

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

Date: August 3, 2016

Subject: Minutes of the MoU Committee Meeting Dated 3rd August, 2016.

The MoU Committee comprising the undersigned members met on 3rd August, 2016 in SRIC Conference Room. The minutes and resolutions of the meeting are as under.

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| Prof. Samit Kumar Ray | Dean, PGS&R & Chairman, MoU Committee |
| Prof. Sanjay Gupta | Secretary, MoU Committee |
| Prof. Siddhartha Mukhopadhyay | Dean, AA&IR |
| Prof. Pallab Dasgupta | Dean, SRIC |

1. MoU with ***University of Virginia, Virginia*** - Prof. A.K Goswami, RCSIDM

Resolution: The MoU is approved. Prof Goswami is requested to incorporate the IPR clause before it is placed for signatures.

2. MoU with ***University of Missouri, Missouri*** - Prof. A.K Goswami, RCSIDM

Resolution: The committee examined the draft MoU and replaced the word, 'Agreement' with the word 'MoU'. The committee advised Prof. Goswami to revise the MoU based on the IITKGP draft MoU template. The committee also observed that the draft in its present form is rather generic in nature and must contain more specific information. It was felt that the MoU needs to be more balanced and in tandem with the needs and interest of IITKGP.

3. MoU with ***University of Dublin, Trinity College Dublin*** - Dr. S. S. Das, GSSST

Resolution: The committee examined the draft MoU and several changes were incorporated. It was observed that the MoU in its present form was complicated and one-sided. The Committee therefore requested Prof. Das to use IITKGP's MoU template to draft a revised MoU and place it before the committee.

4. MoU with ***The Institut National Polytechnique Toulouse (INPT), France***- Prof. A. K. Samantaray, ME

Resolution: The committee examined the draft MoU and observed that the draft must be re-phrased in consultation with the INTP coordinator. The Committee therefore requests Prof. Samantaray to use IITKGP's MoU template to draft a revised MoU and place it before the committee.

5. MoU with **Michigan State University (MSU)**-Prof. A. K. Deb, EE

Resolution: This MoU is approved in its present form. Prof. Deb is requested to send the document to Michigan State University for their concurrence.

6. MoU with **State Bank of India and Society for Innovation and Entrepreneurship (SBI-SINE)**- Prof. S. Dey, BT

Resolution: The committee examined the MoU and observed that the document was signed with IIT Bombay and hence cannot be considered in its present form. It was determined that the MoU must be properly documented and must be reviewed by PIC, IPR Cell. It was decided that the committee would consider the MoU in the next meeting when the suggested changes have been incorporated. The committee requested Prof. Dey to use the IITKGP template as a reference to draft the MoU.

7. **Joint Doctoral Degree Program, University of Melbourne, Australia** – Dr. Goutam Das, GSSST

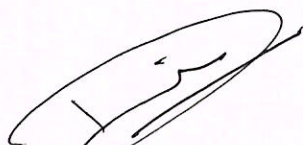
Resolution: The committee examined the MoU and determined that the MoU is approved in its present form. The MoU may be made ready for signature.



Sanjay Gupta
Secretary, MoU Committee



Siddhartha Mukhopadhyay
Dean, AA&IR



Rajendra Singh
Dean, UGS



Pallab Dasgupta
Dean, SRIC



Samit Kumar Ray
Dean, PGS&R and Chairman, MoU Committee