

Ref: SNGU/Admin/2024-25/05

Date: 15/03/2025

To, The Secretary, University Grants Commission (UGC) Bahadur Shah Zafar Marg, New Delhi – 110002.

**Sub:** Proforma for Submission of information by State Private University – SVKM NMIMS Global University (SNGU) - for ascertaining their norms and standards

**Ref:** Your letter for establishment of SVKM NMIMS Global University as per Section 2(f) of the UGC Act, 1956 with reference no - F.No. 8-39/2024 (CPP-I/PU) dated 19<sup>th</sup> December, 2024

Respected Sir,

Please find the main part of the UGC Proforma for Submission of information of State Private University by SVKM NMIMS Global University (SNGU) for ascertaining norms and standards along with supporting documents.

Kindly consider the proforma attached herewith for further necessary action.

Thanking you

Ashish Apte I/c Registrar

エー **Registrar** SVKM NMIMS Global University



#### SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.

🔇 02562-350640 🛛 🔄 sngu@svkm.ac.in 🛛 🔘 www.svkmnmimsgu.ac.in



# Submission of Information to University Grants Commission, New Delhi

Submitted by

# SVKM NMIMS GLOBAL UNIVERSITY

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Survey No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka-Dhule, District-Dhule 424 001



### UNIVERSITY GRANTS COMMISSION BAHADUR SHAH ZAFAR MARG NEW DELHI-110 002

# Proforma for submission of Information by State Private University for ascertaining the norms & standards



#### A. Legal Status

1.1	Name and Address of the University	SVKM NMIMS GLOBAL UNIVERSITY Survey No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.
1.2	Headquarters of the University	Dhule - Maharashtra
1.3	Information about University a. Website b. E-mail c. Phone Nos. d. Fax Nos. Information about Authorities of the University	https://www.svkmnmimsgu.ac.in/ sngu@svkm.ac.in 02562-350640
	a. Ph. (including mobile), Fax Nos. and e-mail of <b>Chancellor</b>	Smt. Sneha A. Parekh <u>Sneha.Parekh@svkm.ac.in</u> 9820077559 02562-350640
	<ul> <li>b. Ph. (including mobile), Fax Nos. and e-mail of Vice-Chancellor (I/c)</li> </ul>	Dr. Sharad Mhaiskar <u>Sharad.Mhaiskar@nmims.edu</u> 9820422602 02562-350640
	c. Ph. (including mobile), Fax Nos. and e-mail of <b>Registrar</b> (I/c)	Shri. Ashish Apte Ashish.Apte@nmims.edu 9004674538 02562-350640
	d. Ph. (including mobile), Fax Nos. and e-mail of <b>Finance Officer</b> (I/c)	Smt. Vaishali Ketkar <u>Vaishali.Ketkar@svkm.ac.in</u> 9820329231 02562-350640
1.4	Date of Establishment	8 <sup>th</sup> April 2024 Please refer Annexure 1
1.5	Name of the Society/Trust promoting the University (Information may be provided in the following format) (Copy of the registered MoA/Trust Deed to be enclosed)	Shri Vile Parle Kelavani Mandal, Mumbai Please refer <b>Annexure 2</b>







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1.6	Compositio	n of the Socie	ety/Trust		Please refer Annexure 3
	Name	Address	Occupation	Designation in the Society / Trust	
1.7	other Socie	ties/Trusts of	r in the Board	rust are members in d of Governors in ils in the following	Please refer Annexure 4
	Name of the member	e Address	Name of th society / th	0	
1.8	promoting/ Institution? format:-	running any If yes, plea	other Universe give detail	st is involved in ersity/ Educational s in the following	Please refer Annexure 5
		ne University al Institution	/ Activitie	S	
1.9	promoting/1	unning activ		st is involved in an educational? If g format:-	
	Name of t	he Organizati	on Ao	ctivities	
1.10	Act and Notification under which e (copy of the Act & Notification to b Enclosed				Yes. Please refer <b>Annexure 7</b> as Maharashtra Private Universities (Establishment and Regulation) Act, 2023 and its further notifications/gazettes.
1.11	Whether th separate Sta	-	has been esta	ablished by a	Yes. The University has been established under Maharashtra Private Universities (Establishment and Regulation) Act, 2023 that is combined act for all the universities
					in Maharashtra.





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#### B. Organization Description

2.1	Whether Unitary in nature (as per the UGC Regulation)	Yes. The university is Unitary in nature as per section 6, Sub-Section 5 of Maharashtra Private Universities (Establishment and Regulation) Act, 2023. Please refer <b>Annexure 7</b>
2.2	Territorial Jurisdiction of the University as per the Act	The Territorial Jurisdiction of the University as per the Act is the State of Maharashtra.
2.3	Details of the constituent units of the University, if any, as mentioned in the Act	Please refer Annexure 8
2.4	<ul> <li>Whether any off-campus centre(s) established? If yes, please give details of the approval granted by the State Government and UGC in the following format:-</li> <li>a. Place of the off-campus</li> <li>b. Letter No. &amp; date of the approval of State Government</li> <li>c. Letter No. &amp; date of the approval of UGC</li> </ul>	Not Applicable Please refer <b>Annexure 9</b>
2.5	<ul> <li>Whether any off-shore campus established? If yes, please give details of the approval granted by the Government of India and the host country in the following format:-</li> <li>a. Place of the off-shore campus</li> <li>b. Letter No. &amp; date of the approval of Host Country</li> <li>c. Letter No. &amp; date of the approval of Government of India</li> </ul>	Not Applicable Please refer <b>Annexure 10</b>
2.6	Does the University offer a distance education programme? If yes, whether the courses run under distance mode are approved by the competent authority?	Not Applicable Please refer <b>Annexure 11</b>
2.7	Whether the University has established study centre(s)? If yes, please provide details and whether these study centres are approved by the competent authority of the University and UGC? (Please enclose attested copy of the approval from the competent authority)	Not Applicable Please refer <b>Annexure 12</b>



#### C. Academic Activities Description

#### 3. Academic Programmes

3.1		grammes permitted t on of the State Gove	•	Please refer Annexure 13
3.2	Current number o by the University	f academic programi	mes/ courses offered	Please refer Annexure 14
3.3	Whether approval AICTE, BCI, DE	s of relevant statutor EC, DCI, INC,	ry council(s) such as	Please refer Annexure 15
	MCI, NCTE, PCI	, etc. have been take		
	a. Start new	/ courses		
	b. To increas	se intake		
		ose copy of approval following format:-	and give course-	
		10110 11119 10111111		
	Name of the	Statutory council	Whether approval	
	course	5	taken	
	(Details to be pro	vided in <b>Appendix</b> -	X)	
3.4	please provide det following format:	ppy of the course-wis	nts enrolled in the	No. University is not running courses under distance mode. Please refer <b>Annexure 16</b>
3.5	Tomporal plan	of academic work in	the University	Please refer Annexure 17
5.5	Semester system/		the Oniversity	
3.6	specified under Se please give details	ersity is running any ection 22 of the UGC s in the following for	No. The University is not running any course, which is not specified under Section 22 of the UGC Act, 1956.	
		the course(s)		Please refer Annexure 18
	b. Since whe	en started		
	c. Whether t from UGC	• •	oplied for permission	







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#### 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 (Please give separate information for main
	campus and off-campus/off-shore campus) – Academic Year: 2024-25

Particulars		No. of students from the same State where the University is located	No. of students from other States	No. of NRI students	students	overseas excluding RIs	Grand Total
		Within Maharashtra	Out of Maharashtra	NRI	Foreign Students	Person of Indian Origin students	
UG	М	10	00	00	00	00	10
	F	14	01	00	00	00	15
	Т	24	01	00	00	00	25
PG	М	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	F	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Т	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
M.Phil	М	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	F	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Т	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ph.D.	М	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	F	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Т	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Diploma	М	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	F	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Т	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
PG Diploma	М	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	F	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Т	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Certificate	М	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
٤	F	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*	Т	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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Any Other	М	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(Pl. Specify)	F	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Т	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

#### M-Male, F-Female, T-Total

4.2	Category-Wise No. of students	Category	Female	Male	Total
		SC	0	0	0
		ST	0	0	0
		OBC	5	4	9
		PH	0	0	0
		NT	1	0	1
		General	9	6	15
		Total	15	10	25

4.3	Details of the two batches of students admitted
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		Batch 1			Batch 2		
Particulars	Year	of Entry – 2	024-25	Year of Entry – Not Applicable			
	UG	PG	Total	UG	PG	Total	
No. admitted to the programme	25	00	25	N.A.	N.A.	N.A.	
No. of Drop-outs (a) Within four months of Joining (b) Afterwards	00	00	00	N.A.	N.A.	N.A.	
No. appeared for the final year examination	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
No. passed in the final exam	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
No. passed in first class	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

	4.4	Does the University provide bridge/remedial courses to the educationally disadvantaged students? If yes, please give details	Yes. Please refer <b>Annexure 19</b>
	4.5	Does the University provide any financial help to the students from socially disadvantageous group? If yes, please give details	Yes. Please refer <b>Annexure 20</b>
?/			エー <b>C Registrar</b> SVKM NMIMS Global University



4.6	In case the University is running M.Phil/Ph.D. programme, whether it is full time or part time and whether these programmes are run as per UGC Regulations,2009 on M.Phil/Ph.D.	Not Applicable Please refer <b>Annexure 21</b>
4.7	Whether the University have a website? If yes, please give website address and whether the website is regularly updated?	Yes. Website is regularly updated. <u>https://www.svkmnmimsgu.ac.in/</u>
4.8	How are the prospective students informed about the criteria for admission, rules & regulations, facilities available, etc?	The students are informed through the print & electronic media, website, prospectus and counselling.
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:-	Yes, the grievance redressal mechanism is available in the university. Please refer <b>Annexure 22</b>
	Name of the complainantComplaint againstDate of complaintAction 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 Studies, Academic Council, Board of Management).	As per provisions of the Act, the Ad-hoc Board of Studies proposes curriculum for approval in Ad-hoc Academic Council. Please refer <b>Annexure 23</b>
5.2	What are the Rules/regulations/procedure for revision of the curriculum and when was the curriculum last updated?	Being a newly established university, the curriculum is currently in the formation stage. The revision of courses will be undertaken at the appropriate time as per academic and regulatory requirements.
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.	Yes Please refer <b>Annexure 24</b>
5.4	Furnish details of the following aspects of curriculum design: Innovation such as modular curricula Inter/multidisciplinary approach	Being a newly established university, SVKM NMIMS Global University is in the process of designing its curriculum with a focus on innovation. The University aims to implement a modular curriculum, allowing flexibility in learning, and adopt an
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			interdisciplinary and multidisciplinary approach to provide students with diverse knowledge and skills. The curriculum will be periodically reviewed and updated to align with industry trends and academic advancements.
	5.5	Has the University conducted an academic audit? If yes, please give details regarding frequency and its usage.	No. Being a newly established university, SVKM NMIMS Global University has not yet conducted an academic audit. However, the University is committed to implementing a structured audit process at regular intervals to assess and enhance the quality of academic programs with eminent outside expert. The audit will help in ensuring curriculum effectiveness, faculty performance, and overall academic excellence, aligning with regulatory standards and industry needs.
	5.6	Apart from classroom instruction, what are the other avenues of learning provided for the students? (Example: Projects, Internships, Field trainings, Seminars, etc.)	Apart from classroom instruction, SVKM NMIMS Global University offers experiential learning through projects, internships, field training, seminars, workshops, case studies, industry interactions, and guest lectures. The University also provides access to NPTEL, DELNET, subscribed library databases, and expert sessions from NITTTR to enhance academic and professional skills. These initiatives ensure hands-on experience, industry exposure, and access to high-quality digital resources, fostering a holistic learning environment.
Junive/3/2	5.7	Please provide details of the examination system (Whether examination based or practical based)	The examination system includes both theoretical and practical assessments, depending on the course requirements. Most of the courses are examination-based, where students are assess through written exams, while some focus on practical assessments to test hands-on skills and real- world applications. In few courses, a blend of both theory and practical evaluations is used to assess students' knowledge and abilities, comprehensively. In addition, the University follows the Credit Based System for its academic programs as per NEP 2020 policy.
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	5.8	What methods of evaluation of answer scripts does the University follow? Whether external experts are invited for evaluation?	The answer scripts are evaluated by the faculty teaching the respective subjects. Subsequently, these are moderated by the external subject experts. The panel of the subject experts is recommended by the Board of Studies in respective subjects and finally approved in the Academic Council. The answer scripts are assigned QR codes to conceal the student's identity, ensuring a fair evaluation process. Onscreen marking is implemented (digital marking) for assessment of the answer books.
	5.9	Mention the number of malpractice cases reported during the last 3 years and how they are dealt with.	Nil
	5.10	Does the University have a continuous internal evaluation system?	The university follows a continuous internal evaluation system, where 40% of the total maximum marks for each course are designated for ongoing assessments. These assessments include assignments, projects, quizzes, class tests, presentations, class participation etc.
	5.12	How are the question papers set to ensure the achievement of the course objectives?	While preparing the question papers the faculty ensures that these papers are designed to align with the course objectives and effectively evaluate students' understanding and achievement by focusing on key concepts, skills, and learning outcomes specified in the curriculum. These papers incorporate a variety of question formats such as short answer questions, descriptive answer questions, case studies etc. and are strategically structured to test students' abilities to critically analyse, synthesize and apply concepts in real world contexts. Furthermore, the questions are also structured in terms of difficulty level. This approach ensures that all aspects of the course objectives are thoroughly assessed.
Labra	5.13	State the policy of the University for the constitution of board of question paper setters, board of examiners and invigilators.	The list of the Question Paper setters for the Semester End Examinations is recommended by the Board of Studies (BoS) in respective subjects and finally approved by the Academic Council. The examiners (assessors) are the Faculty
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				examiners from the panel recommended in respective subjects and finally approved by the Academic Council. Invigilators are drawn from the teaching faculty of the respective school of the University and in case of any shortfall, laboratory assistants and administrative staff of the school are assigned the invigilation duties.
5.14	examination Substantian and annou	ons and announ te with details of incement of resul	ound are conduct of neement of results? dates of examinations ts for the last 3 years. e following format:-	Schedule of the examinations is decided at the time of preparation of the Academic Calendar for an Academic Year. Examinations are conducted within the given timeline in this Calendar.
	Year	Date of Exams	Date of announcement of results	Results are declared within 30 days from the last date of the closure of examination.
	2024- 2025	09/12/2024 to 17/12/2024	31/12/2024	

#### D. **Admission Process**

	6.1	How are students selected for admission to various courses? Please provide faculty-wise information	Through their academic record Please refer <b>Annexure 25</b>
		a. Through special entrance tests	
		b. Through interviews	
		c. Through their academic record	
		d. Through combination of the above	
		Please also provide details about the weightage give to the above	
	6.2	Whether the University is admitting students from	No.
		national level entrance test or state level entrance test? If yes, please provide following details:-	Please refer <b>Annexure 26</b>
		Name of the National/state     No. of students     % of students from the total     Remarks       level entrance exam     admitted     admitted	
_	6.3	Whether admission procedure is available on the	Yes. The admission procedure is
		University website and in the prospectus	available on the University website and in the prospectus
a University	6.4	Please provide details of the eligibility criteria for admission in all the courses	Please refer Annexure 25
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6.5	Whether University is providing any reservation/ relaxation in admission? If yes, please provide details in the following format:-					n	Yes. The University follows th guidelines mentioned in the Act.			s the		
	Category	No. of students admitted	reserva	uota provided for tion and preparatio of actual enrolmer	n in	Remarks						
6.6	admission details in	Whether any management quota is available for admission in the University? If yes, please provide details in the following format:-         Total No. of Students         Seats       No. of total students         Month admitted under       % of students admitted under							University t quota for			
	wise)	admi		Management quota	quota							
6.7			-	olicy of the U as students?	Jnive	rsity with		Please	e refer	Annexure	27	

#### E. Fee Structure

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	7.1	Present Course-wise fee structure of the University (Please provide head-wise details of total fee charged)	Please refer Annexure 28		
	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. The University does not charge fees other than mentioned in the Annexure 28.		
	7.3	Whether fee structure is available on the University website and in the prospectus?	Yes. The fees structure is available on the University website and in the prospectus.		
	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?	Yes. Fee charged as displayed on University Website. There are no hidden charges.		
	7.5	Mode of Fee collection	Mainly through the Online payment portal and also through Demand Draft.		
	7.6	Whether University is providing any concession in fee to students? If yes, please provide details.	As per the trust's policy, SVKM NMIMS Global University provides ward fee concession to the wards of students studying at the University. However, as of today, no such case has been recorded.		
	7.7	Details of the Hostel Fee including mess charges	Hostel Fee – Rs. 1,00,000/- per year		
Universit	7.8	Any other fee	No		
	7.9	Basis of Fee Structure	Cost of Education calculated.		
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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.	No such incident occurred yet.
7.11	Whether University is providing any scholarship to students? If yes, please provide details.	We did not receive any application for scholarship, as the number of students are less.

#### F. Faculty

8.1	Total no. of Sanctioned and filled up posts (Institution- wise and	Dept.	Professor Dept.		Associ Profes	sor	Assistant Professor	
	Department- wise)	-	Sanctioned	Filled	Sanctioned	Filled	Sanctio ned	Filled
		SCHOOL OF COMMERCE (SOC)		01	0	0	03	03
8.2	Details of teaching staff in Department-wise)	the following for	ormat (Plea	se provi	ded details	– Instit	tution- wi	se and

Dept.	Name of the Teacher	Designation	Age	Educational Qualifications (whether qualified as per UGC Regulations)	Teaching experience in years	Date of appointment	Whether full time or part time	Regular or adhoc	Scale of Pay	No. of publications				
				Pleas	e refer Anı	Please refer Annexure 29								

		Category	Female	Male	Total
		SC	0	0	0
8.3 Category-wise No. o Teaching Staff	Category-wise No. of	ST	0	0	0
	Teaching Staff	OBC	0	0	0
l		PH	0	0	0
		General	2	2	4
		Total	2	2	4

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Details of the permanent and temporary faculty members in the following format

Particulars	Female	Male	Total
Total no. of permanent teachers	02	02	04
No. of teachers with Ph.D. as the highest qualification	01	01	02
No. of teachers with M.Phil as the highest qualification	00	00	00



No. of teachers with PG as the highest qualification	01	01	02
Total no. of temporary teachers	00	00	00
No. of teachers with Ph.D. as the highest qualification	00	00	00
No. of teachers with M.Phil as the highest qualification	00	00	00
No. of teachers with PG as the highest qualification	00	00	00
Total no. of part-time teachers	02	01	03
No. of teachers with Ph.D. as the highest qualification	01	00	01
No. of teachers with M.Phil as the highest qualification	00	00	00
No. of teachers with PG as the highest qualification	01	01	02
Total no. of visiting teachers	02	01	03

	8.5	Ratio of full-time teachers to part-time/contract teachers	1:1
-	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?	University was established on 8 <sup>th</sup> April 2024. Due to lack of time, for AY 2024-25 the process of recruitment includes advertise followed by interview conducted by in-house committee. Please refer <b>Annexure 30</b>
-	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? Whether:- Self-Appraisal Evaluation Peer Review Students evaluation Others (specify)	Please refer Annexure 31
-	8.8	Institution-wise and Department-wise teacher student ratio (only full time faculty)	BBA Total Students - 25 Total Full time Teachers - 3 Institution-wise and Department-wise teacher student ratio - 1:6
-	8.9	Whether the University is providing UGC Pay Scales to the Permanent Faculty? If yes, please provide the following details:-	Yes. We are providing UGC Pay Scales to the Permanent Faculty.
-		Scale of Pay with all the allowances Professor – Associate Prof Assistant Prof. – Mode of Payment – (Cash/Cheque)	Scale of pay is as per UGC VII pay with all the allowances as applicable. Salary deposited by online mode to the faculties through Bank.
NUniversity	8.10	Pay / Remuneration provided to:- Part-Time Faculty – Temporary Faculty- Guest Faculty –	As per policy Pay / Remuneration provided to Part-Time Faculty – Temporary Faculty is
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		1300/Lecture (Per Hour).
8.11	Facilities for teaching staff (Please provide details about Residence, Rooms, Cubicles, Computers/Any other)	The faculties are provided with staff quarters, separate seating cubicles, and individual computers for their convenience and productivity.

#### G. Infrastructure

	9.1	Does the University have sufficient space for Land & Building?	Yes, the university has adequate land and building space as per the prescribed guidelines.						
	9.2	Does the University have sufficient class rooms?	Yes, the university has sufficient classrooms to accommodate the needs of its students and academic programs.						
-	9.3	Laboratories & Equipment	The University has all required laboratories and equipment's, the details are provided in						
	a)	Item Description (make and model)	Annexure 32						
-	b)	Location (Department)							
-	c)	Value (Rs.)							
-	d)	Present Condition							
	e)	Date of Purchase							
-	9.4	Library	The University has Library required details are						
-	a)	Total Space (all Kinds)	provided in Annexure 33						
-	b)	Computer / Communication facilities							
	c)	Total no. of Ref. Books (Each Department)							
-	d)	All Research Journals subscribed on a regular basis							
-	9.5	Sports Facilities							
-	a)	Open Play Ground(s) for outdoor sports (Athletics, Football, Hockey, Cricket, etc.)	Yes						
-	b)	Track for Athletics	Yes						
-	c)	Basketball courts	Yes						
	d)	Squash / Tennis Courts	Yes						
-	e)	Swimming Pool (Size)	No						
	f)	Indoor Sports Facilities including	Yes						
Universit	<u></u>	Gymnasium							
()	g)	Any other	Kho-Kho, Handball, Kabaddi, Badminton,						
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							Cricket Net Practice
9.6	Does t Residenti		•		provision fo n including	or	Yes, separate hostels to accommodate boys & girls separately
	hostels (boys & girls separately)						

#### H. Financial Viability

10.1	Details of the Corpus Fund created by the University Amount – FDR No. Date – Period (Documentary evidence to be given)	Details of the Corpus Fund created by the University is as follows: Amount: Rs. 100000000/- FDR No.: 71240300023933 Date: 29/07/2024 Period: 12 Months Please refer <b>Annexure 34</b>
10.2	Financial position of the University (please provide audited income and expenditure statement for the last 3 years)	Not Applicable As the University was established in Financial Year 2024- 2025 (08 <sup>th</sup> April 2024). Hence, the Auditor report yet to be generated.
10.3	Source of finance and quantum of funds available for running the University (for last audited year) Fees – Donations- Loan – Interest- Any other (pl. Specify)-	Not Applicable As the University was established in Financial Year 2024- 2025 (08 <sup>th</sup> April 2024). Hence, the Auditor report yet to be generated.
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	Rs. 2,16,737/-



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#### 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 Board of Management Academic Council Board of Studies	Please refer Annexure 35
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)	<ol> <li>Governing Body Meeting was held on 18<sup>th</sup> July, 2024 and 10<sup>th</sup> March, 2025.</li> <li>Meetings of Board of Management were held on 8<sup>th</sup> July, 2024 and 4<sup>th</sup> October, 2024</li> <li>Meetings of Academic Council were held on 15<sup>th</sup> May, 2024.</li> <li>Extract of Minutes – Please refer Annexure 36</li> </ol>
11.3	What percentage of the members of the Boards of Studies, or such other academic committees, are external? Enclose the guidelines for BOS or such other Committees.	The members of the Board of Studies and the Academic Council are 100% external, as these committees were constituted prior to the recruitment process.
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?	The academic council solely review the academic programme for the current AY 2024-25.

#### J. Research Profile

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	Faculty-wise and Department-wise information to be provided in respect of the following:-	
	Student Teacher Ratio	
	Class Rooms	
	Teaching labs	
	<ul><li>Research labs (Major Equipments)</li></ul>	
	<ul> <li>Research Scholars (M.Tech, Ph.D., Post-Doctoral Scholars)</li> </ul>	Please refer Annexure 37
12.1	<ul><li>Publications in last 3 years (Year-wise list)</li></ul>	
	No. of Books Published	
	> Patents	
	<ul> <li>Transfer of Technology</li> </ul>	
	<ul> <li>Inter-departmental Research (Inter-disciplinary)</li> </ul>	
	Consultancy	
	<ul> <li>Externally funded Research Projects</li> </ul>	Dave
)	<ul> <li>Educational Programmes Arranged</li> </ul>	and the second s
/		エー <b>C Registrar</b> SVKM NMIMS Global University



#### K. Misc.

13.	Details of Non-Teaching Staff
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13.1	Details of Non-Teaching Staff

Name	Designation	Age	Qualification	Scale of Pay	Date of Appointment	Trained Yes/No If yes, Details		
Please refer Annexure 38								

13.2	Summary of the Non -	Particulars		Female	Male	Total	
	Teaching Staff	Administrative Staff Group A Group B					
				Group A 00	00	00	00
				00	00	00	
		Group C		01	06	07	
		Group D		00	01	01	
		Sub total		01	07	08	
		Technical Staff Group A Group B Group C Group D		00	01	01	
		Grand Total	l	01	08	09	
13.3	No. of Non-teaching staff	Category	Fen	nale	Male	Total	
	category wise	SC	(	)	0	0	
		ST	(		0	0	
		OBC	(	)	2	2	
		NT	(	)	3	3	
		PH	(	)	0	0	
		General 1		l	3	4	
		Total	]	l	8	9	
13.4	Ratio of Non-teaching staff to students	1:3					
13.5	Ratio of Non-teaching staff to faculty	2:1					

#### 14. Academic Results

	14.1	Faculty-wise and cour	rse-wise academic results o	f the past 3 years	
101/02		Sr.No.	Course	No. of Candidates appeared	Result
		01	Bachelor of Business Administration (BBA)	25	Result Awaited
CONTINUE AND CONTI	)			$\sim$	Annt



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#### 15. Accreditation

15.1	Whether Accredited by NAA following details:	AC? If yes plea	se provide the	Not applicable
	Date of Accreditation Period			
	Grade CGPA			
	Grading System Followed			
15.2	Whether courses are accredi provide course-wise details	•	yes please	Not applicable
	S.No. Course	Whether Accredited	Period of Accreditation	
15.3	Other Accreditations, if any			Not applicable
15.4	Any other information			No
	(including special achieven which may be relevant for th	•	niversity	

#### 16. Strength and Weaknesses of the University

	16.1	Strengths of the University	1. Academic Excellence: Well-structured programs focused on practical learning, industry interactions, and skill development.
			2. <b>Experienced Faculty</b> : Highly qualified and experienced faculty dedicated to student growth.
			3. <b>State-of-the-art Infrastructure</b> : Modern classrooms, computer labs, libraries, and other facilities ensuring a conducive learning environment.
			4. <b>Industry Linkages</b> : Strong connections with industries providing real-world exposure through internships, projects, and placements.
			5. <b>Student-Centric Approach</b> : Focus on student satisfaction, well-being, and overall development through support services and extracurricular activities.
	16.2	Weaknesses of the University	1. <b>New Institution:</b> Potential for expansion of academic programs and diversification of courses to cater to a broader range of interests.
			2. <b>Increasing International Presence:</b> Opportunity to strengthen global collaborations and attract international students.
			3. Enhanced Research Opportunities: Scope to improve research and innovation through more faculty-led research initiatives.
d University			4. <b>Building Alumni Network:</b> Potential to develop a more active alumni network for mentorship, career support, and fundraising opportunities.
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#### **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 website of the University www.svkmnmimsgu.ac.in

Signed and Sealed by the Head of the Institution  $\begin{array}{c}
\square & \mathbb{C} \\
 \text{Registrar} \\
 \text{Date: 15-03-2025} \\
\end{array}$ SVKM NMIMS Global University





# ANNEXURES



RNI No. MAHBIL /2009/37831



## महाराष्ट्र शासन राजपत्र

### असाधारण भाग चार-ब

वर्ष १०, अंक ५०]

सोमवार, एप्रिल ८, २०२४/चैत्र १९, शके १९४६

[पृष्ठे २, किंमत : रुपये ९.००

असाधारण क्रमांक १७१

प्राधिकृत प्रकाशन

महाराष्ट्र शासनाने महाराष्ट्र अधिनियमांन्वये तयार केलेले (भाग एक, एक-अ आणि एक-ल यांमध्ये प्रसिद्ध केलेले नियम व आदेश यांव्यतिरिक्त) नियम व आदेश.

#### उच्च व तंत्र शिक्षण विभाग

मंत्रालय, मादाम कामा मार्ग, हुतात्मा राजगुरु चौक, मुंबई ४०० ०३२, दिनांक ८ एप्रिल २०२४.

#### अधिसूचना

#### एसव्हिकेएम एनएमआयएमएस ग्लोबल विद्यापीठ, धुळे.

क्रमांक स्वअवि-२०२३/प्र.क्र.१११/विशि-४.– महाराष्ट्र खाजगी विद्यापीठे (स्थापना व विनियमन) अधिनियम, २०२३ (२०२४ चा महाराष्ट्र अधिनियम क्रमांक ८) याच्या कलम ७, पोट-कलम (३) द्वारे, प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, महाराष्ट्र शासन, याद्वारे दिनांक ८ एप्रिल २०२४ हा दिनांक एसव्हीकेएम एनएमआयएमएस ग्लोबल विद्यापीठ, धुळे कार्यान्वित झाल्याचा दिनांक म्हणून निश्चित करीत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

अजित बाविस्कर, शासनाचे उप सचिव.

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#### HIGHER AND TECHNICAL EDUCATION DEPARTMENT

Mantralaya, Madam Cama Marg, Hutatma Rajguru Chowk, Mumbai 400 032, dated the 8th April 2024.

NOTIFICATION

SVKM NMIMS GLOBLE UNIVERSITY, DHULE.

No. SFU 2023/C. R. 111/Uni.- 4.—In exercise of the powers conferred by sub-section (3) of section 7 of the Maharashtra Private Universities (Establishment and Regulations) Act, 2023 (Mah. VIII of 2024), the Government of Maharashtra hereby appoints the 8th April 2024 to be the date on which SVKM NMIMS Global University, Dhule shall become operational.

By order and in the name of the Governor of Maharashtra,

AJIT BAWISKAR, Deputy Secretary to Government.

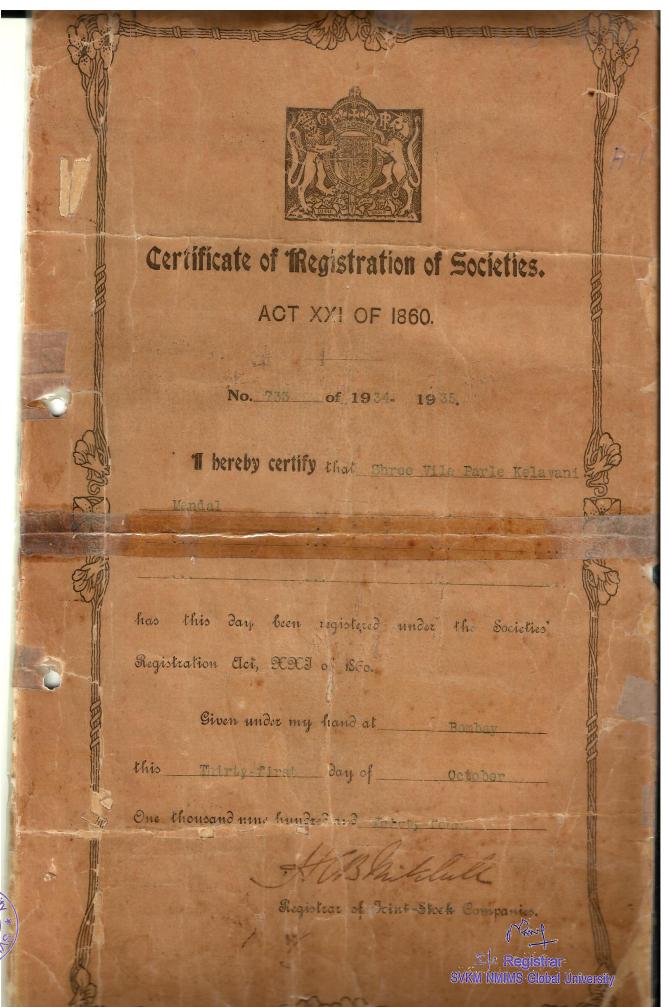


Registrar SVKM NMIMS Global University

ON BEHALF OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATION, PRINTED AND PUBLISHED BY DIRECTOR, RUPENDRA DINESH MORE, PRINTED AT GOVERNMENT CENTRAL PRESS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004 AND PUBLISHED AT DIRECTORATE OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATIONS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004. EDITOR : DIRECTOR, RUPENDRA DINESH MORE.

