

CENTRE FOR ETHICS**MINUTES OF THE MONTHLY MEETING – NOVEMBER 2024**

Date	19 November 2024
Meeting	Monthly Meeting
Venue	Centre for Ethics / Conference Room
Chair	Chairperson, Centre for Ethics

Member Present:

- Dr. Avadhesh Kumar, Pro Vice Chancellor, Galgotias University
- Dr. Nitin Gaur, Registrar, Galgotias University
- Dr. Anju Kapri, Assistant Professor, Galgotias University

Agenda

- ☐ Review of progress of Ethics and Human Values activities.
- ☐ Planning programmes on ethical leadership, academic integrity and professional responsibility.
- ☐ Review of Ethics GyanKosh and identification of additional resources.
- ☐ Planning lectures, webinars and workshops on ethics and responsible citizenship.
- ☐ Discussion on Art of Living and well-being sessions.

Proceedings and Decisions

1. The progress of Ethics and Human Values activities was reviewed with emphasis on student and faculty participation.
2. Members discussed programmes on ethical leadership, academic integrity, professional conduct and responsible citizenship.
3. Awareness activities focusing on ethical decision-making, integrity and professional responsibility were proposed.
4. The Ethics GyanKosh was reviewed and members recommended inclusion of additional case studies, learning materials and institutional best practices.
5. Lectures, webinars and workshops on integrity, research ethics, digital ethics and ethical governance were discussed.
6. Art of Living and well-being sessions focusing on mindfulness, self-awareness, emotional balance and positive behaviour were proposed.

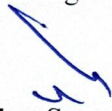


7. Members emphasized regular documentation of activities, participation and outcomes for effective monitoring.

Action Points

S. No.	Action Item	Responsibility / Timeline
1	Prepare the schedule of lectures, webinars and workshops.	Centre for Ethics / As per activity calendar
2	Identify resource persons and experts.	Centre for Ethics / As per activity calendar
3	Update the Ethics GyanKosh with additional resources.	Centre for Ethics / As per activity calendar
4	Promote student and faculty participation.	Centre for Ethics / As per activity calendar
5	Document participation, outcomes and activity reports.	Centre for Ethics / As per activity calendar

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


 Member Secretary

Ethics Committee

