

GMU/2019-20/UGC/13 / 90(6)

3 September, 2019

To,
Dr. Surender Singh,
Joint Secretary
Room No. 224,
University Grants Commission (UGC)
Bahadur Shah Zafar Marg,
New Delhi – 110002, India

Subject: Request to include Gujarat Maritime University, Gandhinagar under Section – 2(f) and 12(b) of UGC Act, 1956

Reference: a) GMU Letter No. GMU/2019/UGC/22 dated 04.04.19 for inclusion of Gujarat Maritime University, Gandhinagar under Section – 2(f) and 12(b)
b) UGC Letter No. F 8-4/2019 (CPP-I/PU) dated 29.04.19 acknowledging the establishment of GMU and requesting information in prescribed UGC Proforma

Sir,

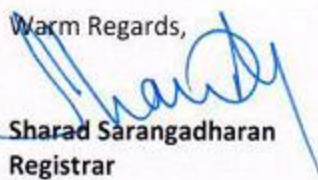
Reference is drawn to the above mentioned subject and references. It was requested vide letter no. F 8-4/2019 (CPP-I/PU) dated 29.04.19 of your office to provide detailed information of the University in the specified format of UGC Proforma (Annexure-I of the letter: Proforma for submission of information by State Private Universities for ascertaining their norms and standards).

In response to the above, the Gujarat Maritime University is hereby submitting the duly filled proforma with all the detailed information about the University along with the added information in Appendices and Annexures.

We request you to kindly review the filled up proforma and do the needful to register Gujarat Maritime University, Gandhinagar under Section - 2(f) and 12(b) of UGC Act, 1956.

Thanking You,

Warm Regards,


Sharad Sarangadharan
Registrar

Encl:

- a) As above
- b) UGC Proforma – Application for Approval of University Grants Commission, New Delhi

Copy submitted to*(for kind information):*

Provost, Gujarat Maritime University

Copy Submitted to:

Deputy Secretary,
Higher Education,
New Sachivalaya,
Gandhinagar, Gujarat



**Application for Approval
of
University Grant Commission (UGC)
New Delhi**

UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI – 110 002

Proforma for submission of information by State Private Universities for ascertaining their norms and standards

A. Legal Status:

1.1.	Name and Address of the University:	Gujarat Maritime University Transitory Campus at: GNLU Campus, Attalika Avenue Knowledge Corridor, PDPU Road, Koba, Gandhinagar, Gujarat - 382426
1.2.	Headquarters of the University:	Gujarat Maritime University, Sagar Bhavan, Ground Floor, Sector 10-A, Opp. Air Force Centre, CHH Road, Gandhinagar, Gujarat 382010
1.3.	Information about University	
	a. Website	www.gmu.edu.in
	b. E-mail	contact@gujaratmaritimeuniversity.in
	c. Phone	(079) 23270500
	d. Fax	
	Information about Authorities of the University	
a.	President	Dr. J.N. Singh, IAS, Chief Secretary, Gujarat Phone No: (079) 23250303 Email id: contact@gujaratmaritimeuniversity.in
b.	Provost (Vice Chancellor)	Shri Mukesh Kumar, IAS Phone No: (079) 23238663 Email id: provost@gmu.edu.in
c.	Executive Director	Shri Sharad Sarangadharan Phone No: +91 9825041562 Email id: ed@gmu.edu.in
d.	Registrar	Shri Sharad Sarangadharan Phone No: +91 9825041562 Email id: registrar@gmu.edu.in
e.	Chief Finance and Accounts Officer (CFAO) (Finance Officer)	Shri Anil Sheth Phone No: +91 9825297290 Email id: cfao@gmu.edu.in
1.4.	Date of establishment:	April 12, 2017
1.5.	Name of the Society/Trust promoting the University (Copy of the registered MoA/Trust Deed to be enclosed)	GMB Education Trust which is supported by the Gujarat Maritime Board (GMB). The copy of Memorandum of Association along with registration of GMB Education Trust are enclosed herewith and collectively marked as Annexure-1 .
1.6.	Composition of the Trust (Details provided in Appendix-I)	The Present composition of the members of Trust enclosed herewith as Appendix-I .

1.7.	Whether the members of the Society/Trust are members in other Societies/Trusts or in the Board of Governors in companies? If yes, please provide details in Appendix II .	Yes. The list of members of trust along with their membership in other trusts/society or Directorship in Board of Companies is enclosed herewith as Appendix-II .
1.8.	Whether the promoting Society/Trust is involved in promoting/running any other University/Educational Institution? If yes, provide details in Appendix - III .	Yes, GMB Education Trust promotes a Polytechnic Institute The details of Educational Institute promoted by GMB Education Trust are mentioned in the Appendix – III .
1.9.	Whether the promoting society/trust is involved in promoting/running activities other than educational? If yes, please provide details.	No
1.10	Act and Notification under which established	Gujarat Maritime University is established under the Gujarat Private Universities Act, 2009 (Gujarat Act No. 08 of 2009) as amended by Gujarat Act No. 21 of 2017. The amended Act came into effect vide the Notification no. GH/SH/33/EPU/2017/93/KH-1 dated 06 May 2017 of the Government of Gujarat. Copy of the Act is enclosed as Annexure-2 , notification from Education Department as Annexure-3 .
1.11	Whether the University has been established by a Separate State Act?	Gujarat Maritime University is established under The Gujarat Private Universities Act (2009)

B. Organisation Description:

2.1.	Whether Unitary in nature (as per the UGC Regulation)	Yes.
2.2.	Territorial Jurisdiction of the University as per the Act	Gujarat State
2.3.	Details of the constituent units of the University, if any, as mentioned in the Act	Not Applicable
2.4.	Whether any off-campus centre(s) established?	No
2.5.	Whether any off-shore campus established?	No
2.6.	Does the University offer a distance education programme?	No
2.7.	Whether the University has established study centre(s)?	No

C. Academic Activities Description:

3. Academic Programmes

3.1.	Details of the programmes permitted to be offered by Gazette Notification of the State Government and its reference. (Details to be provided in Appendix-IV)	The Gujarat Private Universities Act 2009 (Sub Section V of Section 5) empowers the Gujarat Maritime University to start and offer the programs as decided by its authorities. For details of the programs please refer Appendix - IV.
3.2.	Current number of academic programmes/ courses offered by the University. (Details to be provided in Appendix-V)	University is offering a. LL.M Maritime Law b. LL.M International Trade Law. c. Post Graduate Diploma - Maritime Law d. Post Graduate Diploma - International Trade Law Details provided in Appendix - V
3.3.	Whether approvals of relevant statutory council(s) such as AICTE, BCI, DEC, DCI, INC, MCI, NCTE, PCI, etc. have been taken to: a. Start new courses b. To increase intake If yes please enclose copy of approval and give course-wise details in the following format.	Not Applicable for the programme currently offered by the University.
3.4.	If the University is running courses under distance mode, please provide details about the students enrolled.	No, The University is not running any courses under distance mode
3.5.	Temporal plan of academic work in the University Semester system/ Annual system Academic Calendar.	Semester System
3.6.	Whether the University is running any course which is not specified under Section 22 of the UGC Act, 1956?	No

4. Student Enrolment and student support

4.1.	Number of students enrolled in the University for the current academic year according to regions and countries. * Admissions for Post Graduate Diploma are ongoing. Figures provided are admissions secured as on date.					
Particulars		No. of students from the same state where the university is located	No. of students from other states	No. of NRI students	No. of overseas students excluding NRIs	Grand Total
UG	M	NA				
	F					

	T					
2PG(LL.M)	M	0	13	0	0	13
	F	5	14	0	0	19
	T	5	27	0	0	32
M.Phil.	M	NA				
	F					
	T					
PhD.	M	NA				
	F					
	T					
Diploma	M	NA				
	F					
	T					
PG Diploma	M	7	5	0	0	12
	F	0	0	0	0	0
	T	7	5	0	0	12
Certificate	M	NA				
	F					
	T					
Any other (Pl. Specify)	M	NA				
	F					
	T					

M-Male, F-Female, T-Total

M-Female, F-Female, T-Total

4.2.	Category-wise No. of Students	Category	Female	Male	Total
		SC		1	1
		ST		1	1
		OBC		1	1
		PH			
		General	19	22	41
		Total	19	25	44
Enrolment process in the University is ongoing for Post Graduate Diploma Programs and hence the final student data will be updated after admission process gets over.					

4.3. Details of the batches of students admitted						
Particulars		Batch 1			Batch 2	
		Year of Entry -			Year of Entry -	
No. admitted to the programme		UG	PG	Total	UG	PG Total
No. of drop outs		N/A				
(a) Within four months of joining						
(b) Afterwards						
No. appeared for the final year examination						
No. passed in the final exam						
No. passed in first class						

Note: First Academic session begun from July 2019

4.4.	Does the University provide bridge/remedial courses to the educationally disadvantage students? If yes, please give details	The university shall plan to provide bridge/remedial courses to the educationally disadvantaged students if necessary.								
4.5.	Does the University provide any financial help to the students from socially disadvantageous group? If yes, please give details	The university plans to provide financial help to the students from socially disadvantageous group.								
4.6.	In case the University is running M.Phil./PhD programme, whether it is full time or part time and whether these programmes are run as per UGC Regulations 2009 on M.Phil./PhD	Currently the University is not offering M.Phil/Ph.D programme. As and when these programmes will be offered, University will adhere to UGC Regulations, 2009								
4.7.	Whether the University have a website? If yes please give website address and whether the website is regularly updated?	Yes. The University has an up-to-date and active website. Website address: www.gmu.edu.in								
4.8.	How are the prospective students informed about the criteria for admission, rules & regulations, facilities available, etc.?	The University informed prospective students about the criteria for admission, rules & regulations, facilities available, etc. in the following ways: a. University Website b. Social Media; c. University Brochure; d. Counselling; e. Admission Announcements in the Newspapers f. Other promotional activities								
4.9.	Whether any grievance redressal mechanism is available in the University? If yes, please provide details about the complaints received against malpractices, etc. in the University in the following format:- <table border="1"><thead><tr><th>Name of the complainant</th><th>Complaint against</th><th>Date of complaint</th><th>Action taken by the University</th></tr></thead><tbody><tr><td></td><td></td><td></td><td></td></tr></tbody></table>	Name of the complainant	Complaint against	Date of complaint	Action taken by the University					The university plans to have a robust grievance redressal mechanism and is in process of forming policies and committees to take care of the concerned matters.
Name of the complainant	Complaint against	Date of complaint	Action taken by the University							

5. Curriculum, teaching learning process/method, Examination/Evaluation System

5.1.	Which University body finalized the curriculum? The composition of the body may be given. (Board of	The curriculum of the programmes has been approved by the Board of Studies and Academic Council of GMU. The composition of Board of Studies and Academic Council is attached as Annexure-4
------	--	---

	Studies, Academic Council, Board of Management)	
5.2.	What are the Rules/regulations/procedure for revision of the curriculum and When was the curriculum last updated?	<p>As Gujarat Maritime University is a new University and the curriculum of various programs is prepared for the first time and it is under implementation.</p> <p>The improvement in the curriculum will be done after completion of a cycle of the program for which detailed exercise of brainstorming is being under taken in the presence of experts in the field.</p> <p>Suggestions for improvement in the curriculum would be invited from the students, faculty, academic experts and Industry Experts who may be members of the Board of Studies and Academic Council.</p>
5.3.	Whether approval of statutory bodies such as Board of Studies, Academic Council and Board of Management of the University has been taken to start various courses? If yes, please enclose extracts of the minutes.	<p>Yes.</p> <p>Approval of the Governing Body, Board of Studies and Academic Council of Gujarat Maritime University has been taken to start the LLM Programme and PGD. Relevant extracts of the minutes are enclosed as Annexure 5.</p>
5.4.	<p>Furnish details of the following aspects of curriculum design:</p> <p>Innovation such as modular curricula</p> <p>Inter/multidisciplinary approach</p>	<p>LLM and PGD programme curriculum has been designed under the able guidance of Academic Council which has unique blend of the consultation from industry, academia and policy framers and essentially includes the multidisciplinary aspects.</p> <p>Since the courses offered under the School of Maritime Law, Policy & Administration are unique and very few Institutions in India offer such course, Consultation of various expert of industries, law firms and eminent educationist is taken to develop a modular curriculum which matches the International standards.</p>
5.5.	Has the University conducted an academic audit? If yes, please give details regarding frequency and its usage.	<p>Not Applicable.</p> <p>The University is in process of conducting its first audit.</p>
5.6.	Apart from classroom instruction, what are the other avenues of learning provided for the students? (Example: Projects, Internships, Field trainings, Seminars, etc.)	<p>The students shall be provided exposure to problem solving group exercises, entrepreneurial programmes, foreign study tour, internships, regular port/industry visits, foreign faculty visits, research projects, international exposure, soft skills & grooming training etc. Students shall be assessed as part of continuous evaluation in terms of projects/ research assignments/ field surveys etc.</p>
5.7.	Please provide details of the examination system (Whether examination based or practical based)	<p>The University will be following a continuous evaluation system. Assessment used for evaluating students' performance in a course will include tutorial assignments, quizzes, mid-semester tests /examinations, viva-voce, relevant projects, etc. and the end-semester examination. The</p>

		distribution of weightage for the assessment (continuous evaluation) through the various modes listed has been prepared by the faculties of the University. Examination system shall be strictly in accordance with the guidelines as set by the University Grant Commission and other affiliating bodies.						
5.8.	What methods of evaluation of answer scripts does the University follow? Whether external experts are invited for evaluation?	Anonymous, offscreen, centralised, conventional (Discursive) method of evaluation of answer scripts will be followed by the University. Yes, external experts will be invited for evaluation. As per section 24 (3) of regulations pertaining to Conduct of Examinations, Scheme of Evaluation and Discipline Among Students in University Examinations, the Provost will approve panel of external experts on the recommendation of the Controller of Examination. The qualifications and other conditions relating to the external experts are provided under section 24 of Regulations Pertaining to Conduct of Examinations, Scheme of Evaluation and Discipline Among Students in University Examinations.						
5.9.	Mention the number of malpractice cases reported during the last 3 years and how they are dealt with.	None						
5.10.	Does the University have a continuous internal evaluation system?	<p>Yes, in addition to end term examinations, the students will be evaluated for his/her academic performance in a course through mid-semester examination, research papers, article, case discussion/ presentation/ analysis, home assignments, term papers, projects, field work, seminars, quizzes, class tests or any other mode as may be prescribed in the syllabi. The structure of each course is prescribed by the Board of Studies and approved by the Academic Council.</p> <p>Depending upon the nature of the programme, the components of continuous internal evaluation system may vary. However, the following suggestive table indicates the distribution of marks for various components in a semester.</p> <table><tr><th colspan="2">LL.M</th></tr><tr><th>Component of Evaluation</th><th>Weightage (%)</th></tr><tr><td></td><td></td></tr></table>	LL.M		Component of Evaluation	Weightage (%)		
LL.M								
Component of Evaluation	Weightage (%)							

		<table><tr><td>Research Paper/Article/ Case Discussion/Presentation/Analysis</td><td>15</td></tr><tr><td>Viva – Voce</td><td>5</td></tr><tr><td>Attendance</td><td>5</td></tr><tr><td>Class Test (s)/Mid Term Examination(s)</td><td>20</td></tr><tr><td>Field Visits</td><td>5</td></tr><tr><td>End – Semester Examination</td><td>50</td></tr><tr><td>Total</td><td>100</td></tr><tr><td colspan="2">Post Graduate Diploma</td></tr><tr><td>Research Paper/Article</td><td>25</td></tr><tr><td>Viva – Voce</td><td>25</td></tr><tr><td>End-Semester Examination</td><td>50</td></tr><tr><td>Total</td><td>100</td></tr></table> <p>The detail method of course evaluation is provided under Regulation 12 of Regulations Pertaining to Conduct of Examinations, Scheme of Evaluation and Discipline Among Students in University Examinations</p>	Research Paper/Article/ Case Discussion/Presentation/Analysis	15	Viva – Voce	5	Attendance	5	Class Test (s)/Mid Term Examination(s)	20	Field Visits	5	End – Semester Examination	50	Total	100	Post Graduate Diploma		Research Paper/Article	25	Viva – Voce	25	End-Semester Examination	50	Total	100
Research Paper/Article/ Case Discussion/Presentation/Analysis	15																									
Viva – Voce	5																									
Attendance	5																									
Class Test (s)/Mid Term Examination(s)	20																									
Field Visits	5																									
End – Semester Examination	50																									
Total	100																									
Post Graduate Diploma																										
Research Paper/Article	25																									
Viva – Voce	25																									
End-Semester Examination	50																									
Total	100																									
5.11.	How are the question papers set to ensure the achievement of the course objectives?	<p>The question papers for the mid-semester and end Semester examinations shall be set in such a manner as to ensure that they cover the entire syllabus of the concerned course. Bloom's taxonomy, will be order to achieve the course objectives. The standard pattern of the question paper will be disclosed to the students before the commencement of end semester examination.</p> <p>The detailed guidelines for setting question papers are provided under section 25 of Regulations Pertaining to Conduct of Examinations, Scheme of Evaluation and Discipline Among Students in University Examinations.</p> <p>The Moderation Board appointed by the Provost under section 3 of Regulations Pertaining to Conduct of Examinations, Scheme of Evaluation and Discipline Among Students in University Examinations will ensure achievement of the course objectives.</p>																								
5.12.	State the policy of the University for the constitution of board of question paper setters, board of examiners and invigilators.	<p>The policy for the Constitution/Appointment of paper setters, examiners. Invigilators and evaluators, is prescribed under section 24 of Regulations Pertaining to Conduct of Examinations, Scheme of Evaluation and Discipline Among Students in University Examinations. The Regulations provides that:</p> <p>The Head of School /Constituent Units will forward to the Controller of Examinations the panels of internal and external paper setters, examiners for practical examinations, viva-voce examinations, workshops, etc., evaluators of answer books,</p>																								

		<p>head examiners, external experts for moderation of question papers.</p> <p>The Controller of Examinations will prepare a consolidated panel of paper setters, examiners, evaluators, moderators, head examiners on the basis of names received from the Head of School /Constituent Units. He may at his discretion add or delete the name(s) from the panel recommended by the Head of School /Constituent Units.</p> <p>The provost on the recommendations of the Controller of Examinations will approve the panel of paper setters, examiners, evaluators, Head Examiners, moderators ordinarily from amongst persons recommended by the Controller of Examinations. He may, however, appoint a person whose name is not included in the panel recommended by the Controller of Examinations, if he is satisfied that the person in question possesses the minimum qualifications and experience as prescribed in these regulations.</p> <p>An examiner may be discontinued any time even before the expiry of the three-year period if in the opinion of the Controller of Examinations his work is found to be unsatisfactory.</p>
5.13.	How regular and time-bound are conduct of examinations and announcement of results? Substantiate with details of dates of examinations and announcement of results for the last 3 years.	<p>The Injunction for the timely conduct of the examination and completion of the Programme is prescribed under Regulation 7 of Regulations Pertaining to Conduct of Examinations, Scheme of Evaluation and Discipline Among Students in University Examinations which provides:</p> <p>The minimum period required for completion of a programme shall be as specified in the Scheme of Teaching and Examination and Syllabi for concerned programme and approved by the Academic Council on the recommendations of the Board of Studies.</p> <p>The maximum permissible period for completing a programme up to two academic years shall be n+1 year (two semesters) and for the programmes of more than two academic years duration, the maximum permissible period shall be n+2 academic years (four semesters), where "n" represents the minimum duration of the programme.</p> <p>The University has prepared the academic calendar in advance and will ensure the adherence of the dates for all the component including the examination.</p>

D. Admission Process

6.1.	<p>How are students selected for admission to various courses? Please provide faculty-wise information:</p> <ol style="list-style-type: none"> Through special entrance tests Through interviews Through their academic record Through combination of the above
------	---

Please also provide details about the weightage given to the above				
Programme		Admission Process		
LLM		Through Common Law Admission Test (CLAT) conducted by the Consortium of the National Law Universities.		
6.2.	Whether the University is admitting students from National level entrance test or state level entrance test?			
	Name of the National/ state level entrance Exam	No. of students admitted	% of students from the total admitted	Remarks
		Name of the National/ state level entrance Exam	No. of students admitted	% of students from the total admitted
		CLAT	32	100
6.3.	Whether admission procedure is available on the University web site and in the prospectus		Yes. Admission procedure is available on the website of the University.	
6.4.	Please provide details of the eligibility criteria for admission in all the courses		<ul style="list-style-type: none"> LL.M : Candidates having LLB degree and a valid Common Law Admission Test (CLAT) score Post Graduate Diploma: Graduate degree in any discipline from the UGC or similar Central or State Government recognized institute 	
6.5.	Whether University is providing any reservation/relaxation in admission?		<ul style="list-style-type: none"> 15% of the seats will be reserved for individuals from the Scheduled Castes, 7.5% for individuals from the Scheduled Tribes 10% for NRI 10% for Foreign Nationals <p>Note: Horizontal reservation across all categories – 30% in favour of female candidates, 5% for Specially Abled Persons/Persons with Disability (PWD) and 25% for candidates with Gujarat Domicile</p>	
6.6.	Whether any management quota is available for admission in the University?		No.	
6.7.	What is the admission policy of the University with regard to NRI and overseas students?		The admission policy of the University with regard to NRI and overseas students is attached herewith at Annexure 6	

E. Fee Structure

7.1.	Present Course-wise fee structure of the University (Please provide head-wise details of total fee charged)
A. For Master's (Both LLM Programmes)	

One Time		
Admission Fee		₹ 2000
General Security Deposit		₹ 10000
Total (One time)		₹ 12000
Annual		
Tuition Fee		₹ 70000
Tuition Fee – NRI & Foreign National		4000 USD
Infrastructure Maintenance Fee		₹ 16500
Examination Fee		₹ 6000
Academic facility Fee (Library, Computer, Internet, Moot Court, Training, etc.)		₹ 12000
Hall of Residence, Mess and other related Fees (facility not provided during vacation period, rooms are provided on sharing basis)		₹ 60500
Extra-Curricular, Adventure, Sports and Gymnasium, Social and Cultural Activities, Welfare Fee		₹ 3000
Total {Including Mess Charges}		₹ 180000/-
Total (NRI & Foreign National) {including Mess Charges}		₹ 110000/-+ 4000 USD
B. For both Post Graduate Diploma programme		
One Time		
Admission Fee		₹ 2000
General Security Deposit		₹ 10000
Total (One time)		₹ 12000
Annual		
Tuition Fee		₹ 70000
Tuition Fee – NRI & Foreign National		4000 USD
Infrastructure Maintenance Fee		₹ 16500
Examination Fee		₹ 6500
Academic facility Fee (Library, Computer, Internet, Moot Court, Training, etc.)		₹ 12000
Extra-Curricular, Adventure, Sports and Gymnasium, Social and Cultural Activities, Welfare Fee		₹ 3000
Total {Including Mess Charges}		₹ 120000/-
Total (NRI & Foreign National) {including Mess Charges}		₹ 50000/-+ 4000 USD
7.2.	Any other fee charged by the University other than the fee displayed in the UGC website (e.g. Building Fee, Development Fee, Fee by any name, etc.)	No.
7.3.	Whether fee structure is available on the University website and in the prospectus?	Yes.
7.4.	Whether fee is charged by the University as per fee structure displayed in the University website and in the prospects or some hidden charges are there?	Fee is charged as mentioned on website. There are no hidden charges.

