

*Hanoi, 21 December 2017*

## **1<sup>ST</sup> SESSION MEETING MINUTE**

**Time:** 8h00 29<sup>th</sup> December 2017

**Venue:** Room 201a-C4 building

**Participants:** Members of SBFT's Council

**Content:**

Prof. Hoang Dinh Hoa, Chairman of the School Council, chaired the first session meeting including the following issues:

The council approved the Organization and Operation Regulation of School. The council focus on discussing the vision, strategy and educational philosophy in the Organization and Operation Regulation of School, and come to common opinion as following:

### **1. Vision**

- One of the leading organizations of the country in training, scientific research, consultancy and technology transfer in the field of Biotechnology and Food Technology linked with international integration
- SBFT is a reliable address to accumulate talented lecturers, researchers, students and domestic and international investors to study, to do research and cooperate in developing of science and technology

### **2. Strategy**

- Innovate the programme and training method, apply new educational technology, to reach the regional and international accreditation standard

- Combination of training and scientific research activities towards international integration, meeting the requirements of the society
  - Strengthening cooperation with domestic and foreign partners to promote the sustainable development in biotechnology and food technology.
3. **Educational philosophy: *Promote active learning - research – creative capacity.***
  4. The council listen to the presentation of the University programme on Quality Assurance and Food Safety (new code 8540106). The council discussed and agreed on the English name printed on the degree of Master and PhD of the relevant programme according to the circular No.25 of Ministry of Education and Training mentioning the list of training level IV of Higher Education: Master and PhD level (Number 25/2017/TT-BGDĐT, signed on 10 October 2017).
  5. The council approved the PhD programme which is amended according to the new regulation of Ministry of Education and Training (Circular number 08/2017/TT-BGDĐT, signed on 4 April, 2017 on the Regulation of Enrollment and Training of PhD degree)

The meeting ended at 10h00 of the same day.

Secretary  
(*signed*)

Chairman  
(*signed*)

Dr. Nguyen Ngoc Hoang

Prof. Hoang Dinh Hoa