

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

Date: 17 April 2025

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. Navratan Kumar, Professor**

Agenda

- Review of ethics-related activities during March.
- Discussion on research ethics and responsible research practices.
- Review of documentation and evidence of activities.
- Strengthening Ethics GyanKosh.
- Planning activities for ethical and responsible citizenship.

Proceedings and Decisions

- The members reviewed the progress of the Centre's activities and participation during the previous month.
 - Research ethics, responsible conduct of research, academic honesty and appropriate use of information were discussed.
 - Members emphasized the importance of maintaining integrity and transparency in research and academic activities.
 - It was decided to add resources related to research ethics, academic integrity and responsible professional practices to the Ethics GyanKosh.
 - The members recommended documenting successful activities through reports, photographs, attendance records and feedback.
 - Further awareness activities focusing on social responsibility and responsible citizenship were proposed.
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Action Points

S. No.	Action Item	Responsibility / Timeline
1	Conduct awareness activities on research ethics and academic integrity.	Centre for Ethics / As per activity calendar
2	Add research ethics resources to Ethics GyanKosh.	Centre for Ethics / Ongoing
3	Maintain systematic documentation of Centre activities.	Centre for Ethics / Ongoing
4	Plan activities promoting social responsibility.	Centre for Ethics / As per schedule

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

**Member Secretary
Ethics Committee**

