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ADVISORY BOARD

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WE ARE HUMBLING INVITING PRACTICING
PROFESSIONAL(S) OR DISTINGUISHED
ACADEMICIAN(S) TO CONSIDER BEING A PART OF
MEDIATEGURU'S GLOBAL ADVISORY BOARD (2023-
2025)

Please note that the position will be Honorary.

Tenure for Selected Advisor(s) would be 2023 - 2025

Honorable Advisors will have duties to guide MediateGuru and groom the future of
ADR industry.

FOR ANY CLARIFICATIONS:
admin@mediateguru.com
or visit us at
www.mediateguru.com

FOR DETAILED INFORMATION
REGARDING SELECTION AND
DUTIES OF ADVISORS, REFER
BELOW.



MEDIATEGURU

A MESSAGE FROM FOUNDING PARTNER(S)

We started MediateGuru with a dream to spread awareness on Mediation and help the unfortunate ones to claim their Right to Justice. We initiated MediateGuru to achieve this goal and provide a sense of direction for those who are lost. Such loss cannot hinder a person to get their Right of Justice denied.

We started off as a small fantasy that perhaps we can bring some change, but that fantasy has today reached at that position where we couldn't have imagined it. With the help and guidance of our Advisory board, we now have our reach in over 130+ countries with our International Family growing every day.

Ever since our inception, we have collaborated with various universities and distinguished law firms around the world, and organised numerous ADR related competitions as well as a series of educational workshops, available for all. In furtherance to that, we had all also organised 40 Hour Mediation training as well as Intermediary and Advanced level mediation training class.

Advisory board from 2021 - 2023, consisted of numerous distinguished practitioners from around the world, who helped us in reaching new heights and proposed several projects, which are now an integral part of MediateGuru.

With this vision of sharing the gift of Mediation with the World, we invite you to become a member of MediateGuru's Advisory Board and bestow your Kind Support and Blessings over our initiative.

Sincerely,

Mr. Param Bhamra
(Founding Partner,
MediateGuru)

Mr. Aditya Mathur
(Founding Partner,
MediateGuru)

www.mediateguru.com



admin@mediateguru.com

MEDIATEGURU

MediateGuru

Board of Advisors

(2023)

DRAFTED BY -

MR. PARAM BHAMRA - FOUNDING PARTNER, MEDIATEGURU.

MR. ADITYA MATHUR - FOUNDING PARTNER, MEDIATEGURU.



MEDIATEGURU

INDEX

Chapter 1 – Preliminary

Article 1 - Commencement

Article 2 - Definition

Chapter 2 – Advisor

Article 3 - Role of Advisor

Article 4 - Duties of Advisor

Article 5 - Selection of Advisor

Article 6 - Requirements for Selection of Advisors

Article 7 - Procedure of Selection

Chapter 3 – Chief Advisor

Article 8 - Chief Advisor

Article 9 - Role of Chief Advisor

Article 10 - Procedure of Selection of Chief Advisor

Article 11 - Duration of Office of Chief Advisor

Chapter 4 – Advisory Board Meetings

Article 12 - Advisory Board Meeting

Article 13 - Schedule of Advisory Board Meeting

Article 14 - Voting

Article 15 - Process of Advisory Board Meeting

Article 16 - Result of the Advisory Board Meeting

Article 17 - Quorum

Chapter 5 – Moderator

Article 18 - Moderator

Article 19 - Duties of Moderator

Chapter 6 – Resolution

Article 20 - Resolution

Article 21 - Resolution by Advisor

Chapter 7 – Miscellaneous

Article 22 - Interpretation



MEDIATEGURU

CHAPTER 1 - PRELIMINARY

Article 1

Commencement -

There will be board of advisors

Article 2

Definition -

- (a) Advisor - a person who is appointed by MediateGuru as Advisor.
- (b) Prospective Advisor – a person who has shown willingness to be appointed as Advisor but has not yet appointed.
- (c) Chief Advisor – Chief Advisor will be the chairperson of the Advisory Board.
- (d) Advisory Board Meetings – Meetings which will be held by MediateGuru for Advisors in which diverse ideas will be presented and majority voting will lead for implementation of those ideas.
- (e) Moderator – Moderator will be the representative of MediateGuru.

CHAPTER 2 - ADVISOR

Article 3

Role of Advisor -

- a) Contribute to the success of the MediateGuru by providing valuable insights pertaining to dynamic legal industry.
- b) Make a positive impact on Legal education & Legal Fraternity.
- c) Expand network and meet people with similar interests from across the globe.
- d) Provide humble guidance and supervision to the organisation.
- e) Vote on resolutions bring forth by in Advisory meetings.
- f) Representation of your Nation on MediateGuru advisory board.

