

MINISTRY OF EDUCATION AND SCIENCE

OPERATIVE PART  
OF THE MINUTES NO 2 OF THE MEETING OF 31 MARCH 2016  
(number) (date)  
OF THE PROJECT SELECTION COMMITTEE

31 March 2016 No 2  
(date of drawing up the document)  
Vilnius  
(place of drawing up the document)

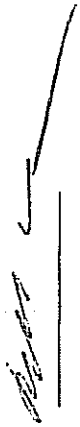
Seq. No	Application code	Applicant's name	Proposed maximum amount of support and co-financing, EUR	Comparative share of the amount of support and co-financing, %	Recommendations
1	2	3	4	5	6
<b>Funding Measure I</b>					
1.	EEE-LT08-SMM-01-K-02-011	Public institution "Lazdijai education center"	-	-	Unanimous consent not to grant the support and co-financing funds for the project.
2.	EEE-LT08-SMM-01-K-02-035	Public Institution Kaunas Mechanical School	63.825,41	100	Consent to grant the support and co-financing funds for the project. One member abstained from voting.
<b>Funding Measure II</b>					
1.	EEE-LT08-SMM-01-K-02-026	Public institution "Robotics Academy"	53.848,30	100	Unanimous consent to grant the support and co-financing funds for the project.
2.	EEE-LT08-SMM-01-K-02-007	Education Supply Centre of the Ministry of Education and Science of the Republic of Lithuania	-	-	Unanimous consent not to grant the support and co-financing funds for the project.

3.	EEE-LT08-SMM-01-K-02-034	Kėdainiai Vocational Training Centre	52.880,97	100	Unanimous consent to grant the support and co-financing funds for the project.
4.	EEE-LT08-SMM-01-K-02-005	PLLC "The Institute of Management and Psychology"	85.950,63	100	Unanimous consent to grant the support and co-financing funds for the project.
5.	EEE-LT08-SMM-01-K-02-004	Public institution "Raidos kryptys"	78.791,87	100	Unanimous consent to grant the support and co-financing funds for the project.
6.	EEE-LT08-SMM-01-K-02-033	Kaunas University of Technology	61.646,46	100	Unanimous consent to grant the support and co-financing funds for the project.
7.	EEE-LT08-SMM-01-K-02-018	Lithuanian Sports University	75.765,42	100	Unanimous consent to grant the support and co-financing funds for the project.
8.	EEE-LT08-SMM-01-K-02-006	Public institution "Language center of state institutions"	88.623,93	100	Unanimous consent to grant the support and co-financing funds for the project.
9.	EEE-LT08-SMM-01-K-02-014	Public Institution Trakai Education Centre	51.040,00	100	Unanimous consent to grant the support and co-financing funds for the project.
10.	EEE-LT08-SMM-01-K-02-017	Marijampolė Meilė Lukšienė Education Centre	50.211,71	100	Unanimous consent to grant the support and co-financing funds for the project.
11.	EEE-LT08-SMM-01-K-02-022	Lithuanian College of Democracy	88.959,79	100	Consent to grant the support and co-financing funds for the project, the project is moved to a reserve list. One member opted out from voting due to a possible conflict of interest.
12.	EEE-LT08-SMM-01-K-02-037	PLLC „Šviesa“	67.260,17	100	Consent to grant the support and co-financing funds for the project. One member opted out from voting due to a possible conflict of interest.

NB. For projects in the case of which the allocation of support is not recommended, columns 4 and 5 shall not be filled in.

Individual opinion(s) of the Project Selection Committee member(s):


Chairman of the Committee



Rolandas Zuoza

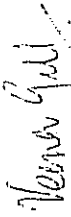
Secretary of the meeting

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(signature)

Project Selection Committee Members:



(signature)

Veena Gill

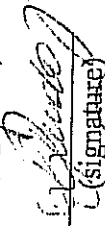
(name, surname)



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Asta Ranonytė

(name, surname)



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Ramunė Rudokienė

(name, surname)



(signature)

Saulius Zybartas

(name, surname)