7.5.	Mode of fee collection	Fees are collected through Cheque or DD or electronic mode.
7.6.	Whether University is providing any concession in fee to students?	Not presently, however going forward providing concession to students will be formalized after discussion of the Governing Body of the University.
7.7.	Details of the Hostel Fee including mess charges	For Boys and Girls Hostel, Rs. 60500/- per year are charged for providing lodging, boarding and mess facility.
7.8.	Any other fee	Transportation facility will be available on chargeable basis.
7.9.	Basis of fee structure	Basis of Fee Structure is arrived on the account of salary of Faculty and Staff, teaching aid and pedagogy adopted, Library facilities, Computer Lab facility, facilities for co-circular and extra-curricular activities, Industry Oriented Internship, Expert lectures, Field visits and overhead expenses including electricity, housekeeping etc.
7.10.	Whether the University has received any complaint with regard to fee charged or fee structure? If yes, please give details about the action taken.	Not Applicable
7.11.	Whether University is providing any scholarship to students? If yes, please provide details	Not presently, however the University shall formulate the Scholarship policy.

F. Faculty

8.1.	Total no. of Sanctioned and filled up posts (institution-wise and Department-wise)					
Dept.	Professor		Associate Professor		Assistant Professor	
	Sanctioned	Filled	Sanctioned	Filled	Sanctioned	Filled
School of Maritime Law Policy & Administration	02*	01	02*	01	04*	03
<p>* Above vacancies are only for the School of Maritime Law Policy and administration. Further sanctions and appointment shall be as and when required. The recruitment for the unfilled seats in the above 3 category is underway.</p> <p>The numbers above are for full time in house faculty. In addition to above there will also be visiting/ ad-hoc faculty.</p>						
8.2.	Details of teaching staff in the following format (Please provided details – institution-wise and Department-wise)			Details of Teaching Staff are provided in Appendix VI		

8.3.	Category-wise No. of Teaching Staff	Category	Female	Male	Total
		SC			
		ST			
		OBC			
		PH			
		General	0	5	5
		Total	0	5	5

8.4. Details of the permanent and temporary faculty members in the following format.
Recruitment Process is in progress. The below information is pertaining to the Faculty already on boarded.

Particulars	Female	Male	Total
Total no. of permanent teachers	0	5	5
No. of teachers with Ph.D. as the highest qualification	0	2	2
No. of teachers with M.Phil. as the highest qualification	0	0	0
No. of teachers with PG as the highest qualification		3	3
Total no. of temporary teachers			
No. of teachers with PhD as the highest qualification			
No. of teachers with M.Phil. as the highest qualification			
Total no. of part-time teachers			
No. of teachers with PhD as the highest qualification			
Total no. of part-time teachers	3	4	7
No. of teachers with PhD as the highest qualification	2	4	6
No. of teachers with M.Phil. as the highest qualification			
No. of teachers with PG as the highest qualification	1	0	1
Total no. of visiting teachers	3	4	7

Recruitment Process is in progress.

8.5.	Ratio of full-time teachers to part-time/contract teachers	Recruitment Process is in progress. As per the current status, the ratio of the full time to part-time/contract teachers is 1:2
8.6.	Process of recruitment of faculty - Whether advertised? (pl. attach copy of the ad) - Whether selection committee was constituted as per the UGC Regulation?	The advertisement for recruitment of faculty is attached herewith at Annexure 7 University is committed to ensure the standards prescribed by UGC
8.7.	Does the University follow self-appraisal method to evaluate teachers on teaching, research and work satisfaction? If yes, how is the self-appraisal of teachers analysed and used?	University shall follow the norms prescribed by the University Grant Commission for self-appraisal of teachers on commencement of its academic session and as per the decisions of the Governing body.

8.8.	Institution-wise and Department-wise teacher student ratio (only fulltime faculty)	<table><tr><th>School</th><th>Ratio</th></tr><tr><td>School of Maritime Law Policy and Administration</td><td>University is in process of the recruitment and shall ensure the ratios as per UGC norms. Currently the ratio shall is 1:7</td></tr></table>	School	Ratio	School of Maritime Law Policy and Administration	University is in process of the recruitment and shall ensure the ratios as per UGC norms. Currently the ratio shall is 1:7
School	Ratio					
School of Maritime Law Policy and Administration	University is in process of the recruitment and shall ensure the ratios as per UGC norms. Currently the ratio shall is 1:7					
8.9.	Whether the University is providing UGC Pay Scales to the Permanent Faculty? If yes, please provide the following details:- Scale of Pay with all the allowances:	Yes, Scale of Pay with all the allowances as per UGC : Professor: Competitive remuneration (100000-150000) on fixed term contract basis. Associate Professor: Academic Pay Level 13A, 7th CPC with entry pay: 131400 Assistant Professor: Academic Pay Level 10, 7th CPC with entry pay: 57700 Along with DA, TA, HRA and other allowances as revised by the Government/UGC time to time. Mode of payment: The University is transferring the salary of all employees in their bank accounts directly.				
8.10.	Pay/Remuneration provided to:- Part-Time Faculty– Temporary Faculty– Guest Faculty–	As per UGC notifications as issued time to time.				
8.11.	Facilities for teaching staff (Please provide details about Residence, Rooms, Cubical, Computers/Any other)	Each faculty shall be equipped with Separate room, Computer, Printer, other basic necessities, Assistance of administrative and research staff.				

G. Infrastructure:

9.1.	Does the University have sufficient space for Land & Building?	The University has started its first Academic session from a transitory campus at the campus of Gujarat National Law University, Gandhinagar, Gujarat. There is ample space available for academic and administrative activities. Also there are extra-curricular
------	--	---

		<p>and in campus facilities available for students and staff of the University in the transitory campus.</p> <p>University is in the process of identifying a separate parcel of land of suitable size in Gandhinagar, Gujarat and has already initiated the process for the same.</p>
9.2.	Does the University have sufficient class rooms?	<p>Yes.</p> <p>University has sufficient number of classes, apart from required rooms for tutorials and seminars.</p>
9.3.	<p>Laboratories & Equipment</p> <p>a. Item Description(make and model)</p> <p>b. Location (Department)</p> <p>c. Value (Rs.)</p> <p>d. Present Condition</p> <p>e. Date of Purchase</p>	<p>Not Applicable</p> <p>As University is commencing with only commercial courses in the Maritime Sector there is no requirement of a Laboratory within the campus. However, there is a fully facilitated computer lab with latest systems.</p> <p>As and when the technical courses will be started laboratories with all the necessary relevant equipment will be setup.</p>
9.4.	<p>Library</p> <p>a. Total Space (all Kinds)</p> <p>b. Computer /Communication facilities</p> <p>c. Total no. of Ref. Books (Each Department)</p> <p>d. All Research Journals subscribed on a regular basis</p>	<p>Please refer</p> <p>Appendix – VII</p>
9.5.	<p>Sports Facilities</p> <p>a. Open Play Ground(s) for outdoor sports (Athletics, Football, Hockey, Cricket, etc.)</p> <p>b. Track for Athletics</p> <p>c. Basketball courts</p> <p>d. Squash/Tennis Courts</p> <p>e. Swimming Pool (Size)</p> <p>f. Indoor Sports Facilities including Gymnasium</p> <p>g. Any other</p>	<p>Please refer</p> <p>Appendix – VIII</p>
9.6.	Does the University has provision for residential Accommodation including hostels (boys & girls separately)	<p>Yes.</p>

H. Financial Viability:

<p>10.1. Details of the Corpus Fund created by the University</p> <p>a) Amount– b) FDR No. Date c) Period- (Documentary evidence to be given)</p>	<p>A. Amount – Rs. 13,05,289 /-</p> <p>The University has a current account balance of Rs. 13,05,289 /-. The bank account statement of Gujarat Maritime University is attached at Annexure 8.</p> <p>B. GMU has also deposited funds amounting to INR 27 Crores in liquid deposit schemes at Gujarat State Financial Services (GSFS) with different period of deposit. The details of the deposits are as below:</p> <p><u>Deposit 1</u></p> <p>a) Amount – INR 1 Crore (1,00,00,000) b) FDR No. – 58765, Dt – 23.05.2019 c) 91 days</p> <p><u>Deposit 2</u></p> <p>a) Amount – INR 1 Crore (1,00,00,000) b) FDR No. – 58766, Dt – 23.05.2019 c) 181 days</p> <p><u>Deposit 3</u></p> <p>(a) Amount-INR 5 Crore (5,00,00,000) (b) FDR No-61689 Q Date- 23-08-2019 (C) 365 Days</p> <p><u>Deposit 4</u></p> <p>(a) Amount-INR 5 Crore (5,00,00,000) (b) FDR No-61690 Q Date- 23-08-2019 (C) 365 Days</p> <p><u>Deposit 5</u></p> <p>(a) Amount-INR 5 Crore (5,00,00,000) (b) FDR No-61691 Q Date- 23-08-2019</p>
--	--

		<p>(C) 365 Days</p> <p><u>Deposit 6</u></p> <p>(a) Amount-INR 5 Crore (5,00,00,000)</p> <p>(b) FDR No-61692 Q Date- 23-08-2019 (C) 365 Days</p> <p><u>Deposit 7</u></p> <p>(a) Amount-INR 5 Crore (5,00,00,000)</p> <p>(b) FDR No-61693 Q Date- 23-08-2019 (C) 365 Days</p> <p>Copy of the receipt of the funds deposited at GSFS are attached at Annexure 9.</p> <p>C. In addition to the corpus fund available with the Gujarat Maritime University, GMB Education Trust – Sponsoring Body of the University has created a separate endowment fund of Rs. 5.00 Crore with Gujarat State Financial Services (GSFS) as an endowment fund which will remain with Government as long as University survives. The interest on the deposit can only be utilized for development of infrastructure requirement of Gujarat Maritime University. Details of the Endowment fund are as follows:</p> <p>d) Amount – INR 5 Crores (5,00,00,000)</p> <p>e) FDR No. – 42763, Dt – 21.03.2017</p> <p>f) 3 years</p> <p>Copy of the Receipt on endowment fund has been attached at Annexure 10</p>
10.2.	Financial position of the University (please provide audited income and expenditure statement for the last 3 years)	Not Applicable. Just commenced the first academic year of the University from July 2019
10.3.	Source of finance and quantum of funds available for running the University (for last audited year)	Not Applicable. Just commenced the first academic year of the University from July 2019

	a) Fees b) Donations c) Loan— d) Interest - Any other (pl. Specify)-	
10.4.	What is the University's 'unit cost' of education? (Unit cost =total annual expenditure (budget accruals) divided by the number of students enrolled) Unit cost calculated excluding the salary component may also be given	Not Applicable. Just commenced the first academic year of the University from July 2019

I. Governance System

11. Organization, Governance and Management

11.1	Composition of the statutory bodies of the University (please give names, profession & full postal address of the members and date of constitution):- Governing Body Academic Council Board of Studies	Please refer Appendix – IX														
11.2.	Dates of the meetings of the above bodies held during the last 2 years (Enclose attested copy of the minutes of the meetings)	<p>Schedule of meetings of Governing Body</p> <table><tr><th>Meeting</th><th>Date</th></tr><tr><td>1st Governing Body</td><td>09.04.2018</td></tr><tr><td>2nd Governing Body</td><td>26.02.2019</td></tr></table> <p>Schedule of meetings of the Academic Council</p> <table><tr><th>Meeting</th><th>Date</th></tr><tr><td>1st Academic Council</td><td>08.03.2019</td></tr></table> <p>Schedule of meetings of the Board of Studies</p> <table><tr><th>Meeting</th><th>Date</th></tr><tr><td>1st Board of Studies</td><td>22.07.2019</td></tr></table> <p>Minutes of the Meetings of Governing Body are enclosed at Annexure 11. Minutes of the Meetings of Academic Council and Board of Studies are enclosed at Annexure 5.</p>	Meeting	Date	1 st Governing Body	09.04.2018	2 nd Governing Body	26.02.2019	Meeting	Date	1 st Academic Council	08.03.2019	Meeting	Date	1 st Board of Studies	22.07.2019
Meeting	Date															
1 st Governing Body	09.04.2018															
2 nd Governing Body	26.02.2019															
Meeting	Date															
1 st Academic Council	08.03.2019															
Meeting	Date															
1 st Board of Studies	22.07.2019															

11.3.	What percentage of the members of the Boards of Studies, or such other academic committees, are external? Enclose the guide lines for BOS or such other Committees.	Academic Council 3/8 members of the Academic Council are external. Although these 3 members are also associated with the University as visiting faculty. 2/5 members of the Board of Studies are external.
11.4.	Are there other strategies to review academic programmes besides the academic council? If yes, give details about what, when and how often are such reviews made?	As the University has just commenced its activities, going further, the University's authorities i.e. Director and Dean of respective Schools along with Board of Studies and senior faculty members shall review the academic programme time to time in consultation with the experts in academia and industry under the supervision of the Provost.

J. Research Profile

12.1.	Faculty-wise and Department-wise information to be provided in respect of the following:- <ul style="list-style-type: none"> ➤ Student Teacher Ratio ➤ Class Rooms ➤ Teaching labs ➤ Research labs (Major Equipments) ➤ Research Scholars (M.Tech, Ph.D., Post Doctoral Scholars) ➤ Publications in last 3 years (Year-wise list) ➤ No. of Books Published ➤ Patents ➤ Transfer of Technology ➤ Inter-departmental Research (Inter-disciplinary) ➤ Consultancy ➤ Externally funded Research Projects ➤ Educational Programmes Arranged 	Not Applicable
-------	--	----------------

K. Misc.

13. Details of Non-Teaching Staff

* Presently, for non-academic staff, as the university is based out at GNLU, 5 staff from GNLU has been assigned duties at the GMU and additionally, GMU has engaged professional manpower supplying agency and through this agency 12 staff has been hired.

13.1.	Details of Non-Teaching Staff	University is in process of recruitment of the staff.			
13.2.	Summary of the Non-Teaching Staff	Particulars	Female	Male	Total
		Administrative Staff			

		<table><tr><td>Group A</td><td></td><td></td><td></td></tr><tr><td>Group B</td><td></td><td></td><td></td></tr><tr><td>Group C</td><td></td><td></td><td></td></tr><tr><td>Group D</td><td></td><td></td><td></td></tr><tr><td>Sub Total</td><td></td><td></td><td></td></tr><tr><td colspan="4">Technical Staff</td></tr><tr><td>Group A</td><td></td><td></td><td></td></tr><tr><td>Group B</td><td></td><td></td><td></td></tr><tr><td>Group C</td><td></td><td></td><td></td></tr><tr><td>Group D</td><td></td><td></td><td></td></tr><tr><td>Sub Total</td><td></td><td></td><td></td></tr><tr><td>Grand Total</td><td></td><td></td><td></td></tr></table> <p>Data is not available as the recruitment process is in ongoing</p>	Group A				Group B				Group C				Group D				Sub Total				Technical Staff				Group A				Group B				Group C				Group D				Sub Total				Grand Total			
Group A																																																		
Group B																																																		
Group C																																																		
Group D																																																		
Sub Total																																																		
Technical Staff																																																		
Group A																																																		
Group B																																																		
Group C																																																		
Group D																																																		
Sub Total																																																		
Grand Total																																																		
13.3.	No. of Non-teaching staff category-wise	<table><tr><td>Category</td><td>Female</td><td>Male</td><td>Total</td></tr><tr><td>SC</td><td></td><td></td><td></td></tr><tr><td>ST</td><td></td><td></td><td></td></tr><tr><td>OBC</td><td></td><td></td><td></td></tr><tr><td>PH</td><td></td><td></td><td></td></tr><tr><td>General</td><td></td><td></td><td></td></tr><tr><td>Total</td><td></td><td></td><td></td></tr></table>	Category	Female	Male	Total	SC				ST				OBC				PH				General				Total																							
Category	Female	Male	Total																																															
SC																																																		
ST																																																		
OBC																																																		
PH																																																		
General																																																		
Total																																																		
13.4.	Ratio of Non-teaching staff to students	University is in process of recruitment of the staff.																																																
13.5.	Ratio of Non-teaching staff to faculty	University is in process of recruitment of the staff.																																																

14. Academic Results

14.1.	Faculty-wise and course-wise academic results of the past 3 years	<p>Not Applicable.</p> <p>As the University has just commenced the first academic year of the University from July 2019</p>
--------------	---	---

15. Accreditation

15.1.	<p>Whether Accredited by NAAC? If yes, please provide the following details:</p> <p>Date of Accreditation</p> <p>Period</p> <p>Grade</p> <p>CGPA</p> <p>Grading System Followed</p>	<p>Not Eligible.</p> <p>As presently, the University has just commenced the first academic year of the University from July 2019</p> <p>The eligibility criteria for NAAC accreditation requires at least two batches of students graduated or existence for six years, whichever is</p>
--------------	---	--

		earlier, are eligible to apply for the process of Assessment and Accreditation (A&A) of NAAC.
15.2.	Whether courses are accredited by NBA? If yes, please provide course-wise details as under:	Not Applicable. As presently, the University has just commenced the first academic year of the University from July 2019
15.3.	Other Accreditation, if any	No
15.4.	Any other information (including special achievements by the University which may be relevant for the University)	No

16. Strength and Weakness of the University

16.1.	Strengths of the University	<ul style="list-style-type: none"> a. The Governance structure of the University is very strong. The authorities of the University are composed of the leaders and administrators from Government, Academia and Industry b. The courses being offered are very niche and are in high demand across the globe. GMU will be first of its kind University to offer programmes covering the entire value chain of the Maritime Industry c. Gujarat Maritime University is an industry focused sector specific University d. There is a strong backing from the Industry and University has received acknowledgement and support from the industry leaders. e. Unique academic structure having provisions for entrepreneurial programmes, internships and foreign study tours, frequent Port/industrial visits research projects, international exposure, soft skills & grooming training etc. f. In University, the learning process will be formed by a unique combination of: <ul style="list-style-type: none"> i. Theory in class rooms; ii. Industry tours and excursions iii. Internship iv. Multi-disciplinary projects v. Research project and seminars
-------	-----------------------------	--

		Student will also be provided with Soft skills training and pre-placement training to all students.
16.2.	Weakness of the University	As Gujarat Maritime University is a new University, the public awareness about the University is limited.

Certificate

This is to certify that all the information provided above is true to the best of my knowledge and belief, The University will adhere to the rules, regulations and guidelines of the UGC, Central Government and relevant Statutory Council(s) and abide by all the provisions under the UGC Regulation,

The above information is also posted on the web site of the University www.gmu.edu.in.

Sharad Sarangadharan

Registrar

Gujarat Maritime University

ANNEXURE 1

The Registration of GMB Education Trust along with Memorandum of Association

Nº 0015052

નોંધણીનો દાખલો

સને ૧૮૬૦નો મંડળીઓનો નોંધણી બાબતનો અધિનિયમ

(સને ૧૮૬૦નો ૨૧મો અધિનિયમ)

નોંધણી નંબર : ૭૪૧૮૧૩/ગાંધીજી

આથી દાખલો કાઢી આપવામાં આવે છે કે શ્રી સોમ લા સ્ટ્રક્ચરલ ટ્રસ્ટ,
ગુજરાત એસ્ટેટીયલ લાર્ડ સેક્ટર-૧૦૪, ગાંધીજી

આજરોડી ૨૦૨૧ તારીખે, મંડળીઓની નોંધણી બાબતના (સને ૧૮૬૦ના ૨૧મો)
 અધિનિયમ અન્વયે, યોગ્ય રીતે નોંધવામાં આવી છે.

મારી સહીથી આજરોડી માહે ૦૫/૦૫/૨૦૨૧ ને દિને આપ્યો.



(જે. કે. ગોંડલવા)
 મંડળીઓની નોંધણીના આસિસ્ટન્ટ રજિસ્ટ્રાર,
 આસી. રજિસ્ટ્રાર ઓફ સોસાયટીઝ વિભાગ ૧૧.૧૧.૨૦૨૧

ગાંધીનગર પ્રદેશ ગાંધીનગર.

EXECUTIVE ENGINEER (MECH.)
 GUJARAT MARITIME BOARD
 GANDHINAGAR

Nº 0014507

નોંધણીનો દાખલો

આથી દાખલો કાઢી આપવામાં આવે છે કે હેકલ જણાવેલા સાર્વજનિક ટ્રસ્ટને સને
 ૧૮૫૦ના મુંબઈ સાર્વજનિક ટ્રસ્ટોને બાબતના (સને ૧૮૫૦ના મુંબઈના ૨૮મા) અધિનિયમ
 અન્વયે ગાંધીજી ખાતેની સાર્વજનિક ટ્રસ્ટ નોંધણી કરેલીમાં

યોગ્ય રીતે નોંધવામાં આવ્યું છે.

સાર્વજનિક ટ્રસ્ટનું નામ : શ્રી સોમ લા સ્ટ્રક્ચરલ ટ્રસ્ટ
ગુજરાત એસ્ટેટીયલ લાર્ડ સેક્ટર-૧૦૪ ગાંધીજી
 સાર્વજનિક ટ્રસ્ટોના રજિસ્ટ્રારમાંનો નંબર : ૦૬૬ ૧૨૭૮/ગાંધીજી
 કોને દાખલો આપ્યો તે : શ્રી જયજીગશ્ય વામુદેવભાઈ પડયા.

