



TEMPUS PROJECT

*Modernization and Harmonization
of Tourism study programs in Serbia*

Number: 2014/01-03Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

DECISION

On procurement of the ICT equipment

1. Procurement of the equipment necessary for implementation of project activities will be centralized.
2. The partner responsible for centralized procurement of the equipment will be Business and Technical College of Vocational Studies from Uzice, as a lead partner.
3. All the higher education institutions from Serbia participating in the project will submit their proposals no later than March 01, 2014, on what equipment should be acquired
4. The activity of equipment procurement (Activity DEV 3.5) should be moved forward and realized as soon as possible, preferably before November 2014, as it was planned in the project application.

Project Coordinator

Prof. Milutin Đuričić, PhD



TEMPUS PROJECT

*Modernization and Harmonization
of Tourism study programs in Serbia*

Number: 2014/01-06Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

DECISION

On adoption of the PROJECT QUALITY MANAGEMENT PLAN for „MHTSPS“
project

1. The PROJECT QUALITY MANAGEMENT PLAN of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” (*Work package 6, Activity 6.1*) has been adopted.
2. The adopted text represents the first version of this document and will be amended according to the actual needs of the Project.

Project Coordinator

Prof. Milutin Đuričić, PhD



TEMPUS PROJECT

*Modernization and Harmonization
of Tourism study programs in Serbia*

Number: 2014/01-08Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

DECISION

on adoption of the Report on establishing the project web site

1. The oral Report on establishing the project web site within the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” (*Work package 7, Activity 7.1*) has been adopted. In the author’s name, the presentation of the web site was performed by lecturer Slobodan Petrović.
2. Implementation of this sub-activity was performed by Branko Stevanović, M.Sc., member of the BTC Užice project team. Second part of this activity, related to establishing of the project web portal, will be realized after acquiring appropriate equipment according to the Work plan.

Project Coordinator

Prof. Milutin Đuričić, PhD



TEMPUS PROJEKAT

***Modernization and Harmonization
of Tourism study programs in Serbia***

Number: 2014/01-07Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

DECISION

on adoption of the Report On Analysis Of Current Tourism Study Programs In The Republic Of Serbia

1. The REPORT ON ANALYSIS OF CURRENT TOURISM STUDY PROGRAMMES IN THE REPUBLIC OF SERBIA within the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” (*Work package 1, Activity 1.1*) has been adopted.
2. This activity has been performed by the representatives of the partner higher education institutions from Serbia:
 - Prof. Miloš Jovanović, PhD - BTC Užice
 - Msc Nenad Milutinović, BTC Užice
 - Prof. Tamara Gajić, PhD, VPŠSS Novi Sad
 - Prof. Marija Mandarić, PhD, UNIKG
 - Prof. Vladimir Senić, PhD, UNIKG
 - Prof. Žiko Stojanović, PhD, HBSL
3. The authors of the analysis verified authorship through their signatures at the REPORT ON ANALYSIS OF CURRENT TOURISM STUDY PROGRAMMES IN THE REPUBLIC OF SERBIA document.

Project Coordinator

Prof. Milutin Đuričić, PhD



TEMPUS PROJECT

*Modernization and Harmonization
of Tourism study programs in Serbia*

Number: 2014/01-02Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

DECISION

On the status of the Tourism Organization of Leskovac within the „MHTSPS“
project

1. The Steering Committee members and the Project coordinator during the forthcoming period will endeavour to encourage Tourism Organization of Leskovac on active involvement in the project, bearing in mind that this partner did not implemented assigned activities.
2. The letter and the Partnership agreement will be sent to the Tourism Organization of Leskovac and this partner will be asked to profess about its' further participation in the Project.
3. All the partners in the Project, Tempus Office and EACEA will be informed about the results of undertaken activities.

Project Coordinator

Prof. Milutin Đuričić, PhD



TEMPUS PROJECT

*Modernization and Harmonization
of Tourism study programs in Serbia*

Number: 2014/01-01Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

D E C I S I O N

On verification of the Steering Committee members

1. The mandates to the following members of the Steering Committee are verified:
 - Milutin Djuricic, PhD,
 - Ljubica Dikovic, PhD,
 - Dragica Tomic, PhD,
 - Tamara Gajic, PhD,
 - Zika Stojanovic, PhD,
 - Dragan Stojanovic, M.A.,
 - Slobodan Arsenijevic, PhD,
 - Marija Mandaric, PhD,
 - Constantinos Cantzos, PhD,
 - Michael Koniordos, PhD,
 - Ramona Suharoschi, PhD,
 - Doru Pamfil, PhD,
 - Thomas Barnes, PhD,
 - Milan Antonijevic, PhD,
 - Miroslav Radjen, MSc,
 - Miroslav Ivanovic, PhD,
 - Dragoslav Nikolic,
 - Natasa Benic,
 - Dusan Vucicevic, PhD,
 - Dragica Samardzic,
 - Zikica Nestorovic, M.A.
2. It was stated that Tourism Organization of Leskovac failed to submit the name of the second representative, member of the Steering Committee. This mandate will be verified upon submission of the member's name.

Project Coordinator

Prof. Milutin Đuričić, PhD



TEMPUS PROJECT

*Modernization and Harmonization
of Tourism study programs in Serbia*

Number: 2014/01-05Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

DECISION

On adoption of the Financial project management manual for „MHTSPS“ project

1. The Financial project management manual of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” (*Work package 9, Activity 9.5*) has been adopted.
2. The adopted text represents the first version of this document and will be amended according to the actual needs of the Project.

Project Coordinator

Prof. Milutin Đuričić, PhD



TEMPUS PROJECT

*Modernization and Harmonization
of Tourism study programs in Serbia*

Number: 2014/01-04Od

Užice, 31 January 2014

At the session which was held on 31 January 2014, the Steering Committee of the TEMPUS project number 544543-TEMPUS-1-2013-1-RS-TEMPUS-JPCR, entitled: „Modernization and Harmonization of Tourism study programs in Serbia” issued a

DECISION

On organization of three international Conferences

1. Three international Conferences, whose realization is planned within the Project implementation, aiming to summarize and disseminate the project results, will be organized within the traditional international Conference “Science and Higher Education in Function of Sustainable Development – SED” which is annually organized by the Business and Technical College of Vocational Studies from Uzice.
2. An integrative approach to organization of three International Conferences has been agreed.
3. All the members of the Steering Committee will be included in Program Board of the Conferences. The organizer of the Conference will name other members of the Program Board, taking into account that the Program Board must contain a sufficient number of scientific workers, in order to assure the status of international scientific conference.
4. Organizing Committee will be formed by Business and Technical College of Vocational Studies, as the organizer of the Conference.

Project Coordinator

Prof. Milutin Đuričić, PhD