Tuning India
T-India

Fourth General Meeting

MINUTES

Kolkata, 02-07 December 2019

Participants

N	Family name	Given name	Institution
1.	ALAEZ MARTINEZ	María Ángeles	University of Deusto
2.	ALTUNA GARCIA DE SALAZAR	Asier	University of Deusto
3.	ASHOK	Pradeesha	International Institute of Information Technology, Bangalore
4.	BHATTARCHARJEE	Ripon	Adamas University
5.	BIDARE SATYANARAYAMA SASTRY	Nanda Kumar	Gokula Education Foundation Medical (M.S. Ramaiah Medical College & Hospitals)
6.	CHAKI	Rituparna	University of Calcutta
7.	CHOPRA	Pooja	GD Goenka University
8.	DUTT	Rohit	GD Goenka University
9.	DYUKAREV	Ivan	University of Deusto
10.	FERNANDEZ ROJO	David	University of Deusto
11.	GOITIA UBIERNA	Sara	University of Deusto
12.	GOVINDARAJAN	Sumitra	P S Govindaswamy Naidu & Sons' Charities-PSG Institute of Medical Sciences and Research
13.	GUPTA	Raakhi	I.I.S. University Trust (I.I.S. University)
14.	JADHAV	Vaibhav	Savitribai Phule Pune University
15.	JAIN	Abhishek	Jagran Lakecity University
16.	JAIN	Archana	I.I.S. University Trust (I.I.S. University)
17.	JHA	Girish Nath	Jawarhal Nehru University

18.	KEDIA	Sanjay	I.I.S. University Trust (I.I.S. University)
19.	KHAMBAYAT	Shubhangi R.	Jagran Lakecity University
20.	KHARAT	Arun Sidram	Jawarhal Nehru University
21.	KHARE	Vijay	Savitribai Phule Pune University
22.	KHURSADE	Archana Sudhir	Datta Meghe Institute of Medical Sciences
23.	MAJUMDER	Subhashis	Kalyan Bharti Trust (Heritage Institute of Technology)
24.	MANE	Deepak Bhikaji	Savitribai Phule Pune University
25.	NAGARALE	Sonia	Savitribai Phule Pune University
26.	NAYAK	Veena	Manipal Academy of Higher Education
27.	PAI	Mangala Manohar	Manipal Academy of Higher Education
28.	PARIMAL	Chandra Biswas	Adamas University
29.	PRAJAPATI	Bharat Lal	Jagran Lakecity University
30.	PRASAD	Mritunjay	Vinoba Bhave University
31.	PREETHAM KUMAR	Preetham Kumar	Manipal Academy of Higher Education
32.	PUTTAIAH	Puneeth	Jawarhal Nehru University
33.	RAINA	Reva	GD Goenka University
34.	RAVIKESH	Ravikesh	Jawarhal Nehru University
35.	RAVINDRA	Savita	Gokula Education Foundation Medical (M.S. Ramaiah Medical College & Hospitals)
36.	RAYON JEREZ	Alex	University of Deusto

37.	RHODEN	Kerry Jane	University of Bologna
38.	SAHA	Sujay	Kalyan Bharti Trust (Heritage Institute of Technology)
39.	SANYAL	Jaydip	Vinoba Bhave University
40.	SEERY	Aidan	Trinity College Dublin
41.	SHARMA	Anamika	Jagran Lakecity University
42.	SHUKLA	Prashant	Jagran Lakecity University
43.	SINGH	Dileep Kumar	Jagran Lakecity University
44.	SINGH	Sanjay	Manipal Academy of Higher Education
45.	SINHA	Abhay Kumar	Vinoba Bhave University
46.	SONAWANE	Sanjeev Arjunrao	Savitribai Phule Pune University
47.	SRIVASTAVA	Yogendra Kumar	Jagran Lakecity University
48.	VAN TRIGT	Anna Maria	University of Groningen
49.	VENTAKESH	Vimala	King George's Medical University
50.	WAGHMARE	Naresh Vishwanath	Savitribai Phule Pune University
51.	WAGHMARE	Tripti	Datta Meghe Institute of Medical Sciences

