

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

Date	09 July 2024
Meeting	MONTHLY MEETING – JULY 2024
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

- Introduction and orientation on the objectives and functioning of the Centre for Ethics.
- Discussion on the Ten Pillars of Naitik Bharat and their relevance to institutional and student life.
- Planning of activities on Ethics and Human Values for the academic year 2024–25.
- Discussion on development and strengthening of Ethics GyanKosh.

Proceedings and Decisions

1. The members discussed the objectives, roles and responsibilities of the Centre for Ethics and the need for regular coordination.
2. The Ten Pillars of Naitik Bharat were introduced and their relevance to integrity, responsible citizenship, ethical conduct and value-based education was discussed.
3. Members discussed a preliminary activity framework for 2024–25, including lectures, awareness programmes, workshops, student engagement and documentation.
4. The need to develop an organized Ethics GyanKosh containing articles, case studies, presentations, videos and institutional best practices was discussed.
5. Members suggested identifying faculty/resource persons for future ethics and human-values activities.
6. It was decided to prepare a tentative calendar of activities for the coming months.

Action Points

S. No.	Action Item	Responsibility / Timeline
1	Prepare a preliminary Annual Activity Plan.	Centre for Ethics / As per activity calendar
2	Identify faculty/resource persons for ethics activities.	Centre for Ethics / As per activity calendar
3	Initiate compilation of material for the Ethics GyanKosh.	Centre for Ethics / As per activity calendar
4	Maintain systematic documentation of meetings and activities.	Centre for Ethics / As per activity calendar

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

Member Secretary
Ethics Committee

