

ព្រះរាជាណាចក្រកម្ពុជា

KINGDOM OF CAMBODIA

ជាតិ សាសនា ព្រះមហាក្សត្រ

NATION RELIGION KING

ពុទ្ធិកសាគលវិទ្យាល័យព្រះសីហមុនីរាជា

Date:

PSB
UNIVERSITY
CAMBODIA



Preah Sihamoniraja Buddhist University

Date: 15 January 2026

PSBU Ethics Committee Minutes of Meeting

Venue: PSBU

ព្រឹត្តិការណ៍សាកលវិទ្យាល័យព្រះសីហមុនីវត្ត

Date:

Meeting Details

Date: 15 January 2026

Time: 9:30 AM – 11:00 AM

Venue: Administrative Office

Chairperson: His Eminence Samdech Preah

Triratanavansacarya TOUCH SATOR

Recorder: Maut Rorhany

Attendees: Committee members: Most Venerable SEM SOVEASNA, Mr. CHAN JOHN, Dr. Mok Sarom, Mr. Khim Darath, Mr. Tan Saloeun, and Ms. Maut Rorhany.

Agenda

1. Opening Remarks
2. Confirmation of Committee Roles and Responsibilities
3. Approval of Ethics Committee Annual Work Plan 2026
4. Approval of Meeting Schedule
5. Ethics Governance Priorities
6. Meeting Summary and Follow-up Actions

1. Opening Remarks

The meeting commenced with welcoming remarks from the Chairperson, who expressed appreciation to all committee members for attending the first Ethics Committee meeting of 2026. The Chairperson emphasized that the Ethics Committee plays an important role in promoting integrity, accountability, fairness, transparency, and responsible conduct throughout the university. Members were encouraged to work collaboratively in strengthening ethical governance and ensuring that university policies and administrative practices continue to reflect the highest standards of professionalism.

2. Confirmation of Committee Roles and Responsibilities

The committee reviewed its Terms of Reference and confirmed the responsibilities of each member in accordance with the committee's mandate. Discussions focused on promoting ethical behavior, monitoring compliance with university regulations, providing confidential guidance on ethical matters, and ensuring impartial handling of concerns raised by staff or students. Members agreed that all committee activities should be conducted with fairness, confidentiality, and accountability while maintaining proper documentation for future reference.

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Date:

3. Approval of Ethics Committee Annual Work Plan 2026

The proposed Annual Work Plan for 2026 was presented and discussed in detail. Committee members reviewed the planned activities, including ethics awareness programmes, policy reviews, complaint handling, governance monitoring, annual reporting, and continuous improvement initiatives. Following discussion, the committee unanimously approved the Annual Work Plan and agreed that regular monthly meetings would be conducted to monitor progress and review institutional ethical matters throughout the year.

4. Approval of Meeting Schedule

The committee reviewed the proposed meeting schedule covering January to December 2026. Members agreed that regular monthly meetings would provide an effective mechanism for monitoring ethical governance, reviewing committee activities, evaluating institutional concerns, and following up on recommendations. The meeting schedule was unanimously approved, with flexibility to convene special meetings whenever significant ethical issues require immediate attention.

5. Ethics Governance Priorities

Members discussed the committee's key priorities for 2026, including promoting professional conduct, strengthening confidentiality practices, improving conflict-of-interest management, ensuring fairness in administrative decision-making, encouraging responsible use of university resources, and enhancing ethics awareness among staff and students. The committee also agreed to improve documentation procedures and maintain systematic records to support institutional governance and quality assurance initiatives.

6. Meeting Summary and Follow-up Actions

In closing, the Chairperson thanked all members for their active participation and constructive discussions.

The committee confirmed that the Annual Work Plan and meeting schedule had been approved and emphasized the importance of implementing ethics awareness activities beginning in February. The Secretary was assigned to prepare meeting documentation templates, maintain committee records, and coordinate future meetings. Members reaffirmed their commitment to supporting ethical governance and fostering a culture of integrity across the university during 2026.

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Date:

Meeting Screenshot

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Svayporpe Pagoda in Front of Russia Embassy, Sangkat Tonle Basac, Khan Chamkarmorn, Phnom Penh, Cambodia