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DD/29/8/18

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

Date: August 9, 2018

Subject: Minutes of the MoU Committee Meeting Dated 26th July, 2018.

The MoU Committee comprising the undersigned members met on 26th July, 2018 in SRIC Conference room. The minutes and resolutions of the meeting are as under.

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

Reporting items:

1. MoU with **A K Singh (KGP 1993) Distinguished Chair Professorships:** Dean AA

Resolution: Reported

2. MoU with **Amitabh Agrawal Chair Professorship Award:** Dean AA

Resolution: Approved in principle. The Committee has requested Dean AA to expedite the signing of this MoU.

3. MoU with **Ritesh Ranjan Memorial Scholarship:** Dean AA

Resolution: The committee has requested better clarity on whether students will have to re-apply if they have already been awarded the scholarship in previous years or will it be an automatic continuation as long as he/she satisfies the criterion. The committee has suggested the MoU may be signed pending clarity on the above. There was also a question on whether a student will stop getting scholarship for subsequent years if the agreement is terminated. It was clarified that under the arrangement a scholarship starts only when the money is received for all 3 years. It was suggested that Dean UGS be the signatory of the MoU.











4. MoU with ***Shion Deysarkar Chair Professorships***: Dean AA

Resolution: Reported

5. MoU with ***Tower Research Capital India Merit Scholarship for Eight Undergraduate Students***: Dean AA

Resolution: Reported

6. MoU with ***Joint Indo-German Collaborative Research Center on Intelligent Transportation Systems***: Dean SRIC

Resolution: Reported

7. MoU with ***USA Foundation Alumni Clock Tower***: Dean AA

Resolution: The committee felt that further discussions were required about certain administrative and supervisory aspects of this MoU. Decision has been deferred until the next committee meeting. It was decided that The Office of the Deputy Director, IITKGP would handle the discussions pertaining to this MoU.

8. MoU with ***Institute of Chemical Technology Mumbai/ MoU for Bhubaneshwar***: DD

Resolution: This MoU has been signed and reported to the committee.

Action Items:

1. MoU with ***Brunel University***: Prof. Basab Chakraborty, RMSoEE

Resolution: The committee requested that the non-discrimination and Code of Conduct clauses from the new IITKGP MoU template be added to the draft before sending it to Brunel University for their concurrence. If approved by Brunel, the MoU may be made ready for signatures.

2. MoU with ***Nanyang Technological University, Singapore***: Prof. Ranjan Chaudhuri, VGSoM

Resolution: Discussion on the MoU was deferred as Prof. Ranjan Chaudhuri was unable to attend the meeting.

3. MoU with ***University of West Florida***: Prof. Siddhartha Mukhopadhyay, EE

Resolution: Termination clause should include the line on honoring of on-going activities. The MoU is otherwise approved.

4. MoU with **Central Mechanical Engineering Research Institute**: To be Determined Dean IR/Asso Dean IR

Resolution: The committee observed that several changes need to be made, especially in section 13 of the document dealing with *Arbitration and Jurisdiction*. Associate Dean IR is requested to make the necessary changes and present the new draft to the committee for evaluation.

5. MoU with **JBCH**: Prof. Sanjay Gupta, Mech

Resolution: The decision on this MoU has been deferred. The Committee requested more time to examine the draft closely before conferring a decision.

6. MoU with **New Mexico State University**: Prof. B.S Das, AGfe

Resolution: The decision on this MoU has been deferred. The committee advised that the Validity and Termination clause be re-visited. The committee also felt that this cannot be a collaborative agreement. Dean IR and Assoc. Dean IR is requested to re-examine the document and provide their inputs to the committee.

7. MoU with **Student Exchange Agreement, Edinburgh**: Dean IR

Resolution: The decision on this MoU has been deferred because the final draft of the document needs to be presented to the committee. Assoc. Dean IR, Prof. A. Bhattacharya is requested to speak to Prof. Manish Bhattacharjee regarding the updated version of the document.

8. MoU with **Various MoUs**: Prof. Jaynarayan, CORAL

Resolution: The committee has noted that an MoU already exists with ICMR, so other agreements will have to be signed as a subsequent activity under the MoU. Decisions on the ICAR, IARI, IIFSR, and SHAR draft MoUs are pending.

9. MoU with **Univ of Lille**: TBD

Resolution: Discussion on the draft MoU has been deferred.

10. MoU with **S.N Bose Center**: Prof. Krishna Kumar, Physics

Resolution: Discussion on the MoU was deferred as Prof. Krishna Kumar was unable to attend the meeting.

