

CENTRE FOR ETHICS

MINUTES OF THE MONTHLY MEETING – AUGUST 2024

Date	06 August 2024
Meeting	MONTHLY MEETING – AUGUST 2024
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. Kuldeep Singh Kaswan, Professor**

Agenda

- Review of preparations for the Annual Activity Plan 2024–25.
- Planning activities under the Ten Pillars of Naitik Bharat.
- Development and expansion of Ethics GyanKosh.
- Discussion on Ethics and Human Values sessions and Art of Living activities.
- Planning student and faculty engagement activities.

Proceedings and Decisions

1. The progress of the Annual Activity Plan for 2024–25 was reviewed and members discussed activities to be taken up during the academic year.
2. Members discussed activity themes related to the Ten Pillars of Naitik Bharat, with emphasis on integrity, transparency, responsible citizenship and ethical conduct.
3. The Ethics GyanKosh was discussed as a resource repository, with suggestions to include case studies, articles, presentations, videos and best practices.
4. Structured sessions on Ethics and Human Values covering empathy, compassion, responsibility, respect and professional ethics were discussed.
5. Art of Living sessions focusing on mindfulness, self-awareness, stress management, emotional balance and positive thinking were proposed.
6. Members discussed identifying suitable resource persons and finalizing an activity calendar for students and faculty.

Action Points

S. No.	Action Item	Responsibility / Timeline
1	Finalize activities for the Annual Activity Plan.	Centre for Ethics / As per activity calendar
2	Identify coordinators/resource persons.	Centre for Ethics / As per activity calendar
3	Collect and organize material for the Ethics GyanKosh.	Centre for Ethics / As per activity calendar
4	Prepare a calendar for ethics, human-values and Art of Living activities.	Centre for Ethics / As per activity calendar
5	Maintain proper documentation of activities.	Centre for Ethics / As per activity calendar

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

Member Secretary

Ethics Committee

