

Curriculum vitae

Dr. Jayeshkumar Shivrambhai Mali

B.COM. LL. B(HONS), LL.M(CL), GSET, NET, Ph.D. in Law

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Career Objective:

- To make the best use of my knowledge and experiences in teaching research and utilizing my skills in the development of a legal education system with a good institution/university.

Teaching Experiences: (PG & UG Students)

Sr. No	Institution Name	University	Designation	Period
1	B.K.Mercantile Bank Law College, Palanpur	HNGU - Patan	Assistant Professor	22/06/2020 To till date
2.	A.P.Trivedi Law College Khorda	HNGU - Patan	Assistant Professor	03/11/2018 to 14/07/2019

Educational Qualifications:

Degree	Specialization	University	Passing Year	Percentage Obtained
Ph.D. in Law	Title Changing Contours of Banking Frauds in India and Its Legal Control: A Study	NIRMA UNIVERSITY	Thesis Submitted on 08/10/2024	Obtained Provisional Passing Certificate Issue date: 21/02/2025
GSET-LAW	Ref. no 201951913212222662 Roll no 519132	GUJARAT SET MSU-VADODARA	Passed for forever Issue date: 01/05/2020	QUALIFIED
NET-LAW	Ref.no 190520168892 Roll no GJ0805200686	UGC NET IN LAW	Passed for forever Issue date: 08/01/2020	QUALIFIED
LL.M	CRIMINAL AND SECURITY LAW	NIRMA UNIVERSITY	AUGUST 2018	65%
B.COM. LL. B (HONS)	CRIMINAL LAW	SARDAR PATEL UNIVERSITY	MARCH-2017	70.09 %
12 TH (COMMERCE)	COMMERCE	GUJARAT HIGHER SECONDARY EDUCATION BOARD	MARCH-2011	64.53%
10 TH	GENERAL	GUJARAT SECONDARY EDUCATION BOARD	MARCH-2009	76.77%

Points of academic distinction:

- Appointed as a member of the committee for the purpose of screening applications and conducting interviews for panel advocate at Shree Arasuri Ambaji Mata Devasthan Trust, Ambaji on 21/04/2025.
- Appointed as an External Member of the Board of Studies (BOS) for the Faculty of Commerce, Management & Law, CVM University in academic year 2025-2026.
- Forensic Accounting and Fraud Examination an Online Non-Credit Course Authorized By West Virginia University Offered Through Coursera Has Successfully Completed on 27 January 2025.
- Acted as Placement Cell coordinator, GCAS Admission Nodal Officer, Moot Court Co-Ordinator in 2024-25 & 2025-26.
- Acted as Moot court, legal aid, and placement cell coordinator at B.K.Mercantile Bank Law College, Palanpur- 2019 to 2024.
- Acted as Moot Court and legal aid coordinator at A.P. Trivedi Law College, Khorda, Gujarat - 2018-19.
- Delivered various lectures as a resource person in colleges and court.
- Author and Editors of GSET examination book and co-Author of AIBE examination book published in Gujarati.
- Judged a National Legal Article Writing Competition on Legal Aid in India vis a vis legislations, Government and Judiciary organized by Pro bono club, Parul University, Vadodara on September 15, 2022.
- Radio talk on “FIR” at 90.4 FM Radio Station, Palanpur-2024.
- Radio talk on “Banking Ombudsman” at 90.4 FM Radio Station, Palanpur-2025.

Faculty Development Programme:

- Successfully Completed short term programme- 41 on “cyber-crime/cyber securities & Laws” from February 24th 2025 to March 01st 2025, Obtained grade A+, under UGC-MMTTC, Saurashtra University, Rajkot, Gujarat.
- Successfully Completed 15th Online Faculty Induction Programme (from 20-01-2025 to 16-02-2025), obtained grade- A, organised by UGC-MMTTC, Sardar Patel University, Vallabh Vidyanagar, Gujarat.
- Successfully completed the NEP 2020 Orientation & Sensitization Programme under Malaviya Mission Teacher Training Programme (MM-TTP) of University Grants Commission (UGC) Organized by UGC - MMTTC, Gujarat University, Ahmedabad. from 17/06/2024 to 27/06/2024.
- Successfully completed Faculty Development programme on “New Labour Codes of India” with 72% score, 12 weeks, NPTEL, funded by the MoE, Govt.of India, July-oct 2022.
- Participated in two days training program on Intellectual Property Rights held on 28&29 January 2021 organized by R&P and CIPAM in collaboration with Rashtriya Raksha University, Gandhinagar
- Participated in 5 days of FDP on Entrepreneurship and Innovation from June 9, 2020 to June 13, 2020 organized by Entrepreneurship Development Cell, Parul University Vadodara.
- Participated in AICT-sponsored virtual short-term training program on awareness of Intellectual property rights for engineers and industrialists by SGBIT, Karnataka from 17/11/2020 to 22/11/2020.
- Successfully completed 12 weeks FDP course on “Right to Information and Good Governance” with 65% by NPTEL online certification funded by MHRD, Government of India, Sep-Dec 2020.
- Successfully completed 12 weeks FDP course on “Constitution of India and Environmental Governance: Administrative and Adjudicatory process” funded by MHRD, Government of India, July-Oct 2021.

National-International Seminar Participation, Presentation, and Publications:

- Published Article title on “Bank Frauds: A Study of Economic and Legal Perspectives” in Central University of Kashmir Law Review, eISSN: 2583-6935 Vol. 4 (2024), Open Access, Peer Reviewed, & Refereed Journal, 216.
- Attended online webinar on “Human Rights” dated 20/06/2024, under the initiative TEERTH organized by Knowledge Consortium of Gujarat, Education Department, Government of Gujarat.
- Presented a paper titled “Role of AI & Machine learning in modernizing Banking system in India” at the International Seminar on Emerging Technologies, Law and Governance held on June 20-21, 2024 organised by the National Forensic Sciences University, Delhi Campus in collaboration with the Indian Council of Social Science Research.
- Presented Paper on Presented a paper titled: “Emerging Financial Crimes Through Technology Transformation: Preventing and Detecting Laws in India” held on 7-8th June, 2024, organised by School of Law, GD Goenka University, Sohna, Gurugram, India in collaboration with Cyber Peace Foundation
- Published Research Paper titled “Realigning global governance and state CSR policies: A study” in Nirma University Law Journal, Bi- Annual Refereed Journal indexed in Hein database, EBSCO, Manupatra, Vol. XIII, Issue. 1, December 2023, ISSN: 2249-1430, page no.93.
- Published Research Article in Heinonline indexed Journal, Jus Corpus Law Journal, titled as “Preventing the Banks Fraud: An Analytical Study”, VOL. 4, ISSUE – 02, ISSN – 2582-7820, Published 22 February 2024.
- Published Research paper in UGC care listed Journal, titled as “A conceptual analysis of the traditional bank and vice versa

small finance banks, challenger banks” published in Shodh Sanchar Bulletin, volume 11, issue 41, January to March 2021, ISSN 2229-3620.

