28th, 2022 AT 10:30 A.M.**

No. 4

PRESENT

1. Prof. Yogesh Singh, Vice-Chancellor – Chairman
2. Prof. Balaram Pani, Dean of Colleges
3. Prof. Shri Prakash Singh, Director, South Delhi Campus
4. Prof. Payal Mago, Director, Campus of Open Learning
5. Prof. Kavita Sharma, Treasurer (Acting)
6. Prof. Rajni Abbi, Proctor
7. Dr. Sanjay Paswan
8. Prof. Raj Kumar Bhatia
9. Prof. Ashok Kumar Prasad
10. Prof. Surender Kumar
11. Prof. K.S. Rao
12. Prof. S.P. Aggarwal
13. Prof. Savita Roy
14. Prof. Poonam Verma
15. Ms. Monika Arora
16. Sh. Rajpal Singh Pawar
17. Dr. L.S. Chaudhary
18. Prof. V.S. Negi
19. Dr. Seema Das
20. Dr. Vikas Gupta, Registrar – Secretary

SPECIAL INVITEES

1. Prof. Neera Agnimitra
2. Prof. Ravi Tekchandani
3. Prof. Pankaj Arora
4. Prof. D.S. Rawat
5. Prof. Amarjiva Lochan
6. Prof. K. Ratnabali
7. Sh. Anoop Lather
8. Dr. Rajesh Singh
9. Sh. Girish Ranjan
10. Sh. Jai Prakash Singh

57/- Hon'ble Vice Chancellor welcomed all the esteemed members of the Executive Council and the special invitees for this special meeting of the Executive Council to discuss Centenary Celebration of the University through an online meeting due to prevailing pandemic situation arising out of Covid-19.

The deliberations in the meeting was on various facets of the Centenary Celebration of the University which was initiated by a presentation by the Convener, Centenary Celebration Committee who submitted before the Executive Council a succinct account of deliberations that took place from the time of notification of the Centenary Celebration Committee on 26.11.2021 to the date of the meeting, outlining the salient developments in terms of conceptualization of the Centenary Celebration, dominant collective thoughts and ideas, glimpse of the notable developments including constitution of the various Thematic Committee as well as administrative Committee, their deliberations , significant outcomes as well as the roadmap ahead leading upto the yearlong Centenary Celebration commencing from 01.05.2022 and concluding on 01.05.2023.

After extensive deliberations on various constructive and meaningful issues centering around the Centenary Celebration of the University, following notable thoughts, ideas and suggestions emerged in course of the meeting:

- Hon'ble Prime Minister be invited as the Chief Guest for inauguration of the Centenary Celebration on 01.05.2022.
- Conceptualization of programmes and events for a conjoined approach of the Centenary Celebrations alongwith the seventy five years of our independence which is celebrated by the country as a whole as "Azadi ka Amrit Mahotsav".

- Honour the distinguished alumni, teachers and non-teaching staff of the University.
- Honour the Former Vice Chancellors of the University.
- Invitation to the distinguished personalities of national and international repute to deliver Centenary lectures on various areas of knowledge for a vibrant academic discourse throughout the Centenary year.
- Follow a ABCD model in furtherance in the future growth of the University where A stands for Alumni participation, B stands for bridging the gaps, C stands for community outreach and D stands for Democratic ethos.
- Preparation of a Coffee table book, showcasing of a light & sound event commemorating the Centenary Celebrations.
- Documentation of the rich heritage and history of the University and its colleges including a comprehensive review of the functioning of the University in the last century.
- Preparation of a book or a booklet to bring out the role and contribution of the University in the India National Movement.
- Institution of Innovation Projects in the University and the Colleges to ignite the young minds towards the innovation which is the corner stone of the National Education Policy (NEP) 2020.
- Institution of Centenary Award and Centenary fellowship for the deserving and meritorious students.
- Institution of a Centenary Centre, Centenary Chairs, Centenary medals in sports and games.
- Provision of a Centenary Chance which will be a special chance for all the ex-students of the University who could not complete their degrees because of various impediments from time to time. Examination to avail the Centenary Chance will be held twice in the Centenary year. Such a measure will go a long way in formalization of academic endeavors of large number of students and will definitely act as a boost to their future prospects. Such an initiative would be very much in line with the underlined principle of flexibility in academic pursuit as envisages under the NEP 2020.

- Conceptualization of a scheme of Centenary Year student support fund through nominal contribution from the interested alumni and other stakeholders of the University.
- Identification of unsung heroes who have silently contributed towards the growth & development of University.
- Encouragement of green initiative and eco-friendly processes for a sustained growth of the nation in general, and the University, in particular.
- Students oriented content generation to portray the rich legacy of the University as well as contents which traces the evolution of the society at large over the last century to enlighten the present generation about the richness of our ingrained culture and ethos which draws its umbilical relationship with the ancient past of our Nation.
- Encouragement of student and alumni participation in the Centenary Celebrations.
- Organization of various competitions among students, teachers and non-teaching staff during the Centenary Celebration to instill the concept of competitiveness in education and pursuance of professional prospects in future as well as inculcation of universal brotherhood among all the stakeholders of the University.
- Institution of atleast one program in each department during the Centenary year as a mark of vibrancy in academic pursuit.
- Construction of Centenary Building besides the Vishwavidyala Metro Station on land under dispute in consultation with and through intervention of appropriate authorities at the level of Government.
- Construction of a Centenary Park within the campus to commemorate this historical moment.
- Construction of a Centenary observatory in the University for observing various Celestial phenomena.
- Organization of Health Mela to disseminate the idea of health consciousness among various stakeholders of the University.

- Encouragement for sponsorship from various entities including alumni, other stakeholders as well as arrangement of corporate funding through academic MoUs with corporates as per applicable rules & procedures.

58/- The proposal of Centenary Chance for all the ex-students of the University, who could not complete their degrees due to various impediments was extensively deliberated by the Executive Council to facilitate completion of their degrees in the Centenary year and it has been decided that Centenary Chance be given to the concerned students accordingly. Dean (Examination) to work out schedule for conduct of examinations as part of the Centenary Chance twice a year during the Centenary year of the University commencing from 01.05.2022 and concluding on 01.05.2023.

The meeting ended with a vote of thanks to the Chair.



(Vikas Gupta)

Registrar – Secretary



(Yogesh Singh)

Vice-Chancellor– Chairman