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STEERING COMMITTEE MEETING No 6

Minutes of the meeting

Location: Duale Hochschule Baden-Württemberg

Time: 17.5.2022.

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ATENDEES

Representatives of partner institutions:

- University of Novi Sad
- Kostanay engineering and economics university named after M. Dulatov
- Innovative University of Eurasia
- Zhangir Khan West Kazakhstan agrarian-technology university
- Duale Hochschule Baden-Württemberg
- Uralsk Transformer Plant
- LLP SaryarkaAvtoProm

AGENDA

1. Extension of the project for one year
2. Work on the Feedback on NEO Monitoring Report
3. 2.1 Purchase of equipment – Return of VAT
4. 2.1 Second purchase of equipment by KEEU
5. 2.5 Courses and teaching material (deadline March 2022)
6. 2.6 LLL program: Report from KEEU
7. 3.1 Accreditation of the study program – report on the current status
8. 3.2 Discussion about the implementation of the study program and achieved indicators
9. 4.1 Dissemination & Sustainability plan – presentation of the new version by KEEU
10. Discussion

Remarks:

1. Extension of the project for one year
The consortium unanimously decided to send the request for the extension of the project for one year to EACEA.
2. Work on the Feedback on NEO Monitoring Report
The coordinator reminded the partners about the preparation of feedback letter to EACEA. The letter will be sent to EACEA by June 15th.
3. 2.1 Purchase of equipment – Return of VAT



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The first round of the purchase is finished. INEU will send the annex V in order to receive the funds for the first purchase from UNS.

4. 2.1 Second purchase of equipment by KEEU

INEU and KEEU have saved some funds for the equipment and consortium decided to ask EACEA about the second purchase in order to spend the money for the equipment completely.

INEU and KEEU must send the explanation to coordinator why they need the additional equipment for the project. The explanation and request will be sent to our project officer in EACEA.

5. 2.5 Courses and teaching material (deadline March 2022)

New deadline for the delivery of teaching material is September 2022.

6. 2.6 LLL program: Report from KEEU

KEEU held the LLL course for 10 participants and by June or August there will be new LLL course for 10 more participants. WKATU and INEU will have no less than 20 participants each by July. After the LLL courses, reports must be submitted about the main features of LLL courses and especially about the criteria for the selection of participants.

7. 3.1 Accreditation of the study program – report on the current status

KEEU has six student, studying at IAR from the beginning of 2022. They are waiting for the accreditation results in June. WKATU is waiting for accreditation committee on May 31st. They have started the study program during the winter, with eight students and nine additional students from 3rd year. INEU will host the accreditation committee in October.

8. 3.2 Discussion about the implementation of the study program and achieved indicators

The statistics (indicators) about study programs will be uploaded on the Google drive.

9. 4.1 Dissemination & Sustainability plan – presentation of the new version by KEEU

KEEU informed the partners about new version of D&S plan. Ursula Goetz has made the presentation about sustainability of the project results with many recommendations.

Coordinator will send the template about memorandums of understanding with companies and The Association of Automation and Robotics, as one of the instruments for sustainability.

10. Discussion

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Prof. Dr Mirko Savić

Date of approval: 23/05/2022