


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

Date: October 5, 2016

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

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

Prof. Sriman Kumar Bhattacharyya	Chairman, MoU Committee
Prof. Sanjay Gupta	Secretary
Prof. Samit Kumar Ray	Dean, PGS&R
Prof. Siddhartha Mukhopadhyay	Dean, AA&IR
Prof. Pallab Dasgupta	Dean, SRIC
Prof. Sudhirkumar Barai	Dean, UGS

1. MoU with ***Semi-conductor Limited***: Prof. P. Mandal, EC

Resolution: The Proposal was not discussed since Prof. Mandal was absent in the meeting.

2. MoU with ***University of Arizona*** : Prof. S. Annavarapu, MI

Resolution: The MoU Committee examined the MoU and suggested Prof. Annavarapu to explore the possibility of extending the MoU to the Institute level. In that case, the scope of the MoU may be made more general as compared to the existing version. Prof. Annavarapu was also requested to contact UoA for a simpler document as compared to the present one.

3. MoU with ***University of Toulouse*** – Prof. A. K. Samantaray, ME

Resolution: The MoU is approved with minor changes. Prof. Samantaray is requested to send the edited version to University of Toulouse for their concurrence. If the draft is accepted in its present form, it may be made ready for signatures.

4. MoU with ~~IIT Kharagpur~~ **Cranfield University** : Prof. B. N. Singh, AE

Resolution: The MoU is approved with minor changes in section 4(a). Prof. B.N Singh is requested to send the edited version to University of Cranfield for their concurrence. If the draft is accepted in its present form, it may be made ready for signatures.

5. MoU with **The University of Melbourne, Australia** – Prof. G. Das, GSSST

Resolution: The committee examined the agreement and suggested the term 'Dual Doctoral Program' rather than a 'Dual Degree Program.'. The committee maintains that both the parties need to arrive at a consensus on the issue of equivalence and the requirements need to be established. It was also felt that there should be additional information on equivalence in the draft agreement. Prof. Das is requested to communicate these suggestions to UoM for their concurrence.

6. MoU with **University of Information Technologies, Mechanics and Optics (ITMO), Russia** – Prof. N. Ganguly, CS

Resolution: The MoU is approved and can be made ready for signature after each page of the MoU reflects the IITKGP logo along with that of ITMO. The Name of the coordinator will have to be incorporated in the document.

7. MoU with **The Universidade Federal Do Rio Grande Do Sul(UFRGS)** -

Resolution: Since the MoU draft appeared to be incorrect according to Prof. Mukhopadhyay, it was determined that the correct draft would be circulated by email. It may be considered approved or placed in the next committee meeting based on observations made or concerns raised by the members.

8. MoU with **Prof. M A Ramlu and Mrs. Saroja Ramlu Institute Chair Professorship Award** -

Resolution: The MoU is approved.

9. **Excellent Young Teacher (EYTA) to be established by IIT Alumni Foundation-**

Resolution: The committee considered the document and suggested upon preliminary review that the selection for the award shall be made from nominations invited from the top 20% of

eligible Assistant Professors. It was also decided that the document would be circulated to all committee members by email for further feedback.

Sanjay Gupta

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Secretary, MoU Committee

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S. Bhattacharya

Sriman Kumar Bhattacharyya
Chairman, MoU Committee