

PEKELILING NAIB CANSELOR

Bil. 14/2004

Semua
Dekan Fakulti/
Pengarah Kampus Cawangan/
Ketua Bahagian/Pusat/Unit
Universiti Teknologi MARA

ألسلام عليكم ورحمة ألله بركاتة

Y.Bhg. Dato'/Datin/Prof./Tuan/Puan

KELULUSAN UNTUK MENANDATANGANI MEMORANDUM OF UNDERSTANDING (MoU)/ MEMORANDUM OF AGREEMENT (MoA) DENGAN PIHAK LUAR

Dengan segala hormatnya saya ingin menarik perhatian Y.Bhg. Dato'/Datin/Prof./tuan/puan mengenai perkara di atas.

Harap maklum bahawa mesyuarat Jawatankuasa Eksekutif (JKE) pada 7 Julai 2004 telah memutuskan supaya semua *Memorandum of Understanding* (MoU)/*Memorandum of Agreement* (MoA) yang hendak ditandatangani dengan mana-mana pihak luar Universiti hendaklah mendapat kelulusan Jawatankuasa Eksekutif terlebih dahulu setelah disemak oleh Penasihat Undang-Undang.

Pihak Y. Bhg. Dato'/Datin/Prof./tuan/puan diminta mengambil maklum dan mengambil tindakan seperlunya berhubung perkara ini.

والسلأم

Yang benar

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Tarikh

: 28 Julai 2004

GUIDELINE FOR MOAS

This is to serve as a general guideline as well as a checklist in the preparation and scrutiny of an agreement between the University and another party.

1. PARTIES TO THE AGREEMENT

- a. Legal capacity of parties
- b. Status of parties private individual/company/statutory body/Federal or State Government/foreign entity
- c. Profile of other party

2. PREAMBLE TO THE AGREEMENT

- a. Sufficiently reflect the intention of the parties
- b. Sufficiently describe subject matter of the agreement
- c. Sufficiently describe all prior events/transactions or verbal/oral accord between the Parties, that give rise to the agreement, if any.

3. DEFINITION CLAUSE

4. CONSIDERATION

- a. Form of consideration
- b. Legality of consideration
- c. Reasonableness:
 - Quantum
 - Ethicalness
 - Equitableness

5. DURATION OF AGREEMENT

- a. Commencement and expiry date; (certain or ascertainable)
- b. Extension or notice of termination;
- c. Avoid automatic renewal

6. RESPONSIBILITIES AND DUTIES OF THE PARTIES

- I. Responsibility of University
 - a. Whether assumed duties and responsibilities are within the powers of the University;
 - b. Reasonableness of duties and responsibilities:
 - · Whether realistic and achievable;
 - Duration time specific

II. Responsibility of other party

- a. Whether assumed duties and responsibilities are within the powers of the other party;
- b. Reasonableness of duties and responsibilities:
 - · Whether realistic and achievable;

• Duration – time specific

- c. Whether performance of the duty is dependent upon the consent/approval/assistance of a third party not privy to the agreement.
- d. Responsibilities must be clear, certain and not dependent on any contingency.
- e. Compliance with relevant laws.

III. Financial Obligation of each party

- a. Certainty of costs and expenses
- b. Mode and time of payment

7. REPRESENTATIONS AND WARRANTIES

- a. Form of representation
 - Legal status of parties
 - Power to enter into agreement and perform obligations
 - Authorisation by relevant authority to carry out obligations and responsibilities
 - Declaration that party is free from any restriction or prohibition to perform
- b. Ability to perform obligations financially
- c. Possesses the necessary skills and know-how
- d. Scope and limitation of representations and warranties
- e. Duration of representations and warranties.

8. INDEMNITIES AND LIABILITIES

- a. Necessity of indemnity whether any third party is involved
- b. Reasonableness of indemnities and liabilities
 - Whether fixed quantum has been agreed by parties
 - Duration of indemnities and liabilities
- c. Scope and limitation of indemnities

9. CONFIDENTIALITY

- a. Ensure the nature and scope of information provided and exchanged during the course of agreement shall be subject to the duty of confidentiality.
- b. However parties may allow the other party and should reciprocally be allowed to disclose or publicise the existence and objectives, but not the details of the agreement.

c. Provision of a Non-Disclosure Agreement may be necessary if agreement involves third parties not privy to the agreement i.e. employees, students, servants, agents or contractors, etc.

10. DEFAULT / BREACH

- a. Event of default/breach
- b. Rectification of default/breach
 - Whether extended period is given
 - Whether additional costs incurred
- c. Consequences of default/breach
 - Damages
 - Specific performance
 - Other remedies
- d. Non-waiver clause

11. TERMINATION CLAUSE

- a. Causes of termination
- b. Procedure for termination
- c. Consequences of termination
 - Liabilities
 - Damages

12. DISPUTE AVOIDANCE CLAUSE

- a. Dispute avoidance clause should provide an avenue for parties to amicably discuss any differences before such differences become a dispute.
- b. Committee appointed should be represented by both parties.

13. DISPUTE RESOLUTION

- a. Internal resolution by mutual consultation
 - Forum
 - Notice venue and time of hearing
- b. Mediation
 - Forum appointment of Mediator
 - Notice venue and time of hearing
- c.* Arbitration
 - Forum appointment of Arbitrator
 - Notice venue and time of hearing
 - Laws/regulation governing arbitration

- Language of proceedings
- Costs
- Enforcement of decision/award

14. NOTICES

- a. Language of notice
 - Malay
 - English
 - Others
- b. Manner of service

15. INTELLECTUAL PROPERTY RIGHTS

- a. Existing IP rights and possible new IP rights
- b. Ownership whether joint ownership or co-ownership
- c. Manner of use of IP
 - Exclusivity whether licensed or otherwise
 - Moral rights
 - Right of first refusal
 - Cost of use (if applicable)
- d. Registration of new IP rights (if any)
- e. Possible commercialisation and exploitation rights
- f. Royalty payment (if any)
- g. Representation of indemnity (See No.s 7 & 8)
- 16. ASSIGNMENT
- 17. ENTIRETY CLAUSE
- 18. REVISION, VARIATION AND AMENDMENT
- 19. SEVERABILITY
- 20. WAIVER
- 21. DISCLAIMER
- 22. FORCE MAJEURE
- 23. TIME CLAUSE
- 24. LEGAL FEES & STAMP DUTY
- 25. GOVERNING LAW

^{*} Depending on nature of contract

- 26. AUTHORISED SIGNATORIES
- 27. SCHEDULES/APPENDICES/ANNEXURES