મારી સહીથી આજ તારીખ ૦૨ માહે ૦૫/૦૫ સને ૨૦૨૧ ને
 દિને આપ્યો.



(જે. કે. ગોંડલવા)
 મંડળીઓની નોંધણીના આસિસ્ટન્ટ રજિસ્ટ્રાર,
 આસી. રજિસ્ટ્રાર ઓફ સોસાયટીઝ વિભાગ ૧૧.૧૧.૨૦૨૧

મંડળીઓની નોંધણીના આસિસ્ટન્ટ રજિસ્ટ્રાર,
 આસી. રજિસ્ટ્રાર ઓફ સોસાયટીઝ વિભાગ ૧૧.૧૧.૨૦૨૧

EXECUTIVE ENGINEER (MECH.)
 GUJARAT MARITIME BOARD
 GANDHINAGAR

56
c/387

From: NAVNITRAI VASUDEVBHAI PANDYA
A/4, Officer's Port Colony, Near Circuit House,
Hill Drive, Bhavnagar.

08.03.2011

To,
Assistant Commissioner of Charitable Trust
Office of the Charity Commissioner
Sector-8, Gandhinagar-382 008

Sub: Formation of **"GMB Education Trust"**

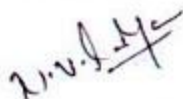
Dear Sir,

We submit herewith the following documents / papers for formation of the Trust
"GMB Education Trust" under the Societies Registration Act, 180 and Bombay
Public Charitable Trust Act, 1950.

1. Prescribed Application form duly filled in.
2. Memorandum of Association of the Trust
3. Rules & Regulations of the Trust
4. Affidavit of all the Trustees
5. Abstract of the Minutes of the Governing Body cum Members
6. Consent letter of all the Trustees
7. Name, Addresses and Occupations of all the Trustees
8. Object clauses of the Trust in Gujarati
9. Photo ID of Trustees
10. Power of Attorney

Thanking you,

Yours sincerely



(Navnitrai Vasudevbbhai Pandya)

Encl: As Above

C/389

MEMORANDUM OF ASSOCIATION
OF
GMB EDUCATION TRUST

22.4.21

MEMORANDUM OF ASSOCIATION OF GMB EDUCATION TRUST

1.0. **Name:**

The name of the Trust shall be GMB EDUCATION TRUST

2.0 **Area of Operation:**

The area of operation of the Trust shall be whole of the State of Gujarat.

3.0 **Office:**

The Registered Office of the Trust will be at Gujarat Maritime Board, Sector 10-A, Opp. Air Force Center, "CHH" road, Ghandhinagar-382010 (Gujarat). It may establish one or more sub offices elsewhere in the state, if so required.

4.0 **Objects:**

To act as an autonomous body for promotion and development of education in various fields and branches of Engineering, Management, Technology, Information & Communication and carry out such other projects having similar objects as may be decided by the Trust. The activity shall be carried out on no profit basis. Minor surplus, if any shall be utilized only for fulfilling the objects of the Trust. In particular the objects of the Trust are all or any of the following:

- (a) To promote, establish, manage, run and support schools colleges and other educational institutions in various branches of engineering, Management, Technology, Information & Communication, Ports, Marine, Infrastructure etc.;
- (b) To encourage, promote, open, establish, maintain, support and run libraries, museums, sports centers, and/or boarding houses and residential institutions for the advancement of education;
- (c) To prepare, print, publish, issue, acquire and circulate books papers, periodicals, gazettes, brochures, circulars and other literary undertakings for education and/or advancement of education;

- C/393
- (d) To translate, compile, collect, publish and Endeavour to acquire or contribute to translation, compilation, collection and publication by Government Departments and other bodies or persons of any such literature, statistics and information and to disseminate the same by means of reading of papers, delivery of lectures, giving of advice and appointment of advisory officers;
 - (e) To apply to Government public bodies, Municipalities and other Local Authorities and Bodies, Corporations, Companies, International Bodies or Persons and Firms for and to accept grants of money and all other donations; gifts, subscriptions and other assistance with a view to promote the objects of the Trust and to discuss and negotiate with the Government Departments, Public and other bodies, Corporations, Companies or Persons, Schemes of Research and other work and the matters within the objects of the Trust and to confirm, to any conditions upon which such grants, payments and other assistance may be made;
 - (f) To procure services of Professors, Teachers, administrative and technical persons and such other qualified persons either for remuneration, gratuitously or in any honorary capacity; with prior approval of Director, Technical Education, if required;
 - (g) To hold examination and confer degrees and titles upon the students learning in the institutions run or maintained by the Trust: (As per guidelines of All India Council for Technical Education (A.I.C.T.E.) or other statutory Authority, as applicable.
 - (h) To encourage, promote, open, sponsor, support, run, establish, carry on and undertake systematic and/or scientific research into various subjects of knowledge of Engineering, Arts, Science, Technology, Information & Communication, Management Commerce, Technology, Medical, Pharmaceutical, Chemicals, Dyestuffs, Human ailments, human up-liftments and Welfare, and to collect, subscribe, distribute, propagate information, records, journals, literature in that behalf and

C/395

to acquire patents on inventions or discoveries in that behalf:

- (i) To impart every kind of education which has directly or indirectly the object of effect of popularizing, strengthening and developing Engineering, Management, Arts, Science, Technology and Indian culture;
- (j) To establish, control, direct, take over, conduct, supervise, develop and manage and/or assist or join in the establishment, control, direction, taking over, conduct, supervision, development, and management of schools, colleges, institutions and bodies, for giving or imparting any kind of description of education and training and for carrying on research, including without prejudice to the generality, and in particular primary, secondary and higher academics, scientific, commercial, industrial, agricultural in all its branches, technological, vocational, professional including medical, legal, *Qum* journalistic, political, historical, ~~religious~~, psychological, sociological, physical education and training, as well as education and training in arts and crafts;
- (k) To alter, extend or abridge the purpose of the Trust, provided the same is charitable, and/or to amalgamate either wholly or partially with any other Trust having objects as its the same or similar charitable objects, in accordance with the provisions of the Societies Registration Act, 1860 (ActNo.XXI of 1860);
- (l) To take over or amalgamate, hold, co-operate, join or affiliate with any other Associations, Organizations, Institutions or Societies having aims and objects similar to the objects of the Trust either in part or in whole;
- (m) To affiliate and contract on joint program with Foreign University/ Organizations, Institutions or Societies with prior approval of the appropriate Authority, as may be required;

- C/397
- (n) To obtain National Board of Accreditation (N.B.A.) Accreditation as per the norms of All India Council for Technical Education (A.I.C.T.E.)
 - (o) Generally to do all other things as are incidental or conducive to the attainment of the above objects.

5.0 **Income and property to be applied only for the objects of the Trust:**

The income and property of the Trust shall be applied towards the promotion of the Objects as set forth in this Memorandum of Association subject to, in respect of grants made by the State/Central Government with such limitations as the State/Central Government may from time to time impose. No portion of the income and property of the Trust shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise by way of profits to the persons who may at any time be or have been members of the Trust or to any persons claiming through them. Provided that nothing herein contained shall prevent payment in good faith of remuneration in return for any service rendered to the Trust.

6.0 **First Members of the Governing Body.**

The names, addresses and occupations of the First Members of the Governing Body of GMB Polytechnic College (Semi Financed) to whom by the rules and regulations of the Trust, the management of the affairs of the Trust is entrusted as required under section 2 of the Societies Registration Act, 1860 (No. XXI of 1860) are as follows:

Sr. No.	Name	Address	Occupation	Designation In Trust
1	Pankaj Trishudhari Kumar	Plot No. 845, Sector-8, Gandhinagar-382008	Vice Chairman & CEO, Gujarat Maritime Board Service	Chairman
2	Paresh Rasiklal Dave	C/33, Sanjay Tower, 100 Feet Road, Near Shyamal Cross Road, Satellite, Ahmedabad-380015.	Jt. Director, Technical Education, Gujarat State Service	Member, Representative of DTE
3	Harshad Chandulal Rajpal	26, Hariom Bungalows-Part-1, Near Devkrupa Complex, Motera, Sabarmati, Ahmedabad-380005.	Superintending engineer(M), Gujarat Maritime Board Service	Member
4	Vikrambhai Navnitlal Shah	17/B, High Land Park Society, B/H Gulbai Tekara Police Chowky, Polytechnic Road, Ahmedabad-380015	Dy. Finance Controller, Gujarat Maritime Board Service	Member
5	Navnitrai Vasudevbbhai Pandya	A/4, Officer's Port Colony, Near Circuit House, Hill Drive, Bhavnagar.	Ex. Engineer (Mech), Gujarat Maritime Board Service	Member Secretary
6	Haringderpal Dharamji Singh <i>Virk</i>	<i>B-2, Shabrikan Bunglows, B/H Vastrapur Sarkari Vasahat, Vastrapur-13/A, Ahmedabad-380052</i> <i>Commercial Centre, Ashram Road, Ahmedabad</i>	Chartered Accountant Professional	Member
7	Purushottam Ishwarlal Patel	B-31, Utsav Bunglows, Sukhapara, Out Side Gopi Nala, Mehasana-384002	Director, Mehsana District Education Foundation Service	Member (Educationist)
8	Laxmanbhai Narsinhdas Patel	39, Mahalaxmi Society, Mehsana Road, Near Tirupati Township, Visnagar-384315	Director, (Vice Chancellor) Ganpat University Service	Member (Educationist)
9	Sureshkumar Ratanlal Pareek	20, Vidhi Bunglows, New C.G.Road, B/H Ankini School Chandkheda, Ahmedabad-382424	Incharge Principal Institute of Diploma Studies, Nirma University Service	Member (Educationist)
10	Babubhai Shavajibhai Bhalala	D-1/1, Dwarkesh Appartment, B/H, Lad Society, Bodakdev Ahmedabad-380054	Business	Member (Technocrat)

C/H/01

7.0. Semi Financed Polytechnic College

- (a) Name of the proposed semi-financed degree engineering college to be established as per G.R. No.: PPTI/102009/319(S) Dtd. 7/5/09 & subsequent amendments thereof of Education Department, will be GMB POLYTECHNIC COLLEGE (SEMI FINANCED).
- (b) Separate account shall be maintained and audited for the above degree engineering college.

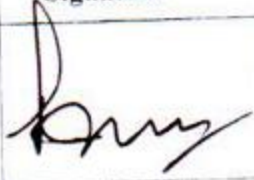







8.0 Filing of Rules:

A copy of the rules of the Trust, certified to be a correct copy by three members of Governing Body, is filed along with this Memorandum of Association.

9.0 Declaration :

We, the several persons whose names and addresses are given below having associated ourselves for the purpose described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Trust under the Societies Registration Act, 1860 (Act No. XXI of 1860):

This day of 8th March, 2011 at Gandhinagar

Sr. No.	Name & Address	Occupation	Signature
1	Pankaj Trishudhari Kumar Plot No. 845, Sector-8, Gandhinagar-382008	Vice Chairman & CEO. Gujarat Maritime Board Service	
2	Paresh Rasiklal Dave C/33, Sanjay Tower, 100 Feet Road, Near Shyamal Cross Road, Satelite, Ahmedabad-380015.	Jt. Director, Technical Education, Gujarat State Service	Paresh R. Dave
3	Harshad Chandulal Rajpal 26, Hariom Bunglows-Part-I, Near Devkrupa Complex, Motera, Sabarmati, Ahmedabad-380005.	Superintending engineer(M), Gujarat Maritime Board Service	
4	Vikrambhai Navnitlal Shah 17/B, High Land Park Society, B/H Gulbai Tekara Police Chowky, Polytechnic Road, Ahmedabad- 380015	Dy. Finance Controller, Gujarat Maritime Board Service	
5	Navnitrai Vasudevabhai Pandya A/4, Officer's Port Colony, Near Circuit House, Hill Drive, Bhavnagar.	Ex. Engineer (Mech), Gujarat Maritime Board Service	
6	Harinderpal Singh Virk 13/A, Third Floor, Ajanta Commercial Centre, Ashram Road, Ahmedabad - 380 014	Chartered Accountant Professional	
7	Purushottam Ishwarlal Patel B-31, Utsav Bunglows, Sukhapara, Out Side Gopi Nala, Mehasana- 384002	Director, Mehsana District Education Foundation Service	
8	Laxmanbhai Narsinhdas Patel 39, Mahalaxmi Society, Mehsana Road, Near Tirupati Township, Visnagar-384315.	Director, (Vice Chancellor) Ganpat University Service	
9	Sureshkumar Ratanlal Pareek 20, Vidhi Bunglows, New C.G.Road, B/H Ankini School Chandkheda, Ahmedabad-382424	Incharge Principal Institute of Diploma Studies, Nirma University Service	
10	Babubhai Shavajibhai Bhalala D-1/1, Dwarkesh Appartment, B/H. Lad Society, Bodakdev Ahmedabad-380054.	Business	

Place: Gandhinagar

Date: 8/3/2011

MEMORANDUM OF GMB EDUCATION TRUST

Page 8 of 8

ANNEXURE 2

Gazette Notification on University enactment issued vide Vol. LVIII dated
12.04.2017 by the Government of Gujarat



सत्यमेव जयते

The Gujarat Government Gazette

EXTRAORDINARY

PUBLISHED BY AUTHORITY

Vol. LVIII] WEDNESDAY, APRIL 12, 2017/CAITRA 22, 1939

Separate paging is given to this Part in order that it may be filed as a Separate Compilation.

PART IV

Acts of Gujarat Legislature and Ordinances promulgated and Regulations made by the Governor.

The following Act of the Gujarat Legislature, having been assented to by the Governor on the 12th April, 2017 is hereby published for general information.

K. M. LALA,

Secretary to the Government of Gujarat,
Legislative and Parliamentary Affairs Department.

GUJARAT ACT NO. 21 OF 2017.

(First published, after having received the assent of the Governor, in the "Gujarat Government Gazette", on the 12th April, 2017).

AN ACT

further to amend the Gujarat Private Universities Act, 2009.

Guj.8 of 2009. WHEREAS the Gujarat Maritime Board Education Trust, Gandhinagar has applied to the State Government under the provisions of the Gujarat Private Universities Act, 2009 to establish a Private University in the State;

AND WHEREAS the said application has been scrutinised by the Scrutiny Committee and on the report of the Scrutiny Committee, the State Government has issued the Letter of Intent to the respective sponsoring body for establishment of a Private University;

AND WHEREAS the State Government is satisfied that the sponsoring body has complied with the conditions of Letter of Intent as provided in section

10 of the said Act and has also established the Endowment Fund as per the Letter of Intent:

NOW, THEREFORE, the Government of Gujarat, in accordance with the provisions of section 10 of the said Act, includes the institution specified in column 2 of the Schedule as a Private University, by the name and location of the aforesaid sponsoring body as specified in column 4 of the Schedule.

It is hereby enacted in the Sixty-eighth Year of the Republic of India as follows:-

Short title and commencement.

1. (1) This Act may be called the Gujarat Private Universities (Second Amendment) Act, 2017.

(2) It shall come into force on such date as the State Government may, by notification in the *Official Gazette*, appoint.

Amendment of Schedule to Guj.8 of 2009.

2. In the Gujarat Private Universities Act, 2009, in the Schedule, after the entry at serial No. 25, the following entry shall be inserted, namely:-

Guj.8 of 2009.

Sr. No.	Name and Address of the Private University	Details of Registration and Registration Number	Sponsoring Body
1.	2.	3.	4.
"26.	Gujarat Maritime University, Gandhinagar.	Registration under the Gujarat Public Trusts Act, 1950. Registration No: GUJ/1813/Gandhinagar. Date: 21/03/2011.	GMB Education Trust, Gujarat Maritime Board, Sector 10-A, Opposite Air Force Center, "CHH" road, Gandhinagar-382010. Gujarat."

ANNEXURE 3

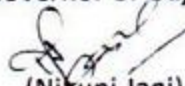
Education Department Notification on University enactment
(GH/SH/33/EPU/2017/93/KH1)

Notification
Education Department
Sachivalaya, Gandhinagar
Dated 6th May, 2017

**The Gujarat
Private
Universities
(Second
Amendment)
Act, 2017.**

No: GH/SH/33/EPU/2017/93/KH1 :- In exercise of the powers conferred by the Sub Section (2) of Section 1 of The Gujarat Private Universities (Second Amendment) Act, 2017 (Gujarat Act No.21 of 2017), (hereinafter referred to as "the said Act"), the Government of Gujarat hereby appoints the dated 6th May, 2017 as the date on which the said Act shall come into force.

By order and in the name of Governor of Gujarat,


(Nikunj Jani)

Under Secretary to Government of Gujarat

Copy forwarded for information and necessary action To:

- The Secretary to the Governor, Raj Bhavan, Gandhinagar.
- The Secretary to Hon'ble Chief Minister, Sachivalaya, Gandhinagar.
- Personal Secretary to the Hon'ble Education Minister, Sachivalaya, Gandhinagar.
- Personal Secretary to the Hon'ble Minister of State (Education) Sachivalaya, Gandhinagar
- Opposition leader of Gujarat, Gujarat Vidhansabha, Sachivalaya, Gandhinagar.
- Chief Secretary, New Sachivalaya, Gandhinagar.
- Additional Chief Secretary, General Administration department, New Sachivalaya, Gandhinagar.
- Secretary, Legislative and Parliamentary Affairs Department, Sachivalaya, Gandhinagar.
- P.S. to Principal Secretary Education Department, Sachivalaya, Gandhinagar.
- P.S. to Additional Chief Secretary Ports & Transport Department, Sachivalaya, Gandhinagar.
- P.S. to Additional Chief Secretary Revenue Department, Sachivalaya, Gandhinagar.
- P.S. to Principal Secretary (Expenditure) Finance Department, Sachivalaya, Gandhinagar
- The Commissioner of Higher Education, Gujarat State, Dr. Jivraj Mehta Bhavan, Gandhinagar.
- The Commissioner of Technical Education, Gujarat State, Gandhinagar
- Accountant General, Ahmedabad / Rajkot.
- The Director of Information, Gandhinagar.

- The Manager, Government Central Press, Gandhinagar. With a request to print this Notification in Extra Ordinary Govt. Gazette, and supply 150 copies of the same to this Department
- The Director, Government Printing & stationery, Udhog Bhavan, Gandhinagar.
- Gujarat Maritime Board Education Trust, Gujarat Maritime Board, Sector 10-A, Opposite Air-Force Center, "CHH" Road , Gandhinagar 382010.
- Registrar, All Government Universities.
- Registrar, All Private Universities.
- The System Manager, Computer cell, Education department, with a request to upload this on website.
- Select file.

ANNEXURE 4

Composition of Academic Council

Annexure 4

Composition of Academic Council of Gujarat Maritime University

Sr. No.	Name	Profession	Date of Constitution
1	Shri Mukesh Kumar, IAS	Provost, GMU & Vice Chairman & CEO, GMB	08 th March, 2019
2	Professor (Dr.) S. Shanthakumar	Director, School of Maritime Law, Policy and Administration, GMU	08 th March, 2019
3	Dr (Capt) Suresh Bharadwaj	Resident Director and Principal, MASSA Maritime Academy, Chennai	08 th March, 2019
4	Advocate (Captain) Alex Antony	Owner, Lardner North & Company, Kochi, Kerala	08 th March, 2019
5	Mr. Shardul J. Thacker	Partner - Mulla & Mulla Craigie Blunt and Caroe	18 th March, 2019
6	Dr. Saira Gori (Special Invitee)	Assistant Professor of Law, GNLU	08 th March, 2019
7	Shri Sharad Sarangadharan (Member Secretary)	Registrar, GMU & Executive Director (Planning and Marketing), GMU	08 th March, 2019

Composition of Board of Studies for School of Maritime Law, Policy and Administration, GMU

Sr. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Prof. (Dr.) Sanjeevi Shanthakumar ,	Director (I/C), SMLPA & Director, GNLU	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	22 nd July, 2019
2	Dr. Shishir Upadhyay, Mr. Waseem Bhatt,	Associate Professor of Law Assistant Professor of Law	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	22 nd July, 2019
3	Dr. A David Ambrose,	Dean - Legal Affairs, University of Madras	University of Madras, Navalar Nagar, Chepauk, Triplicane, Chennai, Tamil Nadu 600005	22 nd July, 2019
4	Mr. Sandeep Singhi,	Senior Partner, Singhi & Co.	Singhi & Co., 705 P B Parekh Tower, Near Diwan Ballubhai School, Kankaria Ahmedabad – 380022	22 nd July, 2019
5	Shri Sharad Sarangadharan (Member Secretary)	Registrar, GMU & Executive Director, GMU	GMB Head Quarters Sagar Bhavan Sector 10A, Gandhinagar - 382010 Gujarat (India)	22 nd July, 2019

ANNEXURE 5

Minutes of Meeting of the Academic Council meeting of GMU

SCHOOL of **Maritime Law, Policy & Administration**

Minutes of the Meeting of the Academic Council held on 8th March, 2019

The first meeting of the Academic Council was held on 08.3.2019.

The following officials were present:

Page | 1

- | | |
|-----------------------------------|--|
| 1. Shri Mukesh Kumar, IAS | Provost (Chairperson) |
| 2. Professor (Dr.) Bimal N Patel | Director (I/C), School of Maritime Law, Policy and Administration |
| 3. Shri Sharad Sarangadharan | Registrar of Gujarat Maritime University & Member Secretary (Academic Council) |
| 4. Mr. Sushil Goswami | Dean (I/C), School of Maritime Law, Policy and Administration |
| 5. Dr (Capt) Suresh Bharadwaj | Resident Director and Principal, MASSA Maritime Academy, Chennai |
| 6. Advocate (Captain) Alex Antony | Lardner North & Company, Kochi, Kerala, Special Invitee |
| 7. Dr. Saira Gori | Assistant Professor of Law, GNLU, Special Invitee |
| 8. Ms. Pratikalpa Sharma | Assistant Professor of Law (GNLU), Special Invitee |

Agenda 01: Composition of the Adhoc/Interim Academic Council

The Council took note of the Adhoc/Interim composition of the Academic Council to take forward the academic activities of the School of Maritime Law, Policy and Administration (SMLPA) under the Gujarat Maritime University from the Academic Session 2019-20 with a note of appreciation to the office bearers who have been instrumental in setting up the University.

