

CENTRE FOR ETHICS**MINUTES OF THE MONTHLY MEETING**

Date	17 September 2024
Meeting	MONTHLY MEETING
Venue	Centre for Ethics
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 constitution and functioning of the Centre for Ethics.
- Planning of activities under the Ten Pillars of Naitik Bharat.
- Review and strengthening of Ethics GyanKosh.
- Discussion on courses/programmes on Ethics and Human Values and Art of Living sessions.

Proceedings and Decisions

1. The constitution, objectives, roles and responsibilities of the Centre for Ethics were reviewed. Members discussed measures for effective functioning and regular coordination.
2. The Annual Activity Plan for 2024–25 was discussed and finalized, including lectures, workshops, awareness programmes, student engagement and documentation.
3. Activities aligned with the Ten Pillars of Naitik Bharat were discussed, with emphasis on integrity, responsible citizenship, ethical conduct, transparency and value-based education.
4. The existing Ethics GyanKosh was reviewed. Members recommended adding case studies, articles, presentations, videos and institutional best practices.
5. The members discussed courses and structured sessions on Ethics and Human Values covering integrity, empathy, compassion, responsibility, respect and professional ethics.
6. Art of Living sessions focusing on mindfulness, self-awareness, stress management, emotional balance and positive thinking were proposed.
7. It was decided to identify resource persons and prepare a calendar of ethics and human-values activities for students and faculty.

Action Points

S. No.	Action Item	Responsibility / Timeline
1	Finalize and circulate the Annual Activity Plan.	Centre for Ethics / As per activity calendar
2	Identify coordinators/resource persons for ethics and Art of Living activities.	Centre for Ethics / As per activity calendar
3	Update and expand the Ethics GyanKosh.	Centre for Ethics / As per activity calendar
4	Maintain systematic documentation of Centre activities.	Centre for Ethics / As per activity calendar

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

Member Secretary

Ethics Committee

