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141st BOG dt. 19-4-2002

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Item No. BOG:141-5 : To report that the Chairman, Board of Governors has approved the Memorandum of Understanding (MOU) between IIT Kharagpur and the Ministry of Health, Govt. of West Bengal.

As recommended by the Senate at the 253rd meeting held on 20.12.2001, the Chairman, BOG has approved the MOU between IIT Kharagpur and the Ministry of Health, West Bengal Govt. on setting up a National Institute of Medical Science & Technology (NIMST) in the vicinity of IIT Kharagpur in order to supplement the academic programme of the School of Medical Science and Technology at IIT Kharagpur offering a 3-year Master's degree. Accordingly, the MOU was signed on 17.1.2002. Details are given in the Annexure.

RECORDED WITH APPROVAL

The Board complimented the Director and his team for this endeavour resulting in setting up a National Institute of Medical Science & Technology (NIMST) in the vicinity of IIT Kharagpur.

Annexure : BG-2
(P. 22-23)

MOU between Indian Institute of Technology, Kharagpur and Ministry of Health, Government of West Bengal

Objectives :

- To foster research in high-end areas of Medical Science and Technology with special reference to the problems related to the health care of citizens of India in general and of residents of West Bengal in particular.
- To generate new manpower, and to enhance the skill of the existing personnel for the above purpose by offering suitable programmes under Continuing Education Programme.
- To supplement the activities in the School of Medical Science and Technology at IIT Kharagpur by setting up an National Institute of Medical Science & Technology (NIMST) in the vicinity of IIT Kharagpur.

Responsibilities of IIT Kharagpur:

- To sustain and maintain laboratories associated with the School of Medical Science and Technology (SMST).
- To maintain high standards of the quality of students in the SMST by maintaining rigorous admission procedures and by having state of the art standards of teaching and training.
- IIT Kharagpur would provide inputs to help West Bengal Government Medical Colleges/Institutions in bringing excellence in education system whenever desired.
- To help the West Bengal Government in identifying the problems related to health care in the state within its capabilities and to help the Government agencies in addressing them.
- To foster collaborative research with National & International agencies.
- To encourage faculty of IIT Kharagpur to consider research related to health sciences and interact with Doctors of NIMST.
- To give adjunct faculty positions at IIT Kharagpur to duly qualify NIMST Doctors.

Responsibilities of the West Bengal Government :

- To set up a National Institute of Medical Science and Technology (NIMST) in the vicinity of IIT Kharagpur as per agreed terms and conditions.
- To train the students of SMST of IIT Kharagpur as internees and also to help them in undertaking projects using the facilities in the NIMST.
- To co-operate with IIT Kharagpur in conduct of research in the high end areas using the synergy between SMST and the NIMST facilities/manpower for the mutual benefit and for the society in general.

Suggested Structure of NIMST :

- It would be autonomous institution with national character.
- It would have a Governing Council comprising of experts with national and international reputation.
- Director of IIT Kharagpur would be the ex-officio Chairman of the Governing Council.
- Director of NIMST will be the Member-Secretary of the Governing Council.

- Head, School of Medical Science & Technology, IIT Kharagpur would be an ex-officio member of the Governing Council.
- The other members of the Governing Council would be decided in consultation between IIT Kharagpur and Directorate of Medical Education, Government of West Bengal.

Areas of Collaboration :

Generally in the areas where advanced technologies and high-end research are required for health care, with special focus on emergency medicine, trauma and mass health care.

Time Frame :

- This MOU will be initially valid for a period of ten years and is renewable based on mutual consent.

This MOU is broad based one. Subsequent detailed MOU would be signed on case to case basis for specific programmes.

A. Shukla
17.01.2002
Director,
IIT Kharagpur

U. Banerjee
17.1.2002
Secretary,
Department of Health & Family Welfare

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Item No. BOG:141-6 :

