



**GyanMudra**  
Vidya Pith

CIN No. U80301GJ2014NPL081162

# Gyanmudra Education Foundation

Survey No.30, T.P.No.06, P.No. 39, F.P.No.39, At. Sidsar, Bhavnagar-364060 Gujarat - INDIA  
Mo. 09099941260, Phone No. (0278) 2567811

To,

The Member of Gyanmudra Education Foundation

Bhavnagar

**Sub.:** Minutes of the Sponsoring Body Meeting (SB/2023-24/01) of Gyanmanjari Innovative University

Respected Sir,

Kindly find enclosed here with the minutes of the Sponsoring Body Meeting (SB/2023-24/01) held on 27.04.2023, 11:00 a.m. at Gyanmanjari Innovative University for your kind information and comments.

Regards

Managing Director

Gyanmudra Education Foundation



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## Sponsoring Body Meeting (SB/2023-24/01) of GMIU held on 27.04.2023

### Members Present

Sr. No.	Name	Designation	Signature
1	Mr. M. M. Nakrani Chairman Gyanmudra Education Foundation	Chairman	
2	Mr. Avinash B. Patel Managing Director Gyanmudra Education Foundation	Managing Director	
3	Mr. Vikram J. Purohit Director Gyanmudra Education Foundation	Director	

### Minutes of the Sponsoring Body Meeting (SB/2023-24/01) of the Gyanmanjari Innovative University held on 27.04.2023 at 11:00 a.m.

With the reference to application made by Gyanmudra Education Foundation for Private University and subsequent LOI issued under section 9 of the Gujarat Private University Act 2009, further more Gyanmanjari Innovative University Notified by GUJARAT ACT NO. 7 OF 2023 and Notification GM/SH/13/EPU/2023/2402/KH-1, Dated: 21<sup>st</sup> April, 2023 issued by Education Department of Government of Gujarat.

The first meeting of sponsoring body held with the agenda to Appoint Officers of university according to Chapter III of Gujarat Private University act 2009, It is also been decided that Mr. M.M.Nakarani Chairman of Gyanmudra Education Foundation will Manage the Gyanmanjari Innovative University as Founder Chairman.

Agenda/ Resolution	Description
Agenda- 2023-24/01	Appointment of The President under section 14 of Gujarat Act No.8 of 2009 in consultation with state government
Resolution 2023-24/01	Sponsoring body Appoint Managing Director Mr. Avinash B. Patel as The President of Gyanmanjari Innovative University
Agenda- 2023-24/02	Appointment of The Provost under section 15 of Gujarat Act No.8 of 2009
Resolution 2023-24/02	Sponsoring body Appoint Dr. Hiteshkumar Nimbark as The Provost of Gyanmanjari Innovative University



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Agenda/ Resolution	Description
Agenda- 2023-24/03	Nomination and Identification of members under various category for Governing Body of Gyanmanjari Innovative University as per chapter- IV section 20
Resolution 2023-24/03	Governing Body of Gyanmanjari Innovative University is constituted as per Annexure-1
Agenda- 2023-24/04	Nomination and Identification of members under various category for Board of Management of Gyanmanjari Innovative University as per chapter- IV section 21
Resolution 2023-24/04	Board of Management of Gyanmanjari Innovative University is constituted as per Annexure-2
Agenda- 2023-24/05	Transfer of Existing Institutes of Gyanmudra Education Foundation under "Gyanmanjari Innovative University " as a Constituent Institute
Resolution 2023-24/05	Sponsoring Body Member Approved Proposed Agenda 2023-24/05
Agenda- 2023-24/06	Mobilization of Existing Academic and Administrative Staff of All Institute under Gyanmudra Education Foundation to Concern Constituent Institute of Gyanmanjari Innovative University
Resolution 2023-24/06	Sponsoring Body Member Approved Mobilization of Academic and Administrative Staff of All Institute under Gyanmudra Education Foundation to Concern Constituent Institute of Gyanmanjari Innovative University

  
Managing Director

Gyanmudra Education Foundation





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## Governing Body of Gyanmanjari Innovative University

