

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

Date: December 1, 2016

Subject: Minutes of the MoU Committee Meeting Dated 9th November, 2016.

The MoU Committee comprising the undersigned members met on 9th November, 2016 in SRIC Conference Room. The minutes and resolutions of the meeting are as under.

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

1. MoU with ***The University of Melbourne, Australia*** – Prof. G. Das, GS

Resolution: The MoU is approved. The committee advised that the MoU be made ready for signature.

2. MoU with ***Tokyo Metropolitan University*** – Prof. J. Sen , AR

Resolution: The MoU is approved. The committee advised that the MoU be made ready for signature.

3. MoU with ***Institute National Polytechnique Toulouse*** – Prof. A.K. Samantaray, ME

Resolution: The committee examined the MoU and accepted INPT's suggestion that the name of the coordinators appear at the end of the draft. The MoU is approved and may be made ready for signatures.

4. MoU with ***Semi-conductor Limited*** – Prof. P. Mandal, EC

Resolution: The committee examined the MoU and pointed out that the draft should mention that Intellectual Patents (IPs) developed jointly shall be owned by IITKGP and SCL. Prof. Mandal was advised to review the IRP text from the IITKGP template and include it in the MoU draft. The committee also decided that Prof. Mukhopadhyay and Prof. Mandal would discuss the draft before resending it to SCL for further processing.

5. MoU with **Pinnacle Infotech Solutions** – Prof. J. Sen, AR

Resolution: The committee examined the draft MoU and observed that it is a tripartite agreement. The committee suggested that a section on '*terms and conditions*', must be included in the document. It was decided that Prof. J. Sen, Prof. D. Sen (Civil Engg) and Prof. Mukhopadhyay would discuss the MoU closely before further processing.

6. MoU with **Samsung India Electronics Pvt. Ltd., New Delhi** – Prof. S. K. Barai, CE

Resolution: The MoU is put on hold. Samsung has been intimated about the concerns raised in all sections throughout the MoU and was requested to omit them. The MoU will be reconsidered after the suggested changes have been incorporated by Samsung. Prof. Barai is awaiting Samsung's response until which, the discussion on the MoU stands deferred.

7. MoU with **University of Bremen, Germany (UB)** – Prof. P. Dasgupta, CS

Resolution: The Committee examined the MoU and observed that the document must mention the text that, "*Intellectual Property developed jointly will be held jointly by both the Institutes.*" Prof. Dasgupta is requested to insert the IPR text from the IITKGP template and send it to Prof. Dreshler of University of Bremen for concurrence.

8. MoU with **York University, Canada** – Prof. S. Chakraborty, ME

Resolution: The Committee examined the document and proposed a MoU rather than an agreement. The committee requested Prof. Chakraborty to insert the IPR text from the KGP template in the MoU document. Additionally, some amendments were also proposed, which Prof. Chakraborty is requested to send to York for their concurrence. The MoU will be reconsidered after amendments.

9. MoU with **Atomic Minerals Directorate for Exploration & Research** – Prof. A. Sarkar, GG

Resolution: The Committee examined the MoU and observed that there were portions in the document which was not deemed appropriate by the committee. Prof. Sarkar was requested to revise the document in the manner in which it may be acceptable to the interests of IITKGP and send it to AMD for their concurrence. The committee further suggested that Prof. Sarkar might invite the appropriate officials from AMD to IITKGP so that the modalities can be jointly worked out. It was also decided that Prof. Mukhopadhyay and Prof. Sarkar would jointly discuss the comments before sending the draft to AMD.

10. MoU with **The Universidade Federal Do Rio Grande Do Sul (UFRGS)** – Prof. S. Mukhopadhyay, EE

Resolution: The MoU is approved with minor changes. Prof. Mukhopadhyay is requested to send the document to UFRGS for their acceptance, after which the MoU may be made ready for signature.

11. MoU with ***The Federal University of Minas Gerais (UFMG), Brazil*** – Prof. S. Mukhopadhyay, EE

Resolution: The Committee examined the MoU and suggested minor changes. Prof. Mukhopadhyay is requested to send the document to UFMG for their concurrence, after which the MoU may be made ready for signature.

12. MoU with ***University of Bradford, West Yorkshire, UK*** – Prof. N. K. Singha, RT

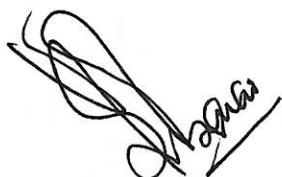
Resolution: The Committee deliberated on the MoU and maintained that there were several incoherent changes in the document. The committee unanimously decided that the text needs significant modifications and that the document must be passed through the IPR. Prof. Singha has been requested to provide a modified version of the MoU to University of Bradford for their consideration.



Sanjay Gupta
Secretary, MoU Committee



Siddhartha Mukhopadhyay
Dean, AA&IR



Sudhirkumar Barai
Dean, UGS



Pallab Dasgupta
Dean, SRIC



Prasanta Kumar Das
Dean, PGS&R


Sriman Kumar Bhattacharyya
Chairman, MoU Committee
01/12/16

