

**Office of the Dean, International Relations
Indian Institute of Technology Kharagpur**

Date: 21st November, 2019

Subject: Minutes of the MoU Committee Meeting Dated 13th November, 2019.

The MoU Committee comprising the undersigned members met on 13th November, 2019 in SRIC Conference room. The minutes and resolutions of the meeting are as under.

Prof. Sriman Kumar Bhattacharyya	Chairman, MoU Committee
Prof. Anandaroop Bhattacharya	Associate Dean, IR
Prof. Prasanta Kumar Das	Dean, PGS&R
Prof. Suman Chakraborty	Dean, SRIC
Prof. Sudhirkumar Barai	Dean, UGS
Prof. Baidurya Bhattacharya	Dean, IR
Prof. Subrata Chattopadhyay	Dean AA

Action Items:

1. MoU with **Univ. of Nagaoka University**: Santanu Chattopadhyay, RTC

Resolution: The document is approved. It may be made ready for signatures.

2. MoU with **Nagasaki University**: P.P. Chakrabarti, CSE

Resolution: The document is approved. It may be made ready for signatures.

3. SEA with **Nagasaki University**: P.P. Chakrabarti, CSE

Resolution: The committee recommended that the clause for compliance with laws, rules and regulation of the Immersion Program at IITKGP be referred to. The text may be included as modifications in the document and shared with NU for concurrence.

4. MoU with **TPLC**: TBD, Initiated by TPLC,

Resolution: The committee maintained that IITKGP is not interested at this time, since it involves admission of just 01 student, and also because the committee did not see any significant benefit to IITKGP in signing this MoU.

5. MoU with **Indian Rubber Manufacturers Research Association**: Nikhil Singha, RTC



Resolution: The committee noted that this is not an institutional MoU. Certain modifications have been recommended in the document. The committee further noted that clause 8.2 of the document was not acceptable. It was requested that Prof. NK Singha shared the document with the IITKGP legal cell for vetting, after which it may be shared with IRMRA for their concurrence.

6. MoU with **IMDEA**: Somjeet Biswas, MME

Resolution: The committee reviewed the document and recommended certain modifications in the Financial clause. Dr. Biswas is requested to share the modifications with IMDEA for concurrence.

7. MoU with **HZG**: Somjeet Biswas, MME

Resolution: The committee reviewed the document and recommended certain modifications in section on 'IP-Results-confidentiality-Publication'. The publication clauses are too specific and cannot be included in an institutional MoU. Dr. Biswas is requested to share the modifications with HZG for concurrence.

8. MoU with **Karlsruhe Inst. Of Technology**: Manish Mamtani, GG

Resolution: The latest draft of IITKGP template to be shared with Prof. Mamtani for onward sharing.

9. MoU with **Univ of Turin**: Manish Mamtani, GG

Resolution: The committee recommended several modifications in clauses 3.1 and 5 (Mobility flows); 6 (Financial obligations); and 9 (Dispute Resolution). It was also recommended that all instances of 'Agreement' be changed to 'MoU'. OIR will share a modified version with Prof. Mamtani who can then forward it to UTurin for concurrence.

10. MoU with **Lehigh**: Anandaroop Bhattacharya, ADeanIR

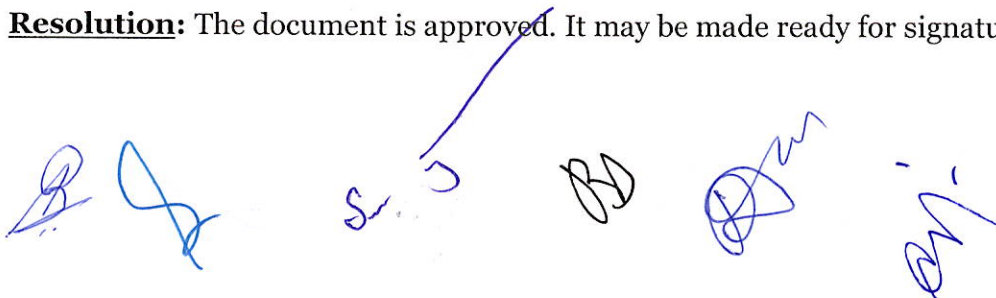
Resolution: Minor changes were suggested in Clause 5 (IP). The modifications may be shared with Lehigh for concurrence.

11. MoU with **NDREL-POSOCO**: AK Pradhan, EE

Resolution: The committee suggested Minor changes in the document. Prof. Pradhan is requested to share the modifications with NDREL-POSOCO. If agreed, the document may be made ready for signatures.

12. MoU with **Guru Krupa Foundation**: Subrata Chattopadhyay, Dean AA

Resolution: The document is approved. It may be made ready for signatures.



Note: At the time of writing the minutes, the MoU has been signed.

13. MoU with ***Datta Meghe Institute of Medical Sciences, Wardha***: Santanu Dhara, EE
Resolution: The committee recommended that a simplified template be shared with DMIMS for further processing.

14. MoU with ***Development Center for Ship Technology and Transport Systems eV (DST), Duisburg Germany***: Vishwanath Nagarajan/OP Sha, Naval

Resolution: The MoU has already been signed.

15. MoU with ***California State Univ, Sacramento***: Priyadarshi Patnaik, HSS

Resolution: The committee recommended addition of joint degree programs and joint research under the scope and certain modifications to the IP clause. Prof. Patnaik is requested to share the document with Sacramento for concurrence.