PROGRAMME

Start	End	
		02 December 2019 – Arrival (Pride Plaza Hotel)
20:00	20:30	**Welcome and Early Registration**
20:30		**Dinner**
		03 December 2019 (Pride Plaza Hotel)
08:30	09:00	Registration
09:00	**13:00**	**Plenary Session**
09:00	09:30	**Welcome and Opening** *Asis Kumar CHATTOPADHYAY, Pro Vice-Chancellor, University of Calcutta* *Alex RAYON, Vice-Rector for International Relations, University of Deusto*
09:30	10:00	**Project Progress: Achievements, Challenges and Plans** **Objectives of the Fourth General Meeting** *Ivan DYUKAREV, T-India Project Manager, University of Deusto*
10:00	10:30	**Implementation of Competence-Based Learning at University Level** *Alex RAYON, Vice-Rector for International Relations, University of Deusto*
10:30	11:00	**Structure of Degree Programmes and Student Learning Guides** *Marian ALAEZ, Professor, Responsible for Quality Assurance, Faculty of Law, University of Deusto*
11:00	11:30	**Coffee Break**
11:30	12:00	**Assessment of Competences** *Asier ALTUNA, Professor, Faculty of Social and Human Sciences, University of Deusto*
12:00	12:30	**Students' Workload and ECTS** **Distribution of Students' Workload: Practical Aspects** *Alex RAYON, Vice-Rector for International Relations, University of Deusto* *David FERNANDEZ-ROJO, Professor, Faculty of Law, University of Deusto*
12:30	13:00	**Survey on Students' Workload** *Alex RAYON, Vice-Rector for International Relations, University of Deusto* *Ivan DYUKAREV, T-India Project Manager, University of Deusto*
13:00	14:30	**Lunch**
14:30	**18:00**	**SAG Sessions**
14:30	16:00	**Designing a Degree Programme** *Presentation of the design by implementation universities. Discussion on the achievements and challenges of the design process with EU experts.*
16:00	16:30	**Coffee Break**
16:30	18:00	**Designing a Degree Programme** *Revision of the design of degree programmes in accordance with 10-steps guidelines. Agreement on the parts that need further development and close follow up.*

04 December 2019 (Pride Plaza Hotel)

09:00	18:00	**SAG Sessions**
09:00	10:30	**Designing a Degree Programme** *Assessing the consistency of the profile, programme and competences.*
10:30	11:00	**Coffee Break**
11:00	13:00	**Designing a Degree Programme** *Elaboration of a draft version of a complete Programme.*
13:00	14:30	**Lunch**
14:30	16:00	**Designing a Degree Programme** *Describing descriptors for the assessment of the competences (some examples)*
16:00	16:30	**Coffee Break**
16:30	18:00	**Designing a Degree Programme** *Working on the assessment of competences*

05 December 2019 (Pride Plaza Hotel)

09:00	18:00	**SAG Sessions**
09:00	10:30	**Designing a Degree Programme** *Designing a students' learning guide*
10:30	11:00	**Coffee Break**
11:00	13:00	**Designing a Degree Programme** *Designing a students' learning guide*
13:00	14:30	**Lunch**
14:30	16:00	**Survey on Students' Workload** *Agreement on survey organisation and criteria (target groups, year of study, universities, dates, etc.).*
16:00	16:30	**Coffee Break**
16:30	18:00	**Implementation process** *Discussion and agreement on the approach for the implementation process*

06 December 2019 (Pride Plaza Hotel)

09:00	12:30	**Plenary Session**
9:00	10:00	**SAG Results of the Fourth General Meeting** *Survey on Workload - Organisation and Criteria* *Implementation Process – Procedure and Arrangements* *Presentations by **SAG Coordinators** (15 min. each)*
10:00	11:00	**Degree Programme Design and Students' Learning Guide** *Achievement and Challenges, Progress and Plans* *Presentations by **Representatives of Implementing Universities** (5 min. each)*
11:00	11:30	**Coffee Break**

11:30	12:00	**Tasks until the Fifth General Meeting** *Ivan DYUKAREV,* T-India Project Manager
12:00	12:30	**Open Discussion** **Summing Up** **Closing of the Fourth General Meeting**
12:30	**14:00**	**Lunch**

07 December 2019 - Departure