Agenda 02: Verification of quorum

The Chairperson verified the Quorum and proceeded with the business of the Council.

Agenda 03: Programmes and Intake to be offered from academic year 2019-20.

The Academic Council resolved and approved the seat matrix, reservation policy and admission process as given in agenda and as followed by GNLU till the time GMU finalizes its own policy as under:

SCHOOL of **Maritime Law, Policy & Administration**

Course	All India Seats			Others		Total
	General	SC (15%)	ST (7.5%)	NRI (10%)	Foreign National (10%)	
LLM-Maritime Law	17	5	2	3	3	30
LLM- International Trade Law	17	5	2	3	3	30

Page | 2

For LLM (Regular) Program, it has been resolved that to consider CLAT scores for admissions and for LLM (Professional), it was resolved to consider 3 year work experience along with 50% marks in in graduation as criteria to be considered for admission.

It was resolved to consider the composite batch size of 30 for each programme with a proposed seat distribution of 15 for regular and 15 for professional. The Academic Council further resolved that the allocation of seats for professional and regular may be modified depending on respective number of applications received.

Agenda 04: Requisite approval for Programme of the University

The Academic Council noted the information provided in the agenda and directed that the necessary approvals must be sought in advance from respective authorities before beginning of academic session 2019-20.

It was directed that the Dean, SMLPA of GMU along with GMU officials should visit UGC office and get the required approvals at the earliest to enable GMU start its academic courses from July 2019. .

Agenda 05: Papers for academic year 2019-20

The Academic Council noted the draft curriculum /papers as approved and recommended by the Board of Studies and emphasized that the autonomy must be given to the subject faculty in order to determine the course contents which should match global standards in consultation with key officials of GMU. The Council further directed that the Dean should ensure that the papers, curriculum and standards must be in consonance with prescribed norms of the University Grant Commission.

SCHOOL of **Maritime Law, Policy & Administration**

Agenda 06: Academic Calendar for academic year 2019-20

The Academic Council noted and approved the draft Academic Calendar placed before it by the Dean. The Council emphasized that the Dean, SMLPA should ensure that the academic calendar must be in consonance with prescribed norms of the University Grant Commission and that the Dean should ensure adherence to the approved Academic Calendar. Page | 3

Agenda 07: Detailed time table for academic year 2019-20

The Academic Council noted and resolved that the Dean, SMLPA should ensure that the time table must be in consonance with prescribed norms of the University Grant Commission in all respects. The Council further resolved that the Dean, SMLPA shall prepare the detailed time table in consultation with the respective faculty and get it approved by the Registrar of the University / Director of the School.

Agenda 08 Faculty recruitment

The Academic Council noted and resolved that the Dean, SMLPA should ensure that Gujarat Maritime University attracts the world class experts from academia, professionals and practitioners in consultation with the Registrar. Council further resolved and directed that before the Faculty Recruitment takes place, the minimum qualifications and experience required should be clearly outlined and documented by the Dean and approved by the Director. Elaborate and comprehensive recruitment rules shall be made as per provisions of University Grant Commission and in case of any deviation, approval of the Provost shall be taken with appropriate justifications.

The Academic Council further resolved that at the time of faculty recruitment, the Planning and Marketing Department of GMU should be requested to give wide publicity in terms of advertisements etc.

Agenda 09: Any other agenda with the permission of chair

Council took note of the LLM Programme regulations vide ref. No. GMU/SLPA/AC-D/01/2019 Interim Academic Regulations and Rules submitted by the Dean for the smooth functioning of the academic affairs on interim basis on as is basis.


Mukesh Kumar, IAS
Provost

Minutes of Meeting of the Governing Body of GMU

Minutes of the meeting for Gujarat Maritime University held at 17:00 hrs on Tuesday, 26th February 2019 at Committee Room of CS, 5th Floor, Block No. 1, Sachivalaya, Gandhinagar

A meeting of the Governing Body for the Gujarat Maritime University was held under the chairmanship of Dr. J. N Singh, IAS, Chief Secretary, Government of Gujarat and President, Gujarat Maritime University was convened on 26th February 2019 at 17:00 hours in the Committee Room of Chief Secretary, 5th Floor, Block No. 1 Sachivalaya, Gandhinagar.

The following members of the Governing Body were present in the meeting :

1. Dr. J.N Singh, IAS
Chief Secretary, Gujarat &
Chairman, GMB &
President
(Governing Body) Gujarat Maritime University
2. Shri. Pankaj Kumar, IAS
Add. Chief Secretary (Revenue)
Government of Gujarat &
Member
(Governing Body) Gujarat Maritime University
3. Smt. Sunaina Tomer, IAS
Principal Secretary (Ports & Transport)
Government of Gujarat &
Member
(Governing Body) Gujarat Maritime University
4. Smt. Anju Sharma, IAS
Principal Secretary (Higher Education)
Government of Gujarat &
Member
(Governing Body) Gujarat Maritime University
5. Shri. Mukesh Kumar, IAS
Vice Chairman & CEO, GMB &
Provost
(Governing Body) Gujarat Maritime University
6. Shri. Millind Tarawane, IAS
Secretary (Expenditure)
Government of Gujarat & Member

(Governing Body) Gujarat Maritime University

7. Shri. Sharad Sarangadharan
General Manager (Business Development), GMB
& Executive Director (Planning & Marketing) &
Registrar, Gujarat Maritime University

Invitees:

1. Dr. Bimal N Patel, Director GNLU

The following were the key issues that were discussed and approved:

Agenda Item no. 1: Leave of absence

All the invited members were present.

Agenda Item 2: Taking note of the approvals given in the 1st Governing Body meeting held on 09th April, 2018 and granting approval of the same

The Governing Body took note of the following actions taken by Gujarat Maritime University herein referred to as GMU based on the approvals granted in the first meeting of the High Level Committee/Governing Body on 09.4.2019

- i) The Governing Body noted that GMU is in advanced talks with Erasmus University & STC, Netherlands and is exploring the possibility of collaborations for starting short term programmes. The Governing Body authorised the Provost to negotiate the terms and finalise the conditions of collaborations with Erasmus University is one of the leading maritime institutes in the world.
- ii) The Governing Body also noted the fact that GMB is in talks with World Maritime University Sweden and University of Turku, Finland and is exploring possibilities of collaboration.
- iii) The Governing Body noted subsequent to the approval granted to appoint Tax Consultants, GMU has appointed M/s Kherada and Company as the Tax Consultants and granted approval for the same.
- iv) The Governing Body noted subsequent to the approval granted to appoint Statutory Auditors, GMU has appointed M/s Pankaj R. Shah have been appointed as the Statutory Auditors and granted approval for the same.
- v) The Governing Body noted and approved adoption of the First Statutes approved by the Education Department, Government of Gujarat vide notification no. GH/SH/11/EPU/2018/76/KH1 dated 02.02.19.
- vi) The Governing Body approved setting up of the transitory/temporary campus of GMU at Gujarat National Law University instead of GIFT City looking to the fact that the eco-system available at GNLU would be better suited for the GMU to kick start its activities
- vii) The Minutes of meeting of the High Level Committee held on 09.04.2018 was also placed before the members which was approved.

Agenda 3: Taking note of approval of First Statutes of Gujarat Maritime University by Education Department, Government of Gujarat.

The Governing Body noted that the Education Department, Government of Gujarat had approved the First Statutes of Gujarat Maritime University and issued an official notification on 02.02.2019 vide letter no. GH/SH/11/EPU/2018/76/KH1.

The Governing Body took note of the Statutes approved by the Education and approved adoption of the same by GMU.

Agenda 4: Taking note of members of the Governing Body appointed through the Memorandum No. WKS-102014-G-332-GH-1 and approving the same.

The Governing Body was informed about the memorandum issued by Ports & Transport Department, Government of Gujarat vide memorandum no. WKS-102014-G-332-GH-1 dated 01.03.2017 placed before the members of the Governing Body. Clause no. 3 of the memorandum states as below:

"Once the Bill for Maritime University is passed in the Assembly, the High Level Committee shall function as the Governing Body of the Maritime University subject to the provisions of Gujarat Private Universities Act."

The Governing Body was also informed that the Gujarat state assembly on 31.03.2017, approved the Gujarat Maritime Board's (GMB) proposal to set up a Gujarat Maritime University (GMU) under Gujarat Private Universities Act, 2009 by passing the Bill. Gazette Notification has been issued vide Vol. LVIII dated 12.04.2017 by the Government of Gujarat. Also, Education Department Notification has been issued vide letter no: GH/SH/33/EPU/2017/93/KH1 dated 06.05.2017 all the letters were placed before the members of Governing Body

As per Section 20 (1) of Gujarat Private Universities Act, 2009, there shall be 14 members in the Governing Body of the University.

Based on detailed discussions, the Governing Body resolved that under:

"RESOLVED THAT the Governing Body approved mapping of High Level Committee members into the Governing Body of GMU with immediate effect as per the following details and authorises the Provost to identify the remaining members:"

Table No. 1: Mapping of High level Committee into the Governing Body

Sr. No.	Positions as per the Gujarat Private Universities Act, 2009	Proposed Mapping	Remarks
1	The President	Chief Secretary, Government of Gujarat (till the regular President is appointed)	<u>Chairman High Level Committee.</u> Nominated as first President by Sponsoring Body
2	The Provost	Mr. Mukesh Kumar, VC & CEO, GMB(till the regular Provost is appointed)	<u>Member of High Level Committee.</u> Nominated as first Provost by Sponsoring Body. He shall continue as the Member of the Governing Body once the Provost is appointed.
3 - 8*	<u>Six</u> persons to be nominated by the Sponsoring Body out of whom two shall be eminent educationalist	1. Dr. J. N. Singh, IAS, Chief Secretary, Government of Gujarat 2. Ms. Sunaina Tomar, IAS, Principal Secretary (Ports and Transport), Government of Gujarat 3. Mr. Mukesh Kumar, IAS, VC & CEO, GMB, Government of Gujarat 4. Mr. Sharad S., GM (BD), GMB, Government of Gujarat who will function as Executive Director (Planning & Marketing) as per the approved Statutes 5. Eminent Educationist 6. Eminent Educationist	<u>Members of High Level Committee.</u> Nomination as members of Governing Body approved by Sponsoring Body 1. Prof. Raghuram, Director IIM Bangalore for a period of 3 years 2. Dr. Sudhir Jain, Director, IIT (Gandhinagar) as the ex-officio member
9-10	Two Deans or Directors of the constituent schools or centres of	1. Dean or Director 2. Dean or Director	1. Dr. Bimal Patel, Director, GNLU nominated as the

the University, by rotation, to be nominated by the Provost

Acting Director on additional charge in his Ex-officio capacity.

2. To be nominated by Provost

11 One expert of Management or Information Technology from outside the University to be nominated by the Governing Body

1. Expert of Management or Information Technology

The Governing Body approves the list furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. The Governing Body also authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible. Post facto approval for the same to be taken in the next meeting.

12- Three experts representing other
14 disciplines, such as Finance, Legal and Social Sector to be nominated by the Governing Body


1. Additional Chief Secretary (Revenue Department), Government of Gujarat

2. Principal Secretary (Expenditure), Finance Department, Government of Gujarat

1. Social Sector Expert

Members of High Level Committee.

The Governing Body approves the list furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. The Governing Body also authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible. Post facto approval for the same


Provost's initial

			to be taken in the next meeting.
15	One eminent industrialist to be nominated by the Governing Body	1. Eminent industrialist	The Governing Body approves the list furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. The Governing Body also authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible. Post facto approval for the same to be taken in the next meeting.
16	Secretary to Government of Gujarat (Higher & Technical Education) or his representative, not below rank of Deputy Secretary to Government or Deputy Commissioner – ex-officio	1. Principal Secretary (Higher Education), Government of Gujarat	<u>Member of High Level Committee.</u>
17	Registrar shall be the member secretary of the Governing body but will not have a right to vote	Registrar of GMU	GM (BD), GMB nominated as the First Registrar by Sponsoring Body till the time a regular Registrar is appointed. Once the Registrar is appointed, GM (BD) shall function as Executive Director (Planning & Marketing) and shall be the member of the Governing Body

Agenda 5: Taking note of appointment of Statutory Auditor and Tax Consultant

The Governing Body took note of and approved the following:

1. Appointment of M/s. Pankaj R. Shah as Statutory Auditors at the remuneration of Rs. 5000/- plus out of pocket expense plus tax as token amount for a period of one year.
2. Appointment of M/s. Kherada & Company as Tax Consultants at the remuneration of Rs. 2.5 lakhs plus out of pocket expenses plus taxes for a period of one year.
3. Application to the concerned authorities for GST registration and authorised the Registrar to do the needful.

Agenda 6: Taking note of application made to various government and statutory departments

The Governing Body took note of the applications made to the University Grants Commission (UGC) for registration under Section 2(f) of UGC Act 1956 and All India Survey of Higher Education (AISHE) under the Ministry of Human Resource Development (MHRD)

Agenda 7: Appointment of Eminent Educationist (Prof. G Raghuram, Director IIM-Bangalore) in the Governing Body as an eminent educationist as per provisions of Gujarat Private Universities Act 2009

The Governing Body discussed this item in detail and noted that as specified under the Section 20 (1) (c) of the Gujarat Private Universities Act, 2009 which states that:

"Four persons to be nominated by the Sponsoring Body out of whom two shall be Eminent Educationist"

After detailed discussion, the Governing Body resolved as under:

"RESOLVED THAT the Governing Body approves the nomination of Prof. G. Raghuram, Director, IIM-Bangalore, as the member in Governing Body of Gujarat Maritime University

FURTHER RESOLVED THAT the Sponsoring Body may also be informed about the appointment of Prof. G. Raghuram in the Governing Body of the GMU. "

Agenda 8: Appointment of Eminent Educationist (Dr. Sudhir Jain, Director, IIT-Gandhinagar) in the Governing Body as an eminent educationist as per provisions of Gujarat Private Universities Act 2009.

The Governing Body discussed this item in detail and noted that as specified under the Section 20 (1) (c) of the Gujarat Private Universities Act, 2009 which states that:

"Four persons to be nominated by the Sponsoring Body out of whom two shall be Eminent Educationist"

After detailed discussion, the Governing Body resolved as under:

"RESOLVED THAT the Governing Body approves the nomination of Dr. Sudhir Jain, Director, IIT-Gandhinagar in Governing Body of Gujarat Maritime University

FURTHER RESOLVED THAT the Sponsoring Body may also be informed about the appointment of Dr. Sudhir Jain, Director, IIT - Gandhinagar in the Governing Body of the GMU. "

Agenda 9: To discuss and approve the nomination of Ex-Officio Director, GNLU as the Incharge for the School of Maritime Law, Policy and Administration until a regular Dean is appointed and also approve the appointment of same as the member of the Governing Body

The Governing Body noted that that as per the clause 20(1)(d) of the Gujarat Private Universities Act, 2009 "Two Deans or Directors of the constituent schools or centres of University, by rotation, have to be nominated by the Provost" as the member of the Governing Body. In this regard, the Governing Body noted that since the first two courses are being started with the help of GNLU and since the courses are related to law, it may be desirable to have Director, GNLU as the Incharge Director for the School of Maritime Law, Policy and Administration at the GMU until the appointment of a regular Director.

After deliberations, the Governing Body passed the following resolution:

"RESOLVED THAT the Governing Body approves the nominating Director, GNLU as the Ex-Officio Incharge Director for the School of Maritime Law, Policy and Administration at the GMU until a regular Director is appointed as per clause 20(1)(d) of the Gujarat Private Universities Act, 2009. "

Agenda 10: Identification and appointment of remaining members of the Governing Body

After discussions, the following resolutions were passed:

"RESOLVED THAT the Governing Body approves the list Expert of Management or Information Technology furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. And authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible.

FURTHER RESOLVED THAT the Governing Body approves the list of Social Sector Expert furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. And authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible.

FURTHER RESOLVED THAT the Governing Body approves the list of Eminent Industrialist furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3

years. And authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible.

FURTHER RESOLVED THAT post facto approval for the same to be taken in the next meeting of the Governing Body"

Agenda 11: Identification and appointment of the remaining members of the Academic Council as per provisions of Gujarat Private Universities Act 2009

The Governing Body noted that as per Clause 22(1) of the Private Universities Act 2009, the Academic Council shall consist of the Provost and such other members as may be prescribed by the Statutes. The Governing Body also noted the clause no. 9(1) of the Statutes approved by the Government of Gujarat vide its notification dated 02.02.2019 which reads as under:
The Academic Council shall consist of the following members:

- i. The Provost;
- ii. Two representatives out of which one shall be academican and one shall be professional from industry, to be nominated by the Governing Body;
- iii. Two experts out of which one shall be academican and one shall be professional from industry in the field of maritime studies & research or allied field, to be nominated by the President;
- iv. Two Deans, by rotation to be nominated by the Provost;
- v. Two Directors, by rotation to be nominated by the Provost;
- vi. One professor from each School/ Centre of the University, by rotation to be nominated by the Provost

The Governing Body further noted that the Academic council is responsible to exercise control over the academic policies of the University and be responsible for the maintenance and improvement of standards of instruction, education and evaluation in the University. The Governing Body further noted that the Academic Council shall also be responsible to make Ordinances relating to courses of study, examinations and other academic matters and submit them to the Board of Management for approval by the Board of Management and the State Government.

After detailed discussion, the Governing Body passed the following resolution:

"RESOLVED THAT the Academic Council may be constituted as under:

- i. Mr. Mukesh Kumar, IAS, The Provost;
- ii. A) Dr. Bimal Patel, Acting Director, School of Maritime Law, Policy and Administration at the GMU
B) Mr. Sharad Sarangadharan, Executive Director (Planning & Marketing)
(Two representatives out of which one shall be academican and one shall be professional from industry, to be nominated by the Governing Body;

- iii. Two experts out of which one shall be academican and one shall be professional from industry in the field of maritime studies & research or allied field, to be nominated by the President. (The Governing Body requested the President to nominate the members based on the recommendations of the Provost)
 - iv. Two Deans, by rotation to be nominated by the Provost;
 - v. Two Directors, by rotation to be nominated by the Provost;
 - vi. One professor from each School/ Centre of the University, by rotation to be nominated by the Provost
- (The Governing Body granted approval to initiate action for the School of Maritime Law, Policy and Administration with the above constitution till the time the remaining members are on board and is nominated by the Provost) "

Agenda 12: Approval on setting up the transitory campus for Phase 1 of the Gujarat Maritime University at the Gujarat National Law University

The Governing Body noted that for establishment of GMU, identification & allocation of land, finalization of Architect & PMC and finally the construction of the University campus are the next steps in the infrastructure development of the campus. Meanwhile, the Governing Body approved setting up of the transitory/temporary campus at Gujarat National Law University to start the University from July 2019.

After discussions, the Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves to set up the transitory/temporary campus of Gujarat Maritime University at Gujarat National Law University, Gandhinagar, until a permanent campus of Gujarat Maritime University is established.

FURTHER RESOLVED THAT the Governing Body authorises the Provost to identify a suitable Government/Private land for purchase near the Knowledge Corridor, Gandhinagar and to make the proposal to the Governing Body for purchase of the same. "

Agenda 13: To discuss and approve on taking assistance of GNLU towards the establishment of GMU in the initial years, specifically for the School of Maritime Law, Policy and Administration

The Governing Body reviewed the proposal received from GNLU in detail and noted that GNLU shall structure the course, design the course curriculum and source the faculty for the programmes under School of Maritime Law Policy and Administration for the two (2) full time law courses from the field of Law – LLM in Maritime Law and LLM in International Trade Law. The Governing Body also noted that the selection of faculty for the aforementioned programmes and also the selection of student candidates shall be handled by GNLU in consultation with GMU.

After deliberations, the Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves to take assistance of GNLU towards establishment of GNLU in the initial years. The School of Maritime Law Policy and Administration shall be anchored at GNLU."

Agenda 14: Approval on following the rules and policies established at GNLU pertaining to Fee Policy, Selection Procedure etc. as is for GMU

The Governing Body noted that the policy structures at GNLU are well established and time tested. The Governing Body approved that till the time GMU finalises the policies pertaining to fees, selection procedure, etc. approval may be granted to follow the same policy structure pertaining to Fee structure, selection process etc. as is for GMU.

The Governing Body approved adopting the fee structure of GNLU as it is for both the programmes proposed to be offered by GMU:

Type of Fees	Amount
Annual	
Indian Nationals {Including Mess Charges}	₹ 180000/-
NRI & Foreign National {including Mess Charges}	₹ 110000/-+ 4000 USD

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves adopting the rules and policies established at GNLU pertaining to fee policy, selection procedure, etc as is for GMU."

Agenda 15: Approval for incurring necessary expenditure for developing the required infrastructure at the offered vacant space at the GNLU campus to establish transitory campus of GMU and for marketing of GMU

The Governing Body took note of the fact that in furtherance to the proposal of establishing a transitory campus of GMU at the GNLU campus in Gandhinagar, 2 classrooms and space for offices for the teaching staff will be provided in the Academic block at GNLU. Also, one floor to establish the offices of the key officers of the University and offices of the administrative staff will be provided in the Administrative block at GNLU.

The Governing Body took note of the fact that a dedicated section shall be provided in the existing Library at GNLU. A computer lab is also available at GNLU for common utilization. The Governing Body further noted that one of the expenditure proposed by GNLU is upgrading IT

facilities. Also the other amenities like canteen, sports field and equipment, medical facilities etc. shall be used commonly with GNLU.

The Governing Body noted that GNLU has offered office spaces being offered in the Academic block and Administrative block at GNLU which would require some modification according to GMU's requirement. Also a separate section specific to the area of Maritime needs to be created in the library at GNLU. For all these required modifications, GMU will have to incur expenses to develop the desired infrastructure.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves incurring necessary expenditure for developing the required infrastructure at the offered vacant space at the GNLU campus to establish transitory campus of GMU by engaging an architect/agency by itself or by utilizing the services of the architect/agency engaged by GNLU to ensure that the work is completed at the earliest."

