

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

Date: November 8, 2017

Subject: Minutes of the MoU Committee Meeting Dated 6th November, 2017.

The MoU Committee comprising the undersigned members met on 6th November, 2017 in SRIC Conference room. The minutes and resolutions of the meeting are as under.

Prof. Sriman Kumar Bhattacharyya	Chairman, MoU Committee
Prof. A. Goswami	Acting Dean, PGS&R
Prof. Siddhartha Mukhopadhyay	Dean, AA&IR
Prof. Pallab Dasgupta	Dean, SRIC
Prof. Sudhirkumar Barai	Dean, UGS

1. MoU with ***Dept. of Heavy Industries***: Prof. S. K. Pal, ME

Resolution: The MoU is approved and ready for signatures.

2. MoU with ***Lorraine University, Nancy, France***: Coordinator to be determined.

Resolution: The committee suggested that several instances of '***will***' need to be changed to '***may***' in the document. It was further recommended that the IP section needs to be examined and approved by the IP cell. The committee requested Dean AA& IR to identify and propose the name of the coordinator from IITKGP.

3. MoU with ***Hindustan Steelworks Construction Ltd***: Prof. S. K. Bhattacharyya, CE

Resolution: Discussion is deferred for next meeting.

4. MoU with ***Univ. of Timisoara, Romania***: Prof. M. M Ghangrekar, CE.

Resolution: The MoU is approved and ready for signatures.

5. MoU with ***National Museum Institute of History of Art, Conservation and Museology (NMI), New Delhi***: Prof. J. Sen, AR.

Resolution: It was suggested that the word, '***bilateral agreement***' in the heading be omitted and several instances of '***shall***' be changed to '***may***' in the document. Prof. Sen is requested to include the IP clause in the text and receive concurrence from NMI.

6. MoU with ***University of West Florida***: Prof. P. Patnaik, HSS

Resolution: It was recommended that the IP clause and the names of both the coordinators be included in the draft. The committee observed that only relevant content pertaining to the duration of exchange be included in the section, '***Period of Exchange***'. Dean AA&IR shall interact with UWF to evolve a modified draft.

7. MoU with ***Funded Short-term Reciprocal Student Exchange Program Agreement***

Resolution: Discussion is deferred for next meeting.

8. MoU with ***Advanced Manufacturing Technology Consortium***: Prof. P. Dasgupta, CSE

Resolution: It was brought to the committee's notice by Dean SRIC Prof. P. Dasgupta, that the industry partners have already suggested changes in the existing document and are expected to share a modified draft. It was hence recommended that this MoU be considered at a later date, when the new version has been obtained.

9. MoU with ***University of Catania, Italy***: Prof. Manish Mamtani, GG

Resolution: The committee expressed uncertainty about whether this MoU is an Institutional MoU or a department backed MoU. The Committee also questioned the meaning and significance of the term, "***by means of***" at the heading of the MoU. Prof. Mamtani is requested to clarify the two issues with University of Catania. Once they are clarified to the committee's satisfaction, the document may be made ready for final signatures.

10. MoU with ***University of New Castle***: Prof. A. Atta, CH.(In the absence of Prof. Gargi Das)

Resolution: The committee observed that Part A should ideally refer to Part B of the MoU and recommended that the following text may be included in the section on "***Special Condition***" in Part A of the document: To fulfill the objective stated herein, the conditions stated in Part B may be followed. Since this is an umbrella MoU, a general condition may be established that would govern separate activities that are undertaken through this MoU. The committee requested Prof. Atta to share the modified draft with University of New Castle and receive their concurrence. The revised document may be shared with the committee in the next meeting.

11. University of ***MINHO, Portugal***: Prof. Mahitosh Mondal, SMST

Resolution: The MoU is approved and ready for signatures.

12. MoU with ***Technical University of Munich***: Prof. Pallab Dasgupta, CSE

Resolution: The committee recommended that the earlier MoU be modified and shared with TUM for their concurrence, receiving which, it may be followed up with a Student Exchange MoU. It was observed that the Partnership Agreement that has been shared by TUM was too detailed and required careful examination. Prof. S. Mukhopadhyay, Dean AA&IR suggested that he would write to TUM stating the MoU committee's observations and subsequent decision.

13. MoU with **International Business Machines Corporation**: Prof. K. Vibhute, RGSoIPL

Resolution: It was observed by the committee that the MoU in its present form was rather lengthy and complicated. It was recommended that Prof. Vibhute may kindly re-draft the MoU making it simpler and shorter. He was requested to share the modified version with IBMC for their concurrence and/or further modifications. The revised draft may be re-submitted in the next MoU committee meeting.

ABSENT

Sanjay Gupta

Secretary, MoU Committee



ABSENT

Baidurya Bhattacharya

Asso. Dean, AA&IR



Sudhirkumar Barai

Dean, UGS

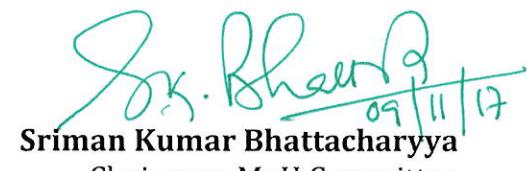
Pallab Dasgupta

Dean, SRIC



A. Goswami

Adrijit Goswami (Dean CE)
Dean, PGS&R (Acting) on
6.11.17



Sriman Kumar Bhattacharyya

Chairman, MoU Committee

Tom - 1964 -