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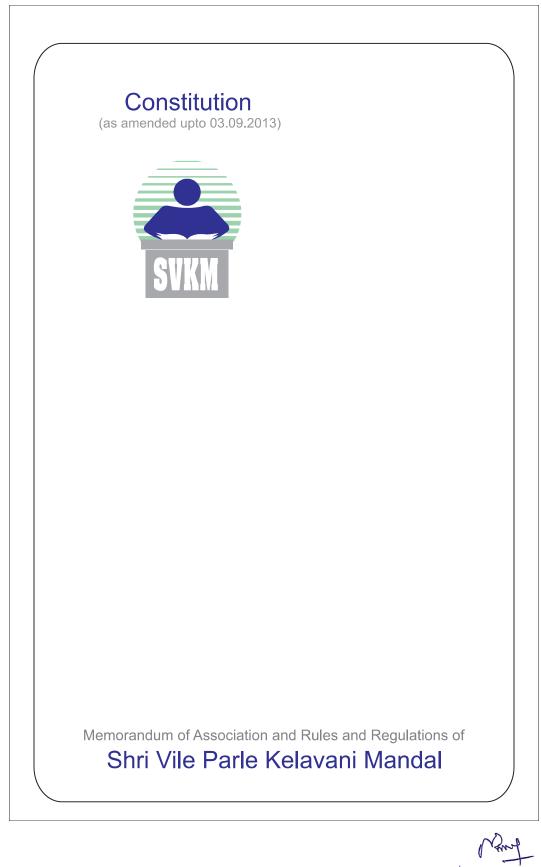
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Certificate of Registration. 3331 It is hereby certified that the public trust described below has this day been duly ec Name of Public Trust..... ela Mandal Number in the Register of Public Trusts F- 30 (13m). Certificate issued to Alasa Given under my hand, this ... of April 1953. day Signature. Designation .....



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#### SHRI VILE PARLE KELAVANI MANDAL

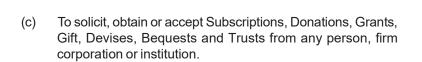
#### CONSTITUTION

#### MEMORANDUM OF ASSOCIATION

- 1. The name of the Society shall be Shri Vile Parle Kelavani Mandal.
- 2. The office of the Mandal shall be situated at Vile Parle.
- 3. The OBJECTS for which the Mandal is established are:
  - (a) To take over the whole of the Assets Property and liabilities of the Institution known as Shri Vile Parle Rashtriya Shala.
  - (b) To establish or take over and maintain Schools and other Educational Institutions and to do all acts and things necessary for or conducive to promotion of Primary, Secondary, Higher, Commercial, Technical and Industrial Education and undertake research in Natural Sciences including Applied Research and Analysis of products in Chemistry and Biological Sciences and also to promote and conduct research in Social Sciences and for this purpose to start, establish, conduct and maintain Reading Rooms, Libraries, Laboratories, Gymnasiums, Workshops, Publishing-houses, Hostels, Boarding houses, Residential Quarters and the like and to aid in the teaching of handicraft, fine arts, dairy farming and the planting, cultivation and growth of food and other crops, plantations, vegetables and flowers and making of compost manure.

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- (d) To acquire by purchase, lease or otherwise lands, buildings, play-grounds, parks and property movable and immovable for the furtherance of all or any of the objects of the Mandal.
- (e) To construct, maintain, repair, extend, alter or enlarge any land, building, play-ground or park or any other immovable property belonging to or held by th Mandal.
- (f) To accept any cash or immovable or movable property e.g. books, science apparatus etc.) subject to any special trust created by any particular donor, not being inconsistent with the objects of the Mandal, and to apply for and obtain grants and other aids from Goverment, Local Authorities and Public Bodies.
- (g) To borrow moneys, without any security or on the security of any of the assets of the Mandal on such terms as the Society may deem fit.
- (h) To sell, transfer, exchange, mortgage, charge, lease, dispose off, or otherwise deal with any property movable and immovable belonging to the Mandal, transfer any such property without any consideration whatsoever for the promotion and furtherance of any educational object to Goverment or any legal authority, public trust or other institution.
- (i) To assist in the furtherance of any educational purpose either by donation in cash or by way of the grant of any property movable or immovable belonging to the Mandal and to effectuate such donation, deliver possession of and make such instrument of transfer as may be required to the donee.
- (j) To give loans, scholarship, prizes and monetary assistance to students of the Mandal's institutions, to help them in their studies.

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- (k) To pay out of the funds belonging to Mandal or out of any particular part of such funds all expenses of or incidental to the function of the Mandal and management and administration of any of the foregoing objects including all rates, rents, taxes and the salaries of the employees.
- (I) To assist otherwise than by donation in cash in the furthrance of any education purpose.
- (m) To frame rules, to regulate appointment and Discharge of Staff, Condition of Service, Grant of Leave and Transfers.
- (n) To promote, establish, maintain and contribute funds for the promotion, establishment and maintenance, upkeep, development and progress of any association or Federation of Managers of Schools.
- (o) To invest and deal with the Moneys of Mandal not immediately required in such manner as may from time to time be determined.
- (p) To draw, make, accept, endorse and discount cheques, notes or other negotiable instruments.
- (q) For the purposes aforesaid, to sign, execute and deliver such assurance and deels as may as be necessary and to do and carry out or assist in doing and carrying out all such matters and things likely to the objects of the Mandal.



Registrar

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	Name	Office	Occupation	Address
	H     Shri. Bhagwanlal G. Bhatt     Shri     Shr	President and Member of the Executive and Managing Committee	Merchant	Ahi-Chhatra Nivas, Vile Parle (East).
	Shri. Shivajibhai D. Shethia	Vice President and Member of the Executive and Managing Committee	ę	Madhu Sadan, Irla Road, Vile Parle (West).
	Shri Gunavantrai R. Desai B.A., LL.B.	Secretary & Member of the Executive and Man- aging Committee	Landlord	Desai Cottage, Lajpatrai Road, Vile Parle (West).
÷-	Shri Bhaidas D. Bhuta	Treasurer and member of the Executive and Managing Committee	Merchant	North Pound Road, Vile Parle (West).

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Image: Name     Office     Occupation     Address       1     Name     Office     Occupation     Address       1     Shri. Chaganlal L. Bakshi     Member of the Gujarati Boy's & Hindi Vile Parle (West).     Superintendent of Lajpatrai Road.       1     Shri. Chaganlal L. Bakshi     Member of the Gujarati Boy's & Hindi Vile Parle (West).     Municipality       1     Shri. Parmanand K. Kapadia     -Do     Merchant     Bajaj Road.       1     Shri Jhinabhal R. Desai     -Do     Merchant     Bajaj Road.       1     Shri Jhinabhal R. Desai     -Do     Reshtriya Shala     Vile Parle (West).       1     Shri Jhinabhal R. Desai     -Do     Reshtriya Shala     Vile Parle (West).       1     Shri Jhinabhal R. Desai     -Do     Reshtriya Shala     Vile Parle (West).       1     Shri Jayshankar V. Trivedi     Member of the     Merchant     Ansarl Road.       1     Shri Janshankar V. Trivedi     Member of the     Merchant     Merchant       1     Shri Prabhdas Keshavji     -Do     -Do     Tajal Road.
Name     Office       Name     Office       Name     Office       Shri. Chaganlal L. Bakshi     Member of the Executive and Managing Committee       Shri. Parmanand K. Kapadia     -Do-       Shri. Jayshankar V. Trivedi     Member of the Managing Committee       Shri Jayshankar V. Trivedi     Member of the Managing Committee       Shri Prabhdas Keshavji     -Do-       Shri Chandulal B. Nanavati     -Do-
Name Name Shri. Chaganlal L. Bakshi Shri. Chaganlal L. Bakshi B.A., L.T. B.A., L.T. Shri. Janabhai R. Desai Shri Jhinabhai R. Desai Shri Jayshankar V. Trivedi Shri Jayshankar V. Trivedi Shri Prabhdas Keshavji Shri Chandulal B. Nanavati

I C Registrar SVKM NMIMS Global University

Name	Office	Occupation	Address
Shri. Amritlal Monji Gandhi	Member of the Managing Committee	Merchant	Gandhi Nivas, Bajaj Road, Vile Parle (West).
Shri Ramanikraj N. Mehta	-0 <b>0</b> -	Manager, Bombay Provincial Co-operative Bank	Suman Vila, Juhu Road, Vile Parle (West).
Shri Durgashankar K. Shastri	-Do-	Merchant	Abhi-Chhatra Nivas, Vile Parle (East).
Shri Dhanprasad C. Munshi	-Q-	Service	Seva Sadan, Juhu Road, Vile Parle (West).
Shri Girdhar D. Parekh B.Com.	-Do-	Merchant	Lajpatrai Road, Vile Parle (West).
Shri Maneklal C. Nanavati	-oq-	-Do-	Krishna Cottage, Juhu Road, Vile Parle (West).
† Shri Vadilal A. Shah	-Oq-	-Do-	Amar Nivas, Dixit Road, Vile Parle (East).

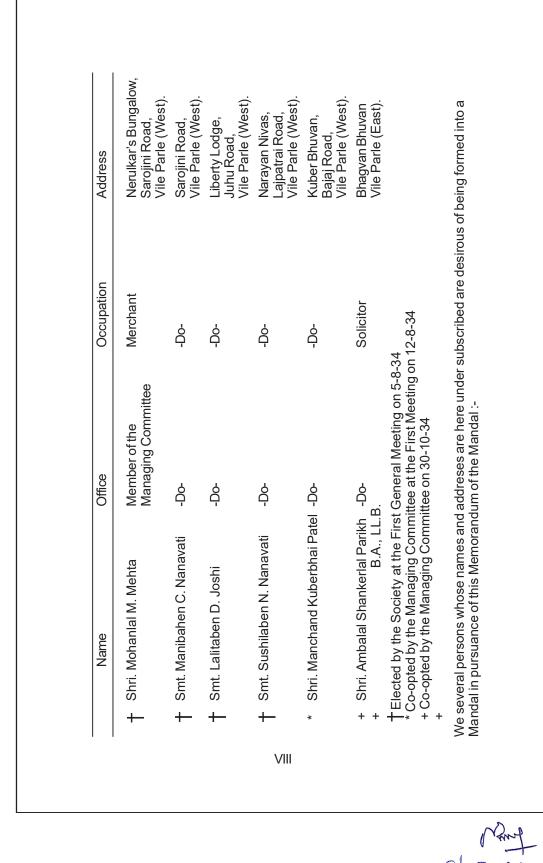


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	Name	Office	Occupation	Address
	Shri. Dasharathlal R. Joshi	Member of the Managing Committee	Merchant	Liberty Lodge, Juhu Road, Vile Parle (West).
	† Shri. Anurai B. Oza	-Q-	Treasurer, Bombay Provincial Co-operative Bank	Lajpatrai Road, Vile Parle (West).
+	Shri. Vithaldas H. Sampat	-OQ-	Broker	Bajaj Road, Vile Parle (West).
+	Shri. Ishverbhai B. Patel B.A.	-OQ-	Merchant	Sarojini Road, Vile Parle (West).
+	Shri. Lalbhai R. Desai B.A., B.T.T.D., (London)	-¢Q-	Prof. Secondary Teachers Training College, Bombay	Vasant Nivas, Lajpatrai Road, Vile Parle (West).
+-	Shri Khushal Khengar	Ą	Merchant	Surya Nivas, Lajpatrai Road, Vile Parle (West).
	🕇 Shri Brijmohan Laxminarayan	-Do-	-Do-	Committee Road, Vile Parle (West).

Ile **Registrar** SVKM NMIMS Global University



University Styling with

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# SHRI VILE PARLE KELAVANI MANDAL

#### RULES AND REGULATION

#### **INTERPRETATION**

1. In the interpretation of these rules unless there is something inconsistent with the subject or context.

THE MANDAL means SHRI VILE PARLE KELAVANI MANDAL.

The WORDS importing the masculine gender and singular number shall respectively include the feminine gender and plural number and vice versa.

TRUST FUND shall mean and include all investments, funds and properties movable and immovable belonging to the Mandal whether held on the general trust or any special trust created by any donors.

YEAR means the period commencing from the 1st of April and ending with the 31st of March.

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エーペ **Registrar** SVKM NMIMS Global University PERSON shall mean and include an individual, Hindu Undivided Family, Society, Association, registered under the Societies Registration Act of 1860 or any other enactment, registered Trust and incorporated body, company defined under the Companies Act and firm under the Partnership Act.

OFFICE BEARERS shall mean and include President, Hon. Joint President, two Hon. Vice Presidents, Hon. Secretary, two Hon. Joint Secretaries, Hon. Treasurer and two Hon. Joint Treasurers for the time being of the Mandal and the Office Bearers of any Committee or Board or Governing Board exercising the powers and performing the duties delegated to it by the Managing or the Executive Committee under any of these rules.

#### MEMBERS

2 Eligibility for Membership	<ul> <li>Any person who has attained the age of 21 years may apply for membership of the Mandal. Application shall be made in the form prescribed and the Managing Committee may by a majority of 3/4 of the members present and voting may approve or reject the application;</li> </ul>
	Provided that no employee of the Mandal and/ or student of any of the institution of the Mandal shall be eligible for being designated/ enrolled as member of the Mandal. A member who is employed by or accepts employment of the Mandal and/or its institution shall have his/her membership suspended during the period of such employment or study.
Categories of members	II) The Mandal shall have the following categories of members:
	(a) Honorary Member (b) Patron Member (c) Donor Member and (d) Life Member.
Honorary Member	(a) The Executive Committee shall have the power to nominate as an Honorary Member of the
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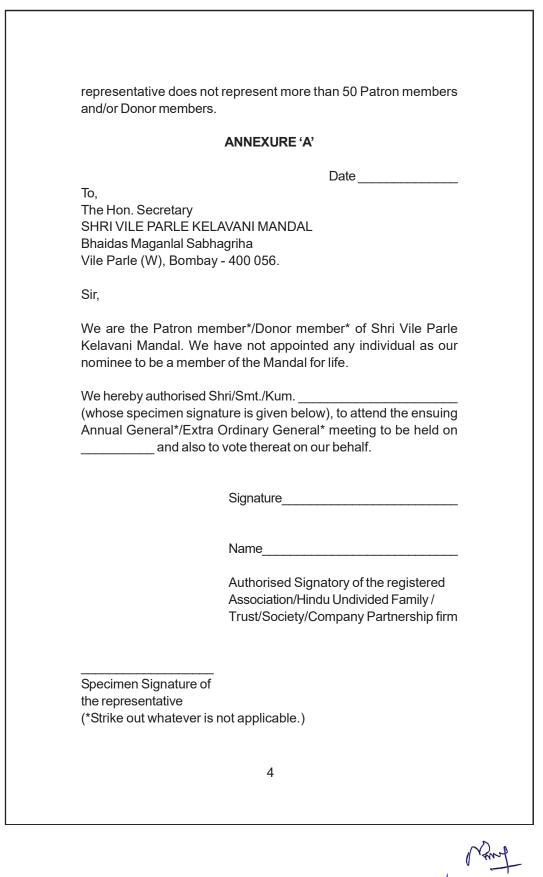




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	Mandal any person who in the opinion of the Executive Committee has rendered outstanding and exemplary services to the Mandal provided that the maximum numbers of such Honorary Members shall not at any time exceed 10 and that not more than one Honorary Member shall be nominated during any year. Such Honorary member shall be a member for life.
Patron Member	(b) Any person who has donated to the Mandal a sum of Rs. 20,000/- shall be designated a Patron. Such Patron being an individual shall be a member of the Mandal for life with the right to nominate in writing only once another individual to be a member of the Mandal for life. Such person being other than an individual shall have the right to appoint only once in writing an individual as its nominee to be a member of the Mandal for life.
Donor Member	(c) Any person who has donated to the Mandal a sum of Rs. 10,000/- shall be designated a Donor. Such Donor being an individual shall be a member of the Mandal for life. Such Donor being other than an individual shall have the right to appoint only once in writing an individual as its nominee to be a member of the Mandal for life.
Life Member	(c) Any person who has been approved for enrolment and paid a subscription of Rs. 5,000/- to the Mandal shall be a member of the Mandal for life.
exercised his the Mandal fo his/her repres at the Genera the same in t received by th	Patron member or the Donor member who has not s/her right to appoint his/her nominee as a member of or life as required in Rule 2 II(b) and 2 II(c) may depute sentative duly authorised by him/her to attend and vote ral meeting of the Mandal provided that intimation for the prescribed from as per <u>Annexure 'A'</u> to this Rule is he Secretary of the Mandal at least seven days before uch meeting and provided further that such authorised
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1 C Registrar SVKM NMIMS Global University

### TRUSTEES

- 3 (a) All Trustees except those appointed under Sub-Rules (b) and (c) of this Rule shall be elected and will hold office for a term of five year and until new Trustees are elected and they take charge of the office of the Trustee.
  - (b) Shriyut Santilal Punamchand and his descendants in the male line in perpetuity shall have the right to appoint any member as a trustee of the Mandal. The right shall be exercisable by the nearest descendant and where there are more such descendants than one, by the senior most in the age among them. Any person entitled to do so may appoint himself and subject to any appointment made, shall as provided in rule 13, ensure during the pleasure of the appointment or he may revoke any appointment already made and may make another
  - (c) One Trustee, Shri Ramniklal Amratlal Gandhi of Gandhi family and one Trustee, Shri Chunilal Bhagwandas Mehta appointed by the donors of Matushri Mithibai Balashram, shall be permanent trustees of the Mandal. In absence of any of the above said two trustees the same will be appointed by Gandhi Family as and when necessary provided always that he shall be a member of the Kapol Bania Community..
- 4. No person shall be elected Trustee of the Mandal who is not a member of the Mandal. The number of Trustee shall not be less than three and more than nine.
- 5. All immovable properties belonging to or leased or mortgaged or in any way otherwise transferred to the Mandal shall vest in the trustees and the income thereof shall be applied for the purpose of the Mandal and be at the disposal of the Executive committee and deal with the same in accordance with the directions issued by the Executive Committee from time to time.





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- 6. Any shares or securities donated to or purchased out of fund of the Mandal otherwise belonging to the Mandal shall be held in the name of and be vested in the name of the Mandal who shall as custodian Trustee deal with them and the dividend or interest thereon in accordance with the direction issued by the Executive Committee from time to time.
- 7. The title deeds of immovable properties and shares and securities shall be kept for safe custody with any bank or in the office premises of the Mandal if the Executive Committee shall see so fit.
- 8. Any security belonging to the Mandal may be dealt with or disposed of by any three of the Trustees jointly and shall be so endorsed as to permit of such disposal.
- 9. All documents relating to any immovable property whether made over to the Mandal or belonging to the Mandal and being conveyances, mortgages, deeds of gift or trust or leases shall be executed by the Trustees wherever the same require to be executed on behalf of the Mandal.
- 10. The Trustees shall be respectively chargeable only for such properties, money, funds, securities, or any other property as they shall respectively actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts and defaults and not for those of any Trustees or any banker, broker, auctioneer, agent or person with whom or into whose hands the trust moneys or securities may be deposited or may come nor for the insufficiency or deficiency of any funds or securities nor for any other loss unless the same shall happen through their own wilful neglect or dishonesty.
- 11. The Trustee shall be entitled to reimburse themselves or pay and discharge out of the trust premises all expenses incurred and payment made by them in or about the Execution of the trusts or Powers of these presents.





- 12. Rule combined with Rule 4.
- 13. A Trustee shall vacate his office and cease to act as Trustee if he ceases to be member of the Mandal or becomes bankrupt or of unsound mind or dies or remains out of India for more than twelve successive months without the permission of the Managing Committee or is convicted of an offence involving moral turpitude by any criminal court or who desires to be discharged form the Trust or who refuses or is otherwise unfit or is incapable of acting as Trustee or upon expiration of his term of appointment if he be not re-elected or upon his non-attendance in three consecutive meetings of the Managing Committee.
- 14. The Trustee, desiring to be discharged form his office as the Trustee of the Mandal, may do so by notice in writing to the Mandal through the Secretary.

#### **GENERAL MEETINGS**

- 15. A General Meeting of the Mandal may be Annual or Extra Ordinary.
- 16. An Annual General Meeting will be held once in every year not later than 30th September at such time and place and hour as the Executive Committee shall determine.

Only those person who are enrolled as members of the Mandal (whether Parton, Donor or Life members) on or before 30th June every year shall be eligible for attending and voting at the Annual General Meeting.

In case of Extra-Ordinary General Meeting as well as requisitioned Extra-Ordinary General Meeting only those persons shall be eligible for attending and voting at the meeting who have enrolled themselves as the members of the Mandal (whether Patron, Donor or Life members) on or before the date of notice of such meeting issued by the Mandal.

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- 17. An Extra-ordinary General Meeting may be convened by the Executive Committee of its own motion or upon a requisition made in writing by not less than two hundred fifty members of the Mandal. Such requisition shall specify the object of the meeting and shall be delivered at the office of the Mandal.
- 18. If within thirty days from the date of delivery of requisition the Executive Committee fails to convene an Extra-Ordinary General Meeting, the requisitionists themselves shall convene such meeting within sixty days from the date of delivery of such requisition.
- 19. Twenty-one clear days' notice specifying the place, date, hour and nature of business shall be given to the members by post or hand delivery to their respective addresses registered with the Mandal of any General Meeting whether Annual or Extra Ordinary.

20. Quorum	Hundred person shall form a quorum at any General Meeting. Incase however, of the Extra-Ordinary
for the	General Meeting convened upon a requisition under
General	Rule 17, two hundred fifty persons shall form a
Meeting	quorum. No business specified in the notice of the
	requisitioned meeting shall be transacted at such a
	requisitioned meeting in the absence of the required
	quorum and if within fifteen minutes from the appointed
	time of such a meeting there is no quorum, then
	such a meeting shall stand adjourned and will be
	held within half an hour thereafter at the same place
	and the members present shall form the quorum for
	transacting the business specified in the notice of
	such a meeting.

- 21. The business of the Annual General Meeting shall be:
  - (a) To receive and adopt the Annual Report and the audited statement of accounts of the Mandal.
  - (b) To elect once in five year the President, thirty

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members of the Managing Committee and six Trustees for a period of five years as per the Rules of conduct of election prescribed by the Managing Committee from time to time.

- (c) To appoint an Auditor or Auditors for the ensuing year and fix their remuneration.
- (d) To dispose of such matters as may be referred to it by the Managing Committee.
- (e) To transact any other business of a general interest as may be allowed by the Chairman of the meeting.
- 22. Save as regard the election of the President and the requisite number of members of the Managing Committee the Appointment of Auditor or Auditors, the election of Trustees, the adoption of audited statements of accounts and the annual report of the Mandal, alterations in or additions to the Rules of the Mandal and decision on any matter referred for decision of the General Body by the Managing Committee, all other powers of the Mandal are delegated as hereinafter mentioned to the Managing Committee and the Executive Committee. Notwithstanding such delegation but subject to the provisions of the Rule 33 (c), Rule 33 (d) and Rule 33 (e), all or any of such powers may be exercised by the Mandal in General Meeting.

#### **MANAGING COMMITTEE**

- 23. The Managing Committee shall consist of:
  - a) President
  - b) 30 members, elected by Annual General Meeting.
  - c) Trustees for the time being of the Mandal.
  - d) The Nominee of Juhu Vile Parle Co-operative Housing Development Association Ltd.

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- e) A representative of Shri Gangaprasad Ranchhodbhai Jani Charitable & Educational Trust.
- f) Shri Mahendra Manilal Nanavati and after his life time the person, if any, who may have been nominated by him to act as a member of the Managing Committee and thereafter such person as may be nominated by the senior most member among the descendents of Shri Mahendra Manilal Nanavati in the nearest-degree of relationship.
- g) A representative of G.C. Bhatt Charity Trust.
- h) Shri Vrajlal Prabhudas Parekh during his life time or till he voluntarily resigns. After his death or on his resigning or in his absence, a person nominated by the Trustees of Shri Prabhudas Ramji Parekh Charitable Trust.
- i) A representative of Bharat Diamond Bourse.
- j) Two Nominees of Vimla Dwarkadas Charitable Trust.
- k) Heads of institutions of the Mandal as decided by the Executive Committee from time to time. They will be ex-officio members.
- 24. a) The term of the President, six Trustees and thirty members of the Managing Committee elected by the members of the Mandal shall be for a period of five years and shall hold their respective office upto and till the newly elected President, Trustees and Managing Committee members take charge.
  - b) The President, the Trustees except those appointed under Sub-Rule (b) and (c) of Rule 3 and thirty members of the Managing Committee shall be elected once in five years by the members of the Mandal at the Annual General Meeting and shall hold





office for a period of five years. They shall be eligible for reelection. 25. The Managing Committee so constituted may at their option co-opt member not exceeding five in number, and members so co-opted shall have equal right with the elected members and shall hold office until the next Annual General Meeting. 26. (a) The Honorary Secretary shall, along with the Notice of the Annual General Meeting when elections are due, notify the members, the names of the retiring President, six Trustees and thirty members of the Managing Committee and invite nominations for filling up the vacancies on a prescribed form obtainable from the office of the Mandal at least 10 days before the time and date fixed for the elections. The members may withdraw from contesting the election at least four days, before the time and date fixed for such elections. (b) If the number of nominations remaining after withdrawal if any, are more than the number of seats, voting by Ballot will take place. The voting shall take place at such time, date and places as the Managing Committee of the Mandal may think fit. The procedure for election of the President, six Trustees and thirty Members of the Managing Committee and the appointment of scrutineers, shall be done as laid down by the Managing Committee and notified to the members along with the notice of the Annual General Meeting when the elections are due. (c) The counting of votes polled shall take place as soon as possible after the completion of Ballot procedure by scrutineers appointed for the purpose and the results thereof shall be declared at the Annual General Meeting. 11



- (d) The demand for recounting should be made immediately on the spot.
- (e) In case of a Tie due to equal number of votes cast in in favour of two or more candidates, draw of lots by the Chairman shall be relied upon for election of such candidate or candidates.
- (f) In cases of any disputes the decision of the Chairman shall be final.
- 27 (a) The Hon. Secretary shall after the results of the elections are declared at the Annual General Meeting convene the meeting of the members of the Managing Committee for election of the Hon. Joint President for a term of five years to be elected from among themselves.

(aa) The Hon. Secretary shall also convene a meeting of the members of the Managing Committee after every Annual General Meeting for election from amongst themselves for:

- i) Two Hon. Vice Presidents
- ii) A Hon. Secretary
- iii) Two Hon. Joint Secretaries
- iv) A Hon. Treasurer
- iva) Two Hon. Joint Treasurers and
- v) Nine other members

and the persons so elected along with (i) the Hon. President, (ii) The Hon. Joint President (iii) Shri Dwarkadas Amratlal Gandhi (or in his absence Gandhi Family's nominee) (iv) a nominee of Shri Mohanlal Dayal's family, (v) a nominee of Shri Narsee Monjee's family, (vi) a nominee of Shri Mafatlal Gagalbhai's family (vii) a nominee of Shri Amritlal Kalidas Doshi family, (viii) a nominee of Shri Dwarkadas Jivanlal Sanghvi's family,(ix) a nominee of Madgavkar Trust,(x) a nominee of Parle (Exports)Private Limited, (xi) a nominee of Lupin Laboratories Limited (xii) a nominee of Asian Paints (India) Limited (xiii) a nominee of Futarmal Himatlal Bafna





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Charitable Trust (xv) a nominee of Samjuben Shamalji Ajmera Trust, (vi) a nominee of Autoriders (India) Ltd (xvii) a nominee of Remsons Industries Ltd. (xviii) a representative of Bharat Diamond Bourse. (xix) a nominee of Vimla Dwarkadas Charitable Trust, shall constitute the Executive Committee for the year.

- (b) For the purpose of election to the posts of Office Bearers and nine other members referred to in sub-rule (a) above, the Secretary shall notify the members of the Managing Committee the names of the retiring Office Bearers as well as the nine members and invite nominations for filling the vacancies on a prescribed form obtainable from the office. One member can contest for not more than one post. In case any member violates this stipulation, his nomination will be treated as invalid. Nominations should be furnished at least four days before the time and date fixed for the meeting of the Managing Committee and shall be allowed to be withdrawn at least 48 hours before the time fixed for the said meeting.
- (c) If the number of nominations remaining after withdrawal if any, are more than the number of seats, voting by ballot will take place and distributive system of voting shall be adopted.
- (d) The other provisions as mentioned in Rule 26(d), (e), (f) and (g) shall also apply mutatis mutandis for election provided in the foregoing sub-rule (a).
- 28. All powers other than those expressly required to be exercised by the Mandal in general meeting are, subject to the supervision and control of the General Body, vested in the Managing Committee who shall subject as aforesaid and subject to the provisions of Rule 33 (c), (d) and (e), have the control and management of the property and affairs of the Mandal.
- 29. The Managing Committee shall meet at least once every quarter.

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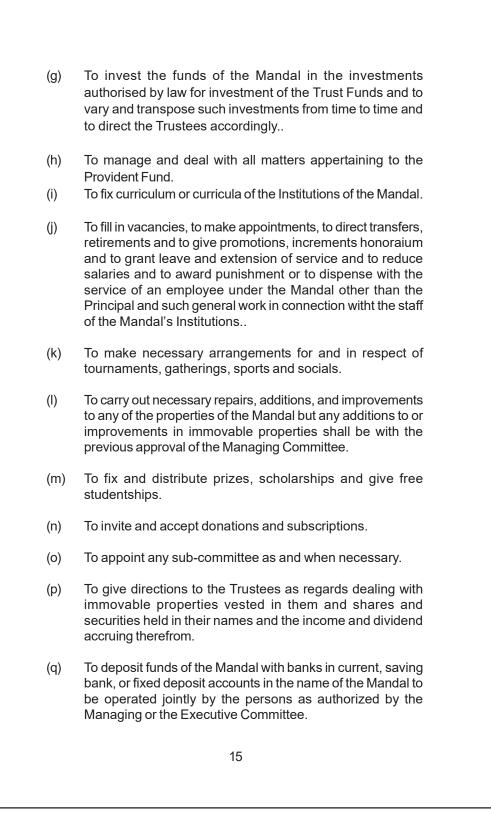
- 30. Notice in writing of every meeting of Managing Committee shall be given to every member at least two days before the date of the meeting.
- 31. Nine persons shall form a quorum at the meeting of the Managing Committee, and when at any meeting no qurum is present Rule 20 shall mutatis apply.

#### EXECUTIVE COMMITTEE

- 32. Subject to the supervision and control of the Managing Committee as provided in Rule 28 and subject to the provisions of Rule 33 (c) (d) and (e) the Executive Committee shall exercise and perform all powers and duties as follows:
- (a) To look after, manage and supervise the management of the institutions and properties of the Mandal and to expend moneys required for the purpose.
- (b) To prepare and submit to the Managing Committee the budget for the next year and the periodical report of the working of the Mandal.
- (c) To prepare and submit to Managing Committee, the annual audited statement of accounts of the Mandal along with the brief annual report of its working.
- (d) To pay all rates, rents taxes and salaries and remuneration of employees of the Mandal.
- (e) To fix, collect, increase or decrease the rents of any of the properties belonging to the Mandal.
- (f) To fix the scales of fees in respect of any of the classes in the Mandal's Instituions an to provide for the manner in which the same is to be received.









