



Co-funded by the  
Erasmus+ Programme  
of the European Union

# **Tuning India T-India**

## **First General Meeting**

### **MINUTES**

**Bangalore, 07-11 May 2018**

## VENUE

**M.S. Ramaiah Medical College**  
M S Ramaiah Nagar, Mathikere,  
MSRIT Post, Bangalore,  
Karnataka 560054,  
India

**Radisson Blu Atria Bengaluru**  
No. 1, Palace Road Bengaluru Karnataka,  
India 560001

## PARTICIPANTS

N	Family name	Given name	Institution
1	ALAEZ MARTINEZ	María Ángeles	University of Deusto
2	ASHOK	Praadesha	International Institute of Information Technology, Bangalore
3	AWASTHI	Shally	King George's Medical University
4	BANSAL	Nitesh	GD Goenka University
5	BARTOLOME PERAL	Eduerne	University of Deusto
6	BENEITONE	Pablo	University of Deusto
7	BHAT HATTANGADI	Vinod	Manipal Academy of Higher Education
8	BISWAS	Parimal Chandra	Adamas University
9	CHAKI	Rituparna	University of Calcutta
10	DYUKAREV	Ivan	University of Deusto
11	GOITIA UBIERNA	Sara	University of Deusto
12	GONZALEZ FERRERAS	Julia Maria	Education for an Interdependent world
13	GUPTA	Raakhi	I.I.S. University Trust (I.I.S. University)
14	HANDE	Shyamala	Manipal Academy of Higher Education
15	JADHAV	Vaibhav	Savitribai Phule Pune University
16	KEDIA	Sanjay	I.I.S. University Trust (I.I.S. University)
17	KHAN	Yasmin Ghani	Jagran Lakecity University
18	KHARAT	Arun Sidram	Jawarhal Nehru University
19	KHARE	Vijay	Savitribai Phule Pune University
20	KUMAR	Preetham	Manipal Academy of Higher Education
21	MAJUMDER	Subhashis	Kalyan Bharti Trust (Heritage Institute of Technology)
22	MARTY MALETA	Maida	University of Deusto
23	MELGAREJO	Emma	Education for an Interdependent world
24	NAGARALE	Sonia	Savitribai Phule Pune University
25	PRASAD	Mritunjay	Vinova Bhavne University
26	PUTTAIAH	Puneeth	Jawarhal Nehru University
27	RAINA	Reva	GD Goenka University
28	RAMALINGAM	Sudha	PSG Govindaswamy Naidu & Sons Charitie (PSG Institute of Medical Sciences and Research)
29	RAMSUNDAR	Silla	Adamas University
30	RANGASAMY	Nesamoorthy	Jagran Lakecity University
31	RAVIKESH	Ravikesh	Jawarhal Nehru University

32	RAVINDRA	Savita	Gokula Education Foundation Medical (M.S. Ramaiah Medical College & Hospitals)
33	RHODEN	Kerry Jane	University of Bologna
34	SANYAL	Jaydip	Vinova Bhava University
35	SHANTHAKUMAR	Sanjeevi	GD Goenka University
36	SHARE	Michelle	Trinity College Dublin
37	SINHA	Abhay	Vinova Bhava University
38	SRIVASTAVA	Yogendra Kumar	Jagran Lakecity University
39	VAN TRIGT	Anna Maria	University of Groningen
40	WAGENAAR	Robert	University of Groningen
41	WAGHMARE	Tripti	Datta Meghe Institute of Medical Sciences
42	YAROSH	Maria	University of Deusto

## Plenary Session 08 May 2018

### 1. Opening of the meeting

#### **Speakers:**

**Vinod BHAT**, Vice Chancellor, Manipal Academy of Higher Education

**Naresh SHETTY**, President, International and strategy planning, M.S. Ramaiah Medical College & Hospitals

**Pablo BENEITONE**, Director of the Tuning Academy

**Ivan DYUKAREV**, T-India Project Manager

Vinod BHAT and Naresh SHETTY welcomed participants and opened the first general meeting of Tuning India project. Speakers provided overview of higher education modernisation process in India. Pablo BENEITONE and Ivan DYUKAREV welcomed participants and provided European context of modernisation of higher education as well as role and importance of Tuning India project in the process of building a framework of comparable, compatible and transparent programmes of studies.

**Meeting opened.**

### 2. Introduction to Tuning Methodology.

#### **Presentation of the Tuning Project and Its Context**

#### **Speakers:**

**Julia GONZALEZ**, Senior Advisor, the Tuning Academy

**Robert WAGENAAR**, Director of the Tuning Academy, University of Groningen

**Pablo BENEITONE**, Director of the Tuning Academy, University of Deusto

Speakers have provided participants with information on the Tuning Methodology, the Tuning Project and Its Context.

The training was followed by questions and free discussion.

Reference – “Julia GONZALEZ, Robert WAGENAAR, Pablo BENEITONE - 08 May 2018 - Introduction to the Tuning Methodology.ppt”

**Tuning Project and Its Context presented and discussed, training on Tuning Methodology performed.**

### **3. Tuning India Objectives, Main Outcomes and Activities**

**Speaker:**

*Ivan DYUKAREV, T-India Project Manager*

Tuning India objectives, main outcomes and activities have been discussed and explained in accordance with planned workplan.