16. MoU with ***A.C. Pandya Student Activity Center at the Dept of AgFe***: Subrata Chattopadhyay, Dean AA

Resolution: It was determined that the MoU is outside the purview of the MoU committee. Prof. Chattopadhyay is requested to take up the document with Deputy Director IITKGP and discuss it in the appropriate committee.

17. MoU with ***Ministry of Housing and Urban Affairs (MoHUA)- 'Global Housing Technology Challenge-India (GHTC- India)***: Subrata Chattopadhyay, Dean AA

Resolution: The committee observed that there are several clauses that appear to be one-sided and they need to be discussed and negotiated. The modifications may be forwarded to MoHUA for concurrence.

18. MoU with ***Jayan Prajapati Scholarship Award***: Subrata Chattopadhyay, Dean AA

Resolution: This MoU was not discussed in the absence of Prof. Chattopadhyay.

19. MoU with ***VV Dhruva Narayan Memorial Schol***: Subrata Chattopadhyay, Dean AA

Resolution: This MoU was not discussed in the absence of Prof. Chattopadhyay.

20. MoU with ***Saradindu Sur Memorial School***: Subrata Chattopadhyay, Dean AA

Resolution: This MoU was not discussed in the absence of Prof. Chattopadhyay.



21. JDDP Agreement with **Univ of Auckland**: Baidurya Bhattacharya, Dean IR

Resolution: The Agreement is approved for signatures.



**Anandaroop
Bhattacharya**
Associate Dean, IR



Subrata Chattopadhyay
Dean, AA



Baidurya Bhattacharya
Dean, IR



Sudhirkumar Barai
Dean, UGS



Suman Chakraborty
Dean, SRIC



Prasanta Kumar Das
Dean, PGS&R



Sriman Kumar Bhattacharyya
Chairman, MoU Committee

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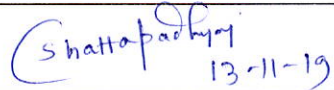
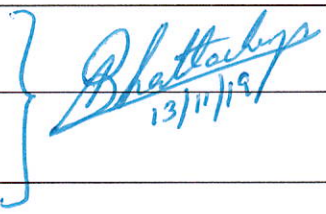


Date: November 13, 2019

Subject: Attendance Sheet of MoU Committee Meeting dated 13th November, 2019

The MoU Committee comprising the following members met on 24th April, 2019 in SRIC Conference Room.



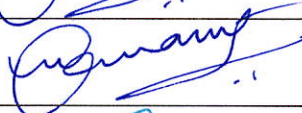


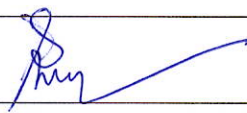


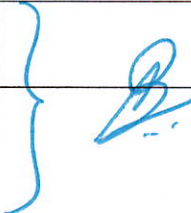
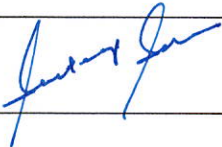

Sl. No.	Name	Designation	Signature
1.	Prof. Sriman Kumar Bhattacharyya, DD	Chairman	 13.11.19
2.	Prof. Anandaroop Bhattacharya	Member	 13/11/19
3.	Prof. Prasanta Kumar Das, Dean PG	Member	 13.11.19.
4.	Prof. Suman Chakraborty, Dean SRIC	Member	
5.	Prof. Sudhirkumar Barai, Dean UG	Member	
6.	Prof. Baidurya Bhattacharya, Dean IR	Member	 13/11
7.	Prof. Subrata Chattopadhyay, Dean AA	Member	

Action Items:

Sl. No.	Name of the MoUs	Name of the Coordinator	Signature
1.	Nagaoka University	Santanu Chattopadhyay	 13-11-19
2.	Nagasaki University	PPC	 13/11/19
3.	Nagasaki University SEA	PPC	
4.	TPLC	TBD	
5.	Indian Rubber Manufacturers Research Association	Nikhil Singha	 13-11-19
6.	IMDEA	Somjeet Biswas	

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7.	HZG	Somjeet Biswas	
8.	Karlsruhe Inst. Of Technology	Manish Mamtani	
9.	Univ of Turin	Manish Mamtani	
10.	Lehigh	Anandaroop Bhattacharya	
11.	North Eastern Regional Load Despatch Centre (NERLDC), M/S Power System Operation Corporation Limited (POSOCO)	Ashok Pradhan	
12.	Guru Krupa Foundation	Subrata Chattopadhyay	
13.	Datta Meghe Institute of Medical Sciences, Wardha	Santanu Dhara	
14.	Development Center for Ship Technology and Transport Systems eV (DST), Duisburg Germany	Vishwanath Nagarajan/OP Sha	
15.	California State Univ, Sacramento	Priyadarshi Patnaik	
16.	A.C. Pandya Student Activity Center at the Dept of AgFe	Subrata Chattopadhyay	
17.	Ministry of Housing and Urban Affairs (MoHUA)- 'Global Housing Technology Challenge-India (GHTC- India	Subrata Chattopadhyay	
18.	Jayan Prajapati Scholarship Award	Subrata Chattopadhyay	
19.	Govt Engg College Trivandrum	Sandeep Saha	
20.	VV Dhruva Narayan Memorial Schol	Subrata Chattopadhyay	
21.	Saradindu Sur Memorial Schol	Subrata Chattopadhyay	
22.	Corporation Limited (POSOCO) NDREL -	A. K. Pradhan	 Discussed. 