	Minutes of Meeting – Ethics Committee	Review Date:
THE NORTH-CAP UNIVERSITY * MAAC ACCREDITED		Sheet:1 of 2
From: Dr. Nitin Malik	To: Vice-Chancellor, Committee Members,	

Date: 7 June 2021

Cc: Hon'ble GB, Dy Dean-RDIL

Dean Academics, Registrar

Minutes of Meeting – Ethics Committee AY2021-22

An online meeting of Ethics Committee members was held on 07 June 2021 under the Chairmanship of Prof. Prem Vrat at 2:30 PM in the Conference Room of the University.

Chairperson	Prof. Prem Vrat	Professor of Eminence & Chief Mentor
Members	Prof. Archana Sarma, Sol A-Sarwa Dr Vaishali Sahu, CEE Arma Dr Satnam Singh, ME Dr Bharti Arora, APS	Dept. Experts
	Prof. I K Varma	Distinguished Research Professor & External Expert
Convener	Dr. Nitin Malik, CSE Nuelu,	Dept. Expert

The Following members attended the Meeting:

The meeting started with the formal welcome address to all the members of the Ethics Committee by the Convenor. The agenda of the meeting was explained to all the members. The main agenda of the meeting were:

Agenda Item 1: Discussion on points discussed in the previous meeting.

The meeting started with the discussion on the action taken on the points discussed in the previous meeting. The agenda points that were discussed are given below

- Confidentiality and Privacy concerns in Research
- Informed consent in Research
- Misuse of Turnitin

Agenda Item 2: Bioethics

This is to put on record that there is no animal testing that is being carried out in research in the field of biology.

Agenda Item 3: Ethics Awareness among faculties

It has been decided that Mr. Deepak from Server room will send Ethics awareness Emails to faculty from time to time focussing on research ethics in academics and professional conduct.

Agenda Item 4: Proper usage of Turnitin

All papers submitted to Turnitin software will be indexed in the system's database. To ensure accurate and fair plagiarism checks, the users are request to get the Originality Report (OID) deleted before resubmitting or checking the same paper again and again else it will show your paper as 100% plagiarised.

The meeting ended with the vote of thanks.

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Convener