- Published Research paper in UGC care listed Journal, titled as “An analysis of closure, recovery, and enforcement under the SARFAESI Act, 2002 During CIRP” published in Shodh Sarita, vol-8, issue- 29, January to March 2021, ISSN 2348-2397.
- Presented paper title “financial fraud and punishment under IPC and Companies Act” in the International Conference on financial crime studies organised by the faculty of legal sciences, Shoolini University on 21st & 22nd January 2022.
- Participated in National Colloquium on Corporate Insolvency Resolution has presented a paper titled “Closure, Recovery & enforcement under SARFAESI Act, 2002 during CIRP” on 19th September 2020.
- Published two papers in the International Journal of Research in All Subjects Multi-language stages, “Human degradation through caste conflicts and reservation system in India: hate crime”, Indexed peer-reviewed, Impact factor: 6.156, ISSN 2321-2853, Vol.8, Issue 10, October: 2020, page number: 22-26 and “Child rights and national international framework in covid 19 pandemic”, Issue 9 of September 2020, page number: 41-48.
- Attended the virtual global summit on Artificial Intelligence: Responsible AI for Social Empowerment (RAISE2020) by Ministry of Electronics and Information Technology Government of India, NITI Aayog, October 5-9, 2020
- Participated one-day national seminar on “social thoughts of Dr. B.R. Ambedkar” on 26 February 2019 and presented a paper entitled “the architect of Indian constitution: Dr. B.R. Ambedkar”, published with ISBN 978-93-84601-12-6. Page number: 18.
- Published a Paper in education times, a Multidisciplinary International Peer Reviewed Journal on “The Role of Information Technology in Judicial Proceedings- Its Issues and Challenges in India”, ISSN- 2319-8265, Volume VIII, Issue Number 1, December 2017, Page number: 108.
- Participated and presented at National Seminar on Changing Face of Corporate Social Responsibility in Companies Act-2013 at United World School of Law on 25 July 2015, Title of Paper: “Critically Analysis of Corporate Social Responsibility”, ISBN 978-93-80867-81-6. Page number: 124.
- Published paper in International Journal for Research in Law, “Rate of Divorce and Need of Uniform Civil Code”, volume 1, issue 1, October 2015, ISSN-2454-8715, page number 182.
- Published paper in E-Journal on Contemporary Issues of Law, vol.2, issue 6, July 2016, “Rights of Prisoners in India”, ISSN 2455-4782, impact factor: 4.966(2018).
- Participated in The Certificate Course On “Business in Germany: Regulatory & Legal Framework” Organized by Institute of Law, Nirma University from November 6th – 10th, 2017 In Collaboration with Hof University of Applied Sciences, HOF, Germany.
- Participated in Advance Training Course on “Philosophical Approach to Research in Social Science and Law” Organized by GNLU from 15 to 18 February 2018.
- Participated in Inter-Collegiate Debate Competition On “Right to Information Act- A Blessing or A Curse?” In the Year of 2015.
- Participated In “3rd GNLU Annual Legal Services Forum, 2018” Organized by Gujarat National Law University Through Its Center for Law and Society On 13-14 April 2018.

Workshop participation:

- Participated one day national level virtual workshop on “AI tools for research writing and publishing in Scopus/sci journals convened by KAPI college of education, Madurai, Tamil Nadu on 19/02/2025
- Participated online one-day workshop on “*Research methodology*” organized by the department of commerce and economics, VPMV, Aurangabad under UGC Scheme STRIDE Component- I on 29th October 2020.
- Attended one day workshop on the “*Role of forensic Science in Criminal Investigation*” held at Federation of Gujarat Industries, Vadodara on 1st March 2020.
- Participated two-day workshop organized by the English department on “*social engineering and communication behavior*” held on 22&24 February 2020 at G.D.Modi Sankul, Palanpur.
- The center for criminal and justice, institute of law, Nirma University in association with center for continuing education has organized one day national workshop on “*forensic psychology- application in civil and criminal justice administration*” to be held on 20th October 2018.
- One-day workshop on “*agrarian crisis in India: challenges and the way forward*”, on the behalf of the center for social justice, Institute of law, Nirma University Ahmedabad on 1st October 2018.

Area of Interest:

- Criminal and Security Law
- Constitutional Law
- Human Rights
- Legal Research Methodology
- Moot Court
- Legal Aid

Computer Skills:

- M.s. Office, Power Point and Online Legal Research by Using Manupatra, Lexis Nexis, SSC Online.
- CCC certificate of DOEACC.
- Domestic data entry operator certificate by AISECT.

Languages Known:

- English, Hindi, Gujarati, and Sanskrit.

Strength:

- Responsible Towards Work
- Possess Positive Attitude
- Self-Motivated

Hobbies:

- Playing Cricket, chess, and athletics.
- Teaching.
- Visiting new places on vacations.
- Reading and knowing about Indian (Vedic) culture.

Membership:

- Life Time Member of the Indian Society of Criminology (ISC).

Personal details:

Name: Mr. (Dr) Jayeshkumar Shivrambhai Mali

Present Address: B- Block, 302, Saivilla-4, Near New Ganj, Ravi Park Marg,
Banas dairy Road, Palanpur – 385001

Permanent:

At: Pratappura, Ta: wav, Post: Dhima, Dist: Banaskantha,
Gujarat -385566

Birth date: 12th August, 1993

Gender: Male

Marital status: Married

Blood group: A+

Mo – 9537633095

Email Id: jayesh0093@gmail.com

Email Id: Jayesh.mali@bkmlaw.ac.in

Declaration:

I Do Hereby Declare That the Above Information Is True to The Best of My Knowledge, Belief, And Information.

Date: 11/05/2025

Sign: Dr. Jayesh Mali