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- 33.(a)Subject as provided otherwise in these rules, the Managing or the Executive Committee may delegate to the President or any other Office Bearers or any member of the Managing or the Executive Committee or any other employee or any subcommittee appointed from amongst its members all or any of the following powers or duties :
  - (i) To look after the day to day management and supervision of the Institutions and properties of the Mandal.
  - (ii) To pay all rents, rates, taxes and salaries and remunerations of the employees of the Mandal.
  - (iii) To collect the rents of any of the properties belonging to the Mandal.
  - (iv) To provide for the manner in which the fees are to be received .
  - (v) To grant leave under Leave rules and give scale, promotions to the members of the staff.
  - (iv) To make necessary arrangements for and in respect of tournaments, gathering, sports and socials.
  - (vii) To invite and accept unconditional donations and subscriptions.
  - (viii) To deposit funds of the Mandal with banks, and
  - (ix) generally all such powers and dutiies as are of ministerial or administrative nature.
- (b) Without prejudice to the specific provisions contained in Rule 32 (c), Rule 32(d) and Rule 32 (e) the Executive Committee may delegate to sub committee of not less than four of its members of whom one shall be the Principal, all or any of the following powers:





- To fill in vacancies, to make appointments, to direct transfers, retirements and to give any special promotions, increments or honorariums and to grant any special leave.
- (ii) To fix prizes, sholarships and give free studentships and other concessions.
- (c) The Executive Committee shall have power to appoint for Mandal's colleges committee, the constitution of which shall be in conformity with the requirement laid down by the University of Mumbai.
- (d) The Executive Committee shall for the purposes of the managment of the affairs of "SHRI BHAGUBHAI MAFATLAL POLYTECHNIC INSTITUTE" establised by the Mandal constitute a Governing Board consisting of not more than 20 members (other than the Principal of the said Institute as an ex-offcio member) to be appointed as follows:
  - (i) 50 per cent of such members excluding the Principal of the said Institute shall be appointed by the Mandal.
  - (ii) The remaining 50 per cent of such members shall be comprised of the following, that is to say, one nominee of the All India Council for Technical Education, one nominee of Government of India, one nominee of the Maharashtra State Government, a nominee or nominees of University Board to which the said the Insititute is affilated for its various courses of study and the remaining seat or seats, if any, shall be filled by a person or persons nominated for the purpose by the Regional Committee of the All India Council for Technical Education.

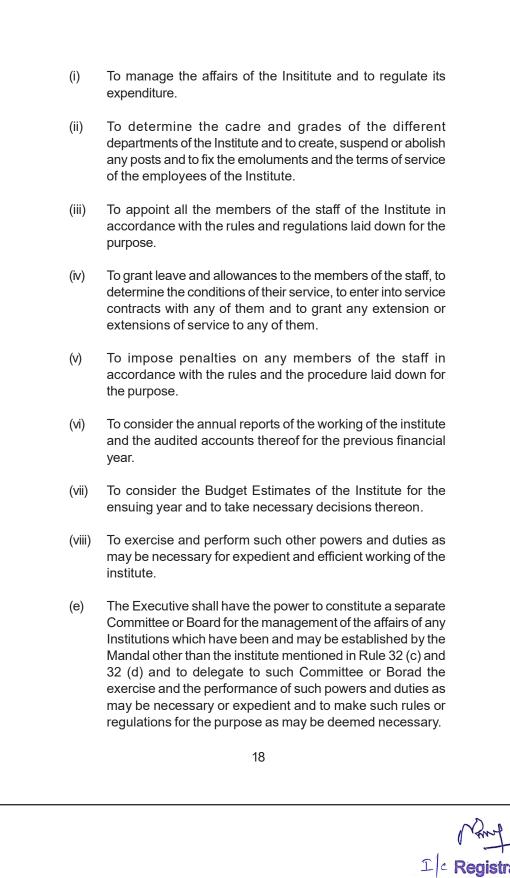
(2) The Executive Committee shall delegate to the said Governing Board the exercise and performance of the following powers and duties with regard to the management of the affairs of the said Institute and may make such rules as it may think necessary and expedient for the purpose:

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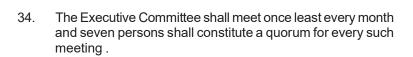


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- 35. If at any meeting there is no quorum within fifteen minutes from the hour fixed, the meeting shall be adjourned for half an hour. At such adjourned meeting, if no quorum is present, the members present shall form a quorum, but no business other than specified in the notice shall be transacted at such a meeting.
- 36. Notice of twenty four hours shall be given to every member for every meeting in writing.
- 37. The Executive Committee may for any special purpose or for any specific period co-opt one or more persons not necessarily members of the Mandal as member or members of the Committee.
- 38. Any resolution circularised under the signature of the President or any other Office Bearers and assented to in writing by not less than seventy five percent of the other members of the Managing or the Executive Committee shall operate as a resolution of the Managing or the Executive Committee passed at a meeting duly convened provided that such circularisation shall be resorted to only in case of formal or urgent matters.

#### PRESIDENT

39. The Hon. President and in his absence Hon. Joint President of the Mandal shall preside at, conduct and regulate all meetings of the Mandal, the Managing Committee and the Executive Committee and sub-committee and his ruling on any point of order and decision as to the result of voting shall be final and conclusive. The Hon. President and in his absence Hon. Joint President shall in addition to his right of voting as a member have a casting vote in case of a tie. In the absence of the Hon. President, and in the absence of the Hon. Joint President, the Senior Hon. Vice President and in his absence, the other Hon. Vice President shall preside at all meetings and exercise all such powers. In the absence the Hon. President, Hon. Joint President and the Hon. Vice Presidents, the members shall elect a Chairman for the meeting from among themselves.



**ℒ** | ← **Registrar** SVKM NMIMS Global University 39A. In absence of the Hon. President for whatsoever reason, the Hon. Joint President shall exercise such powers which have been delegated under these Rules and which have been delegated or may be delegated hereafter by the Resolutions passed at the meeting of the Managing or the Executive Committees, to the Hon. President

#### THE SECRETARY

- 40 The Hon. Secretary or either of the Two Hon. Joint Secretaries severally, shall whenever necessary convene meetings of the Mandal, the Managing Committee and the Executive Committee and if so required by a member of any Committees, a Meeting of such Committee.
- 41. The Secretary shall keep or cause to be kept proper minutes of the proceedings of the General Meeting of the Mandal and of the Managing and the Executive Committee, and will do everything necessary to give effect to the resolutions passed by the General Meetings of the Mandal as also to those passed by the Managing and the Executive Committees.
- 42. The Hon. Secretary shall, subject to the directions of the Managing Committee and the Executive Committee, supervise the working and the management of the Institutions of the Mandal, carry on all correspondence and keep or cause to be kept proper records and prepare or cause to be prepared and place before the Executive Committee, Managing Committee and General Meeting of the Members of the Mandal, such material and information as may be necessary or as may be required by the Managing Committee or the Executive Committee. The Two Hon. Joint Secretaries shall exercise such functions as may be delegated to them by the Managing or the Executive Committees.
- 43. The Secretary shall keep or cause to be kept all records of the Mandal at a place to be determined by the Executive Committee.





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44. The Secretary shall be at liberty to expend for the purpose of the Mandal or any of its institutions on items not covered by the approved Budget a sum up to Rs. 25000/- during any calender month without any previous sanction of the Executive Committee and shall make a report of such expenditure to the next meeting of the Executive Committee.

#### THE TREASURER

- 45. The Hon. Treasurer or either of the two Hon. Joint Treasurers severally, shall receive all funds and income and shall make all disbursements necessary for carrying out the resolutions of the Mandal, the Managing and Executive Committees and the maintenance and the working of the Mandal.
- 46. The Hon. Treasurer will act under the directions of the Managing or the Executive Committees .The two Hon. Joint Treasurers shall assist the Hon. Treasurer and shall exercise such functions as may be delegated to them by the Managing or the Executive Committees.
- 47. Subject to the retention by the Treasurer of such sum not exceeding Rs. 5000/- as he may see fit for the purpose of the Mandal all moneys received by the Mandal and every cheque received by the Mandal shall be paid into the banking accounts of the Mandal.
- 48. The Treasurer shall ordinarily receive all payments made to the Mandal and pass all necessary receipts.He shall keep and maintain and cause to be maintained all proper books of account. Fees and other payments receivable from the students of the Institutions shall be received the Heads of the Mandal's Institutions or by any teacher appointed by them respectively.

#### THE AUDITORS

49. No member of the Managing and the Executive Committee shall act as an auditor.

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エー **Registrar** SVKM NMIMS Global University 50. The auditor shall have access to all books of account and vouchers of the Mandal to enable him to obtain the necessary information and to certify the accounts.

#### DISSOLUTION

- 51. Any number not less than 3/5 of the members present at the meeting convened for the purpose may determine ne that the Mandal shall be dissolved whether forthwith or at any future time then agreed upon.
- 52. If on the dissolution of the Mandal there shall remain after the satisfaction of its debts and liablities, any property whatsoever not impressed with any trusts agreed to between the Mandal and the donor or donors, the same shall not be paid or distributed among the members of the Mandal or any of them but shall be given to some other Mandal or Institution working, for the same or similar objects as those as those of Mandal to be determined by the votes of not less than 3/5 of the members present at the meeting convened for the purpose or in default thereof the principal court of original Civil jurisdiction of the district in which the registered office of the Mandal is situated.

#### INDEMNITY

53. Every member of the Managing or the Executive Committee and every other officer for the time being of the Mandal shall be Indemnified out of the properties and funds of the Mandal against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own wilful neglect or dishonesty and each one shall be chargeable only for such money, funds or properties as he shall himself actually receive in the discharge of his duties and each one shall be answerable only for his own act, and not that of any other person, nor the insufficiency of any security or other money payable to the Mandal, nor for any loss or damage which may happen in the discharge of his duties unless the same shall happen through his own willfull neglect and dishonesty.





#### GENERAL

- 54. No member shall have more than one vote, at any of the meetings of the Mandal, the Managing and the Executive Committee or any sub-committee except that in case of equality of votes as above mentioned, draw of lots by the Chairman shall be relied upon.
- 55. The Managing and Executive Committee and the Office Bearers not with standing the expiration of their term of office shall continue to function till the new Managing and Executive Committees and the Office Bearers are constituted.
- 56. Any casual vacancy on the Managing or the Executive Committee shall be filled by the members of the respective bodies and the new incumbents shall hold office for the remaining period of the year and shall be eligible for reelection at the Annual General Meeting.
- 57. A member of the Managing or the Executive Committee shall ipso facto vacate office if he shall absent himself without previous intimation in writing from three consecutive meetings of the Committee of which he may be a member but he shall be eligible for re-instatement by the respective Committee
- 58. An Office Bearer, a member of the Managing or the Executive Committee shall be deemed to have vacated office, if he:
  - (a) is adjudicated or adjudged insolvent.
  - (b) is convicted by a court of criminat offence involving moral turpitude.
  - (c) becomes of unsound mind or physically unfit or unable to act as such.
  - (d) resigns, retires or ceases to be a member of the Mandal.





- (e) acts in contravention of objects of the Mandal or in manner detrimental to the interest of the Mandal or is guilty of misconduct in the opinion of the Managing Committee and the Managing Committee by 3/4 of the majority of the members present resolve to remove his name.
- 59. No resolution passed at any meeting of the Mandal or of Managing Committee shall be altered for a period of three months except with the support of 3/4 of the members present at the meeting convened for the purpose.
- 60. All acts done by the Managing or the Executive Committee or by any of the sub-committees shall, notwithstanding the exstence of some disqualifications or some defects in the appointment of any member of the Managing Committee, Executive Committee or sub-committee, be as valid as if such vacancy, disqualifications or defect has not existed.
- 61. Any additions, alterations or omissions, in the rules and regulations of the Mandal shall be effected by a resolution of the Mandal passed by the votes of three fifth of the members present and voting at a General Meeting duly convened.

So far as concern the alterations extensions or abridgements in the purpose of the Mandal, the provision of section 12 of the Societies Registration Act shall apply.







#### Details of the Trustees of the Sponsoring Body

S. N.	Name	Address	Occupation	Designation In The Society/Trust
1	Shri. Amrish R Patel	"Kushal", Bungalow No. 1, Pallavi Beach Angel, Ruia Park, Juhu, Mumbai - 400 049	Business	President
2	Shri. Bhupesh R Patel	"Samriddhi", 72, Nutan Laxmi Society, NS Road No. 9, JVPD, Vile Parle (West), Mumbai - 400 056	Business	Joint President
3	Shri. Bharat M Sanghvi	Bharat M Sanghvi "Kundan Villa", Ramkrishna Mission Road, Khar (West), Mumbai - 400 052		Vice President
4	Shri. Chintan A Patel	"Kushal", Bungalow No. 1, Pallavi Beach Angel, Ruia Park, Juhu, Mumbai - 400 049	Business	Vice President
5	Shri. Harshad Shah49, Vikas Centre, S.V. Road, Santacruz (West), Mumbai - 400 054		Business	Treasurer
6	Smt. Sneha A Parekh601/603/604, Ananya Hill Crest CHS Ltd. Plot No. 7, N S Road No. 10, Vile Parle (West), JVPD, Mumbai – 400 049		Business	Member



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Annexure 4	Information about Members of the Society/Trust are members in
	other Societies/Trusts or in the Board of Governors in companies

Members of the Society/Trust are the members in other Societies/Trusts or in the Board of Governors in companies

S.N.	Name of the Member	Address	Name of the Society/ Trust	Designation in the Society/Trust/Co mpanies
			Shirpur Education Trust	President
			R C Patel Education Trust	Managing Directo
			Quesmatrix Foundation	Director
		"Kushal", Bungalow	Priyadarshini Cold Storage Pvt Ltd	Director
	Shri.	No. 1, Pallavi Beach	SVKM Foundation	Director
1	Amrish R	Angel, Ruia Park,	Priyadarshini Tex Private Limited	Director
	Patel	Juhu, Mumbai - 400	Shirpur Investor Limited	Director
		049	Auto Riders (India) Private Limited	Director
			Deesan Tex Fab Private Limited	Director
			Krushna Cotex Private Limited	Additional Director
			R C Patel Education Trust	President
			Shirpur Education Trust	Managing Director
		-	Mahi Textiles Private Limited	Additional Director
			Kabini Textiles Private Limited	Additional Director
			Jade Texfab Private Limited	Director
			SVKM Foundation	Director
			Nutrishia Foods Producer Company Limited	Director
			Shirpur Synthetics Private Limited	Director
		"Samriddhi",72,	Varaha Texfab Private Limited	Director
	Shri.	Nutan Laxmi	Aaditya Textiles Private Limited	Director
2	Bhupesh	Society, NS Road	Vij Industries Private Limited	Director
	R Patel	No. 9, JVPD, Vile	Priyadarshini Yarns Private Limited	Director
		Parle (West), Mumbai - 400 056	Atri Textiles Private Limited	Additional Director
		ļ Ē	Auto Riders (India) Private Limited	Director
			Dessan Texfab Private Limited	Director
		ļ Ē	Shobhika Estate Private Limited	Director
			Praata Textiles Private Limited	Director
			Priyadashani Yaarns Private	Additional
			Limited	Director
		ļ Ī	Shreyas Properties Pvt Ltd	Director
*			Deesan Cold Storage Private Limited	Director
		l F	Dweta Travel House Private	Director

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				Limited	
				Shirpur Aqua Private Limited	Director
				Enpak Motors Private Limited	Director
				Orchid Cotex Private Limited	Director
					Additional
				Narad Textiles Private Limited	Director
				Valmiki Textiles Private Limited	Additional Director
				Konva Textiles Private Limited	Director
				Nakshtra Texfab Private Limited	Director
				Dweta Tex Fab Private Limited	Director
				Autoriders Finance Limited	Managing Director
				Shirpur Agro Products Private Limited	Director
				Shirpur Education Trust	Director
				R C Patel Education Trust	Director
				Autoriders International Limited	Managing Director
				Tirth Textiles Private Limited	Director
				Aadheesh Texfab Private Limited	Director
				Yogi Cotex Private Limited	Director
				Tathya Texfab Private Limited	Director
				Dweta Apparels Private Limited	Director
				Ageti Textiles Private Limited	Director
				Deesan Textile Private Limited	Director
				Dweta Garments Private Limited	Director
				Utopia Real Estate Developers	Director
				Private Limited	Director
				Prath Impex Private Limited	Director
				Deesan Pvs Trading Private Limited	Director
			"Kushal", Bungalow	Deesan Hospitality Solutions Private Limited	Director
		Shri.	No. 1,Pallavi Beach	SVKM Foundation	Director
	3	Chintan	Angel, Ruia Park,	AIC-NMIMS Incubation Centre	Director
		A Patel	Juhu, Mumbai - 400	Prath Cotspin Private Limited	Director
			049	Bonheur Tex Private Limited	Director
				Kaveri Texfab Private Limited	Director
				Pratik Properties Private Limited	Director
				Kali Cotex Private Limited	Director
				Vij Industries Private Limited	Director
				Laxmi Weaving Private Limited	Director
				Auto Riders (India) Private Limited	Director
				Shobhika Estates Private Limited	Director
				Spandan Textiles Private Limited	Director
				Solaris Tex Fab Private Limited	Director
				Varaha Texfab Private Limited	Director
				Valmiki Textiles Private Limited	Director
				Kanchan Cotex Private Limited	Director
				Praata Textiles Private Limited	Director
Univers				Enpak Motors Private Limited	Director
Clober Clober	2			Shirpur Aqua Private Limited	Director
(5)	*			Priyadarshini Yarns Private Limited	Director
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I				Disha Capfin Private Limited	Director
				Shreyas Properties Pvt Ltd	Director
				Arunawati Textiles Private Limited	Director
				Lupine Textiles Private Limited	Director
				Montage Garments Private Limited	Director
				Amethyst Cotex Private Limited	Director
				Riddhi Tex Fab Private Limited	Director
				Tarini Garments Private Limited	Director
					Additional
				Sneha Cottons Private Limited	Director
				Shirpur Gold Refinery Limited	Managing Director
				Deesan Cold Storage Private Limited	Director
				Jaii Shree Mahakaleshwar Urja Automobiles Private Limited	Director
				Shareen Technology LLP	Designated Partner
				Anuja Comtrade Enterprises LLP	Designated Partner
				Ishanvi Projects LLP	Designated Partner
				Amitus Supply Chain Management LLP	Designated Partner
				Anuja Comtrade Enterprises LLP	Designated Partner
				Quesmatrix Foundation	Director
				AIC-NMIMS Incubation Centre	Additional
					Director
				ANS Plast Private Limited	Director
				Sangeet Fabrics Private Limited	Director
				Sneha Knitting Private Limited	Director
				Ivory Textiles Private Limited	Director
				Abhinav Texfab Private Limited	Director
				Durja Texfab Private Limited	Director
			601/603/604,	Jamadagni Textiles Private Limited	Director
			Ananya Hill Crest	Panzara Textiles Private Limited	Director
		Smt.	CHS Ltd. Plot No.	Kashyap Weaves Private Limited	Director
	4	Sneha A	7, N S Road No. 10	Kailashnath Texfab Private Limited	Director
		Parekh	Vile Parle (West), JVPD Mumbai –	Gunjavni Cotex Private Limited	Director
			400 049	Saffron Cotex Private Limited	Director
			400 049	Aaditya Textiles Private Limited	Director
				Acerola Cotex Private Limited	Director
				Almonde Cotspin Private Limited	Director
				Shirpur Aqua Private Limited	Director
				Urja Textiles Private Limited Meha Garments Private Limited	Director Director
				Priyadarshini Tex Private Limited	Director
				Sneha Cottons Private Limited	Director
				Pratik Properties Private Limited	Director
				NS PLAST LLP	Difector Designated Partner
·		Shri.	"Kundan Villa",	Mahendrakumar Manharlal Sanghvi Memorial Trust	Designated Partner Director
So University	5	Bharat Manharlal Sanghui	Ramkrishna Mission Road, Khar (West), Mumbri 400.052	Automotive Manufacturers Private Limited	Director
ိုင်္ဂို	*	Sanghvi	Mumbai - 400 052	Fixall Automotive Services Private	Director
STUNN WH				Ran	2
				<u> ()</u>	



	1		Limited	
			AIC-NMIMS Incubation Centre	Director
			Prabhas Automotive Private Limited	Director
			M P Sanghvi Investments Pvt. Ltd.	Director
			Shirpur Education Trust	Trustee
			Meha Knit Tex Private Limited	Director
			Emerald Cotex Private Limited	Director
		49, Vikas Centre,	Opal Textiles Private Limited	Director
	Shri.	S.V. Road,	AIC-NMIMS Incubation Centre	Director
6	Harshad	Santacruz	Garv Cotex Private Limited	Director
	H. Shah	(West),Mumbai -	Agstya Textiles Private Limited	Director
	400 054	Sumukha Textiles Private Limited	Director	
		The second se	SVKM Foundation	Director
			Natraja Texfab Private Limited	Director
			Dweta Garments Private Limited	Director







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Annexure 5
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# Information about promoting Society/Trust – other educational institutions

S.N.	Name of the University / Educational Institution	Activities
1	Narsee Monjee College of Commerce & Economics	Junior College, HSC Vocational, B.Com, BAF, BFM, B.Sc (IT), BMS, M.Com (A&A), M.Com (BF), M.Com (BM)
2	Pravin Gandhi College of Law	BLS, LLB (5 Years)
3	Mukeshbhai R. Patel Boys & Girls Military School & Jr. College of Science	State Board Syllabus From Std. V To Std. X & Std. XI & Std. XII Science
4	Mithibai College of Arts, Chauhan Institute of Science & Amrutben Jivanlal College of Commerce & Economics	Junior College - Arts, Science, Commerce, Electronics Computer Science, Degree College B.A./ B.Sc / B.Com, BMS, BAF, BFM, BMM, M.Sc, M.Com., MA, Ph.D.
5	Smt. Gokalibai Punamchand Pitamber High School	Std. V To X
6	Acharya Ambalal V Patel Junior College	Science & Commerce Junior College
7	Jitendra Vrajlal Parekh International School	IGCSE/IB/A Level
8	SVKM's Dr. Bhanuben Nanavati College of Pharmacy	Pharmacy (B. Pharm/ M. Pharm)
9	Harkisan Mehta Institute of Media, Research & Analysis	Post Graduate in Integrated Marketing, Advertising & Communication, Post Graduate Journalism & New Media, Diploma Course in Advertising & Public Relations, Diploma Course in Creative Writing & Film Appreciation, Diploma Course in Journalism, Diploma in Photography, Diploma in Event Management
10	Jitendra Chavan College of Law	LLB
11	SVKM NMIMS (Deemed To Be University)	MBA, B.Tech, M.Tech, MBA Tech, Ph.D., MCA, B.Pharm., D.Pharm, M.Pharm, B.Arch, B.Sc, M.Sc, BBA, Integrated M.Sc Ph.D., B.Com, BBA LLB, BA LLB, LLM, PGDM
12	SVKM School	Pre Primary, Nursery, Jr. Kg, Sr. Kg
13	Dharkadas J Sanghvi College of Engineering	BE & ME
14	SVKM's Institute of Technology	B Tech - Computer, Information Technology, Civil, Mechanical, And Electrical
15	SVKM's Institute of Pharmacy	D.Pharmacy, B.Pharmacy, M.Pharmacy
16	Usha Pravin Gandhi College of Management	BMM, BMS, B.Sc(IT), M.Sc (IT)

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17	Mukesh R Patel School (Cbse)	Nursery To Std VIII
18	Shri Bhagubhai Mafatlal Polytechnic	<ul> <li>Full Time Diploma In: 1. Civil Engineering,</li> <li>2. Mechanical Engineering, 3. Electronics</li> <li>Engineering, 4. Industrial Electronics, 5. Plastic</li> <li>Engineering, 6. Chemical Engineering. 6. Chemical</li> <li>Engineering. 7. Digital Electronics, 8. Computer</li> <li>Engineering, 9. Information Technology</li> </ul>
19	Shri Vile Parle Kelavani Mandal's College of Engineering, Shirpur	Computer Science & Engineering, Electronics & Computer Engineering, Information Technology, Computer Science & Engineering - Data Science

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Annexure 6

Society/Trust is involved in promoting/running activities other than educational

## **DECLARATION**

This is to declare that Shri Vile Parle Kelavani Mandal, Mumbai as the sponsoring body of SVKM NMIMS Global University, is solely engaged in educational activities. The institution is not involved in any other activities beyond the domain of education.

I C Registrar SVKM NMIMS Global University





# महाराष्ट्र शासन राजपत्र असाधारण भाग आठ

वर्ष १०, अंक ४(४)] शुक्रवार, जानेवारी १९, २०२४/पौष २९, शके १९४५ [पृष्ठे ३४, किंमत : रुपये २७.००

असाधारण क्रमांक १०

प्राधिकृत प्रकाशन

महाराष्ट्र विधानमंडळाचे अधिनियम व राज्यपालांनी प्रख्यापित केलेले अध्यादेश व केलेले विनियम आणि

विधि व न्याय विभागाकडून आलेली विधेयके (इंग्रजी अनुवाद).

In pursuance of clause (3) of article 348 of the Constitution of India, the following translation in English of the Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (Mah. Act No. VIII of 2024), is hereby published under the authority of the Governor.

By order and in the name of the Governor of Maharashtra,

SATISH WAGHOLE, Secretary (Legislation) to Government, Law and Judiciary Department.

#### MAHARASHTRA ACT No. VIII OF 2024.

(First published, after having received the assent of the Governor in the "Maharashtra Government Gazette", on the 19th January 2024).

An Act to enact a law to unify, consolidate and amend the laws relating to the self-financed private universities in the State of Maharashtra and to provide for establishment, incorporation and regulation of self-financed private universities in the State for development and advancement of higher education in the State and for matters connected therewith or incidental thereto.



WHEREAS, it is expedient to enact a law to unify, consolidate and amend the laws relating to self-financed private universities in the State of Maharashtra and to provide for establishment, incorporation and regulation of self-financed private universities in the State for development and advancement of higher education in the State and for matters connected therewith or incidental thereto it is hereby enacted in the Seventy-fourth Year of the Republic of India, as follows:-

Short title and ment.

1. (1) This Act may be called the Maharashtra Private Universities commence- (Establishment and Regulation) Act, 2023.

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

Definitions.

2. In this Act, unless the context otherwise requires,—

(a) "Academic Council" means the Academic Council of the university;

(b) "adjunct professor", "adjunct associate professor" or "adjunct assistant professor" means a person from industry, trade, agriculture, commerce, social, cultural, academic or any other allied fields who is so designated during the period of collaboration or association with the university;

(c) "authorities" means the authorities of the university as specified by or under this Act;

(d) "Board of Management" means the Board of Management constituted under section 28 of this Act;

(e) "campus" means the area of university within which it is established;

(f) "center of excellence" means the state-of-the-art training or research center established in collaboration with industry or for the benefit of the industry and society, to provide all types of relevant skills to students, in-service employees, working professionals and to undertake joint projects;

(g) "distance and online education" means education imparted by combination of any two or more means of communication viz. broadcasting, telecasting, correspondence courses, seminars, contact programmes or any other such methodology;

(h) "employee" means any person appointed by the university and includes teachers, officers and other staff of the university;

(i) "existing university" means the university specified in Part-I of the Schedule;

(*j*) "Expert Committee" means a Committee of eminent persons notified by the Government to promote, facilitate and assist in the establishment of new private universities in the Maharashtra constituted under this Act;

(k) "Faculty" means the Faculty of the university;

(l) "fee" means monetary collection made by the university or its colleges, institutions or study centers, as the case may be, from the students by whatever name it may be called, which is not refundable;

(m) "Government" or "State Government" means the Government of Maharashtra;



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(n) "Governing Body" means the Governing Body constituted under section 27 of this Act;

(o) "higher education" means the pursuit of knowledge beyond learning at the stage of higher secondary school education;

(p) "hostel" means a place of residence for the students of the university, or its institutions and study centers, established or recognized to be as such by the university;

(q) "notification" means a notification published in the Official Gazette:

(r) "Official Gazette" means the Maharashtra Government Gazette:

(s) "prescribed" means prescribed by rules, Statutes, Ordinances or Regulations, as the case may be, made by or under this Act;

(t) "President" means the President of the university who shall also be the Chancellor of the university;

(u) "regulatory body" means a body established by the Central Government for laying down norms and conditions for ensuring academic standards of higher education, such as University Grants Commission, All India Council of Technical Education, National Council of Teacher Education, National Medical Commission, Pharmacy Council of India, National Council of Assessment and Accreditation, Indian Council of Agriculture Research, Distance Education Council, Council of Scientific and Indian Research, etc., and includes the Government:

(v) "rules" means the rules prescribed by the State Government;

(w) "Schedule" means the Schedule appended to this Act;

(x) "section" means a section of this Act;

(y) "sponsoring body" in relation to a university established under this Act means,—

(i) a society registered under the Societies Registration Act, 1860; or

(ii) public trust registered under the Maharashtra Public Trusts Act; or

(iii) any Educational Institution established under section 25 of the Companies Act, 1956 or a company registered under the Companies Act, 2013;

(z) "State" means the State of Maharashtra;

(za) "Statutes", "Ordinances" or "Regulations" means respectively, the Statutes, Ordinances or Regulations of the university prescribed under this Act;

(zb) "student" means a person enrolled in the university for taking a course of study for a degree, diploma or other academic distinctions instituted by the university, including a research degree; SVKM NMIMS Global University

(zc) "study center" means a center established and maintained or recognized by the university for the purpose of advising, भाग आठ-१०–१अ



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counselling or for rendering any other assistance required by the students in the context of distance education:

(zd) "teacher" means a professor, associate professor, assistant professor, adjunct professor or any other person required to impart education or to guide research or to render guidance in any form to the students for pursuing a course of study of the university;

(ze) "university" means the self-financed private university mentioned in the Schedule.

Detailed Project Report for

3. (1) Any sponsoring body (including any private institute conducting an educational activity) desirous of establishing a self-financed private establishing university under this Act, may submit an application along with a Detailed university. Project Report (DPR) containing a proposal for establishment of a university to the Government in such manner alongwith such processing fees as may be prescribed by rules.

> (2) The Detailed Project Report (DPR) shall contain the following particulars, namely:-

(i) the details of the sponsoring body submitting an application under sub-section (1) along with the copies of its registration certificate, constitution and bye-laws;

(*ii*) the information regarding financial resources of the sponsoring body along with audited accounts for the past three years for existing private institutes conducting an educational activity or plan for mobilization for financial resources duly certified by the Chartered Accountant for newly established sponsoring body;

(*iii*) the name, location and headquarters of the proposed university;

(*iv*) the objects of the university;

(v) the availability of land and details of buildings and infrastructure facilities if already exists; or the master plan for the land acquisition, building construction and infrastructure establishment, in compliance with the applicable regulations of local and State bodies;

(vi) the proposed plan and availability of academic facilities including teaching and non-teaching staff, if any, at the disposal of the sponsoring body;

(vii) the details of plans for campus development such as construction of building, development of structural amenities and infrastructure facilities and procurement of equipments, etc., to be undertaken before the university starts functioning and phased programme for first five years;

(viii) the phased outlay of capital expenditure proposed for the next five years and its sources of finance;

(ix) the nature and the type of programme of study and research proposed to be undertaken by the university and their relevance to the development goals and employment needs of the State and phasing of such programme for the first five years with course-wise enrollment targets;



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(x) the experience and expertise in concerned disciplines at command of sponsoring body;

(xi) the nature of facilities, courses of study and work of research proposed to be started;

(xii) the estimated recurring expenditure course-wise or activitywise, source of finance and estimated expenditure per student;

(xiii) the scheme of mobilization of resources and the cost of capital thereto and the manner of repayment of such resources;

(xiv) the scheme for generation of funds internally, through the recovery of fees from the students, revenues anticipated from consultancy services and other activities relating to the objects of the university and other anticipated income;

(xv) the supportive plan for educational enhancement of the weaker section of society domiciled in the State through special provision and affirmative action in this regard;

(xvi) the system proposed to be followed for selecting students for admission to the courses of study of the university;

(xvii) the nature of programmes related to local needs and nature of specialized teaching, training or research activities, to be undertaken by the university to fulfill the objects of the proposed university;

(xviii) whether the university proposes to start some programmes for the benefits of farmers, agricultural labourers, other labourers, women and industries. If so, details thereof may be given;

(xix) details of playgrounds and other facilities available or proposed to be created for games, sports and extracurricular activities like National Cadet Corps (NCC), National Service Scheme (NSS), etc.;

(xx) the arrangements proposed to be made for academic auditing;

(xxi) justification regarding the necessity of establishment of the proposed university;

(xxii) commitment to follow the norms of the regulatory bodies;

(xxiii) such other details as the sponsoring body may like to give;

(xxiv) such other details as may be prescribed by rules.