11. MoU with **Sun Yat Sen University, Taiwan**: TDB

Resolution: Discussion on the draft MoU has been deferred.



12. MoU with **Fundación Imdea Materiales, Spain**: Prof. Somjeet Biswas, Metallurgy

Resolution: Discussion on the MoU was deferred as Prof. Somjeet Biswas was unable to attend the meeting.

13. MoU with **Leibniz University**: Prof. Ayan Roychowdhury, Material Science

Resolution: Discussion on the MoU was deferred as Prof. Ayan Roychowdhury was unable to attend the meeting.

14. MoU with **NTNU**: Prof. M. Ramgopal, Mech

Resolution: The Committee suggested the following:

- The MoU template needs to be populated with name of IIT KGP and other appropriate details,
- Article 2 should talk about ongoing activities in case of termination.
- Article 4 should be reworded to reflect Joint Ownership of Intellectual Property. The document needs to specify that all Intellectual Property developed jointly, should be jointly owned by both the parties.
- Following standard IITKGP procedure, once the document is approved by both parties, two original copies may be signed and recorded.
- The signatory section may be modified as per IITKGP template with the Director, being the signatory from IIT KGP.

Prof. Ramgopal is requested to incorporate the above changes in the document and share it with NTNU for their concurrence.

15. MoU with **Cornell Univ**: Prof. A K Dutta, AgFe

Resolution: The committee found several sections including Section 3, dealing with 'Intellectual Property' and Section 14 dealing with 'Application of Law' unacceptable in its present form. Prof. Dutta is requested to offer relevant clauses from the IITKGP template to Cornell for their acceptance.

16. MoU with **The French Network of Doctoral Schools REDOC-SPI**: Prof. A. Bhattacharya, Mech

Resolution: The following points were discussed:

- Prof. A. Bhattacharya will act as the coordinator from IITKGP.
- The committee felt further discussions are needed on the 'Coordination' section dealing with writing joint roadmap and activity reports annually.
- It was recommended that the text, 'Intellectual Property developed jointly, should be jointly owned by both the parties.'

17. MoU with **Karlsruhe Inst. Of Tech**: Prof. P. S. Ghosh, Cryogenics

Resolution: It was recommended that the text, 'Intellectual Property developed jointly, should be jointly owned by both the parties' be inserted in the MoU and shared with KIT for their concurrence. If accepted by them, the document may be approved by email circulation. Prof. Ghosh is requested to follow-up.

18. MoU with **IGIB**: Prof. J. Chatterjee, SMST

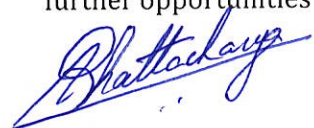
Resolution: Prof. Chatterjee is requested to share our CSIR template with IGIB and seek concurrence.

19. MoU with **Grenoble, France**: Prof. Debarati Sen, GSST

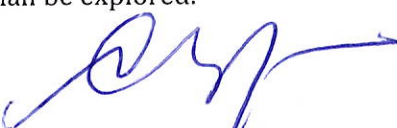
Resolution: The MoU is approved with minor changes.

20. MoU with **Michigan State University**: S.K. Bhattacharyya, DD

Resolution The text of the umbrella MoU with IIT Madras was found to be acceptable and it was decided that a draft MoU be framed with IITKGP based on the above MoU. Once the MoU is signed, further opportunities for Joint Ph.D shall be explored.



Anandaroop Bhattacharya
MoU Committee Coordinator,



Subrata Chattopadhyay
Dean, AA



Baidurya Bhattacharya
Dean, IR



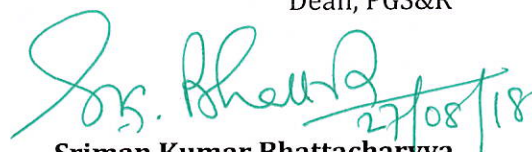
Sudhirkumar Barai
Dean, UGS



Pallab Dasgupta
Dean, SRIC

ABSENT

Prasanta Kumar Das
Dean, PGS&R



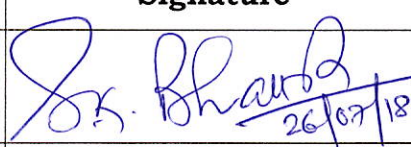

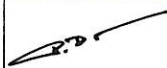
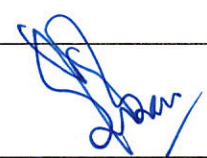

Sriman Kumar Bhattacharyya
Chairman, MoU Committee

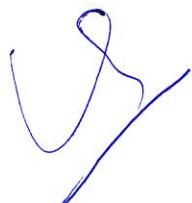
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Date: July 26, 2018

Subject: Attendance Sheet of MoU Committee Meeting dated 26th July, 2018

The MoU Committee comprising the following members met on 26th July, 2018 in SRIC Conference Room.

