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Date: June 28, 2010

<b>Consortium meeting 3 with GUC seminar</b>	<b>June 15-17, 2010, Cairo</b> German University in Cairo (GUC) New Cairo City - Main Entrance Al Tagamoa Al Khames
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## **Minutes of the Consortium meeting 3 (CM-3)**

### **Participants in CM-3**

**1. Universität Karlsruhe (TH), Prof. Dr.-Ing. Martin Gabi**

**2. ASIIN, Jana Möhren**

#### **German University in Cairo**

3. Prof.Dr. Ibrahim Mansour Ibrahim
4. Prof. Dr. Ibrahim El Demiry
5. Dr. Magdy Ahmed Mansour
6. Dr. Mohamed Kamal Shoukry
7. Dr. Ayman Ali El-Badawy
8. Dr. Hesham Mostafa Elsherif
9. Dr. Ihab Ahmed

#### **University of Kragujevac, Faculty of Mechanical Engineering.**

10. Prof.Dr. Milan Matijevic
11. Prof.Dr. Miroslav Babic
12. Prof.Dr. Miladin Stefanovic
13. Prof.Dr. Vladimir Cvjetkovic (Faculty od mathematics and natural sciences)

#### **University of Nis, Faculty of Mechanical Engineering,**

14. Prof.Dr. Zarko Cojbasic
15. Prof.Dr. Vlastimir Nikolic

#### **University of Belgrade, Faculty of Mechanical Engineering.**

16. Prof.Dr. Milos Nedeljkovic
17. Prof.Dr. Zarko Spasic
18. Prof.Dr. Bojan Babic

ABSENT

**Universitat Politècnica de Catalunya, Prof. Dr. Javier Alvarez**

**Imperial College London, Dr Mihailo Ristic, Senior Lecturer**

**Ministry of Education, Prof.Dr. Radivoje Mitrovic**

## **Notes to be recorded**

CM-3 was held in parallel to the seminar (see the agenda), so a lot of details on project flow were discussed in due course.

### **CM-3.1. Project status**

The participants discussed matters considering the project flow and agreed on its good on going. Activities, goals and finances were underlined further and some procedures clarified. This meeting is also to be dedicated to the discussion on project Intermediate report, where beneficiary universities had the opportunity to announce that some of their study programs passed the accreditation with some other accreditation agencies. At the same time, on behalf of ASIIN, Jana Moehren made a lecture on accreditation procedures, with a special exercise on self-evaluation distributed to the participants. After this the open discussion followed with an emphasis on responses in the filled in forms.

Considering activities performed so far with respect to the Table given in the Application of the Project:

**Survey of the III.4 WORKPLAN for the first year of Project Outcomes/Outputs and Activities  
CURRENT STATUS AND NEAR FUTURE ACTIVITIES**

Ref.N° / SubRef.N°	Title	Current status
<b>1.</b>	<b>Quality assurance (QA) and enhancement system for engineering education (EE)</b>	
1.1	Review of existing national and international QA and enhancement systems for EE	Started in January 2009, good progress made
1.2	Establishment of Committee for QA of EE	Established
1.3	Proposal of QA and enhancement system for EE	Just started
1.4	Promotion of necessity of QA and enhancement system based on the best international practice	Started at all beneficiary institutions
1.5	Implementation of QA and enhancement system at beneficiary faculties	not started yet
<b>2.</b>	<b>New flexible study program models in order to reach interdisciplinarity and new qualifications frameworks</b>	
2.1	Review of current standards in EE and contemporary qualifications frameworks	Started in January 2009, good progress made, preparation of the booklet started
2.2	Creation of new flexible study program models in order to reach interdisciplinarity and new qualifications frameworks	Started, but still in preparation phase
<b>3.</b>	<b>New laboratory, library, learning and teaching facilities as well as administrative/student services improvement</b>	
3.1	Selection, procurement and installation of laboratory software and equipment	Selection finished, procurement started
3.2	Library facilities and administrative/student services improvement	Student services improvement started
3.3	Developing of partnership with enterprises through student practice organization	just started
<b>4.</b>	<b>Pilot project of international accreditation of eng. studies</b>	
4.1	Accreditation of at least two selected study programs with ASIIN	Further information given at this seminar and a small exercise done
<b>5.</b>	<b>Management of the project</b>	
5.1	Consortium and TEMPUS meetings (future activities planned)	Started in April 2009, continued by this CM
5.2	Project coordination and project reports generation	Started in January 2009, final preparation for Intermediate report
<b>6.</b>	<b>Quality control and monitoring</b>	
6.1	Quality control and monitoring ensured	Started
<b>7.</b>	<b>Dissemination and sustainability</b>	
7.1	Dissemination analyzing and actions planning	Started in March 2009
7.2	Sustainability analyzing and actions planning	Just started

**CM-3.5. Plans for next consortium meetings and/or inter-partners' visits**

The fourth consortium meeting (CM-4) will be agreed after the reception of the result of Intermediate report.

**GUC seminar agenda**

<b>Tuesday June 15, 2010</b>	
09:15 – 10:00	Transfer from hotels to GUC with GUC minibuses
<b>10:00 – 10:30</b>	<b>Gathering and reception C1.200</b>
10:30 – 11:15	Presentation about GUC – Prof. Slim
11:15 – 11:45	Presentation about the IT system – Mr. M. Ibrahim
11:45 – 12:15	<b>BREAK</b>
12:15 – 12:45	Visit to the IT center and facilities
12:45 – 13:15	Tour through Festo labs
<b>13:30 – 15:00</b>	<b>LUNCH</b>
15:00 – 16:00	Visit to the industrial Park as a new approach for integrating academia with industry and society

16:00 – 16:45	Visit to Materials Testing labs, CAD lab, Mechatronics lab, Smart room, Digital Media Campus
16:45 – 17:15	<b>BREAK</b>
17:15– 18:30	Discussion about the project flow
18:30	Transfer to the restaurant
<b>19:00 – 21:00</b>	<b>DINNER at the restaurant of Dusit Thani hotel</b>
<b>Wednesday June 16, 2010</b>	
08.45 – 09:30	Transfer from hotels to GUC
<b>09:30 – 10:00</b>	Presentation about EMS Faculty, curricula, modules, student achievements, research areas. Prof. Ibrahim Mansour
10:00 – 10:30	Post-Graduate study at GUC, Prof. I. El Dimeery
10:30 – 11:00	<b>BREAK</b>
11:00 – 12:00	Workshop on quality in higher education revisited; by Dr. Mona Osman
12:00 – 13:30	Jana Moehren: Lecture about ASIIN and accreditation procedures
<b>13:30 – 15:00</b>	<b>LUNCH</b>
15:00 – 16:30	Jana Moehren: Lecture on accreditation procedures, special exercise and discussions
16:30 – 17:00	<b>BREAK</b>
17:00 – 18:30	Discussion about the project flow, finances and plans for future meetings
18:30	Transfer to the restaurant
<b>19:00 – 21:00</b>	<b>DINNER at Lebanese restaurant of JW Marriot hotel</b>

All the presentation files in seminars will be available on the project web-site. All the participants got some documentation, prospects, catalogues and brochures of institutions.

## Happenings Around

Non-official discussions were conducted among all participants, too. Get together dinners of excellent GUC hosts have also been used for further exchange of information, as well as marvellous opportunity to visit pyramids of Gyza, Nile, National museum, Khan Al-Khalili market, etc.