Agenda 16: Approval on the proposed budget shared by GNLU required for the development of infrastructure at GNLU for GMU transitory campus

The Governing Body noted that in furtherance to the meetings held with Principal Secretary (Ports and Transport), a draft proposal of the budgetary requirements for 2 years was shared by GNLU. The entire budget amount including the expenses for Salary of Teaching and Non-Teaching staff, Purchase of Assets (books, computers, furniture etc.) and recurring expenditure of operational expenses was estimated to be approximately **INR 6.6 Crores**. The detailed budget proposal was put before the members of Governing Body

The Governing Body directed that all the expenses shall be borne by GMU and GNLU will assist in issues related to academics such as faculty salary, library, purchase of publications and journals, books etc. All the other operational, promotional and infrastructural expenses shall be initiated and undertaken directly by the Planning and Marketing team of GMU.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves the proposed budget shared by GNLU required for the development of infrastructure at GNLU for GMU transitory campus and authorises Provost to incur expenditure for any of the issues pertaining to operational, promotional and infrastructural issues related to the functioning of GMU."

Agenda 17: Taking note of the hostel facilities being offered at GNLU.(GNLU providing accommodation for 20-30 female students, hostel options for male students being worked out separately)

The Governing Body was informed that accommodation facility for 20-30 female students will be provided within the GNLU campus girls' hostel. For male students some other options

outside the campus are being worked out. Options near the GNLU campus within the Knowledge Corridor are being evaluated. Some of the available options are – Boys hostel in GIDM campus, private hostels or private residential apartments.

The Governing Body took the note of the above.

Agenda 18: Approving the appointment of Internal Auditor for the Gujarat Maritime University

The Governing Body was informed that to perform internal audits, the University will have to appoint an Internal Auditor. This is especially necessary as presently there is no staff to manage accounts of GMU. Therefore, the Governing Body is requested to approve appointment of M/s Virk H. P. Singh and Co. as Internal Auditors looking to the fact that they are the Internal Auditors of GMB.

The Governing Body considered the above and passed the following resolution

"RESOLVED THAT the Governing Body approves the appointment of M/s Virk HP Singh and Co. as the Internal Auditor for the Gujarat Maritime University

FURTHER RESOLVED THAT the Governing Body authorizes the Provost to finalise the remuneration and terms & conditions of appointment of the Internal Auditors"

Agenda 19: Hiring of staff for the non-teaching positions - administrative staff and the office staff.

The Governing Body was informed that for day to day work, staff for the offices of the key officials of the University – President, Provost, Executive Director (Planning & Marketing) is the urgent need of the hour. While the process of admissions, examinations etc will be conducted by GNLU for which staff required shall be accessed by GNLU, staff for marketing, designing, administrative, accounts and secretarial work office is required urgently, as this is a full time work and cannot be handled by the staff of GMB in addition to their regular work.

Considering the urgency in taking the people on board based on the fact that the University is planned to be made operational by July 019, the Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves hiring of 6 staff during the initial period for the marketing, administrative, accounts and secretarial related work initially for a probation of 2 years to be regularised after successful completion of probation.

FURTHER RESOLVED THAT the Governing Body authorises the Provost to finalise their designations, recruitment rules, qualifications, fix their remuneration and finalise the terms and conditions of their appointment.

FURTHER RESOLVED THAT the Governing Body also authorises the Provost to finalise the recruitment rules, qualifications, fix remuneration of other officials such as Finance and Accounts Officer who shall be appointed by the President and also the Provost to do so for other officials that may be required in the GMU.

FURTHER RESOLVED THAT the staff working at the Business Development Department of GMB, which is the nodal department for this initiative may be utilised at GMU and their nomenclature may be decided by the Provost."

Agenda 20: Grant of post facto approval for opening of Bank Account of the University at AXIS Bank

Governing Body was informed that the application process for the TAN and PAN of the Gujarat Maritime University has been completed by the appointed Tax Consultants. GMU have received the physical copy of the PAN and shall soon receive the same for TAN. As we are targeting to commence the University from July 2019 it is of high importance that the Bank Account of the University is established at the earliest. Accordingly, the bank account has been opened at AXIS Bank. The Governing Body was informed that presently since there is no manpower in the Gujarat Maritime University and private banks offer quick services and they have a better grievance redressal solutions, therefore opening an account with a private bank will be more beneficial for the University.

The Governing Body noted the details of the opened bank account is as follows:

Account Name	GUJARAT MARITIME UNIVERSITY
Account Number	919020015759457
Account Type	Current Account
Branch Name	Vastrapur Branch
Branch Code	032
Branch IFSC Code	UTIB0000032
Branch MICR Code	380211003
Branch Address	Ground Floor, Abhishree Adroit, Near Swaminarayan Mandir, Ahmedabad-380015.
Branch Contact No	(079) 40500718

The Governing Body considered the above and passed the following resolution for the opening of Bank Account:

"RESOLVED THAT the Governing Body provides the post facto approval for opening of Bank Account of Gujarat Maritime University at AXIS Bank

FURTHER RESOLVED THAT the Governing Body grants approval to the Provost and the Executive Director (Planning & Marketing) to operate the bank accounts singly/jointly. "

Agenda 21: Transfer of Funds from Gujarat Maritime Board to Gujarat Maritime University's Bank Account

The Governing Body was informed that to start the different activities of first phase of Gujarat Maritime University like, on boarding of architect, Marketing Campaigns for University, purchase of land, Admissions, Salary of Non-Teaching staff, creative agency, Tax consultants fee etc. funds will be required.

The Governing Body was informed that an amount of Rs. 10 crores was transferred to the GMB Education Trust, the sponsoring body for establishment of the GMU by GMB. Out of this, an amount about Rs. 5 crores has been kept in GSFS as Endowment Fund and the balance is to be transferred to the GMU Account by the GMB Education Trust. The Governing Body was informed that it has been informed to the GMB Education Trust to transfer the remaining amount to Gujarat Maritime University. Since the funds have been invested by the GMB Education Trust in other instruments for long term basis, it would be necessary to withdraw the same to be transferred to Gujarat Maritime University immediately. This is being informed to the GMB Education Trust accordingly.

Further, the Governing Body also approved writing to Gujarat Maritime Board to transfer funds of Rs. 50 crores for first phase of Gujarat Maritime University to meet with various infrastructural and other expenditure.

Based on the above, the Governing Body considered and passed the following resolution:

"RESOLVED THAT the Governing Body authorises the Provost/Registrar to write to Gujarat Maritime Board requesting to transfer Rs. 50 crores initially for first phase to Gujarat Maritime University.

FURTHER RESOLVED THAT post facto approval is given for writing to GMB Education Trust to transfer the balance amount to Gujarat Maritime University with immediate effect.

FURTHER RESOLVED THAT the Provost is authorised to invest such funds in any suitable instruments to earn returns if necessary. "

Agenda 22: Creation of Endowment Fund & General Fund for the development work of the Gujarat Maritime University

The Governing Body was informed that to develop GMU as a world class University and to provide it with financial support for the long and short term propositions, the University plans to cater some of its funding requirements by creating an endowment fund for the University.

The Governing Body was further informed that a General Fund is to be established to which the following shall be credited namely:

- (a) Fees and other charges received by the University
- (b) Any contributions made by the sponsoring body
- (c) Any income received from consultancy and other work undertaken by the University in pursuance of its objectives
- (d) Trusts, bequests, donations, endowments and any other grants; and
- (e) All other sums received by the University

In view of the above the Governing Body was requested to grant permission to Gujarat Maritime University to create Endowment Fund and General Fund for the University.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body provides the approval to Gujarat Maritime University for creation of Endowment Fund and General Fund for the University."

Agenda 23: Authorizing Provost to purchase cars, computers, laptops, printers and other IT peripherals for key officials of GMU

The Governing body was informed that the University is now entering into a crucial stage where it is initially being started at GNLU and subsequently shall be housed in its own campus. To achieve this, various key officials presently on-board and to be on-boarded in near future shall need to have dedicated resources like laptops, printers, other IT peripherals, softwares etc at their disposal to be able to work efficiently. Further, looking to the fact that these key officers would be required to travel frequently, it is necessary that these officials are given dedicated car to them. The Governing Body noted the requirement of 3 cars for use of senior officials like Provost, Executive Director (Planning & Marketing), Registrar and approved the same.

Additionally, IT equipment viz. computers, laptops, printers being the basic requirement for working in any office in present scenario, these officials and support staff shall need these IT equipment viz. computers, laptops, printers and other necessary IT peripherals in order to carry out the day to day work pertaining to the university.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body authorizes Provost to purchase cars (Innova or similar) for the use of senior officials and to hire drivers.

FURTHER RESOLVED THAT the Governing Body authorises the Provost to purchase computers, laptops, printers and other IT peripherals as and when needed.

FURTHER RESOLVED THAT the Governing Body authorises the Executive Director (Planning & Marketing) to purchases softwares as and when needed. "

Agenda 24: Approve the Logo of GMU

The Governing Body was requested to finalize the Logo for the Gujarat Maritime University form the shortlisted option. The shortlisted options were shared with the members of the Governing Body members.

The Governing Body was requested to consider the above and pass the following resolution:

"RESOLVED THAT the Governing Body approves the following logo for the Gujarat Maritime University:"



Agenda 25: Approval on the launch of the marketing plan – advertisements, road shows, seminars etc. for promoting the University

The Governing Body was informed that to create awareness and to generate interest among students, for hiring of teaching staff and non-teaching staff, and other such promotional activity different marketing tools and services will be required for promotion of the Gujarat Maritime University. It is requested to give approval to launch Marketing activities for the University

Further, the Governing Body was informed that the structure of the website is prepared and the content is also finalized. It is planned to launch the website at the earliest so that we can

immediately start the marketing. Also, in view of the forthcoming elections, it is necessary that launch is made before the code of conduct is announced.


In view of the above, the Governing body was requested to authorize the officials to take necessary steps in the development of the Gujarat Maritime University Website and incur necessary expenditure towards it.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body gives its approval to launch marketing activities including preparation of a dedicated website for the University, organize roadshows, other marketing initiatives for promotion of GMU and authorises the Provost to take the consequential action in this regard including incurring necessary expenditure."

FURTHER RESOLVED THAT the Provost may also delegate powers to key officials for certain activities as and when needed."


Provost


President

ANNEXURE 6

Admission Policy for NRI and overseas students

Admission Policy for Foreign or NRI Students

- (a) Admission to the Non Resident Indian category and Foreign National category shall be governed by the guidelines prescribed in the Academic Directive.
- (b) For the purpose of admission, the candidates fulfilling any one of the below conditions may seek admission under the NRI category:
 - (i) At least one of the parents of such candidates shall be a Non Resident Indian and shall ordinarily be residing abroad as Non Resident Indian;
OR
 - (ii) The person who sponsors the candidate for admission shall be a first degree relation of the candidate and shall be ordinarily residing abroad as a Non Resident Indian;
OR
 - (iii) If the candidate has no parents or near relatives or has been taken as a ward by some other nearest relative, such candidates may also be considered for admission under the NRI category provided the guardian has bonafidely treated the candidate as a ward and such guardian shall file an affidavit indicating the interest shown in the education affairs of the candidate and also his relationship with the candidate and such person also shall be Non Resident Indian and ordinarily residing abroad.
OR
 - (iv) The Persons of Indian Origin and Overseas Citizens of India Card holders are eligible for admission under the NRI seats available at GMU.

Provided that the candidates seeking the admission under the NRI category shall be eligible to seek admission only if the CLAT score secured by the candidate is above 40% of the highest score of that particular test.

- (c) The University may, in exceptional circumstances as prescribed by the Government of India, admit candidates from other parts of the country in addition to the above number of seats on the basis of admission criteria laid down by the Government of India, subject to the approval by the Academic Council and the Board of Management.
- (d) The seats remaining vacant after reshuffling or withdrawal of the students shall be filled from the same category of eligible candidates as per the merit list only except for Foreign Nationals and NRI category seats. In case of Foreign National seats, the vacant Foreign National seats may be converted into NRI category seats and vice-versa, provided candidates are available for admission under the other category. If any seats remain vacant in the Foreign National and NRI category even after conversion, the same shall be filled from the general category. The last day of granting admission shall be decided by the Admission Committee.

ANNEXURE 7

Advertisement for Faculty recruitment



GUJARAT MARITIME UNIVERSITY

Transitory Campus : Attalika Avenue , Knowledge Corridor , Koba,
Gandhinagar - 382426 , Email: contact@gujaratmaritimeuniversity.in
Phone: +91-79-23276611,+91-79-23276612

Vacancy Advertisement Reference No: GMU/SMLPA-01/2019

SCHOOL of **Maritime Law, Policy & Administration**

invite APPLICATIONS for the following contractual positions :

<i>Professor of Law</i>	<i>(1 post)</i>
<i>Associate Professor of Law</i>	<i>(2 posts)</i>
<i>Assistant Professor of Law</i>	<i>(2 posts)</i>

*For more details,
please visit GMU website -
www.gujaratmaritimeuniversity.in/career*

-Registrar



*SCHOOL of Maritime Law,
Policy & Administration*

Vacancy Advertisement Reference No: GMU/SMLPA-02/2019

APPLICATIONS are invited for the following positions (contractual):

- *Professor of Law* (1 post)
- *Associate Professor of Law* (1 post)
- *Assistant Professor of Law* (1 Post)
- *Teaching and Research Associate (Law)* (1 Post)

**For more details, kindly visit
www.gmu.edu.in/career**

-Registrar



*SCHOOL of Maritime Law,
Policy & Administration*

Walk-in Interview date & time: 24 July, 2019 12.00 Hrs.

Venue:

GUJARAT MARITIME UNIVERSITY
'Guru Bhavan', At GNLU Campus, Attalika Avenue,
Knowledge Corridor, Koba, Gandhinagar, Gujarat - 382426

Walk-in Interview

APPLICATIONS are invited for the appointment of following positions (contractual):

- Professor of Law
 - Associate Professor
 - Assistant Professor
- (International Trade Law & Maritime Law)*

For more details, kindly visit www.gmu.edu.in/career

-Registrar



*SCHOOL of Maritime Law,
Policy & Administration*

Walk-in Interview

Vacancy Advertisement

*APPLICATIONS are invited for the appointment
of following positions (contractual):*

- Professor of Law *(International Trade Law)*
- Professor of Law *(Maritime Law)*
- Associate Professor of Law *(International Trade Law)*
- Assistant Professor of Law *(International Trade Law)*
- Assistant Professor of Law *(Maritime Law)*

Venue:

GUJARAT MARITIME UNIVERSITY
'Guru Bhavan', At GNLU Campus, Attalika Avenue,
Knowledge Corridor, Koba, Gandhinagar, Gujarat - 382426

*Walk-in Interview
date & time*

6 September, 2019 12.00 Hrs.

For more details, kindly visit www.gmu.edu.in/career

-Registrar

ANNEXURE 8

Bank Account Statement of GMU



GUJARAT MARITIME UNIVERSITY

Joint Holder :

GUJARAT MARITIME UNIVERSITY 1ST FLOOR
GMB BHAWAN SECTOR 10-A CHH ROAD
FORCE CENTER
SANDHINAGAR
GUJARAT-INDIA
382013

Statement Generated By : 81094

Customer Number : 889032338
Scheme : CA-GOVT.ORGANISATIONS
Currency : INR

Statement of Account No : 919020015759457 for the period (From : 01-02-2019 To : 20-09-2019)

Tran Date	Value Date	Transaction Particulars	Chq No.	Amount	DR/CR	Balance	Branch Name
		OPENING BALANCE :				.00	
08-03-2019	08-03-2019	NEFT/SBIN219067031582/GMB EDUCATION TRUST//ATTN/		50000000.00	CR	50000000.00	MOHALI [PB]
27-03-2019	27-03-2019	NEFT/SK/AXSK190860031959/032/ERNET INDIA/SAKN2807	740841	5076.00	DR	49994924.00	VASTRAPUR, AHMEDABAD [GJ]
27-03-2019	27-03-2019	NEFT/SK/AXSK190860034531/032/CLAT 2019/SAKN280742	740842	170000.00	DR	49824924.00	VASTRAPUR, AHMEDABAD [GJ]
28-03-2019	28-03-2019	RTGS/SK/UTIBR52019032800350593/032/GUJARAT NATION	740843	2820103.00	DR	47004821.00	VASTRAPUR, AHMEDABAD [GJ]
08-04-2019	08-04-2019	BRN-CLG-CHQ PAID TO GUJARAT NATIONAL LAW UNIV	740844	10000000.00	DR	37004821.00	CENTRALISED CTS MUM MH
12-04-2019	12-04-2019	TRF/448/SCOM MEDIA AND INNOVATION	740846	1139042.00	DR	35865779.00	VASTRAPUR, AHMEDABAD [GJ]
29-04-2019	29-04-2019	BRN-CLG-CHQ PAID TO GUJARAT STATE FINANCIAL	740847	20000000.00	DR	15865779.00	CENTRALISED CTS MUM MH
10-05-2019	10-05-2019	TRF/728/TRANSFER	740849	290628.00	DR	15575151.00	VASTRAPUR, AHMEDABAD [GJ]
13-05-2019	13-05-2019	BRN-CLG-CHQ PAID TO CYBERSURF INDIA PVT LTD	740848	1932676.00	DR	13642475.00	CENTRALISED CTS MUM MH
17-05-2019	17-05-2019	BRN-CLG-CHQ PAID TO GODREJ AND BOYCE MFG COL	740850	86328.00	DR	13556147.00	CENTRALISED CTS MUM MH
18-05-2019	18-05-2019	BRN-CLG-CHQ PAID TO BHAKTI MANAGEMENT	740851	25491.00	DR	13530656.00	CENTRALISED CTS

Tran Date	Value Date	Transaction Particulars	Chq No.	Amount	DR CR	Balance	Branch Name
		OPENING BALANCE :				.00	
		SERVICE					MUM MH
17-06-2019	17-06-2019	BRN-CLG-CHQ PAID TO DAILYSHIPPINGTIMES	740855	98980.00	DR	13431676.00	CENTRALISED CTS MUM MH
17-06-2019	17-06-2019	BRN-CLG-CHQ PAID TO EXIM MULTIMEDIA INDIA PVT	740856	230583.00	DR	13201093.00	CENTRALISED CTS MUM MH
17-06-2019	17-06-2019	TRF/448/SCOM MEDIA	740859	1939200.00	DR	11261893.00	VASTRAPUR. AHMEDABAD [GJ]
18-06-2019	18-06-2019	BRN-CLG-CHQ PAID TO THE SANDESH LTD	740857	28845.00	DR	11233048.00	CENTRALISED CTS MUM MH
21-06-2019	21-06-2019	BRN-CLG-CHQ PAID TO BENNETT COLEMAN CO L AHM	740858	205200.00	DR	11027848.00	CENTRALISED CTS MUM MH
21-06-2019	21-06-2019	BRN-CLG-CHQ PAID TO HT MEDIA LTD	740860	58488.00	DR	10969360.00	CENTRALISED CTS MUM MH
21-06-2019	21-06-2019	BRN-CLG-CHQ PAID TO HT MEDIA LTD AHMEDABAD	740861	17882.00	DR	10951478.00	CENTRALISED CTS MUM MH
21-06-2019	21-06-2019	BRN-CLG-CHQ PAID TO HT MEDIA LTD AHMEDABAD	740863	5768.00	DR	10945710.00	CENTRALISED CTS MUM MH
21-06-2019	21-06-2019	BRN-CLG-CHQ PAID TO HT MEDIA LTD	740862	9854.00	DR	10935856.00	CENTRALISED CTS MUM MH
28-06-2019	28-06-2019	BRN-CLG-CHQ PAID TO EXIM MULTIMEDIA INDIA PVT LTD	740865	461166.00	DR	10474690.00	CENTRALISED CTS MUM MH
01-07-2019	01-07-2019	BRN-CLG-CHQ PAID TO BHAKTI MANAGEMENT SERVICE	740866	176500.00	DR	10298190.00	CENTRALISED CTS MUM MH
02-07-2019	02-07-2019	BRN-CLG-CHQ PAID TO DAILYSHIPPINGTIMES	740864	197960.00	DR	10100230.00	CENTRALISED CTS MUM MH
05-07-2019	05-07-2019	BRN-CLG-CHQ PAID TO COLLEGEDUNIA WEB PVT LTD	740869	216000.00	DR	9884230.00	CENTRALISED CTS MUM MH
06-07-2019	06-07-2019	BRN-CLG-CHQ PAID TO SAB MEDIA SOFTWARE SERVICES P	740870	108000.00	DR	9776230.00	CCGOI HYDERABAD HYD TG
08-08-2019	08-08-2019	BRN-CLG-CHQ PAID TO SHISHIR UPADHYA/CORPORATION BA	740871	81000.00	DR	9695230.00	CENTRALISED CTS MUM MH
13-08-2019	13-08-2019	By Clg 002941 240 Ahmedabad	2941	4000.00	CR	9699230.00	CENTRALISED CTS

Tran Date	Value Date	Transaction Particulars	Chq No.	Amount	DR CR	Balance	Branch Name
		OPENING BALANCE :				.00	
							MUM MH
20-08-2019	20-08-2019	RTGS/SBINR52019082000146923/GUJ MARITIME BOARD EXP		250000000.00	CR	259699230.00	RTGS HUB
22-08-2019	22-08-2019	BRN-CLG-CHQ PAID TO BHAKTI MANAGEME/KOTAK MAHINDRA	740876	189166.00	DR	259510064.00	CENTRALISED CTS MUM MH
22-08-2019	22-08-2019	BRN-CLG-CHQ PAID TO BHAKTI MANAGEME/KOTAK MAHINDRA	740877	135708.00	DR	259374356.00	CENTRALISED CTS MUM MH
23-08-2019	23-08-2019	RTGS/SK/UTIBR52019082300353302/032/GUJARAT/ICICI	740879	250000000.00	DR	9374356.00	VASTRAPUR, AHMEDABAD [GJ]
07-09-2019	07-09-2019	BRN-CLG-CHQ PAID TO SHISHIR UPADHYA/CORPORATION BA	740881	81000.00	DR	9293356.00	CENTRALISED CTS MUM MH
07-09-2019	07-09-2019	BRN-CLG-CHQ PAID TO PRINCE GASOLINE/BANK OF BARODA	740880	29808.00	DR	9263548.00	CENTRALISED CTS MUM MH
09-09-2019	09-09-2019	BRN-CLG-CHQ PAID TO WASEEM AHMAD BH/CORPORATION BA	740883	32426.00	DR	9231122.00	CENTRALISED CTS MUM MH
09-09-2019	09-09-2019	BRN-CLG-CHQ PAID TO WASEEM BHAT /CORPORATION BA	740884	69714.00	DR	9161408.00	CENTRALISED CTS MUM MH
09-09-2019	09-09-2019	BRN-CLG-CHQ PAID TO WASEEM AHMAD BH/CORPORATION BA	740882	69714.00	DR	9091694.00	CENTRALISED CTS MUM MH
17-09-2019	17-09-2019	BRN-CLG-CHQ PAID TO ALEX ANTHONY /ICICI BANK LTD	740885	81000.00	DR	9010694.00	CENTRALISED CTS MUM MH
17-09-2019	17-09-2019	TRF/032/GUJARAT MARITIME UNI/	740892	7500000.00	DR	1510694.00	VASTRAPUR, AHMEDABAD [GJ]
19-09-2019	19-09-2019	BRN-CLG-CHQ PAID TO MR SHARAD SARA/STATE BANK OF	740886	83504.00	DR	1427190.00	CENTRALISED CTS MUM MH
19-09-2019	19-09-2019	BRN-CLG-CHQ PAID TO MR JALPESH RAMS/STATE BANK OF	740888	69782.00	DR	1357408.00	CENTRALISED CTS MUM MH
19-09-2019	19-09-2019	BRN-CLG-CHQ PAID TO MR SAGAR DILIPK/STATE BANK OF	740891	52119.00	DR	1305289.00	CENTRALISED CTS MUM MH
		TRANSACTION TOTAL DR CR:		298698711 300004000			
		CLOSING BALANCE :				1305289.00	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct. The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad,380006.This is a system generated output and requires no signature.

