**Silice 17# Consortium Meeting Minutes**

**Project No. SILICE: 573865-EPP-1-2016-1-IL-EPPKA2-CBHE-JP**

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| Meeting No | Silice 17# Consortium Meeting  |
| Meeting Date | 21/February/2019 |
| Meeting Place | EDII entrepreneurship development institute India, Ahmadabad, India |
| Host Institution | Edulab and KIIT |
| Participants | Adi Koll- IDC, Galit Zvi- IDC, Mrutyunjay Suar- KIIT; Vivek Nanoti- LTJSS; Vijay Khare- Pune University; Raisa Choudhury- Pune University; Rajiv Yasuroy- DMI, Surekha Routray- KIIT, Nayif Awwad- Skhnin College, Ofra Valter- THC, Dani Abudi – Oranim College; Zeevik Greenberg- THC, Ortal Landau Gadot – Sapir College, Nir Reuven- Sapir College, Rakesh Himte-LTJSS, Himanshu Taiwade- LTJSS, Punit Fulzele-DMI, Demian Hanet – Edulab |
| Meeting Objective | 1. To go over the third-year work plan: travels, International Student Camp Administrative issues, dates and first version of the timetable for the camp.
2. To cover the rules of the competition, to be sure that all the HEI are working and will be ready in time with their winning project team
3. To explain the electronic platform structure and the templet for the: bank of mentors, bank of project ideas, pedagogic materials library and best practice social innovation course
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| Reference to meetings activities and outcomes | See the Link attached: https://drive.google.com/drive/u/0/folders/1SIiXBfWJMI4Hek7wExI-OL76yn7EyGzj |
| Meeting Agenda | The meeting agenda is available in this link:<https://drive.google.com/drive/u/0/folders/19X_gzh5dj0RUoCM2FZFIzFcv5MkhWuWQ> |
| Meeting Resultsand Decisions taken | International Camp:* The international student camp will take place in the island of VIS in the Vern Island Campus.
* Camp will start Monday, 27 May at: 09:30 and Will finish on Thursday, 30 May at: 13:30.
* There are flights from some European cities to Split Croatia.
* From Split we will take the ferry to VIS at Sunday, 26 May, 18:30 (See the timetable in later slide)
* Meeting Point near the tickets office at: 18:00.
* We will leave Vis on Thursday, 30 May, 15:30 ferry from Vis to Split.

Administrative issues regarding camp:* We need ASAP the Names of the Students - The winning team from all the Institutions.
* Registration in SILICE Website with all the personal information: Passports Numbers, Date of birth, Accurate residential address for the students.
* Tea from vern university will send all of you the Invitation letters for all the groups (for Visas)
* At the start of April, we need the names of the projects and short brief of the project- for the teachers. We want to use this brief as part of the examples and part of the exercise in the classes.

Criteria for national and international competition:* Uniform criteria were set for nominating projects into the competition. Based on the recommendation of the Consortium's management, we recommend that projects will be prepared with the students according to these criteria. The judges will use these criteria in the national competition, which will take place in each institute under the responsibility of the institution. The international competition is scheduled for the last day of the integrated training for students and SinnoLBA staff at the last week of May at VIS, Croatia
* The criteria for the international and international competition are in this link:

<https://drive.google.com/drive/u/0/folders/1z20-coBtio1FZq9DXfAs9VF91OEiizFJ>* Judges -the judges' board in the international competition will include five people: three from the EU Partners and one external from IN and one external from IL. From IL we are in contact with Ms. Hilly Hirt from the Israel-India foundation. Edulab will choose who is the IN judge.

Electronic Platform – The Silice Project Outcomes:  Central part of the outcomes is the electronic platform. This platform includes:* Bank of Project Ideas - we have to collect 7-8 of the best projects per institution and build a bank of idea of projects, we believe that we have to choose projects that will enable others to be able to copy the main project ideas and fit to different places and communities around the world.
* Bank of Syllabuses- this will be part of the Best Practice Course that we are building in the website. We ask you to send to us the best syllabuses that you have been using in your institutions in the last couple of years.
* Educational Material Library- that part will include all our best presentations, tools and methods that we build for our courses. We will work on it during the VIS international camp. We will send you an email with the main points from your institution and please come ready to work on it together. We want to upload all the tools at the end of VIS Camp.
* Bank of mentors - as we decided in #16 management meeting we will give the students bank of mentoring from the project.

The contract for mentor is: * The Mentors will be available for students from April 2019 - April 2020.
* Each Institution will appoint two teachers for this year for students mentoring.
* The mentor will work in this year with only one group of students from the project.
* The mentor will meet the group face to face if it is from his institute, or by whatsapp call or Skype.
* The students can ask for the mentor advice twice a month on the first three months and once a month in the next nine months.
* The Group have to acknowledge the Mentor name, Institution and SILICE Project in their Reference.

Principals of Budget changes for the camp:* Following management agreement on location and training change, two trainings were exchanged for one camp (cost of travel, cost of stay, working days).
* In the initial budget: 28 working days per partner = 2 people X 7 days X 2 trainings.
* New budget: each partner has 7 days travel (6 days + a day because of the ferry and so on) .
* The surplus of the budget will go towards managing and administration of the camp, including : teachers, tours, external judges.
* Preparation days were given from Lisbon and Edinburgh to Vern.
* Unused travel costs will be used for paying working days for teachers, Travel costs for judges (Indian and Israeli).
* A detailed relevant budget for the camp will be sent to each partner by email for your approval.
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| Meeting Evidence /materials on the Silice Google drive/ | <https://drive.google.com/drive/folders/1lMTH1WZQKuA_HOS3rH2lv14avMtX_h8A?usp=sharing> |