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Article 4

Duties of Advisor –

- a) Provide valuable insight for growth of MediateGuru.
- b) Provide your support for awareness of Alternative Dispute Resolution.
- c) Participate in MediateGuru’s Advisory Board Meetings.
- d) Encourage and support the exploration of new awareness ideas.
- e) Provide “wise counsel” on issues raised by management.
- f) Provide collaboration opportunities with universities or other organisations working in the area of ADR

Article 5

Selection of Advisor –

A formal Invitation to be appointed as an “Advisor” will be sent and if accepted. The person will be appointed as “Advisor” in Advisory Board of MediateGuru.

Article 6

Requirements for Selection of Advisors –

- a) Maximum of 2 Advisors can be appointed from a Nation (unless otherwise decided by the Founding Partners)
- b) A person should be Practicing Professional or a distinguished Academician or both in order to appointed as “Advisor”.

Article 7

Procedure of Selection –

Upon receiving the willingness from the Prospective Advisor for the honorary post of Advisor through filing of form, the Prospective Advisors will receive a formal invitation to accept the honorary position of Advisor of MediateGuru. Upon receiving the communication of Acceptance by Prospective Advisor to MediateGuru. The person will be then deemed Advisor.

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CHAPTER 3 – CHIEF ADVISOR

Article 8

Chief Advisor –

A person can only be elected as Chief Advisor if he/she is a pre-existing member of Advisory Board of MediateGuru.

Article 9

Role of Chief Advisor in furtherance of Role of Advisor -

- a) Chair the Advisory Board Meeting.
- b) Providing leadership to the board.
- c) Ensuring the board focuses on its key tasks.
- d) Being a sounding board and mentor to Founding Partners.
- e) Ensure fair and effective voting of resolutions with the help of Moderator.
- f) Chief Advisor will be vested with deciding vote in case of Tie.

Article 10

Procedure of Selection of Chief Advisor –

Any Advisor can be elected as the Chief Advisor through:

- a) Nominees will be Notified prior via email.
- b) MediateGuru's members (including advisors) will have voting rights to choose the chief advisor.

Article 11

Duration of Office of Chief Advisor –

The Duration of Term of office of Chief Advisor will be 2 year. However, Chief Advisor can again get re-elected.

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CHAPTER 4 – ADVISORY BOARD MEETINGS

Article 12

Advisory Board Meeting –

There will be an advisory board of meeting in which all Advisors will be invited. The limit of the meeting is not limited to discuss operations of MediateGuru. Advisors will also be empowered to discuss the current ongoing trends. Provided that, the same can happen after the official meeting has been concluded by Chief Advisor. Advisor can send their proxy to the meeting, and proxy will be empowered only to vote and not to discuss. Provided that the details of Proxy be provided 24 hours earlier.

Article 13

Schedule of Advisory Board Meeting –

Advisory Board Meeting will be bi-annually, whereas the First meeting (2023) will be annually.

Article 14

Voting –

Each Representative Advisor/proxy will get one vote each, on one agenda. They can submit their vote to the moderator, either in meeting, or via email to MediateGuru, within 7 days of the conclusion of the meeting.

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MEDIATEGURU

Article 15

Process of Advisory Board Meeting –

- a) Welcome address by Chief Advisor.
- b) Moderator will present the resolutions.
- c) Addition in current resolution by Advisors will be accepted by the moderator
- d) Discussion on implications of the resolution.
- e) Rectification of resolution by Moderator.
- f) Voting on the resolution, managed by Moderator and supervised by Chief Advisor.
- g) Concluding remarks by Chief Advisor.

Article 16

Result of the Advisory Board Meeting –

The resolution passed by Advisory Board Member will be Binding in Nature over MediateGuru.

Article 17

Quorum –

The quorum for a meeting of the Board of Advisor of MediateGuru shall be one third of its total strength. Where a meeting of the Board could not be held for want of quorum, then, the meeting shall automatically stand adjourned to the same day at the same time and place in the next week or if that day is a national holiday, till the next succeeding day, which is not a national holiday, at the same time and place. The same will be notified by the Moderator.

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CHAPTER 5 - MODERATOR

Article 18

Moderator –

Moderator will be the representative of Management of MediateGuru.

Article 19

Duties of Moderator will include but not limited to –

- a) Moderating the Advisory Board Meetings.
- b) Assisting Chief Advisor in Advisory Board Meetings.
- c) Drafting and Preparing Resolutions.
- d) Ensuring effective discussion in the Advisory Board Meetings.
- e) Conducting voting procedure.
- f) Maintain records of Minutes of meetings.

CHAPTER 6 - RESOLUTION

Article 20

Resolution –

Resolutions which will be presented to the Board of Advisors may be regarding:

- a) Operational activities of MediateGuru, or
- b) Related to future goals of MediateGuru, or
- c) Current trends in legal industry.

Article 21

Resolution by Advisor –

An Advisor of MediateGuru can also present their Resolution to the Board of Advisors. Provided that the same resolution has been forwarded to Moderator 48 hours prior to meeting.

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CHAPTER 7 - MISCELLANEOUS

Article 23

Interpretation –

In case of any misinterpretation of any clause, the correct interpretation will be provided by the Founding Partner(s).

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