LEGENDS :

ICONN	- Transaction through Internet Banking
AUTOSWEEP	- Transfer to linked fixed deposit
REV SWEEP	- Interest on Linked fixed Deposit
SWEEP TRF	- Transfer from Linked Fixed Deposit / Account
VMT	- Visa Money Transfer through ATM
CWDR	- Cash Withdrawal through ATM
PUR	- POS purchase
CLG	- Cheque Clearing Transaction
RATEDIFF	- Difference in rates on usage of card internationally
VMT-ICON	- Visa Money Transfer through Internet Banking
EDC	- Credit through EDC machine transaction
SETU	- Seamless electronic fund transfer through AXIS Bank
Int.pd	- Interest paid to customer
Int.Coll	- Interest collected from the customer
111/ SCG	- Surcharge on Usage of Debit Card at Petrol Pumps/ Railway Ticket Purchase or Hotel Tips
PUR	- Purchase

BRN	- Branch
INB	- Internet banking
LDG	- Lodge
RLZ	- Realise
DLK	- Delink
DHR	- Dishonour
REC	- Recovery
TFR	- Transfer
HCY	- Home Currency Advance
INT	- Interest Run
BKNG	- Booking
CNCL	- Cancellation
ISSUE	- Issuance
AMEND	- Amendment
OW RTN	- Outward Return
Ln	- Loan
CLG	- Clearing

+++++ END OF STATEMENT +++++

ANNEXURE 9

Receipt of the Corpus fund of Gujarat Maritime University



GUJARAT STATE FINANCIAL SERVICES LTD.

(A Government of Gujarat Undertaking)

Wing "B", 3rd Floor, Khanij Bhavan, 132 ft. Ring Road,

Nr. University Ground, Vastrapur, Ahmedabad-380 052.

Phone No.: 079-27912528-29-30 Fax No.: 079-27912534 Email : gsfs1992@gmail.com

Website: www.gsfs.co.in CIN : U65910GJ1992SGC018602 GSTIN : 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

Fund Type: Own Fund

Date: 23-05-2019

ICD NO: 58765

Entity Code: 768

RECEIVED FROM

GUJARAT MARITIME UNIVERSITY

TRANSITORY CAMPUS

GNLU CAMPUS, ATTALIKA AVENUE

KNOWLEDGE CORRIDOR, KOBA

GANDHINAGAR 382426

ડી-પોઝેસ્ટ મેળવવા માટે ચૂકવણીના આગાહીનાં ડાઉનર દિવસના
(શનિવાર નિવાસ) બપોરના ૨-૦૦ ડલાક સુધીમાં જ અચૂક
બાજ સરવાળી રહેશે. શનિવારના રોજ ડી-પોઝેસ્ટ થશે નહિ.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
58765	1,00,00,000 /-	29-04-2019	91 DAYS	6.75*	29-07-2019

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 168288

TDS Amount : 16829

Net Interest : 151459

Net Maturity Amt : 10151459

(Instructions Overleaf)



Signature

AUTHORISED SIGNATORIES

FOR GUJARAT STATE FINANCIAL SERVICES LTD.

NOTES :

1. This Deposit Receipt is not transferable and not negotiable.
2. For repayment of full/partial principal/interest or for any other terms, written instruction along with duly discharged receipt should reach GSFS atleast three working days before maturity.
3. In case of no instructions, the maturity amount will be automatically renewed for the same period with applicable rate.
4. No separate intimation will be given to the depositor on the due date.
5. All Future correspondence in respect of the Company's Inter-Corporate Deposit be addressed to the company, Wing "B", 3rd Floor, Khaniq Bhavan, 132 ft. Ring Road Nr. University Ground, Vastrapur, Ahmedabad - 380 052, quoting your Deposit Receipt Number.

We are sending the fully discharged ICD Receipt and request you to :

1. ☐ Repay Principal & Interest
2. ☐ Renew Only Principal
3. ☐ Renew Principal & Interest

For payment, please intimate not later than 2.00 p.m. on prior working day (Mon. to Fri.) No repayment on Saturday

Date: _____

Depositor's Signature
With Rubber Stamp

Revenue
Stamp



GUJARAT STATE FINANCIAL SERVICES LTD.

(A Government of Gujarat Undertaking)

Wing "B", 3rd Floor, Khaniy Bhavan, 132 ft. Ring Road,
Nr. University Ground, Vastrapur, Ahmedabad-380 052.

Phone No.: 079-27912528-29-30 Fax No.: 079-27912534 Email : gsfs1992@gmail.com

Website: www.gsfs.co.in CIN : U65910GJ1992SGC018602 GSTIN : 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

Fund Type : Own Fund

Date: 23-05-2019

ICD NO: 58766

RECEIVED FROM

GUJARAT MARITIME UNIVERSITY

TRANSITORY CAMPUS

GNLU CAMPUS, ATTALIKA AVENUE

KNOWLEDGE CORRIDOR, KOBA

GANDHINAGAR 382426

Entity Code: 768

રી-પેમેન્ટ મેળવવા માટે ચૂકવણીનાં સામગ્રાનાં કાર્યરત હિસાબ
(શનિવાર સિવાય) બપોરના ૨-૦૦ કલાક સુધીમાં જ અચૂક
બાબ કરવાની રહેશે. શનિવારના રોજ રી-પેમેન્ટ થશે નહિ.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
58766	1,00,00,000/-	29-04-2019	181 DAYS	7.00	27-10-2019

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 350136

TDS Amount : 35014

Net Interest : 315122

Net Maturity Amt : 10315122

(Instructions Overleaf)

FOR GUJARAT STATE FINANCIAL SERVICES LTD.



[Signature]

AUTHORISED SIGNATORIES

NOTES :

1. This Deposit Receipt is not transferable and not negotiable.
2. For repayment of full/partial principal/interest or for any other terms, written instruction alongwith duly discharged receipt should reach GSFS atleast three working days before maturity.
3. In case of no instructions, the maturity amount will be automatically renewed for the same period with applicable rate.
4. No separate intimation will be given to the depositor on the due date.
5. All Future correspondence in respect of the Company's Inter-Corporate Deposit be addressed to the company, Wing "B", 3rd Floor, Khanij Bhavan, 132 ft. Ring Road, Nr. University Ground, Vastrapur, Ahmedabad - 380 052, quoting your Deposit Receipt Number.

We are sending the fully discharged ICD Receipt and request you to :

1. ☐ Repay Principal & Interest
2. ☐ Renew Only Principal
3. ☐ Renew Principal & Interest

For payment, please intimate not later than 2.00 p.m. on prior working day (Mon. to Fri.) No repayment on Saturday

Date : _____

Depositor's Signature
With Rubber Stamp

Revenue
Stamp



GUJARAT STATE FINANCIAL SERVICES LTD.

(A Government of Gujarat Undertaking)

Wing "B", 3rd Floor, Khanij Bhavan, 132 ft. Ring Road,
Nr. University Ground, Vastrapur, Ahmedabad-380 052.

Phone No.: 079-27912528-29-30 Fax No.: 079-27912534 Email : gsfs1992@gmail.com
Website: www.gsfs.co.in CIN : U65910GJ1992SGC018602 GSTIN : 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

RECEIVED FROM

GUJARAT MARITIME UNIVERSITY
TRANSITORY CAMPUS
GNLU CAMPUS, ATTALIKA AVENUE
KNOWLEDGE CORRIDOR, KOBA
GANDHINAGAR 382426

Date: 05-08-2019

ICD NO: 61237

Entity Code: 768

સી-પેમેન્ટ મેળવવા માટે ચૂકવણીના આગળનાં કાર્યરત દિવસના
(શનિવાર સિવાય) બપોરના ૨-૦૦ કલાક સુધીમાં જ અચૂક
જાણ કરવાની રહેશે. શનિવારના રોજ સી-પેમેન્ટ થશે નહિં.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
61237	1,01,51,459/-	29-07-2019	91 DAYS	6.75	28-10-2019

Issued Pursuant to Auto renewal of ICD No: 58765

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 170837

* TDS Amount : 17084

Net Interest : 153753

Net Maturity Amt : 10305212

(Instructions Overleaf)

FOR GUJARAT STATE FINANCIAL SERVICES LTD.



[Signature]

AUTHORISED SIGNATORIES



GUJARAT STATE FINANCIAL SERVICES LTD.

(A Government of Gujarat Undertaking)

Wing "B" 3rd Floor, Kharij Bhavan, 132 ft. Ring Road,

Nr. University Ground, Vasthapur, Ahmedabad-380 052

Phone No.: 079-27912528-29-30 Fax No.: 079-27912534 Email: gsfs1992@gmail.com

Website: www.gsfs.co.in CIN: U65910GJ1992SGC018602 GSTIN: 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

Fund Type: Own Fund

Date: 23-08-2019

ICD NO: 61689

Entity Code: 768

RECEIVED FROM

GUJARAT MARITIME UNIVERSITY

TRANSITORY CAMPUS

GNLU CAMPUS, ATTALIKA AVENUE

KNOWLEDGE CORRIDOR, KORA

GANDHINAGAR 382426

જી.એસ.એફ.સી. લિમિટેડ દ્વારા ગુજરાત સરકારના સંચાલનમાં

(વિશ્વકોશ ભાગ) હેઠળના ગ્રાન્ટ સ્કીમ અંતર્ગત રોકાણ

આ સંબંધિત રોકાણની વિગતો આ રીસીપ્ટ પર મળેલી છે.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
61689 Q	5,00,00,000/-	23-08-2019	365 DAYS	7.25	22-08-2020

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 3625000

TDS Amount : 362500

Net Interest : 3262500

Net Maturity Amt : 53262500

FOR GUJARAT STATE FINANCIAL SERVICES LTD.



[Signature]

AUTHORISED SIGNATORIES

(Instructions Overleaf)



GUJARAT STATE FINANCIAL SERVICES LTD.

(A Government of Gujarat Undertaking)

Wing 'B', 3rd Floor, Khany Bhavan, 132 ft Ring Road,
Nr. University Ground, Vastrapur, Ahmedabad-380 052.

Phone No.: 079-27912528-29-30 Fax No.: 079-27912534 Email: gsfsl1992@gmail.com
Website: www.gsfsl.co.in CIN: U65910GJ1992SGC018602 GSTIN: 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

Fund Type: Own Fund

Date: 23-08-2019

ICD NO: 61690

RECEIVED FROM

GUJARAT MARITIME UNIVERSITY
TRANSITORY CAMPUS
GNLU CAMPUS, ATTALIKA AVENUE
KNOWLEDGE CORRIDOR, KOBA
CANDHINAGAR 382426

Entity Code: 768

કોર્પોરેટ ડિપોઝિટ રીસીપ્ટ (નિર્વાહક સંસ્થા દ્વારા આપવામાં આવેલ છે)
(સંસ્થા દ્વારા આપવામાં આવેલ છે અને તેની કોપી આપવામાં આવેલ છે)
સંસ્થા દ્વારા આપવામાં આવેલ છે અને તેની કોપી આપવામાં આવેલ છે.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
61690 Q	5,00,00,000/-	23-08-2019	365 DAYS	7.25*	22-08-2020

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 3625000

TDS Amount : 362500

Net Interest : 3262500

Net Maturity Amt : 53262500

FOR GUJARAT STATE FINANCIAL SERVICES LTD.



AUTHORISED SIGNATORIES

(Instructions Overleaf)



GUJARAT STATE FINANCIAL SERVICES LTD.

(A Government of Gujarat Undertaking)

Wing "B", 3rd Floor, Khanj Bhavan, 132 ft. Ring Road,
Nr. University Ground, Vastrapur, Ahmedabad-380 052.

Phone No.: 079-27912528-29-30 Fax No.: 079-27912534 Email : gsfs1992@gmail.com

Website: www.gsfs.co.in CIN : U65910GJ1992SGC018602 GSTIN : 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

Fund Type: Own Fund

Date: 23-08-2019

ICD NO: 61691

Entity Code: 768

RECEIVED FROM

GUJARAT MARITIME UNIVERSITY
TRANSITORY CAMPUS
CNLU CAMPUS, ATTALIKA AVENUE
KNOWLEDGE CORRIDOR, KORA
GANDHINAGAR 382426

મિ-વેમેન્ડ યોજનામાં મૂકવામાં આવેલા અવધિમાં સંપૂર્ણ રીતે વળતર
(સંબંધિત રકમ) અવધિમાં ૨-૦૦ ના અંશ સુધીમાં ૪ અંશ
અથવા ૫૨૫૦૦ રહેશે. સંબંધિત રકમ મિ-વેમેન્ડ માર્ગે નહીં.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
61691 Q	5,00,00,000/-	23-08-2019	365 DAYS	7.25 [*]	22-08-2020

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 3625000
TDS Amount : 362500
Net Interest : 3262500
Net Maturity Amt : 53262500

FOR GUJARAT STATE FINANCIAL SERVICES LTD.



[Signature]

AUTHORISED SIGNATORIES

(Instructions Overleaf)



G.S.F.S

GUJARAT STATE FINANCIAL SERVICES LTD.

(A Government of Gujarat Undertaking)

Wing "B", 3rd Floor, Kharij Bhavan, 132 ft Ring Road,
Nr. University Ground, Vastripur, Ahmedabad-380 052.

Phone No.: 079-27912528-29-30 Fax No.: 079 27912534 Email: gsfs1992@gmail.com

Website: www.gsfs.co.in CIN : U65910GJ1992SGC018602 GSTIN : 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

Fund Type: Own Fund

Date: 23-08-2019

ICD NO: 61692

Entity Code: 768

RECEIVED FROM

GUJARAT MARITIME UNIVERSITY

TRANSITORY CAMPUS

GNLU CAMPUS, ATTALIKA AVENUE

KNOWLEDGE CORRIDOR, KOBA

GANDHINAGAR 382426

આવેદન આપના નામ પર કરવામાં આવેલ સહાયકાના
(સહાયકાના) સંદર્ભે ૨-૦૦ મુદત સુધી ૪ ટકા
ના સરકારી દરે, સંભાળે રાખવાનો છે.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
61692 Q	5,00,00,000/-	23-08-2019	365 DAYS	7.25	22-08-2020

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 3625000

TDS Amount : 362500

Net Interest : 3262500

Net Maturity Amt : 53262500

FOR GUJARAT STATE FINANCIAL SERVICES LTD.



[Signature]

AUTHORISED SIGNATORIES

(Instructions Overleaf)

**GUJARAT STATE FINANCIAL SERVICES LTD.****(A Government of Gujarat Undertaking)**

Wing "B", 3rd Floor, Khanj Bhavan, 132 ft. Ring Road,

Nr. University Ground, Vastrapur, Ahmedabad-380 052

Phone No : 079-27912528-29-30 Fax No : 079-27912534 Email : gsfs1992@gmail.com

Website: www.gsfs.co.in CIN : U65910GJ1992SGC018602 GSTIN : 24AAACG5581B1Z0

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

Fund Type: Own Fund**Date: 23-08-2019****ICD NO: 61693****RECEIVED FROM**

GUJARAT MARITIME UNIVERSITY
TRANSITORY CAMPUS
GNLU CAMPUS, ATTALIKA AVENUE
KNOWLEDGE CORRIDOR, KORA
GANDHINAGAR 382426

Entity Code: 768

કોર્પોરેટ સંસ્થાના નામ પર ગુણવત્તાવાળા અને સહજતાથી
(સહજતાથી) આપેલા 200 સ્વચ્છ ગ્રામીણ રાજ્ય
સાથે સંબંધિત છે. નિર્ભયતાથી તેને પહેલેથી જાણ

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
61693 Q	5,00,00,000/-	23-08-2019	365 DAYS	7.25	22-08-2020

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 3625000

TDS Amount : 362500

Net Interest : 3262500

Net Maturity Amt : 53262500

FOR GUJARAT STATE FINANCIAL SERVICES LTD.

(Instructions Overleaf)



AUTHORISED SIGNATORIES

ANNEXURE 10

Receipt of the Endowment Fund created by the Sponsoring Body



GUJARAT STATE FINANCIAL SERVICES LTD.

(Wholly owned by Govt. of Gujarat)

Wing "B", 3rd Floor, Khanij Bhavan, 132 ft. Ring Road,

Nr. University Ground, Vastrapur, Ahmedabad-380 052.

Phone No.: 079-27912528-29-30 Fax No.: 079-27912534 Email : gsfs1992@gmail.com

Website: www.gsfs.co.in CIN : U65910GJ1992SGC018602

INTER-CORPORATE DEPOSIT RECEIPT

(Non - Transferable)

RECEIVED FROM

DATE 21-03-2017

SR. NO. ICD NO. 42763

GMB EDUCATION TRUST

C/O GUJARAT MARITIME BOARD

GMB BHAWAN, 1ST FLOOR

SECTOR 10A, OPP AIR FORCE

GANDHINAGAR 382010

રી-પેમેન્ટ મેળાવવા માટે ચૂકવણીના આગામી કાર્યકર દિવસના
(શનિવાર સિવાય) જાપોરનાં ૨-૦૦ કલાક સુધીમાં જ અચૂક વાપરે
કરવાનો રહેશે. શનિવારનાં રોજ રી-પેમેન્ટ થશે નહિ.

INTER CORPORATE DEPOSIT AS PER DETAILS HEREUNDER

DEPOSIT RECEIPT NO.	AMOUNT OF DEPOSIT (Rs.)	DATE OF DEPOSIT	PERIOD OF DEPOSIT	RATE OF INTEREST (% P.A.)	DUE DATE
42763	5,00,00,000/-	21-03-2017	1095 DAYS	6.50	20-03-2020

* Interest compounded quarterly and will change in case of change in TDS rate.

Gross Interest : 10611177

TDS Amount : 1061118

* Net Interest : 9550059

Net Maturity Amt : 59550059

FOR GUJARAT STATE FINANCIAL SERVICES LTD.

 M B Shah

(Instructions Overleaf)



AUTHORISED SIGNATORIES

NOTES :

1. This Deposit Receipt is not transferable and not negotiable.
2. Interest will cease on maturity and will be payable rear ended.
3. No separate intimation will be given to the depositor on the due date.
4. All future correspondence in respect of the Company's Inter-Corporate Deposit be addressed to the company, Wing "B", 3rd Floor, Khanij Bhavan, 132 ft. Ring Road, Nr. University Ground, Vastrapur, Ahmedabad-380 052, quoting your Deposit Receipt Number.

We are sending the fully discharged ICD Receipt and request you to :

For payment, please intimate not later than 2.00 p.m. on prior working day (Mon. to Fri.). No repayment on Saturday.

1. ☐ Repay Principal & Interest
2. ☐ Renew Only Principal
3. ☐ Renew Principal & Interest

* The principal amount cannot be withdrawn without the permission of the government.

Revenue
Stamp

Date : _____

Depositor's Signature
With Rubber Stamp

ANNEXURE 11

Minutes of the Governing Body meeting

Minutes of the meeting for Gujarat Maritime University held at 17:00 hrs on Tuesday, 26th February 2019 at Committee Room of CS, 5th Floor, Block No. 1, Sachivalaya, Gandhinagar

A meeting of the Governing Body for the Gujarat Maritime University was held under the chairmanship of Dr. J. N Singh, IAS, Chief Secretary, Government of Gujarat and President, Gujarat Maritime University was convened on 26th February 2019 at 17:00 hours in the Committee Room of Chief Secretary, 5th Floor, Block No. 1 Sachivalaya, Gandhinagar.

The following members of the Governing Body were present in the meeting :

1. Dr. J.N Singh, IAS
Chief Secretary, Gujarat &
Chairman, GMB &
President
(Governing Body) Gujarat Maritime University
2. Shri. Pankaj Kumar, IAS
Add. Chief Secretary (Revenue)
Government of Gujarat &
Member
(Governing Body) Gujarat Maritime University
3. Smt. Sunaina Tomer, IAS
Principal Secretary (Ports & Transport)
Government of Gujarat &
Member
(Governing Body) Gujarat Maritime University
4. Smt. Anju Sharma, IAS
Principal Secretary (Higher Education)
Government of Gujarat &
Member
(Governing Body) Gujarat Maritime University
5. Shri. Mukesh Kumar, IAS
Vice Chairman & CEO, GMB &
Provost
(Governing Body) Gujarat Maritime University
6. Shri. Millind Tarawane, IAS
Secretary (Expenditure)
Government of Gujarat & Member

(Governing Body) Gujarat Maritime University

7. Shri. Sharad Sarangadharan
General Manager (Business Development), GMB
& Executive Director (Planning & Marketing) &
Registrar, Gujarat Maritime University

Invitees:

1. Dr. Bimal N Patel, Director GNLU

The following were the key issues that were discussed and approved:

Agenda Item no. 1: Leave of absence

All the invited members were present.

