

Office of the Dean (Alumni Affairs & International Relations)
Indian Institute of Technology Kharagpur

Date: February 15, 2016

Subject: Minutes of the MoU Committee Meeting Dated 15th February, 2016.

The MoU Committee comprising the undersigned members met on 15th February, 2016 in SRIC Conference Room. The undersigned were present. The minutes and resolutions of the meeting are as under.

Prof. Souvik Bhattacharyya	Deputy Director & Chairman, MoU Committee
Prof. Sanjay Gupta	Secretary, MoU Committee
Prof. Samit Kumar Ray	Dean, PGS&R
Prof. Siddhartha Mukhopadhyay	Dean, AA&IR
Prof. Sunando DasGupta	Dean, SRIC

1. MoU with ***Nikken Sekkei Research Institute, Tokyo, Japan*** - Prof. J. Sen, ARP / Dr. A. K. Goswami

Resolution: The General MoU in its present form is approved. However, it has been observed that Nikken Sekkei Research Institute is interested in signing a Non Disclosure Agreement (NDA). Prof. A.K. Goswami is requested to compare their NDA template with that of IITKGP's and revert to the MoU committee with comments. Until then, it is recommended that the collaboration may be initiated adhering to the general MoU.

2. MoU with ***The University of Eindhoven, Netherlands*** - Dr. P. Sandilya, CR

Resolution: The committee examined the MoU and the following observations were made:

- The signing of a general MoU between the two institutions is preferred.
- TU/e is requested to suggest the name of the coordinator along with the designation.
- The 'legal status' clause has been reintroduced in the document.
- Prof. P Sandilya is requested to send the revised version of the MoU to TU/e for their approval. If the MoU is approved in its present form by TU/e then it may be made ready for signatures.

3. MoU with ***Institute of Technology, Petronas, Malaysia*** - Dr. P. Sandilya, CR

Resolution: The MoU was reviewed and changes have been incorporated. The committee has requested clarification on the signing party, whether it is ITPSB or UTP. The committee prefers signing a MoU with UTP, Malaysia, rather than with ITPSB.

4. MoU with *SCNext India (with SCNext USA/ISCEA, USA as its parent organization)* - Prof. A. Teltumbde, VGSOM

Resolution: It was determined that the document is outside the scope of the MoU committee. It was also categorically mentioned that none of the parties may use the name and logo of the other party in any promotional and other activities without the written permission of the competent authority.

5. MoU with *Space Applications Centre (SAC), Ahmedabad* - Prof. A. Bhattacharya, EC

Resolution: The clarifications and recommendations from Head E&ECE have been received. The MoU in its present form has been approved and is ready for signature.

6. MoU with *National University of Science and Technology 'MISIS'*

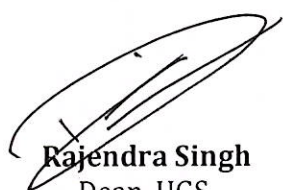
Resolution: Not discussed. Discussion is deferred until later.



Sanjay Gupta
Secretary, MoU Committee



Siddhartha Mukhopadhyay
Dean, AA&IR




Rajendra Singh
Dean, UGS



Samit Kumar Ray
Dean, PGS&R



Sunando DasGupta
Dean, SRIC



Souvik Bhattacharyya
Deputy Director & Chairman, MoU Committee