

CENTRE FOR ETHICS

MINUTES OF THE 2ND QUARTERLY MEETING

Date	20 December 2024
Meeting	2nd Quarterly Meeting
Venue	A-109
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 conducted during the first quarter.
- ☐ Planning programmes on ethical leadership, integrity, ethical governance and prevention of corruption.
- ☐ Review of additions to Ethics GyanKosh.
- ☐ Planning of lectures, webinars and workshops.
- ☐ Review of Ethics and Human Values and Art of Living sessions.

Proceedings and Decisions

1. The activities undertaken during the first quarter were reviewed with reference to participation, implementation status and documentation.
2. Programmes on ethical leadership, integrity, ethical governance and prevention of corruption were proposed for students, faculty and staff.
3. The members discussed awareness sessions on ethical decision-making, professional conduct, academic integrity and responsible citizenship.
4. The additions made to the Ethics GyanKosh were reviewed, and inclusion of additional case studies and learning resources was recommended.
5. A schedule for lectures, webinars and workshops was discussed, with emphasis on ethical leadership, integrity, research ethics and digital ethics.
6. The progress of Ethics and Human Values courses/sessions was reviewed. Members emphasized values such as empathy, compassion, discipline and responsibility.

7. Art of Living and well-being sessions were proposed to promote self-awareness, emotional balance, mindfulness and positive behaviour.

8. Faculty members were encouraged to incorporate ethical decision-making and professional responsibility into teaching and mentoring.

Action Points

S. No.	Action Item	Responsibility / Timeline
1	Prepare a schedule for lectures, webinars, workshops and Art of Living sessions.	Centre for Ethics / As per activity calendar
2	Identify resource persons and experts.	Centre for Ethics / As per activity calendar
3	Add case studies and resources to Ethics GyanKosh.	Centre for Ethics / As per activity calendar
4	Promote student and faculty participation.	Centre for Ethics / As per activity calendar
5	Document participation and outcomes.	Centre for Ethics / As per activity calendar

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


 Member Secretary

Ethics Committee