Agenda Item 2: Taking note of the approvals given in the 1st Governing Body meeting held on 09th April, 2018 and granting approval of the same

The Governing Body took note of the following actions taken by Gujarat Maritime University herein referred to as GMU based on the approvals granted in the first meeting of the High Level Committee/Governing Body on 09.4.2019

- i) The Governing Body noted that GMU is in advanced talks with Erasmus University & STC, Netherlands and is exploring the possibility of collaborations for starting short term programmes. The Governing Body authorised the Provost to negotiate the terms and finalise the conditions of collaborations with Erasmus University is one of the leading maritime institutes in the world.
- ii) The Governing Body also noted the fact that GMB is in talks with World Maritime University Sweden and University of Turku, Finland and is exploring possibilities of collaboration.
- iii) The Governing Body noted subsequent to the approval granted to appoint Tax Consultants, GMU has appointed M/s Kherada and Company as the Tax Consultants and granted approval for the same.
- iv) The Governing Body noted subsequent to the approval granted to appoint Statutory Auditors, GMU has appointed M/s Pankaj R. Shah have been appointed as the Statutory Auditors and granted approval for the same.
- v) The Governing Body noted and approved adoption of the First Statutes approved by the Education Department, Government of Gujarat vide notification no. GH/SH/11/EPU/2018/76/KH1 dated 02.02.19.
- vi) The Governing Body approved setting up of the transitory/temporary campus of GMU at Gujarat National Law University instead of GIFT City looking to the fact that the eco-system available at GNLU would be better suited for the GMU to kick start its activities
- vii) The Minutes of meeting of the High Level Committee held on 09.04.2018 was also placed before the members which was approved.

Agenda 3: Taking note of approval of First Statutes of Gujarat Maritime University by Education Department, Government of Gujarat.

The Governing Body noted that the Education Department, Government of Gujarat had approved the First Statutes of Gujarat Maritime University and issued an official notification on 02.02.2019 vide letter no. GH/SH/11/EPU/2018/76/KH1.

The Governing Body took note of the Statutes approved by the Education and approved adoption of the same by GMU.

Agenda 4: Taking note of members of the Governing Body appointed through the Memorandum No. WKS-102014-G-332-GH-1 and approving the same.

The Governing Body was informed about the memorandum issued by Ports & Transport Department, Government of Gujarat vide memorandum no. WKS-102014-G-332-GH-1 dated 01.03.2017 placed before the members of the Governing Body. Clause no. 3 of the memorandum states as below:

"Once the Bill for Maritime University is passed in the Assembly, the High Level Committee shall function as the Governing Body of the Maritime University subject to the provisions of Gujarat Private Universities Act."

The Governing Body was also informed that the Gujarat state assembly on 31.03.2017, approved the Gujarat Maritime Board's (GMB) proposal to set up a Gujarat Maritime University (GMU) under Gujarat Private Universities Act, 2009 by passing the Bill. Gazette Notification has been issued vide Vol. LVIII dated 12.04.2017 by the Government of Gujarat. Also, Education Department Notification has been issued vide letter no: GH/SH/33/EPU/2017/93/KH1 dated 06.05.2017 all the letters were placed before the members of Governing Body

As per Section 20 (1) of Gujarat Private Universities Act, 2009, there shall be 14 members in the Governing Body of the University.

Based on detailed discussions, the Governing Body resolved that under:

"RESOLVED THAT the Governing Body approved mapping of High Level Committee members into the Governing Body of GMU with immediate effect as per the following details and authorises the Provost to identify the remaining members:"

Table No. 1: Mapping of High level Committee into the Governing Body

Sr. No.	Positions as per the Gujarat Private Universities Act, 2009	Proposed Mapping	Remarks
1	The President	Chief Secretary, Government of Gujarat (till the regular President is appointed)	<u>Chairman High Level Committee.</u> Nominated as first President by Sponsoring Body
2	The Provost	Mr. Mukesh Kumar, VC & CEO, GMB(till the regular Provost is appointed)	<u>Member of High Level Committee.</u> Nominated as first Provost by Sponsoring Body. He shall continue as the Member of the Governing Body once the Provost is appointed.
3 - 8*	<u>Six</u> persons to be nominated by the Sponsoring Body out of whom two shall be eminent educationalist	1. Dr. J. N. Singh, IAS, Chief Secretary, Government of Gujarat 2. Ms. Sunaina Tomar, IAS, Principal Secretary (Ports and Transport), Government of Gujarat 3. Mr. Mukesh Kumar, IAS, VC & CEO, GMB, Government of Gujarat 4. Mr. Sharad S., GM (BD), GMB, Government of Gujarat who will function as Executive Director (Planning & Marketing) as per the approved Statutes 5. Eminent Educationist 6. Eminent Educationist	<u>Members of High Level Committee.</u> Nomination as members of Governing Body approved by Sponsoring Body 1. Prof. Raghuram, Director IIM Bangalore for a period of 3 years 2. Dr. Sudhir Jain, Director, IIT (Gandhinagar) as the ex-officio member
9-10	Two Deans or Directors of the constituent schools or centres of	1. Dean or Director 2. Dean or Director	1. Dr. Bimal Patel, Director, GNLU nominated as the

the University, by rotation, to be nominated by the Provost

Acting Director on additional charge in his Ex-officio capacity.

2. To be nominated by Provost

11 One expert of Management or Information Technology from outside the University to be nominated by the Governing Body

1. Expert of Management or Information Technology

The Governing Body approves the list furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. The Governing Body also authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible. Post facto approval for the same to be taken in the next meeting.

12- Three experts representing other
14 disciplines, such as Finance, Legal and Social Sector to be nominated by the Governing Body

1. Additional Chief Secretary (Revenue Department), Government of Gujarat

2. Principal Secretary (Expenditure), Finance Department, Government of Gujarat

1. Social Sector Expert

Members of High Level Committee.

The Governing Body approves the list furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. The Governing Body also authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible. Post facto approval for the same

			to be taken in the next meeting.
15	One eminent industrialist to be nominated by the Governing Body	1. Eminent industrialist	The Governing Body approves the list furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. The Governing Body also authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible. Post facto approval for the same to be taken in the next meeting.
16	Secretary to Government of Gujarat (Higher & Technical Education) or his representative, not below rank of Deputy Secretary to Government or Deputy Commissioner – ex-officio	1. Principal Secretary (Higher Education), Government of Gujarat	<u>Member of High Level Committee.</u>
17	Registrar shall be the member secretary of the Governing body but will not have a right to vote	Registrar of GMU	GM (BD), GMB nominated as the First Registrar by Sponsoring Body till the time a regular Registrar is appointed. Once the Registrar is appointed, GM (BD) shall function as Executive Director (Planning & Marketing) and shall be the member of the Governing Body

Agenda 5: Taking note of appointment of Statutory Auditor and Tax Consultant

The Governing Body took note of and approved the following:

1. Appointment of M/s. Pankaj R. Shah as Statutory Auditors at the remuneration of Rs. 5000/- plus out of pocket expense plus tax as token amount for a period of one year.
2. Appointment of M/s. Kherada & Company as Tax Consultants at the remuneration of Rs. 2.5 lakhs plus out of pocket expenses plus taxes for a period of one year.
3. Application to the concerned authorities for GST registration and authorised the Registrar to do the needful.

Agenda 6: Taking note of application made to various government and statutory departments

The Governing Body took note of the applications made to the University Grants Commission (UGC) for registration under Section 2(f) of UGC Act 1956 and All India Survey of Higher Education (AISHE) under the Ministry of Human Resource Development (MHRD)

Agenda 7: Appointment of Eminent Educationist (Prof. G Raghuram, Director IIM-Bangalore) in the Governing Body as an eminent educationist as per provisions of Gujarat Private Universities Act 2009

The Governing Body discussed this item in detail and noted that as specified under the Section 20 (1) (c) of the Gujarat Private Universities Act, 2009 which states that:

"Four persons to be nominated by the Sponsoring Body out of whom two shall be Eminent Educationist"

After detailed discussion, the Governing Body resolved as under:

"RESOLVED THAT the Governing Body approves the nomination of Prof. G. Raghuram, Director, IIM-Bangalore, as the member in Governing Body of Gujarat Maritime University

FURTHER RESOLVED THAT the Sponsoring Body may also be informed about the appointment of Prof. G. Raghuram in the Governing Body of the GMU. "

Agenda 8: Appointment of Eminent Educationist (Dr. Sudhir Jain, Director, IIT-Gandhinagar) in the Governing Body as an eminent educationist as per provisions of Gujarat Private Universities Act 2009.

The Governing Body discussed this item in detail and noted that as specified under the Section 20 (1) (c) of the Gujarat Private Universities Act, 2009 which states that:

"Four persons to be nominated by the Sponsoring Body out of whom two shall be Eminent Educationist"

After detailed discussion, the Governing Body resolved as under:

"RESOLVED THAT the Governing Body approves the nomination of Dr. Sudhir Jain, Director, IIT-Gandhinagar in Governing Body of Gujarat Maritime University

FURTHER RESOLVED THAT the Sponsoring Body may also be informed about the appointment of Dr. Sudhir Jain, Director, IIT - Gandhinagar in the Governing Body of the GMU. "

Agenda 9: To discuss and approve the nomination of Ex-Officio Director, GNLU as the Incharge for the School of Maritime Law, Policy and Administration until a regular Dean is appointed and also approve the appointment of same as the member of the Governing Body

The Governing Body noted that that as per the clause 20(1)(d) of the Gujarat Private Universities Act, 2009 "Two Deans or Directors of the constituent schools or centres of University, by rotation, have to be nominated by the Provost" as the member of the Governing Body. In this regard, the Governing Body noted that since the first two courses are being started with the help of GNLU and since the courses are related to law, it may be desirable to have Director, GNLU as the Incharge Director for the School of Maritime Law, Policy and Administration at the GMU until the appointment of a regular Director.

After deliberations, the Governing Body passed the following resolution:

"RESOLVED THAT the Governing Body approves the nominating Director, GNLU as the Ex-Officio Incharge Director for the School of Maritime Law, Policy and Administration at the GMU until a regular Director is appointed as per clause 20(1)(d) of the Gujarat Private Universities Act, 2009. "

Agenda 10: Identification and appointment of remaining members of the Governing Body

After discussions, the following resolutions were passed:

"RESOLVED THAT the Governing Body approves the list Expert of Management or Information Technology furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. And authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible.

FURTHER RESOLVED THAT the Governing Body approves the list of Social Sector Expert furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3 years. And authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible.

FURTHER RESOLVED THAT the Governing Body approves the list of Eminent Industrialist furnished in the agenda and authorizes the Provost to nominate the expert for a tenure of 3

years. And authorizes the Provost to identify additional suitable members if selection from the list presented to the Governing Body is not possible.

FURTHER RESOLVED THAT post facto approval for the same to be taken in the next meeting of the Governing Body"

Agenda 11: Identification and appointment of the remaining members of the Academic Council as per provisions of Gujarat Private Universities Act 2009

The Governing Body noted that as per Clause 22(1) of the Private Universities Act 2009, the Academic Council shall consist of the Provost and such other members as may be prescribed by the Statutes. The Governing Body also noted the clause no. 9(1) of the Statutes approved by the Government of Gujarat vide its notification dated 02.02.2019 which reads as under:

The Academic Council shall consist of the following members:

- i. The Provost;
- ii. Two representatives out of which one shall be academician and one shall be professional from industry, to be nominated by the Governing Body;
- iii. Two experts out of which one shall be academician and one shall be professional from industry in the field of maritime studies & research or allied field, to be nominated by the President;
- iv. Two Deans, by rotation to be nominated by the Provost;
- v. Two Directors, by rotation to be nominated by the Provost;
- vi. One professor from each School/ Centre of the University, by rotation to be nominated by the Provost

The Governing Body further noted that the Academic council is responsible to exercise control over the academic policies of the University and be responsible for the maintenance and improvement of standards of instruction, education and evaluation in the University. The Governing Body further noted that the Academic Council shall also be responsible to make Ordinances relating to courses of study, examinations and other academic matters and submit them to the Board of Management for approval by the Board of Management and the State Government.

After detailed discussion, the Governing Body passed the following resolution:

"RESOLVED THAT the Academic Council may be constituted as under:

- i. Mr. Mukesh Kumar, IAS, The Provost;
- ii. A) Dr. Bimal Patel, Acting Director, School of Maritime Law, Policy and Administration at the GMU
B) Mr. Sharad Sarangadharan, Executive Director (Planning & Marketing)
(Two representatives out of which one shall be academician and one shall be professional from industry, to be nominated by the Governing Body;

- iii. Two experts out of which one shall be academician and one shall be professional from industry in the field of maritime studies & research or allied field, to be nominated by the President. (The Governing Body requested the President to nominate the members based on the recommendations of the Provost)
 - iv. Two Deans, by rotation to be nominated by the Provost;
 - v. Two Directors, by rotation to be nominated by the Provost;
 - vi. One professor from each School/ Centre of the University, by rotation to be nominated by the Provost
- (The Governing Body granted approval to initiate action for the School of Maritime Law, Policy and Administration with the above constitution till the time the remaining members are on board and is nominated by the Provost) "

Agenda 12: Approval on setting up the transitory campus for Phase 1 of the Gujarat Maritime University at the Gujarat National Law University

The Governing Body noted that for establishment of GMU, identification & allocation of land, finalization of Architect & PMC and finally the construction of the University campus are the next steps in the infrastructure development of the campus. Meanwhile, the Governing Body approved setting up of the transitory/temporary campus at Gujarat National Law University to start the University from July 2019.

After discussions, the Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves to set up the transitory/temporary campus of Gujarat Maritime University at Gujarat National Law University, Gandhinagar, until a permanent campus of Gujarat Maritime University is established.

FURTHER RESOLVED THAT the Governing Body authorises the Provost to identify a suitable Government/Private land for purchase near the Knowledge Corridor, Gandhinagar and to make the proposal to the Governing Body for purchase of the same. "

Agenda 13: To discuss and approve on taking assistance of GNLU towards the establishment of GMU in the initial years, specifically for the School of Maritime Law, Policy and Administration

The Governing Body reviewed the proposal received from GNLU in detail and noted that GNLU shall structure the course, design the course curriculum and source the faculty for the programmes under School of Maritime Law Policy and Administration for the two (2) full time law courses from the field of Law – LLM in Maritime Law and LLM in International Trade Law. The Governing Body also noted that the selection of faculty for the aforementioned programmes and also the selection of student candidates shall be handled by GNLU in consultation with GMU.

After deliberations, the Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves to take assistance of GNLU towards establishment of GNLU in the initial years. The School of Maritime Law Policy and Administration shall be anchored at GNLU."

Agenda 14: Approval on following the rules and policies established at GNLU pertaining to Fee Policy, Selection Procedure etc. as is for GMU

The Governing Body noted that the policy structures at GNLU are well established and time tested. The Governing Body approved that till the time GMU finalises the policies pertaining to fees, selection procedure, etc. approval may be granted to follow the same policy structure pertaining to Fee structure, selection process etc. as is for GMU.

The Governing Body approved adopting the fee structure of GNLU as it is for both the programmes proposed to be offered by GMU:

Type of Fees	Amount
Annual	
Indian Nationals {Including Mess Charges}	₹ 180000/-
NRI & Foreign National {including Mess Charges}	₹ 110000/-+ 4000 USD

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves adopting the rules and policies established at GNLU pertaining to fee policy, selection procedure, etc as is for GMU."

Agenda 15: Approval for incurring necessary expenditure for developing the required infrastructure at the offered vacant space at the GNLU campus to establish transitory campus of GMU and for marketing of GMU

The Governing Body took note of the fact that in furtherance to the proposal of establishing a transitory campus of GMU at the GNLU campus in Gandhinagar, 2 classrooms and space for offices for the teaching staff will be provided in the Academic block at GNLU. Also, one floor to establish the offices of the key officers of the University and offices of the administrative staff will be provided in the Administrative block at GNLU.

The Governing Body took note of the fact that a dedicated section shall be provided in the existing Library at GNLU. A computer lab is also available at GNLU for common utilization. The Governing Body further noted that one of the expenditure proposed by GNLU is upgrading IT

facilities. Also the other amenities like canteen, sports field and equipment, medical facilities etc. shall be used commonly with GNLU.

The Governing Body noted that GNLU has offered office spaces being offered in the Academic block and Administrative block at GNLU which would require some modification according to GMU's requirement. Also a separate section specific to the area of Maritime needs to be created in the library at GNLU. For all these required modifications, GMU will have to incur expenses to develop the desired infrastructure.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves incurring necessary expenditure for developing the required infrastructure at the offered vacant space at the GNLU campus to establish transitory campus of GMU by engaging an architect/agency by itself or by utilizing the services of the architect/agency engaged by GNLU to ensure that the work is completed at the earliest."

Agenda 16: Approval on the proposed budget shared by GNLU required for the development of infrastructure at GNLU for GMU transitory campus

The Governing Body noted that in furtherance to the meetings held with Principal Secretary (Ports and Transport), a draft proposal of the budgetary requirements for 2 years was shared by GNLU. The entire budget amount including the expenses for Salary of Teaching and Non-Teaching staff, Purchase of Assets (books, computers, furniture etc.) and recurring expenditure of operational expenses was estimated to be approximately **INR 6.6 Crores**. The detailed budget proposal was put before the members of Governing Body

The Governing Body directed that all the expenses shall be borne by GMU and GNLU will assist in issues related to academics such as faculty salary, library, purchase of publications and journals, books etc. All the other operational, promotional and infrastructural expenses shall be initiated and undertaken directly by the Planning and Marketing team of GMU.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves the proposed budget shared by GNLU required for the development of infrastructure at GNLU for GMU transitory campus and authorises Provost to incur expenditure for any of the issues pertaining to operational, promotional and infrastructural issues related to the functioning of GMU."

Agenda 17: Taking note of the hostel facilities being offered at GNLU.(GNLU providing accommodation for 20-30 female students, hostel options for male students being worked out separately)

The Governing Body was informed that accommodation facility for 20-30 female students will be provided within the GNLU campus girls' hostel. For male students some other options

outside the campus are being worked out. Options near the GNLU campus within the Knowledge Corridor are being evaluated. Some of the available options are – Boys hostel in GIDM campus, private hostels or private residential apartments.

The Governing Body took the note of the above.

Agenda 18: Approving the appointment of Internal Auditor for the Gujarat Maritime University

The Governing Body was informed that to perform internal audits, the University will have to appoint an Internal Auditor. This is especially necessary as presently there is no staff to manage accounts of GMU. Therefore, the Governing Body is requested to approve appointment of M/s Virk H. P. Singh and Co. as Internal Auditors looking to the fact that they are the Internal Auditors of GMB.

The Governing Body considered the above and passed the following resolution

"RESOLVED THAT the Governing Body approves the appointment of M/s Virk HP Singh and Co. as the Internal Auditor for the Gujarat Maritime University

FURTHER RESOLVED THAT the Governing Body authorizes the Provost to finalise the remuneration and terms & conditions of appointment of the Internal Auditors"

Agenda 19: Hiring of staff for the non-teaching positions - administrative staff and the office staff.

The Governing Body was informed that for day to day work, staff for the offices of the key officials of the University – President, Provost, Executive Director (Planning & Marketing) is the urgent need of the hour. While the process of admissions, examinations etc will be conducted by GNLU for which staff required shall be accessed by GNLU, staff for marketing, designing, administrative, accounts and secretarial work office is required urgently, as this is a full time work and cannot be handled by the staff of GMB in addition to their regular work.

Considering the urgency in taking the people on board based on the fact that the University is planned to be made operational by July 019, the Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body approves hiring of 6 staff during the initial period for the marketing, administrative, accounts and secretarial related work initially for a probation of 2 years to be regularised after successful completion of probation.

FURTHER RESOLVED THAT the Governing Body authorises the Provost to finalise their designations, recruitment rules, qualifications, fix their remuneration and finalise the terms and conditions of their appointment.

FURTHER RESOLVED THAT the Governing Body also authorises the Provost to finalise the recruitment rules, qualifications, fix remuneration of other officials such as Finance and Accounts Officer who shall be appointed by the President and also the Provost to do so for other officials that may be required in the GMU.

FURTHER RESOLVED THAT the staff working at the Business Development Department of GMB, which is the nodal department for this initiative may be utilised at GMU and their nomenclature may be decided by the Provost."

Agenda 20: Grant of post facto approval for opening of Bank Account of the University at AXIS Bank

Governing Body was informed that the application process for the TAN and PAN of the Gujarat Maritime University has been completed by the appointed Tax Consultants. GMU have received the physical copy of the PAN and shall soon receive the same for TAN. As we are targeting to commence the University from July 2019 it is of high importance that the Bank Account of the University is established at the earliest. Accordingly, the bank account has been opened at AXIS Bank. The Governing Body was informed that presently since there is no manpower in the Gujarat Maritime University and private banks offer quick services and they have a better grievance redressal solutions, therefore opening an account with a private bank will be more beneficial for the University.

The Governing Body noted the details of the opened bank account is as follows:

Account Name	GUJARAT MARITIME UNIVERSITY
Account Number	919020015759457
Account Type	Current Account
Branch Name	Vastrapur Branch
Branch Code	032
Branch IFSC Code	UTIB0000032
Branch MICR Code	380211003
Branch Address	Ground Floor, Abhishree Adroit, Near Swaminarayan Mandir, Ahmedabad-380015.
Branch Contact No	(079) 40500718

The Governing Body considered the above and passed the following resolution for the opening of Bank Account:

"RESOLVED THAT the Governing Body provides the post facto approval for opening of Bank Account of Gujarat Maritime University at AXIS Bank

FURTHER RESOLVED THAT the Governing Body grants approval to the Provost and the Executive Director (Planning & Marketing) to operate the bank accounts singly/jointly. "

Agenda 21: Transfer of Funds from Gujarat Maritime Board to Gujarat Maritime University's Bank Account

The Governing Body was informed that to start the different activities of first phase of Gujarat Maritime University like, on boarding of architect, Marketing Campaigns for University, purchase of land, Admissions, Salary of Non-Teaching staff, creative agency, Tax consultants fee etc. funds will be required.