4. (1) On receipt of an application containing the proposal for Submission establishing the university alongwith Detailed Project Report (DPR) by the sponsoring body, the Scrutiny Committee constituted by an order issued by of Detailed the Government, shall scrutinize the proposal and Detailed Project Report Project on the following grounds, namely:-

and examination Report.

(a) financial soundness and assets of the sponsoring body and its ability to set up the infrastructure of the proposed university;

(b) background of the sponsoring body that is to say its expertise Il C Registrar and experience in the field of education, its general reputation, etc., SVKM NMIMS Global University and its commitment to follow the norms of the regulatory bodies;

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(c) potential and capability of sponsoring body to offer, proposed academic programme, research and innovation activities, framing curriculum as per the education policy of the regulatory bodies that is to say ability of the academic programme to develop the human resources as per the requirements of the contemporary demand; including the newness of the programme as defined in the objects of the proposed university;

(d) the proposal is in consonance with standards of education specified by the concerned regulatory bodies;

(e) whether the proposal is in consonance with the orders issued by the State Government in this behalf, from time to time.

(2) The Scrutiny Committee while scrutinizing the proposal and project report under sub-section (1), may call for such other information from the sponsoring body as it may thinks proper.

(3) The Scrutiny Committee shall submit its report to the Government for consideration with the suggestions, if any.

Issuance of Letter of Intent and compliance report. body to,-

(a) establish an endowment fund in accordance with the provisions of section 13;

(b) submit the title deeds showing that the sponsoring body owns and is in possession of a minimum land as per the norms prescribed by rules;

(c) fulfil such other conditions and provide such other information as may be specified by the University Grants Commission or any other regulatory body established by law;

(d) construct a covered space for administrative purposes and for conducting academic programmes, as per the norms prescribed by rules, if not already available;

(e) give undertaking to appoint Professor, Associate Professor and adequate number of Assistant Professors along with necessary supporting staff in each department or discipline to be started by the university as per the norms laid down by regulatory body;

(f) give undertaking to take up co-curricular activities like seminars, debates, quiz programmes and extracurricular activities like games, sports, National Service Scheme (NSS), National Cadet Corps (NCC), etc., for the benefit of students as per the norms laid down by the regulatory body;

(g) give undertaking for establishment of provident fund and to take up welfare programmes for the employees of the university;



(h) fulfil such other conditions as to infrastructure and other requirements and provide such other information as may be laid down by regulatory body or prescribed by rules.

(2) The sponsoring body shall fulfil the requirements and conditions specified in sub-section (1) and shall report the compliance to the Government within a maximum period of one year from the date of issue of Letter of Intent. The Government may in exceptional circumstances extend the said period by an order issued by the Government on payment of such fees as may be specified therein.

(3) On receiving the compliance report by the sponsoring body, the Government shall appoint a Verification Committee by an order, to verify the compliance report.

(4) The Verification Committee shall submit its report to the Government within one month from the date of its appointment specifying whether the sponsoring body has fulfilled the requirements and conditions laid down in sub-section (1). The Government may extend the period of submission of report by the said Committee up to the maximum period of three months.

(5) If the sponsoring body fails to comply with the provision of subsection (1), proposal submitted by the sponsoring body under section 3 shall stand rejected and the Letter of Intent issued under sub-section (1), shall be deemed to have been withdrawn.

**6.** (1) The Government may, after considering the report submitted by Establishment the Verification Committee under sub-section (4) of section 5, if satisfied and incorporation that the sponsoring body has complied with the provisions of section 5, of university. permit the establishment of a private university, by inclusion of the name, location and headquarters of the private university and its sponsoring body in Part II of the Schedule by amending the Schedule by enacting a law by the State Legislature.

(2) The President, Vice-Chancellor and members of the Governing Body, Board of Management and Academic Council and all other persons who may hereafter become such officers or members, so long as they continue to hold such office or membership, are hereby constituted and declared to be a body corporate by the name specified therefor in the Schedule.

(3) The universities mentioned in the Schedule shall have perpetual succession and common seal and shall sue and be sued by that name.



(4) In relation to each of the existing university and its sponsoring body specified in columns (2) and (4), respectively, of Part I of the Schedule, the corresponding university with the name, location and headquarters specified against it in column (3) of the said Part, is deemed to have been established under this Act, for the objects for which it was constituted immediately.

エーペ **Registrar** 72 SVKM NMIMS Global University before the date of commencement of this Act and the provisions of this Act shall be applicable to such university.

(5) The university shall function as a non-affiliating unitary university established under this Act and it shall not affiliate any other college or institute for the award or conferment of degree, diploma or certificate to the students admitted therein.

(6) Every university shall obtain accreditation from the National Assessment and Accreditation Council (NAAC) or the National Board of Accreditation (NBA) within five years from its establishment.

(7) Every university shall establish an Internal Quality Assurance Cell as required by the National Assessment and Accreditation Council for continual internal assurance process and periodic external peer review. The quality reports shall be submitted to the Government.

Secretary Committee.

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7. (1) The Secretary Level Committee consisting of Secretaries of the Level Higher and Technical Education Department, the Finance Department and the Planning Department shall, after establishing the university, verify whether the sponsoring body has complied with the undertakings submitted by it and the requirements relating to the operationalization of the university specified in the Letter of Intent and the provisions of this Act and the rules made thereunder.

(2) The Committee under sub-section (1) shall submit its report to the Government.

(3) On receipt of the report under sub-section (2), the State Government shall publish a notification in the Official Gazette allowing the operationalization of the university.

(4) The university shall admit students only after issuance of the notification under sub-section (3).

Inspection by Secretary Level Committee.

8. The Secretary Level Committee under sub-section (1) of section 7 of this Act may carry out an inspection of the university as and when directed by the Government and shall also verify and ensure compliance of the requirements relating to the establishment of self-financed private universities and such committee shall also verify and ensure compliance of the provisions of the relevant laws for the time being in force.

Objects of university.



9. (1) The objects of the university shall be as follows, namely:—

(a) to provide learning, teaching, capacity, capability and skills development and research and development in Higher and Technical Education covering Liberal Arts, Humanities, Social Sciences, Life Sciences and Biotechnologies, Nano-Sciences and Technologies, Professional Disciplines such as Engineering, Technology, Management, Law, Business and Commerce, Applied and Creative Arts, Vocational Education, Media, Information and Communication Technology and Education per se and their inter-disciplinary, multidisciplinary studies and development;

(b) to provide instructions, teaching and training in Higher and Technical Education, Arts, Sports, Culture, Film, Space Technologies,

Marine Research and make provisions for research;

(c) to create higher level of cognitive, affective and psychomotor (head, hearts and hands) abilities;

(d) to create higher levels of intellectual abilities;

(e) to create and deploy new educational programs to promote creativity, innovation and entrepreneurship for inventing new ways for development and social reconstruction and transformation;

(f) to establish state-of-the-art facilities for education and development;

(g) to carry out teaching and research and offer continuing quality education programmes;

(h) to create centres of excellence for research and development in Science and Technology and Socio- Economic development, and for sharing knowledge and its application;

(i) to use modern and post-modern processes, mechanisms and technologies for governance and management of learning, teaching, researching, evaluating, developing, organizing and creating socioeconomic wealth for individuals and society in twenty first century;

(j) to provide professional and development services to the industry and public organizations and society;

(k) to start higher education programs and courses in new and emerging areas with innovative approaches;

(l) to establish links, collaborations and partnerships with other higher education and research institutions in India and abroad;

(m) to institute degrees, diplomas, certificates and other academic distinctions on the basis of examinations, or any other methods of evaluation;

(*n*) to establish innovative approaches for creation of seamlessness in academic structures, learning time-frames, and working and continuous evaluation processes for nurturing and cultivation of creativity and entrepreneurship;

(*o*) to pursue any other objectives as may be suggested by the Government;

(p) to ensure that the standard of the degrees, diplomas, certificates and other academic distinctions conferred by a university are not lower than those laid down by the All India Council for Technical Education established under the All India Council for Technical Education Act, 1987 or the National Council for Teacher Education established under the National Council for Teacher Education Act, 1993 or University Grants Commission established under the University Grants Commission Act, 1956 or the Pharmacy Council of India constituted under the Pharmacy Act, 1948 or the Bar Council of India constituted under the Advocates Act, 1961 or any other statutory body, as the case may be.

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(2) The Government may, by notification issued in the Official Gazette, notify the special objects of the university.

(3) The notification issued under sub-section (2) shall be laid before both Houses of the State Legislature.

Powers and 10. The university shall have the following powers and functions, functions of namely :- university.

(i) to make provisions and adopt all measures (including adoption and updating of the curricula) in respect of study, teaching and research, relating to the courses through traditional as well as new innovative modes including on-line education mode ;

(ii) to institute and confer degrees, diplomas, certificates, awards, grades, credits and academic distinctions;

(iii) to conduct and hold examinations;

*(iv)* to provide for the degrees, diplomas, certificates, equivalent or corresponding to the degrees, diplomas, certificates of other recognized universities, Boards or Councils;

(v) to take all necessary measures for setting up campus;

(vi) to set up central library, departmental libraries, museums and allied matters;

(vii) to institute and confer honorary degrees as may be prescribed;

(viii) to institute and award fellowships, scholarships, studentships as may be specified;

(ix) to take special measures for spreading educational facilities among the educationally backward strata of the society;

(x) to encourage and promote sports and other extra-curricular activities ;

(xi) to create technical, administrative and other necessary posts and to make appointments thereto;

(xii) to undertake research projects on mutually acceptable terms and conditions;

(xiii) to provide consultancy services;

(xiv) to frame Statutes, Ordinances and Regulations for carrying out the objects of the university in accordance with the provisions of this Act;

(xv) to encourage and promote co-curricular activities for personality development of the teachers, students and employees of the university;

(xvi) to provide for dual degrees, diplomas or certificates vis-a-vis other universities on reciprocal basis within and outside the country, as per instructions of the State Government, Government of India and University Grants Commission;

(xvii) to make provisions for integrated courses in different  $\mathcal{R}$  disciplines in the educational programmes of the university;  $\mathbb{L}|c|$  Registrar



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(xviii) to set-up colleges, institutions, off-campus centers, off-shore campus and study centres, as per the instructions issued by the State Government, Central Government and University Grants Commission, from time to time ;

(xix) to receive donations, gifts and grants and to acquire, hold, manage and dispose of any property, movable or immovable, including trust or endowed property within or outside the State for the purposes and objects of the university and to invest funds;

(xx) to prescribe the fee structure for various courses, from time to time, as per the provisions of this Act;

(xxi) to demand and receive payments of such fees and other charges as may be specified, from time to time ;

(xxii) to seek collaboration with other institutions on mutually acceptable terms and conditions ;

(xxiii) to determine salaries, remunerations, honoraria to teachers and employees of the university in accordance with the norms, specified by the University Grants Commission and the other regulatory bodies;

(xxiv) to organize and to undertake extra-mural teaching and extension services ;

(xxv) to establish and maintain halls and hostels;

(xxvi) to recognize, supervise and control halls and hostels not maintained by the university for the residence of the students and to withdraw any such recognition;

(xxvii) to regulate and enforce discipline among students and employees of the university and to take such disciplinary measures as may be deemed necessary;

(xxviii) to make arrangements for promoting health and general welfare of the students and the employees of the university;

(xxix) to co-operate with any other university in and outside the country, authority or any public or private body, having in view the promotion of purposes and objects similar to those of the university for such purposes as may be agreed upon, on such terms and conditions as may, from time to time, be specified;

(xxx) to provide for the printing, re-printing and publication of research and other work, including text books, which may be issued by the university;

(xxxi) to comply and follow, from time to time, the provisions of the University Grants Commission (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2003 or any other regulations or directions issued by the University Grants Commission;

(xxxii) to comply with and carry out directives issued by the State Government, from time to time, with reference to above powers, duties and responsibilities of the university;

(xxxiii) to do all such things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the university.





University open to all.

11. (1) No citizen of India shall be excluded from any office of the university or from membership of any of its authorities, bodies or committees, or from appointment to any post, or from admission to any degree, diploma, certificate or other academic distinction or course of study on the ground only of sex, race, creed, class, caste, place of birth, religious belief or profession, or political or other opinion.

(2) The university shall adopt policies and orders of the Government issued, from time to time, in regard to the reservation for Scheduled Castes, Scheduled Tribes, De-notified Tribes (*Vimukta Jatis*), Nomadic Tribes, Other Backward Classes, Special Backward Category and Economically Weaker Sections (EWS) for the purpose of admission of students in the departments and institutions of the university.

(3) The university shall adopt the general policy of the State Government in regard to the welfare of various categories of weaker sections of the society and minorities as directed by the State Government, from time to time.

University to be selffinanced. The university shall not be entitled to any financial assistance of any nature financed. The university shall not be entitled to any financial assistance of any nature from the Government and any student admitted to university shall not be entitled to claim for any type of financial assistance or scholarship or reimbursement of fees from the State Government.

Endowment **13.** (1) The sponsoring body shall establish an endowment fund for the fund. university with such amount as may be specified by an order issued by the Government.

(2) The endowment fund shall be used as security deposit to ensure that the university complies with the provisions of this Act and rules, Statutes, Ordinances or Regulations made thereunder.

(3) The Government shall have the powers to forfeit, in the prescribed manner, a part or whole of the endowment fund in case the university or the sponsoring body contravenes the provisions of this Act and rules, Statutes, Ordinances or Regulations made thereunder.

(4) Income from endowment fund may be utilized for development of infrastructure of the university, but shall not be utilized to meet the recurring expenditure of the university.

(5) The amount of endowment fund shall be invested by the university until the dissolution of the university, by way of fixed deposit in the Nationalized Bank with Director of Higher Education as joint holder, subject to the condition that the amounts so invested from the fund shall not be withdrawn without the permission of the Government.

General fund.

14. The university shall also establish a fund, which shall be called the general fund to which following shall be credited, namely:-

(a) fees and other charges received by the university;

(b) any contribution made by the sponsoring body;

(c) any income received from consultancy and other works undertaken by the university;

(d) bequests, donations, endowments and any other grants; and

(e) all other sums received by the university.



15. The general fund shall be utilized for meeting all expenses, Application of recurring or non-recurring in connection with the affairs of the university: general fund.

Provided that, no expenditure shall be incurred by the university in excess of the limits for total recurring expenditure and total non-recurring expenditure for the year, as may be fixed by the Board of Management, without prior approval of the Board of Management.

#### **16.** The following shall be the officers of the university, namely:-

Officers of university.

(a) the President, who shall also be the Chancellor;

(b) the Vice-Chancellor;

(c) Deans of Faculties;

(d) the Registrar;

(e) the Chief Finance and Accounts Officer;

(f) the Controller of Examinations; and

(g) such other persons in the service of the university as may be prescribed by the Statutes to be the officers of the university.

17. (1) The President shall be appointed by the sponsoring body for a President. period of three years, with the approval of the Government in such manner, as may be prescribed by rules.

(2) The eligibility criteria for the post of President shall be such as may be prescribed by rules and Regulations.

(3) The President shall be the Head of the university.

(4) The President shall preside over at the meetings of the Governing Body and convocation of the university for conferring degrees, diplomas or other academic distinctions.

(5) The President shall have the following powers, namely:-

(a) to call for any information or record from any officer or authority of the university, relating to the affairs of the university;

(b) to appoint the Vice-Chancellor;

(c) to remove the Vice-Chancellor in accordance with the provisions of section 20;

(d) such other powers as may be prescribed by the Statutes.

18. The President may be removed from his office by the sponsoring Removal of President.

(a) is of unsound mind and stands so declared by a competent court; or

(b) has been convicted by a court for any offence involving moral turpitude; or

(c) become an undischarged insolvent and stands so declared by a competent court; or

(d) become physically unfit and incapable of discharging the functions or duties of the office due to protracted illness or physical disability; or

(e) wilfully omitted or refused to carry out the provisions of this Act or has committed breach of any of the terms and conditions of the service contract or any other conditions prescribed by the Statutes, or has abused the powers vested in him or if the continuance of the  $\tau$ 



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fi d President in the office has become detrimental to the interests of the university:

Provided that, the President shall be given a reasonable opportunity to show-cause by the sponsoring body before taking recourse to action under clauses (d) and (e) for his removal from the said office.

Vice-

**19.** (1) The Vice-Chancellor shall be appointed by the President, from Chancellor. a panel of three persons, fulfilling such eligibility criteria and on such terms and conditions as may be prescribed by Statutes, recommended by the Searchcum-Selection Committee constituted as per the rules or Regulations framed by the University Grants Commission in this behalf. The Vice-Chancellor shall, subject to the provisions contained in section 20, hold office for a term of three years:

> Provided that, after expiry of the term of three years, the Vice-Chancellor shall be eligible for re-appointment for another term of three years:

> Provided further that, the Vice-Chancellor shall continue to hold his office even after expiry of the said term till the new Vice-Chancellor joins his office; however, in any case, this period shall not exceed one year.

> (2) The Vice-Chancellor shall be the principal executive and academic officer of the university and shall have the powers of superintendence and control over the affairs of the university and shall execute the decisions of various authorities of the university.

> (3) The Vice-Chancellor shall preside over at the convocation of the university in absence of the President.

> (4) If, in the opinion of the Vice-Chancellor, it is necessary to take immediate action on any matter for which powers are conferred on any other authority by or under this Act, he may take such action as he deems necessary and shall at the earliest opportunity thereafter, report his action to such officer or authority who would have in the ordinary course dealt with the matter:

> Provided that, if in the opinion of the concerned officer or authority such action should not have been taken by the Vice-Chancellor, then such case shall be referred to the President, whose decision thereon shall be final.

> (5) If, in the opinion of the Vice-Chancellor, any decision of any authority of the university is outside the powers conferred by this Act or Statutes, Ordinances, Regulations or rules made thereunder or is likely to be prejudicial to the interests of the university, he shall request the concerned authority to revise its decision within fifteen days from the date of decision and in case the authority refuses to revise such decision wholly or partly or fails to take any decision within fifteen days, then such matter shall be referred to the President and his decision thereon shall be final.

> (6) The Vice-Chancellor shall exercise such powers and perform such duties as may be prescribed by the Statutes or the Ordinances.

20. The Vice-Chancellor may be removed from his office by the President if, he is satisfied that the incumbent,-

(a) is of unsound mind and stands so declared by a competent court; or

(b) been convicted by a court for any offence involving moral turpitude; or

(c) becomes an undischarged insolvent and stands so declared by a competent court; or





(d) become physically unfit and incapable of discharging the functions or duties of the office due to protracted illness or physical disability; or

(e) wilfully omitted or refused to carry out the provisions of this Act or has committed breach of any of the terms and conditions of the service contract or any other conditions laid down by the Statutes or has abused the powers vested in him or the continuance of the Vice-Chancellor in the office has become detrimental to the interests of the university:

Provided that, the Vice-Chancellor shall be given a reasonable opportunity to show-cause by the President before taking recourse to clause (d) or (e) for his removal.

**21.** (1) The Deans of Faculties shall be appointed by the President in Deans of such manner and on such terms and conditions of service as may be Faculties.

(2) The Deans of Faculties shall assist the Vice-Chancellor in managing the academic and other affairs of the university and shall exercise such powers and perform such functions as may be prescribed by the Regulations or be entrusted by the President and the Vice-Chancellor.

**22.** (1) The Registrar shall be appointed by the President in such Registrar. manner and on such terms and conditions of service as may be prescribed by the Statutes.

(2) The Registrar shall be the Chief Administrative Officer of the university. Subject to the decisions of the authorities of the university, he shall have the power to enter into an agreement, contract; sign documents and authenticate records on behalf of the university. He shall exercise such powers and perform such duties as may be prescribed by the Statutes.

(3) The Registrar shall be the Member-Secretary of the Governing Body, Board of Management and Academic Council, but shall not have the right to vote.

(4) The Registrar shall be the custodian of the records, the common seal and such other property of the university as the Governing Body may commit to his charge.

(5) The Registrar shall exercise such other powers and perform such other duties as may be assigned to him by the Vice-Chancellor, from time to time.

**23.** (1) The Controller of Examinations shall be appointed by the Controller of President in such manner and on such terms and conditions of service as <sup>Examinations.</sup> may be prescribed by the Statutes.

(2) The Controller of Examinations shall be the principal officer-incharge of the conduct of examinations and tests of the university and declarations of their results. He shall discharge his functions under the superintendence, directions and guidance of the Vice-Chancellor.



(3) The Controller of Examinations shall be a full-time salaried officer of the university and shall work directly under the direction and control of the Vice-Chancellor of the university. His appointment shall be for a term of three years and he shall be eligible for re-appointment for a term not exceeding three years. The qualification and experience for the purpose of selection of the Controller of Examinations, shall be such as may be prescribed by the Statutes.

⊥ ⊂ Registrar SVKM NMIMS Global University 80 (4) The Controller of Examinations shall be responsible for,-

(a) preparing and announcing in advance the calendar of examinations;

(b) arrangement for printing of question papers;

(c) arrangement for the timely publication of result of examinations and other tests:

(d) taking disciplinary action where necessary against the candidates, paper-setters, examiners, moderators, or any other persons connected with examinations and found guilty of malpractices in relations to the examinations;

(e) reviewing, from time to time, the results of university examinations and forward reports thereon to the Academic Council;

(f) the Controller of Examinations shall exercise such other powers and perform such other duties as may be prescribed by the statutes or assigned to him.

**Chief Finance** 24. (1) The Chief Finance and Accounts Officer shall be the principal and Accounts finance. accounts and audit officer of the university.

> (2) The Chief Finance and Accounts Officer shall be appointed by the President in such manner and on such terms and conditions of service as may be prescribed by the Statutes.

> (3) The Chief Finance and Accounts officer shall exercise such powers and perform such duties, as may be prescribed by the Statutes.

Other officers. **25.** (1) The university may appoint such other officers as may be necessary for its functioning.

> (2) The manner of appointment of other officers of the university, the terms and conditions of service of such officers and their powers and functions shall be such as may be prescribed by the Statutes.

Authorities of university.

**26.** The following shall be the authorities of the university, namely :-

- (a) the Governing Body;
- (b) the Board of Management;
- (c) the Academic Council;
- (d) the Board of Examinations; and

(e) such other authorities as may be prescribed by the Statutes to be the authorities of the university.

Governing 27. (1) The Governing Body of the university shall consist of the Body. following members, namely : -

- (a) the President;
- (b) the Vice-Chancellor;

(c) five persons, nominated by the sponsoring body out of whom two shall be eminent educationists;

(d) one expert from the field of management or information technology from outside the university, nominated by the President;

(e) two persons, nominated by the State Government;

(f) two representatives of the industries to be nominated by the President; and

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Officer.

(g) the Registrar of the university shall be the permanent invite to the Governing Body but shall not have right to vote.

(2) The Governing Body shall be the supreme authority of the university.

(3) The Governing Body shall have the following powers, namely:-

(a) to provide general superintendence and directions and to control functioning of the university by using all such powers as are provided by this Act and the rules, Statutes, Ordinances or Regulations made thereunder;

(b) to review the decisions of other authorities of the university in case they are not in conformity with the provisions of this Act and the rules, Statutes, Ordinances or Regulations made thereunder;

(c) to approve the budget and annual report of the university;

(d) to lay down the policies to be followed by the university;

(e) to recommend to the sponsoring body about the voluntary liquidation of the university if a situation arises when smooth functioning of the university does not remain possible, inspite of all efforts; and

(f) such other powers as may be prescribed by the Statutes.

(4) The Governing Body shall meet at least thrice in a calendar year.

(5) The quorum for meetings of the Governing Body shall be five.

**28.** (1) The Board of Management shall consist of the following Board of Management. members, namely:-

(a) the Vice-Chancellor;

(b) two members of the Governing Body, nominated by the sponsoring body;

(c) two Deans of Faculties, by rotation, to be nominated by the Vice-Chancellor:

(d) three persons, who are not the members of the Governing Body, nominated by the sponsoring body; and

(e) three persons from amongst the teachers, nominated by the sponsoring body.

(2) The Vice-Chancellor shall be the Chairperson of the Board of Management.

(3) The powers and functions of the Board of Management shall be such as may be prescribed by the Statutes.

(4) The Board of Management shall meet at least once in every two months.

(5) The quorum for meetings of the Board of Management shall be five.

**29.** (1) The Academic Council shall consist of the Vice-Chancellor and Academic Council. such other members as may be prescribed by the Statutes.

(2) The Vice-Chancellor shall be the ex-officio Chairperson of the Academic Council. भाग आठ-१०-३

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(3) The Academic Council shall be the principal academic body of the university and shall, subject to the provisions of this Act and the rules, Statutes or Ordinances made thereunder, co-ordinate and exercise general supervision over the academic policies of the university.

(4) The quorum for meetings of the Academic Council shall be such as may be prescribed by the Statutes.

Board of Examinations.

**30.** (1) The Board of Examinations shall be the principal authority of the university for conducting the examinations and making policy decisions in regard to organizing and holding examinations, improving the system of examinations, appointing the paper-setters, examiners and moderators and also prepare the schedule of examinations for holding examinations and declaration of results. The Board of Examinations shall also oversee and regulate the conduct of examinations in study centers or any center related to the university.

*Explanation.*— For the purposes of this section and section 44, the expression "schedule of examinations" means a table giving details about the time, day and date of the commencement of each paper which is a part of a scheme of examinations and shall also include the details about the practical examinations.

(2) The Board of Examinations shall consist of the following members, namely :-

(a) the Vice-Chancellor – Chairperson;

(b) Professor of each subject – Members;

(c) one evaluation expert – Co-opted Member;

(d) the Controller of Examinations – Member-Secretary.

(3) The powers and functions of the Board of Examinations shall be such as may be prescribed by the Statutes.

Other **31.** The constitution, powers and functions of other authorities of the authorities. university shall be such as may be prescribed by the Statutes.

Disqualifica- **32.** A person shall be disqualified for being a member of any of the tion. authorities or bodies of the university, if he,-

(a) is of unsound mind and stands so declared by a competent court;

or

(b) has been convicted of any offence involving moral turpitude; or

(c) is conducting or engaging himself in private coaching classes; or

(d) has been punished for indulging in or promoting unfair practices in the conduct of any examination, in any form, anywhere.

Vacancies not to invalidate proceedings of any authority of body of the university shall be invalid merely by reason of any vacancy or defect in the constitution thereof.

to invalidate proceedings of any authority or body of enversity.

vacancies.

**34.** In case there occurs any casual vacancy in any authority or body of the university, due to death, resignation or removal of a member, the same shall be filled, as early as possible, by the person or body who appoints or

nominates the member whose place becomes vacant and person appointed or nominated to a casual vacancy shall be a member of such authority or body for the residue of the term of such member in whose place he has been so appointed or nominated.

**35.** (1) The authorities or officers of the university may constitute Committees. committees with such terms of reference for specific tasks to be performed by such committees as may be necessary.

(2) The constitution of such committees shall be such as may be prescribed by the Statutes.

**36.** (1) The First Statutes of the university shall be made by the First Statutes. Governing Body and shall be submitted to the Government for its approval.

(2) Subject to the provisions of this Act, and the rules made thereunder, the First Statutes of the university may provide for all or any of the following matters, namely:-

(a) the constitution, powers and functions of the authorities and other bodies of the university as may be constituted, from time to time;

(b) the terms and conditions of appointment of the Vice-Chancellor and his powers and functions;

(c) the manner of appointment and terms and conditions of service of the Deans of Faculties, Registrar and Chief Finance and Accounts Officer and their powers and functions;

(d) the manner of appointment and terms and conditions of service of the employees and their powers and functions;

(e) the procedure for arbitration in case of disputes between employees, students and the university;

(f) the conferment of honorary degrees;

(g) the provisions regarding exemption of students from payment of tuition fee and for awarding scholarships and fellowships to them;

(h) provisions regarding the policy of admissions and number of seats in different courses including regulation of reservation of seats; and

(i) provisions regarding fees to be charged from the students.

(3) The Government shall consider the First Statutes, submitted by the university and shall within four months from the date of its receipt give its approval thereon with such modifications, if any, as it may deem necessary.

**37.** (1) Subject to the provisions of this Act and the rules made there- Subsequent Statutes. under, the subsequent Statutes of the university may provide for all or any of the following matters, namely:-

(a) creation of new authorities of the university;

(b) accounting policy and financial procedure;

1 C Registrar

SVKM NMIMS Global University (c) representation of teachers in the authorities of the university;



(d) creation of new departments and abolition or restructuring of existing department;

(e) institution of medals and prizes;

(f) creation of posts and procedure for abolition of posts;

(g) revision of fees;

(h) alteration of the number of seats in different syllabi; and

(i) all other matters which under the provisions of this Act are to be prescribed by the Statutes.

(2) The Statutes of the university other than the First Statutes shall be made by the Board of Management with the approval of the Governing Body.

(3) The Board of Management may, from time to time, make new or additional Statutes or may amend or repeal the Statutes so made in the manner hereinafter provided in this section:

Provided that, the Board of Management shall not make any Statute or any amendment to the Statutes affecting the status, powers or constitution of any existing authority of the university until such authority has been given an opportunity of expressing an opinion on the proposal, and any opinion so expressed, shall be in writing and shall be considered by the Governing Body.

(4) Every such Statutes or addition to the Statutes or any amendment or repeal of the Statutes shall be subject to the approval of the Government:

Provided that, no Statutes shall be made by the Board of Management affecting the discipline of students and standards of instruction, education and examination except in consultation with the Academic Council.

First **38.** (1) The First Ordinances of the university shall be made by the Ordinances. Governing Body and shall be submitted to the Government for its approval.

(2) Subject to the provisions of this Act and the rules or Statutes made thereunder, the Board of Management may make such First Ordinances with the approval of the Governing Body as it deems appropriate for the furtherance of the objects of the university and such Ordinances may provide for all or any of the following matters, namely :-

(a) the admission of students to the university and their enrollment as such;

(b) the courses of study to be laid down for the degrees, diplomas and certificates of the university;

(c) the award of the degrees, diplomas, certificates and other academic distinctions, the minimum qualifications for the same and the means to be taken relating to the granting and obtaining of the same;

(d) the conditions for awarding of fellowships, scholarships, stipends, medals and prizes;

(e) the conduct of examinations, including the terms of office and manner of appointment and the duties of examining bodies, examiners,



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(f) fees to be charged for the various courses, examinations, degrees and diplomas of the university;

(g) the conditions of residence of the students in the hostels of the university;

(h) provisions regarding disciplinary action against the students;

(*i*) the creation, composition and functions of any other body which is considered necessary for improving the academic life of the university;

(j) the manner of co-operation and collaboration with other universities and institutions of higher education; and

(k) all other matters which are required to be provided by the Ordinances under the provisions of this Act or the Statutes made thereunder.

(3) The Government shall consider the First Ordinances submitted by the Vice-Chancellor under sub-section (1) and shall give its approval within four months from the date of its receipt, with such modifications, if any as it may deem necessary.

**39.** (1) All Ordinances other than the First Ordinances shall be made by <sub>Subsequent</sub> the Academic Council which after being approved by the Board of Manage- Ordinances. ment shall be submitted to the Governing Body for its approval.

(2) The Academic Council shall either modify the Ordinances incorporating the suggestions of the Board of Management and the Governing Body or give reasons for not incorporating the suggestions, and shall return the Ordinances alongwith such reasons, if any, the Board of Management and the Governing Body shall consider the suggestions of the Academic Council and shall approve the Ordinances of the university with or without such modification and then the Ordinances, as approved by the Governing Body shall come into force.

40. The authorities of the university may, subject to the prior approval Regulations. of the Board of Management, make Regulations, consistent with the provisions of this Act and the rules, Statutes or Ordinances made thereunder, for the conduct of their own business and of the committees appointed by them.

**41.** (1) Admission in the university shall be made strictly on the basis Admissions. of merit.

(2) Merit for admission in the university may be determined either on the basis of marks or grade obtained in the qualifying examination, for admission and achievements in co-curricular and extracurricular activities or on the basis of marks or grade obtained in the entrance test conducted at State level either by an association of the universities conducting similar courses or by any agency of the State:

Provided that, admission in professional and technical courses shall be made only through entrance test.

