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**OPEN- ASIA: Boosting engagement of HEIs in Open Science in  
India and Malaysia (Project 101128493)  
PROGRAMME  
FIRST CONSORTIUM MEETING (CM-1)  
DAY-1**

**TUESDAY, 19 March 2024**

**Venue: Narsee Monjee Institute of Management Studies  
NMIMS Board room, 10<sup>th</sup> Floor**

09:30- 10:00	<i>Registration of the participants - Networking over Coffee</i>
10:00- 10:30	<p><i>Welcome speech by:</i></p> <ul style="list-style-type: none"> <li>✚ <b>Meena SAXENA</b>, Grant Coordinator, Director- Department of International Linkages, Narsee Monjee Institute of Management Studies</li> <li>✚ <b>Olesea SIRBU</b>, Grant Co-coordinator, Founder &amp; President, European Policy Development and Research Institute, Maribor, Slovenia</li> </ul>
10:30 -13:00	<p><i>10.30 - 11.15</i></p> <p><i>OPEN-ASIA project`s presentation:</i></p> <ul style="list-style-type: none"> <li>✚ Presentation of project`s partners</li> <li>✚ Presentation of objectives and expected results</li> <li>✚ Discussion and adoption of the OPEN-ASIA project`s timeline</li> </ul>
	<p><i>Coffee break - 11.15 - 11.30</i></p>
	<p><i>11.30 - 12.15</i></p> <p><i>Organization of the Consortium (structures). Roles and responsibilities of project`s partners.</i></p> <ul style="list-style-type: none"> <li>✚ Presentation of OPEN-ASIA project`s bodies</li> </ul>
	<p><i>12.15 - 13.00</i></p> <p><i>Overall plan and work packages. Allocation of project`s tasks</i></p> <ul style="list-style-type: none"> <li>✚ Presentation of OPEN-ASIA project`s management structure</li> <li>✚ Presentation of the project`s operational plan and quality measures</li> </ul>



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13.00 - 14.00	<i>LUNCH &amp; NETWORKING</i>
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14.00 - 17:00	14.00 - 14.45  <i>Project Quality control</i> ✚ Discussion and adoption of OPEN-ASIA project`s quality control work-plan
	<i>Coffee break -14:45 - 15:00</i>
	15.00 - 15.45  ✚ Discussion on internal and external quality control procedures (within each Work package)
	15.45 - 16.30 ✚ Discussion on competencies and on the composition of the Quality Assurance Team
16.30 - 17.00 <i>Discussions, the end of Day-1</i>	

**PROGRAMME  
FIRST CONSORTIUM MEETING (CM-1)  
DAY-2**

**WEDNESDAY, 20 March 2024**

**Venue:**  
Narsee Monjee Institute of Management Studies, V L Mehta Road, Ville Parle West,  
Mumbai  
NMIMS Board room, 10<sup>th</sup> Floor

09:30 - 10:00	<i>Registration of the participants, Networking over Coffee</i>
	<i>Financial Management and Reporting:</i>



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<b>10:00 -13:00</b>	<b>10.00 - 10.45</b>
	<ul style="list-style-type: none"> <li>✚ Presentation of the OPEN-ASIA project budget</li> </ul>
	<b>10.45- 11.30</b>
	<ul style="list-style-type: none"> <li>✚ Discussion on the Erasmus+ Guidelines for the use of Lump Sum Grant</li> </ul>
	<i>Coffee break - 11.15 - 11.30</i>
	<b>11.45- 12.30</b>
	<ul style="list-style-type: none"> <li>✚ Project`s reporting</li> </ul>
	<b>12.30 - 13.00</b>
	<ul style="list-style-type: none"> <li>✚ Partnership Agreements</li> </ul>

<b>13.00 - 14.00</b>	<b>LUNCH &amp; NETWORKING</b>
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	<b>14.00 - 15.00</b>
	Project`s communication and dissemination strategy
	<ul style="list-style-type: none"> <li>✚ OPEN-ASIA project`s Communication and Dissemination Strategy</li> <li>✚ Presentation of the project`s Brand book (agreement on usage of project`s logo, small promotional material, etc.)</li> <li>✚ Discussion on project`s web-page</li> </ul>
	<i>Coffee break - 15.00 - 15.15</i>
	<b>15.15 - 16.00</b>
	<i>Project`s exploitation and multiplier activities</i>
	<ul style="list-style-type: none"> <li>✚ Discussions on the project`s exploitation and multiplier tasks</li> </ul>



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	<p>16.00 - 16.45</p> <p><i>Project`s sustainability and impact maximisation</i></p> <ul style="list-style-type: none"><li>✚ Discussions on securing the sustainability of the project`s results</li><li>✚ Activities for measuring the impact of the project on direct and indirect target groups</li></ul>
	<p>16.00 - 17.00</p> <p><i>Discussions, the end of Day-2</i></p>

17.00 - 19.30	<p><i>Heritage Walk* - Neighborhood Juhu, Vile Parle</i></p> <p>Home to the iconic Juhu Beach, acclaimed Prithvi Theatre &amp; ISKCON Temple, this breezy sea-facing neighbourhood is one of the city`s jewels, studded with homes of Bollywood celebrities, designer boutiques, swanky sea-facing restaurants, hip pubs &amp; discotheques, a range of hotels along the shore suiting every budget, sea-food specialty restaurants and a variety of street food like Pav Bhaji, Bhel Puri and Pani Puri at the beach. watching the sunset while taking a stroll along the vibrant beach with a carnivalesque atmosphere is worth an experience.</p> <p>Those interested register <a href="#">HERE</a></p>
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*\*By - Kaiwan Mehta (PhD)*

*Dean - Balwant Sheth School of Architecture (BSSA)  
NMIMS (deemed to be) University, SVKM*

- ✚ Architect, Academic, and Researcher
- ✚ Author: Alice in Bhuleshwar: Navigating a Mumbai Neighbourhood (Yoda Press. New Delhi: 2009); The Architecture of I M Kadri (Niyogi Books. New Delhi: 2016); Architecture of Practice: Research, Reflections, and Reformulations - 30 Years of RMA Architects (Goethe Institute - MMB. Mumbai: 2021)



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- ✚ Former associations:  
Professor (Adjunct) and Chair of Doctoral Program (Faculty of Architecture): CEPT University. Ahmedabad.
- ✚ Jury Chairman: Akademie Schloss Solitude (Stuttgart, Germany) 2015-2017 & 2017-2019.
- ✚ Charles Correa Chair professor (June - November 2017), Goa College of Architecture, Ministry of Arts and Culture, Government of Goa