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

Date: 17<sup>th</sup> Nov, 2021

**Subject: Minutes of the MoU Committee Meeting Dated 16<sup>th</sup> Nov, 2021.**

The MoU Committee comprising the undersigned members met on 16<sup>th</sup> Nov, 2021 through Online Mode. The minutes and resolutions of the meeting are as under.

Prof. Amit Patra	Chairman, MoU Committee
Prof. Jayanta Mukhopadhyay	Dean, OR
Prof. V.R. Desai	Dean, FoEA
Prof. G.P. Raja Sekhar	Dean, FoS
Prof. Saswat Chakraborty	Dean, FoBTBS
Prof. Suman Chakraborty	Dean, SRIC
Prof. Surjya Kanta Pal	Associate Dean, AA & Branding
Dr. Anandaroop Bhattacharya	Associate Dean, IR & Ranking (Secretary & Convener)

**I. Reporting Items:**

It was reported that the MoU renewal with the Graduate School of Management, Kyoto University was complete with signatures from both sides.

**II.** Chairman MoU committee recommended that potential MoUs be first discussed with the Director for his in-principle approval and then be placed before the MoU committee for discussion. Once the Director has given his/her initial approval based on the objectives and associated information, the MoU committee may discuss/review the draft in detail and suggest modifications to the draft.

**III. Action Items:**

1. New MoU with **Coal India Ltd**: Prof. Samir Pal, Head Mining Engg. Dept.

**Resolution:** The draft MoU which was shared with the SRIC Legal cell for vetting and iterations following the first discussion at the MoU committee meeting on July 8, 2021 was approved for signatures. Prof. Pal is requested to share the final draft with CIL for concurrence before the document is placed for signatures.

2. Amendment to the earlier MoU with **National Institute of Urban Affairs (NIUA)**: Prof. Haimanti Banerjee, Dept. of ARP

**Resolution:** The validity of the earlier MoU, signed in 2020, has lapsed due to completion of BASIIC project. It is now proposed to extend the MoU until 2023. The document was approved by the committee. Dr. Banerji is requested to share the final draft with NIUA for concurrence before the document is placed for signatures.

3. New MoU with **California State University, Sacramento**: Prof. Priyadarshi Patnaik, Head Rekhi Centre

**Resolution:** Prof. Patnaik is requested to get additional details regarding the standing and activities of the university. Thereafter, the document will be placed for Director's approval.

4. New MoU with **TVS Credit Services Ltd**: Prof. Rajib Maity, Vice Chariman CDC

**Resolution:** The committee recommended the following:

- The draft MoU is presently in a generic form. Specific areas of collaboration and synergy be identified and relevant academic departments like CSE and VGSoM be involved
- Available expertise be identified from both sides
- TVS needs to clarify how they would contribute to the scope of the MoU
- Mutual benefit for both parties be clearly identified
- After the above points are made apparent, the draft be discussed with Director for his review and inputs.
- After Director's approval, the MoU committee deliberates in details for further processing.

Prof. Rajib Maity and CDC is requested to work on the above recommendations.

5. New MoU with **Deloitte AI Academy**: Prof. Pabitra Mitra, Dept. of CSE

**Resolution:** The committee recommended the following:

- Create a value proposition of signing this document
- Convey to Deloitte that an 'Agreement' is preferred over an 'MoU'.
- Relevant stakeholders like DeanOR, Dean SRIC, Asso. Dean CE&T, Head CSE and Head CoE AI be brought into the loop and a meeting be scheduled with the Director for discussion.
- After Director's approval, the MoU committee deliberates in details for further processing.


Prof. Pabitra Mitra is requested to work on the above recommendations.

6. JDP renewal with **University of Wollongong**: Prof. Anandaroop Bhattacharya, ADeanIR & R

**Resolution:** The committee recommended the following:

- JDP Agreement be placed in RPEC, following which it may be placed in Senate for approval.
- Once approved by Senate, the JDP may be placed for signatures.

Dr. Anandaroop Bhattacharya is requested to work on the above recommendations.

  
**Dr. Anandaroop Bhattacharya**  
 Associate Dean, IR (Secretary & Convener)


ABSENT

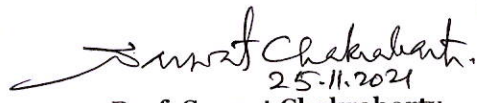
**Prof. Surjya K. Pal**  
 Associate Dean, AA

  
**Prof. G.P. Raja Sekhar**  
 Dean, FoS

ABSENT

**Prof. Suman Chakraborty**  
 Dean, SRIC

  
**Prof. V.R. Desai**  
 Dean, FoEA

  
**Prof. Saswat Chakraborty**  
 Dean, FoBTBS

ON LEAVE  
  
**Prof. Jayanta Mukhopadhyay**  
 Dean, OR

  
**Prof. Amit Patra**  
 Dy. Director and Chairman, MoU Committee