(3) Seats for admission in the university, for the students belonging to Scheduled Castes, Scheduled Tribes, De-notified Tribes (*Vimukta Jatis*),





Nomadic Tribes, Other Backward Classes, Special Backward Category and Economically Weaker Sections (EWS) and students with disability, shall be reserved as per the policy of the State Government.

(4) Out of the total approved intake capacity, forty per cent. of the seats shall be reserved for the students having domiciled in the State of Maharashtra.

Fees Fixation

**42.** (1) The university may constitute a Fees Fixation Committee for Committee. deciding fees structure for various courses and programmes offered therein. The constitution of, and the procedure to be followed by, the Fees Fixation Committee shall be such as may be prescribed by the Statutes.

> (2) The Committee shall prepare and finalise fees structure after taking into consideration, whether the proposed fees,-

(a) is sufficient for,-

(i) generating resources for meeting the recurring expenditure of the university; and

(ii) the savings required for further development of the university;

(b) is not unreasonable; and

(c) does not amount to profiteering.

(3) The Government shall have power to review the fees structure of the university and after such review, it may issue directions to the university to amend fees structure, appropriately and the university shall implement those directions.

(4) The State Government shall not reimburse any fees or shall not take any financial liability for students belonging to the backward classes admitted into the university.

(5) The university shall not charge any fees, by whatever name called, other than that for which it is entitled under this section.

Prohibition of capitation fee.

**43**. (1) No capitation fee shall be collected by or on behalf of the university or by any person who is in charge of, or is responsible for, the management of such institution, from or in relation to any student in consideration of his admission to and prosecution of any course of study or of his promotion to a higher standard or class in such institution.



(2) Notwithstanding anything contained in sub-section (1), the management may in good faith collect or accept donations in cash or kind, in the prescribed manner, from benevolent persons or organization or public trusts or any other association of persons, for opening of new educational institutions of for creation of endowment fund for award of scholarship, prizes or the like, but while collecting or accepting such donations the management shall not reserve any seats in any educational institution run by it

in consideration of such donations. Where in consideration of accepting such donations any seat is reserved for admission to any student in such institution such acceptance of donation shall be deemed to be collection of capitation fee, within the meaning of clause (a) of section 2 of the Mah. Maharashtra Educational Institutions (Prohibition of Capitation Fee) Act, VI of 1987. 1988.

44. At the beginning of each academic session and in any case not later Schedule of than 30<sup>th</sup> June of every calendar year, the university shall prepare and publish a semester-wise or annual, as the case may be, schedule of examinations for each and every course conducted by it and shall strictly adhere to such schedule :

Provided that, if for any reason whatsoever, university is unable to follow this schedule, it shall, as soon as practicable, submit a report to the Government giving the detailed reasons for making a departure from the published schedule of examinations. The Government may, thereon, issue such directions, as it may deem fit, for better compliance in future.

**45**. (1) The university shall strive to declare the results of every ex- Declaration of amination conducted by it within thirty days from the last date of the examination for a particular course and shall in any case declare the results latest within forty-five days from such date :

Provided that, if for any reason whatsoever, the university is unable to finally declare the results of any examination within the period of fortyfive days, it shall submit a report incorporating the detailed reasons for such delay to the Government. The Government may, thereon, issue such directions as it may deem fit for better compliance in future.

(2) No examination or results of an examination shall be held invalid only for the reasons that the university has not followed the schedule of examinations as stipulated in section 44 of this Act or that the university has failed to declare the results within the period specified in sub-section (1).

46. The convocation of the university shall be held in every academic Convocation. year in the manner as may be prescribed by the Statutes for conferring degrees, diplomas or for any other purposes.



47. The university shall obtain accreditation from the National Council Accreditation of Assessment and Accreditation (NAAC), Bangalore, within five years of its establishment and inform the Government and such other regulating bodies which are connected with the courses taken up by the university about the grade provided by National Council of Assessment and Accreditation (NAAC) to the university. The university shall get renewed such accreditation at an interval of every five years thereafter.

examinations.

of university.

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University to follow rules, regulations, norms, etc., ofregulatory

**48.** Notwithstanding anything contained in this Act, the university shall be bound to comply with all the rules, regulations, norms, etc. of the regulatory bodies and provide all such facilities and assistance to such bodies as are required by them to discharge their duties and carry out their functions.

bodies.

**49.** (1) The annual report of the university shall be prepared by the Annual report. Board of Management which shall include among other matters, the steps taken by the university towards the fulfilment of its objects and shall be approved by the Governing Body and copy of the same shall be submitted to the sponsoring body.

(2) The copies of the annual report prepared under sub-section (1) shall also be presented to the Government.

(3) The State Government shall cause such report to be laid before each House of the State Legislature.

Annual

**50.** (1) The annual accounts and balance sheet of the university shall be accounts and prepared under the directions of the Board of Management and the annual audit. accounts shall be audited at least once in every year by the auditors appointed by the university for this purpose.

> (2) A copy of the annual accounts together with the audit report shall be submitted to the Governing Body.

> (3) A copy of the annual accounts and audit report along with the observations of the Governing Body shall be submitted to the sponsoring body.

> (4) The copies of annual accounts and balance sheet prepared under sub-section (1) shall also be presented to the Government.

> (5) The advice of the Government, if any, arising out of the accounts and audit report of the university shall be placed before the Governing Body and the Governing Body shall issue such directions, as it may deem fit and compliance thereof shall be reported to the Government.

Powers of **51.** (1) The Government may issue directions to the university to carry Government out or comply with the provisions of this Act and rules, Statutes or Ordinances to inspect. made thereunder;

> (2) The Government may appoint a Committee to inspect the administration and working of a university, at any time, after giving prior notice of such inspection to ensure proper compliance with the provisions of this Act:

> (3) The Government may issue directions to the university for time bound compliance or to rectify the deficiencies of lapses pointed out by the Committee appointed under sub-section (2).

> (4) For the purposes of ascertaining the standards of teaching, examination and research or any other matter relating to the university, the Government may, after consultation with the Vice-Chancellor, cause an assessment to be made in such manner as may be prescribed by rules, by such person or persons as it may deem fit.



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(5) The Government shall communicate to the university its recommendations in regard to the result of such assessment for corrective action and the university shall take such corrective measures as are necessary so as to ensure the compliance of the recommendations.

(6) If the university fails to comply with the recommendations made under sub-section (5) within a reasonable time, the Government may give such directions as it may deem fit which shall be binding on the university.

52. (1) The sponsoring body may dissolve the university by giving a notice Dissolution to this effect to the Government, employees and students of the university, of university bv at least one year in advance:

sponsoring body.

Provided that, dissolution of the university shall have effect only after the last batches of students of the regular courses have completed their courses and they have been awarded the degrees, diplomas or awards, as the case may be.

(2) On dissolution of the university all the assets and liabilities of the university shall, subject to the provisions of any other law for the time being in force, vest in the sponsoring body:

53. (1) If it appears to the Government that the university has Special contravened any of the provisions of this Act and the rules, Statutes or Ordinances made thereunder or has contravened any of the directions issued State by it under this Act or has ceased to carry out any of the undertakings given under section 5 of this Act, or a situation of financial mis-management or mal-administration has arisen in the university, it shall issue notice requiring the university to show cause within forty-five days as to why an order of its liquidation should not be made.

powers of Government in certain circumstances.

(2) If the Government, on receipt of reply of the university on the notice issued under sub-section (1), is satisfied that there is a prima facie case of contravention of all or any of the provisions of this Act and rules, Statutes or Ordinances made thereunder or of contravention of the directions issued by it under this Act or of ceasing to carry out the undertaking given under section 5 of this Act, or of financial mismanagement or maladministration, it shall make an order of such enquiry as it may consider necessary.

(3) The Government shall, for the purpose of any enquiry under sub-section (2), appoint an inquiry officer or officers to inquire into any of the allegations and to make a report thereon.

(4) An inquiry officer or officers appointed under sub-section (3) shall 5 of have the same powers as are vested in a civil court under the Code of Civil <sup>1908.</sup> Procedure, 1908, while trying a suit in respect of the following matters, namelv:-

> (a) summoning and enforcing the attendance of any person and examining him on oath;

(b) requiring the discovery and production of any such document or any other material as may be producible in evidence;

(c) requisitioning any public record from any court or office; and

(d) any other matter which may be prescribed by rules.



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(5) The inquiry officer or officers, inquiring under this Act, shall be deemed to be a civil court for the purposes of section 195 and Chapter 26 of the Code of Criminal Procedure, 1973.

(6) On receipt of the enquiry report from the officer or officers appointed under sub-section (3), if the Government is satisfied that the university has contravened all or any of the provisions of this Act, rules, Statutes or Ordinances made thereunder or has violated any of the directions issued by it under this Act or has ceased to carry out the undertakings given by it under section 5 of this Act, or a situation of financial mis-management and mal-administration has arisen in the university which threatens the academic standard of the university, it shall issue a preliminary order for the liquidation of the university and appoint an administrator.

(7) The administrator appointed under sub-section (6) shall have all the powers and be subject to all the duties of the Governing Body and the Board of Management under this Act and shall administer the affairs of the university until the last batch of the students of the regular courses have completed their courses and they have been awarded degrees, diplomas or awards, as the case may be.

(8) After having awarded the degrees, diplomas or awards, as the case may be, to the last batches of the students of the regular courses, the administrator shall make a report to this effect to the Government.

(9) On receipt of the report under sub-section (8), the Government shall, by notification in the *Official Gazette*, issue a final order dissolving the university and from the date of publication of such notification, the university shall stand dissolved and all the assets and liabilities of the university shall vest in the sponsoring body from such date.

Punishment. **54.** Any contravention of any of the provisions of this Act shall be an offence and the university as well as officers of the university specified under section 16 shall be punished with imprisonment for a term which shall not be less than three months but which may extend to one year and with fine of not less than rupees fifty thousand which may extend to rupees five lakhs:

Provided that, nothing in this section shall be construed as preventing the Government from initiating any action, whether civil or criminal, for non-compliance of the provisions of this Act including proceedings for liquidation of the university.

Offences by companies.

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**55.** (1) Where an offence under this Act, or the rules made thereunder, is committed by a company, every person who at the time when the offence was committed, was in-charge of, and was responsible to the company for the conduct of the business of the company, as well as the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly:

Provided that, nothing contained in this sub-section shall render any person liable to any punishment, if he proves that the offence was committed without his knowledge or that he had exercised all due diligence to prevent the commission of such offence.

(2) Notwith offence under the by a company w

(2) Notwithstanding anything contained in sub-section (1), where any offence under this Act or the rules made thereunder, has been committed by a company with the consent or connivance of, or is attributable to or on the part of, any Director, Manager, Secretary or other officer or servant of

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the Company, such Director, Manager, Secretary or other officer or servant concerned shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.

Explanation.—For the purposes of this section,—

- (a) "Company" means a body corporate and includes a trust, a firm, a society, and institution or other association of individuals; and
- (b) "Director" in relation to,—
  - (i) a firm means a partner in the firm;

(*ii*) a society, a trust, an institution or other association of persons, or body of individuals, means the person who is interested under the rules or bye-laws of the society, trust, institution or other association or body with the management of the affairs of the society, trust, institution or other association or body, as the case may be.

**56.** (1) The Government may, by notification published in the Power to Official Gazette, make rules to carry out the purposes of this Act. make rules.

(2) Every rule made under this Act shall be laid, as soon as may be after it is made, before each House of the State Legislature, while it is in session for a total period of thirty days, which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session in which it is so laid or the session immediately following, both Houses agree in making any modification in rule or both Houses agree that the rule should not be made, and notify their decision to that effect in the *Official Gazette*, the rule shall from the date of publication of such decision in the *Official Gazette*, the rule shall from the date of publication or be of no effect, as the case may be; so however, that any such modification or annulment shall be without prejudice to the validity of anything previously done or omitted to be done under that rule.

57. If the process for establishing self-financed private university as Transitory per the existing Government orders or resolutions is completed at a provision. particular stage on or before the date of commencement of this Act then, after commencement of this Act, such process shall be continued from that stage onwards as per the provisions of this Act.

**58.** (1) On and from the date of commencement of this Act,—

Repeal and savings.

Mah. XIII of 2014.	(a) the Amity University Act, 2014;	Su i mgsi
Mah. XIV of 2014.	(b) the Spicer Adventist University Act, 2014;	
Mah. II of 2015.	(c) the FLAME University Act, 2014;	Rand
Mah. III of 2015.	(d) the Ajeenkya DY Patil University Act, 2014;	I C Registrar
Mah. XXXVIII	(e) the Sandip University Act, 2015;	SVKM NMIMS Global University
of 2015. Mah. XXXIX	(f) the MIT Art, Design and Technology University Ac	t, 2015;
of 2015. Mah. XXXV	(g) the Dr. Vishwanath Karad MIT World Peace Un	iversity Act,

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of 2017.

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(h) the Symbiosis Skills and Professional University Act, 2017;	Mah. XXXVII of 2017.
(i) the Vishwakarma University Act, 2017;	Mah. XXXVIII of 2017.
(j) the DSK World University Act, 2017;	Mah. XXXIX
(k) the Sanjay Ghodawat University, Kolhapur, Act, 2017;	of 2017. Mah. XL
(l) the D. Y. Patil International University, Pune, Act, 2017;	of 2017. Mah. LXIII
(m) the G. H. Raisoni University, Amravati, Act, 2018;	of 2017. Mah. XXIX of 2018.
(n) the Chhatrapati Shivaji Maharaj University, Panvel, Act, 2018;	Mah. XXXII of 2018.
(o) the Vijaybhoomi University, Raigad Act, 2018;	Mah. LXXVII of 2018.
(p) the Somaiya Vidyavihar University, Mumbai Act, 2019;	Mah. V of 2019.
(q) the D. Y. Patil University, Pune Act, 2019;	Mah. VI of 2019.
(r) the Sri Balaji University, Pune Act, 2019;	Mah. XII of 2019.
(s) the Ramdeobaba University, Nagpur Act, 2019;	Mah. XIII
(t) the MGM University, Aurangabad Act, 2019;	of 2019. Mah. XXVI of 2019.
<ul><li>(u) the D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur Act, 2020;</li></ul>	Mah. XXXVI of 2020.
(v) the NICMAR University, Pune Act, 2022;	Mah. XXXVI of 2022.
(w) the Dr. P. A. INAMDAR University, Pune Act, 2022;	Mah. XXXVII of 2022.
(x) the Universal Ai University, Karjat Act, 2022;	Mah. III of 2023.
(y) the JSPM University, Pune Act, 2022;	Mah. IV of 2023.
(z) the Pimpri Chinchwad University, Pune Act, 2022;	Mah. V of 2023.
(za) the MIT Vishwaprayag University, Solapur, Act, 2023;	Mah. XXXVIII of 2023.
(zb) the DES Pune University, Pune Act, 2023,	Mah. XXXIX of 2023.
shall stand repealed.	



(2) Notwithstanding the repeal of the said Acts,—

(i) any person holding office immediately before the commencement of this Act as Vice-Chancellor of an existing university shall, on such commencement, be the Vice-Chancellor of the corresponding university and shall continue to hold the said office till his term of office as Vice-Chancellor of the existing university would have expired had he continued to be as such unless he ceases to be the Vice-Chancellor by reason of death, resignation or otherwise before the expiry of his term of office as aforesaid and shall exercise all the powers and perform all the duties conferred and imposed on the Vice-Chancellor of the corresponding university by or under this Act;

*(ii)* every authority of an existing university constituted immediately before the commencement of this Act, shall be deemed to be the corresponding authority of the corresponding university under this Act;

*(iii)* every person holding office either as an officer or the employee (whether teaching or other employee) of an existing university on the date immediately before the commencement of this Act shall continue to hold office on the same terms and conditions as were applicable to him immediately before such date, and shall exercise such powers and perform such duties as are conferred on them by or under this Act;

*(iv)* all property, movable or immovable, and all rights, interest of whatsoever kind, powers and privileges of any existing university shall stand transferred to and shall, without further assurance, vest in, the corresponding university and be applied to the objects and purposes for which the corresponding university is constituted;

(v) all benefactions accepted or received by any existing university and held by it immediately before the commencement of this Act, shall be deemed to have been accepted or received or held by the corresponding university under this Act, and all the conditions on which such benefactions were accepted or received or held shall be deemed to be valid under this Act, notwithstanding that such conditions may be inconsistent with any of the provisions of this Act;

(vi) all debts, liabilities and obligations incurred before the commencement of this Act, and lawfully subsisting against any existing university, shall be discharged and satisfied by the corresponding university;

(vii) any will, deed or other documents made before the commencement of this Act, which contains any bequest, gift, term or trust in favour of an existing university shall, on and from the commencement of this Act, be construed as if the corresponding university is named therein instead of the existing university;

(viii) all references in any enactment or other instruments issued under any enactment, to any existing university shall be construed as references to the corresponding university;  $\square c$  Registrar



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#### महाराष्ट्र शासन राजपत्र असाधारण भाग आठ, जानेवारी १९, २०२४/पौष २९, शके १९४५

*(ix)* the teachers, who were recognised teachers of the university under the said Acts in respect of any of the existing university immediately before the commencement of this Act, shall be deemed to be recognised teachers of the corresponding university under and for the purposes of this Act and shall continue to be such recognised teachers until fresh recognitions are granted under this Act;

(x) all rules, Statutes, Ordinances or Regulations made under the said Acts in respect of any existing university shall, in so far as they are not inconsistent with the provisions of this Act, continue in force and be deemed to have been made under this Act in respect of the corresponding university or any authority of the university, as the case may be, until they are superseded or modified by the rules, Statutes, Ordinances or Regulations made under this Act;

(xi) all notices and orders made or issued by any authority under any of the said Acts shall, in so far as they are not inconsistent with the provisions of this Act, continue in force and be deemed to have been made or issued by corresponding authority until they are superseded or modified under this Act:

Provided that, no rules, Statutes, Ordinances, Regulations, notices or orders made or issued under any of the Acts repealed by this section and in force immediately before the commencement of this Act, shall be deemed to be inconsistent with the provisions of this Act by reason only that the power to make or issue such rules, Statutes, Ordinance, Regulations, notice or order under this Act vests in a different authority or body or officer, or that the subject matter thereof is permissible only under a different form of subordinate legislation or instrument to be made, under this Act.

Power to remove difficulties.

**59.** (1) If any difficulty arises in giving effect to the provisions of this Act, the Government may, as occasion arises, by an order published in the *Official Gazette*, do anything not inconsistent with the provisions of this Act, which appears to it to be necessary or expedient for removing the difficulty:

Provided that, no such order shall be made after the expiry of a period of two years from the date of commencement of this Act.

(2) Every order made under sub-section (1), shall, as soon as may be after it is made, be laid before each House of the State Legislature.



⊥ | ⊂ Registrar SVKM NMIMS Global University

## Part I

Part I					
(See  section  6(4))					
Sr. Nos.	Name of existing university.	Name, location and headquarters of corresponding unviersity under this Act.	Name and Address of Sponsoring Body.		
(1)	(2)	(3)	(4)		
1.	The Amity University established under the Amity University Act, 2014 (Mah. XIII of 2014).	The Amity University, headquarters at Mumbai-Pune Expressway, at Bhatan, PoSomathane, Panvel 410 206.	The Ritnand Balved Education Foundation (RBEF), E 27, Defence Colony, New Delhi 110 206.		
2.	The Spicer Adventist University, Pune established under the Spicer Adventist University Act, 2014 (Mah. XIV of 2014).	The Spicer Adventist University, Pune, headquarters at Aundh Road, Ganeshkhind Post, Pune, Maharashtra.	The Ashlock Education Society, Pune.		
3.	The FLAME University Pune, established under the FLAME University Act, 2014 (Mah. II of 2015).	The FLAME University, Pune, headquarters at Lavale, Taluka Mulshi, Pune-411 041	The Foundation for Liberal and Management Education Society, Pune.		
4.	The Ajeenkya DY Patil University, Pune established under the Ajeenkya DY Patil University Act, 2014 (Mah. III of 2015).	The Ajeenkya DY Patil University, Pune, headquarters at Dr. D.Y. Patil Knowledge City, Charholi Budruk, Via Lohgaon, Pune 412 105.	Dr. D. Y. Patil Infra Foundation.		
5.	The Sandip University, Nasik established under the Sandip University Act, 2015 (Mah. XXXVIII of 2015).	The Sandip University, Nashik, headquarters at Trimbak Road, at and post Mahiravani, Taluka and District Nashik-422 213.	The Sandip Foundation Mumbai.		
6.	The MIT Art, Design and Technology University, Pune established under the MIT Art, Design and Technology University Act, 2015 (Mah. XXXIX of 2015).	The MIT Art, Design and Technology University, Pune, headquarters at Rajbaug, Loni-Kalbhor, Pune.	The Maharashtra Academy of Engineering and Educational Research, Pune.		
7.	The Dr. Vishwanath Karad MIT World Peace University, Pune established under the Dr. Vishwanath Karad MIT World Peace University Act, 2016 (Mah. XXXV of 2017).	The Dr. Vishwanath Karad MIT World Peace University, Pune, headquarters at Vishwanath Karad MIT World Peace University, Pune 411 038.	The Maharashtra Academy of Engineering and Educational Research, Pune.		
8.	The Symbiosis Skills and Professional University, Pune established under the Symbiosis Skills and Professional University Act, 2017 (Mah. XXXVII of 2017).	The Symbiosis Skills and Professional University, Pune, headquarters at Kiwale, PCMC Area, Off Pune-Mumbai Expressway, Pune.	The Symbiosis Open Education Society.		
9.	The Vishwakarma University, Pune established under the Vishwakarma University Act, 2017 (Mah. XXXVIII of 2017).	The Vishwakarma University, Pune, headquarters at Vishwakarma University, S. No. 2/3/4 Laxminagar, Kondhwa (BK), Pune 411 048.	The Bansilal Ramnath Agarwal Charitable Trust.		
SID.	The DSK World University, Pune established under the DSK World University Act, 2017 (Mah. XXXIX of 2017).	The DSK World University, Pune, headquarters at Survey No. 54/55 Fursungi, Near Loni Toll Naka, Pune-Solapur Road, Pune 412 308.	The DSK World Education Council. Ile <b>Registrar</b> SVKM NMIMS Global Univers		

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## SCHEDULE-Contd.

#### Part I

(1)	(2)	(3)	(4)
11.	The Sanjay Ghodawat University, Kolhapur established under the Sanjay Ghodawat University, Kolhapur, Act, 2017 (Mah. XL of 2017).	The Sanjay Ghodawat University, Kolhapur, headquarters at Sanjay Ghodawat University, Atigre, Taluka Hatkanangale, District Kolhapur, Maharashtra 416 118.	The Sou. Sushila Danchand Ghodawat Charitable Trust is registered as a Public Trust.
12.	The D. Y. Patil International University, Pune established under the D. Y. Patil International University, Pune, Act, 2017 (Mah. LXIII of 2017).	The D. Y. Patil International University, Pune, headquarters at D. Y. Patil International University, Sector-29, Nigdi-Pradhikaran, Akurdi, District Pune, Maharashtra-411 044.	The Dr. D. Y. Patil Pratishthan.
13.	The G. H. Raisoni University, Amravati established under the G. H. Raisoni University, Amravati, Act, 2018 (Mah. XXIX of 2018).	The G. H. Raisoni University, Amravati, headquarters at Amravati, Anjangaon- Bari Road, Amravati 444 727.	The Chaitanya Bahu Uddeshiya Sanstha.
14.	The Chhatrapati Shivaji Maharaj University, Panvel established under the Chhatrapati Shivaji Maharaj University, Panvel, Act, 2018 (Mah. XXXII of 2018).	The Chhatrapati Shivaji Maharaj University, Panvel, headquarters at Old Mumbai- Pune Highway, Near Shedung Toll Naka, Panvel.	The St. Wilfred's Education Society.
15.	The Vijaybhoomi University, Raigad established under the Vijaybhoomi University, Raigad Act, 2018 (Mah. LXXVII of 2018).	The Vijaybhoomi University, Raigad, headquarters at Vijaybhoomi University, at Jamrug, Taluka Karjat, District Raigad, Maharashtra.	The Vijaybhoomi Education Foundation, 447, 4 <sup>th</sup> Floor, 17 <sup>th</sup> Cross, Sector IV, HSR Layout, Bangalore, India 560 034.
16.	The Somaiya Vidyavihar University, Mumbai established under the Somaiya Vidyavihar University, Mumbai Act, 2019 (Mah. V of 2019).	The Somaiya Vidyavihar University, Mumbai, headquarters at Somaiya Vidyavihar University, Vidyavihar (East), Mumbai 400 077.	<ul> <li>(i) Somaiya Vidyavihar Society. Somaiya Bhavan, 45-47, Mahatma Gandhi Road, Fort, Mumbai 400 001;</li> <li>(ii) K. J. Somaiya Trust. Somaiya Bhavan, 45-47, Mahatma Gandhi Road, Fort, Mumbai 400 001, and</li> <li>(iii) Somaiya Trust. Somaiya Bhavan, 45-47, Mahatma Gandhi Road, Fort, Mumbai 400 001.</li> </ul>
17.	The D. Y. Patil University, Pune established under the D. Y. Patil University, Pune Act, 2019 (Mah. VI of 2019).	The D. Y. Patil University, Pune, headquarters at D. Y. Patil University, MIDC Road, Ambi, Taluka Maval, District Pune 410 506.	<ul> <li>(i) Rajveer Foundation.</li> <li>Sr. Nos. 124 and 126,</li> <li>D. Y. Patil Technical</li> <li>Campus, Ambi MIDC</li> <li>Road, Maval, Talegaon</li> <li>Dabhade, Maharashtra</li> <li>410506, and</li> <li>(ii) Dr. D. Y. Patil</li> <li>Educational Academy.</li> <li>Patil Building, Adarsh</li> <li>Nagar, Opp. MIG Colony,</li> <li>Worli, Mumbai.</li> </ul>
18.	The Sri Balaji University,	The Sri Balaji University,	Sri Balaji Society, D. S. Park

Sri Balaji Society, D. S. Park 48/2, 16/B, Mohanwadi, Yerawada, Pune-411 006.

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The Sri Balaji University, Pune established under the Sri Balaji University, Pune Act, 2019 (Mah. XII of 2019). The Sri Balaji University, Pune, Sri Balaji University, headquarters at Survey No. 55/2-7 off. Mumbai Banglore Baypass, Village Tathawade, Taluka Mulshi, Pune-411 033, Maharashtra.

## **SCHEDULE**-Contd.

#### Part I

Part I				
(1)	(2)	(3)	(4)	
19.	The Ramdeobaba University, Nagpur established under the Ramdeobaba University, Nagpur Act, 2019 (Mah. XIII of 2019).	The Ramdeobaba University, Nagpur, headquarters at Ramdeobaba University, Ramdeo Tekadi, Katol Road, Nagpur 440 013.	Shri Ramdeo Baba Sarvajanik Samiti, Nagpur. Shri Ramdeo Baba, Kamla Nehru Abhiyantriki Mahavidyalaya, Administrative Building, Ramdeo Tekadi, Katol Road, Nagpur.	
20.	The MGM University, Aurangabad establihsed under the MGM University, Aurangabad Act, 2019 (Mah. XXVI of 2019).	The MGM University, Aurangabad, headquarters at MGM University, N-6, CIDCO, Baijipura, Aurangabad 431 003, Maharashtra.	Mahatma Gandhi Mission, 12, Bhagya Nagar, Nanded.	
21.	The D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur established under the D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur Act, 2020 (Mah. XXXVI of 2020).	The D. Y. Patil Agriculture and Technical University, Talsande, Kolhapur, headquarters at Gat Number 199 and 85, Talsande, Taluka Hatkanangale, District Kolhapur, Maharashtra-416 112.	D. Y. Patil Education Society, 5th Floor, Arora Tower-9, Moledina Road, Pune.	
22.	The NICMAR University, Pune established under the NICMAR University, Pune Act, 2022 (Mah. XXXVI of 2022).	The NICMAR University, Pune, headquarters at Building No./Plot No. 25/1, NIA Post Office, Balewadi, Taluka Haveli, District Pune, Maharashtra 411 045.	The National Institute of Contruction Management and Research, Walchand Terraces, Ground Floor, Opp. AC Market, Tardeo, Mumbai.	
23.	The Dr. P. A. INAMDAR University, Pune established under the Dr. P. A. INAMDAR University, Pune Act, 2022 (Mah. XXXVII of 2022).	The Dr. P. A. INAMDAR University, Pune, headquarters at 2390-B, K. B. Hidayatullah Road, Azam Campus, Camp, Pune, Maharashtra 411 001.	The Maharashtra Cosmopolitan Education Society, Pune, 2390-B, K. B. Hidayatullah Road, Azam Campus, Camp Pune.	
24.	The Universal Ai University, Karjat established under the Universal Ai University, Karjat Act, 2022 (Mah. III of 2023).	The Universal Ai University, Karjat, headquarters at S. No. 54/1 to 54/27, 55/0 57/0, 58/0, 7/3, Village Kushival, Kushivili, Taluka Karjat, District Raigad-410 021.	The Strive India Education Foundation, 105, Runwal and Omkar Esquare, 1st Floor, Eastern Express Highway, Sion (East) Mumbai 400 022.	
25.	The JSPM University, Pune established under the JSPM University, Pune Act, 2022 (Mah. IV of 2023).	The JSPM University, Pune, headquarters at Gut No. 719/1 and 719/2, Wagholi, Taluka Haveli, District Pune, Maharashtra 412 207.	The Jayawant Shikshan Prasarak Mandal, Pune, Survey No. 80, Pune-Mumbai Bypass Highway, Tathawade, Pune 411 033.	
26.	The Pimpri Chinchwad University, Pune established under the Pimpri Chinchwad University, Pune Act, 2022 (Mah. V of 2023).	The Pimpri Chinchwad University, Pune, headquarters at Gut No. 44, 46, 48, 49 and 50, State Taluka Maval, District Pune, Maharashtra 412 206.	The Pimpri Chinchwad Education Trust, Sector No. 26, Pradhikaran, Nigdi, Pune-411 044.	
27.	The MIT Vishwaprayag University, Solapur established under the MIT Vishwaprayag University, Solapur, Act, 2023 (Mah. XXXVIII of 2023).	The MIT Vishwaprayag University, Solapur, headquarters at the MIT Vishwaprayag University, Solapur, Gut Nos. 66/8, 67, 69, 70, 71, 72, 73/ B/8/1 and 73/3/A, Village Kegaon, Solapur-Pune Highway, Taluka North Solapur, District Solapur, Maharashtra 413 255.	The Maharashtra Academy of Engineering and Educational Research, Pune, S. No. 124, Ex-Servicemen Colony Post office, Paud Road, Kothrud, Pune 411 038.	
+23. 50	The DES Pune University, Pune established under the DES Pune University, Pune, Act, 2023 (Mah. XXXIX of 2023).	The DES Pune University, Pune, headquarters at Mukunddas Lohia Academic Complex, BMCC, Shivajinagar, Taluka-Haveli, District-Pune, Pune-411 004.	The Deccan Education Society, Pune, Fergusson College Campus, Gate No. 4, Shivajinagar, Pune 411 004.	

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(See section 6(1))

Sr. Nos. (1)	Name, location and headquarters of university. (2)	Name and address of Sponsoring Body. (3)
1.	The Alard University, Pune headquarters at the Alard University, Pune, Survey No. 47 and 50, Alard Knowledge Park, Marunji, Near Rajiv Gandhi IT Park, Hinjewadi, Pune 411 057.	The Alard Charitable Trust, Pune, Survey No. 47 and 50, Alard Knowledge Park, Marunji, Near Rajiv Gandhi IT Park, Hinjewadi, Pune 411 057.
2.	The SVKM NMIMS Global University, Dhule, headquarters at the SVKM NMIMS Global University, Dhule, S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Higway, Taluka Dhule, District Dhule 424 001.	Shri Vile Parle Kelavani Mandal, SVKM's NMIMS New Buildings, 10th Floor, West Wing, V. L. Mehta Marg, Vile Parle (W), Mumbai 400 056.