The Governing Body was informed that an amount of Rs. 10 crores was transferred to the GMB Education Trust, the sponsoring body for establishment of the GMU by GMB. Out of this, an amount about Rs. 5 crores has been kept in GSFS as Endowment Fund and the balance is to be transferred to the GMU Account by the GMB Education Trust. The Governing Body was informed that it has been informed to the GMB Education Trust to transfer the remaining amount to Gujarat Maritime University. Since the funds have been invested by the GMB Education Trust in other instruments for long term basis, it would be necessary to withdraw the same to be transferred to Gujarat Maritime University immediately. This is being informed to the GMB Education Trust accordingly.

Further, the Governing Body also approved writing to Gujarat Maritime Board to transfer funds of Rs. 50 crores for first phase of Gujarat Maritime University to meet with various infrastructural and other expenditure.

Based on the above, the Governing Body considered and passed the following resolution:

"RESOLVED THAT the Governing Body authorises the Provost/Registrar to write to Gujarat Maritime Board requesting to transfer Rs. 50 crores initially for first phase to Gujarat Maritime University.

FURTHER RESOLVED THAT post facto approval is given for writing to GMB Education Trust to transfer the balance amount to Gujarat Maritime University with immediate effect.

FURTHER RESOLVED THAT the Provost is authorised to invest such funds in any suitable instruments to earn returns if necessary. "

Agenda 22: Creation of Endowment Fund & General Fund for the development work of the Gujarat Maritime University

The Governing Body was informed that to develop GMU as a world class University and to provide it with financial support for the long and short term propositions, the University plans to cater some of its funding requirements by creating an endowment fund for the University.

The Governing Body was further informed that a General Fund is to be established to which the following shall be credited namely:

- (a) Fees and other charges received by the University
- (b) Any contributions made by the sponsoring body
- (c) Any income received from consultancy and other work undertaken by the University in pursuance of its objectives
- (d) Trusts, bequests, donations, endowments and any other grants; and
- (e) All other sums received by the University

In view of the above the Governing Body was requested to grant permission to Gujarat Maritime University to create Endowment Fund and General Fund for the University.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body provides the approval to Gujarat Maritime University for creation of Endowment Fund and General Fund for the University."

Agenda 23: Authorizing Provost to purchase cars, computers, laptops, printers and other IT peripherals for key officials of GMU

The Governing body was informed that the University is now entering into a crucial stage where it is initially being started at GNLU and subsequently shall be housed in its own campus. To achieve this, various key officials presently on-board and to be on-boarded in near future shall need to have dedicated resources like laptops, printers, other IT peripherals, softwares etc at their disposal to be able to work efficiently. Further, looking to the fact that these key officers would be required to travel frequently, it is necessary that these officials are given dedicated car to them. The Governing Body noted the requirement of 3 cars for use of senior officials like Provost, Executive Director (Planning & Marketing), Registrar and approved the same.

Additionally, IT equipment viz. computers, laptops, printers being the basic requirement for working in any office in present scenario, these officials and support staff shall need these IT equipment viz. computers, laptops, printers and other necessary IT peripherals in order to carry out the day to day work pertaining to the university.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body authorizes Provost to purchase cars (Innova or similar) for the use of senior officials and to hire drivers.

FURTHER RESOLVED THAT the Governing Body authorises the Provost to purchase computers, laptops, printers and other IT peripherals as and when needed.

FURTHER RESOLVED THAT the Governing Body authorises the Executive Director (Planning & Marketing) to purchases softwares as and when needed. "

Agenda 24: Approve the Logo of GMU

The Governing Body was requested to finalize the Logo for the Gujarat Maritime University form the shortlisted option. The shortlisted options were shared with the members of the Governing Body members.

The Governing Body was requested to consider the above and pass the following resolution:

"RESOLVED THAT the Governing Body approves the following logo for the Gujarat Maritime University:"



Agenda 25: Approval on the launch of the marketing plan – advertisements, road shows, seminars etc. for promoting the University

The Governing Body was informed that to create awareness and to generate interest among students, for hiring of teaching staff and non-teaching staff, and other such promotional activity different marketing tools and services will be required for promotion of the Gujarat Maritime University. It is requested to give approval to launch Marketing activities for the University

Further, the Governing Body was informed that the structure of the website is prepared and the content is also finalized. It is planned to launch the website at the earliest so that we can


immediately start the marketing. Also, in view of the forthcoming elections, it is necessary that launch is made before the code of conduct is announced.

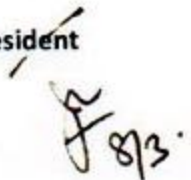
In view of the above, the Governing body was requested to authorize the officials to take necessary steps in the development of the Gujarat Maritime University Website and incur necessary expenditure towards it.

The Governing Body considered the above and passed the following resolution:

"RESOLVED THAT the Governing Body gives its approval to launch marketing activities including preparation of a dedicated website for the University, organize roadshows, other marketing initiatives for promotion of GMU and authorises the Provost to take the consequential action in this regard including incurring necessary expenditure."

FURTHER RESOLVED THAT the Provost may also delegate powers to key officials for certain activities as and when needed."


Provost


President

ANNEXURE 12

Official Notification issued by the Education Department, Government of Gujarat
on the approval of First Statutes of GMU

Notification
Education Department
Sachivalaya, Gandhinagar
Dated 2nd February, 2019

Gujarat Private Universities Act, 2009. No: GH/SH/11/EPU/2018/76/KH1 :- In exercise of the powers conferred by the Section 26 of the Gujarat Private Universities Act, 2009 (Gujarat Act No.8 of 2009), the Government of Gujarat hereby approves the First Statutes of the Gujarat Maritime University, Gandhinagar as proposed by the Governing Body of the Gujarat Maritime University in its meeting held on 9th April 2018.

By order and in the name of Governor of Gujarat,


(Ashoksinh Parmar)

Deputy Secretary to Government of Gujarat

Copy forwarded for information and necessary action To:

- The Secretary to the Governor, Raj Bhavan, Gandhinagar.
 - The Secretary to Hon'ble Chief Minister, Sachivalaya, Gandhinagar.
 - Personal Secretary to the Hon'ble Education Minister, Sachivalaya, Gandhinagar.
 - Personal Secretary to the Hon'ble Minister of State (Education) Sachivalaya, Gandhinagar
 - Opposition leader of Gujarat, Gujarat Vidhansabha, Sachivalaya, Gandhinagar.
 - P.S. to Principal Secretary Education Department, Sachivalaya, Gandhinagar.
 - Commissioner of Higher Education, Gujarat State, Dr. Jivraj Mehta Bhavan, Gandhinagar.
 - Commissioner of Technical Education, Gujarat State, Gandhinagar
 - Accountant General, Ahmedabad / Rajkot.
 - The Director of Information, Gandhinagar.
 - The Manager, Government Central Press, Gandhinagar.
- With a request to print this Notification in Extra Ordinary Govt. Gazette, and supply 50 copies of the same to this Department & 50 copies to Gujarat Maritime University,

Sagar Bhavan, Sector 10/A, Chh road, Opp. Air Force Station, Gandhinagar-382010

- The Director, Government Printing & stationery, Udyog Bhavan, Gandhinagar.
- President, Gujarat Maritime University, Sagar Bhavan, Sector 10/A, Chh road, Opp. Air Force Station, Gandhinagar-382010
- Registrar, Gujarat Maritime University, Sagar Bhavan, Sector 10/A, Chh road, Opp. Air Force Station, Gandhinagar-382010
- Select file.

University Grant Commission

Appendix – I

Composition of the Society/Trust

Sr. No.	Name	Address	Occupation	Designation in the Society/Trust
1	Shri Mukesh Kumar	Bungalow No. 11, Bodakdev, Judges Bungalow Road, Ahmedabad, Gujarat - 380054	Vice Chairman & CEO, Gujarat Maritime Board	Chairman
2.	Mr. Paresh Rasiklal Dave	13, Panchamrut Earth, Auda Water Tank lane ,Science City Road, Sola Ahmedabad Gujarat 380005	Jt. Director, Technical Education, Gujarat	Member representative of DTE
3	Mr. Harshad Chandulal Rajpal	26, Hariom Bungalows prt-1 Nr Devkrupa Complex , Motera, Sabarmati Ahmedabad Gujarat-380015	Sup. Engineer (Mechanical and Dredging Cell), Gujarat Maritime Board	Member
4	Mr. Anil Sheth	213-4, 1 ST Floor ,sector -22 Gandhinagar- 382021	Deputy FC-cum- CAO, Gujarat Maritime Board	Member
5	Mr. Rajesh Asati	D-603, Poornam Residency N. Shrifal Heights, Kudasani, Gandhinagar- 382421	Manager, Gujarat Maritime Board	Member Secretary
6	Mr. Harinderpal Singh Virk	13/A, Third Floor, Ajanta Commercial Centre, Ashram Rod, Ahmedabad-380014	Chartered Accountant	Member
7	Mr. M.N Patel	30, Shivganesh Bungalows Part-2, Hebatpur Road, Thaltej, Ahmedabad- 380059	Advisor, Parul University, Vadodara	Member
8	Dr. G.P Vadodaria	13, Deep Bungalows Opp. Kaushal Bungalows, Opp. Satya Triveni Towers Jodhpur, Opp. Karanavati Club, Manekbagh, Ahmedabad- 380015	Principal, LD College of Engineering, Ahmedabad	Member (Educationist)

9	Dr. Nilesh Jha	8 Akshar Bungalows, Opp. Smruti Mandir, Ghodasasar Canal, Isanpur, Ahmedabad- 382443	OSD, Gujarat Technological University	Member (Educationist)
10.	Mr. Babubhai Shavajibhai Bhalala	D-1/1, Dwarkesh Apartment, B/H LAD Society, Bodakdev, Ahmedabad=380054	Business	Member (Educationist)
11.	Mr. B.B Talavia	E-401,Vraj Vihar-6, Nr. Vrajdham Temple, Seema Hall, Jodhpur Gam, Manekbagh, Ahmedabad-380015	Chief Engineer, GMB	Member
14	Mr. Sharad Sarangadharan	B-184, Ashoknagar, B/H Sundervan, Nr. ISRO Satellite Ambavadi Vistar, Ahmedabad-380015	Executive Director (Planning and Marketing), GMU & General Manager (Business Development), GMB	Member

Appendix – II

Information about the Members of the Society/Trust who are members in other Society/Trust or in the Board of Governors in companies

Sr. No.	Name of the Member	Address	Name of the Society/Trust or Companies	Designation in the Society/Trust or Companies
1	Shri Mukesh Kumar, IAS	GMB Head Quarters Sagar Bhavan Sector 10A, Gandhinagar - 382010 Gujarat (India)	Gujarat Ports Infrastructure and Development Company Ltd.	Managing Director
			Gujarat Chemical Port Terminal Company Ltd.	Member
			Gujarat Pipavav Port Ltd.	Member
			Adani Ports and SEZ Ltd.	Non-Independent and Non-Executive Director
			Adani Petronet (Dahej) Port Pvt Ltd	Non-Independent and Non-Executive Director
			Dahej SEZ Ltd	Director
			GSPC LNG Ltd	Non - Executive Director

University Grant Commission

Appendix – III

Information about promoting Society/Trust – other educational institutions

GMB Education Trust is also promoting a GMB Polytechnic, Rajula in Amreli District of Gujarat.

S. No.	Name of the University/ Educational Institution	Activities
1	GMB Polytechnic, Rajula, Amreli in Gujarat	Diploma courses in Civil, Mechanical, Electrical and Computer

Appendix – IV

Information about the programmes permitted to be offered by the Gazette Notification of the State Government

S.No.	Programme	Sanctioned Intake	Actual enrolment
1	UG	-	-
2	PG LLM (Maritime Law) and LLM (International Trade Law)	60	32
3	Diploma	-	-
4	PG Diploma PGD (Maritime Law) and PGD (International Trade Law)	30	12
5	Certificate course	-	-
6	M.Phil	-	-
7	Ph.D.	-	-
8	Any other (pl. Specify)	-	-

The First Statutes of the Gujarat Maritime University has been approved and an official notification has been issued by the Education Department, Government of Gujarat on the approval. Copy of the notification issued by Education Department is attached at **Annexure 12**.

The Governing Body shall make provision for the University to be organised into Schools and Centres and, where it considers it appropriate, for Schools and Centres to be organised further into Institutes and Departments.

As per the approved statutes, initially the University shall include the following Schools and Centres:

a. School of Maritime Management

This school would offer programs focused on management and commercial aspects of maritime sector

b. School of Maritime Law, Policy and Administration

This school would offer programs focused on law, policy and administration related aspects of the maritime sector

c. School of Marine Technology

This school would offer programs focused on engineering, science and technology related aspects of the maritime sector

d. School of Liberal Arts & Social Sciences

This school would offer programs focused on liberal arts and social sciences

e. Centre of Continuing Education

This centre would offer Continuing Education programs for professionals in the maritime sector.

f. Centre of Executive Education and Faculty Development

This can be expanded from time to time as per recommendations and approval of Governing Body/Board of Management.

Each School/Centre/Faculty shall have such departments as may be assigned to it by the Academic Council from time to time.

University Grant Commission

Appendix – V

Information about the programmes now offered

Sr. No.	Programme	Sanctioned Intake	Actual enrolment
1	UG	-	-
2	PG LL.M (Maritime Law) and LL.M (International Trade Law)	60	32
3	Diploma	-	-
4	PG Diploma PGD (Maritime Law) and PGD (International Trade Law)	30	12
5	Certificate course	-	-
6	M. Phil.	-	-
7	Ph.D.	-	-
8	Any other (pl. Specify)	-	-

Appendix – VI

Information about Teaching Staff

Department	Name of the Teacher	Designation	Age	Educational Qualifications (whether qualified as per UGC regulations)	Teaching experience in years	Date of appointment	Full time or part time	Regular or adhoc	Scale of pay	No. of Publications
School of Maritime Law Policy and Administration	Prof. (Dr.) S Shanthakumar	Professor of Law		Ph.D(Law)		17.07.19				
School of Maritime Law Policy and Administration	Dr. Mamata Biswal	Professor of Law		Ph.D (Law)	26	17.07.19	Part time	Visiting		21
School of Maritime Law Policy and Administration	Dr. Shobhalata V. Udupudi	Professor of Law		Ph.D (Law)	33	17.07.19	Part time	Visiting		24
School of Maritime Law Policy and Administration	Dr. Shishir Upadhyay	Associate Professor of Law	50 year	Ph.D (Maritime Studies)	12	01.07.19	Full time	Contractual	90000/- fixed	20
School of Maritime Law Policy and Administration	Dr. K Parameswaran	Associate Professor of Law		Ph.D (Law)	19	17.07.19	Part Time	Visiting		45
School of Maritime Law	Dr. Vikas Gandhi	Associate Professor of Law		Ph.D (Law)	13	17.07.19	Part Time	Visiting		28

School of Maritime Law Policy and Administration	Ms. Ashima Sharma	Teaching and Research Associate	LL.M	1	29.07.19	Full Time	Contractual		
School of Maritime Law Policy and Administration	Ms. Shyamali Kumar	Teaching and Research Associate	LL.M	-	23.09.19	Full Time	Contractual		4

University Grant Commission

Appendix – VII

Information about the Library*

S. No.	Total Space (all kinds)	Computer/ Communication facilities	Total No. of Ref. Books (Each Department)	All research journals subscribed on a regular basis
1	2760 Square Meter	Library: 13+ Computer Lab.25 Total : 38	Reference Book: 2490 Other books and material: 34317 E-Books: 693 Total Books: 37500	200

*Transitory campus of Gujarat Maritime University at Gujarat national Law University shall use the library of Gujarat National Law University which has the above mentioned collections.

University Grant Commission

Appendix – VIII

Information about the Sports Facilities

University is commencing its first session from a transitory campus at Gujarat National Law University, Gandhinagar. The transitory campus at GNLU has sufficient and well maintained sports facilities as illustrated in the table below:

Sr. No	Facility	Status
1	Open Play Ground(s) for outdoor sports (Athletics, Football, hockey, Cricket, etc.)	Available
2	Track for Athletics	Available
3	Basketball courts	Available
4	Squash/Tennis Courts	Available
5	Swimming Pool (Size)	Not Available
6	Indoor Sports Facilities including gymnasium	Available

The University has identified the land parcel for establishing its permanent campus. The process of land acquisition is in process. Soon, the development works for the permanent campus shall begin. The University plans to develop a world class state of art campus with all the modern facilities and amenities including play grounds, courts for different sports, swimming pool, indoor sports complex etc.

Appendix – IX

Information about the composition of the statutory bodies of the University

A. Governing Body of Gujarat Maritime University

Sr. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. JN Singh, IAS	President, GMU & Chief Secretary, Gujarat	1st Block, 5th Floor, Sachivalaya, Gandhinagar – 382010 Gujarat (India)	12 th April, 2017
2	Shri. Pankaj Kumar, IAS	Add. Chief Secretary (Revenue) Government of Gujarat	11th Block, 5th Floor, Sachivalaya, Gandhinagar - 382010 Gujarat (India)	12 th April, 2017
3	Smt. Sunaina Tomer, IAS	Principal Secretary (Ports & Transport) , Government of Gujarat	2nd Block, 1st Floor, Sachivalaya, Gandhinagar- 382010 Gujarat (India)	12 th April, 2017
4	Smt. Anju Sharma, IAS	Principal Secretary (Higher Education) Government of Gujarat	5th Block, 8th Floor, Sachivalaya, Gandhinagar – 382010 Gujarat (India)	12 th April, 2017
5	Shri. Mukesh Kumar, IAS	Provost, GMU & Vice Chairman & CEO, GMB	GMB Head Quarters Sagar Bhavan Sector 10A, Gandhinagar - 382010 Gujarat (India)	12 th April, 2017
6	Shri. Millind Torawane, IAS	Secretary (Expenditure) , Government of Gujarat	4th Block, 5th Floor, Sachivalaya, Gandhinagar. – 382010 Gujarat (India)	12 th April, 2017
7	Dr. Bimal N Patel	Director, GNLU & I/C Director , School of Maritime Law, Policy and Administration, GMU	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar- 382426, Gujarat (India)	26 th February, 2019
8	Prof. G Raghuram	Director , IIM Bangalore	IIM Bangalore, Bannerghatta Main Rd, Opp to, Apollo Hosptials, Bilekahalli, Bengaluru, Karnataka 560076	26 th February, 2019
9	Dr. Sudhir Jain	Director , IIT Gandhinagar	IIT Gandhinagar, Palaj, Gandhinagar – 382355, Gujarat	26 th February, 2019
10	Shri Sharad Sarangadharan (Member Secretary)	Executive Director (Planning and Marketing) , GMU & I/C Registrar , GMU	GMB Head Quarters Sagar Bhavan Sector 10A, Gandhinagar - 382010. Gujarat (India)	12 th April, 2017

B. Academic Council of Gujarat Maritime University

Sr. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Shri Mukesh Kumar, IAS	Provost, GMU & Vice Chairman & CEO, GMB	GMB Head Quarters Sagar Bhavan Sector 10A, Gandhinagar - 382010 Gujarat (India)	08 th March, 2019
2	Professor (Dr.) Bimal N Patel	Director, GNLU & I/C Director, School of Maritime Law, Policy and Administration, GMU	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	08 th March, 2019
3	Dr (Capt) Suresh Bharadwaj,	Resident Director and Principal, MASSA Maritime Academy, Chennai	83 & 84, 1st Main Road, Nehru Nagar, Kottivakkam (OMR), Opp to Turyaa Hotel Chennai. India – 600041	08 th March, 2019
4	Advocate (Captain) Alex Antony	Owner, Lardner North & Company, Kochi, Kerala	Panampilly Nagar, Kochi-682036, Kerala	08 th March, 2019
5	Mr. Shardul J. Thacker	Partner - Mulla & Mulla Craigie Blunt and Caroe	Mulla House, 51 Mahatma Gandhi Road, Fort, Mumbai 400001	18 th March, 2019
6	Mr. Sushil Goswami	I/C Dean, School of Maritime Law, Policy and Administration, GMU & Assistant Professor, GNLU	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	08 th March, 2019
7	Dr. Saira Gori, Special Invitee.	Assistant Professor of Law, GNLU	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	08 th March, 2019
8	Ms. Pratikalpa Sharma, (Special Invitee)	Assistant Professor of Law (GNLU),	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	08 th March, 2019
9	Shri Sharad Sarangadharan (Member Secretary)	Registrar, GMU & Executive Director (Planning and Marketing), GMU	GMB Head Quarters Sagar Bhavan Sector 10A, Gandhinagar - 382010 Gujarat (India)	08 th March, 2019

C. Board of Studies for School of Maritime Law, Policy and Administration, GMU

Sr. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Prof. (Dr.) Sanjeevi Shanthakumar ,	Director (I/C), SMLPA & Director, GNLU	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	22 nd July, 2019
2	Dr. Shishir Upadhyay, Mr. Waseem Bhatt,	Associate Professor of Law Assistant Professor of Law	Gujarat National Law University, Attalika Avenue Knowledge Corridor, PDPU Rd, Koba, Gandhinagar-382426, Gujarat (India)	22 nd July, 2019
3	Dr. A David Ambrose,	Dean - Legal Affairs, University of Madras	University of Madras, Navalar Nagar, Chepauk, Triplicane, Chennai, Tamil Nadu 600005	22 nd July, 2019
4	Mr. Sandeep Singhi,	Senior Partner, Singhi & Co.	Singhi & Co., 705 P B Parekh Tower, Near Diwan Ballubhai School, Kankaria Ahmedabad – 380022	22 nd July, 2019
5	Shri Sharad Sarangadharan (Member Secretary)	Registrar, GMU & Executive Director, GMU	GMB Head Quarters Sagar Bhavan Sector 10A, Gandhinagar - 382010 Gujarat (India)	22 nd July, 2019