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

Date: October 9th, 2018

Subject: Minutes of the MoU Committee Meeting Dated 5th October, 2018.

The MoU Committee comprising the undersigned members met on 5th October, 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	Associate Dean, IR
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 **Carleton University**: Adrijit Goswami, Maths
2. MoU with **Univ. of Mass. Dartmouth**: Deans IR & FP
3. MoU with **Univ. of Houston**: Saikat Chakraborty, Chemical
4. MoU with **REDOC-SPI**: Prof. Anandaroop Bhattacharya, Mech
5. MoU with **RRMS**: Subrata Chattopadhyay, ARP/ Dean AA
6. MoU with **Partha Ghosh Academy of Leadership**: Sudhir Barai, Dean UGS

Action Items:

1. MoU with **JBCH**: Sanjay Gupta, Mech

Resolution: This MoU is approved and ready for signatures.

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

Resolution: The Committee recommended that all cases of 'Collaborative Agreement' be changed to 'MoU'. Minor modifications have been suggested in sections II (Purpose of Agreement) and in Section IV dealing with Program Review. Prof. Das is requested to share these modifications with NMSU for their concurrence. If accepted by NMSU, the MoU may be ready for signatures.

3. MoU with *SHAR & IIFS (S. Copy Only)*: Prof. Jaynarayan, CORAL

Resolution: For both SHAR & IIFSR (identical templates), the committee recommended that text involving allocation of seed money be removed from the draft. Further, texts pertaining to making arrangements for accommodation and food at reasonable cost be included in the section on Finance in both the drafts. The committee also recommended that the content from the present draft be inserted in IITKGP's standard MoU template and shared with SHAR & IIFSR for their concurrence.

4. MoU with *Trinity College, Dublin*: Suvra Sekhar Das, GSST

Resolution: Not discussed in the absence of Prof. Das.

5. MoU with *NTNU*: Md. Saud Afzal, Civil

Resolution: This MoU is approved and ready for signatures.

6. MoU with *Educare*:

Resolution: The Committee recommended that a 1-2 page document be created based on the resolution that has come out of the 191st BoG Meeting report, details of which can be found on Pg. 4 of the report.

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

Resolution: The committee recommended that a generic umbrella MoU be signed with S.N Bose Center mentioning the scope of cooperation following which, opportunities for setting up joint Ph.D may be explored.

8. MoU with *Nanyang Technological University, Singapore*: Ranjan Chaudhuri, VGSOM

Resolution: Not discussed in the absence of Prof. Chaudhuri

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

Resolution: The committee recommended that the finance clause of the earlier MoU be compared with the modified draft. If significant changes are noticed, it may be discussed in the next meeting.

10. MoU with *Univ of Lille*: TBD

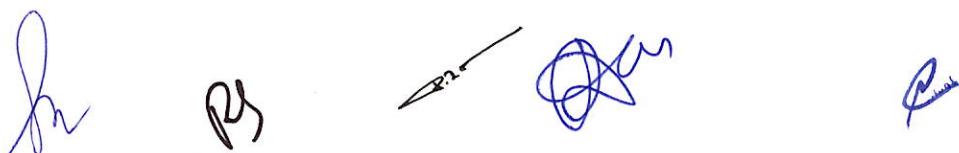
Resolution: Discussion of this MoU has been deferred till the next meeting.

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

Resolution: Discussion of this MoU has been deferred till the next meeting.

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

Resolution: The committee recommended minor changes in the financing section. Prof. Biswas is requested to share the modified draft with FIM and seek concurrence.



13. MoU with *TAMU*: Baidurya Bhattacharya, Dean IR

Resolution: The committee felt that it is better to identify projects and supervisors first and then subsequently invite applications from students for the respective projects. This is a process similar to what is being currently followed for WMG, WIN-MITACS, MITACS and UARE cases.

14. MoU with *Veterinary University, Tirupati*: Shantanu Dhara, SMST

Resolution: The committee recommended that the scope of collaboration needs to be significantly reduced. Minor changes were also suggested in the section on “Exchange of Information.” The committee also observed that the proposed content on research collaboration is very generic and does not bring forth an identifiable benefit for IITKGP in fostering this partnership. It was felt that specific details are necessary on the research activities that will be undertaken through this MoU. Prof. Dhara is requested to modify the text as per the committee’s recommendation and share it with Veterinary Institute for their concurrence.

15. MoU with *International Advanced Research Centre*: Rahul Mitra, Metallurgy

Resolution: The committee recommended that this MoU be shared with IARC for renewal after it has been put in IITKGP’s standard MoU template. Prof. Rahul Mitra, Metallurgy has been identified as the coordinator of this MoU.

16. MoU with *EDCIL*:

Resolution: The committee advised that the modifications as deemed appropriate by IITKGP be inserted in the document and be shared with EDCIL for their concurrence.

17. MoU with *Univ of Georgia*: Suman Chakraborty, SMST

Resolution: It was recommended that the word ‘Agreement’ be changed to ‘MoU’. The committee also felt that accommodation and food at a reasonable cost should be made available by the host. It was suggested that the Financing clause from the IITKGP MoU template be shared with UGA for their review and consideration.