Reference – “Ivan DYUKAREV - 08 May 18 - General introduction to the Tuning India Project. Objectives, Main Outcomes and Activities. ppt”

**T-India Objectives, Main Outcomes and Activities confirmed.**

### **4. Objectives and Outcomes of the First General Meeting.**

**Speaker:**

*Ivan DYUKAREV, T-India Project Manager*

Objectives and Outcomes of the First General Meeting have been explained, the programme of the meeting and arrangements for Subject Area Group Work have been discussed.

Reference – “Ivan DYUKAREV - 08 May 18 - Objectives and Outcomes of the First General Meeting. Arrangements for Subject Area Group Work. ppt”

**Objectives and Outcomes of the First General Meeting confirmed.**

## **Subject Area Group (SAG) Parallel Meetings 08-09 May 2018**

### **5. Introduction of Participants by SAG and Presentation of Subject Area Maps**

Participants have introduced themselves within every SAG and presented their Subject Area Maps.

**Participants introduced, Subject Area Maps presented.**

### **6. SAG Coordinators**

**Facilitators: EU experts.**

SAG Coordinators have been nominated and elected within every SAG.

Coordinators elected are:

SAG ICT - Nesamoorthy RANGASAMY and Rituparna CHAKI

SAG Law - Sanjeevi SHANTAKUMAR and Puneeth PUTTAIAH

SAG Medicine - Shyamala HANDE and Sudha RAMALINGAM

SAG Teacher Education – Yasmin KHAN and Vaibhav JADHAV

**SAG Coordinators are elected.**

### **7. Generic Competences**

**Facilitators: EU experts.**

Every SAG has discussed the description of area and list of generic competences for the Southeast Asia region.

**List of generic competences has been agreed within every SAG.**

SAG Coordinators discussed related lists of generic competences and draft common list of generic competences for the Southeast Asia.

**Final list of generic competences is agreed and confirmed.**

## **8. Subject Specific Competences**

**Facilitators: EU experts.**

Every SAG has discussed the list of related subject specific competences.

**List of subject specific competences has been discussed and agreed within every SAG.**

## **Plenary Session 10 May 2018**

### **9. Final List of Generic And Subject Specific Competences**

**Speakers:**

SAG Coordinators:

SAG ICT - Nesamoorthy RANGASAMY and Rituparna CHAKI

SAG Law - Sanjeevi SHANTAKUMAR and Puneeth PUTTAIAH

SAG Medicine - Shyamala HANDE and Sudha RAMALINGAM

SAG Teacher Education – Yasmin KHAN and Vaibhav JADHAV

SAG Coordinators have presented the final list of generic and subject specific competences ready for the consultation process.

Reference – “SAG Coordinators - 10 May 18 - Generic Competences in India.ppt”, “Sanjeevi SHANTAKUMAR and Puneeth PUTTAIAH - 10 May 2018 - Specific Competences in LAW.ppt”, “Shyamala HANDE and Sudha RAMALINGAM - 10 May 2018 - MEDICINE.ppt”, “Nesamoorthy RANGASAMY and Rituparna CHAKI - 10 May 2018 - Specific Competences in ICT.ppt”, “Yasmin KHAN and Vaibhav JADHAV - 10 May 2018 - TEACHER EDUCATION.ppt”.

**The final list of generic and subject specific competences approved.**

### **10. Consultation with Stakeholders. Practical Aspects. Summing Up.**

**Speakers:**

**Pablo BENEITONE**, Director of the Tuning Academy

**Edurne BARTOLOME**, Tuning Academy

The objectives, procedures, deadlines and practical aspects of the consultation process with stakeholders have been provided for participants.

Tasks and schedule before the Second General Meeting:

**12/05 to 31/05**

Universities must define the procedure they would use for conducting the consultation. Final date for send the list of competences.

**01/06 to 15/06**

A questionnaire will be available on Tuning India web page, with access being gained via an access code. All codes will be sent to each SAG member.

**15/06 to 15/08**

Consultation process.

After the consultation process the analysts have processed the information, tables, diagrams, and presentations of the results which will be presented at the Second General Meeting.

Reference – “Pablo BENEITONE - 10 May 2018 - Consultation Process.ppt”

**Procedure and deadlines are confirmed.**

## **11. Management of the Project.**

**Speaker:**

**Ivan DYUKAREV**, *T-India Project Manager*

Project management approaches and procedures have been explained. Special attention has been given to the staff costs, travel costs and costs of stay, and decision-making process.

The daily management procedures of the project have been discussed.

Reference – “Ivan DYUKAREV - 10 May 18 - Management of the Project.ppt”

**TA-SE project management approach and procedures confirmed.**

## **12. Closing the Meeting**

**Speakers:**

**Pablo BENEITONE**, *Director of the Tuning Academy*

**Ivan DYUKAREV**, *T-India Project Manager*

Speakers summarized the results of the meeting and congratulated participants on the success of their work.

**Meeting closed.**