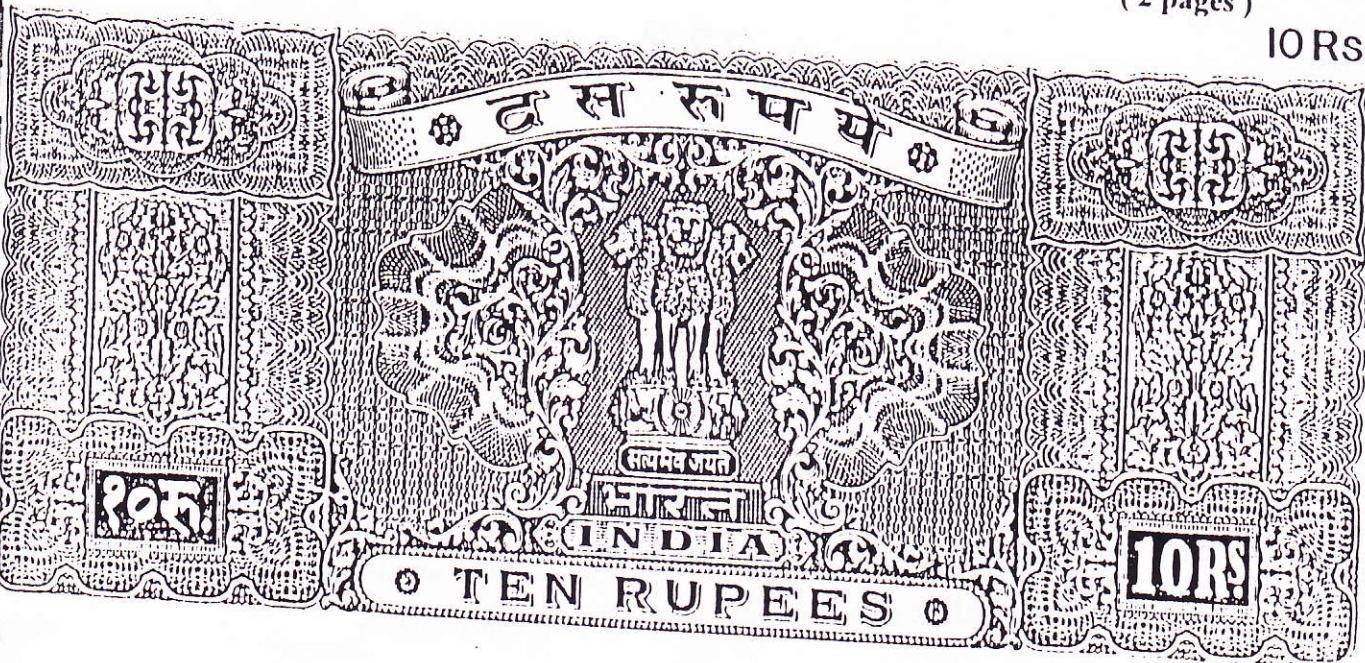
(51)

To report that as recommended by the Senate at its 253rd meeting held on 20.12.2001, the Chairman, Board of Governors has approved the agreement signed between Vinod Gupta Charitable Foundation, USA and Indian Institute of Technology, Kharagpur relating to establishment of a Chair Professor to be named as "Dr. S. R. Sengupta Chair Professor in the School of Medical Science & Technology" at this Institute, as detailed in the Annexure.

RECORDED WITH APPROVAL.

The Board decided that Registrar be requested to send the details of the Chair Professor established in the Institute along with financial and other details to the Members of the Board for information.

Annexure : BG-3
(P. 24-25)



**Agreement relating to Dr. S. R. Sengupta Chair Professor in the
School of Medical Science & Technology**

This agreement is made at IIT Kharagpur on the 4th December, 2001 between Vinod Gupta Charitable Foundation, USA, having its office at 5711 South 86th Circle, PO Box 27395, Omaha, Nebraska 68127, USA herein after called "VGCF" (which expression shall include its successors and assigns) of the one part .

AND

Indian Institute of Technology, Kharagpur incorporated under the Institutes of Technology Act, 1961 (Act 1959 of 1961) as amended by the Institute of Technology (Amendment) Act 1963 (Act 29 of 1963) having its office at Kharagpur - 721 302, (hereinafter called 'the Institute' which expression shall include its successors and assigns) of the Other Part :

WHEREAS the Institute has approached VGCS for creation of "Dr. S. R. Sengupta Chair Professor" in the School of Medical Science & Technology by receiving a grant of Rs.6 lakhs per annum (with an increase of 8% per annum) for 10 years from VGCF.

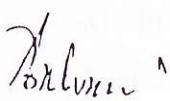
AND WHEREAS the VGCF has agreed to pay Rs.6 lakhs per annum (with an increase of 8% per annum) for 10 years for creation of such Dr. S. R. Sengupta Chair Professor.

NOW it is hereby agreed by and between the parties as under :

1. The Institute shall earmark and make provision of Rs.6 lakhs per annum (with 8% increase per annum) being the grant on receipt from VGCF after signing this agreement for creation of the aforesaid Chair Professor for a period of 10 years w.e.f.2002-2003.
2. The post of Chair Professor established by the Institute out of the above grant shall be on Medical Science & Technology in the School of Medical Science & Technology and shall be named as Dr. S. R. Sengupta Chair Professor.
3. The Chair Professor shall be selected in accordance with the general rules and other terms and conditions as applicable for such Chair Professorship in the Institute.
4. Appointment to the Chair Professor shall be made by the Institute on contract basis with the approval of the BOG on the recommendation of the Selection Committee.
5. Necessary certificate for the income tax purpose under section 80G relating to the above grant would be issued by the institute so as to enable VGCF to claim applicable deduction.

In witness whereof then authorize signatories of the parties have set their signatures at IIT Kharagpur on the 4th Day of December, 2001 in the presence of witnesses.

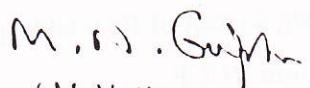
For Vinod Gupta Charitable Foundation, USA


 (Mr. B. K. Goswami)
President, VGCF, USA

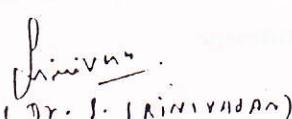
Witness :



for Indian Institute of Technology,
Kharagpur


 (M. N. Gupta)
 Registrar
IIT Kharagpur

Witness :


 (Dr. S. R. Sengupta)