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RNI No. MAHBIL /2009/37831



महाराष्ट्र शासन राजपत्र

## असाधारण भाग चार-ब

वर्ष १०, अंक २२(३) ] गुरुवार, फेब्रुवारी १५, २०२४/माघ २६, शके १९४५ [पृष्ठे २, किंमत : रुपये ९.००

असाधारण क्रमांक ७३

प्राधिकृत प्रकाशन

महाराष्ट्र शासनाने महाराष्ट्र अधिनियमांन्वये तयार केलेले (भाग एक, एक-अ आणि एक-ल यांमध्ये प्रसिद्ध केलेले नियम व आदेश यांव्यतिरिक्त) नियम व आदेश.

## उच्च व तंत्र शिक्षण विभाग

मादाम कामा मार्ग, हुतात्मा राजगुरू चौक, मंत्रालय, मुंबई ४०० ०३२, दिनांक १५ फेब्रुवारी २०२४.

अधिसूचना

#### खाजगी विद्यापीठे (स्थापना व विनियमन) अधिनियम, २०२३.

क्रमांक संकीर्ण-२०२३/प्र.क्र. १३०/विशि-४.— महाराष्ट्र खाजगी विद्यापीठे (स्थापना व विनियमन) अधिनियम, २०२३ (२०२४ चा महाराष्ट्र अधिनियम क्रमांक ८) याच्या कलम १, पोट-कलम (२) द्वारे, प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, महाराष्ट्र शासन, याद्वारे दिनांक १५ फेब्रुवारी २०२४ हा दिनांक अधिनियमाच्या प्रारंभाचा दिनांक म्हणून नियत करीत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

विकास चंद्र रस्तोगी, शासनाचे प्रधान सचिव.

SVKM NMIMS Global University



भाग चार-ब-७३-१

#### HIGHER AND TECHNICAL EDUCATION DEPARTMENT

Madam Cama Marg, Hutatma Rajguru Chowk, Mantralaya, Mumbai 400 032, dated 15th February 2024.

#### NOTIFICATION

MAHARASHTRA PRIVATE UNIVERSITIES (ESTABLISHMENT AND REGULATION) Act, 2023.

No. Misc. 2023/C.R.-130/Uni.-4.—In exercise of the powers conferred by sub-section (2) of section 1 of the Maharashtra Private Universities (Establishment and Regulation) Act, 2023 (Mah. VIII of 2024), the Government of Maharashtra hereby appoints the 15th February 2024 to be the date on which the said Act shall come into force.

By order and in the name of the Governor of Maharashtra,

VIKAS CHANDRA RASTOGI, Principal Secretary to Government.





ON BEHALF OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATION, PRINTED AND PUBLISHED BY DIRECTOR, RUPENDRA DINESH MORE, PRINTED AT GOVERNMENT CENTRAL PRESS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004 AND PUBLISHED AT DIRECTORATE OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATIONS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004. EDITOR : DIRECTOR, RUPENDRA DINESH MORE.



# महाराष्ट्र शासन राजपत्र

## असाधारण भाग चार-ब

वर्ष १०, अंक ५०]

सोमवार, एप्रिल ८, २०२४/चैत्र १९, शके १९४६

[पृष्ठे २, किंमत: रुपये ९.००

असाधारण क्रमांक १७१

## प्राधिकृत प्रकाशन

महाराष्ट्र शासनाने महाराष्ट्र अधिनियमांन्वये तयार केलेले (भाग एक, एक-अ आणि एक-ल यांमध्ये प्रसिद्ध केलेले नियम व आदेश यांव्यतिरिक्त) नियम व आदेश.

## उच्च व तंत्र शिक्षण विभाग

मंत्रालय, मादाम कामा मार्ग, हुतात्मा राजगुरु चौक, मुंबई ४०० ०३२, दिनांक ८ एप्रिल २०२४.

## अधिसूचना

## एसव्हिकेएम एनएमआयएमएस ग्लोबल विद्यापीठ, धुळे.

क्रमांक स्वअवि-२०२३/प्र.क्र.१११/विशि-४.— महाराष्ट्र खाजगी विद्यापीठे (स्थापना व विनियमन) अधिनियम, २०२३ (२०२४ चा महाराष्ट्र अधिनियम क्रमांक ८) याच्या कलम ७, पोट-कलम (३) द्वारे, प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, महाराष्ट्र शासन, याद्वारे दिनांक ८ एप्रिल २०२४ हा दिनांक एसव्हीकेएम एनएमआयएमएस ग्लोबल विद्यापीठ, धुळे कार्यान्वित झाल्याचा दिनांक म्हणून निश्चित करीत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

अजित बाविस्कर, शासनाचे उप सचिव.

SVKM NMIMS Global University



#### HIGHER AND TECHNICAL EDUCATION DEPARTMENT

Mantralaya, Madam Cama Marg, Hutatma Rajguru Chowk, Mumbai 400 032, dated the 8th April 2024.

NOTIFICATION

SVKM NMIMS GLOBLE UNIVERSITY, DHULE.

No. SFU 2023/C. R. 111/Uni.- 4.—In exercise of the powers conferred by sub-section (3) of section 7 of the Maharashtra Private Universities (Establishment and Regulations) Act, 2023 (Mah. VIII of 2024), the Government of Maharashtra hereby appoints the 8th April 2024 to be the date on which SVKM NMIMS Global University, Dhule shall become operational.

By order and in the name of the Governor of Maharashtra,

AJIT BAWISKAR, Deputy Secretary to Government.



C Registrar SVKM NMIMS Global University

ON BEHALF OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATION, PRINTED AND PUBLISHED BY DIRECTOR, RUPENDRA DINESH MORE, PRINTED AT GOVERNMENT CENTRAL PRESS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004 AND PUBLISHED AT DIRECTORATE OF GOVERNMENT PRINTING, STATIONERY AND PUBLICATIONS, 21-A, NETAJI SUBHASH ROAD, CHARNI ROAD, MUMBAI 400 004. EDITOR : DIRECTOR, RUPENDRA DINESH MORE.



Annexure 8	Details of the constituent units of the University
------------	--

We hereby declare that SVKM NMIMS Global University is a brownfield project and currently has the following constituent units:

Sr. No.	Name of Unit/College	Current Status	Remark/Action	Statutory Bodies involve
01	School of Commerce	Started in AY 2024-25	Active	



Registrar SVKM NMIMS Global University



Annexure 9

**Declaration for off-campus centre** 

## **DECLARATION**

This is to declare that SVKM NMIMS Global University has not established any off-campus.



Registrar Registrar SVKM NMIMS Global University



**Declaration for off-Shore campus** 

## **DECLARATION**

This is to declare that SVKM NMIMS Global University has not established off- shore campus.



rar **rar** 1 C SVKM NMIMS Global University



Annexure 11	Declaration for Distance Education Programme
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## **DECLARATION**

This is to declare that SVKM NMIMS Global University does not offer any **Distance** Education Programme.



strar **strar** Ilc SVKM NMIMS Global University



Annexure 12 Declaration for Study Cent	e
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## **DECLARATION**

This is to declare that no study centers are established by the SVKM NMIMS Global University.



trar 1 C Registrar SVKM NMIMS Global University

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

As per Section 9, Sub-section 1 of Maharashtra Private Universities (Establishment and Regulation) Act, 2023, the SVKM NMIMS Global University shall offer various Diploma, Undergraduate, Postgraduate, integrated & Ph.D. Research Programmes in below mentioned disciplines;

- Liberal Arts
- Humanities
- Social Sciences
- Life Sciences and Biotechnologies
- Nano-Sciences and Technologies
- Engineering,
- Technology
- Management
- Pharmacy
- Business and Commerce
- Applied and Creative Arts
- Vocational Education
- Media
- Information and Communication Technology etc.





Current number of academic programmes/ courses offered by the University

Information about the Current number of academic programmes/ courses offered by the University (A.Y. 2024-25)

S.No.	Programme	No. of Programs	Sanctioned Intake	Actual enrolment
1	UG (3 Years BBA Courses)	1	60	25
2	PG	NA	NA	NA
3	Diploma	NA	NA	NA
4	PG Diploma	NA	NA	NA
5	Certificate course	NA	NA	NA
6	M.Phil	NA	NA	NA
7	Ph.D.	NA	NA	NA
8	Any other (pl. Specify)	NA	NA	NA



gistrar 1 c Registrar SVKM NMIMS Global University



Information about the approval of the courses by the concerned statutory council(s)

### **DECLARATION**

I hereby declare that the School of Commerce, a constituent college of SVKM NMIMS Global University, commenced operations in the academic year 2024-25, offering a BBA program under the purview of AICTE, New Delhi. However, as per the provisions of the relevant statutory bodies, obtaining AICTE approval is not mandatory for this program. Therefore, we have chosen not to seek AICTE approval for the said course.



SVKM NMIMS Global University



Annexure 16 Courses u	nder Distance Mode
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## **DECLARATION**

I hereby declare that SVKM NMIMS Global University is not conducting any courses under distance learning mode.



Registrar I C Registrar SVKM NMIMS Global University



# SVKM NMIMS GLOBAL UNIVERSITY

#### Academic Calendar for the Academic Year: 2024-2025

Name of the Campus: Dhule

## Program Name: Bachelor of Business Administration/Bachelor of Commerce (Accounting & Finance)

\_\_\_\_\_

				No. of Days/Weeks
Details	Sem/Trim	Start date	End Date	(Excluding Sundays/holidays)
	Te	erm I		
Orientation/Induction Program (First Year of the Program)	I	19 <sup>th</sup> July 2024	25th July 2024	6 Days
Academic Instruction Duration (Regular Classes)	I	22nd July 2024	07 <sup>th</sup> Dec. 2024	105 Days
# Mid Term Test \ Internal Continuous Assessment	I	19 <sup>th</sup> Sept. 2024	21st Sept. 2024	3 Days
Diwali Vacation		28th Oct, 2024	3rd Nov, 2024	7 Days
Term End Exams	I	09th Dec. 2024	17th Dec. 2024	8 Days
Winter Vacation		26 <sup>th</sup> Dec, 2024	01 <sup>st</sup> Jan, 2025	7 Days
Re-Exams	I	04 <sup>th</sup> Feb. 2025	11 <sup>th</sup> Feb. 2025	7 Days
	Terr	m II		
Academic Instruction Duration (Regular Classes)	п	02 <sup>nd</sup> Jan. 2025	5 <sup>th</sup> May 2025	100 Days
# Mid Term Test \ Internal Continuous Assessment	Ш	6 <sup>th</sup> Mar. 2025	8 <sup>th</sup> Mar 2025	3 Days
Term End Exams	II	8th May 2025	17th May 2025	9 Days
Re-Exams	II	01 <sup>st</sup> July 2025	08th July 2025	7 Days

Kajendea







# SVKM NMIMS GLOBAL UNIVERSITY

The second s	For Faculty	26th May 2025	06th July 2025	42 Days
Summer Vacation	For Students	18th May 2025	12th July 2025	56 Days
Summer Internship (Second Year)	For Students	26 <sup>th</sup> May 2025	12 <sup>th</sup> July 2025	48 Days
Summer Internship with NGO (First Year – Batch I)	For Students	26 <sup>th</sup> May 2025	13 <sup>th</sup> June 2025	19 Days
Summer Internship with NGO (First Year – Batch II)	For Students	16 <sup>th</sup> June 2025	05 <sup>th</sup> July 2025	20 Days
Commencement of First Year in next Academic year (AY 2025-26)	III	12 <sup>th</sup> July 2025		Subject to Change

# Regular Lectures will be conducted during Mid Term Test: NO



# **ℒ** | ⊂ **Registrar** SVKM NMIMS Global University





Annexure 18	Information about the courses run which are not specified by the UGC
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## **DECLARATION**

I hereby declare that the nomenclature of the programs offered by **SVKM NMIMS Global University** is in accordance with the specifications outlined under Section 22 of the UGC Act, 1956.



trar **rar** 1 C Red SVKM NMIMS Global University

SVKM NMIMS GLOBAL UNIVERSITY

# CIRCULAR

For the Students who have obtained F grade/s in below mentioned subjects. Institute has arranged remedial lectures for the failed students

Remedial lectures schedule are as follows -

Sr. No.	Subject	Day	Timing
1	<b>Financial Accounting</b>	Thursday	09:00 a.m. – 10:00 a.m.
		Friday	08:00 a.m. – 09:00 a.m.
2	QT - I	Monday	02:15 p.m. – 03:15 p.m.
		Tuesday	02:15 p.m. – 03:15 p.m.
3	Principles of Management	Friday	02:00 p.m. – 03.00 p.m.

Students are requested and advised to attend the remedial sessions.

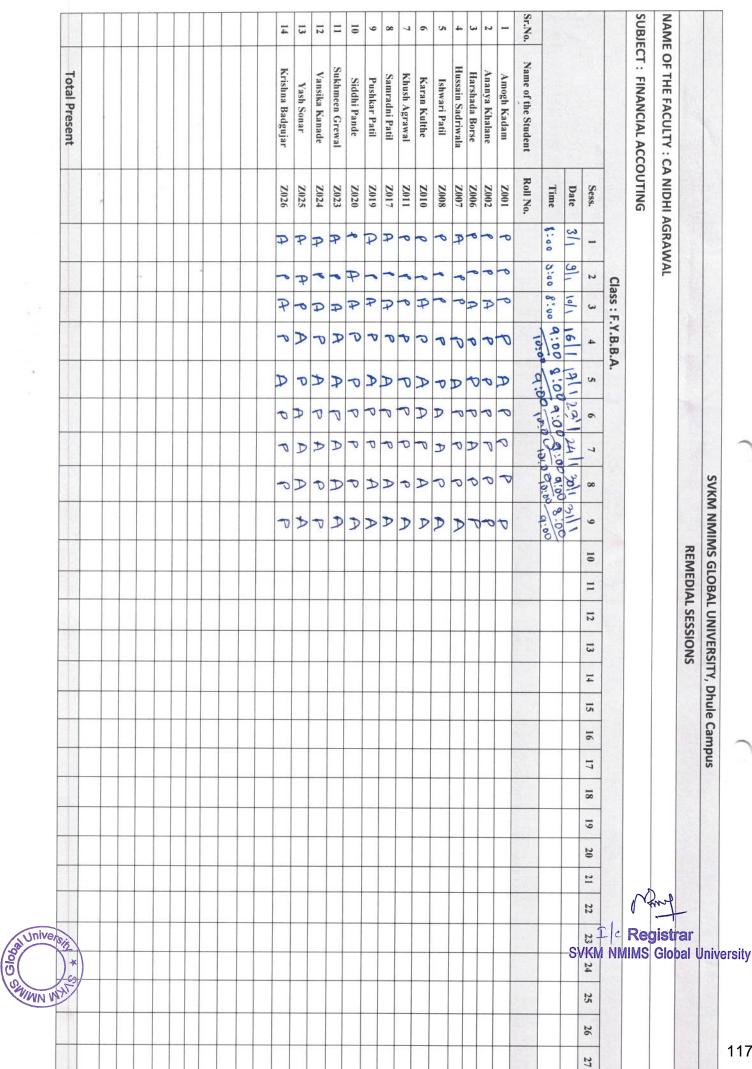


BY ORDER I/C Associate Dean.



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⊥ | c **Registrar** SVKM NMIMS Global University



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University provide any financial help to the students from socially disadvantageous group

#### **DECLARATION**

I hereby declare that SVKM NMIMS Global University provides financial assistance to students from socially disadvantaged groups, in accordance with the university's norms.

The university's unit cost of education is Rs. 2,16,737/-. However, the fees charged from all the admitted students in the BBA course during A.Y. 2024-25 is only Rs. 70,000/-. Hence, the remaining amount will be considered as financial assistance provided by the University.



SVKM NMIMS Global University



Annexure 21	University is running M.Phil/Ph.D. programme
-------------	--

## **DECLARATION**

I hereby declare that **SVKM NMIMS Global University** does not offer any **M.Phil. or Ph.D. programs in A.Y. 2024-25**, either full-time or part-time, nor are any such programs being conducted under the **UGC Regulations, 2009 on M.Phil./Ph.D.** 



SVKM NMIMS Global University



Annexure 22 Grievance Redressal Mechanism
---

## **DECLARATION**

This is to declare that SVKM NMIMS Global University, has established a Grievance Redressal Committee. The university did not receive any such complaints till date.



 Registrar
 Registrar 1 SVKM NMIMS Global University



Curriculum

## **DECLARATION**

I declare that the design of curriculum follows established procedures, including periodic reviews, stakeholder consultations, and approval from the academic council. The update regarding curriculum is approved by academic council through meeting conducted on 15<sup>th</sup> May 2024 before starting the academic activities.



SVKM NMIMS Global University



# Shri Vile Parle Kelavani Mandal

The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056. Tel.: 4219 9999

## SVKM NMIMS Global University, Dhule

SVKM Management formed an ad-hoc Board of Studies (BOS) for the Bachelor of Business Administration (BBA) program for SVKM's NMIMS Global University, Dhule on 18<sup>th</sup> April 2024.

The following are the Members of the Ad-hoc BOS:

#### Accounting and Finance

- Dr. Akshay Damani (Chairperson)
- Dr. Savita Desai
- Dr. Bharat Patel

#### Marketing and General Management

- Dr. Sunny Oswal (Chairperson)
- Ms. Heena Bhuva
- Dr. Shatrughna Patil

## Information Technology and Quantitative Techniques:

- Dr. Pradnya Khandeparkar (Chairperson)
- Dr. Vipin Verma
- Dr. Anupama Jawale

#### Economics

- Prof. Bidisha Sarkar (Chairperson)
- Dr. Mona Bhalla
- Smt. Sneh Choithani

The ad-hoc BOS was formed to prepare the Course Structure and the Course Curriculum. The above members were chosen based on their expertise in the fields of Accounting and Finance, Marketing and General Management, Information Technology, Quantitative Techniques, and Economics.



1 C Registrar SVKM NMIMS Global University

Shri Anil Bapat C. E. O.

## Minutes of the Meeting of Joint Ad-hoc Boards of Studies of School of Commerce held on 22<sup>nd</sup> April 2024

The SVKM management assigned the task of coordinating among Ad-hoc Boards of Studies of School of Commerce to Prof. Sangita Kher. She convened meeting of joint Ad-hoc Boards of Studies on 22<sup>nd</sup> April 2024 at 11:00 a.m. in Conference Room No.1, SVKM; of different domains of the BBA program of SVKM's NMIMS Global University, Dhule. The meeting was convened mainly to create the course structure for all 6 semesters as per the NEP guidelines. The purpose of the meeting was to see that there would be a logical sequencing of all the courses throughout the 6 semesters.

The members in attendance were:

- Dr. Akshay Damani
- Dr. Savita Desai
- Dr. Bharat Patel
- Dr. Sunny Oswal
- Ms. Heena Bhuva
- Dr. Shatrughna Patil
- Dr. Vipin Verma
- Dr. Anupama Jawale
- Dr. Pradnya Khandeparkar
- Dr. Mona Bhalla
- Smt. Sneh Choithani
- Prof. Bidisha Sarkar

Prof. Sangita Kher initiated the dialogue and requested the ad-hoc Boards of Studies members to select a chairperson from amongst them so that the chairperson could effectively monitor the preparation of the course structure for the BBA program. After due deliberation, the ad-hoc Boards of Studies members came to a common consensus and agreed to make Dr. Akshay Damani as the chairperson of the meeting of joint ad-hoc Boards of Studies.

Prof. Sangita Kher thanked the members for their cooperation and for arriving at a consensus in selecting the chairperson. The ad-hoc joint Boards of Studies was given the task of making the course structure and submit it to Prof. Sangita Kher on or before 26<sup>th</sup> April 2024.

The members of the Jt. Boards of Studies deliberated on the probable broad structure for Semesters I to VI and after due deliberations concluded that the broad structure (copy attached) be submitted as a draft to the Academic Council for its approval. It was also decided unanimously that the respective Ad-hoc Boards of Studies should hold the meetings of their respective Boards at the earliest and draft detailed syllabi for Semesters I and II for the subjects falling under their purview, which are mentioned in the course structure. The said syllabi which will be drafted by the respective ad-hoc Boards, will be submitted to the forthcoming Academic Council for its approval.

As there was no other matter, the meeting ended with thanks to the Chair.

Dr. Akshay Damani (Chairperson)



The draft Course Structure is as below:

	Semester - I			Semester - II	
S.No.	Course Name	Credits	S.No.	Course Name	Credits
	Major			Major	
1.1	Financial Accounting	4	2.1	Cost Accounting	3
1.2	Principles of Management	3	2.2	Principles of Marketing	3
	Open Elective			Minor	
1.3	Quantitative Techniques - I / Calculus for Economics, Commerce & Management – Swayam	4	2.3	Microeconomics	4
				Open Elective	
	Vocational Skill Courses		2.4	Quantitative Techniques - II / Business Statistics	4
1.4	Essentials of IT	2		Vocational Skill Courses	
	Value Education Courses		2.5	Advanced Excel	2
1.5	Environmental Studies & CSR	3		Skill Enhancement Courses	
1.6	Indian Management Thoughts	2	2.6	Personal Finance	2
	Ability Enhancement Course			Indian Knowledge System	
1.7	Soft Skills	2	2.7	Indian Knowledge System	2
	Co-Curricular			On-the-Job-Training	
1.8	Yoga & Positive Psychology	2	2.8	Internship with NGO	2
	Total	22		Total	22

	Semester - III			Semester - IV	
S.No.	Course Name	Credits	S.No.	Course Name	Credits
	Major			Major	
3.1	Financial Statement Analysis	4	4.1	Financial Management	4
3.2	Retail Management	4	4.2	Management Accounting	4
		2	4.3	Advertising and Media	3
-	Minor			Skill Enhancement Course	
3.3	Macroeconomics	3	4.4	Organizational Behaviour	3
	Open Elective			Vocational Skill Courses	
3.4	Operations Research / / A Primer to Mathematical Optimization (Swayam)	3	4.5	Indirect Taxes	3
6	Vocational Skill Course	·		Ability Enhancement Course	

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3.5	Direct Taxes	3	4.6	Business Law	3
•	Ability Enhancement Course	·		On-the-Job Training	
3.6	Corporate Communications	2	4.7	Corporate Internship	2
	Co-Curricular				
3.7	Sports Psychology	2			
	Total	22	No.	Total	22

Semester - V			Semester - VI			
S.No.	Course Name	Credits	S.No.	Course Name	Credits	
	Major			Major		
5.1	International Business and Exim	3	6.1	Operations and Supply Chain Management	3	
5.2	Finance Electives		6.2	Finance Electives		
5.2.1	Investment Analysis and Portfolio Management	4	6.2.1.	Forex and Risk Management in Derivatives	4	
5.2.2	Advanced Financial Management	4	6.2.2	Financial Planning and Wealth Management	4	
			6.2	Marketing Electives		
5.2	Marketing Electives		6.2.1	Customer Relationship Management and Rural Marketing	4	
5.2.1	Sales and Distribution Management	4	6.2.2	Strategic Brand Management	4	
5.2.2	Consumer Behaviour and Services Marketing	4	6.3	Minor		
5.3	Minor			<b>Finance Electives</b>		
5.3.1	Indian Economy in Global Scenario	4	6.3.1	Financial Modeling	2	
5.3.2	Research Methodology	3		Marketing Electives		
	Minor - Finance Elective		6.3.1	International Marketing	2	
5.3.3	Financial Markets and Institutions	2	6.4	Vocational Skill Course (VSC)		
	Minor - Marketing Elective		6.4.1	Business Analytics	3	
5.3.3	Digital Marketing	2	6.5	Field Project		
	Community Engagement Program		6.5.1	Entrepreneurship and Business Plan	4	
5.4	NSS Activities (SRF)	2				
	Total	22		Total	22	

Je harf Dr. Akshay Damani Chairperson

ב|⊂ **Registrar** SVKM NMIMS Global University



## Minutes of the Meeting of Ad-hoc Boards of Studies for Accounting and Finance held on 29<sup>th</sup> April 2024

As decided in the Joint Ad-hoc Boards of Studies meeting held on 22<sup>nd</sup> April 2024, meeting of Ad-hoc Boards of Studies in Accounting and Finance was held on 29<sup>th</sup> April 2024 at 02:00 p.m. in Conference Room No. 3, SVKM to discuss and finalise curriculum for the courses; Finance and Accounting, Cost Accounting and Personal Finance.

The following members were present for the meeting:-

- Dr. Akshay Damani (Chairperson)
- Dr. Savita Desai
- Dr. Bharat Patel

Each of the members including the Chairperson were requested to bring with them the draft course curriculum, so that the same can be finalised after due deliberations. Each of the members presented their own drafts before the other members and after due deliberations a final draft of curriculum for the above referred courses were finalised. It was decided to present the same draft curricula to the Academic Council for its approval. (Copy attached.)

As there was no other matter, the meeting ended with thanks to the Chair.

Dr. Akshay Damani (Chairperson)



SVKM NMIMS Global University

## Minutes of the Meeting of Ad-hoc Boards of Studies for Marketing and General Management held on 2<sup>nd</sup> May 2024

As decided in the Joint Ad-hoc Boards of Studies meeting held on 22<sup>nd</sup> April 2024, meeting of Ad-hoc Boards of Studies in Marketing and General Management was conducted on 2<sup>nd</sup> May 2024 at 11:00 a.m. in Conference Room No. 1, SVKM to discuss and finalise curriculum for the courses; Principles of Management, Indian Management Thoughts and Principles of Marketing.

The following members were present for the meeting:-

- Dr. Sunny Oswal (Chairperson).
- Ms. Heena Bhuva
- Dr. Shatrughna Patil

Each of the members including the Chairperson were requested to bring with them the draft course curriculum, so that the same can be finalised after due deliberations. Each of the members presented their own drafts before the other members and after due deliberations a final draft of curriculum for the above referred courses were finalised. It was decided to present the same draft curricula to the Academic Council for its approval. (Copy attached.)

As there was no other matter, the meeting ended with thanks to the Chair.

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Dr. Sunny Oswal (Chairperson)



SVKM NMIMS Global University

## Minutes of the Meeting of Ad-hoc Boards of Studies for Information Technology and Quantitative Techniques held on 3<sup>rd</sup> May 2024

As decided in the Joint Ad-hoc Boards of Studies meeting held on 22<sup>nd</sup> April 2024, meeting of Ad-hoc Boards of Studies in Information Technology and Quantitative Techniques was conducted on 3<sup>rd</sup> May 2024 at 11:00 a.m. in Conference Room No. 1, SVKM to discuss and finalise curriculum for the courses; Quantitative Techniques 1, Essentials of IT, Quantitative Techniques 2 / Business Statistics and Advanced Excel.

The following members were present for the meeting:-

- Dr. Pradnya Khandeparkar (Chairperson)
- Dr. Vipin Verma
- Dr. Anupama Jawale

Each of the members including the Chairperson were requested to bring with them the draft course curriculum, so that the same can be finalised after due deliberations. Each of the members presented their own drafts before the other members and after due deliberations a final draft of curriculum for the above referred courses were finalised. It was decided to present the same draft curricula to the Academic Council for its approval. (Copy attached.)

As there was no other matter, the meeting ended with thanks to the Chair.

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Dr. Pradnya Khandeparkar (Chairperson)



エーペ Registrar SVKM NMIMS Global University

## Minutes of the Meeting of Ad-hoc Boards of Studies for Economics held on 3<sup>rd</sup> May 2024

As decided in the Joint Ad-hoc Boards of Studies meeting held on 22<sup>nd</sup> April 2024, meeting of Ad-hoc Boards of Studies in Economics was conducted on 3<sup>rd</sup> May 2024 at 03:00 p.m. in Conference Room No. 2, SVKM to discuss and finalise curriculum for the course Microeconomics.

The following members were present for the meeting:-

- Prof. Bidisha Sarkar (Chairperson)
- Dr. Mona Bhalla
- Smt. Sneh Choithani

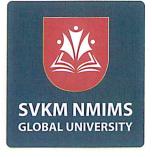
Each of the members including the Chairperson were requested to bring with them the draft course curriculum, so that the same can be finalised after due deliberations. Each of the members presented their own drafts before the other members and after due deliberations a final draft of curriculum for the above referred course was finalised. It was decided to present the same draft curricula to the Academic Council for its approval. (Copy attached.)

As there was no other matter, the meeting ended with thanks to the Chair.

Prof. Bidisha Sarkar (Chairperson)



Registrar SVKM NMIMS Global University



#### Date: 05-05-2024

#### Notice

First meeting of the Academic of SVKM NMIMS Global University (SNGU) will be held on 15-05-2024 at 10 am in Conference room no.3, 10<sup>th</sup> Floor, SVKM, Mumbai.

Agenda for the meeting is enclosed.

Kindly make it convenient to attend the meeting.

I/c Registrar

SNGU

1 C Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





Date: 10-05-2024

### Agenda for the First Academic Council meeting to be held on 15-05-2024

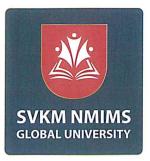
- 1. Introductory remarks by Chairman about Background of the SVKM NMIMS Global University (SNGU).
- 2. Consider and approve initiation of programs for the upcoming AY 2024-25.
- Consider the recommendations of the Joint BoS (Ad hoc) and the subject wise BoS (Ad hoc) for the BBA program which will be initiated from AY 2024-25.
- 4. Consider and approve the recommendations of the BoE made vide meeting dated 12-05-2024. Minutes of the Adhoc BoE will be circulated shortly.
- 5. Any other matter with the permission of the chair.

I/c Registrar SNGU

1 C Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





## Minutes of the first meeting of the Academic Council (Ad hoc) held on 15-5-2024 at 10 am conference room no.3, SVKM, Mumbai

Dr. Sharad Mhaiskar, I/C Vice Chancellor could not attend the meeting since he was indisposed. He had requested Leave of Absence and indicated that Prof. Sangita Kher, may chair the meeting.

At the outset Prof. Sangita Kher welcomed members to the first meeting of the Ad hoc Academic Council.

Following members were present for the Adhoc BoE meeting

- 1. Prof. Sangita Kher Former Dean, SoC, SVKM's NMIMS Chaired the meeting
- 2. Dr. Parag Ajagaonkar
- 3. Dr. Sushil Kulkarni
- 4. Dr. Minu Mehta
- 5. Prof. Nandip Vaidya
- 6. Dr. Akshay Damani
- 7. Dr. Savita Desai
- 8. Dr. Bharat Patel
- 9. Dr. Sunny Oswal
- 10.Ms. Heena Bhuva
- 11.Dr. Shatrughana Patil
- 12. Dr. Vipin Verma
- 13.Dr. Anupama Jawale
- 14.Dr. Mona Bhalla
- 15. Smt. Sneh Choithani
- 16. Prof. Bidisha Sarkar

I C Registrar SVKM NMIMS Global University

Dr. Sharad Mhaiskar informed that he would not be able to attend the meeting due to some urgent work, so the meeting will be chaired by Prof. Sangita Kher.

## SVKM NMIMS GLOBAL UNIVERSITY





## Agenda Item 1: Introductory remarks by Chairperson

Chairperson informed the Council about the formation of the university and progress made so far. Amongst other details he mentioned that:-

- 1. The SVKM NMIMS Global University came into existence on 8-4-24.
- 2. Formation of the university authorities (Adhoc) and nomination of officers (In charge) of the SNGU was undertaken immediately thereafter.
- 3. In consultation with the sponsoring body, it was proposed to initiate a BBA program w.e.f. Academic year 2024-25

#### Agenda Item 2

Consider and approve initiation of programs for the upcoming Academic year

The sponsoring body of the SNGU had indicated that from the academic year 2024-25, BBA program be initiated. The Academic council discussed at length the initiation of the BBA program and positioning it as per the local and national needs. The council unanimously resolved to recommend the initiation of the program w.e.f. 2024-25 to the Board of Management.

## Agenda Item 3

Consider the recommendations of the Joint BoS (Ad hoc) and the minutes of the subject wise BoS (Ad hoc) for the BBA programs which would be initiated from AY 2024-25.

The recommendations of the Academic Council meeting held on 15-5-2024 were presented by the Chairperson. The Chairperson presented the structure for the 3 years BBA program. Subsequently, Chairpersons of each subject wise Boards presented the content for the first year. The council deliberated the proposals of the BoS at length and approved the structure and the content with minor modifications.

## SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.



SVKM NMIMS Global University



#### Agenda Item 4

Consider and approve the recommendations of the BoE made vide its meeting dated 12-5-2024. Minutes of the BoE (Ad hoc) were circulated earlier.

The council deliberated the proposal of the BoE as far as the regulations related to the examinations processes were concerned. After extensive deliberations the council accepted the resolutions with minor modifications.

#### Agenda Item no. 5

Any other matter with the permission of the chair.

Since there was no other matter do be taken up, the meeting ended with a vote of thanks to the chair.

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Prof. Sangita Kher Chairperson

1 C Registrar SVKM NMIMS Global University

## SVKM NMIMS GLOBAL UNIVERSITY





Date: 20-06-2024

#### Notice

First meeting of the Board of Management of SVKM NMIMS Global University (SNGU) will be held on 08-07-2024 at 11 am, in the Board Room at SNGU campus, Dhule.

Agenda for the meeting is enclosed.

Kindly make it convenient to attend the meeting.

I/c Registrar SNGU

1 CRegistrar SVKM NMIMS Global University

## SVKM NMIMS GLOBAL UNIVERSITY





Date: 20-06-2024

## Agenda for the First BoM meeting to be held on 08-07-2024

- 1. Introductory remarks by Chairperson including a brief background of setting up of the SVKM NMIMS Global University (SNGU) at Dhule.
- 2. Consider the recommendations of the Academic Council (Ad hoc) made vide meeting conducted on 15-5-2024.
- 3. To consider the draft ordinances for SNGU and forward the same for the approval of Govt. of Maharashtra.
- 4. Any other matter with the permission of the chair.

I/c Registrar SNGU

1 C Registrar

SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





# Minutes of the first meeting of the Board of Management held on 08-07-2024 at 11 am in the Board Room of SNGU campus, Dhule

At the outset Dr. Sharad Mhaiskar, Vice Chancellor (I/c) welcomed the members of the Board of Management for its first meeting.

Following members were present for the Board of Management meeting

- 1. Dr. Sharad Mhaiskar Vice Chancellor (I/c) (Ex-officio)
- 2. Dr. Madhav Welling, Advisor to the President SVKM, Member GB, SNGU, Nominee of the SVKM,
- 3. Shri. Rajgopal Bhandari , Member Managing committee, SVKM, Member of SNGU, Nominee of SVKM
- 4. Mr. Rajendra Agrawal, I/c Dean, SNGU, Faculty of Commerce (Ex-officio)
- 5. Dr. Nilesh Salunkhe, Principal, IoT, Dhule, Nominee of SVKM
- 6. Dr. Sameer Goyal, Principal, IoP, Dhule, Nominee of SVKM
- 7. Dr. Aastha Sharma Faculty member, SNGU
- 8. Smt. Pooja Sadane, Faculty Member, SNGU
- 9. Shri. Ashish Apte, I/c Registrar (Ex-officio)

Leave of Absence was granted to Dr. J.B. Patil who could not remain present due to some urgent work.

## Agenda Item 1 Introductory remarks by Chairperson

Chairperson informed the Board about the formation of the university and progress made so far. Amongst other details he mentioned that:-

- 1. The SVKM NMIMS Global University came into existence on 8th April 2024.
- 2. Formation of the university authorities (Ad hoc) and nomination of officers (In charge) of the SNGU was undertaken immediately thereafter.

## SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, SVKM NMIMS Global University Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.





- 3. In consultation with the sponsoring body, it was proposed to initiate a BBA program w.e.f. Academic year 2024-25.
- 4. The Board of Studies (Ad hoc), the Board of Examinations (Ad hoc) the Academic Council (Ad hoc) have conducted meetings and proposed a structure and syllabus for the first year of the BBA program which will commence from 2024-25. Proposals of these academic bodies are being placed for consideration in the BoM.

#### Agenda Item 2

Consider the recommendations of the Academic Council forwarded vide its meeting held on 15-5-2024.

The Board deliberated on the recommendations of the Academic Council (AC) and resolved as given below:-

- a. The opinion of the council confirming that the BBA program would be appropriate considering the vision of the university was accepted. The Board of Management resolved to recommend initiation of the BBA program to the Governing Board.
- b. The BoM also accepted the recommendations of the AC outlining the structure and the syllabus for the BBA program
- c. The regulations of the BoE (Ad hoc) related to examination processes were reviewed and accepted.

#### Agenda Item 3

To Consider the Draft of the first ordinances of SNGU

The BoM considered and reviewed the draft of the first ordinances which refer to Admission, enrolment, award of degrees, student discipline, appointment of examiners etc. The BoM resolved to accept the ordinances and indicated that the ordinances may be forwarded to the Govt. of Maharashtra for approval.

## SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001. Registrar

SVKM NMIMS Global University





### Agenda Item 4

Any other matter with the permission of the chair

- a. The BoM considered the fee structure for the upcoming BBA program so that it attracts quality students and at the same time makes it accessible and affordable. Considering the viability and affordability, it was resolved that the fees may be pegged at Rs. 70,000 per annum. The fee structure may be considered and approved by the Governing Board before it is implemented.
- b. For subsequent years a Fee Fixation committee may be constituted.
- c. The BoM also resolved that applications may be made for obtaining an NoC to DBATU, for de-affiliating and attaching the SVKM's IoP (Shri Vile Parle Kelavani Mandal's Institute of Pharmacy, Dhule) and IoT (Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule) to SNGU, w.e.f. the Academic year 2025-26.

Since there was no other matter to be taken up the meeting ended with a vote of thanks to the chair.

Dr. Sharad Mhaiskar Vice Chancellor (I/c)

1 C Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





Annexure 25

Students Selection for Admission to Various Courses

#### **DECLARATION**

I hereby declare that the selection of students for admission to the BBA course is based on their academic record, with the evaluation process considering the marks obtained in the qualifying examination (10+2).



1 SVKM NMIMS Global University



Annexure 26

University is Admitting Students from National Level Entrance Test or State Level Entrance Test

#### **DECLARATION**

I hereby declare that SVKM NMIMS Global University does not admit students through any national-level or state-level entrance tests for the BBA course introduced in the academic year 2024-25. The admission process is conducted solely based on the University's prescribed criteria and procedures. Therefore, the requirement for admission through national or state-level entrance tests is not applicable in this case.



SVKM NMIMS Global University

Annexure 27 Admission Policy of the University with regard to NRI and Overseas Students

#### **DECLARATION**

I hereby declare that the admission policy of SVKM NMIMS Global University for NRI and overseas students follows Section 41(1) of the ACT, ensuring a strictly merit-based selection process. All relevant details of such students will be communicated to the Foreigners Regional Registration Office (FRRO). However, as of now, the University does not offer admissions under this category.



SVKM NMIMS Global University



Annexure 28	Course-wise fee structure of the University
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#### **DECLARATION**

I hereby declare that the BBA course is the only program being offered at SVKM NMIMS Global University for the academic year 2024-25. The fee structure for the BBA course is as follows:

- **Tuition Fee:** ₹63,000
- **Development Fee:** ₹7,000
- Total Fee: ₹70,000

The fee structure is determined as per the University's prescribed guidelines and is subject to periodic revision as per regulatory requirements.



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Annexure 29

#### **Details of Teaching Staff**

Dept.	Name of the Teacher	Designation	Age	Educational Qualifications (whether qualified as per UGC Regulations)	Teaching experience in years	Date of appointment	Whether full time or part time	Regular or adhoc	Scale of Pay	No. of public ations
School of Commerce	Dr. Shriprakash Soni	Dean	47 yrs	Ph.D, M.Phil., NET, M.Com, MBA, MCM, MBS	18+ Years	03.03.2025	Full Time	Regular	VII Pay	53
School of Commerce	Prof. Rajendra Agrawal	Assistant Professor	49 yrs	NET Qualified MBA (Marketing) B.E (Chemical) Associateship Insurance Institute of India	23+ Years	01.07.2024	Full Time	Regular	VII Pay	0
School of Commerce	Dr. Astha Sharma	Assistant Professor	44 yrs	<ul><li>PhD in Management.</li><li>MBA (Marketing &amp; Finance).</li><li>B.A (Political Science, Sociology, Economics).</li><li>Diploma (Electrical)</li></ul>	20+ Years	01.07.2024	Full Time	Regular	VII Pay	35
School of Commerce	CA. Pooja Sadane	Assistant Professor	30 yrs	Chartered Accountant B.Com	6+ Years	01.07.2024	Full Time	Regular	VII Pay	0



エー **Registrar** SVKM NMIMS Global University



# SVKM NMIMS GLOBAL UNIVERSITY

Survey No. 499, Plot No- 01, Behind Gurudwara, Mumbai – Agra National Highway, Dhule, Maharashtra, Pin code: 424001

# WALK-IN INTERVIEW

Applications are invited for various Teaching and Non-Teaching positions for the BBA program at the newly established SVKM NMIMS Global University, School of Commerce, from the Academic Year 2025-26.

Sr. No.	Positions	Designation of the Position	Number of Posts
1	Teaching	Assistant Professor	03
2	Non-Teaching	<ul> <li>a. Exam Coordinator</li> <li>b. Account Assistant</li> <li>c. Sales Support Executive</li> <li>d. Assistant (PR)</li> <li>e. Maintenance Supervisor</li> <li>f. Security Officer</li> <li>g. Warden (Girls Hostel</li> <li>h. Warden (Boys Hostel)</li> <li>i. Peon</li> </ul>	01 01 01 01 01 01 01 01 01 01

Educational Qualifications, Experience, Pay Scales etc. applicable for the post is as per the UGC norms & as modified from time to time.

Walk-in Dates 06/05/2024 and 07/05/2024.

Place: Dhule

Hon. President SVKM NMIMS GLOBAL UNIVERSITY

The advertisement was published on Website of the University



1 C Registrar SVKM NMIMS Global University



Annexure 31

Self-Appraisal Method to Evaluate Teachers

#### **DECLARATION**

Yes, **SVKM NMIMS Global University** follows a **self-appraisal method** to evaluate teachers on **teaching, research, and work satisfaction**. The evaluation includes:

- **Peer Review**: Assessment by colleagues.
- Student Evaluation: Feedback on teaching effectiveness.
- Others: Includes faculty development programs and research contributions.

The results are analyzed to improve faculty performance and support professional development.



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Annexure 32

# Laboratories & Equipments

# **School of Commerce**

S. N.	Item Description	Qty.	Make and Model	Location (Department)	Amount (Rs.)	Present Condition	Date of Transfer
1	Desktops	79	Dell OptiPlex 5400 AIO	1 <sup>st</sup> Floor Computer Lab	4940660	Working	
2	Desktops	21	Lenovo Neo 30 A Gen 4 DT	Ground Floor Computer Lab	1239000	Working	
3	Desktops	17	Dell OptiPlex 5400 AIO	Library	215180	Working	
4	Smartboards	3	Senses 65"	SNGU Building	598260	Working	15-April-2024
5	Smartboards	2	Senses 75"	SNGU Building	405920	Working	All the equipments were transferred from
6	Smartboards	1	Senses 75"	SNGU Building	202960	Working	SVKM to SVKM
7	Barcode Printer	1	Zebra ZT-411	SNGU Building	142780	Working	NMIMS Global University
8	Wi-Fi/Access Points	50	Cisco Air- AP38021	SNGU Building	1079750 +GST	Working	
9	Intercom	3	Cisco CP - 8865	SNGU Building	37848 +GST	Working	
10	Intercom	20	Cisco CP - 7821 -K9	SNGU Building	84780 +GST	Working	







# Shri Vile Parle Kelavani Mandal

The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 4219 9999

#### Internal Memo

Date :-	15.04.2024
То :-	Dr. Sameer Goyal, Representative SVKM.
	Dr. Nilesh Salunke, Representative SVKM.
From :-	Mr. Rahul Ghuge, Store In-Charge, SVKM's Dhule Campus.
Through	Mr. Atul Patwari, Accountant SVKM's Dhule Campus.
CC :-	Shri. Sanjay Agrawal, In-charge SVKM's Dhule Campus.

Subject: - Transfer of Laboratories Equipment's and Library Resources from SVKM to SVKM NMIMS GLOBAL UNIVERSITY's School of Commerce, Dhule.

Below are the details of Transfer of Laboratories Equipment and Library Resources from SVKM to SVKM NMIMS GLOBAL UNIVERSITY's School of Commerce, Dhule.

Sr.	Item	Qty.	Make and	Location	Value	Present	Date of	Date of
No.	Description		Model	(Department)	(Rs.)	Condition	Purchase	Transfe
1	Desktops	79	Dell OptiPlex 5400 AIO	1st Floor Computer Lab	4940660	WORKING	21-Feb- 2023	15-Apr 2024
2	Desktops	21	Lenovo Neo 30 A Gen 4 DT	Ground Floor Computer Lab	1239000	WORKING	24-Nov- 2023	15-Apr- 2024
3	Desktops	17	Dell OptiPlex 5400 AIO	Library	215180	WORKING	06-Jan- 2023	15-Apr- 2024
4	Smartboards	3	Senses 65"	SNGU Building	598260	WORKING	04-Feb- 2019	15-Apr- 2024
5	Smartboards	2	Senses 75"	SNGU Building	405920	WORKING	24-Mar- 2022	15-Apr- 2024
6	Smartboards	1	Senses 75"	SNGU Building	202960	WORKING	25-Jul- 2022	15-Apr- 2024
7	Barcode Printer	1	Zebra ZT-411	SNGU Building	142780	WORKING	02-Dec- 2022	15-Apr- 2024
8	Wi-Fi/Access Points	50	Cisco Air- AP38021	SNGU Building	1274105	WORKING	11-Jun- 2018	15-Apr- 2024
9	Intercom	3	Cisco CP - 8865	SNGU Building	44661	WORKING	11-Jun- 2018	15-Apr- 2024
10 iversin	Intercom	20	Cisco CP - 7821 -K9	SNGU Building	100040	WORKING	11-Jun- 2018	15-Apr- 2024

#### Laboratory Equipment's -

University SWINN White

Page 1 of 3

エ|**~ Registrar** SVKM NMIMS Global University

Smt. Gokalibai P.P. High School & Acharya A. V. Patel Jr. College 
 Mithibai College of Arts, Chauhan Institute of Science & Amrutben Jivanlal College of Commerce & Economics
 Shri Bhagubhai Mafatlal Polytechnic
 Narsee Monjee College of Commerce & Economics (Autonomous)
 Jitendra Chauhan College of Law
 Dwarkadas J. Sanghvi College of Engineering
 Chatraobhuj Narsee Memorial School & N. D. Parekh Pre-Primary School
 SVKM J.V. Parekh Internation School
 Shri Bhagubhai College of Law
 Dwarkadas J. Sanghvi College of Engineering
 Chatraobhuj Narsee Memorial School
 & N. D. Parekh Pre-Primary School
 SVKM J.V. Parekh Internation School
 Shri Manilal Vadilal Nanavati
 Pratamik Shala
 Mukesh R. Patel (CBSE) School
 Shripur
 Mukeshbhai R, Patel Boys
 & Girls Military School
 & Junior College of Science, Shirpur
 Usha Pravin Gandhi College of Arts, Science
 & Commerce
 Dr. Bhanuben Nanavati
 College of Pharmacy
 Pravin Gandhi College of Law
 Institute of International Studies
 Harkisan Mehta Institute of Media, Research and Analysis
 SVKM School Dhule
 SVKM's Institute of Technology, Dhule
 SVKM's
 Institute of Pharmacy, Dhule
 SVKM School, Jadcheria
 Shri Chhotabhai B. Patel Research Centre for Chemistry
 & Biological Sciences
 NIIMS (Deemed-to-be University) Estd.
 under section
 3 of
 the UGC Act,
 1956
 Gangaprasad Ranchhodbhai Jani Hostel
 Matushri Kundangauri Manharlal Sanghvi Girl's
 Hostel
 Shri Bhaidas Maganlal Sabhagriha
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Annexure 33	Library
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#### **School of Commerce**

	Libra	ry @ Glance	B.B.A	Total
1	Pooles (A)	Titles	330	330 Hard Copy
1	1 Books (A)	Volumes	1504	1504 Hard Copy
2	2 E-Books (B)	Titles	500	500
2		Volumes	500	500
3	Journals /	National	6	6
5	Magazine	International	6	6
4	E-Journals	10000 OAR	10000	10000
5	Databases	DELNET (Plus 26 Inter Databa		2 + 26 NMIMS Internal Access Databases

	Particulars	B.B.A	Total
6	Total Titles Available (A+B)	830	Titles
7	Total Volumes Available (A+B)	2004	Volumes

8	Library Facilities	Working Hours - 10.00 am to 5.00 pm
9	Total Cost of Books	Rs. 865035/-
10	Area (in Sqm)	667 Square mtr.
11	Reading Room Capacity (in Numbers)	60
12	Reprographic Facility	Available
13	Library Networking	100%
14	No. of Multimedia PCs	10
15	Type of Access	Open
16	Library Management Software	Yes – KOHA
17	Bar Code or RF Tab book handling	Yes
18	E- JOURNALS	Yes
19	Program	B.B.A
20	E-Resources / Online Databases	DELNET, (Plus 26 NMIMS Internal Access Databases)
23	DELNET Membership Fee (Subscribed NMIMS)	Rs. 13,570/-





# Shri Vile Parle Kelavani Mandal

The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056. Tel. : 4219 9999

#### Library Resources –

Sr. No.	Item Description	Particulars	B.B.A.	Total	Date of Transfer
1	1 Books (A)	Titles	330	330 Hard Copy	
		Volumes	1504	1504 Hard Copy	
2	E-Books (B)	Titles	500	500	
		Volumes	500	500	15-Apr-
3	Journals-6	National-6	6	6	2024
Magzine	Magzine-6	International-6	6	6	
4	E-Journals 10000 OAR		10000	10000	
5	Databases	DELNET (Plus 26 Inter NMIMS Datab		2 + 26 NMIMS Internal Access Databases	

	Particulars	B.B.A	Total	Date of Transfer
6	Total Titles Available (A+B)	830	Titles	15-Apr-2024
7	Total Volumes Available (A+B)	2004	Volumes	

8	LIBRARY FACILITIES	Working Hours - 10.00 am to 5.00 pm	
9	Total Cost of Books	Rs. 865035/-	
10	Area (in Sqm)	667 Square mtr.	
11	Reading Room Capacity (in Numbers)	60	
12	Reprographic Facility	Available	15-Apr-
13	Library Networking	100%	2024
14	No. of Multimedia PCs	10	
15	Type of Access	Open	
16	Library Management Software	Yes – KOHA	
17	Bar Code or RF Tab book handling	Yes	



I C Registrar SVKM NMIMS Global University

Page 2 of 3

• Smt. Gokalibai P.P. High School & Acharya A. V. Patel Jr. College • Mithibai College of Arts, Chauhan Institute of Science & Amrutben Jivanlal College of Commerce & Economics • Shri Bhagubhai Mafatlal Polytechnic • Narsee Monjee College of Commerce & Economics (Autonomous) • Jitendra Chauhan College of Law • Dwarkadas J. Sanghvi College of Engineering • Chatraobhuj Narsee Memorial School & N. D. Parekh Pre-Primary School • SVKM J.V. Parekh Internation School • Shri Manilal Vadilal Nanavati Prathamik Shala • Mukesh R. Patel (CBSE) School - Shirpur • Mukeshbhai R. Patel Boys & Girls Miltary School & Junior College of Science, Shirpur • Usha Pravin Gandhi College of Arts, Science & Commerce • Dr. Bhanuben Nanavati College of Pharmacy • Pravin Gandhi College of Law • Institute of International Studies • Harkisan Mehta Institute of Media, Research and Analysis • SVKM School Dhule • SVKM's Institute of International Studies • Harkisan Mehta Institute of Chemistry & Biological Sciences NIMINS (Deemed-to-be University) Estd. under section 3 of the UGC Act, 1956 • Gangaprasad Ranchhodbhai Jani Hostel • Matushri Kundangauri Manharlal Sanghvi Girl's Hostel • Shri Bhaidas Maganlal Sabhagriha • Jashoda Rang Mandir • Santokba Sanskar Sadan • Juhu Jagruti Hall • Babubhai Jagjivandas Hall



The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056. Tel. : 4219 9999

18	E- JOURNALS	Yes	
19	Program	B.B.A	-
20	E-Resources / Online Databases	DELNET, (Plus 26 NMIMS Internal Access	15-Apr-
		Databases)	2024
21	DELNET Membership Fee (Subscribed NMIMS)	Rs. 13,570/-	

Requested By

Mr. Rahul Ghuge Store In-Charge SVKM's Dhule Campus

Verified By

aman

Mr. Atul Patwari Accountant, SVKM's Dhule Campus

Approved By

Shri. Sanjay Agrawal In-charge SVKM's Dhule Campus.





I C Registrar SVKM NMIMS Global University

Page 3 of 3

Smt. Gokalibai P.P. High School & Acharya A. V. Patel Jr. College 
 Mithibai College of Arts, Chauhan Institute of Science & Amrutben Jivanlal College of Commerce & Economics
 Shri Bhagubhai
 Mafatlal Polytechnic
 Narsee Monjee College of Commerce & Economics
 (Autonomous)
 Jitendra Chauhan College of Law
 Dwarkadas J. Sanghvi College of Engineering
 Chatraobhuj Narsee
 Memorial School
 & N. D. Parekh Pre-Primary School
 SVKM J.V. Parekh Internation School
 Shri Manilal Vadilal Nanavati
 Prathmark Shala
 Mukesh R. Patel
 (CBSE)
 School
 - Shirpur
 Mukeshbhai R. Patel
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 & Girls
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 & Junior
 College of Science,
 Shirpur
 Usha
 Pravin
 Gandhi
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GL. 240000

V. NO. 1/2419 29/7/2024



बैंक ऑफ़ बड़ौदा Bank of Baroda



जमा पुष्टि सूचना / Deposit Confirmation Advice

SHRI VILE PARLE KELAVANI	MANDAL NMIMS GLOBAL	सावधि खाता क्र./ FD A/c No	71240300023933
UNIVERSITY & DIRECTO SHRI VILE PARLE KALA MANI	R, DIRECTOR OF HIGHER DAL EDUCATION, PUNE.	सावधि सूचना क्र./ FD Advice No	FDR2907241355
JUHU SCHEME VILE PARLE V 400056	NEST	कस्टमर आईडी क्र./ Customer ID No	ZVMD26337
INDIA	8	व्यवहार खाता / Linked Operative a/c	71240400000242
		शाखा का नाम/Branch Name	JVPD JUHU
योजना / Scheme FIXED DEPOSIT - RIRD(RES) नामांकन / Nomination N		संयुक्त धारक / Joint Holder (s)	
नामिती पंजीकरण क्रमांक / Nominee Registration No.			
पैन नंबर / PAN No.	AABTS8228H	अभिभावक का नाम	
परिचालन पद्धति / Mode of Operation	AUTHORISED SIGNATORY	(यदि खाताधारक अवयस्क है) <i>।</i> Guardian Name (If a/c holder is minor)	
लियन चिहिनत / Lien Marked	Ν		

जमा राशि /	जारी करने की तिथि /	ब्याजदर /	जमा की अवधि /	परिपक्वता तिथि /	परिपक्वता मूल्य /
Deposit Amount	Date of Issue	Rate of Interest	Tenure of Deposit	Maturity Date	Maturity Value*
10000000	29-07-2024	7.65	12 Months 0 Days	29-07-2025	107872271

\*परिपक्वता मूल्य टीडीएस के अधीन (वर्तमान आयकर नियमों के अनुसार)/ Maturity Value is subject to TDS (as per current Income Tax rules)

ब्याज दर प्रतिशत में वार्षिक है.	1. Rate of Interest is in percentage per annum.
स्वतः नवीकरण वलॉजः	2. Automatic Renewal Clause::
यदि अन्यथा अनुदेश न दिये हों तो 1 वर्ष व इत्तसे अधिक अवधि के लिए की गई जमाराशि का वीकरण देव तारीख पर प्रचलित व्याज दरों के अनुरूप 1 वर्ष के लिए किया जाएगा.	<ol> <li>For Deposits issued for a period of 1 year and above, Deposits will be renewed for year at the prevailing rate of interest on the due date if not instructed otherwise.</li> </ol>
्रकोई निर्देश न दिए जाने पर 1 वर्ष से कम अवधि के लिए की गई जमाराशि का नवीकरण देय होख पर प्रचलित व्याज दरों के अनुरूप इतनी ही अवधि के लिए किया जाएगा.	ii) For Deposits issued for a period of less than 1 year. Deposits will be renewed for it same period at the prevailing rate of interest on the due date if not instructed otherwis
	3. Form 15G and 15H is applicable to Resident accounts only.
फॉर्म 15 जी और 15एव सिर्फ निवासी खातों के लिए है.	4. A fresh 15G/ 15H/ 15AA (if applicable) has to be submitted by Resident individua
.      निवासी व्यक्तियों द्वारा प्रत्येक वित्तीय वर्ष में इसकी निर्धारित सीमा पूरा होने से पूर्व एक नया 15 fl/ 15 एच/ 15 एए (यदि लागू हो) प्रस्तुत किया जाए.  अन्यथा स्रोत पर कर कटौती की जाएगी	<ol> <li>A result of the second s</li></ol>
. कॉर्म एच केवल वरिष्ठ नागरिकों (60 वर्ध से अधिक उम्र) से ही स्वीकार किया जाएंगे.	5. Form 15H can be accepted only from senior citizens (age of 60 years or more)
परिपकता आहरण क्लॉज़ :	6. Premature Withdrawal Clause:
रु. 1 करोड़ से कम की जमाराशियों को समयपूर्व बंद करने पर 1% दंड का प्रावधान है अर्थात सी जमाराशि के जारी होने की तिथि पर लागू कार्ड दर से 1% कम ब्याज का भुगतान किया जाएगा.	i). Premature withdrawal of deposit less than Rs. 1 crore will attract 1% penalty i.e. 19 less than card rate as on the date of deposit for the period for which deposit has remained with Bank.
रु 1 करोड़ और इससे अधिक की जमाराशियों को समयपूर्व वंद करने पर 1.5% दंड का प्रावधान अर्थात ऐसी जमाराशि पर बैंक में रखी जाने वाली अवधि के लिए लागू कार्ड दर से 1.5% कम व्याज 9 भुगतान किया जाएगा, रु. 1 करोड़ और इससे अधिक की जमा राशि के समय पूर्व आहरण के लिए. मा राशि के आहरण से कम से कम 31 दिन पहले बेंक को सूचना दी जानी चाहिए	ii) Premature withdrawal of deposit for Rs. 1 crore and above will attract 1.5% penalty i.e. 1.5% less than card rate as on the date of deposit. for the period for which deposit has remained with Bank. For premature withdrawal of deposit Rs. 1 crore and above, withdrawal notice of minimum 31 days prior to withdrawal of deposit is to be given to Bank.
गैर प्रतिदेय जमा के अंतर्गत – परिपकता पूर्व आहरण की अनुमति नहीं है.	7. In case of "NON-CALLABLE DEPOSIT" - Premature withdrawal not allowed
ase note, this is a system generated advice and does not require a	ny signature



1 c Registrar

SVKM NMIMS Global University



Annexure 35

Composition of the statutory bodies of the University

#### **Composition of the Governing Body**

Sr. No.	Name of Committee Members	Designation	Profession	Address
1	Smt. Sneha Parekh	President, SNGU	Business	601, Ananya Hill, Plot No. 7, N S Road No. 10, Vile Parle (West), JVPD, Mumbai – 400 049
2	Dr. Sharad Mhaiskar	d Mhaiskar Vice Chancellor (I/c)		Staff quarters, SVKM NMIMS Global University, Dhule 424001
3	Shri. Chintan Patel	Vice President SVKM	Business	"Kushal", Bungalow No. 1, Pallavi Beach Angel, Ruia Park, Juhu, Mumbai - 400 049
4	Prof. Dr. V.L. Maheshwari Vice Chancellor, KBC-NMU, Jalgaon		Educationist	University Campus, Kavayitri Bahinabai Chaudhari North Maharashtra University, Jalgaon - 425001
5	Shri. Rajgopal Bhandari Member Managing committee, SVKM		Business	S/O Chandulal Chothmal Bhandari, Khalache Gaon, Marwadi Galli, Shirpur - 425405
6	Shri. Sanjay Agrawal	In-charge, SVKM's NMIMS Dhule Campus	Business	S/O Kashinath Agrawal, Gauri Bhavan, Ramwadi, Malgaon Road, Dhule - 424004
7	Dr. Madhav Welling	Advisor to the President SVKM and Chancellor NMIMS	Educationist	SVKM-NMIMS, 10 <sup>th</sup> Floor, V. L. Mehta Road, Vile Parle, West, Mumbai, Maharashtra, India, Pin Code - 400 056
8	Dr. Bala Krishnamoorthy	Professor, School of Business Management	Educationist	SVKM-NMIMS, 10 <sup>th</sup> Floor, V. L. Mehta Road, Vile Parle, West, Mumbai, Maharashtra, India, Pin Code - 400 056
9	Dr. Ajay Pasari	Industry Representative	Business	S/O Balmukund Pasari, 43, Station Road, Canosa School Javal, Court Near, Sneh Nagar, Dhule - 424001
10	Shri. Santosh Agrawal	Industry Representative	Business	S/O Dwarikadas Agrawal, Plot No 27, Malegaon Road, Vallabh Nagar, Dhule - 424001
11	Shri Dada Jadhav	State Government Nominee	Business	Tulja Bhavani Colony, Behind Church, Malegaon camp, Malegaon - 423203
12	Shri Ravindra Belpathak	State Government Nominee	Business	"Namo Nalini", Tulshiram Nagar, Near Bharat Nagar, Deopur, Dhule - 424002
13	Shri. Ashish Apte	Registrar (I/c)	Educationist	Staff quarters, SVKM NMIMS Global University, Dhule 424001



고 / c **Registrar** SVKM NMIMS Global University



#### **Composition of the Board of Management**

Sr. No.	Name of Committee Members	Designation	Profession	Address
1	Dr. Sharad Mhaiskar	Vice Chancellor (I/c)	Educationist	Staff quarters, SVKM NMIMS Global University, Dhule 424001
2	Dr. Madhav Welling	Advisor to the President SVKM and Chancellor NMIMS	Educationist	SVKM-NMIMS, 10 <sup>th</sup> Floor, V. L. Mehta Road, Vile Parle, West, Mumbai, Maharashtra, India, Pin Code - 400 056
3	Shri. Rajgopal Bhandari	Member Managing committee, SVKM	Business	S/O Chandulal Chothmal Bhandari, Khalache Gaon, Marwadi Galli, Shirpur - 425405
4	Mr. Rajendra Agrawal	I/c Dean , SNGU, Faculty of Commerce (Ex-officio)	Business	SVKM NMIMS Global University, Dhule 424001
5	Dr. J.B. Patil	Director, RCPIT, Shirpur, Nominee of SVKM	Educationist	Near Nimzari Naka, Shahada Road, Shirpur Dist. Dhule (M.S.) Maharashtra, India - 425405
6	Dr. Nilesh Salunke	Principal, IoT, Dhule, Nominee of SVKM	Educationist	36, Datta colony, Datta Mandir, Deopur, Dhule -424002
7	Dr. Sameer Goyal	Principal, IoP, Dhule, Nominee of SVKM	Educationist	Behind mahavir Society, Korke Nagar, Dhule - 424001
8	Dr. Aastha Sharma	Faculty member, SNGU	Educationist	Staff quarters, SVKM NMIMS Global University, Dhule 424001
9	Smt. Pooja Sadane	Faculty Member, SNGU	Educationist	SVKM NMIMS Global University, Dhule 424001
10	Shri. Ashish Apte	Registrar (I/c)	Educationist	Staff quarters, SVKM NMIMS Global University, Dhule 424001



エー C **Registrar** SVKM NMIMS Global University

Glob.

