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

Date: September 12, 2017

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

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

Prof. Sriman Kumar Bhattacharyya	Chairman, MoU Committee
Prof. Sanjay Gupta	Secretary
Prof. Prasanta Kumar Das	Dean, PGS&R
Prof. Pallab Dasgupta	Dean, SRIC
Prof. Sudhirkumar Barai	Dean, UGS
Prof. Baidurya Bhattacharya	Associate Dean, AA&IR

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

Resolution: It was recommended that the IPR text be incorporated in the document. Prof. Bhattacharyya is requested to send the document to HSCL for their concurrence. The modified draft may be placed in the next MoU meeting for further consideration.

2. MoU with **Samsung India Electronics Private Limited** : Prof. S. Sarkar, CSE

Resolution: The MoU is approved and can be made ready for signatures.

3. MoU with **TATA Medical Center, Kolkata** - Prof. S. Chakraborty, Head SMST

Resolution: The following modifications were suggested in the draft MoU:

- In annexure 1 on goals, forms of cooperation and general guidelines, it was suggested that up to two supervisors from both sides will jointly supervise the students.
- The DSC will be constituted with faculty members of IITKGP as per existing rules; in addition, supervisor(s) from TMC will also be part of the DSC. Relevant ERP format may need to be revised to accommodate the additional names.
- Validity of the MoU will be five years instead of ten *years*.
- The validity section also may include the text stating that the students who are registered shall be allowed to continue until the completion of their degree even if the validity of the MoU has expired */terminated*.
- The signatures shall be removed from the annexure page and will appear at the end of the MoU.

Prof. Chakraborty is requested to share the modified draft with TMC for their concurrence.

4. MoU with ***The University of Bradford, West Yorkshire, UK***- Prof. N.K. Singha, RTC and Dr. P. P. Jana, CY

Resolution: The following modifications were suggested in the draft MoU:

- It may be indicated in the document that joint academic activities and events may be conducted subject to availability of external funding.
- The section may also indicate that every activity indicated in the MoU will be governed by a separate agreement.
- The name of the coordinators must indicate their designation.

Profs. Singha and Jana are requested to share the modified draft with UoB for their concurrence.

5. MoU with ***Technical University of Munich (TUM), Germany Renewal of Contract:*** Dean AA&IR

Resolution: It was decided that Dean AA & IR will be the coordinating faculty of this MoU. It was also decided that the previous MoU be attached as Annexure 1 with the new draft. Dean AA & IR is requested to send the modified draft to TUM for their concurrence.

6. MoU with ***Università Degli Studi Di Catania, Italy:*** Prof. M. Mamtani, GG

Resolution: The MoU is approved. It may be signed once the signatories have been determined. Prof. Mamtani, is requested to confirm the names of the signatories of the MoU.

7. MoU with ***International Business Machines Corporations:*** Prof. K. Vibhute, RGSoIPL

Resolution: The committee suggested that that since this document has greater legal and budgetary implications beyond the scope of the MoU committee it needs to be examined by Dean SRIC. Prof. Vibhute is requested to refer this document to Dean SRIC for advice based upon which it may be re-submitted to the MoU committee.

8. MoU with ***Mishra Dhatu Nigam Limited (MIDHANI):*** Prof. Sujay Kar (Metallurgy)

Resolution: The committee observed that the details presented in the draft MoU provides little clarity on the benefits to IITKGP from this partnership. Prof. Kar is requested to contact MIDHANI to discuss the possibilities of IITKGP receiving free materials required for joint research as indicated in clause 3.7 of the draft MoU. Prof. Kar is also requested to examine the legal aspects of this draft MoU and explore the possibilities of turning this MoU into an agreement.

9. MoU with ***University of Minho, Portugal (UMINHO)*** -Prof. M. Mandal, SMST

Resolution: The committee suggested the following modifications in the draft MoU:

- Validity of the MoU will be five years instead of ten/*years*.

- Omissions have been made in the sections on 'financing' and 'joint research projects'.
- The Director will be the signatory from IITKGP

Prof. Mandal is requested to send the modified draft to UMINHO for their concurrence.

10. MoU with ***University of Rwanda***: Prof. R. Datta, ECE

Resolution: Omissions have been made in the sections on 'financing'. The MoU is approved, subject to University of Rwanda's concurrence to the minor modification of the draft MoU. Prof. Datta is requested to receive concurrence from the University of Rwanda.

11. MoU with ***Rwth Aachen University, Aachen (Germany)*** –Prof. M. Mamtani, GG

Resolution: The draft MoU is approved with the following comments:

- The name of the coordinators must indicate their designation.
- The signatory from IITKGP will be Dean AA& IR

Prof. Mamtani, is requested to seek concurrence from Aachen before the MoU may be signed.

12. MoU with ***Georgia Tech***: Prof. J. Sen, ARP

Resolution: The committee decided that the partnership may be taken forward based on the Georgia Tech's concurrence of the following points:

- All cases of the word 'agreement' be replaced by 'MoU' in the document.
- The IP clause be inserted in the document.

Prof. Sen is requested to seek concurrence from Georgia Tech so that the MoU can be made ready for signatures.

13. MoU with ***Agreement on Funded Short-term Reciprocal Student Exchange***: Prof. B. Bhattacharya, Asso. Dean AA & IR

Resolution: This MoU was discussed in MoU committee in April 2017. It was further revised as per the advice of Dean PGS&R and Dean UGS. Following that, it was circulated to all Heads for comments August 3, 2017. The document was placed for approval at the PGPEC and UGPEC meetings held on 5th September, 2017 and 7th September, 2017 respectively. This MoU has been placed in the MoU committee as a reporting item.

14. MoU with ***Indira Gandhi Centre for Atomic Research***: Prof. B. Bhattacharya, CE

Resolution: This MoU was discussed in MoU committee in April 2017. Subsequently, on 6th August, 2017 a meeting chaired by Deputy Director, IITKGP, and attended by Dean AA&IR, Dean

SRIC, Associate Dean AA&IR and Director IGCAR, was held in the Office of DD, where the MoU draft was discussed. The revisions suggested in the meeting were subsequently approved by Deputy Director, IITKGP and sent to IGCAR for their concurrence (on 9th August). The MoU draft is currently being discussed in the DAE (August 23rd). This MoU draft has been placed in the MoU committee as a reporting item.



Sanjay Gupta
Secretary, MoU Committee

ABSENT

Siddhartha Mukhopadhyay
Dean, AA&IR



Baidurya Bhattacharya
Asso. Dean, AA&IR



Sudhirkumar Barai
Dean, UGS



Pallab Dasgupta
Dean, SRIC



Prasanta Kumar Das
Dean, PGS&R



Sriman Kumar Bhattacharyya
Chairman, MoU Committee