

CENTRE FOR ETHICS

MINUTES OF THE MONTHLY MEETING – OCTOBER 2024

Date	17 October 2024
Meeting	Monthly Meeting
Venue	Conference Room
Chair	Chairperson, Centre for Ethics

Member Present:

- **Dr. Avadhesh Kumar, Pro Vice Chancellor, Galgotias University**
- **Dr. Nitin Gaur, Registrar, Galgotias University**
- **Dr. Navratan Kumar, Professor**

Agenda

- Review of activities planned under the Centre for Ethics Annual Activity Plan.
- Planning of programmes on ethical leadership, integrity and responsible citizenship.
- Discussion on Ethics and Human Values activities for students and faculty.
- Review and expansion of Ethics GyanKosh.
- Planning of awareness lectures and interactive sessions.

Proceedings and Decisions

1. The members reviewed the activities planned under the Annual Activity Plan and discussed their implementation and documentation.
2. Programmes on ethical leadership, integrity and responsible citizenship were discussed for students, faculty and staff.
3. Awareness sessions on ethical decision-making, professional conduct, academic integrity and responsible behaviour were proposed.
4. The Ethics GyanKosh was reviewed, and members recommended adding relevant case studies, articles, presentations and learning resources.
5. Lectures and interactive sessions focusing on integrity, empathy, compassion, discipline and responsibility were discussed.
6. Members emphasized the importance of documenting participation and outcomes of all Centre activities.

Action Points

S. No.	Action Item	Responsibility / Timeline
1	Finalize the activity schedule for the coming period.	Centre for Ethics / As per activity calendar
2	Identify resource persons for ethics-related programmes.	Centre for Ethics / As per activity calendar
3	Add relevant case studies and learning resources to Ethics GyanKosh.	Centre for Ethics / As per activity calendar
4	Maintain systematic documentation of activities and participation.	Centre for Ethics / As per activity calendar

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


Member Secretary

Ethics Committee