Sl. No.	Name	Designation	Signature
1.	Prof. Sriman Kumar Bhattacharyya, DD	Chairman	 26/07/18
2.	Prof. Anandaroop Bhattacharya	MoU Committee Coordinator	
3.	Prof. Prasanta Kumar Das, Dean PG	Member	
4.	Prof. Pallab Dasgupta, Dean SRIC	Member	
5.	Prof. Sudhirkumar Barai, Dean UG	Member	
6.	Prof. Baidurya Bhattacharya, Dean IR	Member	
7.	Prof. Subrata Chattopadhyay, Dean AA	Member	




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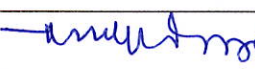
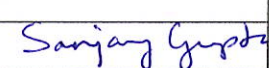
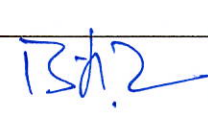
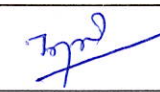
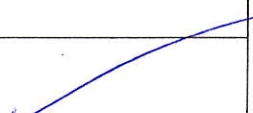
Sl. No.	Name of the MoUs	Name of the Coordinator	Signature
1	A K Singh (KGP 1993) Distinguished Chair Professorships	Dean AA	ARP
2	A K Singh (KGP 1993) Distinguished Chair Professorships	Dean AA	ARP
3	Amitabh Agrawal Chair Professorship Award	Dean AA	ARP
4	Ritesh Ranjan Memorial Scholarship	Dean AA	ARP
5	Shion Deysarkar Chair Professorships	Dean AA	ARP
6	Shion Deysarkar MoU	Dean AA	ARP
7	Tower Research Capital India Merit Scholarship for Eight Undergraduate Students	Dean AA	ARP
8	Joint Indo-German Collaborative Research Center on Intelligent Transportation Systems	Dean SRIC	CSE

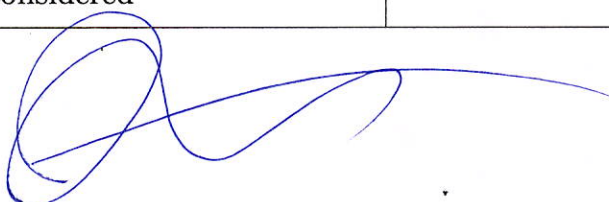


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Action Items:

Sl. No.	Name of the MoUs	Name of the Coordinator	Signature
1	Brunel University	Basab Chakraborty	SEE RMSOEE 
2	NANYANG TECHNOLOGICAL UNIVERSITY, SINGAPORE	Ranjan Chaudhuri	VGSoM
3	University of West Florida	Siddhartha Mukhopadhyay	EE 
4	Central Mechanical Engineering Research Institute	To be Determined	
	JBCH	Dean IR/Asso Dean IR Sanjay Gupta	Mech 
5	CSIR/ICMR Labs		
6	Institute of Chemical Technology Mumbai/ MoU for Bhubaneshwar	DD	Civil
7	New Mexico State University	B.S Das	AGfe 
8	Student Exchange Agreement, Edinburgh	Dean IR	Civil
9	Various MoUs	Prof. Jaynarayan	CORAL 
10	Univ of Lille	TBD	
11	S.N Bose Center	Krishna Kumar	Physics 
12	Sun Yat Sen University, Taiwan	TBD	
13	Fundación Imdea Materiales, Spain	Somjeet Biswas	Metallurgy
14	Leibniz University	Ayan Roychowdhury may be considered	Material Science



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15	NTNU	M. Ramgopal	Mech	(P)
16	Cornell Univ	AK Dutta	AgFe	MSD
17	The French Network of Doctoral Schools REDOC-SPI	A. Bhattacharya	Mech	B
18	Karlsruhe Inst. Of Tech	P.S Ghosh	Cryogenics	Pan's with Ghosh
19	IGIB	J. Chatterjee	SMST	Kajia

20. Grenoble

Debarati Sen

GIST

Deben.

CLS - NC