#### **Composition of the Academic Council**

Sr. No.	Name of Committee Members	Designation	Profession	Address
1	Dr. Sharad Mhaiskar	Vice Chancellor (I/c)	Educationist	Staff quarters, SVKM NMIMS Global University, Dhule 424001
2	Prof. Sangita Kher	Member	Educationist	SVKM-NMIMS, 10 <sup>th</sup> Floor, V. L. Mehta Road, Vile Parle, West, Mumbai, Maharashtra, India, Pin Code - 400 056
3	Dr. Parag Ajagaonkar	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
4	Dr. Sushil Kulkarni	Member	Educationist	SVKM-NMIMS, V. L. Mehta Road, Vile Parle, West, Mumbai, Maharashtra, India, Pin Code - 400 056
5	Dr. Minu Mehta	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
6	Prof. Nandip Vaidya	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
7	Dr. Akshay Damani	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
8	Dr. Savita Desai	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
9	Dr. Bharat Patel	Member	Educationist	Mithibai College, Bhaktivedanta Swami Marg, Vile Parle (W), Mumbai, Maharashtra 400056
10	Dr. Sunny Oswal	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
11	Ms. Heena Bhuva	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
12	Dr. Shatrughana Patil	Member	Educationist	Mithibai College, Bhaktivedanta Swami Marg, Vile Parle (W), Mumbai, Maharashtra 400056
13	Dr. Vipin Verma	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
Univers	Dr. Anupama Jawale	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
	s)	1	1	Nant

エー **Registrar** SVKM NMIMS Global University



15	Dr. Mona Bhalla	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
16	Smt. Sneh Choithani	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
17	Prof. Bidisha Sarkar	Member	Educationist	Mithibai College, Bhaktivedanta Swami Marg, Vile Parle (W), Mumbai, Maharashtra 400056



בן⊂ **Registrar** SVKM NMIMS Global University

#### Composition of the Board of Studies (Ad hoc)

Sr. No.	Name of Committee Members	Designation	Profession	Address
Acco	ounting & Finance			
1	Dr. Akshay Damani	Chairperson	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
2	Dr. Savita Desai	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
3	Dr. Bharat Patel	Member	Educationist	Mithibai College, Bhaktivedanta Swami Marg, Vile Parle (W), Mumbai, Maharashtra 400056
		Marketing	and General mar	nagement
4	Dr. Sunny Oswal	Chairperson	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
5	Ms. Heena Bhuva	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
6	Dr. Shatrughana Patil	Member	Educationist	Mithibai College, Bhaktivedanta Swami Marg, Vile Parle (W), Mumbai, Maharashtra 400056
	Ι	nformation Techno	ology and Quanti	tative Techniques
7	Dr. Pradnya Khandeparkar	Chairperson	Educationist	Nilkamal School of Mathematics, Applied Statistics & Analytics Vile Parle West, Mumbai, Maharashtra 400056
8	Dr. Vipin Verma	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
9	Dr. Anupama Jawale	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056
			Economics	
10	Prof. Bidisha Sarkar	Chairperson	Educationist	Mithibai College, Bhaktivedanta Swami Marg, Vile Parle (W), Mumbai, Maharashtra 400056
11	Dr. Mona Bhalla	Member	Educationist	Anil Surendra Modi School of Commerce, 2nd Floor, MPST building, Opposite Cooper Hospital, Vile Parle (West), Mumbai, 400056
12	Smt. Sneh Choithani	Member	Educationist	N.M. College of Commerce and Economics Opp. Cooper Hospital, Vile Parle West, Mumbai 400056



I C Registrar SVKM NMIMS Global University



Date: 10-07-2024

#### Notice

First meeting of the Governing Body (Ad hoc) of SVKM NMIMS Global University (SNGU) will be held on 18<sup>th</sup> July, 2024 at 2 pm in the Board Room at SNGU campus, Dhule.

Agenda for the meeting is enclosed.

Kindly make it convenient to attend the meeting.

I/c Registrar SNGU

1 C Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.





Date: 10-07-2024

#### Agenda for the First GB meeting to be held on 18-07-2024

- 1. Introductory remarks by Chairperson giving a brief background of setting up of the SVKM NMIMS Global University (SNGU) at Dhule.
- 2. Consider the recommendations of the Board of Management (Ad hoc) made vide meeting conducted on 08-07-2024.
- 3. To consider the draft statutes for SNGU and forward the same for the approval of the Govt. of Maharashtra.
- 4. Any other matter with the permission of the chair.

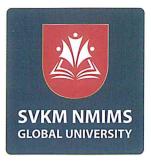
aistrar SNGU

1 c Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.





## Minutes of the first meeting of the Governing Body held on 18-07-2024 at 11 am in the Board Room of SNGU campus, Dhule

At the outset Dr. Sharad Mhaiskar, Vice Chancellor (I/c) welcomed the members of the Governing Body for its first meeting.

Following members were present for the Governing Body meeting

- 1. Smt. Sneha Parekh , President, SNGU
- 2. Dr. Sharad Mhaiskar Vice Chancellor (I/c) (Ex-officio)
- 3. Prof. Dr. V. L. Maheshwari, Vice Chancellor, Kavayitri Bahinabai Chaudhari University, Jalgaon
- 4. Shri. Rajgopal Bhandari , Member Managing committee, SVKM
- 5. Shri. Sanjay Agrawal, In-charge, SVKM's NMIMS Dhule Campus
- 6. Dr. Madhav Welling, Advisor to the President SVKM and Chancellor NMIMS
- 7. Prof. Dr. Bala Krishnamoorthy, School of Business Management
- 8. Shri. Ajay Pasari, Industry Representative
- 9. Shri. Santosh Agrawal, Industry Representative
- 10. Shri. Ashish Apte, Registrar (I/c)

Leave of Absence was granted to Shri. Chintan Patel who could not remain present due to some urgent work.

Two nominees of the State Govt. - nominations awaited

#### Agenda Item 1: Introductory remarks by Chairperson

Vice Chancellor (I/c) informed the Governing Body about the formation of the university and progress made so far. Amongst other details he mentioned that:-

1. The SVKM NMIMS Global University came into existence on 8th April 2024.

#### SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, SVKM NMIMS Global University Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.





- 2. Formation of the university authorities (Ad hoc) and nomination of officers (Incharge) of the SNGU was undertaken immediately thereafter.
- 3. In consultation with the sponsoring body, it was proposed to initiate a BBA program w.e.f. Academic year 2024-25.
- 4. The Board of Studies (Ad hoc), the Board of Examinations (Ad hoc) the Academic Council (Ad hoc) have conducted meetings and proposed a structure and syllabus for the first year of the BBA program which will commence from 2024-25.
- The first meeting of the Board of Management was conducted on 8<sup>th</sup> July 2024. He indicated that the Minutes of the first BoM will be considered by the GB in today's meeting.
- 6. The draft of the first ordinances was accepted by the BoM and will be forwarded to the Govt. of Maharashtra.

#### Agenda Item 2

Consider the recommendations of the Board of Management forwarded vide its meeting held on 8<sup>th</sup> July 2024.

The Governing Body deliberated on the recommendations of the Board of Management (BoM) and resolved to accept the recommendations regarding initiation of the BBA program, curriculum structure and content for the first year, draft ordinances and regulations related to the examinations.

The Governing Body also resolved to accept the recommendation of the BoM regarding the proposal of Rs. 70,000 fee for the BBA program.

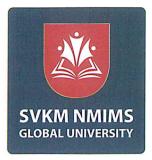
The GB has also approved the proposal of requesting the DBATU to de-affiliate SVKM's IoT (Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule) and IoP (Shri Vile Parle Kelavani Mandal's Institute of Pharmacy, Dhule) and migrate to SNGU w.e.f. AY 2025-26.

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Ile Registrar



The GB has also approved and instructed to send the proposals to the apex statutory bodies (PCI and AICTE) for necessary changes.

#### Agenda Item 3

To Consider the Draft of the statutes for SNGU

The GB considered and reviewed the draft of the statutes which refer to the powers and responsibilities of officers as well as authorities of the university. The GB also resolved that the statutes be forwarded to the Govt. of Maharashtra for approval.

#### Agenda Item 4

Any other matter with the permission of the chair

The GB also indicated that the UGC be requested to nominate the member for the search and selection committee for the selection of VC.

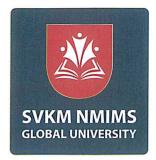
Since there was no other matter to be taken up the meeting ended with a vote of thanks to the chair.

Smt. Sneha Parekh President, SNGU

ン C Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





Date: 26-02-2025

#### Notice

The first meeting of the Governing Body (second, considering first ad hoc meeting conducted on 18<sup>th</sup> July, 2024) of SVKM NMIMS Global University (SNGU) will be held on 10<sup>th</sup> March, 2025 at 2 pm, in the Board Room at SNGU campus, Dhule.

Agenda for the meeting is enclosed.

Kindly make it convenient to attend the meeting,

I/c Registrar

SNGU

I Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.





Date: 26-02-2025

# Agenda for the First GB meeting (second, considering first ad hoc meeting conducted on 18<sup>th</sup> July, 2024) to be held on 10-03-2025

- 1. Confirmation of the minutes of the first Governing Body (Ad hoc) meeting held on 18-07-2024 (Draft minutes are enclosed).
- 2. Action taken report on the recommendations of the first Governing Body meeting held on 18-07-2024.
- 3. Consider the recommendations of the Board of Management meeting conducted on 04-10-2024. (Minutes of the BoM meeting held on 04-10-2024 are enclosed for reference).
- 4. Any other matter with the permission of the chair

I/c Registrar SNGU

c Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY

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#### Minutes of the first meeting of the Governing Body held on 10-03-2025 at 2 pm in the Board Room of SNGU campus, Dhule

Following members were present for the Governing Board meeting

- 1. Smt. Sneha Parekh, President, SNGU in Chair
- 2. Dr. Sharad Mhaiskar Vice Chancellor (I/c) (Ex-officio)
- 3. Dr. V.L. Maheshwari, Vice Chancellor, Kavayitri Bahinabai Chaudhari University, Jalgaon,
- 4. Shri. Ravindra Belpathak, Nominee of the Govt. of Maharashtra
- 5. Shri. Dada Jadhav, Nominee of the Govt. of Maharashtra
- 6. Shri. Rajgopal Bhandari, Member Managing committee, SVKM
- 7. Shri. Sanjay Agrawal, In-charge, SVKM's NMIMS Dhule Campus
- 8. Dr. Madhav Welling, Advisor to the President SVKM and Chancellor NMIMS
- 9. Dr. Bala Krishnamoorthy, Professor, School of Business Management
- 10. Dr. Ajay Pasari, Industry Representative
- 11. Shri. Santosh Agrawal, Industry Representative
- 12. Smt. Alka Shukla, Special Invitee
- 13. Shri. Ashish Apte, Registrar (I/c)

Leave of Absence was granted to Shri. Chintan Patel who could not remain present due to some urgent work.

At the outset President Smt. Sneha Parekh welcomed the members of the Governing Body for its first meeting. The president then requested Vice Chancellor (I/c) Dr. Mhaiskar to take up the agenda items.

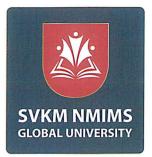
Initially Vice Chancellor (I/c) informed the Governing Board about the formation of the university, progress made so far and the vision, mission of the university. Amongst other details he mentioned that:-

#### SVKM NMIMS GLOBAL UNIVERSITY

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SVKM NMIMS Global University





- 1. The SVKM NMIMS Global University came into existence on 08-04-2024.
- Formation of the university authorities (Ad hoc) and nomination of officers (In charge) of the SNGU was undertaken immediately thereafter.
- 3. In consultation with the sponsoring body, it was proposed to initiate a BBA program w.e.f. Academic year 2024-25.
- 4. The Board of Studies (Ad hoc), the Board of Examinations (Ad hoc) the Academic Council (Ad hoc) have conducted meetings and proposed a structure and syllabus for the first year of the BBA program which will commence from 2024-25.
- 5. The first meeting of the Board of Management was conducted on 8-7-24, while the second meeting was conducted on 4-10-2024. The first Governing Body (Ad hoc) was conducted on 18-07-2024.
- 6. The Academic session for the year 2024-25 commenced on 22-7-2024 with 25 students enrolled for the BBA program.

#### Agenda Item 1

Consider and approve the minutes of the first GB meeting held on 18-07-2024

Minutes of the first meeting of the GB (Ad hoc) were circulated to the members earlier. Since there were no comments the minutes were confirmed with minor modifications.

The GB noted the following decisions of the first GB meeting and expressed its consent for:

- a. Initiation of the BBA program, curriculum structure and content for the first year, draft ordinances and regulations related to the examinations
- b. Fees of Rs. 70,000 for the BBA program
- c. Seeking NoC from DBATU to de-affiliate programs of SVKM's IoT (Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule) and IoP (Shri Vile Parle Kelavani Mandal's Institute of Pharmacy, Dhule) and migrate it to SNGU.

#### SVKM NMIMS GLOBAL UNIVERSITY

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d. Acceptance of the draft statutes which have been subsequently forwarded to the Govt. of Maharashtra for approval.

#### Agenda Item 2

Action Taken on the decisions of the first GB meeting held 18-07-2024 (Annexure 2)

- SNGU had applied to DBATU for a NoC to de-affiliate the programs of IoT and IoP and connecting them to SNGU, w.e.f. AY 2025-26. SNGU has since received NoC's for de-affiliation. The MSBTE and DTE have also accorded consent for the same. It is proposed to initiate the programs of IoT and IoP to SNGU w.e.f. AY 2025-26. Subsequently the application was conveyed to the statutory bodies – PCI & AICTE.
- The matter of seeking nomination on the Search and Selection committee for the appointment of VC was pursued with the UGC. UGC has since nominated Dr. N. Panchanatham, Vice Chancellor, The Gandhigram Rural Institute (Deemed-to-be University) as their nominee on the committee.

#### Agenda Item 3

Consider the recommendations of the Board of Management made vide its meeting held on 4-10-2024

The Board of Management conducted its second meeting on 4-10-2024. Minutes of the meeting have been circulated to members. Thereafter, members have confirmed the minutes.

The GB considered the recommendations and resolved as under:-

- a. Accept the recommendation of initiating a BCA program w.e.f. AY 2025-26.
- b. Accept the recommendation to constitute ad hoc BoS for program of IoT and IoP.

#### Agenda Item 4

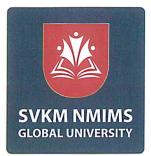
Inform the GB of the efforts made by the university to fill up the posts of officers of the University.

#### SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.

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1 C Registrar



Vice Chancellor (I/c) informed the GB that two rounds of interviews were conducted for the selection of the Officers of the University. During the two rounds, positions for which interviews were conducted were Registrar, Controller of Examination (CoE), Chief Financial Officer (CFO), and Dean. After two rounds of selection process following officers were selected –

- 1. Dr. Prakash Soni Dean, SoC
- 2. Shri. Alok Mehata CFO

I request the GB to approve their appointments.

#### Agenda Item 5

Any other matter with the permission of the Chair.

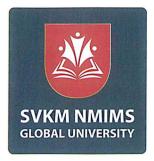
- a. GB considered and approved initiation of MBA Tech. and MBA Pharma Tech.
   integrated programs wef AY 2025-26 with an intake of 120 and 60 respectively.
   It also recommended that UGC norms for nomenclature, duration etc. be followed.
- b. GB noted the nominations of Dr. M.N. Welling and Shri. Rajgopal Bhandari for the Board of Management.
- c. The Board urged that preparations be made for the upcoming AY 2025-26 to ensure that the SNGU enhances its visibility and is sought by students from the surrounding regions.
- d. SNGU should undertake analysis of results of the first term of 2024-25 and take appropriate steps to address the shortcomings, if any.

Since there was no other matter to be taken up the meeting ended with a vote of thanks to the chair.

Smt. Śneha Parekh President, SNGU

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#### Annexure -2

#### Action Taken on the decisions of the first GB meeting held 18-07-2024

- SNGU had applied to BATU for an NoC to de-affiliate the programs of IoT and IoP and connecting them to SNGU, wef AY 2025-26. SNGU has since received NoC's for de-affiliation. The MSBTE and DTE have also accorded consent for the same. It is proposed to initiate the programs of IoT and IoP to SNGU wef AY 2025-26.
- The matter of seeking nomination on the Search and Selection committee for the appointment of VC was pursued with the UGC. UGC has since nominated Dr. N. Panchanatham, Vice Chancellor, The Gandhigram Rural Institute (Deemed-to-be University) as their nominee on the committee.

Ile Registrar

SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





Date: 20-06-2024

#### Notice

First meeting of the Board of Management of SVKM NMIMS Global University (SNGU) will be held on 08-07-2024 at 11 am, in the Board Room at SNGU campus, Dhule.

Agenda for the meeting is enclosed.

Kindly make it convenient to attend the meeting.

I/c Registrar SNGU

I C Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





Date: 20-06-2024

#### Agenda for the First BoM meeting to be held on 08-07-2024

- 1. Introductory remarks by Chairperson including a brief background of setting up of the SVKM NMIMS Global University (SNGU) at Dhule.
- 2. Consider the recommendations of the Academic Council (Ad hoc) made vide meeting conducted on 15-5-2024.
- 3. To consider the draft ordinances for SNGU and forward the same for the approval of Govt. of Maharashtra.
- 4. Any other matter with the permission of the chair.

I/c Registrar SNGU

1 c Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





## Minutes of the first meeting of the Board of Management held on 08-07-2024 at 11 am in the Board Room of SNGU campus, Dhule

At the outset Dr. Sharad Mhaiskar, Vice Chancellor (I/c) welcomed the members of the Board of Management for its first meeting.

Following members were present for the Board of Management meeting

- 1. Dr. Sharad Mhaiskar Vice Chancellor (I/c) (Ex-officio)
- 2. Dr. Madhav Welling, Advisor to the President SVKM, Member GB, SNGU, Nominee of the SVKM,
- 3. Shri. Rajgopal Bhandari , Member Managing committee, SVKM, Member of SNGU, Nominee of SVKM
- 4. Mr. Rajendra Agrawal, I/c Dean, SNGU, Faculty of Commerce (Ex-officio)
- 5. Dr. Nilesh Salunkhe, Principal, IoT, Dhule, Nominee of SVKM
- 6. Dr. Sameer Goyal, Principal, IoP, Dhule, Nominee of SVKM
- 7. Dr. Aastha Sharma Faculty member, SNGU
- 8. Smt. Pooja Sadane, Faculty Member, SNGU
- 9. Shri. Ashish Apte, I/c Registrar (Ex-officio)

Leave of Absence was granted to Dr. J.B. Patil who could not remain present due to some urgent work.

#### Agenda Item 1 Introductory remarks by Chairperson

Chairperson informed the Board about the formation of the university and progress made so far. Amongst other details he mentioned that:-

- 1. The SVKM NMIMS Global University came into existence on 8th April 2024.
- 2. Formation of the university authorities (Ad hoc) and nomination of officers (In charge) of the SNGU was undertaken immediately thereafter.

#### SVKM NMIMS GLOBAL UNIVERSITY





- 3. In consultation with the sponsoring body, it was proposed to initiate a BBA program w.e.f. Academic year 2024-25.
- 4. The Board of Studies (Ad hoc), the Board of Examinations (Ad hoc) the Academic Council (Ad hoc) have conducted meetings and proposed a structure and syllabus for the first year of the BBA program which will commence from 2024-25. Proposals of these academic bodies are being placed for consideration in the BoM.

#### Agenda Item 2

Consider the recommendations of the Academic Council forwarded vide its meeting held on 15-5-2024.

The Board deliberated on the recommendations of the Academic Council (AC) and resolved as given below:-

- a. The opinion of the council confirming that the BBA program would be appropriate considering the vision of the university was accepted. The Board of Management resolved to recommend initiation of the BBA program to the Governing Board.
- b. The BoM also accepted the recommendations of the AC outlining the structure and the syllabus for the BBA program
- c. The regulations of the BoE (Ad hoc) related to examination processes were reviewed and accepted.

#### Agenda Item 3

To Consider the Draft of the first ordinances of SNGU

The BoM considered and reviewed the draft of the first ordinances which refer to Admission, enrolment, award of degrees, student discipline, appointment of examiners etc. The BoM resolved to accept the ordinances and indicated that the ordinances may be forwarded to the Govt. of Maharashtra for approval.

#### SVKM NMIMS GLOBAL UNIVERSITY

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⊥ | ⊂ Registrar SVKM NMIMS Global University





#### Agenda Item 4

Any other matter with the permission of the chair

- a. The BoM considered the fee structure for the upcoming BBA program so that it attracts quality students and at the same time makes it accessible and affordable. Considering the viability and affordability, it was resolved that the fees may be pegged at Rs. 70,000 per annum. The fee structure may be considered and approved by the Governing Board before it is implemented.
- b. For subsequent years a Fee Fixation committee may be constituted.
- c. The BoM also resolved that applications may be made for obtaining an NoC to DBATU, for de-affiliating and attaching the SVKM's IoP (Shri Vile Parle Kelavani Mandal's Institute of Pharmacy, Dhule) and IoT (Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule) to SNGU, w.e.f. the Academic year 2025-26.

Since there was no other matter to be taken up the meeting ended with a vote of thanks to the chair.

Dr. Sharad Mhaiskar Vice Chancellor (I/c)

Ilc Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





Date: 20-09-2024

#### Notice

The second meeting of the Board of Management of SVKM NMIMS Global University (SNGU) will be held on 04-10-2024 at 2 pm, in the Board Room at SNGU campus, Dhule.

Agenda for the meeting is enclosed.

Kindly make it convenient to attend the meeting.

/c Registrar

SNGU

I C Registrar

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#### SVKM NMIMS GLOBAL UNIVERSITY





Date: 20-09-2024

#### Agenda for the Second BoM meeting to be held on 04-10-2024

- 1. Confirmation of the minutes of the first BoM held on 08-07-2024.
- 2. Action Taken report on the decisions taken in the first BoM held on 08-07-2024.
- 3. Considering the formation of BoS (Ad hoc) for programs of School of Pharmacy & Technology Management and School of Technology, Management & Engineering.
- 4. Any other matter with the permission of the chair.

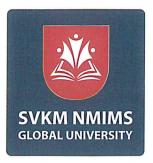
I/c Registrar

SNGU

1 C Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





## Minutes of the second meeting of the Board of Management held on 04-10-2024 at 2 pm in the Board Room of SNGU campus, Dhule

Following members were present for the Board of Management meeting

- 1. Dr. Sharad Mhaiskar Vice Chancellor (I/c) (Ex-officio)
- 2. Dr. Madhav Welling, Advisor to the President SVKM, Member GB, SNGU, Nominee of the SVKM,
- 3. Shri. Rajgopal Bhandari , Member Managing committee, SVKM, Member of SNGU, Nominee of SVKM
- 4. Mr. Rajendra Agrawal, I/c Dean, SNGU, Faculty of Commerce (Ex-officio)
- 5. Dr. Nilesh Salunkhe, Principal, IoT, Dhule, Nominee of SVKM
- 6. Dr. Sameer Goyal, Principal, IoP, Dhule, Nominee of SVKM
- 7. Dr. Aastha Sharma Faculty member, SNGU
- 8. Smt. Pooja Sadane, Faculty Member, SNGU
- 9. Shri. Ashish Apte, I/c Registrar (Ex-officio)

Leave of Absence was granted to Dr. J.B. Patil who could not remain present due to some urgent work.

At the outset Dr. Sharad Mhaiskar, Vice Chancellor (I/c) welcomed the members of the Board of Management for its second meeting. Amongst other details, he also informed that:

The first meeting of the Governing Board (Ad hoc) was conducted on 18-7-2024.

a. Academic session for the Academic year commenced on 22-07-2024. As on date
 25 students have taken admission for the program

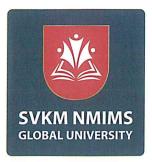
#### Agenda Item 1: Confirmation of the minutes of the meeting held on 18-7-2024

The Draft minutes of the first BoM were circulated to the members before the GB and the same were confirmed by all members.

#### SVKM NMIMS GLOBAL UNIVERSITY

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#### Agenda Item 2: Action Taken report

- a. The Governing Board has approved the recommendations of the BoM (in its meeting held on 18-7-2024) related to the curriculum structure and the content of the BBA program as well as the regulations related to the Examination processes
- b. The GB has also accepted the recommendation of charging tuition fees of Rs. 70,000 for the BBA program and the same was collected from students
- c. Delivery for the BBA program has commenced w.e.f. 22-7-2024 with 25 students
- d. SNGU has forwarded the draft statutes and first ordinances to the Govt. of Maharashtra on 4-8-2024 (vide mail) and vide post on 16-8-2024. Govt. approval is awaited.

#### Agenda Item 3

# Considering the formation BoS (Ad hoc) for programs of School of Pharmacy & Technology Management and School of Technology, Management & Engineering

Since the GB has approved the recommendation of the BoM to apply for de-affiliation of programs from BATU and instituting them with SNGU from 2025-26, an Ad hoc BoS may be constituted by the university authorities, to consider programs in Pharmacy and Engineering. This will ensure that the curriculum structure and the content is ready well in advance

#### Agenda Item 4

Any other matter with the permission of the chair

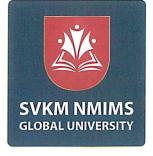
Since there was no other matter to be taken up the meeting ended with a vote of thanks to the chair.

Dr. Sharad Mhaiskar Vice Chancellor (I/c)

#### SVKM NMIMS GLOBAL UNIVERSITY

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SVKM NMIMS Global University



#### Date: 05-05-2024

#### Notice

First meeting of the Academic of SVKM NMIMS Global University (SNGU) will be held on 15-05-2024 at 10 am in Conference room no.3, 10<sup>th</sup> Floor, SVKM, Mumbai.

Agenda for the meeting is enclosed.

Kindly make it convenient to attend the meeting.

I/c Registrar

SNGU

エー **Registrar** SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





Date: 10-05-2024

#### Agenda for the First Academic Council meeting to be held on 15-05-2024

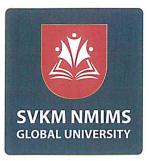
- 1. Introductory remarks by Chairman about Background of the SVKM NMIMS Global University (SNGU).
- 2. Consider and approve initiation of programs for the upcoming AY 2024-25.
- Consider the recommendations of the Joint BoS (Ad hoc) and the subject wise BoS (Ad hoc) for the BBA program which will be initiated from AY 2024-25.
- 4. Consider and approve the recommendations of the BoE made vide meeting dated 12-05-2024. Minutes of the Adhoc BoE will be circulated shortly.
- 5. Any other matter with the permission of the chair.

I/c Registrar SNGU

Registrar SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY





### Minutes of the first meeting of the Academic Council (Ad hoc) held on 15-5-2024 at 10 am conference room no.3, SVKM, Mumbai

Dr. Sharad Mhaiskar, I/C Vice Chancellor could not attend the meeting since he was indisposed. He had requested Leave of Absence and indicated that Prof. Sangita Kher, may chair the meeting.

At the outset Prof. Sangita Kher welcomed members to the first meeting of the Ad hoc Academic Council.

Following members were present for the Adhoc BoE meeting

- 1. Prof. Sangita Kher Former Dean, SoC, SVKM's NMIMS Chaired the meeting
- 2. Dr. Parag Ajagaonkar
- 3. Dr. Sushil Kulkarni
- 4. Dr. Minu Mehta
- 5. Prof. Nandip Vaidya
- 6. Dr. Akshay Damani
- 7. Dr. Savita Desai
- 8. Dr. Bharat Patel
- 9. Dr. Sunny Oswal
- 10.Ms. Heena Bhuva
- 11.Dr. Shatrughana Patil
- 12. Dr. Vipin Verma
- 13.Dr. Anupama Jawale
- 14.Dr. Mona Bhalla
- 15. Smt. Sneh Choithani
- 16. Prof. Bidisha Sarkar

Dr. Sharad Mhaiskar informed that he would not be able to attend the meeting due to some urgent work, so the meeting will be chaired by Prof. Sangita Kher.

#### SVKM NMIMS GLOBAL UNIVERSITY

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#### Agenda Item 1: Introductory remarks by Chairperson

Chairperson informed the Council about the formation of the university and progress made so far. Amongst other details he mentioned that:-

- 1. The SVKM NMIMS Global University came into existence on 8-4-24.
- 2. Formation of the university authorities (Adhoc) and nomination of officers (In charge) of the SNGU was undertaken immediately thereafter.
- 3. In consultation with the sponsoring body, it was proposed to initiate a BBA program w.e.f. Academic year 2024-25

#### Agenda Item 2

Consider and approve initiation of programs for the upcoming Academic year

The sponsoring body of the SNGU had indicated that from the academic year 2024-25, BBA program be initiated. The Academic council discussed at length the initiation of the BBA program and positioning it as per the local and national needs. The council unanimously resolved to recommend the initiation of the program w.e.f. 2024-25 to the Board of Management.

#### Agenda Item 3

Consider the recommendations of the Joint BoS (Ad hoc) and the minutes of the subject wise BoS (Ad hoc) for the BBA programs which would be initiated from AY 2024-25.

The recommendations of the Academic Council meeting held on 15-5-2024 were presented by the Chairperson. The Chairperson presented the structure for the 3 years BBA program. Subsequently, Chairpersons of each subject wise Boards presented the content for the first year. The council deliberated the proposals of the BoS at length and approved the structure and the content with minor modifications.

# Ile Registrar

SVKM NMIMS Global University

#### SVKM NMIMS GLOBAL UNIVERSITY

S. No. 499/1 to 4-A/1 and 499/1 to 4-A/2, Behind Gurudwara, Mumbai-Agra Highway, Taluka Dhule, District Dhule 424 001.



#### Agenda Item 4

Consider and approve the recommendations of the BoE made vide its meeting dated 12-5-2024. Minutes of the BoE (Ad hoc) were circulated earlier.

The council deliberated the proposal of the BoE as far as the regulations related to the examinations processes were concerned. After extensive deliberations the council accepted the resolutions with minor modifications.

#### Agenda Item no. 5

Any other matter with the permission of the chair.

Since there was no other matter do be taken up, the meeting ended with a vote of thanks to the chair.

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Prof. Sangita Kher Chairperson

1 C Registrar

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Annexure 37

Research Profile: Faculty-wise and Department-wise information

Sr. No.	Particulars	Details
1	Student Teacher Ratio	1:6
2	Class Rooms	28
3	Teaching labs	37
4	Research labs (Major Equipments)	01
5	Research Scholars (M.Tech, Ph.D., Post-Doctoral Scholars)	NA
6	Publications in last 3 years (Year-wise list)	01
7	No. of Books Published & Book chapters	02
8	Patents	00
9	Transfer of Technology	00
10	Inter-departmental Research (Inter-disciplinary)	00
11	Consultancy	00
12	Externally funded Research Projects	00
13	Educational Programmes Arranged	00



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Annexure 38

#### **Non-Teaching Staff**

Details of Non-Teaching Staff for the AY 2024-2025 is as given below:

S.N.	Name	Designation	Age	Qualification	Scale of Pay	Date of Appointment	Trained Yes/No If yes, Details
1	Mr. Mangesh Gujar	Maintenance Supervisor	45 yrs	ITI (Electrical)	Scale - VIIth Pay Basic	01.07.2024	Yes
2	Mr. Nilesh Parkar	Assistant	40 yrs	M.Com. B.Com.	Scale - VIIth Pay Basic	01.07.2024	Yes
3	Mr. Bhushan Gawali	Examination Coordinator	28 yrs	B.E (Mechanical Engg.)	Contract – Consolidated Salary	01.07.2024	Yes
4	Mr. Vinit Chaudhari	Sales Support Executive	35 yrs	MBA (Marketing) B.E (Computer)	Contract – Consolidated Salary	01.07.2024	Yes
5	Mr. Mangesh Parkar	Warden (Boys Hostel)	35 yrs	B.A.	Contract – Consolidated Salary	01.07.2024	Yes
6	Ms. Kiran Uppal	Warden (Girls Hostel)	57 yrs	B.A.	Contract – Consolidated Salary	01.07.2024	Yes
7	Mr. Vishal Burkule	Security Officer	39 yrs	M.A.	Contract – Consolidated Salary	01.07.2024	Yes
8	Mr. Dinesh Patil	Assistant (PR)	41 yrs	None	Contract – Consolidated Salary	01.07.2024	Yes
9	Mr. Walmik Sarode	Peon	27 yrs	HSC	Contract – Consolidated Salary	01.07.2024	Yes



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