



AMET
UNIVERSITY
(Deemed to be University Under Section 3 of UGC Act 1956)



Extracts from the Memorandum of Association of AMET Deemed to be University – 2023

1. Name, Address and Registration details of the Trust/Society/Company registered for the Institution deemed to be University

- a) The name of the trust shall be “Academy of Maritime Education and Training (AMET) Trust”
- b) **Address:** The registered office of the Trust shall continue to remain situated in 5107, H2, 2nd Avenue, 1st Floor, Anna Nagar, Chennai – 600 040 and the official address of the Institution shall be 135, East Coast Road, Kanathur, Chennai, Tamil Nadu- 603 112
- c) **Registration details:** The original trust deed dated 27.01.1992 (registered as Document No. 176 of 1992 in the Office of the Sub –Registrar, Anna Nagar) duly amended by an Amendment Deed dated 23.01.2006 (registered as Document No.119 of 2006 in the Office of the Sub-Registrar, Anna Nagar), the Deed of Amendment dated 23.11.2006 (registered as Document No. 2779 of 2006 in the Office of the Sub-Registrar, Anna Nagar), the Deed of Amendment dated 20.05.2014 (registered as Document No. 190 of 2014 in the Office of the Sub-Registrar, Anna Nagar) and the Deed of Amendment dated 06.02.2020 (registered as Document No. 27 of 2020 in the Office of the Sub-Registrar, Anna Nagar).

2. Name of the Institution Deemed to be University, its approved constitution units/off-campuses/off shore campus

The Name of the Registered Institution shall continue to be Academy of Maritime Education and Training (AMET) Deemed to be University.

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27. Online or distance education —

Institutions deemed to be Universities may offer courses online or distance courses or degrees in accordance with the regulations notified by the Commission from time to time.


VICE-CHANCELLOR

Prof. Dr. V. RAJENDRAN
VICE - CHANCELLOR
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of offering Open and Distance Learning (ODL) Programmes**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University, Chennai (Deemed to be University under section 3 of the UGC Act 1956) held on 24.08.2022.

Item No: 6

Resolved that the proposal brought forward by Director Centre for Online and Distance Education to offer following programmes in Open and Distance Learning and Online Learning mode with the due approval from the Distance Education Bureau of UGC in dual mode was considered and approved for the submission of Board of Management.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

Registrar i/c

Dr. M. JAYAPRAKASHVEL
Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING
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Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Board of Management Meeting
in respect of offering Open and Distance Learning (ODL) Programmes**

The following is an extract of the resolution passed in the meeting of the Board of Management of AMET Deemed to be University, Chennai (Deemed to be University under section 3 of the UGC Act 1956) held on 12.10.2022 (Agenda Item No 11).

Item No: 11

Resolved that the recommendation made by the Academic Council to offer following programmes in Open and Distance Learning and Online Learning mode with the due approval from the Distance Education Bureau of UGC in dual mode was considered and approved.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

The Director, Centre for Online and Distance Education is authorized to make necessary applications at appropriate times with due approval from the University Authorities.

Registrar i/c

Dr. M. JAYAPRAKASHVEL
Registrar i/c

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Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of the Programme Project Report of Open and Distance
Learning (ODL) \ Online Learning (OL) Programmes**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University Chennai held on 06.10.2023.

Item No: 1

Resolved that the Programme Project Report for the following programme to be offered in dual mode (ODL & OL) through the Centre for Online and Distance Education with the due approval of Distance Education Bureau DEB-UGC be approved. Further resolved that these documents are to be approved by the Executive Council and to be uploaded in the UGC, Distance Education Bureau Portal for the application of approval to the conduct of ODL and OL programme.

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

The programme Project Reports of the above programmes are recommended and approved. The same may be placed in the Board of Management of University which has been renamed as Executive Council in Compliance with the UGC Regulations 2023 for further processing.


Registrar i/c

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Registrar i/c
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Kanathur - 603 112, Chennai, India.



Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Executive Council Meeting
in respect of the Programme Project Report of Open and Distance
Learning (ODL) and Online Learning (OL) Programmes**

The following is an extract of the resolution passed in the meeting of Executive Council held on 7.10.2023 (The Board of Management has been renamed as Executive Council in compliance with the UGC Regulations 2023).

Item No: 1

Resolved that the recommendation of Academic Council meeting held on 6.10.2023 for the Programme Project Report for the programmes such as

1. Master of Business Administration (M.B.A) - Shipping and Logistics Management
2. Bachelor of Business Administration (B.B.A)
3. Bachelor of Commerce (B.Com)

to be offered in dual mode (Centre for Online and Distance Education) through the University's Centre for Online and Distance Learning with due approval of Distance Education Bureau DEB UGC, was considered and approved.


Registrar i/c

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Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of Report on the Self-Learning Materials (SLM) of M.B.A,
B.B.A and B.Com in Open and Distance Learning (ODL) Mode**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University, Chennai held on 06.10.2023.

Item No: 2

Resolved that the Report on the Self Learning Materials (SLM) for Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) programmes recommended by the respective Board of Studies held on 12.07.2023 and approved for implementation and to upload in the UGC, Distance Education Bureau portal.

The report is considered and approved and recommended for the admission to the Board of Management which has been renamed as Executive Council.


Registrar i/c

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AMET
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Dr.M.Jayaprakashvel
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Date: 22.11.2023

**Certified True Extract of the Minutes of the Executive Council Meeting
in respect of Report on the Self-Learning Materials (SLM) of M.B.A,
B.B.A and B.Com in Open and Distance Learning (ODL) Programme**

The following is an extract of the resolution passed in the meeting of Executive Council held on 7.10.2023 (The Board of Management has been renamed as Executive Council in compliance with the UGC Regulations 2023).

Item No: 2

Resolved that the recommendation of Academic Council meeting held on 6.10.2023 for the Report on Self-Learning Materials (SLM) for the Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) Programmes recommended by respective Board of Studies held on 12.07.2023 was considered and approved.

Registrar i/c

Dr. M. JAYAPRAKASHVEL
Registrar i/c
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Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Academic Council Meeting
in respect of Report on the E-Learning Materials of M.B.A, B.B.A
and B.Com in ODL/OL Mode**

The following is an extract of the resolution passed in the meeting of the Academic Council of AMET Deemed to be University, Chennai held on 06.10.2023.

Item No: 2

Resolved that the Report on the E-Learning Materials for Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) programmes recommended by the respective Board of Studies held on 12.07.2023 and approved for implementation and to upload in the UGC, Distance Education Bureau portal.

The report is considered and approved and recommended for the admission to the Board of Management which has been renamed as Executive Council.

Registrar i/c

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Dr.M.Jayaprakashvel M.Sc., Ph.D.,
Registrar i/c

Date: 22.11.2023

**Certified True Extract of the Minutes of the Executive Council Meeting
in respect of Report on the E-Learning Materials of M.B.A, B.B.A
and B.Com in ODL/OL Mode**

The following is an extract of the resolution passed in the meeting of Executive Council held on 7.10.2023 (The Board of Management has been renamed as Executive Council in compliance with the UGC Regulations 2023).

Item No: 2

Resolved that the recommendation of Academic Council meeting held on 6.10.2023 for the Report on E-Learning Materials for the Master of Business Administration (M.B.A) Shipping and Logistics Management, Bachelor of Business Administration (B.B.A) and Bachelor of Commerce (B.Com) Programmes recommended by respective Board of Studies held on 12.07.2023 was considered and approved.

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