### (Annexure-1)

Sr. No.	Name	Designation	Constituent
1	<b>Mr. Avinash B. Patel</b> President Gyanmanjari Innovative University	Chairman	President
2	<b>Mr. M. M. Nakrani</b> Chairman Gyanmudra Education Foundation	Member	<b>Members:</b> (Nominated by Sponsoring Body)
3	<b>Mr. Vikram J. Purohit</b> Director, Gyanmudra Education Foundation	Member	
4	<b>Dr. H. M. Nimbark</b> Provost and CEO, Gyanmanjari Innovative University	Member	Provost
5	<b>Mr. Umang Andhariya</b> Director, Sun Career Academy	Member	<b>Eminent Educationist -</b> Nominated by the Sponsoring Body (Two)
6	<b>Mrs. Dhara A. Patel</b> Trustee, Astha Education Trust, Aspire Public School, Surat	Member	
7	<b>Dr. V. D. Ujeniya</b> Director (R & D Cell) GMIU, Bhavnagar	Member	<b>Nominated Deans or Director / Principal of the constituent Institute</b> Nominated by Provost (Rotation based) (Two)
8	<b>Mr. Anish Vora</b> Director (Training and Placement), GMIU, Bhavnagar	Member	
9	<b>Mr. Yogeshbhai Patel</b> Director, Smarth Dehydration, Bhavnagar	Member	An Expert of Management or IT from outside the University - Nominated by the Governing Body
10	<b>Mr. Varunkumar Baranwal (IAS)</b> Collector, Banaskantha, Govt. of Gujarat	Member	<b>Experts representing other discipline (Finance, Legal, Social Sector) - Nominated by the Sponsoring Body (Three)</b>
11	<b>Mr. Dhirubhai Dhameliya</b> Chairman, Standing Committee Bhavnagar Municipal Corporation	Member	
12	<b>Mr. D A Mangatramani (CA)</b> Finance Officer, Gyanmanjari Innovative University	Member	
13	<b>Mr. Dipak Nakrani</b> Director, Tirupati Dehydration, Mahuva, Gujarat	Member	<b>Eminent Industrialist -</b> Nominated by the Sponsoring Body
14	The Principal Secretary, Higher & Technical Education Govt. of Gujarat	Member	Secretary of the Government of Gujarat, Higher and Technical Education OR His representative ex-office





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## Board of Management of Gyanmanjari Innovative University (Annexure-2)

Sr. No.	Name	Designation	Members
1	<b>Mr. Avinash B. Patel</b> President Gyanmanjari Innovative University	Chairman	<b>President</b>
2	<b>Mr. M. M. Nakrani</b> Chairman Gyanmudra Education Foundation	Member	<b>Member of Governing Body - Nominated by the Sponsoring Body (Two Members) Director</b>
3	<b>Mr. Vikram J. Purohit</b> Director, Gyanmudra Education Foundation	Member	
4	<b>Dr. H. M. Nimbark</b> Provost and CEO, Gyanmanjari Innovative University	Member	<b>Provost</b>
5	<b>Dr. Krunal Khiraiya</b> In-charge Registrar, Gyanmanjai Innovative University	Member	<b>Registrar</b>
6	<b>Mr. Kishan V. Purohit</b> Head, Civil Engineering Dept Gyanmanjari Innovative University	Member	<b>Non Member of Governing Body - Nominated by the Sponsoring Body (Two)</b>
7	<b>Mr. Kalpesh Jani</b> Principal, Gyanmanjari Secondary School	Member	
8	<b>Dr. V. D. Ujeniya</b> Director (Research), Gyanmanjari Innovative University	Member	<b>Faculty Members of the University - Nominated by Sponsoring Body (Three)</b>
9	<b>Mr. Amit Maru</b> Director (Academic Affair), Gyanmanjari Innovative University	Member	
10	<b>Mr. Prashant Viradiya</b> Head, Computer Engineering Dept Gyanmanjari Innovative University	Member	
11	<b>Mr. Anish Vora</b> Director (Training and Placement) Gyanmanjari Innovative University	Member	<b>Faculty Members of the University Nominated by President (One)</b>