Prof. Suman Chakraborty has been identified as the coordinator of this MoU and Dean IR is requested to be the signatory.

18. MoU with *Student Exchange Agreement, Edinburgh*: TBD

Resolution: Discussion of this MoU has been deferred till the next meeting.

19. MoU with *The University of Southampton: mutual exchange materials transfer agreement*: Kapil Debnath, ECE

Resolution: It was observed that the content of the agreement has several legal and financial ramifications, hence the committee advised that the document be shared with the SRIC and the Institute’s legal department and seek their comments before further decisions are made.

20. MoU with ***Agreement for Academic Exchange; University of Catania***: Karabi Biswas, EE

Resolution: The committee recalled that an MoU already exists with University of Catania so another MoU may not be signed. Prof. Biswas was advised that she goes through the existing MoU and in case there are details missing in the document, it may be taken up as an annexure to the existing MoU.

21. MoU with ***Florida Intl Univ***: Subrata Chattopadhyay, ARP/Dean AA

Resolution: Discussion of this MoU has been deferred till the next meeting.

22. MoU with ***Univ of Maimi***: Subrata Chattopadhyay, ARP / Dean AA

Resolution: Discussion of this MoU has been deferred till the next meeting.

23. MoU with ***Aarhus Univ Denmark, CGC***: Suvra Sekhar Das, GSSST

Resolution: Discussion of this MoU has been deferred till the next meeting.



Anandaroop Bhattacharya
Associate Dean IR, MoU
Committee Coordinator



Subrata Chattopadhyay
Dean, AA



Baidurya Bhattacharya
Dean, IR



Sudhirkumar Barai
Dean, UGS



Pallab Dasgupta
Dean, SRIC



Prasanta Kumar Das
Dean, PGS&R



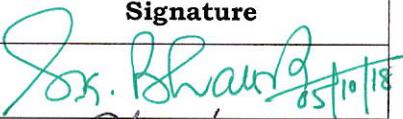
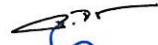
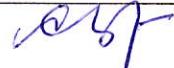
Sriman Kumar Bhattacharyya
Chairman, MoU Committee

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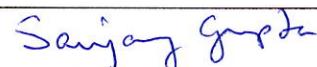
Date: October 5th, 2018

Subject: Attendance Sheet of MoU Committee Meeting dated 5th October, 2018

The MoU Committee comprising the following members met on 5th October, 2018 in SRIC Conference Room.

Sl. No.	Name	Designation	Signature
1.	Prof. Sriman Kumar Bhattacharyya, DD	Chairman	
2.	Prof. Anandaroop Bhattacharya	Member	
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	

Reporting Items:

Sl. No.	Name of the MoUs	Name of the Coordinator	Signature
1.	Nanyang Technological University, Singapore	Ranjan Chaudhuri (NA) VGSoM	
2.	JBCH (S. Copy Only)	Sanjay Gupta Mech	
3.	NTNU	Md. Saud Afzal Civil	
4.	New Mexico State University	B.S Das AGfe	
5.	Student Exchange Agreement, Edinburgh	Baidurya Bhattacharya Civil	NOT PRESENT

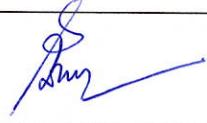
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6.	Various MoUs (S. Copy Only)	Prof. Jaynarayan CORAL	PRESENT. <i>Jaynarayan</i>
7.	Univ of Lille	TBD	
8.	International Advanced Research Centre (H.Copy only)	TBD/DD	
9.	S.N Bose Center (H.Copy only)	Krishna Kumar Physics	<i>Kumar 05-10-2018</i>
10.	Sun Yat Sen University, Taiwan	TBD	
11.	Fundación Imdea Materiales, Spain	Somjeet Biswas (NA) Metallurgy	<i>Somjeet Biswas</i>
11.	Leibniz University	Ayan Roychowdhury may be considered (NA) Material Science	<i>Ayan Roychowdhury 05-10-2018</i>
12.	The University of Southampton: mutual exchange materials transfer agreement	Kapil Debnath ECE	<i>Kapil Debnath 05/10/2018</i>
13.	Agreement for Academic Exchange; University of Catania	Karabi Biswas EE	<i>Karabi Biswas 05/10/2018</i>
14.	Univ of Georgia	BB (?) Civil	
15.	Trinity College, Dublin	Suvra Sekhar Das GSST	
16.	Educare		
17.	TAMU		

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18.	Veterinary University, Tirupati	Shantanu Dhara SMST	
19.	Florida Intl Univ	S. Chattpadhyay ARP/Dean AA	
20.	Univ of Maimi	S. Chattpadhyay ARP/Dean AA	

Action Items:

1.	Carleton University	Adrijit Goswami Maths	
2.	Univ of Mass. Dartmouth	Deans IR & FP	
3.	Univ of Houston		
4.	REDOC-SPI	Anandaroop Bhattacharya Mech	
5.	RRMS		
6.	Partha Ghosh Academy of Leadership		