

**ABSTRACT FROM THE MINUTES OF THE 27<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 10<sup>TH</sup> MARCH 2010.**

IMPORTANT: Action taken on this Minute must be reported to the MEETING SECTION WITHIN 15days

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**Item No.27.5.1: To report the decisions/actions taken by the Chairman, Board of Governors, on behalf of the Board of Governors.**

The Board ratified the approvals accorded by the Chairman, Board of Governors on behalf of the Board.

**RESOLUTION NO.BG/23/2010: RESOLVED THAT** the approvals accorded by the Chairman, Board of Governors on behalf of the Board are ratified:

(iv) Signing of MoU between the following Institutions and Indian Institute of Technology Roorkee (**Refer Appendix 'J'**):

1. Central Building Research Institute Roorkee
2. National institute of Technical Teacher's Training and Research (NITTTR), Chandigarh.

The MoU between CBRI has been signed on 17.2.2010.

**Dean Finance & Planning with Appendix 'J'**

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## MEMORANDUM OF UNDERSTANDING

BETWEEN

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE

AND

CENTRAL BUILDING RESEARCH INSTITUTE ROORKEE  
(A Constituent Laboratory of CSIR)

This Memorandum of Understanding (MoU) is executed on February Seventeen of Two Thousand Ten, between Council of Scientific and Industrial Research (CSIR) which is a Society, registered under the Indian Societies Registration Act XXI of 1860 with its Registered Office at Rafi Marg, New Delhi – 110 001, INDIA acting through its CENTRAL BUILDING RESEARCH INSTITUTE ROORKEE, India (hereinafter referred to as CBRI) which is one of the constituent National Laboratories under CSIR of the first part,

and

Indian Institute of Technology Roorkee - an autonomous Institute established under the Ministry of Human Resource Development, Govt. of India on September 21, 2001, under an act of Parliament and having its registered office at ROORKEE, UTTARAKHAND – 247 667 (thereinafter referred to as IIT-Roorkee) of the second part.

## PREAMBLE

WHEREAS, CBRI is engaged in research, design and development, and consultancy in the field of Engineering and Technology, Material Science and Architectural and Planning.

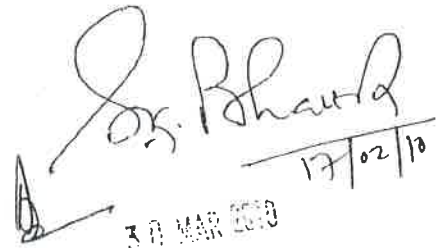
WHEREAS, IIT-Roorkee, which is charged with the responsibility of training technical manpower in different areas of Engineering, including Civil Engineering, Technology, Science, Management and Humanities & Social Sciences, is also contributing to the rapidly growing scientific and technological knowledge and professional excellence in S&T by undertaking industrial & applied research and consultancy.

Copy to:  
Meeting Section

Samp Kumar  
1912110

अधीक्षक/Superintendent  
कुलशासक (विश्वविद्यालय) कार्यालय  
De in (F&A) Office  
भारत सरकार, I.I.T. Roorkee



  
17/02/10  
30 MAR 2010

- (b) Organization of joint Conferences and Seminar
- (c) Practical training of IIT-Roorkee students at CBRI
- (d) Joint guidance of student projects/ thesis in Structural Engineering, Geotechnical Engineering, Environment Engineering, Building Science & Technology, Architecture & Planning, Engineering Geosciences and other areas of mutual interest at IIT-Roorkee by CBRI Scientists & faculty of IIT Roorkee as per rules and regulations of IIT Roorkee.
- (e) Admission of CBRI scientists/Technical Officers to the post-graduate programmes (M.Tech., Ph.D) at IIT-Roorkee as sponsored candidates fulfilling the criteria as laid down by the IIT Roorkee.

#### ARTICLE - III: SHARING OF FACILITIES

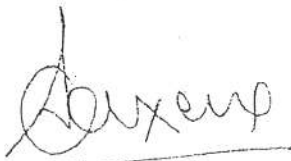
- (a) CBRI and IIT-Roorkee shall make provisions to share their respective important R&D facilities in order to promote academic and research interaction in the areas of cooperation.
- (b) CBRI and IIT-Roorkee shall permit the exchange of software and other materials and components developed in-house in the areas of cooperation, if permissible, within the rules governing the two institutions.
- (c) CBRI and IIT-Roorkee shall provide access to the library and inter-library loan facilities to scientists, members of faculty and students as per prevailing rules and norms in the respective institutes.

#### ARTICLE - IV: CO-ORDINATION OF THE PROGRAMME INCLD FINANCIAL ARRANGEMENTS

- (a) The collaborative programme between CBRI and IIT-Roorkee coordinated by a Coordination Committee appointed jointly by CBRI and Director, IIT-Roorkee.
- (b) Financial arrangements for each specific collaboration will be decided by the Coordination Committee on a case-to-case basis and brought on record in each case.

#### ARTICLE - V: EFFECTIVE DATE AND DURATION OF MOU

- (a) This MOU shall be effective from the date of its approval by competent authorities at both ends.
- (b) The duration of the MOU shall be for a period of 5 years from the effective date.
- (c) During its tenancy, the MOU may be extended or terminated by a prior notice of not less than six months by either party. However, termination of the MOU will not in any manner affect the interests of the students who have been admitted to pursue a programme under the MOU.

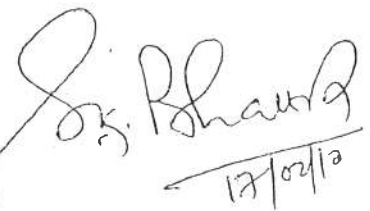


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